

District Council of Robe

MINUTES

Minutes of the Special Council Meeting held 27 June 2011, commencing at 5.20 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 Lawrence Polomka, Jenny Mathews, Kristina Alexander, John Enright, Rino Dell'Antonio and Harvey Nolan

STAFF IN ATTENDANCE

Chief Executive Officer, Mr Bill Hender, Accountant Ms Vanessa McDonald and Minute Taker, Miss Kellie Jordan

CONFLICT OF INTEREST

Nil

OFFICER'S REPORTS – Chief Executive Officer

7.1 Budget 2011/2012

1. Adoption of Annual Business Plan

Cr Polomka 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. (274/2011)**

Seconded Cr Enright

Carried

2. Budgeted Financial Estimates

Cr Dell'Antonio 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. (275/2011)**

Seconded Cr Nolan

Carried

3. Adoption of Capital Valuation

Cr Mathews moved **that Council, 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. (276/2011)**

Seconded Cr Enright

Carried

4. Declaration of Rates 2011/12

4.1 Differential General Rates

Cr Dell'Antonio 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. (277/2011)**

Seconded Cr Nolan

Carried

4.2 Annual Service Charges

4.2.1 Garbage and Recycling Collection Service

Cr Alexander moved **that pursuant to and in accordance with Section 155 of the Local Government Act 1999, Council 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 ending 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. (278/2011)**

Seconded Cr Enright

Carried

4.2.2 Garbage Collection Service

Cr Mathews moved that pursuant to and in accordance with **Section 155 of the Local Government Act 1999, Council 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. (279/2011)**

Seconded Cr Nolan

Carried

4.2.3 CWMS Annual Service Charge

Cr Nolan 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. (280/2011)**

Seconded Cr Dell'Antonio

Carried

4.3 Separate Rates – South East Natural Resources Management Board Levy

Cr Polomka 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. (281/2011)**

Seconded Cr Nolan

Carried

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

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 ending 30 June 2012 the minimum amount payable by way of rates in respect of any one rateable property shall be \$575.00.** (282/2011)

Seconded Cr Polomka

Carried

6. Payment of Rates

Cr Mathews 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.** (283/2011)

Seconded Cr Alexander

Carried

OTHER BUSINESS

Enterprise Bargaining Agreements ASU& AWU

Cr Dell'Antonio moved **that council receive late agenda item 8.1 titled Enterprise Bargaining Agreements ASU & AWU.** (284/2011)

Seconded Cr Nolan

Carried

Cr Alexander moved **that Council approves the use of the Common Seal on the ASU and AWU Enterprise Bargaining Agreements.** (285/2011)

Seconded Cr Nolan

Carried

Meeting closed at 5.50pm.

Mayor Peter Riseley

date