



MINUTES

Special Council Meeting

(Subject to confirmation)

27 June 2018

**MINUTES OF YORKE PENINSULA COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 27 JUNE 2018 AT 6.30PM**

1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR

Mayor Ray Agnew OAM welcomed everyone to the meeting, gave an Acknowledgement of Country and declared the meeting open.

2 OPENING PRAYER

3 PRESENT

Mayor Ray Agnew OAM, Cr Trevor Davey, Cr Naomi Bittner, Cr John Rich, Cr Veronica Brundell, Cr Darren Braund, Cr Alan Headon, Cr Adam Meyer, Cr Jeffrey Cook, Cr David Langford, Cr Tania Stock

In Attendance

Andrew Cameron (CEO), David Harding (Director Corporate and Community Services), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Jackie Reddaway (Minute Secretary), Luka Honner (Executive Support Officer)

4 LEAVE OF ABSENCE

Deputy Mayor Scott Hoyle

5 APOLOGIES

Nil

6 CONFLICT OF INTEREST

Mayor Ray Agnew OAM reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION

Moved: Cr John Rich

Seconded: Cr Jeffery Cook

That the minutes of the Ordinary Council Meeting held on 13 June 2018 be confirmed.

CARRIED 160/2018 (27/06/2018)

8 MOTIONS ON NOTICE**8.1 NOTICE OF MOTION - CR ALAN HEADON - MOTION TO RESCIND DECISIONS FROM 13 JUNE 2018 COUNCIL MEETING****MOTION**

Moved: Cr Alan Headon
 Seconded: Cr Naomi Bittner

That Council:

1. rescind resolutions 156/2018 and 157/2018 that were passed at Council's meeting held on 13 June 2018;

RESOLUTION

*Moved: Cr Adam Meyer
 Seconded: Cr Tania Stock*

That Council having considered all public consultation submissions received, endorse an increase for Total General Rate Revenue to approximately \$17.815m, an increase of 4.8% compared to 2017/2018.

CARRIED

Cr Tania Stock called for a division

As a consequence the result of the above motion was set aside

In Favour: Crs Veronica Brundell, Darren Braund, Alan Headon, Adam Meyer, Jeffrey Cook, David Langford and Tania Stock

Against: Crs Scott Hoyle, Trevor Davey, Naomi Bittner and John Rich

The Mayor declared the motion

CARRIED 156/2018 (13/06/2018)

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr David Langford

That Council having endorsed the increase to Total General Rate Revenue of 4.8% and with reference to rating Model A as presented, endorse the following approximate rate contributions (as a percentage of Total General Rate Revenue in 2018/2019) by land use category:

- Residential: 56%*
- Commercial: 3.2%*
- Industrial: 0.5%*
- Primary Production: 33.4%*
- Vacant Land: 6.0%*
- Other: 1.0%*

CARRIED 157/2018 (13/06/2018)

MOTION LOST

Cr Adam Meyer called for a division

As a consequence the result of the above motion was set aside

In Favour: Crs Trevor Davey, Naomi Bittner, John Rich and Alan Headon

Against: Crs Veronica Brundell, Darren Braund, Adam Meyer, Jeffrey Cook, David Langford and Tania Stock

The Mayor declared the motion

MOTION LOST

9 QUESTIONS WITHOUT NOTICE

Nil

INFORMATION AGENDA

10 ITEMS FOR EXCLUSION

Nil

11 RECEIPT OF INFORMATION REPORTS

Nil

12 VISITORS TO THE MEETING

Nil

DEBATE AGENDA

13 CORPORATE AND COMMUNITY SERVICES

13.1 2018/2019 ANNUAL BUSINESS PLAN

PURPOSE

Consideration and final adoption of Council's 2018/2019 Annual Business Plan following public consultation as required by the Local Government Act 1999 and the Local Government (Financial Management) Regulations 2011.

RESOLUTION

Moved: Cr Jeffrey Cook

Seconded: Cr Adam Meyer

1. That pursuant to section 123(6) of the Local Government Act 1999 and regulation 6 of the Local Government (Financial Management) Regulations 2011, and having considered all public consultation submissions received, the Annual Business Plan for 2018/2019 be adopted, subject to formal adoption of the 2018/2019 Budget and Rating Policies.

CARRIED 161/2018 (27/06/2018)

13.2 FORMAL ADOPTION OF 2018/2019 BUDGET, PROPERTY VALUATIONS AND DECLARATION OF RATES AND SERVICE CHARGES

PURPOSE

Consideration and adoption of the Budget, Property Valuations as supplied by the State Valuation Office of the Land Services Group of the Department of Planning, Transport and Infrastructure and declaration of Rates and Service Charges for 2018/2019.

RESOLUTION

Moved: Cr Veronica Brundell

Seconded: Cr Darren Braund

1. Adoption of Budget

That pursuant to Section 123 of the Local Government Act 1999 and regulation 7 of the Local Government (Financial Management) Regulations 2011, the 2018/2019 Budget as presented and considered by Council to be consistent with the adopted 2018/2019 Annual Business Plan and laid before Council at this meeting, details of which are contained within the:-

- 1.1 budgeted statement of comprehensive income; and
- 1.2 budgeted statement of financial position; and
- 1.3 budgeted statement of cash flows; and
- 1.4 budgeted statement of changes in equity; and
- 1.5 budgeted uniform presentation of finances; and
- 1.6 budgeted financial indicators,

be adopted by Council as its Annual Budget for the Financial Year ending 30 June 2019.

CARRIED 162/2018 (27/06/2018)

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Tania Stock

2. Adoption of Valuations

That pursuant to Section 167 of the Local Government Act 1999, the most recent valuations of the Valuer-General available to the Council of the Capital Value of land within the Council's area, be adopted for rating purposes for the financial year ending 30 June 2019, totalling \$6,043,441,300 comprising \$167,823,482 in respect of non-rateable land and \$5,875,617,818 in respect of rateable land.

CARRIED 163/2018 (27/06/2018)

RESOLUTION

Moved: Cr John Rich

Seconded: Cr Trevor Davey

3. Determination of basis for differential rates

That pursuant to Section 156(1)(a) of the Local Government Act 1999, the Council determines that the basis for differential rates on land within its area shall be according to the attribution of land uses, in accordance with Regulation 14 of the Local Government (General) Regulations 2013.

CARRIED 164/2018 (27/06/2018)

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Adam Meyer

4. Declaration of General Rates

4.1 That pursuant to Sections 151, 152, 153 and 156 of the Local Government Act 1999, and in order to raise the amount of \$17,815,047 a fixed charge is imposed and differential general rates are declared for the financial year ending 30 June 2019, on rateable land as follows:-

4.1.1 on rateable land of category (g) use (primary production) in the area of the Council, a rate of 0.1729 cents in the dollar of capital value of such land; and

4.1.2 on all other rateable land within the Council area, a rate of 0.2780 cents in the dollar of the capital value of such land; and

4.1.3 the fixed charge component of the general rate is \$410.00

4.2 That pursuant to Section 153(3) of the Local Government Act 1999, Council will not fix a maximum increase in the general rates charged on the principal place of residence of a principal ratepayer.

CARRIED 165/2018 (27/06/2018)

RESOLUTION

Moved: Cr Trevor Davey

Seconded: Cr John Rich

5. Service Charges**5.1 Community Wastewater Management Schemes Annual Service Charges**

That pursuant to Section 155 of the Local Government Act 1999, service charges are imposed for the financial year ending 30 June 2019 (in accordance with the CWMS Property Units Code as provided at Regulation 12 of the Local Government [General] Regulations 2013) as follows on each assessment of rateable and non-rateable land in the following areas to which land the Council makes available a Community Wastewater Management System, as follows:

5.1.1 Maitland and Tiddy Widdy Beach Areas:-

- Occupied Land: \$495.00 per unit

- Vacant Land: \$368.00 per allotment

5.1.2 Ardrossan, Balgowan, Black Point, Edithburgh, Point Turton, Port Vincent, Port Victoria, Stansbury, Sultana Point and Yorketown areas:-

- Occupied Land: \$495.00 per unit

- Vacant Land: \$368.00 per allotment

5.1.3 Bluff Beach, Chinaman Wells, Foul Bay, Port Julia, Hardwicke Bay and Rogues Point area:-

- Occupied Land: \$495.00 per unit

- Vacant Land: \$368.00 per allotment

and that in recognition of the additional costs incurred by the property owners of Assessment Numbers 200634, 200642, 200667, 200683, 200691, 202226, 202234 and 202242 due to the requirements to install and maintain a pumping facility and/or due to the provision of an Advanced Wastewater Treatment System a rebate of 50% of the Community Wastewater Management System charge payable be provided pursuant to Section 166(1)(m)(ii) of the Act.

CARRIED 166/2018 (27/06/2018)

RESOLUTION

Moved: Cr Alan Headon
Seconded: Cr David Langford

5.2 Water Supply Schemes Annual Service Charges

That pursuant to Section 155 of the Local Government Act 1999, service charges are imposed for the financial year ending 30 June 2018 as follows on each assessment of rateable and non-rateable land in the following area to which land the Council provides or make available a water supply service:-

5.2.1 Balgowan area	\$199.00
5.2.2 Black Point area	\$199.00
5.2.3 Hardwicke Bay area	\$199.00

CARRIED 167/2018 (27/06/2018)

RESOLUTION

Moved: Cr Alan Headon
Seconded: Cr Naomi Bittner

5.3 Waste Collection and Recycling Annual Service Charges

That pursuant to Section 155 of the Local Government Act 1999, the Council imposes an annual service charge for the year ending 30 June 2019 upon both rateable and non-rateable land to which it provides the prescribed service of waste collection (the Waste Collection and Recycling Service) which is based upon the nature and level of usage of the service and is imposed as follows:-

5.3.1	\$210.00 for a two (2) bin service and
5.3.2	\$262.00 for a three (3) bin service.

CARRIED 168/2018 (27/06/2018)

RESOLUTION

Moved: Cr Jeffrey Cook
Seconded: Cr David Langford

6. Declaration of Separate Rates

That pursuant to Section 95 of the Natural Resources Management Act 2004, and section 154 of the Local Government Act 1999 and for the financial year ending 30 June 2019, a separate rate of 0.01782 cents in the dollar is declared on all rateable land in the area of the Council to raise the amount of approximately \$1,046,756 (inclusive of rebates of approximately \$5,594) with \$1,040,840 payable to the Northern and Yorke Natural Resources Management Board.

CARRIED 169/2018 (27/06/2018)

RESOLUTION

Moved: Cr Trevor Davey
Seconded: Cr John Rich

7. Rates Payments

- 7.1 That in accordance with Section 181 of the Local Government Act 1999, all rates (general and separate) and service charges payable for the year ending 30 June 2019 be payable in four equal or approximately equal instalments due for payment on 3 September 2018, 3 December 2018, 4 March 2019 and 3 June 2019 or on other days determined by the Chief Executive Officer; and
- 7.2 That pursuant to Section 44 of the Local Government Act 1999, the Chief Executive Officer is delegated the power in Section 181(4)(b) of the Local Government Act 1999, to enter into agreements with ratepayers relating to the payment of rates in any case of hardship or financial difficulty.

CARRIED 170/2018 (27/06/2018)

RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Jeffrey Cook

8. Rates Rebates

That pursuant to Sections 160, 161, 162, 163, 165 and 166 Council confirms all mandatory rebates and approves all discretionary rebates as laid before Council at this meeting.

CARRIED 171/2018 (27/06/2018)

13.3 FEES AND CHARGES 2018/2019**PURPOSE**

Council's Fees and Charges are reviewed annually to ensure appropriate charges are in place for prescribed Council services and to update those fees set by government legislation to ensure compliance. This report seeks endorsement of Council's fees and charges for 2018/2019.

RESOLUTION

Moved: Cr Alan Headon
Seconded: Cr Veronica Brundell

That Council adopt the 2018/2019 Fees and Charges as attached and presented to this meeting, to come into effect from 1 July 2018.

CARRIED 172/2018 (27/06/2018)

14 GENERAL BUSINESS

Nil

15 NEXT MEETING

Wednesday 11 July 2018

16 CLOSURE

The Meeting closed at 6.57pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Yorke Peninsula Council held on 11 July 2018.

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MAYOR RAY AGNEW OAM