

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

**held at the Council Administration Centre, Shellharbour City Centre
on Thursday 24 June 2010 commencing at 3.02 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
Public Officer/Manager Executive Services	F MastroDomenico
Group Manager Works & Services	C Watt (part)
Group Manager Customer & Environmental Services	G Standen
Group Manager Development & Technical Services	M Boenisch
Group Manager Corporate Planning	P Masterson
Group Manager Corporate Services	T Gearon
Manager Financial Services	P Henderson
Corporate Solicitor	B McCann
Manager Development Services	G Meredith (part)
Manager Environment & Recreation	M Fields
Media Officer	R Payne
Executive Assistant	D Arney
Executive Assistant	J Frasca
Executive Assistant to Public Officer	M Olsen (part)

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 and Conflict of Interest Declarations

Nil

4. Addresses to Council

Agenda Item No & Title	Name
8.1 Management Plan 2010-2013	1. Terry Burns 2. Les Trist 3. Brett Moran 4. Robert Petrovski 5. Sonya McKay 6. John Norwell 7. Peter Moran 8. Sue Moran - withdrew at meeting

5. Adjournment – Consideration of Addresses to Council

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

Meeting adjourned at 3.45 pm

Meeting resumed at 4.26 pm

6. Administrator's Statements / Reports / Presentations

Nil

7. Administrator's Minutes

Nil

8. Reports

8.1 Management Plan 2010-2013 (9324326)

127 RESOLVED:

1. That Council adopt:

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

as set on 18 May 2010, plus the following changes:

- The amendments to the Operational and Balance Sheet Budgets as detailed later in this report.
- The amendments to the Fees and Charges document as detailed later in this report.
- The amendments to the Revenue Policy document as detailed later in this report;

resulting in an unrestricted cash surplus of \$12,994.

2. That an ordinary rate, consisting of an Ad-Valorem Rate of zero point two six three five four cents in the dollar (0.26354) and a Base Amount of four hundred and forty one dollars and forty eight cents (\$441.48) per assessment in accordance with section 537 of the Local Government Act 1993 on all

rateable land in the City of Shellharbour categorised as "RESIDENTIAL", in accordance with Section 516 of the *Local Government Act 1993*, be now made for the period 1 July 2010 to 30 June 2011 and in accordance with section 543(1) of the *Local Government Act 1993*, this rate be named "RESIDENTIAL".

Further that the percentage of the base amount, pursuant to Section 500 of the *Local Government Act 1993* is forty five percent (45%) of the total amount payable by the levying of the rate.

3. That an ordinary rate, consisting of an Ad-Valorem Rate of zero point one seven six five five cents in the dollar (0.17655) per assessment on all rateable land in the City of Shellharbour categorised as "FARMLAND" in accordance with Section 515 of the *Local Government Act 1993* be now made for the period 1 July 2010 to 30 June 2011 and in accordance with section 543(1) of the *Local Government Act*, this rate be named "FARMLAND".
4. That an ordinary rate, consisting of an Ad-Valorem Rate of zero point one nine nine four zero cents in the dollar (0.19940) per assessment on all rateable land in the City of Shellharbour categorised as "BUSINESS" in accordance with Section 518 of the *Local Government Act 1993* except all rateable land in the City of Shellharbour determined to be in the business sub-category "GENERAL" be now made for the period 1 July 2010 to 30 June 2011 and in accordance with section 543(1) of the *Local Government Act 1993*, this rate be named "NON-URBAN".
5. That an ordinary rate, consisting of an Ad-Valorem Rate of zero point eight two one seven one cents in the dollar (0.82171) per assessment on all rateable land in the City of Shellharbour used or zoned for professional/commercial trade or industrial purposes and determined to be a centre of activity and categorised as "BUSINESS" in accordance with Section 518, sub category "GENERAL" in accordance with section 529(1) of the *Local Government Act 1993* be now made for the period 1 July 2010 to 30 June 2011 and in accordance with section 543(1) of the *Local Government Act 1993*, this rate be named "BUSINESS GENERAL".
6. That a Domestic Waste Service Charge of:
 - i) \$278.00 per annum per 240 litre bin per fortnightly service;
 - ii) \$218.00 per annum per 140 litre bin per fortnightly service;
 - iii) \$395.00 per annum charge for a weekly service for special needs households in accordance with Council's Revenue Policy; and
 - iv) \$60.00 availability fee

be now made for the period 1 July 2010 to 30 June 2011 in accordance with Section 496 of the *Local Government Act 1993*.

7. That a Business Waste Service Charge of:
- i) \$286.00 per annum per fortnightly service (garbage, recycling & green waste);
 - ii) \$227.00 per annum per fortnightly service (garbage only);
 - iii) \$75.00 per annum per fortnightly service (recycling only);
 - iv) \$268.00 per annum per fortnightly service (garbage and recycling only);
 - v) \$80.00 per annum per fortnightly service (green waste only); and
 - vi) \$120.00 per annum per fortnightly service (two recycling bins only)

be now made for the period 1 July 2010 to 30 June 2011 in accordance with Section 501 of the *Local Government Act 1993*.

8. That a Stormwater Management Service Charge of:

- i) \$25 per residential assessment per annum
- ii) \$12.50 per residential strata unit per annum
- iii) \$25 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

be now made for the period 1 July 2010 to 30 June 2011 in accordance with section 496A of the *Local Government Act 1993*.

9. That a rate of nine percent per annum (9% p.a.) accruing daily on rates and charges that remain unpaid after they become due and payable be now set for the period 1 July 2010 to 30 June 2011 in accordance with Section 566 of the *Local Government Act 1993*.
10. That Council's voluntary Pensioner rebate be reduced from \$60 to \$45 from the 2010/11 budget year.
11. 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.
12. That Council adopt the projects to be carried over as detailed in the report and also listed in the attachments totalling \$15,510,183.
13. That the public submissions made, be received, taken into consideration and noted.
14. That the GM be requested to report to the Administrator in respect to the establishment of a Sportsfields Advisory Committee to advise Council on the future implementation of fees for Council's sportsfields; further, that this report

include recommendations relating to the Committee's Charter, constitution, representation and other relevant matters.

8.2 Late Report: Management Plan 2010-2013 (9326068)

128 RESOLVED:

That the public submissions attached to this report, be received, taken into consideration and noted.

9. Urgent Business

Nil

Meeting closed 4.57 pm