Meeting to be held at the Committee Room, Level 4, Civic Centre, 10 Watson Terrace, Mount Gambier on Monday 9th November 2015 at 5.30 p.m.

AGENDA

CORPORATE AND COMMUNITY SERVICES COMMITTEE

Corporate and Community Services Committee Agenda, Monday 9th November, 2015 cont'd...

8. CONSIDERATION FOR EXCLUSION OF PUBLIC

moved that the following item(s) be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act, 1999 and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the item(s) to be considered in confidence as the Council (or Committee) is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act:

ITEM NO.	SUBJECT MATTER	S90(3) GROUNDS
9.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)
10.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)
11.	CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL	

seconded

10. <u>SALE OF LAND FOR NON PAYMENT OF RATES</u> - Notice of Intention to Sell Land for Non-Payment of Council Rates - Ref. AF15/490

Goal: Governance

Strategic Objective: Evaluate the effectiveness of all service delivery initiatives against the returns and/or benefits to the community.

The Director, Corporate Services reported:

- (a) Section 184(1) of the Local Government Act, 1999 provides a power for Council to sell land if an amount payable by way of rates in respect of land has been arrears for three (3) years of more;
- (b) A property situated at:
 - 13 Bray Street, Mount Gambier has an outstanding balance (rates, fines and interest and legal fees) of \$4,067.90.
- (c) the rates have now become outstanding for a period exceeding three (3) years and Council should exercise its right pursuant to Chapter 10, Part 1, Division 9 of the Local Government Act, 1999 to seek to sell the land for non payment of Council rates, fines etc;
- (d) in terms of the disbursement of any funds as a result of the sale of the property, Section 184 (11) of the Local Government Act 1999 provides:
 - "(11) Any money received by the council in respect of the sale of land under this section will be applied as follows:

Corporate and Community Services Committee Agenda, Monday 9th November, 2015 cont'd...

- (a) firstly in paying the costs of the sale and any other costs incurred in proceeding under this section;
- (b) secondly in discharging any liabilities to the council in respect of the land;
- (c) thirdly in discharging any liability to the Crown for rates, charges or taxes, or any prescribed liability to the Crown in respect of the land;
- (d) fourthly in discharging any liabilities secured by registered mortgages, encumbrances or charges;
- (e) fifthly in discharging any other mortgages, encumbrances and charges of which the council has notice;
- (f) sixthly in payment to the owner of the land."

moved it be recommended:

- (a) the report be received;
- (b) the Chief Executive Officer be empowered to take whatever action is necessary to dispose of the following property for non payment of rates and other charges due to Council, in accordance with the provision of Chapter 10, Part 1, Division 9 of the Local Government Act, 1999.

Address
Three years to 19/10/2015

13 Bray Street, Mount Gambier
Lot 1 DP 35308 CT 5097/728
Rates, Fines, Interest,
Legal Fees
\$4,067.90

- (c) Mayor and Chief Executive Officer be authorised to sign and affix the common seal to any contract and transfer affecting the sale of the allotment being disposed of by Council, as vendor, for non payment of rates should such a sale be finally necessary;
- (d) the Chief Executive Officer be empowered to engage legal counsel or agent to act on Councils behalf in this matter;
- (e) should Council be required to appoint an Agent in respect of the sale then Council approach 3 Agents to ascertain their respective fees etc.;
- (f) pursuant to the powers contained in Section 44 of the Local Government Act 1999, Council hereby delegates to the Chief Executive Officer the power to determine the date, time and place for the conduct of the public auction subject to compliance with Section 184 of the Act.

seconded

Corporate and Community Services Committee Agenda, Monday 9th November, 2015 cont'd...

11. CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

moved that an order be made pursuant to Section 91 (7) of the Local Government Act, 1999 that the document in relation to items 9 and 10 which have been considered by the Corporate and Community Services Committee on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

NO.	SUBJECT MATTER	ELEMENTS TO BE KEPT CONFIDENTIAL	DURATION, CIRCUMSTANCES OR REVIEW
9.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	All details	6 months
10.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	All details	6 months

seconded

Meeting closed at p.m.

CORPORATE AND COMMUNITY SERVICES COMMITTEE

Mount Gambier on Monday 9th November, 2015 at 5.30 p.m.

Minutes of meeting held in the Committee Room Level 4, Civic Centre. 10 Watson Terrace.

8. CONSIDERATION FOR EXCLUSION OF PUBLIC

Mayor Lee moved that the following item(s) be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act, 1999 and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the item(s) to be considered in confidence as the Council (or Committee) is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act:

ITEM NO.	SUBJECT MATTER	S90(3) GROUNDS
9.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)
10.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)
11.	CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL	

for Non-Payment of Council Rates - Ref. AF15/490 Goal: Governance Strategic Objective: Evaluate the effectiveness of all service delivery initiatives against

10.

the returns and/or benefits to the community.

The Director, Corporate Services reported:

SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land

(a) Section 184(1) of the Local Government Act, 1999 provides a power for Council to sell land if an amount payable by way of rates in respect of land has been arrears

(b) A property situated at:

13 Bray Street, Mount Cambier has an outstanding balance (rates, fines and interes)

for three (3) years of more;

13 Bray Street, Mount Gambier has an outstanding balance (rates, fines and interest and legal fees) of \$4,067.90.

(c) the rates have now become outstanding for a period exceeding three (3) years and Council should exercise its right pursuant to Chapter 10, Part 1, Division 9 of the Local Government Act, 1999 to seek to sell the land for non payment of Council

rates, fines etc;

(d) in terms of the disbursement of any funds as a result of the sale of the property,

(d) in terms of the disbursement of any funds as a result of the sale of the property Section 184 (11) of the Local Government Act 1999 provides:

Corporate and Community Services Committee Minutes Monday 9th November, 2015 cont'd...

- "(11) Any money received by the council in respect of the sale of land under this section will be applied as follows:
 - (a) firstly in paying the costs of the sale and any other costs incurred in proceeding under this section;
 - (b) secondly in discharging any liabilities to the council in respect of the land:
 - (c) thirdly in discharging any liability to the Crown for rates, charges or taxes, or any prescribed liability to the Crown in respect of the land;
 - (d) fourthly in discharging any liabilities secured by registered mortgages, encumbrances or charges;
 - (e) fifthly in discharging any other mortgages, encumbrances and charges of which the council has notice;
 - (f) sixthly in payment to the owner of the land."

Cr Persello moved it be recommended:

- (a) the report be received;
- (b) the Chief Executive Officer be empowered to take whatever action is necessary to dispose of the following property for non payment of rates and other charges due to Council, in accordance with the provision of Chapter 10, Part 1, Division 9 of the Local Government Act, 1999.

<u>Address</u>	Three years to
	<u>19/10/2015</u>
13 Bray Street, Mount Gambier Lot 1 DP 35308 CT 5097/728	Rates, Fines, Interest, Legal Fees
	\$4.067.90

- (c) Mayor and Chief Executive Officer be authorised to sign and affix the common seal to any contract and transfer affecting the sale of the allotment being disposed of by Council, as vendor, for non payment of rates should such a sale be finally necessary;
- (d) the Chief Executive Officer be empowered to engage legal counsel or agent to act on Councils behalf in this matter;
- (e) should Council be required to appoint an Agent in respect of the sale then Council approach 3 Agents to ascertain their respective fees etc.;
- (f) pursuant to the powers contained in Section 44 of the Local Government Act 1999, Council hereby delegates to the Chief Executive Officer the power to determine the date, time and place for the conduct of the public auction subject to compliance with Section 184 of the Act.

Cr Lovett seconded Carried

11. **CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL**

Mayor Lee moved that an order be made pursuant to Section 91 (7) of the Local Government Act, 1999 that the document in relation to items 9 and 10 which have been considered by the Corporate and Community Services Committee on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

NO.	SUBJECT MATTER	ELEMENTS TO BE KEPT CONFIDENTIAL	DURATION, CIRCUMSTANCES OR REVIEW
9.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	All details	6 months
10.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	All details	6 months

Cr Lovett seconded			Carried
Meeting closed at 5.54 p.m.			
CONFIRMED THIS	DAY OF	2015.	
PRESIDING MEMBER			

CITY OF MOUNT GAMBIER

AGENDA

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 17th November, 2015 at 6.00 p.m.

CONSIDERATION FOR EXCLUSION OF PUBLIC

moved that the following items be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the item to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

- S.90(3)(b) information the disclosure of which:
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is:
 - · conducting business; or
 - proposing to conduct business; or
 - would prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest.

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information the disclosure of which could confer a commercial advantage on a person with whom the council is conducting or proposing to conduct business, or would prejudice the commercial position of the council, in that the Council is proposing to negotiate with respondent(s) to an Expression of Interest process and the disclosure of financial and other information and the terms and conditions of a subsequent engagement could reasonably be expected to confer an advantage on the respondent(s) and prejudice the Council's commercial position during negotiations.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as the disclosure of Council's commercial position may prejudice Council's ability to be able to negotiate the best proposal for the benefit of the Council and the community in this matter.

Item No.	Subject Matter	S90 (3) Grounds
Corporate	and Community Services Committee	
8.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)
9.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)

seconded

9. <u>SALE OF LAND FOR NON PAYMENT OF RATES</u> - Notice of Intention to Sell Land for Non-Payment of Council Rates - Ref. AF15/490

Goal: Governance

Strategic Objective: Evaluate the effectiveness of all service delivery initiatives against the returns and/or benefits to the community.

The Director, Corporate Services reported:

- (a) Section 184(1) of the Local Government Act, 1999 provides a power for Council to sell land if an amount payable by way of rates in respect of land has been arrears for three (3) years of more;
- (b) A property situated at:
- 13 Bray Street, Mount Gambier has an outstanding balance (rates, fines and interest and legal fees) of \$4,067.90.
- (c) the rates have now become outstanding for a period exceeding three (3) years and Council should exercise its right pursuant to Chapter 10, Part 1, Division 9 of the Local Government Act, 1999 to seek to sell the land for non payment of Council rates, fines etc;
- (d) in terms of the disbursement of any funds as a result of the sale of the property, Section 184 (11) of the Local Government Act 1999 provides:
 - "(11) Any money received by the council in respect of the sale of land under this section will be applied as follows:
 - (a) firstly in paying the costs of the sale and any other costs incurred in proceeding under this section;

- (b) secondly in discharging any liabilities to the council in respect of the land;
- (c) thirdly in discharging any liability to the Crown for rates, charges or taxes, or any prescribed liability to the Crown in respect of the land;
- (d) fourthly in discharging any liabilities secured by registered mortgages, encumbrances or charges;
- (e) fifthly in discharging any other mortgages, encumbrances and charges of which the council has notice;
- (f) sixthly in payment to the owner of the land."

Cr Persello moved it be recommended:

- (a) the report be received;
- (b) the Chief Executive Officer be empowered to take whatever action is necessary to dispose of the following property for non payment of rates and other charges due to Council, in accordance with the provision of Chapter 10, Part 1, Division 9 of the Local Government Act, 1999.

<u>Address</u>	<u>Three years to</u>
	<u>19/10/2015</u>
13 Bray Street, Mount Gambier Lot 1 DP 35308 CT 5097/728	Rates, Fines, Interest, Legal Fees \$4.067.90

- (c) Mayor and Chief Executive Officer be authorised to sign and affix the common seal to any contract and transfer affecting the sale of the allotment being disposed of by Council, as vendor, for non payment of rates should such a sale be finally necessary;
- (d) the Chief Executive Officer be empowered to engage legal counsel or agent to act on Councils behalf in this matter;
- (e) should Council be required to appoint an Agent in respect of the sale then Council approach 3 Agents to ascertain their respective fees etc.;
- (f) pursuant to the powers contained in Section 44 of the Local Government Act 1999, Council hereby delegates to the Chief Executive Officer the power to determine the date, time and place for the conduct of the public auction subject to compliance with Section 184 of the Act.

Cr Lovett seconded Carried

CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

moved that an order be made pursuant to Section 91 (7) of the Local Government Act 1999 that the document(s) in relation to the following items which have been considered by Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

<u>ltem</u>	Subject Matter	S.90(3)	Element To Be	<u>Duration</u>
<u>No.</u>		<u>Grounds</u>	Kept Confidential	
Corpo	orate and Community Services	1		
8.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)	All details	6 months
9.	SALE OF LAND FOR NON PAYMENT OF RATES – Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)	All details	6 months

seconded

MINUTES OF THE MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER. CIVIC CENTRE. 10 WATSON TERRACE. MOUNT GAMBIER ON TUESDAY.

17TH NOVEMBER. 2015 AT 6.00 P.M.

CONSIDERATION FOR EXCLUSION OF PUBLIC

Cr Greco moved that the following items be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the item to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

- S.90(3)(b) information the disclosure of which:
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is:
 - · conducting business: or
 - · proposing to conduct business; or
 - would prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest.

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information the disclosure of which could confer a commercial advantage on a person with whom the council is conducting or proposing to conduct business, or would prejudice the commercial position of the council, in that the Council is proposing to negotiate with respondent(s) to an Expression of Interest process and the disclosure of financial and other information and the terms and conditions of a subsequent engagement could reasonably be expected to confer an advantage on the respondent(s) and prejudice the Council's commercial position during negotiations.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as the disclosure of Council's commercial position may prejudice Council's ability to be able to negotiate the best proposal for the benefit of the Council and the community in this matter.

Item No.	Subject Matter	S90 (3)
		Grounds
Corporate	e and Community Services Committee	
8.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)
9.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)

Cr Lynagh seconded

9. SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates - Ref. AF15/490

Goal: Governance
Strategic Objective: Evaluate the effectiveness of all service delivery initiatives against the returns and/or benefits to the community.

The Director, Corporate Services reported:

- (a) Section 184(1) of the Local Government Act, 1999 provides a power for Council to sell land if an amount payable by way of rates in respect of land has been arrears for three (3) years of more;
- (b) A property situated at:

- 13 Bray Street, Mount Gambier has an outstanding balance (rates, fines and interest and legal fees) of \$4,067.90.
- (c) the rates have now become outstanding for a period exceeding three (3) years and Council should exercise its right pursuant to Chapter 10, Part 1, Division 9 of the Local Government Act, 1999 to seek to sell the land for non payment of Council rates, fines etc;
- (d) in terms of the disbursement of any funds as a result of the sale of the property, Section 184 (11) of the Local Government Act 1999 provides:
 - "(11) Any money received by the council in respect of the sale of land under this section will be applied as follows:
 - (a) firstly in paying the costs of the sale and any other costs incurred in proceeding under this section;
 - (b) secondly in discharging any liabilities to the council in respect of the land;
 - (c) thirdly in discharging any liability to the Crown for rates, charges or taxes, or any prescribed liability to the Crown in respect of the land;
 - (d) fourthly in discharging any liabilities secured by registered mortgages, encumbrances or charges;
 - (e) fifthly in discharging any other mortgages, encumbrances and charges of which the council has notice:
 - (f) sixthly in payment to the owner of the land."

Cr Persello moved it be recommended:

- (a) the report be received;
- (b) the Chief Executive Officer be empowered to take whatever action is necessary to dispose of the following property for non payment of rates and other charges due to Council, in accordance with the provision of Chapter 10, Part 1, Division 9 of the Local Government Act, 1999.

Address Three years to 19/10/2015

13 Bray Street, Mount Gambier Lot 1 DP 35308 CT 5097/728 Rates, Fines, Interest, Legal Fees \$4,067.90

(c) Mayor and Chief Executive Officer be authorised to sign and affix the common seal to any contract and transfer affecting the sale of the allotment being disposed of by Council, as vendor, for non payment of rates should such a sale be finally necessary;

- (d) the Chief Executive Officer be empowered to engage legal counsel or agent to act on Councils behalf in this matter;
- (e) should Council be required to appoint an Agent in respect of the sale then Council approach 3 Agents to ascertain their respective fees etc.;
- (f) pursuant to the powers contained in Section 44 of the Local Government Act 1999, Council hereby delegates to the Chief Executive Officer the power to determine the date, time and place for the conduct of the public auction subject to compliance with Section 184 of the Act.

Cr Lovett seconded Carried

Cr Richardson moved the recommendation of the Corporate and Community Services Committee as contained in item 9 be adopted.

Cr Greco seconded <u>Carried</u>

CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

Cr Greco moved that an order be made pursuant to Section 91 (7) of the Local Government Act 1999 that the document(s) in relation to the following items which have been considered by Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

<u>Item</u>	Subject Matter	S.90(3)	Element To Be	<u>Duration</u>
No.		Grounds	Kept Confidential	
Corpo	orate and Community Services	}		
8.	SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)	All details	6 months
9.	SALE OF LAND FOR NON PAYMENT OF RATES – Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)	All details	6 months

Cr Perryman seconded

Carried