

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Tuesday 26 June 2012 commencing at 8.25pm**

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
Director Shellharbour Enterprises	B Green
Group Manager Finance	T Gearon
Group Manager Infrastructure Services	M Boenisch
Group Manager Corporate Strategy	K Swinbourne
Manager Finance	P Henderson
Manager Property	D Flanagan
Executive Manager / Public Officer	F MastroDomenico
Media Officer	C Lewis
Senior Executive Assistant	L Davey
Public Information Officer	D Arney
Corporate Planning Officer	S Farnham

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

The General Manager declared a Non-Pecuniary Interest as Treasurer of Shellharbour Tourism.

Cr Saliba here returned to the Chamber 8.27pm

4. Addresses to Council

Agenda Item No & Title	Name
5.1 Delivery Program 2011 - 2015 & Operational Plan 2012/2013 & Long Term Financial Plan 2012-2022 (9731651)	Steven Krinks Craig Ridding <i>Not in attendance</i> Sonya Mckay <i>Not in attendance</i> <i>Submission emailed to councillors</i>

148 RESOLVED: Cr Murray/Marsh

That Mr Krinks be given an extension of 3 minutes to complete his address to Council.

CARRIED UNANIMOUSLY

5. Reports

5.1 Delivery Program 2011 - 2015 & Operational Plan 2012/2013 & Long Term Financial Plan 2012-2022 (9731651)

MOTION: Murray/Rankin

1. That Council adopt:
 - the Delivery Program 2011-2015 & Operational Plan 2012/2013
 - the Long Term Financial Plan 2012-2022resulting in a projected unrestricted cash budget surplus of \$147,134.

2. That an ordinary rate, consisting of an Ad-Valorem Rate of zero point two eight one three nine cents in the dollar (0.28139) and a Base Amount of four hundred and sixty nine dollars and sixty six cents (\$469.66) 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 2012 to 30 June 2013 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 per cent (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 nine four three cents in the dollar (0.18943) 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 2012 to 30 June 2013 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 one two three six cents in the dollar (0.21236) 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 2012 to 30 June 2013 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 seven zero eight one cents in the dollar (0.87081) 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 2012 to 30 June 2013 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. \$318.00 per annum per 240 litre bin per fortnightly service
- ii. \$232.00 per annum per 140 litre bin per fortnightly service
- iii. \$461.00 per annum charge for a weekly service for special needs households in accordance with Council's Revenue Policy
- iv. \$60.00 availability fee

be now made for the period 1 July 2012 to 30 June 2013 in accordance with Section 496 of the *Local Government Act 1993*.

7. That 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)

be now made for the period 1 July 2012 to 30 June 2013 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 2012 to 30 June 2013 in accordance with section 496A of the *Local Government Act 1993*.

9. That a rate of ten per cent per annum (10% 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 2012 to 30 June 2013 in accordance with Section 566 of the *Local Government Act 1993*.
10. 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.
11. That mayoral and councillor fees be increased by 2.5 per cent from 1 July 2012.
12. That the public submissions made, be received, taken into consideration and noted.

Cr Moran proposed that the following amendments be made to the to the Motion:

- That the base rate be reduced to 25%
- That cold water pool fees be abolished

The amendments were not accepted by the Mover.

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11. That mayoral and councillor fees be increased by 2.5 per cent from 1 July 2012.
12. That the public submissions made, be received, taken into consideration and noted.

The MOTION on being PUT to the Meeting was CARRIED 5/2

FOR VOTE - Cr Boyle, Cr Saliba, Cr Murray, Cr Rankin, Cr Stewart

AGAINST VOTE - Cr Moran, Cr Marsh

6. Urgent Business

Nil.

Meeting closed 8.59pm