



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 16 June 2009

location: council chambers

time: 7.00 p.m.

EXTRAORDINARY MEETING

MINUTES: 16 June 2009

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
	SECTION 4 - Reports for Determination	3
	GENERAL MANAGER	3
Item: 109	GM - Adoption of the 2009/2010 Management Plan and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2009 to 30 June 2010 - (95496, 96332, 107)	3

EXTRAORDINARY MEETING

MINUTES: 16 June 2009

Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 16 June 2009, commencing at 7:00pm.

ATTENDANCE

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

APOLOGIES

An apology for absence was received from Councillor B Calvert.

176 RESOLUTION:

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

Councillor Whelan arrived at the meeting at 7:03pm.

EXTRAORDINARY MEETING

MINUTES: 16 June 2009

SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 109 **GM - Adoption of the 2009/2010 Management Plan and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2009 to 30 June 2010 - (95496, 96332, 107)**

Previous Item: 71, Extraordinary (21 April 2009)

Councillor Reardon declared a significant non-pecuniary conflict of interest in this matter as she is the Assistant Treasurer of the National Trust of Australia (Hawkesbury Branch). She left the meeting and did not take part in voting or discussion on the matter.

Mrs Jill Vincent, proponent, addressed Council.
Mr John Miller, respondent, addressed Council.

MOTION:

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

Refer to RESOLUTION

177 RESOLUTION:

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

That:

1. The 2009/2010 Exhibited Draft Management Plan, 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) Strategic and Operational Plan (page 49) - amending the table of programmed works under the Infrastructure Renewal Program for 2009/2010 to reflect the actual program in the Budget Estimates.
 - (b) Revenue Pricing Policy - Rates in the dollar for 2009/2010 to incorporate valuation changes up to the final Rating Resolution.
 - (c) Revenue Pricing Policy - Maximum interest rate on overdue rates and charges for 2009/2010 being 9%.
 - (d) Revenue Pricing Policy (Sections B1.1 to B1.5 - Part B - Companion Animals, Regulatory Services, City Planning - page 13) amending the relevant fees to reflect the applicable statutory fees.
 - (e) Revenue Pricing Policy (Sections B1.6 to B1.7 - Part B - Companion Animals, Regulatory Services, City Planning - page 13) amending the relevant fees to reflect price increases from Council's micro-chip supplier.
2. Council Make and Levy the following Rates and Fix the following Charges for the 2009/2010 financial period:

EXTRAORDINARY MEETING**MINUTES: 16 June 2009****Residential Category**

Code	Sub-Category Description	Ad Valorem	Minimum
Agn	Residential - Agnes Banks	0.30323	\$443.00
Bilpin	Residential - Bilpin, Berambing, Mt Tootie, Mountain Lagoon	0.30323	\$443.00
Bligh Pk	Residential - Bligh Park	0.30323	\$443.00
Bowen Mt	Residential - Bowen Mountain	0.30323	\$443.00
Cattai	Residential - Cattai	0.30323	\$443.00
Claren	Residential - Clarendon	0.30323	\$443.00
Colo	Residential - Colo, Colo Heights, Central Colo, Upper Colo	0.30323	\$443.00
Eben Sac	Residential - Ebenezer, Sackville, Sackville Reach, Lower Portland	0.30323	\$443.00
East Kurr	Residential - East Kurrajong, Blaxlands Ridge	0.30323	\$443.00
F. Reach	Residential - Freemans Reach	0.30323	\$443.00
Gloss	Residential - Glossodia	0.30323	\$443.00
Grose	Residential Grose Vale, Grose Wold	0.30323	\$443.00
Kurmond	Residential - Kurmond	0.30323	\$443.00
K.jong	Residential - Kurrajong	0.30323	\$443.00
K.jong Ht	Residential - Kurrajong Heights, Kurrajong Hills	0.30323	\$443.00
McDonald	Residential - MacDonald Valley (Lower, Upper, Central)	0.30323	\$443.00
Mar Oak	Residential - Maraylya, Oakville, Scheyville	0.30323	\$443.00
WiseSt A	Residential - Wisemans Ferry, Leets Vale, St. Albans	0.30323	\$443.00
McGraths	Residential - Mc Graths Hill	0.30323	\$443.00
Mulgrave	Residential - Mulgrave	0.30323	\$443.00
N. Rich	Residential - North Richmond, Tennyson	0.30323	\$443.00
Pitt Town	Residential - Pitt Town	0.30323	\$443.00
Richmond	Residential - Richmond	0.30323	\$443.00
Sth Wind	Residential - South Windsor	0.30323	\$443.00
Vineyard	Residential - Vineyard	0.30323	\$443.00
Windsor	Residential - Windsor	0.30323	\$443.00
W. Downs	Residential - Windsor Downs	0.30323	\$443.00
W.force	Residential - Wilberforce	0.30323	\$443.00
Yarra	Residential - Yarramundi	0.30323	\$443.00
Res. Vac	Residential - Vacant Land	0.30323	\$443.00

EXTRAORDINARY MEETING**MINUTES: 16 June 2009****Residential Category - Rural Residential**

Code	Sub-Category Description	Ad Valorem	Minimum
Agn RR	Rural Residential - Agnes Banks	0.30323	\$443.00
RR Bilpin	Rural Residential - Bilpin, Berambing, Mt Tootie, Mountain Lagoon	0.30323	\$443.00
Bligh RR	Rural Residential - Bligh Park	0.30323	\$443.00
Bown RR	Rural Residential - Bowen Mountain	0.30323	\$443.00
Cattai RR	Rural Residential - Cattai	0.30323	\$443.00
Claren RR	Rural Residential - Clarendon	0.30323	\$443.00
Colo RR	Rural Residential - Colo, Colo Heights, Central Colo, Upper Colo	0.30323	\$443.00
Eben Sac RR	Rural Residential - Ebenezer, Sackville, Sackville Reach, Lower Portland	0.30323	\$443.00
E Kurr RR	Rural Residential - East Kurrajong, Blaxlands Ridge	0.30323	\$443.00
Free RR	Rural Residential - Freemans Reach	0.30323	\$443.00
Gloss RR	Rural Residential - Glossodia	0.30323	\$443.00
Grose RR	Rural Residential - Grose Vale, Grose Wold	0.30323	\$443.00
Kurm RR	Rural Residential - Kurmond	0.30323	\$443.00
K.jong RR	Rural Residential - Kurrajong	0.30323	\$443.00
K.J Ht RR	Rural Residential - Kurrajong Heights, Kurrajong Hills	0.30323	\$443.00
Mcdon RR	Rural Residential - MacDonald Valley (Lower, Upper, Central)	0.30323	\$443.00
Oakv RR	Rural Residential - Maraylya, Oakville, Scheyville	0.30323	\$443.00
WiseF RR	Rural Residential - Wisemans Ferry, Leets Vale, St. Albans	0.30323	\$443.00
McGrat RR	Rural Residential - Mc Graths Hill	0.30323	\$443.00
Mulg RR	Rural Residential - Mulgrave	0.30323	\$443.00
N.Rich RR	Rural Residential - North Richmond, Tennyson	0.30323	\$443.00
PTown RR	Rural Residential - Pitt Town	0.30323	\$443.00
Rich RR	Rural Residential - Richmond	0.30323	\$443.00
SWind RR	Rural Residential - South Windsor	0.30323	\$443.00
VineY RR	Rural Residential - Vineyard	0.30323	\$443.00
Wdsor RR	Rural Residential - Windsor	0.30323	\$443.00
Wdown RR	Rural Residential - Windsor Downs	0.30323	\$443.00
Wforce RR	Rural Residential - Wilberforce	0.30323	\$443.00
Yarra RR	Rural Residential - Yarramundi	0.30323	\$443.00
FloodVac	Rural Residential - Flood Prone Vacant Land	0.30323	\$443.00
RuralSce	Rural Residential - Scenic Protection Vacant Land	0.30323	\$443.00
RuralVac	Rural Residential - Vacant Land	0.30323	\$443.00

EXTRAORDINARY MEETING**MINUTES: 16 June 2009****Farmland Category**

Code	Sub-Category Description	Ad Valorem	Minimum
Farmland	Farmland - General	0.24258	\$443.00
FarmHigh	Farmland - High Density	0.24258	\$443.00

Business Category

Code	Sub-Category Description	Ad Valorem	Minimum
Bus.Gen	Business - General	0.30323	\$443.00
BlighBus	Business - Bligh Park Shops	0.30323	\$443.00
GlossBus	Business - Glossodia Shops	0.30323	\$443.00
Hobart	Business - Hobartville Shops	0.30323	\$443.00
KurmBus	Business - Kurmond Shops	0.30323	\$443.00
K.JongBu	Business - Kurrajong Village Shops	0.30323	\$443.00
McGraBus	Business - Mc Graths Hill	0.30323	\$443.00
Mulg Bus	Business - Mulgrave	0.30323	\$443.00
N.Rich Bus	Business - North Richmond Commercial, North Richmond Industrial	0.30323	\$443.00
PtownBu	Business - Pitt Town	0.30323	\$443.00
RichBus	Business - Richmond Commercial	0.30323	\$443.00
East Rich	Business - East Richmond Industrial	0.30323	\$443.00
S WindBu	Business - South Windsor Industrial	0.30323	\$443.00
S WindSh	Business - South Windsor Shops	0.30323	\$443.00
WdsorBu	Business - Windsor	0.30323	\$443.00
WforceBu	Business - Wilberforce Shops	0.30323	\$443.00
WforceIn	Business - Wilberforce Industrial Area	0.30323	\$443.00
Vac.Bus	Business - Vacant Land	0.30323	\$443.00

Domestic Waste Management Service

That for 2009/2010, in accordance with Section 496 of the *Local Government Act, 1993*:

- A Domestic Waste Management Service annual charge of \$298.00 be made for a 240 litre bin, and an annual charge of \$183.00 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.
- A Domestic Waste Management Service annual charge of \$183.00 be made for a 240 litre bin, and an annual charge of \$124.00 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.
- A Domestic Waste Management Service availability charge of \$90.50 be made for parcels of land where a weekly domestic waste service is available but the service is not utilised.
- A Domestic Waste Management Service availability charge of \$45.25 be made for parcels of land where a fortnightly domestic waste service is available but the service is not utilised.

EXTRAORDINARY MEETING

MINUTES: 16 June 2009

That 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 subsidy will be granted for 2009/2010.

Kerbside Bulk Waste Collection

That for 2009/2010, in accordance with Section 496 of the *Local Government Act, 1993* a Domestic Waste Management Service annual charge of \$15.00 be made for parcels of land where the kerbside bulk waste collection and disposal service is available.

Waste Management Service

That for 2009/2010, in accordance with Section 501 of the *Local Government Act, 1993* a Waste Management Service annual charge of \$335.00 be made for a 240 litre bin, and an annual charge of \$205.00 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

That for 2009/2010, 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 \$445.00
- Unconnected Residential Properties..... \$297.00
- Unconnected Business Properties..... \$298.00
- Business - Category 1 (<1,000 litres per day) \$518.00
- Business - Category 2 (1,001 - 5,000 litres per day) \$2,597.00
- Business - Category 3 (5,001 - 10,000 litres per day) \$5,174.00
- Business - Category 4 (10,001 - 20,000 litres per day) \$10,316.00
- Business - Category 5 (>20,000 litres per day) \$10,316.00
- Additionally, a trade waste volume charge of \$1.85 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 \$222.50 be granted to the owner(s) in annual subsidy for 2009/2010.

Sullage Pump-Out Services

That for 2009/2010, in accordance with Section 501 of the *Local Government Act, 1993*:

- A Sullage Pump-out Service annual charge of \$1,245.00 will be made for the provision of a fortnightly sullage pump-out service to residential properties.
- A Sullage Pump-out Service annual charge of \$2,490.00 will 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

EXTRAORDINARY MEETING

MINUTES: 16 June 2009

rebate amounting to \$622.50 be granted to the owner(s) in annual subsidy for 2009/2010. Rebates are not available to properties occupied by adults who are ineligible for the Ordinary Rate pensioner rebate.

- Additional pump-outs can be requested at a cost of \$86.00 per extra service.
- Emergency after hours pump-outs be charged at \$108.00 per service.
- In accordance with Section 502 of the *Local Government Act, 1993*, that 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 at the request of the owner or occupier.

Interest Charges

That in accordance with Section 566 of the *Local Government Act, 1993*, simple interest charges at 9.00% per annum, accrued on a daily basis be charged on rates and charges that remain unpaid and have become due and payable.

3. A report on the possible extension of the Regional Museum's opening hours be submitted to Council before the end of 2009.
4. The persons and organisations who made submissions in response to the exhibition of Council's 2009/2010 Draft Management Plan be advised of Council's decision in this regard and the relevant comments in the report.

The meeting terminated at 7:53pm.

Submitted to and confirmed at the Ordinary meeting held on 30 June 2009.

.....
Mayor