

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Tuesday 01 May 2012 commencing at 6.31 pm**

Present

Mayor	K Marsh
Deputy Mayor	M Saliba
Councillor	D Boyle
Councillor	H Stewart
Councillor	J Murray
Councillor	P Moran
Councillor	P Rankin

In attendance

General Manager	M Willis
Director City Outcomes	C McIntyre
Director Corporate Policy	L Furness
Group Manager Infrastructure Services	M Boenisch
Group Manager Finance	T Gearon
Group Manager City Strategy	G Hoynes
Group Manager Corporate Strategy	K Swinbourne
Group Manager Works & Services	C Watt
Acting Group Manager Community Connections	N Williams
Executive Manager	F MastroDomenico
Manager Financial Services	P Henderson
Management Accountant	P Macquire
Corporate Planning Accountant	M Ledwos
Corporate Planning Officer	S Farnham
Media Officer	C Lewis
Executive Assistant	L Davey
Executive Assistant	T Mattila

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 Comment

The Mayor 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
5.1 Draft Review of the Long Term Financial Plan 2012/13 - 2021/22, Amendment of the Delivery Program 2011-2015 and Operational Plan 2012/2013	Joan Vinton Sonya McKay

87 RESOLVED: Stewart/Marsh

That Mrs Joan Vinton be given an extension of time to conclude her Address to Council on Item 5.1.

CARRIED UNANIMOUSLY

The Mayor noted that Ms Sonya McKay who was listed to speak in Addresses to Council was not present in the gallery.

5. Reports

5.1 Draft Review of the Long Term Financial Plan 2012/13 - 2021/22, Amendment of the Delivery Program 2011-2015 and Operational Plan 2012/13

MOTION: Marsh/Murray

That Council:

1. Endorse the Amended Delivery Program 2011-2015 and Draft Operational Plan 2012/2013, including the Draft Budget (Operational, Plant and Other Asset Replacement and Capital Works programs), Draft Revenue Policy, Draft Rates Policy and Draft Fees and Charges.
2. Endorse the Draft Long Term Financial Plan 2012/13 - 2021/22
3. Publicly exhibit these documents, which includes a Draft 2012/13 Budget surplus of \$147,134, commencing 5 May 2012, closing 4 June 2012
4. That Council acknowledge that this results in the following Rates and Charges:
 - a. For the residential rate category, a base rate of 45% (\$469.82) and ad-valorem component of 0.28132 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 0.87933 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 0.21236 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 0.18943 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:
 - i) \$318.00 per annum per 240 litre bin per fortnightly service
 - ii) \$232.00 per annum per 140 litre bin per fortnightly service
 - iii) \$60.00 availability fee
 - iv) \$461.00 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:

- i) \$337.00 per annum per fortnightly service (garbage, recycling & green waste)
 - ii) \$280.00 per annum per fortnightly service (garbage only)
 - iii) \$80.00 per annum per fortnightly service (recycling only)
 - iv) \$318.00 per annum per fortnightly service (garbage and recycling only)
 - v) \$85.00 per annum per fortnightly service (green waste only)
 - vi) \$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 11 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.
5. That the amount of new loan borrowing application be \$3,000,000 with \$3,000,000 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 road infrastructure asset renewal works.

Councillor Rankin proposed the following addition to the Motion, which was accepted by the Mover and Seconder:

6. That Council approach both State and Federal Governments, through our local Members of Parliament, to provide that the maximum rebate be increased annually by indexation in line with the Sydney CPI to benefit pensioners without further impacting on Council's financial contribution.

88 RESOLVED: Marsh/Murray

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CARRIED UNANIMOUSLY

6. Urgent Business

Nil

Meeting closed 6.58 pm