

MINUTES OF SPECIAL COUNCIL MEETING

Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 3 July 2018 at 6:00 p.m.

PRESENT
Mayor Andrew Lee
Cr Mark Lovett
Cr Sonya Mezinec
Cr Frank Morello
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 City Growth	-	Dr J Nagy
	General Manager City Infrastructure	-	Mr N Serle
	General Manager Council Business Services	-	Mrs P Lee
	Manager Finance and Customer Service	-	Mr J Zwijnenburg
	Management Accountant	-	Ms K Rolton
	Administration Officer Executive Support	-	Ms A Lavia

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)

Apologies received from Cr Mutton, Cr Greco and Cr Lynagh.

That the apology from Cr Mutton, Cr Greco and Cr Lynagh be received.

Moved: Cr Lovett

Seconded: Cr Richardson

Carried

2. DEPUTATIONS

Nil

3. NOTICE OF MOTION TO AMEND

3.1. Strategic Management – Elected Member Planning Session Ref. AF16/185 – Item 13.8

That the following resolution 13.8(a) made at the Ordinary Council Meeting held on 19 June 2018

(a) *That a Councillor planning day be scheduled on Sunday, 8 July 2018 to refine Council's strategic priorities over a five year time frame. This would*

consider all of the strategies and priorities identified by Council as well as the more recent Youth and Culture and Heritage strategies and priorities.

be amended to:

- (a) That Councillor planning sessions be scheduled before the end of the 2018 calendar year to refine Council's strategic priorities over a five year time frame. This would consider all of the strategies and priorities identified by Council as well as the more recent Youth and Culture and Heritage strategies and priorities.

Moved: Cr Morello

Seconded: Cr Lovett

Carried

4. COUNCIL REPORTS

4.1. Annual Business Plan and Budget Adoption and Rates Declaration for the financial year ending 30 June 2019

COUNCIL RESOLUTION
1. That Council Report No. AR18/22107 titled ' <i>2018/2019 Annual Business Plan and Budget Adoption and Rates Declaration for the financial year ending 30 June 2019</i> ' as presented to the Council on 3 July 2018 be noted.

Moved: Cr Mezinec

Seconded: Cr Richardson

Carried

2. Adoption of 2018/2019 Annual Business Plan
That pursuant to the provisions of 123(6) of the Local Government Act, 1999 and Regulation 6 of the Local Government (Financial Management) Regulations 2011, Council;
(a) having considered submissions made during the public consultation period and having regard to all relevant information in the possession of the Council, hereby adopts for the year ending 30 June 2019 the Annual Business Plan; and
(b) the Chief Executive Officer be authorised to make any necessary alterations and amendments to the text of the Annual Business Plan (principally accommodating amendments made at Budget meetings) prior to formal publication.

Moved: Cr Mezinec

Seconded: Cr Von Stanke

Carried

3. Adoption of 2018/2019 Budget

- (a) Council adopt the following estimates of income and expenditure as provided for in the 2018/2019 Business Plan and Budget incorporating an overall increase in rate revenue of 4.5%:

Operating

Rates (includes general rates of \$20.490M, NRM Levy (Note 1) and adjustments)

Other Operating Revenue

Total Operating Income

Less Operating Expenditure

Operating Surplus / (-Deficit)

Non Operating

Plus Non-Operating Revenue

Less Non-Operating Expenditure

Other Cash Flow

Less Capital Expenditure

Plus Capital Revenue

Capital Renewal

Addback Depreciation & Amortisation

Net Capital Cash Flow

Repayment of borrowings

Net Cash Flow for the year

As at 30 June 2018

(Note 1: NRM Levy is collected by councils on behalf of the Natural Resources Management Board)

- (b) Council adopts the Budget for the 2018/2019 financial year (refer Attachment 1 AR18/25178 including the 2018/2019 Proforma Budget Financial Statements) which includes the following documents pursuant to Section 123(7) of the Local Government Act 1999 and Regulation 7 of the Local Government (Financial Management) Regulations 2011.

(i) Budgeted Statement of Comprehensive Income

(ii) Budgeted Statement of Financial Position

(iii) Budgeted Statement of Changes in Equity

(iv) Budgeted Statement of Cash Flows

(v) Budgeted Financial Indicators

(vi) Budgeted Uniform Presentation of Finances.

4. Adoption of Capital Valuations

That pursuant to Section 167(2) of the Local Government Act, 1999 the Council adopts for rating purposes for the 2018/2019 financial year, the Valuer General's most recent valuations of the capital values applicable to land within the area of the Council, totalling \$3,715,631,140 and that the date of adoption of the valuations is the 3 July 2018.

Moved: Cr Von Stanke

Seconded: Cr Lovett

Carried

5. Declaration of the Attribution of Land Uses and Codes

That in exercise of the powers contained in Chapter 10 of the Local Government Act 1999, the attribution of the land uses in the Assessment Record for the 2018/2019 financial year will be in accordance with the categories of land use prescribed by Regulation 14 of the Local Government (General) Regulations 2013.

Moved: Cr Morello

Seconded: Cr Mezinec

Carried

6. Declaration of Rates

That pursuant to Sections 152(1)(c), 153(1)(b) and 156(1)(a) of the Local Government Act 1999 and in order to raise rates in the amount of \$20,490,000 the Council hereby declares that differential general rates will apply and will vary according to the use of the land and declares the differential general rates for rateable land within the Council area for the 2018/2019 financial year will be as follows:

1. .240850 of a cent per dollar of assessed capital value on rateable land of category (a) (Residential) category (g) Primary Production., and category (i) (Other) use; and
2. .650295 of a cent per dollar of assessed capital value on rateable land of category (b) (Commercial-Shop) category (c) (Commercial-Office), category (d) (Commercial-Other) category (e) (Industry-Light), category (f) (Industry-Other) and category (h) (Vacant Land) use.

Moved: Cr Morello

Seconded: Cr Richardson

Carried

7. Declaration of a Fixed Charge

That pursuant to Section 152(1)(c)(ii) of the Local Government Act, 1999 the Council declares in respect of the 2018/2019 financial year a fixed charge on rateable land within the Council area in the sum of \$655.20.

Moved: Cr Lovett

Seconded: Cr Persello

Carried

8. Declaration of Separate Rate

That in exercise of the powers contained in Section 95 of the Natural Resources Management Act, 2004 and Section 154 of the Local Government Act, 1999 and regulation 4B of the Natural Resources Management (Financial Provisions) Regulations 2005 in order to reimburse to the Council the amount contributed to the South East Natural Resources Management Board being a net \$1,086,828 (after write offs), differential separate rates based on a fixed charge of an amount that depends upon the use of the land on all rateable land in the Council's area and in the area of the said Board for the 2018/2019 financial year as follows:

1. \$73.00 per assessment on rateable land of category (a) (Residential), category (h) (Vacant Land) and category (i) (Other) use;
2. \$109.00 per assessment on rateable land of category (b) (Commercial-Shop) category (c) (Commercial-Office), category (d) (Commercial-Other) use;
3. \$174.00 per assessment on rateable land of category (e) (Industry-Light) and category (f) (Industry-Other) use;
4. \$335.00 per assessment on rateable land of category (g) (Primary Production) use.

Moved: Cr Persello

Seconded: Cr Mezinec

Carried

9. Declaration of Residential Rate Cap

That pursuant to section 153(3) of the Local Government Act 1999 and for the financial year ending 30 June 2019 but subject to the criteria set out in the Annual Business Plan 2018/2019 being met, the Council fixes a maximum increase to the general rate of 15% in respect of any rateable land that constitutes the principal place of residence of a principal ratepayer and determines that any amount in excess of the 15% be remitted.

Moved: Cr Mezinec

Seconded: Cr Persello

Carried

10. Payment of Council Rates - Quarterly Billing

That pursuant to Section 181(2) of the Local Government Act, 1999 the Council declares that quarterly payment of rates and charges in respect of the 2018/2019 financial year be payable on or before:

- Friday, 14 September 2018
- Friday, 14 December 2018
- Friday, 15 March 2019
- Friday, 14 June 2019.

Moved: Cr Lovett

Seconded: Cr Mezinec

Carried

Meeting closed at 6:07 p.m.

AR18/26001