

# **Minutes**

**Extraordinary Council Meeting** 

26 May 2021

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

### **ON WEDNESDAY 26 MAY 2021**

### **MINUTES**

Notes:		
1.	OPENING MEETING	2
2.	ACKNOWLEDGEMENT OF COUNTRY	2
3.	APPROVING COUNCILLORS ATTENDANCE BY AUDIO-VISUAL LINK	2
4.	APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLOR	3
5.	DISCLOSURE OF INTEREST	3
6.	OTHER REPORTS TO COUNCIL	3
6.1	KEY THEME 4. LEADERSHIP	3
	6.1.1 Placing of Revenue Policy on Public Exhibition	3
7.	CONFIDENTIAL MATTERS	

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

### ON WEDNESDAY, 26 MAY 2021 COMMENCING AT 5.00PM

**PRESENT:** Mayor Peter Beer

**Deputy Mayor Lynley Miners** 

Councillor John Rooney
Councillor John Castellari
Councillor Rogan Corbett
Councillor Sue Haslingden
Councillor John Last
Councillor Anne Maslin

Councillor Brian Old
Councillor Bob Stewart

**APOLOGIES:** Councillor James Ewart

**Staff:** Peter Bascomb, Chief Executive Officer

David Rawlings, Chief Strategy Officer Jeff Morgan, Chief Operating Officer

Gina Woodward, Chief Communications Officer Beth Barratt-Browne, Chief Workforce Officer

Nick Byrne, Chief Financial Officer

#### 1. OPENING MEETING

The Administrator opened the meeting at 5.11PM

#### 2. ACKNOWLEDGEMENT OF COUNTRY

#### 3. APPROVING COUNCILLORS ATTENDANCE BY AUDIO-VISUAL LINK

COUNCIL RESOLUTION 127/21

That Council, consistent with Council's adopted procedures for attendance by councillors at meetings by audio-visual link approve the attendance of Councillors Sue Haslingden, Brian Old, Anne Maslin and John Rooney via remote audio-visual link.

**Record of Voting** 

Councillors For: Mayor Beer, Councillor Castellari, Councillor Corbett, Councillor Last, Deputy

Mayor Miners, Councillor Old and Councillor Stewart.

Councillors Against: Nil.

Moved Councillor Castellari Seconded Councillor Corbett CARRIED

#### 4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLOR

Nil

#### 5. DISCLOSURE OF INTEREST

Nil

#### 6. OTHER REPORTS TO COUNCIL

#### **6.1 KEY THEME 4. LEADERSHIP**

#### 6.1.1 PLACING OF REVENUE POLICY ON PUBLIC EXHIBITION

Record No:

Responsible Officer: Chief Strategy Officer

Author: Chief Strategy Officer

Key Theme: 4. Leadership Outcomes

CSP Community Strategy: 11.2 Council utilises sound fiscal management practices, pursues and

attracts other sources of income

Delivery Program Objectives: 11.2.1 Council has best practice management for financial sustainability

Attachments: 1. Appendix A - Detailed information on impact of landowners of

models 1C and 2.

2. Appendix B - Rate tables to be inserted into Revenue Policy if options

1C or 2 are adopted.

**Cost Centre** 

**Project** 

**Further Operational Plan Actions:** 

#### **EXECUTIVE SUMMARY**

**NOTE:** All comparative data is current year data and does not include the 2% rate peg increase. The rate tables include the 2% rate peg.

Councillors indicated they did not have sufficient information on the details of the impacts on various areas to allow for them to determine the appropriate rate structure. This report provides more detailed information on the impacts at a former local government level as well as at a locality level.

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

#### COUNCIL RESOLUTION 128/21

That Council place the Revenue Policy on public exhibition including the revenue policy being:

- A. There will only be one subcategory, in the Business category, which is for the centre of activity being electricity generation.
- B. The business, farmland, mining and residential categories of rates will pay a base rate and an ad

valorem rate.

- C. That rate will be the same for the business, farmland and residential categories.
- D. The rate for the subcategory of electricity generation will be set to ensure that there is no net rate reduction for properties assigned to this business sub-category.
- E. The category of mining will be set to 2.5 times the rate set for the business category, to reflect the increased capacity to pay of this business type.
- F. The base rate will be determined by calculating the maximum level that can be applied to not breach the requirement for only 50% of the rates levied to come from the base rate.
- G. The ad valorem will then be calculated to raise the maximum permissible yield.
- H. As part of developing the delivery plan following a Council election the Council will determine the proposed cost of delivering services to the different localities across the region and determine whether the rate structures align reasonably with the cost of providing services to the various landowners based on the rating categories and potential sub categories.

Moved Councillor Last Seconded Councillor Corbett CARRIED

**Record of Voting** 

Councillors For: Mayor Beer, Councillor Castellari, Councillor Corbett, Councillor Haslingden,

Councillor Last, Councillor Maslin, Deputy Mayor Miners, Councillor Old,

Councillor Rooney and Councillor Stewart.

Councillors Against: Nil.

#### 7. CONFIDENTIAL MATTERS

Nil

There being no further business the Mayor declared the meeting closed at 5.21pm

P Bue

#### **CHAIRPERSON**

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 26 May 2021 were confirmed by Council at a duly convened meeting on 17 June 2021 at which meeting the signature hereon was subscribed.