



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 21 June 2011

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 21 June 2011, commencing at 6:31pm.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors B Calvert, K Ford, B Porter, 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, Acting Manager Corporate Services and Governance - Nicole Spies, Executive Manager - Community Partnerships - Joseph Litwin, Chief Financial Officer, Emma Galea and Administrative Support Team Leader - Kylie Wade-Ferrell.

APOLOGIES

Apologies for absence were received from Councillors W Mackay and C Paine.

190 RESOLUTION:

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

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 121 **GM - Adoption of the 2011/2012 Management Plan and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2011 to 30 June 2012 - (79351, 95496, 96332, 107)**

Previous Item: 81, Extraordinary (19 April 2011)

MOTION:

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

Refer to RESOLUTION

191 RESOLUTION:

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

That:

1. The 2011/2012 Draft Management Plan, placed on public exhibition, 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) Revenue Pricing Policy - Part 3 of Management Plan
 - i) The fee applicable to a Section 603 Certificate be amended to \$65.00 as detailed in the report.
 - ii) Fees C1.1, C1.2 and C2.2 in the City Planning - Town Planning & City Planning Services Section of the document be amended as follows:

Integrated Development

C1.1	DA add-on fee payable to Council	\$140.00 <i>In addition to Development Application Fee</i>
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C1.2	Fee payable to each approved body	\$320.00 <i>In addition to Development Application Fee</i>
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Development Requiring Concurrence

C2.2	Fee payable to each concurrence authority	\$320.00
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- iii) Rates in the dollar for 2011/2012 to incorporate valuation charges up to the final Rating Resolution.
- iv) Interest rate on overdue rates and charges for 2011/2012 is the maximum amount permitted, when determined by the Minister.

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2. Council Make and Levy the following Rates and Fix the following Charges for the 2011/2012 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 2008):

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 three two five zero six four (0.325064) cents in the valuation dollar, be levied on all properties categorised as Residential in accordance with Section 516. These properties will be subject to a minimum rate of \$469.00 in accordance with Section 548.

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 four three seven nine eight (0.243798) 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 \$469.00 in accordance with Section 548.

Business Category

In accordance with Section 535 of the Local Government Act 1993, an Ordinary rate named Business in accordance with Section 543 (1), of point three two five zero six four (0.325064) cents in the valuation dollar, be levied on all properties categorised as Business in accordance with Section 518. These properties will be subject to a minimum rate of \$469.00 in accordance with Section 548.

Domestic Waste Management Service

For 2011/2012, in accordance with Section 496 of the Local Government Act 1993:

- A "Weekly Domestic Waste Mgt Charge 240L" annual charge of \$373.30 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 Waste Mgt Charge 120L" annual charge of \$236.14 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. 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 \$236.14 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 120L" annual charge of \$165.81 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. This charge includes a fortnightly pickup for garbage, a fortnightly pickup for recycling and one kerbside pickup for the financial year.
- A "Wkly Domestic Waste Availability Charge" annual charge of \$107.90 be made for parcels of land where a weekly domestic waste service is available but the service is not utilised.
- A "Fortnightly Domestic Waste Availabil. Chg" annual charge of \$53.95 be made for parcels of land where a fortnightly domestic waste service is available but the service is not utilised.

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In accordance with Section 575 of the Local Government Act 1993, where a property is owned and occupied by an 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 be granted for 2011/2012.

Business Waste Management Service

For 2011/2012, in accordance with Section 501 of the Local Government Act 1993, a Waste Management Service annual charge of \$430.36 be made for a 240 litre bin, and an annual charge of \$263.34 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

For 2011/2012, 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 \$542.90
- Unconnected Residential Properties..... \$361.55
- Unconnected Business Properties..... \$364.30
- Business - Category 1 (<1,000 litres per day) \$631.90
- Business - Category 2 (1,001 - 5,000 litres per day) \$3,168.40
- Business - Category 3 (5,001 - 10,000 litres per day) \$6,311.55
- Business - Category 4 (10,001 - 20,000 litres per day) \$12,584.65
- Business - Category 5 (>20,000 litres per day) \$12,584.65
- Additionally, a trade waste volume charge of \$2.27 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 a pensioner(s) eligible for an Ordinary Rate pensioner rebate, then a rebate amounting to \$271.45 be granted to the owner(s) in annual concession for 2011/2012.

Sullage Pump-Out Services

For 2011/2012:

- In accordance with Section 501 of the Local Government Act 1993, a Sullage Pump-out Service annual charge of \$1,245.00 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 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 2011/2012. Rebates are not available to properties occupied by adults who are ineligible for the Ordinary Rate pensioner rebate.

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- 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, 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 interest rate charged on overdue rates and charges for 2011/2012 by Council, be set at the maximum permitted by the Minister for Local Government.

The meeting terminated at 7:04pm.

Submitted to and confirmed at the Ordinary meeting held on Tuesday, 28 June 2011.

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Mayor