

District Council of Robe

**MINUTES**

Minutes of the Special Council Meeting held Monday 25 June 2012, commencing at 6.00 pm at the District Council of Robe Chambers, Smillie Street Robe.

**ACKNOWLEDGEMENT**

Acknowledgement of Traditional Owners

The District Council of Robe acknowledges and respects the traditional owners of the ancestral lands of the Robe district. We acknowledge elders past and present and we respect the deep feelings of attachment and relationship of Aboriginal peoples to this country.

**WELCOME** Mayor Riseley welcomed the Elected Members and staff

**PRESENT** Mayor Peter Riseley; Crs, Rino Dell'Antonio, Jenny Mathews, Kristina Alexander, John Enright and Harvey Nolan.

**APPOLOGIES**

**STAFF IN ATTENDANCE**

Acting Chief Executive Officer, Mr Dean Gollan; Minute Taker, Ms Vanessa McDonald.

**APPOLOGIES**

**CONFLICT OF INTEREST**

Nil

## OFFICER'S REPORTS – Chief Executive Officer

### 6.1 Budget 2012/2013

#### 1. Adoption of Annual Business Plan

Cr Enright moved that pursuant to and in accordance with Section 123 of the Local Government Act 1999 and Regulation 6 of the Local Government (Financial Management) Regulations 2011, and having considered any submissions in accordance with Section 123(6) of the Local Government Act 1999, Council adopt the 2012/2013 Annual Business Plan, as presented. (271/2012)

Seconded Cr Nolan

Carried

#### 2. Budgeted Financial Estimates

Cr Nolan moved that pursuant to and in accordance with Section 123 of the Local Government Act 1999 and Regulation 7 of the Local Government (Financial Management) Regulations 2011, the Council adopt the budget comprising the following Financial Budget Statements for 2012/2013 having considered the Budget in conjunction with, and determined it to be consistent with, the 2012/2013 Annual Business Plan:

- Budgeted Statement of Comprehensive Income
- Budgeted Statement of Cash Flows
- Budgeted Balance Sheet
- Budgeted Statement of Changes in Equity
- Budgeted Uniform Presentation of Finances
- Budgeted Financial Indicators
- Budgeted Operating Budget
- Budgeted Capital Budget. (272/2012)

Seconded Cr Dell'Antonio

Carried

#### 3. Adoption of Capital Valuation

Cr Matthews moved that in accordance with Section 167(2)(a) of the Local Government Act 1999, the Council adopt for the financial year ended 30 June 2013, the most recent valuations of the Valuer-General available to the Council of Capital Values that are to land in the area of the Council for rating purposes, with the total of valuations being \$968,636,020. (273/2012)

Seconded Cr Enright

Carried

4. Declaration of Rates 2012/13

4.1 Differential General Rates

Cr Nolan moved that having taken into account the general principles of rating contained in Section 150 of the Local Government Act 1999 and the requirements of Section 153(2) of the Local Government Act 1999, pursuant to Sections 152(1)(a) and Section 153(1)(a) of the Local Government Act 1999, the Council declare a single General Rate of 0.3188 cents in the dollar on the assessed Capital Values of all rateable land in its area for the financial year ended 30 June 2013. (274/2012)

Seconded Cr Dell'Antonio

Carried

Cr Enright requested that a Review of the Rating Strategy be carried out in 2012/13 to assess the relevance of the one rate in the dollar for the Whole Council area.

4.2 Maximum Increase

Cr Alexander moved that, pursuant to Section 153(3) of the Local Government Act 1999 the Council determine that it will not fix a maximum increase in the general rate to be charged on rateable land within its area that constitutes the principal place of residence of a principal ratepayer. (275/2012)

Seconded Cr Enright

Carried

4.3 Annual Service Charges

4.3.1 Garbage and Recycling Collection Service

Cr Dell'Antonio moved that pursuant to and in accordance with Section 155 of the Local Government Act 1999, the Council impose an annual service charge based on the level of usage of the service, on all land to which Council provides or makes available the prescribed service of the collection, treatment or disposal of waste known as the Garbage and Recycling Collection Service \$310.00 in respect of each set of bins, or part thereof provided, on the basis that the sliding scale provided for in Regulation 9B(2) of the Local Government (General) Regulations will be applied to reduce the service charge payable, as prescribed. (276/2012)

Seconded Cr Nolan

Carried

#### 4.3.2 Garbage Collection Service

Cr Matthews moved that pursuant to and in accordance with **Section 155 of the Local Government Act 1999**, the Council impose an annual service charge based on the level of usage of the service, on all land within the Boatswains Point area to which Council provides or makes available the prescribed service of the collection, treatment or disposal of waste known as the Garbage Collection Service of \$170.00 in respect of each set of bins, or part thereof provided on the basis that the sliding scale provided for in Regulation 9B (2) of the Local Government (General) Regulations will be applied to reduce the service charge payable. (277/2012)

Seconded Cr Enright

Carried

#### 4.3.3 CWMS Annual Service Charge

Cr Nolan moved that pursuant to and in accordance with **Section 155 of the Local Government Act 1999 and Regulation 9A (3)(b) of the Local Government (General) Regulations 1999**, and in accordance with the CWMS Property Units Code, the Council impose an annual service charge based on the nature of the service and level of usage of the service and varying according to whether the land is vacant or occupied on all land to which Council provides or makes available the prescribed services for the collection, treatment or disposal of waste known as Community Waste Water Management Systems in respect of all land serviced by these schemes for the year ended 30 June 2013 as follows:

- Occupied with desludging            \$469.00 per property unit
- Occupied without desludging       \$420.00 per property unit
- Unoccupied                                \$375.00 per property unit

(278/2012)

Seconded Cr Dell'Antonio

Carried

#### 4.4 Separate Rates – South East Natural Resources Management Board Levy

Cr Matthews moved that pursuant to **Section 95 of the Natural Resources Management Act 2004 and Section 154 of the Local Government Act 1999**, in order to reimburse Council for amounts contributed to the South East Natural Resources Management Board, the Council declare for the financial year ended 30 June 2013 a separate rate based on a fixed charge on all rateable land in

**the area of the Council and the Board of \$39.87 per assessment.  
(279/2012)**

Seconded Cr Alexander

Carried

5. Minimum Amount Payable by way of Rates 2012/13

Cr Nolan moved **that pursuant to Section 158 (1)(a) of the Local Government Act 1999 and in accordance with Section 158 (2) of the Local Government Act 1999 the Council declares that for the financial year ended 30 June 2013 the minimum amount payable by way of rates in respect of any one piece of rateable land in the Council area shall be \$585.00. (280/2012)**

Seconded Cr Enright

Carried

6. Payment of Rates

Cr Matthews moved **that the pursuant to Section 181 of the Local Government Act 1999, the Council declares that all rates declared or payable for the year ending June 2013 will fall due in four equal or approximately equal instalments with the:**

- **First instalment payable on 3 September 2012**
- **Second instalment payable on 3 December 2012**
- **Third instalment payable on 3 March 2013**
- **Fourth instalment payable on 3 June 2013. (281/2012)**

Seconded Cr Enright

Carried

Meeting closed at 6.19 pm.

\_\_\_\_\_ signed  
Mayor Peter Riseley

\_\_\_\_\_ date