

District Council of Robe

MINUTES

Minutes of the Special Council Meeting held 28 June 2010, commencing at 5.00 pm at the District Council of Robe Chambers, Smillie Street, Robe.

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 this country.

WELCOME

Mayor welcomed the Elected Members, Gallery & Media

PRESENT

Mayor W Peden; Crs P Riseley, J Mathews, R Petrovic, N Wright, R Dell'Antonio; Chief Executive Officer, Bill Hender and; Minute Taker, Kellie Jordan

APOLOGIES

Deputy Chief Executive Officer, Ronni Barnden

CONFLICT OF INTEREST

Pursuant to Section 73 of the Local Government Act 1999 the following conflict of interest was declared:-

- Mayor Peden declared a conflict of interest on any items to do with the Marina as he owns land adjacent to the Marina

ADJOURNED MATTERS

- 8.1 Robe Marina Committee Recommendations

Deputy Mayor not present. Mayor Peden called for nominations to chair item 8.1 due to a declared conflict of interest. Cr Wright nominated himself.

Cr Petrovic moved that **Council appoint Cr Wright as Presiding Member in the absence of Deputy Mayor Loxton.** (277/2010)

Seconded Cr Mathews

Carried

Mayor Peden left the room at 5.04 pm. Cr Wright took the chair.

Cr Riseley moved that **Council receive the *Robe Marina Committee Report to Council* and the *Robe Marina Financial Modelling Report* and endorse the following recommendations of the Robe Marina Committee:**

1. That **Council support the completion of the Marina Project Stage 1 as described in this report and authorises the Section 41 Committee, to undertake the necessary works in line with the financial model as outlined in recommendation 2, hereunder.**
2. That **Council endorse the results provided by the financial modeling tool developed by Dr Geoff Wells and Council Accountant Vanessa McDonald and supports the adoption of the 99 year lease model for existing contracted berths and the proposed sale of remaining berths for 30 year lease terms.**
3. That **Council manages further berth sales in the first instance by pursuing those Registrations of Interest already listed with Council and by appointing selling agents if and when necessary, as determined by the Council.**
4. That **Council notes the reference made during the consultation process for “*a more independent managing body for the Marina project.*” Council, however, recognises its obligation to ensure that the Marina Project is completed in a financially sustainable manner and reserves the right to make further appointments to, and alterations to the Terms of Reference of, the Section 41 Committee on a needs basis.**

That Council requires the Section 41 Committee to report to Council on a regular basis on the progress of the Marina project and particularly the financial status of the project against the budgets which will be generated by the financial model.

5. **That in order to bring renewed confidence and interest in the Marina project and to assist the potential marketing of available berths, Council in partnership with the Section 41 Committee, undertake an appropriate marketing and publicity campaign, associated with the anticipated completion of Stage 1 of the project. (278/2010)**

Deputy Mayor, Cr Loxton entered the room at 5.14 pm assumed the Chair. Cr Wright vacated the chair.

Seconded Cr Dell'Antonio

Carried

Cr Dell'Antonio moved **that Council use the Modelling Tool as developed by Dr Geoff Wells for the Section 41 Robe Marina Committee and the outcomes be reported on a quarterly basis and Council annually review the outputs from those reports. (279/2010)**

Seconded Cr Wright

Carried

Deputy Mayor Loxton vacated the chair at 5.22 pm. Mayor Peden entered the room and resumed chair.

OFFICERS' REPORTS

Chief Executive Officer

9.1.1 Budget 2010/2011

9.1.1 Adoption of Annual Business Plan

Cr Dell'Antonio 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 2010/2011 Annual Business Plan as presented. (280/2010)**

Seconded Cr Wright

Carried

9.1.2 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 2010/2011 Annual Business Plan, Council adopt the Budget comprising the following Financial Budgeted Statements for 2010/2011 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. (281/2010)**

Seconded Cr Loxton

Carried

9.1.3 Adoption of Capital Valuation

Cr Petrovic 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 2011, 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 \$904,433,340 comprising \$864,673,000 in respect of rateable land and \$39,760,340 in respect of non rateable land before alteration. (282/2010)**

Seconded Cr Mathews

Carried

9.1.4 Declaration of Rates 2010/2011

9.1.4.1 Differential General Rates

Cr Wright 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 ended 30th June 2011. (283/2010)

Seconded Cr Dell'Antonio

Carried

9.1.4.2 Annual Service Charge

9.1.4.2.1 Garbage and Recycling Collection Service

Cr Loxton 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 \$265.00 for the financial year 30th June 2011 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. (284/2010)**

Seconded Cr Petrovic

Carried

9.1.4.2.2 Garbage Collection Service

Cr Mathews 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 30th June 2011 on all occupied land within the Boatswains Point Council area to which Council provides or makes available the prescribed service known as the Garbage and Collection Service. (285/2010)**

Seconded Cr Riseley

Carried

9.1.4.2.3 CWMS Annual Service Charge

Cr Wright 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 2011, 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 2011 as follows**

| | |
|------------------------------------|-----------------|
| Occupied with desludging | \$443.00 |
| Occupied without desludging | \$399.00 |
| Unoccupied | \$355.00 |
| (286/2010) | |

Seconded Cr Loxton

Carried

9.1.4.3 Separate Rates

9.1.4.3.1 South East Natural Resources Management Board Levy

Cr Dell'Antonio 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 the financial year ended 30th June 2011 a separate rate based on a fixed charge of the same amount on a ll rateable land in the area of the Council and the Board of \$36.90. (287/2010)**

Seconded Cr Mathews

Carried

9.1.5 Minimum Amount Payable by way of Rates 2010/2011

Cr Petrovic 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 2011 the minimum amount payable by way of rates in respect of any one rateable property shall be \$555.00. (288/2010)

Seconded Cr Loxton

Carried

9.1.6 Payment of Rates

Cr Riseley moved that 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 2010
Second instalment payable on 1 December 2010
Third instalment payable on 1 March 2011
Fourth instalment payable on 1 June 2011. (289/2010)**

Seconded Cr Wright

Carried

Meeting Closed at 5.31 pm

_____ Signed

_____ date