

**Minutes of the Extraordinary Meeting
of Shellharbour City Council**

**held at the Council Administration Centre, Shellharbour City Centre
on Tuesday 18 May 2010 commencing at 3.00 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 |
| Group Manager Development & Technical Services | M Boenisch |
| Group Manager Community Services & Development | M Forland |
| Group Manager Corporate Services | T Gearon |
| Group Manager Corporate Planning | P Masterson |
| Group Manager Works & Services | C Watt (part) |
| Corporate Solicitor | B McCann |
| Manager Environment & Recreation | M Fields |
| Manager Financial Services | P Henderson |
| Manager Executive Services/Public Officer | F MastroDomenico |
| Management Accountant | P Macquire |
| Media Officer | R Payne |
| Corporate Planning Officer | S Basa (part) |
| Executive Assistant | L Davey |
| Executive Assistant | D Arney |

1. Acknowledgement to Country

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

Webcasting

Administrator's Comment

The Administrator read the usual advice regarding the webcasting of the meetings of the Council.

2. Apologies / Leave of Absence

Nil

3. Pecuniary Interest

Nil

4. Addresses to Council

| Agenda Item No & Title | Name |
|-------------------------------------|--|
| 8.1 Draft Management Plan 2010-2013 | Bernie Payne Peter Moran Jerry Mann John Bramley - Oak Flats Cricket Club Paulla Turnbull Sonya McKay |

5. Adjournment – Consideration of Addresses to Council

87 RESOLVED:

That the Council meeting be adjourned to enable it to consider matters raised during Addresses to Council.

Meeting adjourned 3.35 pm

Meeting resumed 4.03 pm

6. Administrator's Statements / Reports / Presentations

Nil

7. Administrator's Minutes

Nil

8. Reports

8.1 Draft Management Plan 2010-2013 (9302832)

88 RESOLVED:

1. That Council adopt:

- The Draft Management Plan
- The Draft Strategic Plan
- The Draft Budget (Operational, Balance Sheet, Capital Works & Asset Maintenance/Replacement Program)
- The Draft Revenue Policy
- The Draft Fees and Charges
- The Statutory New Items (shaded) totalling \$40,000 (net)
- The Essential New Items (shaded) totalling \$85,000 (net)

and that these proposals be advertised for the purposes of public exhibition commencing 22nd May 2010 and closing 4.30p.m 21st June 2010, resulting in a budget surplus of \$12,994.

2. That Council acknowledge that this draft budget results in the following Rates and Charges:-

- a. For the residential rate category, a base rate of 45% (\$440.56) and ad-valorem component of 0.26335 cents in the dollar on the base date 1 July 2009 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 0.81698 cents in the dollar on the base date 1 July 2009 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 0.19940 cents in the dollar on the base date 1 July 2009 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 0.17301 cents in the dollar on the base date 1 July 2009 land value of all rateable land determined to be in this category, in the local government area.
- e. A Domestic Waste Service Charge of:
- \$278.00 per annum per 240 litre bin per fortnightly service
 - \$218.00 per annum per 140 litre bin per fortnightly service
 - \$ 60.00 availability fee
 - \$395.00 per annum charge for a weekly service for special needs households in accordance with the Draft Revenue Policy
- f. A Business Waste Service Charge of:
- \$286.00 per annum per fortnightly service (garbage, recycling & green waste)
 - \$227.00 per annum per fortnightly service (garbage only)
 - \$ 75.00 per annum per fortnightly service (recycling only)
 - \$268.00 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 of Local Government.
- i. That Council notes that rate yields and rates in the dollar (\$) may be subject to variation for any land values added to Council's rate base prior to final adoption.
3. 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. This loan will be secured by a mortgage over Council's consolidated fund income and will be used for capital works at the Shellharbour Beachside Tourist Park, noting that redemption and interest repayments will be recouped by additional income generated by these works.

4. That a copy of each written public submission received by Council on the draft Management Plan and Budget, be referred to the Administrator.

9. Urgent Business

Nil

Meeting closed 4.20 pm