



## **MINUTES OF THE EXTRAORDINARY MEETING OF KEMPSEY SHIRE COUNCIL**

25 June 2013 commencing at 11.07am.

### **PRESENT:**

Councillors E A Campbell (Mayor and Chairman), E A Green, L L Kesby, S E McGinn, B J Morris, A P Patterson, D F Saul, A T Shields and A J Williams

General Manager, D L Rawlings; Director Sustainable Environment, R B Pitt; Director Community Engagement, K E Oliver; Director Infrastructure Services, R J Scott; Director Corporate Management, D B Hagger; Manager Information Management and Governance, P J Hanrahan; and Minute Taker D M Pearson.

### **1 OPENING PRAYER**

**"Dear Lord, help us in our deliberations today so that our decisions will be for the greater good for the whole of Kempsey Shire - Amen".**

### **ACKNOWLEDGEMENT OF THE TRADITIONAL ABORIGINAL LAND OWNERS**

**"Council acknowledges that this meeting is being held on the traditional lands of the Dunghutti People".**

### **2 APOLOGIES**

Nil

### **3 DECLARATIONS OF INTEREST**

Nil

### **4 PUBLIC FORUM / PRESENTATIONS**

Nil

### **5 CONSIDERATION OF MOTIONS FOR CHANGES TO THE ORDER OF BUSINESS**

**2013. 200 RESOLVED:**

***Moved: Cl. Saul  
Seconded: Cl. Shields***

**That the Agenda Order of Business be adopted.**

**6 CONSIDERATION OF REPORTS RELATING TO PUBLIC FORUM MATTERS**

Nil

**7 COMMUNITY STRATEGIC AND MANAGEMENT PLAN REPORTS**

**GOAL 2: To Foster and Enhance Effective Social, Cultural and Community Relations Building Respect and Civic Pride**

**2.1 Draft Community Strategic Plan 2036, Draft Delivery Program 2013-2017, Draft Operating Plan 2013/2014 File: \***

**SUMMARY**

For Council to consider submissions and adopt the Community Strategic Plan 2036, Draft Delivery Program 2013-2017 and Draft Operational Plan 2013/2014.

**2013. 201 RESOLVED:**

***Moved: Cl. Green  
Seconded: Cl. Saul***

- 1 That the Macleay Valley Community Strategic Plan 2036 be adopted.**
- 2 That the Delivery Program 2013-2017 and Operational Plan 2013/2014 be adopted subject to amendments detailed in the Report.**
- 3 That the 2013/2014 Fees and Charges document subject to consideration of changes to Macleay Valley Community Gallery reservation fee currently on exhibition be adopted.**

**GOAL 5: To Ensure Leadership and Effective, Efficient Accountable Management**

**5.1 Draft Delivery Program 2013-2017 and Operational Plan 2013-2014 File: \***

**SUMMARY**

Section 533 of the Local Government Act 1993 provides that Council must make the rates and charges before 1 August in the year, for which the rates and charges are made, after having given appropriate public notice in relation to the draft plans. Each rate and charge is to be made for a specific year (Section 534) and the rate and charge is to be made by a resolution of Council (Section 535).

**2013. 202 RESOLVED:**

***Moved: Cl. McGinn  
Seconded: Cl. Shields***

**That whereas Council has given public notice of its Draft Operational Plan for the year 2013/2014 it is now resolved:**

- 1 That in accordance with Section 494 of the Local Government Act**

1993 Council make the Base Amount plus Ad valorem amount of the ordinary rate as set out hereunder for the various categories of all rateable land in the area for the year commencing 1 July 2013:

Category	Base amount		Plus
	\$	% Section 500 LG Act	Ad valorem Cents in \$
Farmland	440.00	27.49	0.33689
Residential	414.00	49.62	0.32210
Business	440.00	22.37	0.66157

- 2 That in accordance with Section 496 of the Local Government Act 1993 Council make the following annual charges for the Domestic Waste Management Service for the year commencing 1 July 2013

Category	Charge Per Annum
Weekly (defined urban area)	\$378.00
Weekly (no green waste)	\$248.00
Vacant Lands – Urban	\$ 39.00

- 3 That in accordance with Section 501 of the Local Government Act 1993 Council make the following Commercial Waste Service charge for the year commencing 1 July 2013:

Per single weekly service (240 Litre Sulo) \$330.00 (GST Incl.)

- 4 That the Domestic Waste Management Service and the Commercial Waste Service charges be based on the number of separate occupancies or domiciles (whether actually occupied or not) contained within each rateable property for which the service is available.

5 Water Charge

That in accordance with Sections 501 and 502 of the Local Government Act 1996 Council make the following annual water access charges for the year commencing the 1 July 2013:

A charge per meter of:-

Meter Size (mm)	Access Charge (\$)
Vacant	248.00
20	248.00
25	382.00
32	622.00
40	968.00
50	1,508.00
80	3,848.00
100	6,008.00
150	13,508.00
200	24,380.00
Fire Service	674.00

6 Sewerage Charge

**That in accordance with Section 501 of the Local Government Act 1993 Council make the following annual sewerage access charges for the year commencing the 1 July 2013:**

**A. Access Charge**

**Residential – Sewerage Base Charge Connected Properties (Per annum) \$736.00**

**Residential – Sewerage Base Charge Unconnected Properties (Per annum) \$466.00**

**Non-Residential (per connection size)**

<b>Water Meter Size (mm)</b>	<b>Access Charge (\$)</b>
<b>Vacant</b>	<b>466.00</b>
<b>20</b>	<b>680.00</b>
<b>25</b>	<b>1,068.00</b>
<b>32</b>	<b>1,568.00</b>
<b>40</b>	<b>2,424.00</b>
<b>50</b>	<b>3,832.00</b>
<b>80</b>	<b>9,828.00</b>
<b>100</b>	<b>15,332.00</b>
<b>150</b>	<b>36,508.00</b>

**B. Section 501 Charge**

**Flats (per unit per annum) \$736.00**  
**Holiday Flats (per unit per annum) \$736.00**

**7 That in accordance with Section 501 of the Local Government Act 1993 Council make the following Onsite Sewerage Management System – Annual approval fee for the year commencing 1 July 2013:**

- **Single dwelling \$ 60.00 per onsite system**
- **Small commercial systems \$ 62.00 per onsite system**
- **Large commercial systems \$124.00 per onsite system**

**8 That in accordance with provisions of Section 566 of the Local Government Act 1993 Council resolves that the maximum allowable interest rate of 9% be applied to all outstanding rates and charges for the year commencing 1 July 2013.**

**8 CONCLUSION**

There being no further business, the meeting terminated at 11.12am.

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