## AGENDA OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING

Meeting to be held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 12 September 2017 at 7:30 a.m.

PRESENT Mayor Andrew Lee

Cr Christian Greco Cr Steven Perryman Cr Des Mutton Cr Mark Lovett

COUNCIL OFFICERSGeneral Manager Community Wellbeing<br/>General Manager Council Business Services<br/>General Manager City Growth<br/>General Manager City Infrastructure<br/>Manager Governance and Property<br/>Team Leader Administration (City Infrastructure)-Ms B Cernovskis<br/>Mrs P Lee<br/>Dr J Nagy<br/>Mr N Serle<br/>Mr M McCarthy<br/>Ms S Wilson

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

### 1. APOLOGY(IES)

Apology(ies) received from Cr I Von Stanke

That the apology from Cr Von Stanke be received.

Moved:

Seconded:

### 2. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES

Meeting held on 8 August 2017

That the minutes of the Operational Standing Committee meeting held on 8 August 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved:

Seconded:

### 3. QUESTIONS

### 3.1. With Notice

Nil submitted.

3.2. Without Notice

### 4. **DEPUTATIONS**

Nil

# 7.7 Consideration for Exclusion of the Public

#### Item No. 7.8

Cr moved that the following Agenda Item 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 (with the exception of Mayor A Lee, Councillors - C Greco, M Lovett, J Lynagh, S Mezinec, F Morello, D Mutton, S Perryman, H Persello and P Richardson and Council Officers - M McShane, B Cernovskis, P Lee, J Nagy, N Serle, M McCarthy and S Wilson) be excluded from the meeting in order for the Agenda Item 'Sale of Land for non-payment of Rates - Report No. AR17/31763' to be considered in confidence.

The Operational Standing Committee is satisfied that, pursuant to Section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is:

 information the disclosure of which would involve the unreasonable disclosure of Information concerning the personal affairs of any person (living or dead), being information regarding the property of a ratepayer that Council is proposing to commence a sale process in accordance with Section 184 of the Act for the non payment of rates.

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 by the need to keep the personal financial information and discussion confidential whilst the matter is being settled.

Item No.	Subject Matter	S90(3) Grounds
7.8	Sale of Land for non-payment of Rates - Report No. AR17/31763	(a)

Moved:



## 7.8 Sale of Land for non-payment of Rates - Report No. AR17/31763

COMMITTEE	Operational Standing Committee
MEETING DATE:	12 September 2017
REPORT NO.	AR17/31763
RM8 REFERENCE	AF17/226
AUTHOR	Jo Scheidl
SUMMARY	Sale of land for non-payment of rates - Notice of Intention to sell land for non-payment of rates
COMMUNITY PLAN	Goal 1: Our People
REFERENCE	Gaol 3: Our Diverse Economy

# **REPORT RECOMMENDATION**

- (a) That Operational Standing Committee Report No. AR17/31763 titled 'Sale of Land for non-payment of Rates' as presented to the Operational Standing Committee on 12 September 2017 be noted.
- (b) That the Chief Executive Officer be empowered to take whatever action is necessary to dispose of the property situated at 18 Cunningham Street, Mount Gambier described as Lot 15 DP7831 CT5610/509 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.
- (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.

Moved:



# Background

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 or more.

#### Discussion

A property situated at 18 Cunningham Street, Mount Gambier described as Lot 15 DP7831 CT5610/509 has an outstanding balance (rates, fines and interest and legal fees) of \$3,696.72 to 30<sup>th</sup> August 2017

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.

In terms of the disbursement of any funds as a result of the sale of the property, Section 184 (11) of the Local Government Action 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;
  - fifthly in discharging any other mortgages, encumbrances and charges of which the (e) council has notice:
  - sixthly in payment to the owner of the land." (f)

#### Conclusion

Noting the outstanding rates, fines, etc owed to Council in relation to the property situated at 18 Cunningham Street, Mount Gambier now exceed the three (3) years or more provided for under Section 184(1) of the Local Government Act, it is recommended that Council approve proceeding to sale of the property.

#### **Attachments**

Nil

Jo SCHEIDL SENIOR RATES OFFICER



Pamela LEE GENERAL MANAGER COUNCIL BUSINESS SERVICES

30 August 2017 JMS



# 7.9. Consideration for keeping Items Confidential

p.m.

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Report No. AR17/31763 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
7.8	Sale of Land for non- payment of Rates - Report No. AR17/31763	(a)	All details	Until the later of:- 12 months, or the matter being settled.

Meeting closed at

AR17/35003



#### MINUTES OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING

#### Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 12 September 2017 at 7:30 a.m.

PRESENT	Cr Steven Perryman Cr Des Mutton Cr Mark Lovett		
COUNCIL OFFICERS	General Manager Community Wellbeing General Manager Council Business Services General Manager City Growth General Manager City Infrastructure Team Leader Administration (City Infrastructure)	-	Ms B Cernovskis Mrs P Lee Dr J Nagy Mr N Serle Ms S Wilson

#### ACTING PRESIDING MEMBER:

The General Manager City Infrastructure invited nominations for the position of Acting Presiding Member for this meeting of the Operational Standing Committee due to the absence of Cr C Greco.

Cr Lovett nominated Cr Mutton to be Acting Presiding Member of this meeting.

There being no further nominations, Cr Mutton was elected as Acting Presiding Member of the Operational Services Committee for this meeting.

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### 7.7 Consideration for Exclusion of the Public

#### Item No. 7.8

Cr Perryman moved that the following Agenda Item 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 Councillors - D Mutton, S Perryman and M Lovett and Council Officers - B Cernovskis, P Lee, J Nagy, N Serle and S Wilson) be excluded from the meeting in order for the Agenda Item 'Sale of Land for non-payment of Rates - Report No. AR17/31763' to be considered in confidence.

The Operational Standing Committee is satisfied that, pursuant to Section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is:

• information the disclosure of which would involve the unreasonable disclosure of Information concerning the personal affairs of any person (living or dead), being information regarding the property of a ratepayer that Council is proposing to commence a sale process in accordance with Section 184 of the Act for the non payment of rates.

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 by the need to keep the personal financial information and discussion confidential whilst the matter is being settled.

Item No.	Subject Matter	S90(3) Grounds
7.8	Sale of Land for non-payment of Rates - Report No. AR17/31763	(a)

Moved: Cr Perryman

Seconded: Cr Mutton

Carried

# 7.8 Sale of Land for non-payment of Rates - Report No. AR17/31763

### COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR17/31763 titled 'Sale of Land for non-payment of Rates' as presented to the Operational Standing Committee on 12 September 2017 be noted.
- (b) That the Chief Executive Officer be empowered to take whatever action is necessary to dispose of the property situated at 18 Cunningham Street, Mount Gambier described as Lot 15 DP7831 CT5610/509 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.
- (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.

Moved: Cr Perryman

Seconded: Cr Lovett

Carried

### 7.9. Consideration for keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Report No. AR17/31763 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
7.8	Sale of Land for non- payment of Rates - Report No. AR17/31763	(a)	All details	Until the later of:- 12 months, or the matter being settled.

Moved: Cr Perryman

Seconded: Cr Lovett

Carried

## AGENDA OF ORDINARY COUNCIL MEETING

#### Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 19 September 2017 at 6.00 p.m.

PRESENT	Mayor Andrew Lee

- Cr Mark Lovett Cr Josh Lynagh Cr Sonya Mezinec Cr Frank Morello Cr Des Mutton Cr Steven Perryman Cr Hanna Persello Cr Penny Richardson
- Cr Ian Von Stanke
- **COUNCIL OFFICERS** Chief Executive Officer Mr M McShane General Manager Community Wellbeing Ms B Cernovskis General Manager Council Business Services -Mrs P Lee General Manager City Growth Dr J Nagy General Manager City Infrastructure Mr N Serle -Manager Business and Strategic Planning Mrs T Tzioutziouklaris Media and Communications Coordinator -Ms S McLean Administrative Officer Executive Support -Mrs F McGregor

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### 1. APOLOGY(IES)

Apology received from Cr Greco.

That the apology from Cr Greco be received.

Moved:

Seconded:

## 2. LEAVE OF ABSENCE

Nil

# 3. CONFIRMATION OF COUNCIL MINUTES

Ordinary Meeting of Council held on 15 August 2017

That the minutes of the Ordinary Meeting of Council held on 15 August 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved:

# 15.7. Consideration for Exclusion of the Public

#### Item No. 15.8

The following Agenda Item 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 Mayor Lee and Councillors – M Lovett, J Lynagh, S Mezinec, F Morello, D Mutton, S Perryman, H Persello, P Richardson and I Von Stanke and Council Officers - M McShane, B Cernovskis, P Lee, J Nagy, N Serle, T Tzioutziouklaris, S McLean and F McGregor) be excluded from the meeting in order for the Agenda Item 'Sale of Land for non-payment of Rates - Report No. AR17/31763' to be considered in confidence.

The Council is satisfied that, pursuant to Section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is:

 information the disclosure of which would involve the unreasonable disclosure of Information concerning the personal affairs of any person (living or dead), being information regarding the property of a ratepayer that Council is proposing to commence a sale process in accordance with Section 184 of the Act for the non payment of rates.

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Item No.	Subject Matter	S90(3) Grounds
15.8	Sale of Land for non-payment of Rates - Report No. AR17/31763	(a)

Moved:



# 15.8. Sale of Land for non-payment of Rates - Report No. AR17/31763

- (a) That Operational Standing Committee Report No. AR17/31763 titled 'Sale of Land for non-payment of Rates' as presented to the Operational Standing Committee on 12 September 2017 be noted.
- (b) That the Chief Executive Officer be empowered to take whatever action is necessary to dispose of the property situated at 18 Cunningham Street, Mount Gambier described as Lot 15 DP7831 CT5610/509 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.
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- (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.

Moved:

Seconded:

### **15.9.** Consideration for keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Report No. AR17/31763 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
15.8	Sale of Land for non- payment of Rates - Report No. AR17/31763	(a)	All details	Until the later of:- 12 months, or the matter being settled.

Moved:

Seconded:

### Meeting closed at p.m.

AR17/33327

# MINUTES OF ORDINARY COUNCIL MEETING

#### Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 19 September 2017 at 6.02 p.m.

PRESENT	Mayor Andrew Lee	
	Cr Mark Lovett Cr Sonya Mezinec Cr Frank Morello Cr Des Mutton Cr Steven Perryman Cr Hanna Persello	
COUNCIL OFFICERS	Chief Executive Officer General Manager Community Wellbeing General Manager Council Business Services General Manager City Growth General Manager City Infrastructure Media and Communications Coordinator Administrative Officer Executive Support	 Mr M McShane Ms B Cernovskis Mrs P Lee Dr J Nagy Mr N Serle Ms S McLean Mrs F McGregor

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The Council is satisfied that, pursuant to Section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is:



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Item No.	Subject Matter	S90(3) Grounds
15.8	Sale of Land for non-payment of Rates - Report No. AR17/31763	(a)

Moved: Cr Morello

Seconded: Cr Lovett

Carried

### 15.8 Sale of Land for non-payment of Rates - Report No. AR17/31763

- (a) That Operational Standing Committee Report No. AR17/31763 titled 'Sale of Land for non-payment of Rates' as presented to the Operational Standing Committee on 12 September 2017 be noted.
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- (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.

Moved: Cr Mutton

Seconded: Cr Morello

Carried

## 15.9 Consideration for keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Report No. AR17/31763 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
15.8	Sale of Land for non- payment of Rates - Report No. AR17/31763	(a)	All details	Until the later of:- 12 months, or the matter being settled.

Moved: Cr Mezinec

Seconded: Cr Lovett

Carried

Meeting closed at 7.25 p.m.

