



Hawkesbury City Council

special
meeting
minutes

date of meeting: 23 June 2008

location: council chambers

time: 7.00 p.m.

SPECIAL MEETING
MINUTES: 23 June 2008

MINUTES

- **WELCOME / EXPLANATIONS**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **MINUTES ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 4 - Reports for Determination**

General Manager

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Minutes of the Special Meeting held at the Council Chambers, Windsor, on Monday, 23 June 2008, commencing at 7.00pm.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor T Books, Deputy Mayor and Councillors B Calvert, K Conolly, T Devine, D Finch, C Paine, B Porter, P Rasmussen, R Stubbs, N Wearne and L Williams

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Acting Director Support Services - Rob Stalley, Manager Corporate Services and Governance - Fausto Sut, Executive Manager - Community Partnerships - Joseph Litwin and Administrative Support Team Leader - Amy Dutch.

Councillor Porter arrived at the meeting at 7.08pm.

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 113 **GM - Adoption of the 2008/2009 Management Plan and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2008 to 30 June 2009 - (95496, 96332, 107)**

Previous Item: 75, Special (28 April 2008)

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Wearne.

Refer to RESOLUTION

179 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Wearne.

That:

1. The draft Management Plan, incorporating Council's Strategic Plan, Operational Plan, Budget Estimates and Revenue Pricing Policy, for 2008/2009 be adopted subject to the deletion of the Section 149 urgency fee (reference: City Planning, Part E Customer Services, 1.1 (c)) from the Revenue Pricing Policy.
2. Council Make and Levy the following Rates and Fix the following Charges for the 2008/2009 financial period:

Residential Category

| Code | Sub-Category Description | Ad Valorem | Minimum |
|-------------|--|-------------------|----------------|
| Agn | Residential - Agnes Banks | 0.32296 | \$428.00 |
| Bilpin | Residential - Bilpin, Berambing, Mt Tootie, Mountain Lagoon | 0.32296 | \$428.00 |
| Bligh Pk | Residential - Bligh Park | 0.32296 | \$428.00 |
| Bowen Mt | Residential - Bowen Mountain | 0.32296 | \$428.00 |
| Cattai | Residential - Cattai | 0.32296 | \$428.00 |
| Claren | Residential - Clarendon | 0.32296 | \$428.00 |
| Colo | Residential - Colo, Colo Heights, Central Colo, Upper Colo | 0.32296 | \$428.00 |
| Eben Sac | Residential - Ebenezer, Sackville, Sackville Reach, Lower Portland | 0.32296 | \$428.00 |
| East Kurr | Residential - East Kurrajong, Blaxlands Ridge | 0.32296 | \$428.00 |
| F. Reach | Residential - Freemans Reach | 0.32296 | \$428.00 |
| Gloss | Residential - Glossodia | 0.32296 | \$428.00 |
| Grose | Residential Grose Vale, Grose Wold | 0.32296 | \$428.00 |

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| Code | Sub-Category Description | Ad Valorem | Minimum |
|----------------|--|-------------------|----------------|
| Kurmond | Residential - Kurmond | 0.32296 | \$428.00 |
| K.jong | Residential - Kurrajong | 0.32296 | \$428.00 |
| K.jong Ht | Residential - Kurrajong Heights, Kurrajong Hills | 0.32296 | \$428.00 |
| McDonald | Residential - MacDonald Valley (Lower, Upper, Central) | 0.32296 | \$428.00 |
| Mar Oak | Residential - Maraylya, Oakville, Scheyville | 0.32296 | \$428.00 |
| WiseSt A | Residential - Wisemans Ferry, Leets Vale, St. Albans | 0.32296 | \$428.00 |
| McGraths | Residential - Mc Graths Hill | 0.32296 | \$428.00 |
| Mulgrave | Residential - Mulgrave | 0.32296 | \$428.00 |
| N. Rich | Residential - North Richmond, Tennyson | 0.32296 | \$428.00 |
| Pitt Town | Residential - Pitt Town | 0.32296 | \$428.00 |
| Richmond | Residential - Richmond | 0.32296 | \$428.00 |
| Sth Wind | Residential - South Windsor | 0.32296 | \$428.00 |
| Vineyard | Residential - Vineyard | 0.32296 | \$428.00 |
| Windsor | Residential - Windsor | 0.32296 | \$428.00 |
| W. Downs | Residential - Windsor Downs | 0.32296 | \$428.00 |
| W.force | Residential - Wilberforce | 0.32296 | \$428.00 |
| Yarra | Residential - Yarramundi | 0.32296 | \$428.00 |
| Res. Vac | Residential - Vacant Land | 0.32296 | \$428.00 |
| Agn RR | Rural Residential - Agnes Banks | 0.32296 | \$428.00 |
| RR Bilpin | Rural Residential - Bilpin, Berambing, Mt Tootie, Mountain Lagoon | 0.32296 | \$428.00 |
| Bligh RR | Rural Residential - Bligh Park | 0.32296 | \$428.00 |
| Bown RR | Rural Residential - Bowen Mountain | 0.32296 | \$428.00 |
| Cattai RR | Rural Residential - Cattai | 0.32296 | \$428.00 |
| Claren RR | Rural Residential - Clarendon | 0.32296 | \$428.00 |
| Colo RR | Rural Residential - Colo, Colo Heights, Central Colo, Upper Colo | 0.32296 | \$428.00 |
| Eben Sac RR | Rural Residential - Ebenezer, Sackville, Sackville Reach, Lower Portland | 0.32296 | \$428.00 |
| E Kurr RR | Rural Residential - East Kurrajong, Blaxlands Ridge | 0.32296 | \$428.00 |
| Free RR | Rural Residential - Freemans Reach | 0.32296 | \$428.00 |
| Gloss RR | Rural Residential - Glossodia | 0.32296 | \$428.00 |
| Grose RR | Rural Residential - Grose Vale, Grose Wold | 0.32296 | \$428.00 |
| Kurm RR | Rural Residential - Kurmond | 0.32296 | \$428.00 |
| K.jong RR | Rural Residential - Kurrajong | 0.32296 | \$428.00 |

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| Code | Sub-Category Description | Ad Valorem | Minimum |
|-------------|--|-------------------|----------------|
| K.J Ht RR | Rural Residential - Kurrajong Heights, Kurrajong Hills | 0.32296 | \$428.00 |
| Mcdon RR | Rural Residential - MacDonald Valley (Lower, Upper, Central) | 0.32296 | \$428.00 |
| Oakv RR | Rural Residential - Maraylya, Oakville, Scheyville | 0.32296 | \$428.00 |
| WiseF RR | Rural Residential - Wisemans Ferry, Leets Vale, St. Albans | 0.32296 | \$428.00 |
| McGrat RR | Rural Residential - Mc Graths Hill | 0.32296 | \$428.00 |
| Mulg RR | Rural Residential - Mulgrave | 0.32296 | \$428.00 |
| N.Rich RR | Rural Residential - North Richmond, Tennyson | 0.32296 | \$428.00 |
| PTown RR | Rural Residential - Pitt Town | 0.32296 | \$428.00 |
| Rich RR | Rural Residential - Richmond | 0.32296 | \$428.00 |
| SWind RR | Rural Residential - South Windsor | 0.32296 | \$428.00 |
| VineY RR | Rural Residential - Vineyard | 0.32296 | \$428.00 |
| Wdsor RR | Rural Residential - Windsor | 0.32296 | \$428.00 |
| Wdown RR | Rural Residential - Windsor Downs | 0.32296 | \$428.00 |
| Wforce RR | Rural Residential - Wilberforce | 0.32296 | \$428.00 |
| Yarra RR | Rural Residential - Yarramundi | 0.32296 | \$428.00 |
| FloodVac | Rural Residential - Flood Prone Vacant Land | 0.32296 | \$428.00 |
| RuralSce | Rural Residential - Scenic Protection Vacant Land | 0.32296 | \$428.00 |
| RuralVac | Rural Residential - Vacant Land | 0.32296 | \$428.00 |

Farmland Category

| Code | Sub-Category Description | Ad Valorem | Minimum |
|-------------|---------------------------------|-------------------|----------------|
| Farmland | Farmland - General | 0.2586 | \$428.00 |
| FarmHigh | Farmland - High Density | 0.2586 | \$428.00 |

Business Category

| Code | Sub-Category Description | Ad Valorem | Minimum |
|-------------|---|-------------------|----------------|
| Bus.Gen | Business - General | 0.32296 | \$428.00 |
| BlighBus | Business - Bligh Park Shops | 0.32296 | \$428.00 |
| GlossBus | Business - Glossodia Shops | 0.32296 | \$428.00 |
| Hobart | Business - Hobartville Shops | 0.32296 | \$428.00 |
| KurmBus | Business - Kurmond Shops | 0.32296 | \$428.00 |
| K.JongBu | Business - Kurrajong Village Shops | 0.32296 | \$428.00 |
| McGraBus | Business - Mc Graths Hill | 0.32296 | \$428.00 |
| Mulg Bus | Business - Mulgrave | 0.32296 | \$428.00 |
| N.Rich Bus | Business - North Richmond Commercial, North Richmond Industrial | 0.32296 | \$428.00 |

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| Code | Sub-Category Description | Ad Valorem | Minimum |
|-------------|--|-------------------|----------------|
| PtownBu | Business - Pitt Town | 0.32296 | \$428.00 |
| RichBus | Business - Richmond Commercial | 0.32296 | \$428.00 |
| East Rich | Business - East Richmond Industrial | 0.32296 | \$428.00 |
| S WindBu | Business - South Windsor Industrial | 0.32296 | \$428.00 |
| S WindSh | Business - South Windsor Shops | 0.32296 | \$428.00 |
| WdsorBu | Business - Windsor | 0.32296 | \$428.00 |
| WforceBu | Business - Wilberforce Shops | 0.32296 | \$428.00 |
| WforceIn | Business - Wilberforce Industrial Area | 0.32296 | \$428.00 |
| Vac.Bus | Business - Vacant Land | 0.32296 | \$428.00 |

Domestic Waste Management Service

That for 2008/2009, in accordance with Section 496 of the *Local Government Act, 1993*:

- A Domestic Waste Management Service annual charge of \$279.00 be made for a 240 litre bin, and an annual charge of \$171.00 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 \$171.00 be made for a 240 litre bin, and an annual charge of \$116.00 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 \$87.00 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 \$43.50 be made for parcels of land where a fortnightly domestic waste service is available but the service is not utilised.

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 2008/2009.

Kerbside Bulk Waste Collection

That for 2008/2009, 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 2008/2009, in accordance with section 501 of the *Local Government Act, 1993* a Waste Management Service annual charge of \$279.00 be made for a 240 litre bin, and an annual charge of \$171.00 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 2008/2009, 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.

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- Connected Residential Properties \$429.00
- Unconnected Residential Properties..... \$286.00
- Unconnected Business Properties..... \$287.00
- Business - Category 1 (<1,000 litres per day) \$500.00
- Business - Category 2 (1,001 - 5,000 litres per day) \$2,505.00
- Business - Category 3 (5,001 - 10,000 litres per day) \$4,990.00
- Business - Category 4 (10,001 - 20,000 litres per day) \$9,948.00
- Business - Category 5 (>20,000 litres per day) \$9,948.00
- Additionally, a trade waste volume charge of \$1.80 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 \$214.50 be granted to the owner(s) in annual subsidy for 2008/2009.

Sullage Pump-Out Services

That for 2008/2009, 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 S577 of LGA 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 subsidy for 2008/2009. 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 10.00% per annum, accrued on a daily basis be charged on rates and charges that remain unpaid and have become due and payable.

3. The persons who made submissions in response to the exhibition of Council's 2008/2009 draft Management Plan be advised of Council decision in this regard.
4. Council make representations to the Local Government and Shires Association in respect of the Section 149 Urgency Fee as referred to in the report and in view of the advice provided by Council's solicitors the Association be requested to lobby the government, on behalf of all councils, for an

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amendment to the legislation so as put a council's ability to charge an expedition fee in such circumstances beyond doubt.

5. A report come back to Council detailing the issues and likely costs involved in providing a kerbside bulk waste collection and disposal service in the McDonald Valley and Webbs Creek areas.

The meeting terminated at 7.29pm.

Submitted to and confirmed at the Ordinary meeting held on 8 July 2008.

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Mayor