



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 22 June 2010

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

MINUTES: 22 June 2010

MINUTES

- **WELCOME / EXPLANATIONS**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **MINUTES ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 4 - Reports for Determination**

General Manager

City Planning

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 22 June 2010, commencing at 6.30pm.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors B Calvert, W Mackay, C Paine, P Rasmussen, J Reardon, T Tree, W Whelan and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance - Fausto Sut, Executive Manager - Community Partnerships - Joseph Litwin, Acting Chief Financial Officer - Emma Galea and Administrative Support Team Leader - Amy Dutch.

APOLOGIES

An apology for absence was received from Councillor Porter.

200 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Reardon that the apology be accepted and that leave of absence from the meeting be granted.

201 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Reardon that Item 127 be moved forward in the business paper to be dealt with prior to Item 126.

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 126 **GM - Adoption of the 2010/2011 Management Plan and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2010 to 30 June 2011 - (79351, 95496, 96332, 107)**

Previous Item: 82, Extraordinary (20 April 2010)

Mr Len Derkacz, Mr Max Jarman and Ms Leanne Werner, proponents, addressed Council.
Mr David Gregory, respondent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Mackay.

Refer to RESOLUTION

202 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Mackay.

That:

1. The 2010/2011 Draft Management Plan, incorporating Council's Strategic and Operational Plan, Budget Estimates and Revenue Pricing Policy, be adopted subject to the following changes as outlined in the report:
 - a) Estimates - Part 2 of Management Plan
 - i) The description of Project 9957 – Macquarie Street Upgrade be amended as detailed in the report.
 - ii) The expenditure allocation of Project 9957 be amended for all the relevant years, in all the applicable parts of the document, as detailed in the report.
 - iii) The funding allocated for the purchase of a bobcat in the amount of \$32,000, within the Operations Management Component Budget, be reallocated to the consultancy vote under the Parks Component Operational Budget. These funds to be used to fund the engagement of an urban design consultant for the purpose of reviewing the Windsor Master Plan as detailed in this report.
 - iv) Priority be given to the works identified on page 11 of the report as being possible within existing budget allocations in relation to signage and street furniture in Windsor Mall.
 - b) Reserve Pricing Policy - Part 3 of Management Plan
 - i) The Professional and Administration Fees be added in the Support Services – Financial Services part of the document as detailed in the report.

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- ii) The description of the fees applicable to returned cheques, cheque cancellations and stop payment be amended to include EFT as detailed in the report.
 - iii) The fee applicable to a Section 603 Certificate be amended to \$60.00 as detailed in the report.
 - iv) Rates in the dollar for 2010/2011 to incorporate valuation charges up to the final Rating Resolution.
 - v) Maximum interest rate on overdue rates and charges for 2010/2011 is 9%.
2. Council Make and Levy the following Rates and Fix the following Charges for the 2010/2011 financial period in accordance with Section 535 of the Local Government Act 1993:

Residential Category

Code	Sub-Category Description	Ad Valorem	Minimum
Agn	Residential - Agnes Banks	0.316	\$456.30
Bilpin	Residential - Bilpin, Berambing, Mt Tootie, Mountain Lagoon	0.316	\$456.30
Bligh Pk	Residential - Bligh Park	0.316	\$456.30
Bowen Mt	Residential - Bowen Mountain	0.316	\$456.30
Cattai	Residential - Cattai	0.316	\$456.30
Claren	Residential - Clarendon	0.316	\$456.30
Colo	Residential - Colo, Colo Heights, Central Colo, Upper Colo	0.316	\$456.30
Eben Sac	Residential - Ebenezer, Sackville, Sackville Reach, Lower Portland	0.316	\$456.30
East Kurr	Residential - East Kurrajong, Blaxlands Ridge	0.316	\$456.30
F. Reach	Residential - Freemans Reach	0.316	\$456.30
Gloss	Residential - Glossodia	0.316	\$456.30
Grose	Residential Grose Vale, Grose Wold	0.316	\$456.30
Kurmond	Residential - Kurmond	0.316	\$456.30
K.jong	Residential - Kurrajong	0.316	\$456.30
K.jong Ht	Residential - Kurrajong Heights, Kurrajong Hills	0.316	\$456.30
McDonald	Residential - MacDonald Valley (Lower, Upper, Central)	0.316	\$456.30
Mar Oak	Residential - Maraylya, Oakville, Scheyville	0.316	\$456.30
WiseSt A	Residential - Wisemans Ferry, Leets Vale, St. Albans	0.316	\$456.30
McGraths	Residential - Mc Graths Hill	0.316	\$456.30
Mulgrave	Residential - Mulgrave	0.316	\$456.30
N. Rich	Residential - North Richmond, Tennyson	0.316	\$456.30
Pitt Town	Residential - Pitt Town	0.316	\$456.30
Richmond	Residential - Richmond	0.316	\$456.30

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Code	Sub-Category Description	Ad Valorem	Minimum
Sth Wind	Residential - South Windsor	0.316	\$456.30
Vineyard	Residential - Vineyard	0.316	\$456.30
Windsor	Residential - Windsor	0.316	\$456.30
W. Downs	Residential - Windsor Downs	0.316	\$456.30
W.force	Residential - Wilberforce	0.316	\$456.30
Yarra	Residential - Yarramundi	0.316	\$456.30
Res. Vac	Residential - Vacant Land	0.316	\$456.30
Agn RR	Rural Residential - Agnes Banks	0.316	\$456.30
RR Bilpin	Rural Residential - Bilpin, Berambing, Mt Tootie, Mountain Lagoon	0.316	\$456.30
Bligh RR	Rural Residential - Bligh Park	0.316	\$456.30
Bown RR	Rural Residential - Bowen Mountain	0.316	\$456.30
Cattai RR	Rural Residential - Cattai	0.316	\$456.30
Claren RR	Rural Residential - Clarendon	0.316	\$456.30
Colo RR	Rural Residential - Colo, Colo Heights, Central Colo, Upper Colo	0.316	\$456.30
Eben Sac RR	Rural Residential - Ebenezer, Sackville, Sackville Reach, Lower Portland	0.316	\$456.30
E Kurr RR	Rural Residential - East Kurrajong, Blaxlands Ridge	0.316	\$456.30
Free RR	Rural Residential - Freemans Reach	0.316	\$456.30
Gloss RR	Rural Residential - Glossodia	0.316	\$456.30
Grose RR	Rural Residential - Grose Vale, Grose Wold	0.316	\$456.30
Kurm RR	Rural Residential - Kurmond	0.316	\$456.30
K.jong RR	Rural Residential - Kurrajong	0.316	\$456.30
K.J Ht RR	Rural Residential - Kurrajong Heights, Kurrajong Hills	0.316	\$456.30
Mcdon RR	Rural Residential - MacDonald Valley (Lower, Upper, Central)	0.316	\$456.30
Oakv RR	Rural Residential - Maraylya, Oakville, Scheyville	0.316	\$456.30
WiseF RR	Rural Residential - Wisemans Ferry, Leets Vale, St. Albans	0.316	\$456.30
McGrat RR	Rural Residential - Mc Graths Hill	0.316	\$456.30
Mulg RR	Rural Residential - Mulgrave	0.316	\$456.30
N.Rich RR	Rural Residential - North Richmond, Tennyson	0.316	\$456.30
PTown RR	Rural Residential - Pitt Town	0.316	\$456.30
Rich RR	Rural Residential - Richmond	0.316	\$456.30
SWind RR	Rural Residential - South Windsor	0.316	\$456.30
VineY RR	Rural Residential - Vineyard	0.316	\$456.30

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Code	Sub-Category Description	Ad Valorem	Minimum
Wdsor RR	Rural Residential - Windsor	0.316	\$456.30
Wdown RR	Rural Residential - Windsor Downs	0.316	\$456.30
Wforce RR	Rural Residential - Wilberforce	0.316	\$456.30
Yarra RR	Rural Residential - Yarramundi	0.316	\$456.30
FloodVac	Rural Residential - Flood Prone Vacant Land	0.316	\$456.30
RuralSce	Rural Residential - Scenic Protection Vacant Land	0.316	\$456.30
RuralVac	Rural Residential - Vacant Land	0.316	\$456.30

Farmland Category

Code	Sub-Category Description	Ad Valorem	Minimum
Farmland	Farmland - General	0.222	\$456.30
FarmHigh	Farmland - High Density	0.222	\$456.30

Business Category

Code	Sub-Category Description	Ad Valorem	Minimum
Bus.Gen	Business - General	0.316	\$456.30
BlighBus	Business - Bligh Park Shops	0.316	\$456.30
GlossBus	Business - Glossodia Shops	0.316	\$456.30
Hobart	Business - Hobartville Shops	0.316	\$456.30
KurmBus	Business - Kurmond Shops	0.316	\$456.30
K.JongBu	Business - Kurrajong Village Shops	0.316	\$456.30
McGraBus	Business - Mc Graths Hill	0.316	\$456.30
Mulg Bus	Business - Mulgrave	0.316	\$456.30
N.Rich Bus	Business - North Richmond Commercial, North Richmond Industrial	0.316	\$456.30
PtownBu	Business - Pitt Town	0.316	\$456.30
RichBus	Business - Richmond Commercial	0.316	\$456.30
East Rich	Business - East Richmond Industrial	0.316	\$456.30
S WindBu	Business - South Windsor Industrial	0.316	\$456.30
S WindSh	Business - South Windsor Shops	0.316	\$456.30
WdsorBu	Business - Windsor	0.316	\$456.30
WforceBu	Business - Wilberforce Shops	0.316	\$456.30
WforceIn	Business - Wilberforce Industrial Area	0.316	\$456.30
Vac.Bus	Business - Vacant Land	0.316	\$456.30

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Domestic Waste Management Service

That for 2010/2011, in accordance with Section 496 of the Local Government Act, 1993:

- A Domestic Waste Management Service annual charge of \$335.25 be made for a 240 litre bin, and an annual charge of \$205.85 be made for a 120 litre bin for each weekly domestic waste service to an occupied property which is categorised as residential or farmland, and for which a weekly domestic waste service is available.
- A Domestic Waste Management Service annual charge of \$205.85 be made for a 240 litre bin, and an annual charge of \$139.50 be made for a 120 litre bin for each fortnightly domestic waste service to an occupied property which is categorised as residential or farmland, and for which a fortnightly domestic waste service is available.
- A Domestic Waste Management Service availability charge of \$101.80 be made for parcels of land where a weekly domestic waste service is available but the service is not utilised.
- A Domestic Waste Management Service availability charge of \$50.90 be made for parcels of land where a fortnightly domestic waste service is available but the service is not utilised.

That in accordance with Section 575 of the Local Government Act, 1993 where a property is owned and occupied by eligible pensioner(s), a rebate amounting to 50% (fifty percent) of the combined rates and domestic waste service charges up to a maximum of \$250.00 (two hundred and fifty dollars) in annual concession will be granted for 2010/2011.

Kerbside Bulk Waste Collection

That for 2010/2011, in accordance with Section 496 of the Local Government Act, 1993 a Domestic Waste Management Service annual charge of \$15.00 be made for parcels of land where the kerbside bulk waste collection and disposal service is available.

Waste Management Service

That for 2010/2011, in accordance with Section 501 of the Local Government Act, 1993 a Waste Management Service annual charge of \$376.85 be made for a 240 litre bin, and an annual charge of \$230.60 be made for a 120 litre bin for each weekly waste service to a property which is categorised as business and for which a weekly waste service is utilised.

Sewerage Service

That for 2010/2011, in accordance with Section 501 of the Local Government Act, 1993, the following range of annual charges be made for the provision of sewerage services.

- Connected Residential Properties \$494.00
- Unconnected Residential Properties..... \$329.00
- Unconnected Business Properties..... \$330.75
- Business - Category 1 (<1,000 litres per day) \$575.00
- Business - Category 2 (1,001 - 5,000 litres per day) \$2,883.00
- Business - Category 3 (5,001 - 10,000 litres per day) \$5,743.00
- Business - Category 4 (10,001 - 20,000 litres per day) \$11,451.00
- Business - Category 5 (>20,000 litres per day) \$11,451.00

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- Additionally, a trade waste volume charge of \$1.93 per kilolitre be charged to category 5 properties for each kilolitre in excess of 20,000.

Where a residential property receiving this service is owned by pensioner(s) eligible for an Ordinary Rate pensioner rebate, then a rebate amounting to \$247.00 be granted to the owner(s) in annual concession for 2010/2011.

Sullage Pump-Out Services

That for 2010/2011:

- In accordance with Section 501 of the Local Government Act, 1993, a Sullage Pump-out Service annual charge of \$1,245.00 will be made for the provision of a fortnightly sullage pump-out service to residential properties.
- In accordance with Section 501 of the Local Government Act, 1993, a Sullage Pump-out Service annual charge of \$2,490.00 will be made for the provision of a weekly sullage pump-out service to residential properties.
- In accordance with Section 577 of the Local Government Act, 1993, where a property receiving a sullage pump-out service is owned by pensioner(s) eligible for an Ordinary Rate pensioner rebate, and the property is occupied solely by the eligible pensioner(s), then a rebate amounting to \$622.50 be granted to the owner(s) in annual concession for 2010/2011. Rebates are not available to properties occupied by adults who are ineligible for the Ordinary Rate pensioner rebate.
- In accordance with Section 502 of the Local Government Act, 1993, additional pump-outs can be requested at a cost of \$86.00 per extra service.
- In accordance with Section 502 of the Local Government Act, 1993, emergency after hours pump-outs be charged at \$108.00 per service.
- In accordance with Section 502 of the Local Government Act, 1993, that a charge of \$15.50 be made for each 1,000 (one thousand) litres of effluent pumped out from commercial and industrial properties for services being conducted on request.

Interest Charges

In accordance with Section 566 of the Local Government Act, 1993, the maximum interest rate charged on overdue rates and charges for 2010/2011 by Council be set at 9% as permitted by the Minister for Local Government.

3. The persons and organisation who made submissions in response to the exhibition of Council's 2010/2011 Draft Management Plan be advised of Council decision in this regard and the relevant comments in the report.

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SUPPLEMENTARY REPORTS

CITY PLANNING

Item: 127 CP - Request for additional increase in contract charges to perform Kerbside Household Cleanup Service - (84465, 96330, 95498)

Previous Item: 258, Ordinary (24 November 2010)

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

Refer to RESOLUTION

203 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

That:

1. On a "Without Prejudice" basis, and for the purposes of enabling the continuation of the Kerbside Household Cleanup Service into 2010/2011, Council meet the additional payment, on a quarterly basis, requested by Transpacific Cleanaway.
2. The public consultation process to review the extent of the kerbside collection service be commenced immediately and the results of that consultation process be reported back to Council for a determination of the extent of that future service with a view to a new/revised service commencing by approximately 1 July 2011.
3. Legal advice be sought in relation to the terms of the contract and what avenues are available to Council in respect of additional payments requested over and above the terms of the contract to enable its continuation.

The meeting terminated at 7.56pm.

Submitted to and confirmed at the Ordinary meeting held on 29 June 2010.

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Mayor