

Minutes

Council Meeting

Monday, 13th July 2020

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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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**City of Kingston
Council Meeting**

Minutes

13 July 2020

The meeting commenced at 6.30pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

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

In Attendance: Julie Reid, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Samantha Krull, General Manager City Assets and Environment
Ange Marshall, Manager Finance and Corporate Performance
Phil De Losa, Manager Governance
Gabrielle Pattenden, Governance Officer
Lindsay Holland, Facilities 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.

3. Corporate Services Reports

3.1 Adoption of Budget 2020/21 & Strategic Resource Plan 2020/21

Moved: Cr Staikos

Seconded: Cr Eden

That Council:

1. Adopt the 2020/21 Budget and statutory information (including fees and charges) as attached to this report (refer Appendix 1);
2. Adopt the 2020/21 Strategic Resource Plan (refer Appendix 2);
3. In respect of Rates and Charges declare:
 - a) A differential rate for rateable land having the characteristics specified in the Schedules in Appendix A 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);
 - 8.5 Residential Heritage Land (refer to Schedule E) 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	0.0019176
Agricultural Land	0.0015341
Extractive and Landfill Land Rate	0.0057528
Retirement Village Land	0.0017259
Residential Heritage Land	0.0017259

- 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	\$296
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	\$250
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	\$272
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	\$234
Service Choice E – 120 litre garbage and 240 litre recycling bins including recovery of costs attributable to the State Government Landfill Levy	\$220
Service Choice F – 80 litre garbage and 240 litre recycling bins including recovery of costs attributable to the State Government Landfill Levy	\$186

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Service Choice G – 240 litre x 2 Share Garbage, 240 litre Recycle including recovery of costs attributable to the State Government Landfill Levy	\$174
Service Choice H – 240 litre x 3 Share Garbage, 240 litre Recycle including recovery of costs attributable to the State Government Landfill Levy	\$140
Service Choice I – 240 litre x 4 Share Garbage, 240 litre Recycle including recovery of costs attributable to the State Government Landfill Levy	\$125
Service Choice P – 120 litre x 2 Share Garbage, 240 litre Recycle including recovery of costs attributable to the State Government Landfill Levy	\$125
Service Choice W – Additional 120 litre Green Waste Bin	\$56
Service Choice X – Additional 240 litre Green Waste Bin	\$69
Service Choice Y – Additional 240 litre Garbage Bin including recovery of costs attributable to the State Government Landfill Levy	\$171
Service Choice Z – Additional 120 litre Garbage Bin including recovery of costs attributable to the State Government Landfill Levy	\$161

4. Grant a waiver of \$112.20 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.
5. Grant a waiver of \$112.20 of general rates for the property for residential ratepayers receiving the Job Seeker allowance, and for the commercial ratepayers receiving the Job Keeper allowance, in accordance with Section 171 of the Local Government Act 1989.
6. Determine to allow;
 - 4.1. in accordance with Section 167(1) and (2), payment of rates and charges by four approximately equal instalments paid on or before 30 September 2020, 30 November 2020, 28 February 2021 and 31 May 2021;
 - 4.2. in accordance with Section 167(2A) and (2B) payment of rates and charges by lump sum on or before 15 February 2021;
 - 4.3. payment of rates and charges by ten approximately equal direct debit payments from 1 September 2020 until 1 June 2021.
7. Determine that no incentive be declared for early payment of general rates, municipal charge and waste service charge.
8. 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 Section 130(2) of the Local Government Act 1989.
9. Determines that no interest on any amounts of rates or charges be payable during 2020/21.
10. 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.
11. 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, the reasons as outlined in Section 3 of this report and thank them for their interest in Council's Budget process.

12. Authorise the Manager Finance and Corporate Performance to make any changes to the Budget as a result of this resolution, including minor and/or administrative wording and grammar changes if required.
13. That the necessary adjustments be made to provide for a 5% reduction in the overall fees, charges and rates to the advertised Budget. Further that officers make the necessary changes reflected as a reduction in the waste charges in the advertised Budget to put the 5% discount into effect.

Procedural Motion

Moved: Cr Hua

Seconded: Cr Bearsley

That consideration of this matter be deferred to allow for an officer report to be presented to Council on a 10% rate reduction.

LOST

A Division was Called:

DIVISION:

FOR: Crs Bearsley, Gledhill and Hua (3)

AGAINST: Crs Oxley, Barth, Eden, Staikos and West (5)

ABSTAINED: Cr Brownlees (1)

LOST

The Substantive Motion was put and CARRIED unanimously

4. Confidential Items

Nil

The meeting closed at 7.32pm.

Confirmed.....

The Mayor 27 July 2020