



District Council of Robe

NOTICE OF MEETING

Pursuant to Section 81 of the Local Government Act 1999 notice is hereby given that a Special Meeting of the District Council of Robe will be held on **27 June 2011** commencing at **5.00pm** at the Council Chambers, Smillie Street, Robe.

A handwritten signature in black ink, appearing to read "Bill Hender".

Bill Hender
Chief Executive Officer
23 June 2011

ORDER OF BUSINESS

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1. Acknowledgement

1.1 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 country.

2. Welcome

2.1 Protocol for members of the public

Members of the public are welcome to speak for up to three minutes on any topic during the public forum session. At other times we ask that members of the public allow Councillors to proceed with the meeting without interruption.

3. Present

4. Apologies

5. Conflicts of Interest

Any Councillor with a potential conflict of interest is asked to declare it at the start of each meeting and explain what the conflict is and why they will not be participating in any item relating to that issue.

6. Public Forum

7. Chief Executive Officer Reports

7.1 Budget 2011/2012

Report Title: Budget 2011/2012
Meeting Date: 27 June 2011
Author: Bill Hender
Title: Chief Executive Officer
Attachments: Annual Business Plan 2011/2012

Purpose

The purpose of this report is to adopt the Budget for 2011/2012.

Recommendations

1. Adoption of Annual Business Plan

Cr _____ moved that pursuant to and in accordance with Section 123 of the Local Government Act 1999 and Regulation 5A of the Local Government (Financial Management) Regulations 1999, having considered any submissions in accordance with Section 126(6) of the Local Government Act 1999, Council adopt the 2011/2012 Annual Business Plan, as presented.

Seconded Cr _____

Carried

2. Budgeted Financial Estimates

Cr _____ moved that pursuant to Section 123 (7) of the Local Government Act 1999 and Regulation 5B of the Local Government (Financial Management) Regulations 1999, having considered the Budget in conjunction with, and determined it to be consistent with, the 2011/12 Annual Business Plan, Council adopt the Budget comprising the following Financial Budgeted Statements for 2011/2012, as presented:

- Income Statement
- Statement of Cash Flows
- Balance Sheet
- Statement of Changes in Equity
- Uniform Presentation of Finances
- Financial Indicators
- Operating Budget
- Capital Budget.

Seconded Cr _____

Carried

3. Adoption of Capital Valuation

Cr _____ moved that pursuant to and in accordance with Section 167 (2) (a) of the Local Government Act 1999, adopt for the financial year ended 30 June 2012, for rating purposes the most recent valuations of the Valuer-General available to Council of Capital Values in relation to the area of the Council, with the total of the valuations being \$965,395,840 comprising \$929,743,000 in respect of rateable land and \$35,652,840 in respect of non rateable land before alteration.

Seconded Cr _____

Carried

4. Declaration of Rates 2011/12

4.1 Differential General Rates

Cr _____ moved that pursuant to and in accordance with Sections 153(1)(b) and 156(1)(b) of the Local Government Act 1999 Council declare a single General Rate of 0.3077 on the assessed Capital Values of all rateable properties for the financial year ending 30 June 2012.

Seconded Cr _____

Carried

4.2 Annual Service Charges

4.2.1 Garbage and Recycling Collection Service

Cr _____ moved that pursuant to and in accordance with Section 155 of the Local Government Act 1999 declare an annual service charge based on the nature of the service and level of usage of the service of \$275.00 for the financial year 30 June 2012 on all occupied land within the Council area to which Council provides or makes available the prescribed service known as the Garbage and Recycling Collection Service.

Seconded Cr _____

Carried

4.2.2 Garbage Collection Service

Cr _____ moved that pursuant to and in accordance with Section 155 of the Local Government Act 1999 declare an annual service charge based on the nature of the service and level of usage of the service of \$150.00 for the financial year ending 30 June 2012 on all occupied land within the Boatswains Point Council area to which Council provides or makes available the prescribed service known as the Garbage Collection Service.

Seconded Cr _____ Carried

4.2.3 CWMS Annual Service Charge

Cr _____ moved that pursuant to and in accordance with Section 155 of the Local Government Act 1999 Council declare the following annual service charges for the financial year ending 30 June 2012, based on the nature of the service and the level of usage of the service on all land to which Council provides or makes available the prescribed service known as Common Wastewater Management Systems on all properties serviced by these schemes for the year ending 30 June 2012 as follows:

- Occupied with desludging \$459.00
- Occupied without desludging \$413.00
- Unoccupied \$368.00.

Seconded Cr _____ Carried

4.3 Separate Rates – South East Natural Resources Management Board Levy

Cr _____ 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 the amounts contributed to the South East Natural Resources Management Board, Council declare for the financial year ending 30 June 2012 a separate rate based on a fixed charge of the same amount on all rateable land in the area of the Council and the Board of \$38.45.

Seconded Cr _____ Carried

5. Minimum Amount Payable by way of Rates 2011/12

Cr _____ moved that pursuant to and in accordance with Section 158 of the Local Government Act 1999 Council declare that for the financial year ending 30 June 2012 the minimum amount payable by way of rates in respect of any one rateable property shall be \$575.00.

Seconded Cr _____ Carried

6. Payment of Rates

Cr _____ moved that the pursuant to Section 181 of the Local Government Act 1999, Council declare that all rates are payable in four equal or approximately equal instalments with the:

- First instalment payable on 1 September 2011
- Second instalment payable on 1 December 2011
- Third instalment payable on 1 March 2012
- Fourth instalment payable on 1 June 2012.

Seconded Cr _____ Carried

8. Closure

Meeting closed at *.** pm