
Minutes Summary

Extraordinary Meeting held at 7.00pm on Tuesday, 23 June 2015.

APOLOGIES

DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

Other Disclosures

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Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 23 June 2015

Present

- Councillor F Borg
- Councillor G Brticevic
- Councillor W Glynn
- Councillor G Greiss
- Councillor P Hawker
- Councillor R Kolkman
- Councillor D Lound
- Councillor A Matheson
- Councillor C Mead
- Councillor T Rowell

Apologies It was **Moved** Councillor Rowell, **Seconded** Councillor Kolkman that the **APOLOGIES** from Councillors Lake, Oates, Thompson, Dobson and Chanthivong be received and accepted.

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

Chairperson

In the absence of the Chairperson, His Worship the Mayor, Councillor Lake, Deputy Mayor, Councillor Rowell chaired the meeting.

Acknowledgement of Land

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

DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

Pecuniary Interests

Nil

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

Councillor Hawker – Item 1.2 – Fit for the Future – Councillor Hawker advised, that as part of his role as a Local Government NSW Director, he is a member of the Ministerial Advisory Group for Fit for the Future.

Other Disclosures

Nil

EXTRAORDINARY MEETING OF THE CAMPBELLTOWN CITY COUNCIL TO BE HELD ON 23 JUNE 2015

1. BUSINESS: REPORT OF THE DIRECTOR BUSINESS SERVICES

1.1 2015-2016 Operational Plan incorporating budget, fees and charges, 2013-2017 Delivery Program and 2015-2025 Resourcing Strategy

It was **Moved** Councillor Hawker, **Seconded** Councillor Lound:

1. 2013-2017 revised Delivery Program

That Council adopt the 2013-2017 revised Delivery Program.

2. 2015-2016 Operational Plan incorporating the Budget and Revenue Pricing Policy

That Council adopt:

- a. the amendments made on pages 35 and 38 regarding the movement of the marketing function in the 2015-2016 Operational Plan
- b. the 2015-2016 Operational Plan incorporating the Budget and Revenue Pricing Policy reflecting the rating structure outlined below:

3. Ordinary Rate

- a. That the Ordinary Rate of 0.5851 cents in the dollar with a minimum of \$666.93 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 2015-2016.

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

- b. That the Ordinary Rate of 0.4139 cents in the dollar with a minimum of \$666.93 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 2015-2016.

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

1.1 2015-2016 Operational Plan Incorporating Budget, Fees And Charges, 2013-2017
Delivery Program And 2015-2025 Resourcing Strategy

- c. That the Ordinary Rate of 1.1087 cents in the dollar with a minimum of \$666.93 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 2015-2016.

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

- d. That the Ordinary Rate of 0.9499 cents in the dollar with a minimum of \$666.93 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 2015-2016.

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

Special Rates

That the Special Rate of 0.0538 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 2015-2016.

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 \$326.50 per annum representing a weekly amount of \$6.28 in accordance with Section 496 of the *Local Government Act 1993* for the year 2015-2016.

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 \$31.60 per annum representing a weekly amount of \$0.61 in accordance with Section 496 of the *Local Government Act 1993* for the year 2015-2016.

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 2015-2016 Fees and Charges.
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1.1 2015-2016 Operational Plan Incorporating Budget, Fees And Charges, 2013-2017 Delivery Program And 2015-2025 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 2015-2016 year, the following charges be made in respect of land to which the charge applies:

- \$20 per urban Residential rateable parcel
- \$10 per Residential (strata) rateable unit
- \$20 per 700m² or part thereof for non-vacant Business land, capped to a maximum of \$1000
- \$20 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	\$200,000
Water quality devices	Rolling Program	\$150,000
Rose Park (stage 2)	Water quality improvement works	\$120,000
Trunk drainage system enhancements	Local Drainage Improvements	\$110,000
Creek stabilisation works	Rolling program - bank scouring and reduction to vehicular access	\$90,000
Quirk Reserve	Water quality improvements	\$50,000
Flood Study improvements		\$238,000
TOTAL		\$1,138,000

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 2015-2016 rating year is 8.5%.

8. **2015-2016 Fees and Charges**

That Council adopt the 2015-2016 Fees and Charges including the amendment of the minimum fee for certificate under Section 603 of the *Local Government Act, 1993* to \$75. The amendment be made to the fee listed on page 31 in accordance with amount determined by the Office of Local Government.

9. **2015-2019 Workforce Management Plan**

That Council adopt the 2015-2019 Workforce Management Plan.

10. **2015-2025 Long Term Financial Plan**

That Council adopt the 2015-2025 Long Term Financial Plan.

11. **2015-2025 Asset Management Plan**

That Council adopt 2015-2025 Asset Management Plan.

12. **2015-2025 Asset Management Strategy**

That Council adopt 2015-2025 Asset Management Strategy.

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

A **Division** was called in regard to the Resolution for item 1.1 – 2015-2016 Operational Plan Incorporating Budget, Fees and Charges, 2013-2017 Delivery Program and 2015-2025 Resourcing Strategy with those voting for the Motion being Councillors Borg, Brticevic, Glynn, Greiss, Hawker, Kolkman, Lound, Matheson and Rowell.

Voting against the Resolution was Councillor Mead.

1.2 Fit for the Future

It was **Moved** Councillor Borg, **Seconded** Councillor Greiss that Council approve the Fit for the Future Improvement Proposal to be submitted to the IPART by 30 June 2015.

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

There being no further business the meeting closed at 7.07pm.

Confirmed by Council on

..... General Manager Chairperson
