

Minutes

Special Meeting of Council

Tuesday, 13th June 2017, 7.00pm



**City of Kingston
Special Meeting of Council**

Minutes

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	<i>[Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.]</i>	
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The meeting commenced at 7.03pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr David Eden (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr Geoff Gledhill
Cr George Hua
Cr Georgina Oxley
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: John Nevins, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Daniel Freer, General Manager City Assets and Environment
Jonathan Guttman, General Manager Planning and Development
Keryn Fisher, Team Leader Communications and Events
Phil De Losa, Manager Governance
Joanne Creedon, Governance Officer

1. Apologies

There were no apologies submitted to the meeting.

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

There were no Conflicts of Interest submitted to the meeting.

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3. Corporate Services Reports

3.1 Adoption of the 2017/18 Annual Budget

Moved: Cr Staikos

Seconded: Cr Brownlees

That Council:

1. Adopt the 2017/18 Budget and statutory information (including fees and charges) as attached to this report;
2. In respect of Rates and Charges declare:
 - a) A differential rate for rateable land having the characteristics specified in the Schedules in Section 7 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);
 - 8.4 Retirement Village Land (refer to Schedule D); and that the rate of (based on the cents in the dollar of Capital Improved Value set out below) be;

Category	Rate in the \$
General Land Rate	0.0021580
Agricultural Land	0.0017264
Extractive and Landfill Land Rate	0.0064740
Retirement Village Land	0.0019422

- 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 including recovery of costs attributable to the State Government Landfill Levy	\$230
Service Choice B – 80 litre garbage, 240 litre recycling and 240 litre green waste bins including recovery of costs attributable to the State Government Landfill Levy	\$191
Service Choice C – 120 litre garbage, 240 litre recycling and 120 litre green waste bins including recovery of costs attributable to the State Government Landfill Levy	\$210
Service Choice D – 80 litre garbage, 240 litre recycling and 120 litre green waste bins including recovery of costs attributable to the State Government Landfill Levy	\$177
Service Choice E – 120 litre garbage and 240 litre recycling bins including recovery of costs attributable to the State Government Landfill Levy	\$166

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Service Choice F – 80 litre garbage and 240 litre recycling bins including recovery of costs attributable to the State Government Landfill Levy	\$137
Service Choice G – 240 x 2 Share Garbage, 240 Recycle including recovery of costs attributable to the State Government Landfill Levy	\$137
Service Choice H – 240 x 3 Share Garbage, 240 Recycle including recovery of costs attributable to the State Government Landfill Levy	\$108
Service Choice I – 240 x 4 Share Garbage, 240 Recycle including recovery of costs attributable to the State Government Landfill Levy	\$96
Service Choice P – 120 x 2 Share Garbage, 240 Recycle including recovery of costs attributable to the State Government Landfill Levy	\$96
Service Choice W – Additional 120 Green Waste Bin	\$47
Service Choice X – Additional 240 Green Waste Bin	\$59
Service Choice Y – Additional 240 Garbage Bin including recovery of costs attributable to the State Government Landfill Levy	\$145
Service Choice Z – Additional 120 Garbage Bin including recovery of costs attributable to the State Government Landfill Levy	\$136

3. Grant a waiver of \$100.00 of general rates for the property subject to the State Government Municipal Rates Concession in accordance with Section 171 of the Local Government Act 1989.
4. Determine to allow;
 - a. in accordance with Section 167(1) and (2), payment of rates and charges by four approximately equal instalments paid on or before 30 September 2017, 30 November 2017, 28 February 2018 and 31 May 2018;
 - b. in accordance with Section 167(2A) and (2B) payment of rates and charges by lump sum on or before 15 February 2018;
 - c. payment of rates and charges by ten approximately equal direct debit payments from 1 September 2017 until 1 June 2018.
5. Determine that no incentive be declared for early payment of general rates, municipal charge and waste service charge.
6. Determine that 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. 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. Determine that the interest for the 2017/18 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 2017 pursuant to Section 172(2) of the Local Government Act 1989 as

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amended by the Local Government (Further Amendment) Act 1997.

9. Determine that the Manager, Finance and Corporate Performance, be authorised to levy and recover the general rates, municipal charge and annual waste service charges in accordance with the Local Government Act 1989.
10. Having considered all submissions made in accordance with Sections 129 and 223 of the Local Government Act 1989 provide written responses to each of the submitters of the decision and the reasons as outlined in Section 3 of this report.

CARRIED

3.2 Adoption of the Council Plan 2017-2021

Moved: Cr Staikos

Seconded: Cr Gledhill

That Council:

1. Adopt the draft Council Plan 2017-2021 incorporating the Strategic Resource Plan in accordance with Section 125 & 126 of the Local Government Act 1989.
2. Having considered all submissions made in accordance with Sections 125 and 223 of the Local Government Act 1989, provide written responses to each of the submitters of the decision and the reasons as outlined in Section 3.1 of this report.

CARRIED

4. **Confidential Items**
Nil

The meeting closed at 7.18pm

Confirmed.....

The Mayor 26 June 2017