AGENDA OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING

Meeting to be held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 10 April 2018 at 7:30 a.m.

PRESENT	Mayor Andrew Lee
	Cr Mark Lovett (Presiding Member) Cr Christian Greco Cr Ian Von Stanke Cr Steven Perryman Cr Des Mutton
COUNCIL OFFICERS	Chief Executive Officer General Manager Community Wellbeing General Manager Council Business Services General Manager City Growth General Manager City Infrastructure

- Mr M McShane
- Ms B Cernovskis
- Mrs P Lee
- Dr J Nagy
- Mr N Serle
- Mr M McCarthy
- 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.

Manager Governance and Property

Customer Service Officer

1. APOLOGY(IES)

Apology(ies) received from Cr

That the apology from Cr

be received.

Moved:

Seconded:

2. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES

Meeting held on 13 March 2018.

That the minutes of the Operational Standing Committee meeting held on 13 March 2018 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



8. CONFIDENTIAL ITEMS

8.1 Consideration for Exclusion of the Public

Item No. 8.2

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 A Lee, Councillors - M Lovett, C Greco, D Mutton, S Perryman and I Von Stanke 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*) 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.

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
8.2	Sale of land for non-payment of Rates - Report No. PR18/2387	(a)

Moved:



8.2 Sale of Land for non-payment of Rates - Report No. PR18/2387

COMMITTEE	Operational Standing Committee	
MEETING DATE:	10 April 2018	
REPORT NO.	PR18/2387	
RM8 REFERENCE	AF18/111	
AUTHOR	Jo Scheidl	
SUMMARY	Sale of land for non-payment rates - Notice of Intention to sell land for non-payment of rates.	
	Goal 1: Our People	
REFERENCE	Gaol 3: Our Diverse Economy	

REPORT RECOMMENDATION

- (a) Operational Standing Committee Report No. PR18/2387 titled 'Sale of land for non-payment of Rates' as presented to the Operational Standing Committee on 10 April 2018 be noted.
- (b) That the Chief Executive Officer be empowered to take whatever action is necessary to dispose of the property situated at 9 Brolga Street, Mount Gambier described as Lot 1 DP38870 CT5168/615 for non-payment That 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 Council's behalf in this matter.
- (e) Should Council be required to appoint an Agent in respect of the sale then Council approach three (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 9 Brolga Street, Mount Gambier described as Lot 1 DP38870 CT5168/615 has an outstanding balance (rates, fines and interest and legal fees) of \$4,570.60 as at 21 March 2018.

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;
 - (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."

Conclusion

Noting the outstanding rates, fines, etc. owed to Council in relation to the property situated at 9 Brolga 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

27 March 2018 JMS



8.3. 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 Item 8.2 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
8.2	Sale of land for non- payment of Rates -	(a)	All details	Until the later of:-
	Report No. PR18/2387			12 months, or the matter being settled

Moved:



MINUTES OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING

Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 10 April 2018 at 7:41 a.m.

- PRESENTCr Ian Von Stanke
Cr Steven Perryman
Cr Des MuttonCOUNCIL OFFICERSChief Executive Officer
- General Manager City Infrastructure Manager Development Services Customer Service Officer
- Mr M McShane
- Mr N Serle
 - Ms T Tzioutziouklaris
 - Ms S Moretti

ACTING PRESIDING MEMBER:

The Chief Executive Officer invited nominations for the position of Acting Presiding Member for this meeting of the Operational Standing Committee due to the absence of Cr Mark Lovett.

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

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

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8. CONFIDENTIAL ITEMS

8.1 Consideration for Exclusion of the Public

Item No. 8.2

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 I Von Stanke and Council Officers - M McShane, N Serle, T Tzioutziouklaris and S Moretti) be excluded from the meeting in order for the Agenda Item (*Sale of Land for non-payment of Rates*) 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.

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
8.2	Sale of land for non-payment of Rates - Report No. PR18/2387	(a)

Moved: Cr Perryman

Seconded: Cr Mutton

8.2 Sale of Land for non-payment of Rates - Report No. PR18/2387

COMMITTEE RECOMMENDATION

- (a) Operational Standing Committee Report No. PR18/2387 titled 'Sale of land for non-payment of Rates' as presented to the Operational Standing Committee on 10 April 2018 be noted.
- (b) That the Chief Executive Officer be empowered to take whatever action is necessary to dispose of the property situated at 9 Brolga Street, Mount Gambier described as Lot 1 DP38870 CT5168/615 for non-payment That 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 Council's behalf in this matter.
- (e) Should Council be required to appoint an Agent in respect of the sale then Council approach three (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 Van Stanke

Carried

8.3. 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 Item 8.2 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
8.2	Sale of land for non- payment of Rates -	(a)	All details	Until the later of:-
	Report No. PR18/2387			12 months, or the matter being settled

Moved: Cr Mutton

Seconded: Cr Von Stanke

AGENDA OF ORDINARY COUNCIL MEETING

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 17 April 2018 at 6.00 p.m.

- PRESENTMayor Andrew Lee
Cr Christian Greco
Cr Mark Lovett
Cr Josh Lynagh
Cr Sonya Mezinec
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 Governance and Property -Mr M McCarthy Manager Development Service Mrs T Tzioutziouklaris Media and Communications Coordinator Ms S McLean Administrative Officer Executive Support Ms A Lavia -

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1. APOLOGY(IES)

Apology(ies) received from

That the apology(ies) from

Moved:

be received.

LEAVE OF ABSENCE

Nil

2.

3. CONFIRMATION OF COUNCIL MINUTES

Ordinary Meeting held on 20 March 2018.

That the minutes of the Ordinary Council meeting held on 20 March 2018 be confirmed as an accurate record of the proceedings of that meeting.

Moved:

Seconded:



17.4. Consideration for Exclusion of the Public

Item No. 17.5

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 - C Greco, M Lovett, J Lynagh, S Mezinec, D Mutton, S Perryman, H Persello, P Richardson, I Von Stanke Council Officers - M McShane, B Cernovskis, P Lee, J Nagy, N Serle, M McCarthy, T Tzioutziouklaris, S McLean and A Lavia) be excluded from the meeting in order for the Agenda Item (*Sale of Land for non-payment of Rates*) 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 nonpayment 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
17.5	Sale of land for non-payment of Rates - Report No. PR18/2387	(a)

Moved:



17.5. Sale of Land for non-payment of Rates - Report No. PR18/2387

- (a) Operational Standing Committee Report No. PR18/2387 titled 'Sale of land for non-payment of Rates' as presented to the Operational Standing Committee on 10 April 2018 be noted.
- (b) That the Chief Executive Officer be empowered to take whatever action is necessary to dispose of the property situated at 9 Brolga Street, Mount Gambier described as Lot 1 DP38870 CT5168/615 for non-payment That 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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- (d) The Chief Executive Officer be empowered to engage legal counsel or agent to act on Council's behalf in this matter.
- (e) Should Council be required to appoint an Agent in respect of the sale then Council approach three (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:



17.6. 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 Item 17.5 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item	Subject Matter	S90(3)	Element To Be Kept	Duration
No.		Grounds	Confidential	
17.5	Sale of land for	(a)	All details	Until the later of:-
	non-payment of			
	Rates - Report			12 months, or the
	No. PR18/2387			matter being settled

Moved:



MINUTES OF ORDINARY COUNCIL MEETING

Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 17 April 2018 at 6.00 p.m.

- PRESENT Mayor Andrew Lee Cr Christian Greco Cr Josh Lynagh Cr Sonya Mezinec Cr Frank Morello Cr Des Mutton Cr Steven Perryman Cr Hanna Persello Cr Ian Von Stanke
- COUNCIL OFFICERS Chief Executive Officer General Manager Community Wellbeing General Manager Council Business Services -General Manager City Growth General Manager City Infrastructure Manager Governance and Property -Manager Development Services Media and Communications Coordinator -**Communications Officer** Manager Finance and Customer Service -Management Accountant Administrative Officer - Executive Support

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Mr M McShane

Mr M McCarthy

Ms S McLean

Mrs A Watson

Ms K Rolton

Ms A Lavia

Mr J Zwijnenburg

Mrs T Tzioutziouklaris

Mrs P Lee

Dr J Nagy

Mr N Serle

Ms B Cernovskis

17.4. Consideration for Exclusion of the Public

Item No. 17.5

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Item No.	Subject Matter	S90(3) Grounds
17.5	Sale of land for non-payment of Rates - Report No. PR18/2387	(a)

Moved: Cr Greco

Seconded: Cr Lynagh



17.5. Sale of Land for non-payment of Rates - Report No. PR18/2387

- (a) Operational Standing Committee Report No. PR18/2387 titled 'Sale of land for non-payment of Rates' as presented to the Operational Standing Committee on 10 April 2018 be noted.
- (b) That the Chief Executive Officer be empowered to take whatever action is necessary to dispose of the property situated at 9 Brolga Street, Mount Gambier described as Lot 1 DP38870 CT5168/615 for non-payment That 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: Cr Von Stanke

Seconded: Cr Greco



17.6. 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 Item 17.5 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
17.5	Sale of land for non-payment of	(a)	All details	Until the later of:-
	Rates - Report No. PR18/2387			12 months, or the matter being settled

Moved: Cr Greco

Seconded: Cr Lynagh

