

**Minutes of the Extraordinary Council Meeting
of Shellharbour City Council
held at the Council Administration Centre, Shellharbour City Centre
on Tuesday 10 May 2011 commencing at 6.28 pm**

Present

Administrator

Mr D Jesson

In attendance

General Manager	M Willis
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 Boxall
Group Manager Corporate Planning	P Masterson
Manager Media & Communications	N East
Manager Financial Services	P Henderson
Manager Executive Services / Public Officer	F MastroDomenico
Manager Development & Regulation Services	G Meredith
Corporate Planning / Section 94 Accountant	H Webster
Executive Assistant	L Davey
Executive Assistant	D Arney
Executive Assistant to Public Officer	M Olsen

1. Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Owners and Custodians of the Land on which we are meeting and pays its respects to Elders past and present.

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

Suspension of Standing Orders

70 RESOLVED:

That standing orders be suspended to enable the General Manager to give an introduction and presentation in relation to Item 8.1, prior to Addresses to Council.

4. Addresses to Council

Agenda Item No & Title	Name
8.1 Integrated Planning & Reporting Framework - Draft Community Strategic Plan 2011-2021	Joan Vinton Harry Gooden Sonya McKay

5. Adjournment – Consideration of Addresses to Council (only to be taken where deemed to be required by the Council and determined by Resolution of the Council)

The Administrator noted that there were no issues raised during Addresses to Council that would require an adjournment and noted this item only.

6. Administrator’s Statements / Reports / Presentations

Nil

7. Administrator’s Minutes

Nil

8. Reports

8.1 Integrated Planning & Reporting Framework - Draft Community Strategic Plan 2011-2021 (9487691)

71 RESOLVED:

1. That Council adopt:

- The Draft Community Strategic Plan 2011-2021
- The Draft Four Year Delivery Program and Draft 1 Year Operating Plan, including the Draft Budget (Operational, Balance Sheet, Capital Works and Asset Management/ Replacement Programs), Draft Revenue Policy and Draft Fees and Charges
- The Draft Resourcing Strategy

and that these proposals, resulting in a budget surplus of \$159,656 be advertised for the purposes of public exhibition commencing 14th May 2011 and closing 4.30p.m 13th June 2011.

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

- a. For the residential rate category, a base rate of 45% (\$453.77) and ad-valorem component of 0.27095 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 0.84472 cents in the dollar on the base date 1 July 2009 land value of all rateable land

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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 0.20498 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 0.18149 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:
 - \$290.00 per annum per 240 litre bin per fortnightly service
 - \$220.00 per annum per 140 litre bin per fortnightly service
 - \$ 60.00 availability fee
 - \$436.00 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:
 - \$308.00 per annum per fortnightly service (garbage, recycling & green waste)
 - \$247.00 per annum per fortnightly service (garbage only)
 - \$ 77.00 per annum per fortnightly service (recycling only)
 - \$289.00 per annum per fortnightly service (garbage and recycling only)
 - \$ 82.00 per annum per fortnightly service (green waste only)
 - \$124.00 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

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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 Integrated Planning and Reporting documents be referred to the Administrator.

9. Urgent Business

Nil

Meeting closed 7.18 pm