

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Administration Centre, Shellharbour City Centre
on Tuesday 28 June 2011 commencing at 5.32 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
Manager Executive Services / Public Officer	F MastroDomenico
Group Manager Corporate Services	T Gearon
Group Manager Development & Technical Services	M Boenisch
Manager Financial Services	P Henderson
Manager Property	D Flanagan
Manager Development & Regulation Services	G Meredith
Manager Environment & Recreation	M Fields
Manager Media & Communications	N East
Executive Assistant	D Arney
Executive Assistant	L Davey

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

99 RESOLVED:

That standing orders be suspended to enable the General Manager to address the Council on the matter on which the Council will be addressed.

4. Addresses to Council

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

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.

6. Administrator’s Statements / Reports / Presentations

Nil

7. Administrator’s Minutes

Nil

8. Reports

8.1 Integrated Planning & Reporting Framework - Community Strategic Plan 2011-2021 (9520526)

100 RESOLVED:

1. That Council endorse and adopt:

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

resulting in an unrestricted cash budget surplus of \$159,656.

2. That an ordinary rate, consisting of an Ad-Valorem Rate of zero point two seven one four zero cents in the dollar (0.27140) and a Base Amount of four hundred and fifty four dollars and twenty cents (\$454.20) 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 2011 to 30 June 2012 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 eight two three nine cents in the dollar (0.18239) 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 2011 to 30 June 2012 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 two zero four nine eight cents in the dollar (0.20498) 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 2011 to 30 June 2012 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 five zero eight three cents in the dollar (0.85083) 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 2011 to 30 June 2012 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) \$290.00 per annum per 240 litre bin per fortnightly service;
 - ii) \$220.00 per annum per 140 litre bin per fortnightly service;
 - iii) \$436.00 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 2011 to 30 June 2012 in accordance with Section 496 of the *Local Government Act 1993*.

7. That a Business Waste Service Charge of:
 - i) \$308.00 per annum per fortnightly service (garbage, recycling & green waste);
 - ii) \$247.00 per annum per fortnightly service (garbage only);
 - iii) \$77.00 per annum per fortnightly service (recycling only);
 - iv) \$289.00 per annum per fortnightly service (garbage and recycling only);
 - v) \$82.00 per annum per fortnightly service (green waste only); and

- vi) \$124.00 per annum per fortnightly service (two recycling bins only)
- be now made for the period 1 July 2011 to 30 June 2012 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 2011 to 30 June 2012 in accordance with section 496A of the Local Government Act 1993.
9. That a rate of nine percent per annum (9% p.a.), or any other percentage as permitted by the Minister for Local Government, accruing daily on rates and charges that remain unpaid after they become due and payable, be now set for the period 1 July 2011 to 30 June 2012 in accordance with Section 566 of the Local Government Act 1993.
10. 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.
11. That Council provide financial assistance to the Shellharbour Sharks Football Club of \$10,000 per annum for 10 years provided that it is to be applied to repayments on a bank loan of \$140,000, as part of their cash commitments for the upgrade of buildings and structures at Ron Costello Oval.
12. That the public submissions made, be received, taken into consideration and noted.
13. That property owner contributions towards the construction of new footpath, kerb and gutter be removed from the 2011/12 fees and charges and further that:
- The planned 2011/12 works be funded from the Traffic Facilities budget allocation and the budget be varied accordingly.
 - The practice of recovering half cost footpath construction works be discontinued.
14. That the Capital Works Program be amended to include the provision of air conditioning at the Oak Flats Neighbourhood Centre at an estimated cost of \$10K, subject to the Oak Flats Progress Society contributing \$4K to the

project and further that the 2011/12 fees and charges for the use of the Oak Flats Neighbourhood Centre be amended to include an additional \$1.50 per hour.

15 That Council further pursue the continuing representations being made by Mr Gareth Ward MP in relation to:

- Calderwood Valley (Coalition policy one of opposition to proposed Delfin Lend Lease development supported by the Council);
- Killalea (Coalition policy one of non commercial development - supported by the Council);
- Boatharbour and Marina funding (\$20M low interest loan from a NSW infrastructure fund);

and further:

- that in the unlikely event that any budgetary allocation be required to pursue these matters (not otherwise contained in the budget) that adjustments be made during the next quarterly budget review process;

That Council's view of not charging an entry fee to Killalea State Park as a priority measured against other revenue generating proposals be noted.

9. Urgent Business

Nil

Meeting closed 6.30 pm