

MINUTES

of

Special Council Meeting



Pursuant to the provisions of section 83 (2) of the
Local Government Act 1999

HELD IN

**Council Chambers
Redbanks Road,
Mallala**

on

Monday, 10 July 2017

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The Mayor formally declared the meeting open at 5.00 pm.

1. **ATTENDANCE**

1.1 **Present:**

Mayor A J (Tony) Flaherty OAM JP
 Cr Melville Lawrence
 Cr S M (Marcus) Strudwicke
 Cr Stephen Jones
 Cr Carmine Di Troia (from 5.02pm)
 Cr P D (Joe) Daniele
 Cr Terry-Anne Keen
 Cr Eddie Stubing

Also in Attendance:

Chief Executive Officer
 General Manager, Governance and Communications
 General Manager, Infrastructure
 General Manager, Finance and Economic Development
 General Manager, Development and Community
 Strategic Infrastructure Coordinator
 Asset Management Officer
 Governance Support Officer
 Minute Taker

Mr James Miller
 Ms Sheree Schenk
 Mr Martin Waddington
 Mr Rajith Udugampola
 Mr Robert Veitch
 Mr Paul Cleghorn
 Mr Thomas Jones
 Mr Rob Adam
 Ms Andrea Post

1.2 **Apologies**

Cr Karen McColl

1.3 **Not Present / Leave of Absence**

Nil

Councillor Strudwicke sought and was granted leave of the meeting to remain seated through all formal proceedings of the meeting.

At 5.06 pm the Mayor with approval of the members present suspended the meeting procedures pursuant to *Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013*, for a period sufficient to facilitate informal discussions and workshop presentation, and will resume at the discretion of the Mayor.

Meeting resumed at 6.12 pm

2. **ITEMS FOR DECISION**

2.1 **Adjourned Item - Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018**

Council Resolution

2017/ 182

Moved Cr Strudwicke

Seconded Cr Jones

“that Council, having considered Item 2.1 – Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018, dated 10 July 2017 receives and notes the report.”

CARRIED

2.1 Council Resolution 2017/ 183

Moved Cr Keen Seconded Cr Strudwicke

Public Submissions received on draft Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan

“that Council, having considered Item 2.1 – Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018, dated 10 July 2017:-

receives the submissions made from members of the public in regard to Council’s draft Annual Business Plan, Budget for the 2017/2018 Financial Year and 2018-2027 Long Term Financial Plan, acknowledging their contribution made toward the annual business plan process of Council.”

CARRIED

At 6.19 pm the Mayor with approval of the members present suspended the meeting procedures pursuant to *Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013*, for a period sufficient to facilitate informal discussions, and will resume at the discretion of the Mayor.

Meeting resumed at 7.15 pm

2.1 Council Resolution 2017/ 184

Moved Cr Strudwicke Seconded Cr Jones

Adoption of Annual Business Plan

“that Council, having considered Item 2.1 – Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018, dated 10 July 2017:-

for the financial year ending 30 June 2018, pursuant to Section 123 of the *Local Government Act 1999* and Regulation 6 of the *Local Government (Financial Management) Regulations 2011*, having considered all submissions in accordance with Section 123(6) of the *Local Government Act 1999*, adopts the Annual Business Plan as presented in Attachment 1 (subject to editorial and other changes), subject to the following amendments: LIST HERE



- REMOVE 'Install new CCTV to Lewiston Playground'
- REMOVE '5 Ton Truck (Mitsubishi Water cart including tank unit'
- REMOVE 'Designated mowing trailer'
- REMOVE 'Slasher'
- REMOVE 'Garbage Compactor'
- REMOVE '4x4 Diesel Dual Cab Ute'
- REMOVE 'Surface – Thompson Road (005) from Port Wakefield Road to Shingleback Road'
- REMOVE 'Surface – Light Beach Road (005) from Port Wakefield Road to Wylie Road'
- REMOVE 'Surface – Wylie Road(005) from Port Wakefield Road to Light Beach Road'
- REMOVE 'Kerbing Renewal Program'
- AMEND 'General Inspector 0.6 FTE' to 'General Inspector 0.4FTE'
- AMEND 'Engineer 1.0FTE' to 'Engineer 0.6FTE'

and further that the Chief Executive Officer be delegated authority to prepare an abridged or summary version of the Annual Business Plan for distribution to the ratepayers with the first quarterly rate notice."

CARRIED

Division

Councillor Daniele called for a division.

The Mayor declared the vote set aside.

Members voting in the affirmative: Councillors Strudwicke, Di Troia, Keen, Stubing, Lawrence and Jones

Members voting in the negative: Councillor Daniele

The Mayor declared the motion CARRIED

2.1 Council Resolution 2017/ 185

Moved Cr Strudwicke Seconded Cr Lawrence

Adoption of Budget

"that Council, having considered Item 2.1 – Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018, dated 10 July 2017:-



- in accordance with Section 123 of the *Local Government Act 1999* and Regulation 7 of the *Local Government (Financial Management) Regulations 2011* having considered the budget in conjunction with, and determined it to be consistent with Council's adopted Annual Business Plan, adopts budget as presented in Attachment 1 as amended, for the financial year ending 30 June 2018 comprising:-
 - (a) Statement of Comprehensive Income;
 - (b) Statement of Financial Position;
 - (c) Statement of Changes in Equity;
 - (d) Statement of Cash Flows;
 - (e) Uniform Presentation of Finances; and
 - (f) Financial Indicators.

involving –

- (1) an estimated operating expenditure of \$12,412,265 inclusive of an estimated depreciation expense of \$2,806,820;
- (2) an estimated operating income from sources other than rates of \$2,336,508; and;
- (3) a total amount required to be raised from rates of \$9,073,257 comprising –

General rate:	\$8,066,995
Services charges:	
(Refuse Collection & Disposal):	\$617,826
(Community Wastewater Management Systems Disposal):	\$218,542
Natural Resource Management Levy:	\$169,894."
	CARRIED

2.1 Council Resolution 2017/ 186
 Moved Cr Keen Seconded Cr Lawrence

Adoption of Valuation

"that Council, having considered Item 2.1 – Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018, dated 10 July 2017:-

- for the financial year ending 30 June 2018, pursuant to Section 167 (2)(a) of the *Local Government Act 1999*, adopt the most recent valuations of the Valuer-General of South Australia and available to the Council of the capital value of land in the Council area for rating purposes (subject to alteration),



such valuations to govern the assessment of rates in the Council area for the financial year commencing 1 July 2017, and totalling \$1,711,044,900, of which \$1,690,873,139 is rateable.”

CARRIED

2.1 Council Resolution

2017/ 187

Moved Cr Lawrence

Seconded Cr Stubing

Declaration of General Rate

“that Council, having considered Item 2.1 – *Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018*, dated 10 July 2017:-

- for the financial year ending 30 June 2018, having taken into account the general principle of rating outlined in section 150 of the *Local Government Act 1999* and the requirements of section 153(2) of the *Local Government Act 1999*, and pursuant to sections 153(1)(b) and 156(1)(a) of the Act, declares the following differential general rates based on the capital value of rateable land varying according to the land use category:
 - (a) on all rateable land attributed Land Use Category (a) – Residential, a rate of 0.462942 cents in the dollar of the capital value of the land;
 - (b) on all rateable land attributed Land Use Category (b) – Commercial Shop, Land Use Category (c) – Commercial Office, Land Use Category (d) – Commercial Other, Land Use Category (e) – Industrial Light, and Land Use Category (f) – Industrial Other a rate of 0.601783 cents in the dollar of the capital value of the land;
 - (c) on all rateable land attributed Land Use Category (g) – Primary Production, a rate of 0.420867 cents in the dollar of the capital value of the land;
 - (d) on all rateable land attributed Land Use Category (h) – Vacant Land and Land Use Category (i) - Other, a rate of 0.462942 cents in the dollar of the capital value of the land.”

CARRIED



2.1 Council Resolution 2017/ 188

Moved Cr Strudwicke Seconded Cr Lawrence

Application of Rate Capping

“that Council, having considered Item 2.1 – Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018, dated 10 July 2017:-

- determines not to fix a maximum increase in the general rate to be charged on rateable land in accordance with Section 153(3) of the *Local Government Act 1999*, for the financial year ending 30 June 2018.”

CARRIED

2.1 Council Resolution 2017/ 189

Moved Cr Lawrence Seconded Cr Strudwicke

Adoption of Fixed Charge

“that Council, having considered Item 2.1 – Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018, dated 10 July 2017:-

- pursuant to Section 151 and 152 of the *Local Government Act 1999*, for the financial year ending 30 June 2018, to impose a fixed charge of \$102.50 on all rateable land within its area for the financial year ending 30 June 2018.”

CARRIED

2.1 Council Resolution 2017/ 190

Moved Cr Lawrence Seconded Cr Daniele

Community Wastewater Management System (CWMS) Annual Service Charge

“that Council, having considered Item 2.1 – Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018, dated 10 July 2017:-

- for the financial year ending 30 June 2018, pursuant to Section 155 of the *Local Government Act 1999*, impose the following annual service charges based on the nature of the service on each assessment, whether vacant or occupied, to which the Council provides or makes available the prescribed service of the collection, treatment or disposal of waste as part of a



Community Wastewater Management System (CWMS) service:

CWMS System	Annual Service Charge (\$)
Middle Beach – Large Tank	405
Middle Beach – Small Tank	405
Mallala	586

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CARRIED

2.1 Council Resolution 2017/ 191

Moved Cr Lawrence Seconded Cr Strudwicke

Kerbside Waste Collection Annual Service Charge

“that Council, having considered Item 2.1 – Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018, dated 10 July 2017:-

1. for the financial year ending 30 June 2018, pursuant to Section 155 of the *Local Government Act 1999*, impose an annual service charge of \$180.00 per assessment in respect of all land, except for vacant land, to which Council provides or makes available the prescribed service of kerbside waste collection 3-bin service, within the townships of Mallala, Two Wells and Dublin.
2. Commercial/Industrial properties within the townships can apply to have the mandatory waste levy removed provided they supply written documentation to the council detailing how they will dispose of their waste in an environmentally sustainable manner.
3. that Council, for the financial year ending 30 June 2018, pursuant to Section 155 of the Local Government Act 1999, impose an annual service charge of \$180.00 per assessment in respect of all land, except for vacant land, to which Council provides the prescribed service of kerbside waste collection 2-bin service, outside the townships of Mallala, Two Wells and Dublin upon the (existing or future) application to participate in such service by the ratepayer. Regulation 13 of the Local Government (General) Regulations 2013 provides a sliding scale to reduce the service charge payable, as prescribed.”



CARRIED

2.1 Council Resolution 2017/ 192

Moved Cr Lawrence Seconded Cr Strudwicke

Natural Resource Management Board Levy

“that Council, having considered Item 2.1 – Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018, dated 10 July 2017:-

for the financial year ending 30 June 2018 in exercise of the powers contained in Natural Resources Management Act 2004, and Section 154 of the Local Government Act 1999, and in order to reimburse the Council for the amount contributed to the Adelaide and Mount Lofty Ranges Natural Resources Management Board, being \$ 169, 894 declare a separate rate of 0.010132 cents in the dollar of the Capital Value of land, in respect of all rateable land in the Council’s area and in the area of that Board the Capital Value of such land totalling \$1,676,834,289.”

CARRIED

2.1 Council Resolution 2017/ 193

Moved Cr Lawrence Seconded Cr Stubing

Rebate of Rates

“that Council, having considered Item 2.1 – Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018, dated 10 July 2017:-

1. Pursuant to and in accordance with Sections 161 (community services), 162 (religious purposes), 163 (public cemeteries) and Section 165 (educational purposes) of the *Local Government Act 1999*, the Council grants mandatory rebates of 100% of the rates imposed for the year ending 30 June 2018 on the following assessments:

Assessment No	Organisation	Section of the LGA Act 1999
12948	Uniting Church Cemetery	163
13037	Mallala Primary School	165
13144	Junction and Wemen’s Housing	161
20099	Anglican Church	162



20123	Catholic Church Mallala	162
20149	Uniting Church Mallala	162
20164	Catholic Cemetery	163
20180	Grace Plains Cemetery	163
20230	Barabba Cemetery	163
20495	Mallala Cemetery	163
30387	Dublin Cemetery	163
30536	Uniting Church Windsor	162
36947	Catholic Church Two Wells	162
40295	Two Wells Cemetery	163
40303	Uniting Church Sunday School	162
40378	Anglican Church Two Wells	162
40410	Two Wells Primary School	165
40675	University of Adelaide Storage	165
41798	Two Wells Primary School	165
41855	Shannon Cemetery (Calomba)	163
43125	Catholic Church Endowment	162
43133	Catholic Church Endowment	162
43158	Catholic Church Endowment	162
44057	Two Wells Childcare Centre	165
48181	Junction and Wemen's Housing	161
48199	Junction and Wemen's Housing	161

2. that Council, for the financial year ending 30 June 2018, in accordance with the discretionary powers given to Council under Section 166(1)(c) of the *Local Government Act 1999* in relation to the granting of rates rebates, grants a discretionary rebate of 100% of the general rates imposed on the following rateable assessments (represented by their assessment number) to enable the preservation of buildings or places of historic significance:

Assessment No	Organisation
20206	Moquet Le
30395	Windsor Institute
30486	Long Plains Memorial Hall



3. that Council, for the financial year ending 30 June 2018, in accordance with the discretionary powers given to Council under Section 166(1)(h) of the *Local Government Act 1999* in relation to the granting of rates rebates, grants a rebate of 100% of the general rates imposed on the following rateable assessments (represented by their assessment number) on the basis that the land is being used to provide accommodation for aged and disabled persons:

Assessment No	Organisation
20081	Junction and Women's Housing Ltd - Unit 1
47662	Junction and Women's Housing Ltd
47944	Junction and Women's Housing Ltd- Unit 2
47951	Junction and Women's Housing Ltd- Unit 3
47969	Junction and Women's Housing Ltd- Unit 4
47977	Junction and Women's Housing Ltd- Unit 5
47985	Junction and Women's Housing Ltd- Unit 6
47993	Junction and Women's Housing Ltd- Unit 7

4. that Council, for the financial year ending 30 June 2018, in accordance with the discretionary powers given to Council under Section 166(1)(j) of the *Local Government Act 1999* in relation to the granting of rates rebates, grants a discretionary rebate of 100% of the general rates imposed on the following rateable assessments (represented by their assessment number) on the basis that the land is being used by an organisation which, in the opinion of the Council, provides a benefit or service to the local community:

Assessment No	Organisation
1784	Two Wells Golf Club
12971	Two Wells Pony Club
13722	Mallala Bowling Club
20263	Redbank Community Hall
20271	Mallala Netball Club
20289	Mallala Netball Club
20362	St John Ambulance Service Inc
21576	Adelaide Pistol Club



22350	SA Sport Parachute Club
23689	SA Rifle Association Incorporated
29207	Port Parham Social Club
30510	Long Plains Recreation Oval
30833	Dublin Cricket Club
38935	United Pistol & Shooting Club
40337	Two Wells Football Club
40386	Two Wells Bowling Club
40451	Two Wells Golf Club
40543	Two Wells Trotting Trainers and Grooming Association
40550	Adelaide Plains Dog and Obedience Club
43059	Mallala Football Club
46268	SA Rifle Association Incorporated
40345	Two Wells Community Centre
43067	Mallala RSL Club
43190	Mallala CWA
43117	Mallala Tennis Club

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CARRIED

2.1 Council Resolution

2017/ 194

Moved Cr Stubing

Seconded Cr Keen

Due Dates for Payment of Rates

“that Council, having considered Item 2.1 – *Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018*, dated 10 July 2017, resolves that:-

1. pursuant to section 181 of the *Local Government Act 1999*, rates and charges imposed in respect of the financial year ending 30 June 2018, shall be payable in four equal or approximately equal instalments, such instalments being due and payable by:
 - a) Friday, 1 September 2017 (first instalment)
 - b) Friday, 1 December, 2017 (second instalment)
 - c) Friday, 2 March, 2018 (third instalment)
 - d) Friday, 1 June, 2018 (final instalment)



provided that in cases where the initial account requiring payment of rates is not sent at least 30 days prior to this date, or an amended account is required to be sent, authority to fix the date by which rates must be paid in respect of those assessments affected is delegated to the Chief Executive Officer: and

2. in exercise of the powers contained in section 44 of the *Local Government Act 1999*, the Council delegates this 10th day of July 2017 to the person occupying the office of Chief Executive Officer of the Council the power pursuant to Section 181(4)(b) of the *Local Government Act 1999*, in any case where he considers it necessary or desirable to do so, to agree with the Principal Ratepayer that rates will be payable in such instalments falling due on such days as may be specified in the agreement and in that event that ratepayers rates will thereby be payable accordingly."

CARRIED

2.1 Council Resolution

2017/ 195

Moved Cr Keen

Seconded Cr Lawrence

Adoption of Long-term Financial Plan 2018-2027

"that Council, having considered Item 2.1 – *Adoption of 2017/2018 Annual Business Plan, Budget and 2018-2027 Long Term Financial Plan and Declaration of Rates for 2017/2018*, dated 10 July 2017:-

- pursuant to Section 122(1a)(a) of the *Local Government Act 1999* and Regulation 5 of the *Local Government (Financial Management) Regulations 2011*, having considered all submissions received in accordance with Section 123(6) of the *Local Government Act 1999*, adopts the Long-term Financial Plan 2018-2027 contained in Attachment 1, as amended."

CARRIED

3. CLOSURE

There being no further business, the Mayor declared the meeting closed at 7.40 pm.

Confirmed as a true record.

Mayor:

Date: 16/ 9/ 17

