



MINUTES

Special Council Meeting

(Subject to confirmation)

1 August 2018

**MINUTES OF YORKE PENINSULA COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 1 AUGUST 2018 AT 5.30PM**

1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR

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

2 OPENING PRAYER

3 PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Scott Hoyle, 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

In Attendance

Andrew Cameron (CEO), David Harding (Director Corporate and Community Services), Trevor Graham (Director Assets and Infrastructure Services), Maddy Pulling (Minute Secretary)

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Mick Cartwright (Acting Director Development Services)

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 QUESTIONS WITHOUT NOTICE

Nil

INFORMATION AGENDA

8 ITEMS FOR EXCLUSION

Nil

9 RECEIPT OF INFORMATION REPORTS

Nil

10 VISITORS TO THE MEETING

Nil

5.32pm

The Mayor sought leave of the meeting to move to informal mode to discuss the next agenda item with 2/3 Members present in agreement.

Discussion ensued.

RESOLUTION

Moved: Cr Veronica Brundell

Seconded: Cr Naomi Bittner

That the meeting return to formal mode at 6.10pm.

CARRIED 193/2018 (1/08/2018)

DEBATE AGENDA**11 CHIEF EXECUTIVE OFFICER****11.1 LOCAL GOVERNMENT (RATE OVERSIGHT) AMENDMENT BILL 2018****PURPOSE**

To present to Elected Members updated information on the Local Government (Rate Oversight) Amendment Bill 2018 for consideration and support.

RESOLUTION

Moved: Cr Alan Headon

Seconded: Cr Scott Hoyle

That Council:

1. advises the Local Government Association (LGA) that it opposes the Local Government (Rate Oversight) Amendment Bill 2018; and
2. advises the LGA that the priority issues, amendments and concessions Council would seek the LGA to use best endeavours to address in discussions with political parties about the Local Government (Rate Oversight) Amendment Bill 2018 include the following:
 - (a) Amendment Priorities:
 - 1 Should the regulator be required to consult with local government and other interested stakeholders prior to the development and adoption of guidelines and regulations that support the Rate Oversight Bill?
 - 2 Should the regulator be given powers to cap state government taxes, levies, fees and charges to create consistency with any scheme applied to local government?
 - 3 Should the definition of "Annualised revenue recoverable from general rates" exclude discretionary and mandatory rebates, objections, write offs / bad debts, interest and fines, and other recovered costs? Does the legislation need to be clearer about what is included/excluded?
 - 4 Should the legislation include a provision to ensure that the financial impact of state government cost shifting is not included in the calculation of the base standard rate? For example, if the cost to a Council is \$1 million per year to provide the 75% mandatory rebate to community housing providers, this amount should be deducted from the calculation of the base standard rate.
 - 5 Should all powers for Ministerial direction be removed from the legislation to ensure independence and avoid politicisation of the rate capping scheme?
 - (b) Concession Priorities:
 - 1 State Government Grants
 - 2 Solid Waste Levy
 - 3 NRM Levy
 - 4 Mandatory Rebates and Exemptions
 - 5 Litter and Nuisance

CARRIED UNANIMOUSLY 194/2018 (1/08/2018)

12 GENERAL BUSINESS

Cr Brundell acknowledged the footpath paving project currently underway in Minlaton and commented that it is looking fantastic.

Cr Trevor Davey advised the annual Variety Club Bash charity event is on 11 August 2018, departing Adelaide with the final destination being in Port Victoria.

13 NEXT MEETING

Wednesday 8 August 2018

14 CLOSURE

The Meeting closed at 6.12pm.

The minutes of this meeting were confirmed at the Council Meeting held on 8 August 2018.

.....
MAYOR RAY AGNEW OAM