
Minutes Summary

Extraordinary Meeting held at 7.00pm on Tuesday, 28 June 2016.

APOLOGIES

DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

Other Disclosures

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| 1.1 | 2016-2017 Operational Plan incorporating budget, fees and charges, 2013-2017 Delivery Program and 2016-2026 Resourcing Strategy | 3 |

Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 28 June 2016

Present His Worship the Mayor, Councillor P Hawker
Councillor F Borg
Councillor G Brticevic
Councillor A Chanthivong
Councillor W Glynn
Councillor R Kolkman
Councillor P Lake
Councillor D Lound
Councillor C Mead
Councillor M Oates
Councillor T Rowell
Councillor R Thompson

Apology It was **Moved** Councillor Rowell, **Seconded** Councillor Lound that the **APOLOGIES** from Councillors Dobson, Greiss and Matheson be received and accepted.

107 The Motion on being Put was **CARRIED**.

Acknowledgement of Land

An Acknowledgement of Land was presented by the Chairperson Councillor Hawker.

Council Prayer

The Council Prayer was presented by the Acting General Manager, Mr Jeff Lawrence.

DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

EXTRAORDINARY MEETING OF THE CAMPBELLTOWN CITY COUNCIL MEETING OF COUNCIL TO BE HELD ON 28 JUNE 2016

1. BUSINESS: REPORT OF THE DIRECTOR BUSINESS SERVICES

1.1 2016-2017 Operational Plan incorporating budget, fees and charges, 2013-2017 Delivery Program and 2016-2026 Resourcing Strategy

Officer's Recommendation

1. 2013-2017 revised Delivery Program

That Council adopt the 2013-2017 revised Delivery Program.

2. 2016-2017 Operational Plan incorporating the Budget and Revenue Pricing Policy

That Council adopt:

- a. the amendments made on pages 20 and 33 regarding the Section 603 certificate charge and the Family Day Care Educator Levy.
- b. the 2016-2017 Operational Plan incorporating the Budget and Revenue Pricing Policy reflecting the rating structure outlined below:

3. Ordinary Rate

- a. That the Ordinary Rate of 0.4067 cents in the dollar with a minimum of \$678.93 in accordance with Section 548(1)(a) of the *Local Government Act 1993* on the land value of all rateable land in the City of Campbelltown categorised as RESIDENTIAL in accordance with Section 516 of the *Local Government Act 1993* be made for the year 2016-2017.

In accordance with Section 543(1) of the *Local Government Act 1993* this rate be named '**RESIDENTIAL**'.

- b. That the Ordinary Rate of 0.3272 cents in the dollar with a minimum of \$678.93 in accordance with Section 548(1)(a) of the *Local Government Act 1993* on the land value of all rateable land in the City of Campbelltown categorised as FARMLAND in accordance with Section 515 of the *Local Government Act 1993* be made for the year 2016-2017.

In accordance with Section 543(1) of the *Local Government Act 1993* this rate be named '**FARMLAND**'.

1.1 2016-2017 Operational Plan Incorporating Budget, Fees And Charges, 2013-2017 Delivery Program And 2016-2026 Resourcing Strategy

- c. That the Ordinary Rate of 0.9598 cents in the dollar with a minimum of \$678.93 in accordance with Section 548(1)(a) of the *Local Government Act 1993* on the land value of all rateable land in the City of Campbelltown categorised as BUSINESS in accordance with Section 518 of the *Local Government Act 1993* be made for the year 2016-2017.

In accordance with Section 543(1) of the *Local Government Act 1993* this rate be named '**BUSINESS**'.

- d. That the Ordinary Rate of 0.9598 cents in the dollar with a minimum of \$678.93 in accordance with Section 548(1)(a) of the *Local Government Act 1993* on the land value of all rateable land in the City of Campbelltown categorised as MINING in accordance with Section 517 of the *Local Government Act 1993* be made for the year 2016-2017.

In accordance with Section 543(1) of the *Local Government Act 1993* this rate be named '**MINING**'.

Special Rates

That the Special Rate of 0.0368 cents in the dollar with a minimum of \$2 in accordance with Section 548(3)(b) of the *Local Government Act 1993* on the land value of all rateable land in the City of Campbelltown in accordance with Section 495 of the *Local Government Act 1993* be made for the year 2016-2017.

In accordance with Section 543(2) of the *Local Government Act 1993* this rate be named '**SPECIAL RATE - INFRASTRUCTURE**'.

4. Domestic Waste Management Service

- a. That the Domestic Waste Management Charge be made for the provision of Domestic Waste Management Services for each parcel of occupied land for which the service is available in the amount of \$329.30 per annum representing a weekly amount of \$6.33 in accordance with Section 496 of the *Local Government Act 1993* for the year 2016-2017.

In accordance with Section 543(3) of the *Local Government Act 1993* this charge be named '**DOMESTIC WASTE MANAGEMENT CHARGE**'.

- b. That the Domestic Waste Management Availability Charge be made for the availability of the service to vacant land in the amount of \$40.20 per annum representing a weekly amount of \$0.77 in accordance with Section 496 of the *Local Government Act 1993* for the year 2016-2017.

In accordance with Section 543(3) of the *Local Government Act 1993* this charge be named '**DOMESTIC WASTE MANAGEMENT AVAILABILITY CHARGE**'.

- c. That all other Domestic and Commercial Waste Management Charges be adopted in accordance with the 2016-2017 Fees and Charges.
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1.1 2016-2017 Operational Plan Incorporating Budget, Fees And Charges, 2013-2017 Delivery Program And 2016-2026 Resourcing Strategy

5. Stormwater Management Service

That in accordance with Section 496A of the *Local Government Act 1993*, Council make an annual charge for stormwater management services for each parcel of urban land within the City of Campbelltown and categorised for rating purposes as Residential or Business excluding vacant land, land owned by the Crown (includes Housing NSW).

For the 2016-2017 year, the following charges be made in respect of land to which the charge applies:

- \$25 per urban Residential rateable parcel
- \$12.50 per Residential (strata) rateable unit
- \$25 per 700m² or part thereof for non-vacant Business land, capped to a maximum of \$1000
- \$25 per 700m² or part thereof of surface land area for strata Business unit (proportioned to each lot based on unit entitlement) not less than \$5 or greater than \$1000.

In accordance with Section 543(3) of the *Local Government Act 1993* this charge be named '**STORMWATER MANAGEMENT CHARGE**'.

6. Stormwater Management Service Program of Works

That Council adopt the Program of Works for Stormwater Management Service as follows:

| Activity | Description | Amount |
|-----------------------------------------------|-------------------------------------------------------------------|--------------------|
| Water Quality Testing Program | Ongoing | \$80,000 |
| Stormwater Infrastructure Improvement Program | Rolling program | \$100,000 |
| Drainage System Improvement Program | Rolling program | \$150,000 |
| Water quality devices | Rolling Program | \$140,000 |
| Rose Park gross pollutant traps | Water quality improvement works | \$180,000 |
| Creek stabilisation works | Rolling program - bank scouring and reduction to vehicular access | \$50,000 |
| Local stormwater pit improvements | Local drainage improvements | \$100,000 |
| Works identified in the Flood Study | | \$355,000 |
| TOTAL | | \$1,155,000 |

7. Accrual of Interest on Overdue Rates and Charges

That in accordance with the determination by the Minister for Local Government, the maximum rate of interest payable on overdue rates and charges for the 2016-2017 rating year is 8.0 per cent.

8. **2016-2017 Fees and Charges**

That Council adopt the 2016-2017 Fees and Charges including the amendment of the minimum fee for certificate under Section 603 of the *Local Government Act, 1993* to \$75 (in accordance with amount determined by the Office of Local Government), and the change in the FDC Educator Levy to 40 cents per child per hour. The amendments be made to the fees listed on page 20 and 33.

9. **2016-2020 Workforce Management Plan**

That Council adopt the 2016-2020 Workforce Management Plan.

10. **2016-2026 Long Term Financial Plan**

That Council adopt the 2016-2026 Long Term Financial Plan.

11. **2016-2026 Asset Management Plans**

That Council adopt 2016-2026 Asset Management Plans.

12. **2016-2026 Asset Management Strategy**

That Council adopt 2016-2026 Asset Management Strategy.

It was **Moved** Councillor Oates, **Seconded** Councillor Glynn that the Officer's Recommendation be adopted.

Councillor Mead asked for his name to be recorded in opposition to the resolution for Item 1.1 – 2016-2017 Operational Plan incorporating Budget, Fees and Charges, 2013-2017 Delivery Program and 2016-2026 Resourcing Strategy.

108 The Motion on being Put was **CARRIED**.

There being no further business the meeting closed at 7.10pm.

Confirmed by Council on

..... Acting General Manager Chairperson