

# **Minutes**

**Extraordinary Council Meeting** 

28 June 2018

# EXTRAORDINARY COUNCIL MEETING HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630

# **ON THURSDAY 28 JUNE 2018**

# **MINUTES**

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# MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630

# ON THURSDAY, 28 JUNE 2018 COMMENCING AT 5.00PM

**PRESENT:** Mayor John Rooney

Deputy Mayor Linley Miners Councillor John Castellari Councillor James Ewart Councillor Rogan Corbett Councillor Sue Haslingden

Councillor John Last Arrived at 5:11pm.

Councillor Brian Old Councillor Bob Stewart

**APOLOGIES:** Councillor Peter Beer

Councillor Anne Maslin

**Staff:** Joe Vescio, General Manager

Suneil Adhikari, Director Operations & Infrastructure Peter Smith, Director Environment & Sustainability

Peter Cannizzaro, Director Corporate & Community Services

Erin Donnelly, Secretary Council and Committees Amanda Shepherd, Governance Administration Officer

Nola Brady, Group Manager Governance Nathan Thompson, Communications Officer

**Notes:** The Mayor opened the meeting at 5.05PM , Clr Last joined the meeting at 5:11 pm during

discussion of Item 6.1 - 2018-21 Delivery Program, 2019 Operational Plan and Resourcing Strategy Documents. There being no further business the Mayor declared the meeting

closed at 5:28pm.

#### 1. OPENING OF THE MEETING

The Mayor opened the meeting at 5.05PM

#### 2. PUBLIC FORUM

Nil.

#### 3. APOLOGIES

#### Note 1: Leave Previously Granted

Councillor Maslin was absent from this meeting with leave of absence previously granted at the Ordinary Council Meeting held 17 May 2018.

#### Note 2: Leave Previously Granted

Councillor Beer was absent from this meeting with leave of absence previously granted at the Ordinary Council Meeting held 07 May 2018.

# 4. DECLARATIONS OF PECUNIARY INTERESTS/CONFLICT OF INTEREST

Nil

#### 5. MATTERS DEALT WITH BY EXCEPTIONS

Nil.

### 6. BUSINESS ARISING OUT OF THE MINUTES

A number of issues were raised by Councillors seeking advice on progress with recommendations of the Committee. These issues did not require further resolutions from Council and were addressed by the General Manager.

#### LEADERSHIP AND CITIZEN PARTICIPATION

# 7.1 2018-21 DELIVERY PROGRAM, 2019 OPERATIONAL PLAN AND RESOURCING STRATEGY DOCUMENTS

Record No:

Responsible Officer: Director Corporate and Community Services

Author: Governance IP&R Contractor

Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation

Delivery Plan Strategy: DP7.1.1.2 Council's leadership is based on ethics and integrity to enable

informed and appropriate decisions in the community's best interest.

Operational Plan Action: OP7.8 Ensure that appropriate governance structures are in place

enabling open, transparent government.

Attachments: 1. 2018-21 Delivery Program and 2019 Operational Plan ⇒

- 2. 2019 Schedule of Fees and Charges ⇒
- 3. 2018-28 Resourcing Strategy ⇒
- 4. Submissions ⇒

Cost Centre 3120

Project Integrated Planning and Reporting

#### **EXECUTIVE SUMMARY**

On 7 May 2018, Council resolved (164/18) to place the Draft 2018-21 Delivery Program incorporating 2019 Operational Plan, 2019 Annual Budget, 2019 Schedule of Fees and Charges, 2019 Statement of Revenue Policy and Draft 2018-28 Resourcing Strategy on public exhibition from 9 May to 6 June 2018.

The 2019 Operational Plan incorporates a \$73.3 million operating budget with a resultant net operating loss of \$611,000; \$40 million Capital Works Program and 174 initiatives and projects aligned to the Snowy Monaro 2040 Community Strategic Plan. (adopted by resolution 163/18)

During public exhibition community consultation and engagement activities were undertaken. Feedback and submissions from the community on the draft documents was invited as well as opportunities to attend one of three meetings held in Jindabyne, Bombala and Cooma.

Five submissions were received. Feedback was also received via social media and verbally by attendees at the Drop-In information sessions and from Council staff members. Submissions were acknowledged by email, reviewed and presented to the Executive Leadership Team for consideration and discussion.

Upon consideration of all feedback, it is recommended no significant changes be made to the Draft 2018-21 Delivery program and 2019 Operational Plan; Draft 2019 Schedule of Fees and Charges and the Draft 2018 -2018 Resourcing Strategy except where mentioned further in the body of this report. (See Tables 1-6)

This report details the breadth of community engagement process undertaken, a summary of the issues raised in the submissions and presents Council's response, and details the changes that have been made to the documents as a result of the public exhibition. Spelling and typographical errors have also been corrected across the publications.

The following officer's recommendation is submitted for Council's consideration.

COUNCIL RESOLUTION 256/18

That Council

- A. Note the amendments made to the Draft 2018-21 Delivery Program and 2019 Operational Plan; Draft 2019 Schedule of Fees and Charges and the Draft 2018-28 Resourcing Strategy documents following public exhibition
- B. Adopt the Draft 2018-21 Delivery Program and 2019 Operational Plan; 2019 Schedule of Fees and Charges, in accordance with sections 402-406 of the *Local Government Act 1993*;
- C. Adopt the 2019 Statement of Revenue Policy as included in the 2019 Operational Plan
- D. Adopt the 2019 Operational Budget of \$73.3 million with a resultant net operating loss of \$611,000
- E. Adopt the 2019 Schedule of Fees and Charges in accordance with Section 608 of the *Local Government Act 1993*.
- F. Adopt the 2018-28 Resourcing Strategy incorporating the Long Term Financial Plan, Workforce Management Strategy, Asset Management Strategy and Asset Management Plans and the Information and Communications Technology Strategy.

Moved Councillor Ewart Seconded Councillor Corbett CARRIED

# Note 3: Vote Against Committee Recommendation

Deputy Mayor Minors, Clr Haslingden, Clr Last and Clr Stewart, requested that their vote against the committee recommendation 256/18 be recorded in the minutes.

#### Note 4: Attendance of Councillor

Clr Last joined the meeting at 5:11 pm during discussion of Item 6.1 - 2018-21 Delivery Program, 2019 Operational Plan and Resourcing Strategy Documents.

#### 7.2 MAKING THE 2019 ANNUAL RATES AND CHARGES - SNOWY REGION

Record No:

Responsible Officer: Director Corporate and Community Services

Author: Chief Financial Officer

Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation

Delivery Plan Strategy: DP7.1.1.1 Ensure that legislative obligations are met throughout all

Council departments.

Operational Plan Action: OP7.2 Completion of Financial statutory and regulatory reports in

accordance with specified requirements.

Attachments: Nil

Cost Centre 4010 Financial Services

Project 2019 Annual Rates and Charges

**Further Operational Plan Actions:** 

#### **EXECUTIVE SUMMARY**

The making of the rates and charges is a legislative requirement as per Section 494, 496, 535 and 548 of the Local Government Act 1993.

The Minister of Local Government has approved the rate pegging increase of 2.3%. This has been applied in full.

The 2019 Rates for the Snowy Monaro Regional Council – Snowy Region, has been set in accordance with the Local Government (Council Amalgamations) Proclamation 2016 of the 12 May 2016, Item 25 (2):

The structure for rates applied by a former council to rates levied for a parcel of land in a former area for the 2015/2016 rating year is to be applied by the new council to that parcel

The following officer's recommendation is submitted for Council's consideration.

COUNCIL RESOLUTION 257/18

That Council approves the making of the rates and charges separately for each Category and Subcategory in accordance with the approval of increased minimum rates by the Minister of Local Government.

Making and Levy of Ordinary Rates for the Snowy Region

- A. That pursuant to the provisions of Sections 494, 516, 535 and 548 of the Local Government Act 1993, an Ordinary Residential Rate, to be named 'Residential General Rate' of 0.0045769 rate in the dollar on the land value of all rateable land, being land that falls within the Residential Category, General Sub-Category in the Snowy Region, be now MADE for the year 1 July 2018 to 30 June 2019 (2019) SUBJECT to a minimum Residential General Rate of \$569.69 in respect of each separate parcel of rateable land in this category/sub-category;
- B. That pursuant to the provisions of Sections 494, 516(c) 535 and 548 of the Local Government Act 1993, an Ordinary Residential Rate, to be named 'Rural Residential Rate' of 0.0068410 rate in the dollar on the land value of all rateable land, being land that falls within the Residential Category, Rural Residential Sub-Category in the Snowy Region, be now MADE for the year 1 July 2018 to 30 June 2019 (2019) SUBJECT to a minimum Rural Residential Rate of \$569.69 in respect of each separate parcel of rateable land in this category/sub-category;
- C. That pursuant to the provisions of Sections 494,518, 535 and 548 of the Local Government Act 1993, an Ordinary Business Rate, to be named 'Business Rate' of 0.0109369 rate in the dollar on the land value of all rateable land, being land that falls within the Business Category, Business Sub-Category in the Snowy Region, be now MADE for the year 1 July 2018 to 30 June 2019 (2019) SUBJECT to a minimum Business Rate of \$569.69 in respect of each separate parcel of rateable land in this category/sub-category;
- D. That pursuant to the provisions of Sections 494, 518, 535 and 548 of the Local Government Act 1993, an Ordinary Business Rate, to be named 'Business Electricity Generation Rate' of 0.0088330 rate in the dollar on the land value of all rateable land, being land that falls within the Business Category, Business Electricity Generation Sub-Category in the Snowy Region, be now MADE for the year 1 July 2018 to 30 June 2019 (2019) SUBJECT to a minimum Business Rate of \$569.69 in respect of each separate parcel of rateable land in this category/sub-category;
- E. That pursuant to the provisions of Sections 494, 515, 535 and 548 of the Local Government Act 1993, an Ordinary Farmland Rate, to be named 'Farmland General Rate' of 0.0055763 rate in the dollar on the land value of all rateable land, being land that falls within the Farmland Category, General Sub-Category in the Snowy Region, be now MADE for the year 1 July 2018 to 30 June 2019 (2019) SUBJECT to a minimum Farmland General Rate of \$569.69 in respect of each separate parcel of rateable land in this category/sub-category;
- **F.** That pursuant to the provisions of Sections 494, 517, 535 and 548 of the Local Government Act 1993, an Ordinary Mining Rate, to be named 'Mining Rate' of **0.0109369** rate in the dollar on the land value of all rateable land, being land that falls within the Mining Category, in the Snowy Region, be now MADE for the year 1 July 2018 to 30 June 2019 (2019) SUBJECT to a minimum Mining Rate of \$569.69 in respect of each separate parcel of rateable land in this category/sub-category

#### G. Levy of Rates

That rates as made be levied for the 2018-2019 year by service of a Rates and Charges Notice pursuant to Section 546 of the Local Government Act 1993.

**H.** Council resolves that for the year 2018/19, the maximum allowable interest rate of 7.5% be applied to all outstanding rates and charges.

#### **ANNUAL CHARGES**

#### **Waste Management**

That in accordance with Sections 496, 501 & 502 of the Local Government Act, 1993, Council make an Annual Charge for Waste Management Services

Waste Management Charge	\$104.00

Domestic Waste Collection Service	\$246.00
Domestic Recycling Collection Service	\$101.00
Bank of Bins Charge	\$220.00
Domestic Waste Vacant Land Charge	\$15.00

#### **Liquid Trade Waste**

That in accordance with Section 501 of the Local Government Act, 1993, Council make an annual Liquid Trade Waste Charge per annum for where the program exist.

Classification "A" Charging Category 1 – Low	\$219.00
Classification "B" Charging Category 1 – Low	\$245.00
Classification "A" Charging Category 2 – Medium	\$862.00
Classification "B" Charging Category 2 – Medium	\$862.00
Classification "S" Charging Category 2 – Medium	\$92.00
Classification "C" Charging Category 3 – High	\$1,708.00

#### **Onsite Sewage Management System**

This operating approval/renewal charge will apply to all onsite sewage management systems and charged on the annual rate notice. The 2019 charge will be \$25.00 per annum

#### **Residential Water & Sewer**

That in accordance with Section 501 and 502 of the Local Government Act, 1993, Council make an annual Residential Water Access Charge of \$258.00 per annum, connected or unconnected.

#### Water

Residential - Water Usage Charge

Under 300 kl per annum \$3.06 Over 301 kl per annum \$3.06

#### Sewer

That in accordance with Section 501 and 502 of the Local Government Act, 1993, Council make an annual Residential Sewer Access Charge of \$900.00 per annum, connected or unconnected.

# Non- Residential Water & Sewer

That in accordance with Best Practice Guidelines for Water, Council make an annual Water Access Charge for non-residential properties based on meter size.

Water Annual Access Charge – Non Residential												
Meter Size	Vacant	20mm	25mm	32mm	40mm	50mm	65mm	75mm	80mm	100mm	150mm	
	\$258								\$4,12			
2019		\$258	\$402	\$660	\$1,032	\$1,614	\$2,724	\$3,628	8	\$6,450	\$14,511	

#### Water Usage Charge – Non Residential

Under 300 kl per annum \$3.06 Over 301 kl per annum \$3.06

That in accordance with Best Practice Guidelines for Water, Council make an annual Sewer Access Charge for non-residential properties based on meter size.

#### **Non Residential**

Sewer Annual Access Charge – Non Residential											
Meter Size	Vacant	20 mm	25 mm	32 mm	40 mm	50 mm	65 mm	75mm	80 mm	100 mm	150 mm
2019	\$900	\$900	\$1,407	\$2,304	\$3,600	\$5,625	\$9,507	\$12,656	\$14,400	\$22,500	\$50,625

Usage charge with discharge factor of 0.6 for the 2019 charge will be \$1.00 per kl

For non-residential properties, the Sewer Usage Charge will be based on the water meter readings multiplied by the discharge factors. Where the reading is taken directly from a Sewer Meter, the discharge factor shall not apply.

#### Pipes, Rails and Structures

That in accordance with Section 611 of the Local Government Act, 1993, Council make an annual charge for any rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place;

- 1. Under a public place \$742 per kilometre
- 2. On or over a public place \$154 per pole or structure

Moved Councillor Ewart Seconded Councillor Corbett CARRIED

# Note 5: Vote Against Committee Recommendation

Deputy Mayor Minors, Clr Haslingden, Clr Last and Clr Stewart, requested that their vote against the committee recommendation 257/18 be recorded in the minutes.

#### 7.3 MAKING THE 2019 ANNUAL RATES AND CHARGES - COOMA REGION

Record No:

Responsible Officer: Director Corporate and Community Services

Author: Chief Financial Officer

Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation

Delivery Plan Strategy: DP7.1.1.1 Ensure that legislative obligations are met throughout all

Council departments.

Operational Plan Action: OP7.2 Completion of Financial statutory and regulatory reports in

accordance with specified requirements.

Attachments:

Cost Centre 4010 Financial Services

Project 2019 Annual Rates and Charges

**Further Operational Plan Actions:** 

#### **EXECUTIVE SUMMARY**

The making of the rates and charges is a legislative requirement as per Section 494, 496, 499 and 535 of the Local Government Act 1993.

The Minister of Local Government has approved the rate pegging increase of 2.3%. This has been applied in full.

The 2019 Rates for the Snowy Monaro Regional Council – Cooma Region, has been set in accordance with the Local Government (Council Amalgamations) Proclamation 2016 of the 12 May 2016, Item 25 (2):

The structure for rates applied by a former council to rates levied for a parcel of land in a former area for the 2015/2016 rating year is to be applied by the new council to that parcel

The following officer's recommendation is submitted for Council's consideration.

COUNCIL RESOLUTION 258/18

That Council approves the making of the rates and charges separately for each Category and Subcategory in accordance with the approval of increased minimum rates by the Minister of Local Government.

#### Making and Levy of Ordinary Rates for the Cooma Region

- A. For the year 2018/19, in accordance with Section 516 of the Local Government Act, 1993, Council make an **Ordinary Rate** of **0.00633820** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, Council make a **base amount** of **\$222.00** per assessment, being 22.22% of the total amount payable on all rateable land categorised as Residential. This rate to be named **Residential**.
- B. For the year 2018/19, in accordance with Section 516 of the Local Government Act, 1993, Council make an **Ordinary Rate** of **0.00655690** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, Council make a **base amount** of \$391.00 per assessment, being 42.66% of the total amount payable on all rateable land categorised as Residential, subcategorised as Cooma. This rate to be named **Residential Cooma.**

- C. For the year 2018/19, in accordance with Section 515 of the Local Government Act, 1993 Council make an Ordinary Rate of 0.00357290 rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, Council make a base amount of \$550.00 per assessment, being 37.40% of the total amount payable on all rateable land categorised as Farmland. This rate to be named Farmland.
- D. For the year 2018/19, in accordance with Section 518 of the Local Government Act, 1993, Council make an **Ordinary Rate** of **0.00562650** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, Council make a **base amount \$222.00** per assessment, being 35.49% of the total amount payable on all rateable land categorised as Business. This rate to be named **Business**.
- E. For the year 2018/19, in accordance with Section 518 of the Local Government Act, 1993, Council make an **Ordinary Rate** of **0.01679120** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, a **base amount** of **\$415.00** per assessment, being 12.56% of the total amount payable on all rateable land categorised as Business, subcategorised as Cooma. This rate to be named **Business Cooma**.
- F. For the year 2018/19, in accordance with Section 517 of the Local Government Act, 1993, Council make an **Ordinary Rate** of **0.00562650** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, Council make a **base amount** of **\$222.00** per assessment, being 0.0% of the total amount payable on all rateable land categorised as Mining. This rate to be named **Mining**.
- G. For the year 2018/19, in accordance with Section 517 of the Local Government Act, 1993, Council make an **Ordinary Rate** of **0.01679120** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, Council make a **base amount** of **\$415.00** per assessment, being 0.0% of the total amount payable on all rateable land categorised as Mining, subcategorised Metalliferous. This rate to be named **Mining Metalliferous**.
- H. Council resolves that for the year 2018/19, the maximum allowable interest rate of 7.5% be applied to all outstanding rates and charges.

#### Levy of Rates

That rates as made be levied for the 2018/19 year by service of a Rates and Charges Notice pursuant to Section 546 of the Local Government Act 1993.

#### **ANNUAL CHARGES**

#### **Waste Management**

That in accordance with Sections 496, 501 & 502 of the Local Government Act, 1993, Council make an Annual Charge for Waste Management Services

Waste Management Charge	\$104.00
Domestic Waste Collection Service	\$246.00
Domestic Recycling Collection Service	\$101.00
Bank of Bins Charge	\$220.00
Domestic Food & Garden Waste	\$46.00

Domestic Waste Vacant Land Charge	\$15.00
Commercial Waste Collection 240lt bin	\$436.50
Commercial Waste Collection 360lt bin	\$650.00
Commercial Recycling Collection	\$191.00
Commercial Food & Organic Collection	\$110.00

#### **Liquid Trade Waste**

That in accordance with Section 501 of the Local Government Act, 1993, Council make an annual Liquid Trade Waste Charge per annum for where the program exists.

Classification "A" Charging Category 1 – Low	\$219.00
Classification "B" Charging Category 1 – Low	\$245.00
Classification "A" Charging Category 2 – Medium	\$862.00
Classification "B" Charging Category 2 – Medium	\$862.00
Classification "S" Charging Category 2 – Medium	\$92.00
Classification "C" Charging Category 3 – High	\$1,708.00

#### **Onsite Sewage Management System**

This operating approval/renewal charge will apply to all onsite sewage management systems and charged on the annual rate notice. The 2019 charge will be \$25.00 per annum.

#### **Residential Water & Sewer**

That in accordance with Section 501 and 502 of the Local Government Act, 1993, Council make an annual Residential Water Access Charge of \$258.00 per annum, connected or unconnected.

#### Water

Residential - Water Usage Charge

Under 300 kl per annum \$3.06 Over 301 kl per annum \$3.06

#### Sewer

That in accordance with Section 501 and 502 of the Local Government Act, 1993, Council make an annual Residential Sewer Access Charge of \$900.00 per annum, connected or unconnected.

#### Non- Residential Water & Sewer

That in accordance with Best Practice Guidelines for Water, Council make an annual Water Access Charge for non-residential properties based on meter size.

Water Annual Access Charge – Non Residential												
Meter Size	Vacant	20mm	25mm	32mm	40mm	50mm	65mm	75mm	80mm	100mm	150mm	
	\$258								\$4,12			
2019		\$258	\$402	\$660	\$1,032	\$1,614	\$2,724	\$3,628	8	\$6,450	\$14,511	

#### Water Usage Charge - Non Residential

Under 300 kl per annum \$3.06

Over 301 kl per annum \$3.06

That in accordance with Best Practice Guidelines for Water, Council make an annual Sewer Access Charge for non-residential properties based on meter size.

#### **Non Residential**

Sewer Annual Access Charge – Non Residential											
Meter Size	Vacant	20 mm	25 mm	32 mm	40 mm	50 mm	65 mm	75mm	80 mm	100 mm	150 mm
2019	\$900	\$900	\$1,407	\$2,304	\$3,600	\$5,625	\$9,507	\$12,656	\$14,400	\$22,500	\$50,625

Usage charge with discharge factor of 0.6 for 2019 charge will be \$1.00 per kl

For non-residential properties, the Sewer Usage Charge will be based on the water meter readings multiplied by the discharge factors. Where the reading is taken directly from a Sewer Meter, the discharge factor shall not apply.

# **Pipes, Rails and Structures**

That in accordance with Section 611 of the Local Government Act, 1993, Council make an annual charge for any rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place;

- Under a public place \$742 per kilometre
- 2. On or over a public place \$154 per pole or structure

Moved Councillor Ewart Seconded Councillor Corbett CARRIED

# Note 6: Vote Against Committee Recommendation

Deputy Mayor Minors, Clr Haslingden, Clr Last and Clr Stewart, requested that their vote against the committee recommendation 258/18 be recorded in the minutes.

#### 7.4 MAKING THE 2019 ANNUAL RATES AND CHARGES - BOMBALA REGION

Record No:

Responsible Officer: Director Corporate and Community Services

Author: Chief Financial Officer

Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation

Delivery Plan Strategy: DP7.1.1.1 Ensure that legislative obligations are met throughout all

Council departments.

Operational Plan Action: OP7.2 Completion of Financial statutory and regulatory reports in

accordance with specified requirements.

Attachments:

Cost Centre 4010 Financial Services

Project 2019 Annual Rates and Charges

Further Operational Plan Actions:

#### **EXECUTIVE SUMMARY**

The making of the rates and charges is a legislative requirement as per Section 494, 496, 535 and 548 of the Local Government Act 1993.

The Minister of Local Government has approved the rate pegging increase of 2.3%. This has been applied in full.

The 2019 Rates for the Snowy Monaro Regional Council – Bombala Region, has been set in accordance with the Local Government (Council Amalgamations) Proclamation 2016 of the 12 May 2016, Item 25 (2):

The structure for rates applied by a former council to rates levied for a parcel of land in a former area for the 2015/2016 rating year is to be applied by the new council to that parcel.

The following officer's recommendation is submitted for Council's consideration.

COUNCIL RESOLUTION 259/18

That Council approves the making of the rates and charges separately for each category and subcategory in accordance with the approval of increased minimum rates by the Minister of Local Government;

# Making and Levy of Ordinary Rates for the Bombala Region

- A. that an Ordinary Rate of **0.006677** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Farmland** in accordance with Section 515 of the Local Government Act, 1993, with a minimum Rate of **\$582.41** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- B. that an Ordinary Rate of **0.016982** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Residential Bombala** in accordance with Section 516 of the Local Government Act, 1993, with a minimum Rate of **\$582.41** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- C. that an Ordinary Rate of **0.022915** rate in the dollar be made on the rateable value of all rateable

- land in the area categorised as **Business Bombala** in accordance with Section 518 of the Local Government Act, 1993, with a minimum Rate of **\$582.41** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- D. that an Ordinary Rate of **0.016573** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Residential Village** in accordance with Section 516 of the Local Government Act, 1993, with a minimum Rate of **\$428.11** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- E. that an Ordinary Rate of **0.003832** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Residential Delegate** in accordance with Section 516 of the Local Government Act, 1993, with a minimum Rate of **\$428.11** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- F. that an Ordinary Rate of **0.007744** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Residential General** in accordance with Section 516 of the Local Government Act, 1993, with a minimum Rate of **\$582.41** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- G. that an Ordinary Rate of **0.013092** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Business Delegate** in accordance with Section 518 of the Local Government Act, 1993, with a minimum Rate of **\$442.87** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- H. that an Ordinary Rate of **0.014731** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Business Other**, in accordance with Section 518 of the Local Government Act, 1993, with a minimum Rate of **\$582.41** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- I. that an Ordinary Rate of **0.006956** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Mining Ordinary** in accordance with Section 517 of the Local Government Act, 1993, with a minimum Rate of **\$582.41** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993.
- J. that an Ordinary Rate of **0.006957** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Business Golf Estate Bombala** in accordance with Section 518 of the Local Government Act, 1993, with a minimum Rate of **\$582.41** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993.
- K. that an Ordinary Rate of **0.006962** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Business Golf Estate Delegate** in accordance with Section 518 of the Local Government Act, 1993, with a minimum Rate of **\$582.41** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993.
- L. Council resolves that for the year 2018/19, the maximum allowable interest rate of 7.5% be applied to all outstanding rates and charges.

#### M. Levy Of Rates

That rates as made be levied for the 2018/19 year by service of a Rates and Charges Notice pursuant to Section 546 of the Local Government Act 1993.

#### **ANNUAL CHARGES**

# **Waste Management**

That in accordance with Sections 496, 501 & 502 of the Local Government Act, 1993, Council make an Annual Charge for Waste Management Services

Waste Management Charge	\$104.00			
Domestic Waste Collection Service	\$246.00			
Domestic Recycling Collection Service	\$101.00			
Bank of Bins Charge	\$220.00			
Domestic Waste Vacant Land Charge	\$15.00			
Commercial Waste Collection 240lt bin	\$436.50			
Commercial Waste Collection 360lt bin	\$650.00			
Commercial Recycling Collection	\$191.00			

#### **Liquid Trade Waste**

That in accordance with Section 501 of the Local Government Act, 1993, Council make an annual Liquid Trade Waste Charge per annum for where the program exist.

LTW Access Charges	Access Fee				
Liquid Trade Waste – Small	\$123.00				
Liquid Trade Waste – Large	\$804.00				

LTW Usage Charges	Usage			
Bombala	\$0.25			
Delegate	\$0.95			

Liquid Trade Waste Discharge Factor – Council applies the following discharge factors based upon calculation of Water Accounts

Factor	Description							
0.95	Commercial premises not engaged in food preparation/manufacturing							
1.05	Motel/Libraries							
1.25	Food premises with pre-treatment traps							
1.65	Garages/fuel depots/food premises, no treatment							
1.75	Work depots/hospitals							
1.85	Work premises of an industrial type – no treatment							

For nonresidential properties, the Sewer Usage Charge will be based

on the water meter readings multiplied by the discharge factors. Where the reading is taken directly from a Sewer Meter, the discharge factor shall not apply.

#### **Storm Water Management**

That in accordance with Section 496(A) of the Local Government Act, 1993, Council make an annual Stormwater Management Charge of \$20.00 per annum for each parcel of rateable (occupied) land for which the service is available to.

### **Onsite Sewage Management System**

This operating approval/renewal charge will apply to all onsite sewage management systems and charged on the annual rate notice. The 2019 charge will be \$25.00 per annum.

#### **Residential Water & Sewer**

That in accordance with Section 501 and 502 of the Local Government Act, 1993, Council make an annual Residential Water Access Charge of \$258.00 per annum, connected or unconnected.

#### Water

Residential - Water Usage Charge

Under 300 kl per annum \$3.06 Over 301 kl per annum \$3.06

#### Sewer

That in accordance with Section 501 and 502 of the Local Government Act, 1993, Council make an annual Residential Sewer Access Charge of \$900.00 per annum, connected or unconnected.

#### Non- Residential Water & Sewer

That in accordance with Best Practice Guidelines for Water, Council make an annual Water Access Charge for non-residential properties based on meter size.

Water Annual Access Charge – Non Residential											
Meter Size	Vacant	20mm	25mm	32mm	40mm	50mm	65mm	75mm	80mm	100mm	150mm
	\$258								\$4,12		
2019		\$258	\$402	\$660	\$1,032	\$1,614	\$2,724	\$3,628	8	\$6,450	\$14,511

# Water Usage Charge – Non Residential

Under 300 kl per annum \$3.06

Over 301 kl per annum \$3.06

That in accordance with Best Practice Guidelines for Water, Council make an annual Sewer Access Charge for non-residential properties based on meter size.

#### **Non Residential**

Sewer Annual Access Charge – Non Residential											
Meter Size	Vacant	20 mm	25 mm	32 mm	40 mm	50 mm	65 mm	75mm	80 mm	100 mm	150 mm
2019	\$900	\$900	\$1,407	\$2,304	\$3,600	\$5,625	\$9,507	\$12,656	\$14,400	\$22,500	\$50,625

The Mayor opened the meeting at 5.05PM

#### **Pipes, Rails and Structures**

That in accordance with Section 611 of the Local Government Act, 1993, Council make an annual charge for any rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place;

- 1. Under a public place \$742 per kilometre
- 2. On or over a public place \$154 per pole or structure

**Moved Councillor Old** 

**Seconded Councillor Ewart** 

**CARRIED** 

#### Note 7: Vote Against Committee Recommendation

Deputy Mayor Minors, Clr Haslingden, Clr Last and Clr Stewart, requested that their vote against the committee recommendation 259/18 be recorded in the minutes.

#### 8. CONFIDENTIAL MATTERS

Nil

There being no further business the Mayor declared the meeting closed at 5:28pm.

John Rooney

#### **CHAIRPERSON**

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 28 June 2018 were confirmed by Council at a duly convened meeting on 5 July 2018 at which meeting the signature hereon was subscribed.