



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 14 June 2016

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

Minutes: 14 June 2016

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 14 June 2016, commencing at 6:34pm.

ATTENDANCE

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

ALSO PRESENT: Acting General Manager - Laurie Mifsud, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Acting Director Support Services - Emma Galea, Executive Manager - Community Partnerships - Joseph Litwin, Acting Chief Financial Officer - Vanessa Browning, Manager Corporate Services and Governance - Ian Roberts and Administrative Support Coordinator - Natasha Martin.

APOLOGIES

Apologies for absence were received from Councillors Dr W Mackay (OAM), Deputy Mayor, P Connolly, M Creed and L Williams.

177 RESOLUTION:

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

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Reports for Determination

GENERAL MANAGER

Item: 113 **GM - Adoption of Operational Plan 2016/2017 and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2016 to 30 June 2017 - (79351, 95496, 96332, 107)**

Previous Item: 55, Extraordinary (11 April 2016)

Mr John Tumbridge, Mr Gavin Yip, Ms Gae Kelly and Ms Jill Vincent addressed Council, speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

178 RESOLUTION:

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

That:

1. The report regarding the Draft Operational Plan 2016/2017 be noted.
2. The Draft Operational Plan 2016/2017, as placed on public exhibition, be adopted subject to the amendments as outlined in the report including the rates in the dollar for 2016/2017 to incorporate valuation changes up to the final Rating Resolution, and the following:

Page 98, PR.4.15 Commercial Markets - Richmond Park - Fee for 2016/2017 to be amended from "Per Stall" with a fee of "\$30" to "Per day within designated area" with a fee of "\$600".
3. Council Make and Levy the following Rates and Fix the following Charges for the 2016/2017 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 2014):

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 one eight four (0.198184) 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 \$520.00. The levying of the base amount from the Residential Category will generate 49.90% of the notional yield applicable to the Residential Category.

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 nine four seven five zero (0.294750) 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 \$533.00 in accordance with Section 548.

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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 point two three one three five nine (0.231359) 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 \$970.00. The levying of the base amount from the Business Area 1 sub-category will generate 49.38% 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), point two three one three five nine (0.231359) 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 \$970.00. The levying of the base amount from the Business Area 2 sub-category will generate 46.93% 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), point two three one three five nine (0.231359) 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 \$970.00. The levying of the base amount from the Business Area Other sub-category will generate 46.67% of the notional yield applicable to the Business Area Other sub-category.

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 three zero zero six zero (0.130060) 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 \$695.00. The levying of the base amount from the Rural Residential sub-category will generate 49.79% of the notional yield applicable to the Rural Residential sub-category.

Domestic Waste Management Service

For 2016/2017, in accordance with Section 496 of the Local Government Act, 1993:

- A "Weekly Domestic (Inc. Green) Waste Charge 240L" annual charge of \$588.96 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 \$515.21 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 \$399.65 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.
- A "Weekly Domestic Waste Charge 140L" annual charge of \$325.90 be made for a 140 litre bin for each weekly domestic waste service to an occupied property which is categorised as

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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 Charge 240L" annual charge of \$325.90 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 Charge 140L" annual charge of \$228.84 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 \$148.92 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 \$74.46 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 2016/2017.

Business Waste Management Service

For 2016/2017, in accordance with Section 501 of the Local Government Act, 1993 a Waste Management Service annual charge of \$711.02 be made for a 240 litre bin, and an annual charge of \$435.10 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 2016/2017, 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\$706.46
- Unconnected Residential Properties.....\$470.47
- Unconnected Business Properties\$474.06
- Business - Category 1 (<1,000 litres per day)\$822.34
- Business - Category 2 (1,001 - 5,000 litres per day)\$4,123.23
- Business - Category 3 (5,001 - 10,000 litres per day)\$8,213.69
- Business - Category 4 (10,001 - 20,000 litres per day)\$16,377.22
- Business - Category 5 (>20,000 litres per day)\$16,377.22
- Additionally, a trade waste volume charge of \$2.95 per kilolitre be charged to Category 5 properties for each kilolitre in excess of 20,000.

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Where a residential property receiving this service is owned by pensioner(s) eligible for an Ordinary Rate pensioner rebate, then a rebate amounting to \$353.23 be granted to the owner(s) in annual concession for 2016/2017.

Sullage Pump-Out Services

For 2016/2017:

- In accordance with Section 501 of the Local Government Act, 1993, a Sullage Pump-out Service annual charge of \$1,967.14 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 \$3,934.32 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 2016/2017.
- In accordance with Section 502 of the Local Government Act, 1993, additional pump-outs can be requested at a cost of \$126.05 per extra service.
- In accordance with Section 502 of the Local Government Act, 1993, emergency after hours pump-outs be charged at \$158.27 per service.
- In accordance with Section 502 of the Local Government Act, 1993, that a charge of \$21.66 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 2016/2017 by Council be set at the maximum permitted by the Minister for Local Government. For the 2016/2017 rating year this will be 8.0%.

4. The persons and organisations that made submissions in response to the exhibition of Council's Draft Operational Plan 2016/2017 be advised of Council's decision in this regard and the relevant comments in the report.

The meeting terminated at 7:25pm.

Submitted to and confirmed at the Ordinary meeting held on 31 May 2016.

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Mayor