



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 19 June 2012

location: council chambers

time: 6:30 p.m.

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 19 June 2012, commencing at 6:30pm.

ATTENDANCE

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

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 Mackay arrived at the meeting at 6:40pm.

Councillor Paine arrived at the meeting at 6:50pm.

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 90 **GM - Adoption of Delivery Program 2012-2016 and Operational Plan 2012/2013 and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2012 to 30 June 2013 - (79351, 95496, 96332, 107)**

Previous Item: Item 44, Extraordinary (17 April 2012)

Mr Trevor Devine, responded, addressed Council.

MOTION:

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

Refer to RESOLUTION

152 RESOLUTION:

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

That:

1. The report regarding the Draft Delivery Program 2012-2016, Draft Operational Plan 2012/2013 and Resourcing Strategy 2012-2022 be noted.
2. The Draft Delivery Program 2012-2016 and Draft Operational Plan 2012/2013, placed on public exhibition, be adopted subject to the following changes as outlined in the report:
 - a. Draft Operational Plan (Part 1) – Fees and Charges
 - (i) (a) Town & City Planning Services, B3.7 be amended as detailed in the report
 - (b) Waste Management – Sewer, Waste, Sullage, Part A, 2 and 3 be amended as detailed in the report
 - (ii) Rates in the dollar for 2012/2013 to incorporate valuation charges up to the final Rating Resolution.
 - (iii) In accordance with Section 566 (3) of the Local Government Act, 1993, the interest rate charged on overdue rates and charges for 2012/2013, by Council, be set at 7.5% for outstanding rates and charges up to 12 months, and at the maximum permitted by the Minister for Local Government, being 10% for outstanding rates and charges over 12 months and until the debt has been cleared.
 - b. Draft Operational Plan (Part 2) – Estimated Income and Expenditure
 - (i) The funding allocated for Project 6567 – Roberts Creek Crossing in the amount of \$234,000, within the Ancillary Services Component of the Ten Year Capital Works

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Program, be reallocated partly to Project 6554 – Toilets, Macquarie Street Windsor, and partly to the Parks and Recreation Cleaning Budget as detailed in the above report.

- (ii) Funding in the amount of \$9,000 to be allocated from Section 94A Reserve to partially fund Project 6554. Toilets – Macquarie Street Windsor, as detailed in the report.
3. Council make and levy the following Rates and fix the following Charges for the 2012/2013 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 2011):

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 three two four three eight one (0.324381) 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 \$485.00 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 zero point two five nine one one five (0.259115) 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 \$485.00 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 zero point three two four three eight one (0.324381) cents in the valuation dollar, be levied on all properties categorised as Business, in accordance with Section 518. These properties will be subject to an ad valorem rate and a base amount of \$210.82. The base amount represents 12.08% of the categories' 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 zero point two nine six two zero two (0.296202) 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 ad valorem and a base amount of \$190.00. The base amount represents 10.62% of the Categories' yield.

Domestic Waste Management Service

For 2012/2013, in accordance with Section 496 of the Local Government Act, 1993:

- A "Domestic Waste Management Charge 240W" annual charge of \$384.50 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 "Domestic Waste Management Charge 120W" annual charge of \$243.22 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.

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- A “Domestic Waste Management Charge 240F” annual charge of \$243.22 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 “Domestic Waste Management Charge 120F” annual charge of \$170.78 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 “Domestic Waste Management Charge AW” charge of \$111.14 be made for parcels of land where a weekly domestic waste service is available but the service is not utilised.
- A “Domestic Waste Management Charge AF” charge of \$55.57 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 2012/2013.

Business Waste Management Service

For 2012/2013, in accordance with Section 501 of the Local Government Act, 1993 a Waste Management Service annual charge of \$482.00 be made for a 240 litre bin, and an annual charge of \$294.95 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 2012/2013, 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 \$570.00
- Unconnected Residential Properties..... \$379.60
- Unconnected Business Properties..... \$382.50
- Business - Category 1 (<1,000 litres per day) \$663.50
- Business - Category 2 (1,001 - 5,000 litres per day) \$3,326.80
- Business - Category 3 (5,001 - 10,000 litres per day) \$6,627.15
- Business - Category 4 (10,001 - 20,000 litres per day) \$13,213.85
- Business - Category 5 (>20,000 litres per day) \$13,213.85
- Additionally, a trade waste volume charge of \$2.38 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 \$285.00 be granted to the owner(s) in annual concession for 2012/2013.

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Sullage Pump-Out Services Inside Sewerage Area

For 2012/2013:

- In accordance with Section 501 of the Local Government Act, 1993, a Sullage Pump-out Service annual charge of \$1,585.53 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 \$3,171.07 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 a 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 50% be granted to the owner(s) in annual concession for 2012/2013. 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 \$96.75 per extra service.
- In accordance with Section 502 of the Local Government Act, 1993, emergency after hours pump-outs be charged at \$121.50 per service.
- In accordance with Section 502 of the Local Government Act, 1993, that a charge of \$34.85 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 2012/2013:

- In accordance with Section 501 of the Local Government Act, 1993, a Sullage Pump-out Service annual charge of \$1,409.36 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 \$2,818.73 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), then a rebate amounting to 50% be granted to the owner(s) in annual concession for 2012/2013. 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 \$90.30 per extra service.
- In accordance with Section 502 of the Local Government Act, 1993, emergency after hours pump-outs be charged at \$113.40 per service.
- In accordance with Section 502 of the Local Government Act, 1993, that a charge of \$32.52 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

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In accordance with Section 566 (3) of the Local Government Act, 1993, the interest rate charged on overdue rates and charges for 2012/2013, by Council, be set at 7.5% for outstanding rates and charges up to 12 months, and at the maximum permitted by the Minister for Local Government, being 10%, for outstanding rates and charges over 12 months and until the debt has been cleared.

4. The person and organisation who made submissions in response to the exhibition of Council's Delivery Program 2012-2016 and Operational Plan 2012/2013 be advised of Council decision in this regard and the relevant comments in the report.
5. A report be submitted to a future Council meeting providing details of costs of the works involved as referred to in the submission from the Friends of Wilberforce Cemetery with the view to funding for such works being considered in conjunction with the Draft Budget for 2013/2014.

The meeting terminated at 7:55pm.

Submitted to and confirmed at the Ordinary meeting held on 26 June 2012.

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Mayor