



Special Meeting of Council Minutes

Monday 2 July 2012

The meeting commenced at 7.05pm

in the

Council Chamber

1230 Nepean Highway, Cheltenham

Present: Cr John Ronke (Mayor)
Cr Ron Brownlees OAM
Cr Lewis Dundas
Cr Dan Moloney
Cr Paul Peulich
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: John Nevins – Chief Executive Officer
Steve Lewis – Acting General Manager Community Sustainability
Paul Franklin – General Manager Corporate Services
Rachel Hornsby – General Manager Environmental Sustainability
Elaine Sowerby – General Manager Organisational Development and Governance
Sarah Bishop – Manager Communications & Public Affairs
Stephanie O’Gorman – Governance Officer

1. Apologies:

Apologies from Crs Athanasopoulos and Shewan were submitted to the meeting.

2. Declaration by Councillors, Officers or Contractors of any Conflict of Interest:

There were no declarations submitted to the meeting.

3. Items of Business:

O 114 Adoption of Budget

Moved: Cr Brownlees

Seconded: Cr Staikos

That:

1. Council adopt the 2012/13 Budget and Statutory Information (including fees and charges) as presented;

Cr Staikos left the Council Chamber at 7.26pm.

Cr Staikos returned to the Council Chamber at 7.27pm.

2. In respect of Rates and Charges:-

- a) Declare a differential rate for rateable land having the characteristics specified in the Schedules to Attachment B of the Budget document, which characteristics will form the criteria for each differential rate so declared:
- 8.1 General Land (refer to Schedule A)
- 8.2 Agricultural Land (refer to Schedule B)
- 8.3 Extractive and Landfill Land (refer to Schedule C); and
- that the rate of (based on the cents in the dollar of Capital Improved Value set out below) be;

Category	cents in the \$
General Land Rate	0.22004
Agricultural Land	0.17603
Extractive and Landfill Land Rate	0.37644

- b) A Municipal Charge of \$100 per rateable property; and
- c) Waste Service Charges as follows:-

Service Choice A - 120 litre garbage, 240 litre recycling and 240 litre green waste bins includes approximately \$27 for the State Government Landfill Levy and approximately \$14 for the Federal Government Carbon Levy	\$224
Service Choice B – 80 litre garbage, 240 litre recycling and 240 litre green waste bins includes approximately \$18 for the State Government Landfill Levy and approximately \$9 for the Federal Government Carbon Levy	\$185
Service Choice C – 120 litre garbage, 240 litre recycling and 120 litre green waste bins includes approximately \$27 for the State Government Landfill Levy and approximately \$14 for the Federal Government Carbon Levy	\$206
Service Choice D – 80 litre garbage, 240 litre recycling and 120 litre green waste bins includes approximately \$18 for the State Government Landfill Levy and approximately \$9 for the Federal Government Carbon Levy	\$173
Service Choice E – 120 litre garbage and 240 litre recycling bins includes approximately \$27 for the State Government Landfill Levy and approximately \$14 for the Federal Government Carbon Levy	\$163
Service Choice F – 80 litre garbage and 240 litre recycling bins includes approximately \$18 for the State Government Landfill Levy and approximately \$9 for the Federal Government Carbon Levy	\$134
Service Choice G – 240 x 2 Share Garbage, 240 Recycle includes approximately \$27 for the State Government Landfill Levy and approximately \$14 for the Federal Government Carbon Levy.	\$134
Service Choice H – 240 x 3 Share Garbage, 240 Recycle includes approximately \$18 for the State Government Landfill	\$104

Levy and approximately \$9 for the Federal Government Carbon Levy	
Service Choice I – 240 x 4 Share Garbage, 240 Recycle includes approximately \$14 for the State Government Landfill Levy and approximately \$7 for the Federal Government Carbon Levy	\$92
Service Choice P – 120 x 2 Share Garbage, 240 Recycle includes approximately \$14 for the State Government Landfill Levy and approximately \$7 for the Federal Government Carbon Levy	\$92
Service Choice W – Additional 120 Green Waste Bin	\$42
Service Choice X – Additional 240 Green Waste Bin	\$54
Service Choice Y – Additional 240 Garbage Bin includes approximately \$54 for the State Government Landfill Levy and approximately \$27 for the Federal Government Carbon Levy	\$145
Service Choice Z – Additional 120 Garbage Bin includes approximately \$27 for the State Government Landfill Levy and approximately \$14 for the Federal Government Carbon Levy	\$133

Note the Waste Service charge for garbage is inclusive of the State Government Landfill Levy and the Federal Government Carbon Levy applicable to Landfill sites.

3. It be recorded that Council will grant a waiver of \$80.00 of general rates for the property subject to the State Government Municipal Rates Concession pursuant to Section 171 of the Local Government Act 1989.
4. In addition to payment annually or four (4) times yearly on the dates specified in the Local Government Act 1989, namely:-
 - a) in a lump sum on or, before 15 February 2013; or
 - b) by four approximately equal instalments paid on or before 30 September 2012; 30 November 2012, 28 February 2013 and 31 May 2013; or
 - c) by ten approximately equal direct debit payments from 1 September 2011 until 1 June 2012.
5. No incentive be declared for early payment of general rates, municipal charge and waste service charge.
6. The Chief Executive Officer of Council be authorised to give public notice of the adoption of the Budget and Statutory Information in accordance with Sections 130(2) of the Local Government Act 1989.
7. It be recorded that Council requires any person to pay interest on any amounts of rates and charges which:-
 - a) that person is liable to pay; and
 - b) have not been paid by the dates specified for their payment.
8. The interest for the 2011/12 rating year is to be calculated at the rate fixed under Section 2 of the Penalty Rate Act 1983 that is applicable at 1 July 2012

pursuant to Section 172(2) of the Local Government Act 1989 as amended by the Local Government (Further Amendment) Act 1997.7.

9. The Manager, Finance be authorised to levy and recover the general rates, municipal charge and annual service charges in accordance with the Local Government Act 1989

CARRIED

A Division was called

DIVISON

FOR: Crs Staikos, West, Moloney, Brownlees and Ronke (5)

AGAINST: Crs Peulich and Dundas (2)

CARRIED

O 114 Adoption of Budget

Cr West foreshadowed the following amendment:

Amendment

Moved: Cr West

Seconded: Cr Staikos

1.1 Now that Council has completed our Green Wedge Plan at a cost of \$340,000, with the Mayor planning to write to the Premier and cc the Planning Minister and Minister for the Environment to remind them of the \$300,000 allocated and approved in the 2009-11 budget for planning for Kingston's green wedge;

* inform him that Kingston committed to this expenditure in the expectation that a substantial amount of this funding would be provided by the budget allocation, which was part of \$1 million allocated for planning and works in the Kingston Green Wedge; and

* ask if the Premier could provide this funding allocation for Kingston's green wedge, and

1.2 That if this money is provided, that Council will take into consideration at its six monthly review.

2. That if the cost to Council of the Carbon Tax turns out to be less than estimated in this budget for this purpose, that the difference between the amount allocated and the amount spent by Council on the Carbon tax should be taken into consideration at its six monthly review.

Cr Peulich requested that Points 1.1 and 1.2 be put to the vote separately to Point 2.

Amendment

Moved: Cr West

Seconded: Cr Staikos

1.1 Now that Council has completed our Green Wedge Plan at a cost of \$340,000, with the Mayor planning to write to the Premier and cc the Planning Minister and Minister for the Environment to remind them of the \$300,000 allocated and approved in the 2009-11 budget for planning for Kingston's green wedge;

* inform him that Kingston committed to this expenditure in the expectation that a substantial amount of this funding would be provided by the budget allocation, which was part of \$1 million allocated for planning and works in the Kingston Green Wedge; and

* ask if the Premier could provide this funding allocation for Kingston's green wedge, and

1.2 That if this money is provided, that Council will take into consideration at its six monthly review.

CARRIED

A Division was called

DIVISION

FOR: Crs Staikos, West, Brownlees and Ronke (4)

AGAINST: Crs Peulich, Dundas and Moloney (3)

CARRIED

Moved: Cr West

Seconded: Cr Peulich

2. That if the cost to Council of the Carbon Tax turns out to be less than estimated in this budget for this purpose, that the difference between the amount allocated and the amount spent by Council on the Carbon tax should be taken into consideration at its six monthly review.

Amendment

Moved: Cr Peulich

Seconded: Cr Moloney

2(b). And that Council actively lobby the Federal Government for compensation for cost increases associated with the carbon tax.

LOST

A Division was called

DIVISION

FOR: Crs Peulich, Dundas and Moloney (3)

AGAINST: Crs Staikos, Brownlees, West and Ronke (4)

LOST

Point 2 of the Amendment was put and **LOST**

The Chairperson declared the meeting closed at 8.25pm.

Confirmed.....

His Worship, The Mayor, 23 July 2012