

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Administration Centre, Shellharbour City Centre
on Thursday 21 May 2009 commencing at 6.00 pm**

Present

Administrator

Mr D Jesson

In attendance

General Manager

B A Weir

Director of Operations & Services

A Webster

Director of Community Planning & Strategies

P O'Rourke

Director Shell Cove Business Unit

P Woodcock

Group Manager Corporate Planning

P Masterson

Group Manager Corporate Services

T Gearon

Manager Financial Services

P Henderson

Media Officer

R Payne

Executive Assistant

D Arney

Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Owners and Custodians of the Land on which we are meeting.

1. Apologies / Leave of Absence

Nil

2. Pecuniary Interest

Nil

Addresses to Council

Agenda Item No & Title	Name
3.1 Draft Management Plan 2009-2012	Carol McFarlane
	Geoff Rose
	Ron Gorman
	Tom Hawker

Adjournment – Consideration of Addresses to Council

Meeting adjourned at 6.27 pm

Meeting resumed at 6.33 pm

3. General Manager's Division

3.1 Draft Management Plan 2009-2012 (9105950)

80 RESOLVED:

1. That Council adopt:

- The Management Plan
- The Strategic Plan
- The Budget (Operational, Balance Sheet, Capital Works & Asset Maintenance/Replacement Program)

- The Revenue Policy
- The Fees and Charges
- The Statutory New Items totalling \$55,500 (net)
- The Essential New Items totalling \$198,000 (net)

And that this be advertised for at least 28 days commencing Saturday 23rd May 2009 and closing 4.30p.m. Monday 22nd June 2009 in accordance with s.405 of the Local Government Act.

This will result in a budget deficit of \$4,004.

2. That this budget results in the following Rates and Charges:

- a. For the residential rate category, a base rate of 30% (\$289.19) and ad-valorem component of 0.32924 cents in the dollar on the base date 1/7/2006 land value of all rateable residential land determined to be in this category, in the local government area.
- b. For the business rate category, an ad-valorem rate of 0.74809 cents in the dollar on the base date 1/7/2006 land value of all rateable land determined to be in the business category general, in the local government area.
- c. For the business category, sub category non-urban, an ad-valorem rate of 0.27764 cents in the dollar on the base date 1/7/2006 land value of all rateable land determined to be in this category, in the local government area.
- d. For the farmland category, an ad-valorem rate of 0.30262 cents in the dollar on the base date 1/7/2006 land value of all rateable land determined to be in this category, in the local government area.
- e. A Domestic Waste Service Charge of:
 - \$259.00 per annum per 240 litre bin per fortnightly service
 - \$205.00 per annum per 120/140 litre bin per fortnightly service
 - \$ 60.00 per available service (vacant land)
 - \$371.00 per annum charge for a weekly service for special needs households (conditions apply)
- f. A Business Waste Service Charge of:
 - \$267.00 per annum per fortnightly service (garbage, recycling & green waste)
 - \$218.00 per annum per fortnightly service (garbage only)
 - \$ 65.00 per annum per fortnightly service (recycling only)
 - \$257.00 per annum per fortnightly service (garbage and recycling only)
 - \$ 80.00 per annum per fortnightly service (green waste only)

\$120.00 per annum per fortnightly service (two recycling bins only)

- g. A Stormwater Management Service Charge of:
 - i) \$25.00 per residential assessment per annum
 - ii) \$12.50 per residential strata unit per annum
 - iii) \$25.00 per 350m² (or part thereof) per business assessment per annum capped at a maximum charge of \$150
 - iv) Business Strata Lots – pro rata per unit of business calculation per annum
 - h. That the rate of interest by which overdue rates be increased for the year be 9 percent per annum, or any other percentage as permitted by the Minister.
 - i. Further that Council notes that rate yields and rates in the dollar (\$) may be subject to slight variation for any land values added to Council's rate base prior to final adoption.
- 3. That Council's voluntary Pensioner rebate be restricted to those pensioners registered with Council and eligible for the rebate in 2008/2009, as at 30 June 2009 and that no further pensioners be included in Council's voluntary rebate scheme after 30 June 2009.
 - 4. That the amount of new loan borrowing application be \$1,400,000 with \$1,400,000 to be borrowed if required from recognised banking institutions or government authorities and secured by a mortgage over Council's consolidated fund income and that this loan be utilised for capital works at the Shellharbour Beachside Tourist Park.
 - 5. That the existing Works and Sportsfields ward fund balances plus all future allocations, be categorised and distributed on a city wide priority basis.
 - 6. That a copy of each written public submission received by Council on the draft Management Plan, be referred to the Administrator.

Meeting closed 6.54 pm

General Manager

Chairperson