



MINUTES

Special Council Meeting

(Subject to confirmation)

26 June 2019

**MINUTES OF YORKE PENINSULA COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 26 JUNE 2019 AT 5.30PM**

1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR

Mayor Darren Braund gave an Acknowledgement of Country, welcomed everyone to the meeting, recited the opening prayer and declared the meeting open.

2 OPENING PRAYER

3 PRESENT

Mayor Darren Braund, Cr Tania Stock, Cr John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Anthony Bennett, Cr Naomi Bittner, Cr Kristin Murdock, Cr David Langford, Cr Roger Johns, Cr Jeffrey Cook

In Attendance

David Harding (Director Corporate and Community Services), Michael McCauley (Acting Director Assets and Infrastructure Services), Dustin Guthberg (Acting Director Development Services), Jackie Reddaway (Minute Secretary)

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Andrew Cameron (CEO), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services)

6 CONFLICT OF INTEREST

Mayor Darren Braund reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

7 QUESTIONS WITHOUT NOTICE

Nil

INFORMATION AGENDA

8 ITEMS FOR EXCLUSION

Nil

9 RECEIPT OF INFORMATION REPORTS

Nil

10 VISITORS TO THE MEETING

Nil

DEBATE AGENDA**11 CORPORATE AND COMMUNITY SERVICES****11.1 2019/2020 ANNUAL BUSINESS PLAN****PURPOSE**

Consideration and endorsement of Council's 2019/2020 Annual Business Plan following public consultation as required by the Local Government Act 1999 and the Local Government (Financial Management) Regulations 2011.

RESOLUTION

Moved: Cr John Rich

Seconded: Cr David Langford

That pursuant to section 123(6) of the Local Government Act 1999 and regulation 6 of the Local Government (Financial Management) Regulations 2011, and having considered all public consultation submissions received, the Annual Business Plan for 2019/2020 be adopted, subject to formal adoption of the 2019/2020 Budget and Rating Policies.

CARRIED 147/2019 (26/06/2019)

11.2 FORMAL ADOPTION OF 2019/2020 BUDGET, PROPERTY VALUATIONS AND DECLARATION OF RATES AND SERVICE CHARGES

PURPOSE

Consideration and adoption of the Budget, Property Valuations as supplied by the State Valuation Office of the Land Services Group of the Department of Planning, Transport and Infrastructure and declaration of Rates and Service Charges for 2019/2020.

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Roger Johns

1. Adoption of Budget

That pursuant to Section 123 of the Local Government Act 1999 and in accordance with the requirements of regulation 7 of the Local Government (Financial Management) Regulations 2011, the 2019/2020 Budget as presented and considered by Council to be consistent with the adopted 2019/2020 Annual Business Plan and laid before Council at this meeting, details of which are contained within the:-

1.1 budgeted statement of comprehensive income; and

1.2 budgeted statement of financial position; and

1.3 budgeted statement of cash flows; and

1.4 budgeted statement of changes in equity; and

1.5 budgeted uniform presentation of finances; and

1.6 budgeted financial indicators (ratios),

be adopted by Council as its Annual Budget for the Financial Year ending 30 June 2020.

CARRIED 148/2019 (26/06/2019)

RESOLUTION

Moved: Cr Anthony Bennett

Seconded: Cr Leanne O'Brien

2. Adoption of Valuations

That pursuant to Section 167 of the Local Government Act 1999, the most recent valuations of the Valuer-General available to the Council of the Capital Value of land within the Council's area, be adopted for rating purposes for the financial year ending 30 June 2020, totalling \$6,637,879,000 comprising \$160,326,453 in respect of non-rateable land and \$6,477,552,547 in respect of rateable land.

CARRIED 149/2019 (26/06/2019)

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr Kristin Murdock

3. Determination of basis for Differential Rates

That pursuant to Section 156(1)(a) of the Local Government Act 1999, the Council determines that the basis for differential rates on land within its area shall be according to the use of the land, in

accordance with the permissible differentiating factors set out at Regulation 14 of the Local Government (General) Regulations 2013.

CARRIED 150/2019 (26/06/2019)

RESOLUTION

Moved: Cr Richard Carruthers

Seconded: Cr Jeffrey Cook

4. Declaration of General Rates

4.1 That pursuant to Sections 151, 152, 153 and 156 of the Local Government Act 1999, and in order to raise the amount of \$18,454,690 by way of general rates, a fixed charge is imposed and differential general rates are declared for the financial year ending 30 June 2020, on rateable land as follows:-

4.1.1 on rateable land of category (g) use (primary production) in the area of the Council, a rate of 0.15855 cents in the dollar of capital value of such land; and

4.1.2 on all other rateable land within the area of the Council, a rate of 0.27853 cents in the dollar of the capital value of such land; and

4.1.3 the fixed charge component of the general rate of \$410.00

4.2 That pursuant to Section 153(3) of the Local Government Act 1999, Council has determined that it will not fix a maximum increase in the general rates charged on the principal place of residence of a principal ratepayer.

CARRIED 151/2019 (26/06/2019)

RESOLUTION

Moved: Cr John Rich

Seconded: Cr Leanne O'Brien

5. Service Charges

5.1 Community Wastewater Management Schemes Annual Service Charges

That pursuant to Section 155 of the Local Government Act 1999, service charges are imposed for the financial year ending 30 June 2020 (in accordance with the CWMS Property Units Code as provided at Regulation 12 of the Local Government [General] Regulations 2013) as follows on each assessment of rateable and non-rateable land in the following areas to which land the Council makes available a Community Wastewater Management System, as follows:

5.1.1 Maitland and Tiddy Widdy Beach Areas:-

- Occupied Land: \$510.00 per unit

- Vacant Land: \$379.00 per allotment

5.1.2 Ardrossan, Balgowan, Black Point, Edithburgh, Point Turton, Port Vincent, Port Victoria, Stansbury, Sultana Point and Yorketown areas:-

- Occupied Land: \$510.00 per unit

- Vacant Land: \$379.00 per allotment

5.1.3 Bluff Beach, Chinaman Wells, Foul Bay, Port Julia, Hardwicke Bay and Rogues Point area:-

- Occupied Land: \$510.00 per unit

- Vacant Land: \$379.00 per allotment

and that in recognition of the additional costs incurred by the property owners of Assessment Numbers 200634, 200642, 200667, 200683, 200691, 202226, 202234 and 202242 due to the

requirements to install and maintain a pumping facility and/or due to the provision of an Advanced Wastewater Treatment System, the Council provides a rebate of 50% of the Community Wastewater Management System charge payable be provided pursuant to Section 166(1)(m)(ii) of the Act.

5.2 Water Supply Schemes Annual Service Charges

That pursuant to Section 155 of the Local Government Act 1999, service charges are imposed for the financial year ending 30 June 2020 as follows on each assessment of rateable and non-rateable land in the following area to which land the Council provides or make available a water supply service:-

5.2.1 Balgowan area	\$205.00
5.2.2 Black Point area	\$205.00
5.2.3 Hardwicke Bay area	\$205.00

5.3 Waste Collection and Recycling Annual Service Charges

That pursuant to Section 155 of the Local Government Act 1999, the Council imposes an annual service charge for the year ending 30 June 2020 upon both rateable and non-rateable land to which it provides the prescribed service of waste collection (the Waste Collection and Recycling Service) which is based upon the nature and level of usage of the service and is imposed as follows:-

- 5.3.1 \$171.00 for a two (2) bin service and
- 5.3.2 \$217.00 for a three (3) bin service.

CARRIED 152/2019 (26/06/2019)

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Adam Meyer

6. Declaration of Separate Rates

That pursuant to Section 95 of the Natural Resources Management Act 2004, and section 154 of the Local Government Act 1999 and for the financial year ending 30 June 2020, a separate rate of 0.01658 cents in the dollar is declared on all rateable land in the area of the Council to raise the amount of approximately \$1,073,978 (inclusive of rebates of approximately \$5,036) with \$1,068,942 payable to the Northern and Yorke Natural Resources Management Board.

CARRIED 153/2019 (26/06/2019)

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Richard Carruthers

7. Rates Payments

7.1 That in accordance with Section 181 of the Local Government Act 1999, all rates (general and separate) and service charges payable for the year ending 30 June 2020 be payable in four equal or approximately equal instalments due for payment on 2 September 2019, 2 December 2019, 2 March 2020 and 1 June 2020 or on other days as determined by the Chief Executive Officer; and

7.2 That pursuant to Section 44 of the Local Government Act 1999, the Chief Executive Officer is delegated the power in Section 181(4)(b) of the Local Government Act 1999, to enter into agreements with ratepayers relating to the payment of rates in any case of hardship or financial difficulty.

CARRIED 154/2019 (26/06/2019)

RESOLUTION

Moved: Cr Tania Stock

Seconded: Cr Roger Johns

8. Rates Rebates

That pursuant to Sections 160, 161, 162, 163, 165 and 166 Council confirms all mandatory rebates and approves all discretionary rebates as laid before Council at this meeting.

CARRIED 155/2019 (26/06/2019)

11.3 FEES AND CHARGES 2019/2020**PURPOSE**

Council's Fees and Charges are reviewed annually to ensure appropriate charges are in place for prescribed Council services and to update those fees set by government legislation to ensure compliance. This report seeks endorsement of Council's fees and charges for 2019/2020.

Mr Harding spoke to this report advising that our contractor, Cleanaway, have contacted Council today, to advise that gate charges have increased due to the solid waste levy increase announced in the State budget last week. He also advised that there was an error with the green waste calculations and some have decreased. A copy of the updated charges in relation to gate fees for Waste Transfer Stations will be attached to the minutes.

RESOLUTION

Moved: Cr Jeffrey Cook

Seconded: Cr David Langford

That Council adopt the 2019/2020 Fees and Charges as attached and presented to this meeting, to come into effect from 1 July 2019 with the amended fees for gate charges at Waste Transfer Stations including General Waste, Green Waste, Construction and Demolition and Asbestos.

CARRIED 156/2019 (26/06/2019)

12 GENERAL BUSINESS

Section 85 of the Act requires that matters on the Agenda are described with reasonable "particularity and accuracy" and reports and other documentation to be considered at a meeting are available to the public prior to the meeting. The practice of general business should be restricted to matters of urgency.

Mayor Darren Braund

Reminded Councillors about the invitation they have received to attend the Gayle Woodford Memorial unveiling on Monday at 11.00am at the Stansbury Foreshore.

Cr Adam Meyer

Enquired if Elected Members can be provided with more time for consideration of the Rates Modelling to enable them to discuss this with the Community.

Cr Roger Johns

Raised his concerns on how roadworks have been addressed and prioritised, would like to discuss this at workshop level. He also advised that he had attended the Coastal Management Workshop recently with some positive feedback coming in from people who were attending.

Cr John Rich

Enquired about speed limits at Marion Bay and if there was an opportunity to reduce the 80km speed limits down to 60km. Mr Harding advised that DPTI have notified Council that they have reviewed the speed limits and advised that they consider them all to be appropriate as current.

CONFIDENTIAL AGENDA

Nil

13 NEXT MEETING

Wednesday 10 July 2019

14 CLOSURE

The Meeting closed at 5.58pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Yorke Peninsula Council held on 10 July 2019.

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MAYOR DARREN BRAUND

Fees and Charges 2019/20

DESCRIPTION	UNIT	GENERAL WASTE	GREEN WASTE	INERT CONSTRUCTION & DEMOLITION	ASBESTOS (RAMSAY ONLY)
WASTE - TRANSFER STATIONS					
Car Boot		\$32.00	\$25.00	N/A	\$153.00
Small Trailer / Ute (up to 6 x 4)	Small (water level)	\$58.00	\$31.00	\$55.00	\$154.00
Small Trailer / Ute (up to 6 x 4)	Medium (heaped)	\$101.00	\$48.00	\$83.00	\$231.00
Medium trailer / Ute (> 6 x 4 to 8 x 5)	Small (water level)	\$88.00	\$41.00	\$75.00	\$231.00
Medium trailer / Ute (> 6 x 4 to 8 x 5)	Medium (heaped)	\$133.00	\$64.00	\$110.00	\$238.00
Large trailer / Ute (> 8 x 5)	Small (water level)	\$171.00	\$88.00	\$130.00	POA
Large trailer / Ute (> 8 x 5)	Medium (heaped)	\$221.00	\$105.00	\$169.00	POA
Trucks / Skip Bins	Under 10m ³	\$429.00	\$214.00	\$298.00	POA
Trucks (single rear axle trucks)	10m ³ - 15m ³	\$858.00	\$427.00	\$594.00	N/A
Trucks (dual rear axle trucks)	15m ³ - 22m ³	\$1,503.00	\$749.00	\$1,031.00	N/A
Trucks (dual rear axle trucks)	22m ³ - 29m ³	\$2,143.00	\$1,066.00	\$1,481.00	N/A
Trucks (semi tipper trucks)	29m ³ +	\$2,576.00	\$1,280.00	\$1,770.00	N/A
Special Loads	Various	POA	POA	POA	POA

ADDITIONAL CHARGE PER ITEM	
Car Tyre	\$19.00
Light Truck / 4WD Tyre	\$31.00
Mattresses & Gas Cylinders	\$31.00
Truck Tyre	\$57.00

E-WASTE	
Extra Large Item: Photocopiers, Large Printers, etc.	\$62.00
Medium Items: Vacuum cleaners, Scanners, etc.	\$27.00
Small Items - Blenders, Coffee Makers, etc.	\$16.00