



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 18 June 2013

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

Table of Contents

Meeting Date: 18 June 2013

MINUTES

- **WELCOME / EXPLANATIONS**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **Reports for Determination**

General Manager

EXTRAORDINARY MEETING

Table of Contents

Meeting Date: 18 June 2013

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
	Reports for Determination	4
	GENERAL MANAGER	4
Item: 108	GM - Adoption of Delivery Program 2013-2017 and Operational Plan 2013/2014 and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2013 to 30 June 2014 - (79351, 95496, 96332, 107)	4
	RESOLUTION:	4

EXTRAORDINARY MEETING

Table of Contents

Meeting Date: 18 June 2013

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 18 June 2013, commencing at 6:32pm.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor T Tree, Deputy Mayor and Councillors B Calvert, P Conolly, M Creed, M Lyons-Buckett, W Mackay, C Paine, B Porter, P Rasmussen and J Reardon.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Chief Financial Officer - Emma Galea, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Team Leader - Bianca James.

Councillor Rasmussen arrived at the meeting at 6:46pm.

EXTRAORDINARY MEETING

Meeting Date: 18 June 2013

Reports for Determination

GENERAL MANAGER

Item: 108 **GM - Adoption of Delivery Program 2013-2017 and Operational Plan 2013/2014 and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2013 to 30 June 2014 - (79351, 95496, 96332, 107)**

Previous Item: 64, Extraordinary (23 April 2013)

Mr Trevor Devine and Ms Jill Vincent, proponents, addressed Council.
Ms Kim Smith, Ms Colleen Turnbull and Mr Michael Want, respondents, addressed Council.

MOTION:

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

Refer to RESOLUTION

174 RESOLUTION:

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

That:

1. The report regarding the Draft Delivery Program 2013-2017, Draft Operational Plan 2013/2014 and Resourcing Strategy 2013-2023 be noted.
2. The Draft Delivery Program 2013-2017 and Draft Operational Plan 2013/2014, placed on public exhibition, be adopted subject to the amendments as outlined in the report including the rates in the dollar for 2013/2014 to incorporate valuation changes up to the final Rating Resolution.
3. Council Make and Levy the following Rates and Fix the following Charges for the 2013/2014 financial period in accordance with Section 535 of the Local Government Act 1993. (Land Values used for calculation of rates have a Base Date of 1 July 2012):

Residential Category

In accordance with Section 535 of the Local Government Act, 1993, an Ordinary rate named Residential in accordance with Section 543 (1), of point one nine eight zero four eight (0.198048) cents in the valuation dollar be levied on all properties categorised as Residential in accordance with Section 516. These properties will be subject to an ad valorem rate and a base amount of \$490.00. The levying of the base amount from the Residential Category will generate 49.55% of the notional yield.

Farmland Category

In accordance with Section 535 of the Local Government Act, 1993, an Ordinary rate named Farmland in accordance with Section 543 (1), of point two five seven seven two eight (0.257728) cents in the valuation dollar be levied on all properties categorised as Farmland in accordance with Section 515. These properties will be subject to a minimum rate of \$501.00 in accordance with Section 548.

EXTRAORDINARY MEETING

Meeting Date: 18 June 2013

Business Category

In accordance with Section 535 of the Local Government Act, 1993, an Ordinary rate named Business Area 1 in accordance with Section 543 (1), point one nine nine zero two two (0.199022) cents in the valuation dollar be levied on all properties in the Business sub-category Business Area 1 in accordance with Section 518. These properties will be subject to an advalorem rate and a base amount of \$904.00. The levying of the base amount from the Business Area 1 sub-category will generate 48.94% of the notional yield.

In accordance with Section 535 of the Local Government Act, 1993, an Ordinary rate named Business Area 2 in accordance with Section 543 (1), point one nine nine zero two two (0.199022) cents in the valuation dollar be levied on all properties in the Business sub-category Business Area 2 in accordance with Section 518. These properties will be subject to an advalorem rate and a base amount of \$904.00. The levying of the base amount from the Business Area 2 sub-category will generate 48.10% of the notional yield.

In accordance with Section 535 of the Local Government Act, 1993, an Ordinary rate named Business Other in accordance with Section 543 (1), point one nine nine zero two two (0.199022) cents in the valuation dollar be levied on all in the Business sub-category Business Other in accordance with Section 518. These properties will be subject to an advalorem rate and a base amount of \$904.00. The levying of the base amount from the Business Area Other sub-category will generate 49.76% of the notional yield.

Rural Residential Category

In accordance with Section 535 of the Local Government Act, 1993, an Ordinary rate named Rural Residential in accordance with Section 543 (1), of point one two four one six four (0.124164) cents in the valuation dollar be levied on all properties categorised as Rural Residential in accordance with Section 518. These properties will be subject to an advalorem and a base amount of \$650.00. The levying of the base amount from the Rural Residential sub-category will generate 49.46% of the notional yield.

Domestic Waste Management Service

For 2013/2014, in accordance with Section 496 of the Local Government Act, 1993:

- A "Weekly Domestic (Inc. Green) Waste Charge 240L" annual charge of \$464.11 be made for a 240 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, including a green waste service, is available. This charge includes a weekly pickup for garbage, a fortnightly pickup for recycling, a fortnightly pick up for green waste and one kerbside pickup for the financial year.
- A "Weekly Domestic Waste Charge 240L" annual charge of \$419.11 be made for a 240 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. This charge includes a weekly pickup for garbage, a fortnightly pickup for recycling, and one kerbside pickup for the financial year.
- A "Weekly Domestic (Inc. Green) Waste Charge 140L" annual charge of \$310.11 be made for a 140 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, including a green waste service, is available. This charge includes a weekly pickup for garbage, a fortnightly pickup for recycling, a fortnightly pick up for green waste and one kerbside pickup for the financial year.

EXTRAORDINARY MEETING

Meeting Date: 18 June 2013

- A "Weekly Domestic Waste Charge 140L" annual charge of \$265.11 be made for a 140 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. This charge includes a weekly pickup for garbage, a fortnightly pickup for recycling and one kerbside pickup for the financial year.
- A "Fortnightly Domestic (Inc. Green) Waste Charge 240L" annual charge of \$310.11 be made for a 240 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, including a green waste service, is available. This charge includes a fortnightly pickup for garbage, a fortnightly pickup for recycling, a fortnightly pick up for green waste and one kerbside pickup for the financial year.
- A "Fortnightly Domestic Waste Charge 240L" annual charge of \$265.11 be made for a 240 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. This charge includes a fortnightly pickup for garbage, a fortnightly pickup for recycling and one kerbside pickup for the financial year.
- A "Fortnightly Domestic (Inc. Green) Waste Charge 140L" annual charge of \$231.15 be made for a 140 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, including a green waste service, is available. This charge includes a fortnightly pickup for garbage, a fortnightly pickup for recycling, a fortnightly pick up for green waste and one kerbside pickup for the financial year.
- A "Fortnightly Domestic Waste Charge 140L" annual charge of \$186.15 be made for a 140 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. This charge includes a fortnightly pickup for garbage, a fortnightly pickup for recycling and one kerbside pickup for the financial year.
- A "Weekly Domestic Waste Service Availability" annual charge of \$121.14 be made for parcels of land where a weekly domestic waste service is available but the service is not utilised.
- A "Fortnightly Domestic Waste Service Availability" annual charge of \$60.57 be made for parcels of land where a fortnightly domestic waste service is available but the service is not utilised.

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 2013/2014.

Business Waste Management Service

For 2013/2014, in accordance with Section 501 of the Local Government Act, 1993a Waste Management Service annual charge of \$578.40 be made for a 240 litre bin, and an annual charge of \$353.94 be made for a 140 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

For 2013/2014, 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.

EXTRAORDINARY MEETING

Meeting Date: 18 June 2013

- Connected Residential Properties \$584.25
- Unconnected Residential Properties..... \$389.09
- Unconnected Business Properties \$392.06
- Business - Category 1 (<1,000 litres per day) \$680.09
- Business - Category 2 (1,001 - 5,000 litres per day) \$3,409.97
- Business - Category 3 (5,001 - 10,000 litres per day) \$6,792.83
- Business - Category 4 (10,001 - 20,000 litres per day) \$13,544.20
- Business - Category 5 (>20,000 litres per day) \$13,544.20
- Additionally, a trade waste volume charge of \$2.44 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 \$292.13 be granted to the owner(s) in annual concession for 2013/2014.

Sullage Pump-Out Services Inside Sewerage Area

For 2013/2014:

- In accordance with Section 501 of the Local Government Act, 1993, a Sullage Pump-out Service annual charge of \$1,726.65 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 \$3,453.30 will be made for the provision of a weekly sullage pump-out service to residential properties.
- 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), in accordance with Section 577 of the Local Government Act, 1993 a rebate amounting to \$863.33 be granted to the owner(s) in annual concession for 2013/2014.
- In accordance with Section 502 of the Local Government Act, 1993, additional pump-outs can be requested at a cost of \$105.36 per extra service.
- In accordance with Section 502 of the Local Government Act, 1993, emergency after hours pump-outs be charged at \$132.31 per service.
- In accordance with Section 502 of the Local Government Act, 1993, that a charge of \$17.70 be made for each 1,000 (one thousand) litres of effluent pumped out from commercial and industrial properties for services being conducted on request.

Sullage Pump-Out Services Outside Sewerage Area

For 2013/2014:

- In accordance with Section 501 of the Local Government Act, 1993, a Sullage Pump-out Service annual charge of \$1,534.79 will be made for the provision of a fortnightly sullage pump-out service to residential properties.

EXTRAORDINARY MEETING

Meeting Date: 18 June 2013

- In accordance with Section 501 of the Local Government Act, 1993, a Sullage Pump-out Service annual charge of \$3,069.60 will be made for the provision of a weekly sullage pump-out service to residential properties.
- 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), in accordance with Section 577 of the Local Government Act, 1993, a rebate amounting to \$767.40 be granted to the owner(s) in annual concession for 2013/2014.
- In accordance with Section 502 of the Local Government Act, 1993, additional pump-outs can be requested at a cost of \$98.34 per extra service.
- In accordance with Section 502 of the Local Government Act, 1993, emergency after hours pump-outs be charged at \$123.49 per service.
- In accordance with Section 502 of the Local Government Act, 1993, that a charge of \$16.90 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 (3) of the Local Government Act, 1993, the interest rate charged on overdue rates and charges for 2013/2014 by Council be set at the maximum permitted by the Minister for Local Government. For the 2013/2014 rating year this will be 9%.

4. The persons and organisations that made submissions in response to the exhibition of Council's Draft Delivery Program 2013-2017 and Draft Operational Plan 2013/2014 be advised of Council decision in this regard and the relevant comments in the report.

Councillors Calvert, Lyons-Buckett, Paine and Rasmussen requested that their names be recorded as having voted against the motion.

The meeting terminated at 8:00pm.

Submitted to and confirmed at the Ordinary meeting held on 25 June 2013.

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Mayor