



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 13 June 2017

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

Minutes: 13 June 2017

MINUTES

- **WELCOME**

Acknowledgement of Indigenous Heritage

- **APOLOGIES AND LEAVE OF ABSENCE**

- **DECLARATION OF INTERESTS**

- **REPORTS FOR DETERMINATION**

General Manager

EXTRAORDINARY MEETING

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on 13 June 2017, commencing at 6:31pm.

ATTENDANCE

PRESENT: Councillor M Lyons-Buckett, Mayor, Councillor B Calvert, Deputy Mayor and Councillors P Conolly, E-J Garrow, A Kotlash, P Rasmussen, P Reynolds, S Richards, J Ross, T Tree, D Wheeler and N Zamprogno.

ALSO PRESENT: General Manager - Peter Conroy, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Strategic Planning – Andrew Kearns, Chief Financial Officer - Emma Galea, Manager Corporate Communication - Suzanne Stuart, Acting Manager Corporate Services and Governance - Linda Hewitt and Administrative Support Coordinator - Natasha Martin.

DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

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Reports for Determination

GENERAL MANAGER

Item: 100 **GM - Adoption of Operational Plan 2017/2018, Delivery Program 2017-2021 and Resourcing Strategy 2017-2027 and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2017 to 30 June 2018 - (79351, 95496, 96332, 107)**

Previous Item: 55, Extraordinary (11 April 2017)

Mr David Gregory and Ms Jill Vincent addressed Council, speaking for the recommendation.

MOTION:

RESOLVED on the motion of Councillor Reynolds, seconded by Councillor Garrow.

Refer to RESOLUTION

181 RESOLUTION:

RESOLVED on the motion of Councillor Reynolds, seconded by Councillor Garrow.

That:

1. The report regarding the Draft Resourcing Strategy 2017-2027, Draft Delivery Program 2017-2021 and Draft Operational Plan 2017/2018 be noted.
2. The Draft Resourcing Strategy 2017-2027, as placed on public exhibition and incorporating the changes as detailed in the report, be adopted.
3. The Draft Delivery Program 2017-2021, as placed on public exhibition and incorporating the changes as detailed in the report, be adopted.
4. The Draft Operational Plan 2017/2018 including the fees and charges, as placed on public exhibition, be adopted incorporating the amendments as outlined in the report including the rates in the dollar for 2017/2018 to incorporate valuation changes up to the final Rating Resolution.
5. Council Make and Levy the following Rates and Fix the following Charges for the 2017/2018 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 2016):

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 zero point one seven two three three seven (0.172337) 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 \$340.00. The levying of the base amount from the Residential Category will generate 30.32% of the notional yield applicable to the Residential Category.

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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 zero point one five five one zero three (0.155103) cents in the valuation dollar be levied on all properties categorised as Farmland in accordance with Section 515. These properties will be subject to an ad valorem rate and a base amount of \$340.00. The levying of the base amount from the Farmland Category will generate 14.49% of the notional yield applicable to the Farmland Category.

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), of zero point three four four six seven four (0.344674) 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 ad valorem rate and a base amount of \$340.00. The levying of the base amount from the Business Area 1 sub-category will generate 15.78% of the notional yield applicable to the Business Area 1 sub-category.

In accordance with Section 535 of the Local Government Act 1993, an Ordinary rate named Business Area 2 in accordance with Section 543 (1), of zero point three four four six seven four (0.344674) 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 ad valorem rate and a base amount of \$340.00. The levying of the base amount from the Business Area 2 sub-category will generate 16.21% of the notional yield applicable to the Business Area 2 sub-category.

In accordance with Section 535 of the Local Government Act 1993, an Ordinary rate named Business Area Other in accordance with Section 543 (1), of zero point three four four six seven four (0.344674) cents in the valuation dollar be levied on all properties in the Business sub-category Business Area Other in accordance with Section 518. These properties will be subject to an ad valorem rate and a base amount of \$340.00. The levying of the base amount from the Business Area Other sub-category will generate 13.53% of the notional yield applicable to the Business Area Other sub-category.

Domestic Waste Management Service

For 2017/2018, in accordance with Section 496 of the Local Government Act 1993:

- A "Weekly Domestic (Inc. Green) Waste Mgt Charge 240L" annual charge of \$608.69 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 Mgt Charge 240L" annual charge of \$532.47 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 Mgt Charge 140L" annual charge of \$413.04 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.

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- A "Weekly Domestic Waste Mgt Charge 140L" annual charge of \$336.82 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 Waste Mgt Charge 240L" annual charge of \$336.82 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 Waste Mgt Charge 140L" annual charge of \$236.51 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 \$153.91 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 \$76.95 be made for parcels of land where a fortnightly domestic waste service is available but the service is not utilised.

Pensioner Rebate

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 per cent) 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 2017/2018.

Business Waste Management Service

For 2017/2018, in accordance with Section 501 of the Local Government Act 1993 a Waste Management Service annual charge of \$734.84 be made for a 240 litre bin, and an annual charge of \$449.68 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 2017/2018, 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 | \$773.62 |
| • Unconnected Residential Properties | \$515.16 |
| • Unconnected Business Properties | \$519.10 |
| • Business - Category 1 (<1,000 litres per day) | \$900.46 |
| • Business - Category 2 (1,001 - 5,000 litres per day) | \$4,514.94 |
| • Business - Category 3 (5,001 - 10,000 litres per day) | \$8,993.99 |
| • Business - Category 4 (10,001 - 20,000 litres per day) | \$17,933.06 |

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- Business - Category 5 (>20,000 litres per day) \$17,933.06
- Additionally, a trade waste volume charge of \$2.90 per kilolitre be charged to Category 5 properties for each kilolitre in excess of 20,000.

Pensioner Rebate

Where a residential property receiving this service is owned by pensioner(s) eligible for an Ordinary Rate pensioner rebate, then a rebate amounting to \$386.81 be granted to the owner(s) in annual concession for 2017/2018.

Stormwater Management Service Charge

For 2017/2018, in accordance with Section 496A of the Local Government Act 1993, the following annual charges be made for stormwater management services:

- Stormwater Management Service - Residential \$25.00
- Stormwater Management Service - Residential Strata \$12.50
- Stormwater Management Service - Business \$25.00 per 350m² or part thereof, up to a maximum of \$1,500.00
- Stormwater Management Service - Business Strata - Pro-rata of business charge, based on land valuation apportionment.

Sullage Pump-Out Services

For 2017/2018:

- In accordance with Section 501 of the Local Government Act 1993, a Sullage Pump-out Service annual charge of \$2,026.16 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 \$4,052.32 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 50% of the applicable charge be granted to the owner(s) in annual concession for 2017/2018.
- In accordance with Section 502 of the Local Government Act 1993, additional pump-outs can be requested at a cost of \$129.83 per extra service.
- In accordance with Section 502 of the Local Government Act 1993, emergency after hours pump-outs be charged at \$163.02 per service.
- In accordance with Section 502 of the Local Government Act 1993, that a charge of \$22.31 be made for each 1,000 (one thousand) litres of effluent pumped out from commercial and industrial properties for services being conducted on request.

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Interest Charges

In accordance with Section 566 (3) of the Local Government Act 1993, the interest rate charged on overdue rates and charges for 2017/2018 by Council be set at the maximum permitted by the Minister for Local Government. For the 2017/2018 rating year, this will be 7.5%.

6. The persons and organisations that made submissions in response to the exhibition of Council's Draft Resourcing Strategy 2017-2027, Draft Delivery Program 2017-2021 and Draft Operational Plan 2017/2018 be advised of Council's decision in this regard and the relevant comments in the report.

The meeting terminated at 7:08pm.

Submitted to and confirmed at the Ordinary meeting held on 27 June 2017.

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Mayor