

District Council of Robe

MINUTES

Minutes of the Special Council Meeting held 29 June 2009, commencing at 5.00pm at the District Council of Robe Chambers, Smillie Street, Robe.

ACKNOWLEDGMENT

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.

PRESENT

Crs. P. Riseley, J Mathews, R Dell'Antonio, Chief Executive Officer, William Hender, and Deputy Chief Executive Officer, Ronni Barnden.

APOLOGIES

Cr Ned Wright, Cr Rolf Petrovic, Mayor William Peden

BUSINESS

1.1 Annual Business Plan

COUNCIL BUDGET 2009/2010 :

1.1.1 Adoption of Annual Business Plan

Cr. Riseley 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 2009/2010 Annual Business Plan as presented.

Seconded Cr Mathews.

CARRIED

1.1.2 Budgeted Financial Estimates

Cr. Riseley 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 2009/10 Annual Business Plan, Council adopt the Budget comprising the following Financial Budgeted Statements for 2009/2010 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 Dell'Antonio. CARRIED

1.1.3 Adoption of Capital Valuation

Cr Dell'Antonio moved that pursuant to and in accordance with Section 167 (2) (a) of the Local Government Act 1999, adopt for the financial year ended 30th June 2010, 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 \$867,641,760 comprising \$809,400,650 in respect of rateable land and \$58,241,110 in respect of non rateable land before alteration.

Seconded Cr Mathews CARRIED

1.1.4 Declaration of Rates 2009/10

1.1.4.1 Differential General Rates

Cr. Riseley 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 0.3065 on the assessed Capital Values of all rateable properties for the financial year ended 30th June 2010.

Seconded Cr. Dell'Antonio CARRIED

1.1.4.2 Annual Service Charges

1.1.4.2.1 Garbage Collection Service

Cr. Riseley 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 \$255.00 for the financial year 30th June 2010 on all occupied land within the Council area to which Council provides or makes available the prescribed service known as the Garbage Collection Service.

Seconded Cr. Mathews CARRIED

1.1.4.2.2 CWMS Annual Service Charge

Cr. Dell'Antonio 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 ended 30th June 2010, 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 services by these schemes for the year ended 30th June 2010 as follows

Occupied with desludging	\$426.00
Occupied without desludging	\$384.00
Unoccupied	\$341.00

Seconded Cr Mathews CARRIED

1.1.4.3 Separate Rates

1.1.4.3.1 Robe Marina

Cr. Riseley moved that pursuant to and in accordance with Section 154 of the Local Government Act 1999 Council declare a separate rate for the financial year ended 30th June 2010 on all rateable land within the Marina (including Marina Berths) based on a fixed charge of \$300.00 for the purpose of making available, maintaining and operating the Marina facilities.

Seconded Cr. Dell'Antonio CARRIED

1.1.4.3.2 South East Natural Resources Management Board Levy

Cr. Mathews 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 ended 30th June 2010 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 \$35.20.

Seconded Cr Riseley CARRIED

1.1.5 Minimum Amount Payable by way of Rates 2009/10

Cr. Dell'Antonio moved that pursuant to and in accordance with Section 158 of the Local Government Act 1999 Council declare that for the financial year ended 30th June 2010 the minimum amount payable by way of rates in respect of any one rateable property shall be \$535.00

Seconded Cr Mathews CARRIED

1.1.6 Payment of Rates

Cr. Dell'Antonio 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 2009
Second instalment payable on 1 December 2009
Third instalment payable on 1 March 2010
Fourth instalment payable on 1 June 2010

Seconded Cr Riseley

CARRIED

1.1.7 Rating Review

Cr. Riseley moved that Council undertake a full review of their rating structure early in the 2009/2010 financial year so Council can ensure that it's rating structure for 2010/2011 financial year is fair and equitable.

Seconded Cr Dell'Antonio

CARRIED

Meeting Closed 5.50pm

Minutes confirmed

_____ Mayor

_____ Date