1. **ATTENDANCE**

1.1 **Present**
Mayor D Kennington and Crs T Keen, E Stubing, P Daniele, B Summerton, K McColl, S Jones and Messrs K Márton (Chief Executive Officer), G Graham (Finance Coordinator), J Tanti (Governance Officer) and A Humphrys (Minute Secretary)

1.2 **Councillors Apologies**
Crs Lawrence, Picard and Strudwieke

1.3 **Councillors Absent**
Nil

2. **GENERAL BUSINESS**

The Mayor sought leave of the meeting to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 for discussion and questions. The meeting was suspended at 7.03 pm.

Meeting resumed at 7.41 pm

2.1 **Draft Annual Business and Budget 2015-2016 (Including Rates Declaration and Valuations Adoption) (CON12/1151)**

Moved Cr Daniele Seconded Cr Summerton

"that the Council having considered Item 2.1 – Draft Annual Business Plan & Budget 2015-2016 (including Rates Declaration and Valuations Adoption), dated 20 July 2015, pursuant to and in accordance with Section 123(6) of the Local Government Act 1999 and Regulation 6 of the Local Government (Financial Management) Regulations 2011, noting the two (2) submissions received, adopts the Annual Business Plan and Budget 2015-2016 as it’s Annual Business Plan and Budget for the 2015-2016 financial year, with the following alterations:

- Reduction in 2015-2016 Financial Assistance Grants (FAG) from the Local
Government Grants Commission due to a prepayment of 50% of the grant made in the 2014-2015 year on 29 June 2015 for an amount of $658,872
- The addition of an explanatory note on the effect of the pre payment of 50% of Financial Assistance Grants (FAG) on page 28
- The edits as noted by the Audit Committee and endorsed by Council at the Ordinary Council Meeting 22 June 2015.

Adoption of the 2015-2016 Budget
that Council, having considered Item 2.1 – Draft Annual Business Plan & Budget 2015-2016 (including Rates Declaration and Valuations Adoption), dated 20 July 2015, pursuant to Section 123 (7) of the Local Government Act 1999 and Regulation 7 of the Local Government (Financial Management) Regulations 2011, adopt the Annual Budget for the financial year ending 30 June 2016, as presented in the Draft Annual Business Plan and Budget 2015-2016 which includes:

(a) a budgeted income statement, balance sheet and statement of cash flows, presented in a manner consistent with the Model Financial Statements; and

(b) a statement whether projected operating income is sufficient to meet projected operating expenses for the relevant financial year; and

(c) a summary of operating and capital investment activities presented in a manner consistent with the note in the Model Financial Statements entitled Uniform Presentation of Finances; and

(d) estimates with respect to the Council’s operating surplus ratio, asset sustainability ratio and net financial liabilities ratio presented in a manner consistent with the note in the Model Financial Statements entitled Financial Indicators.

Adoption of Valuations
that Council, having considered Item 2.1 - Draft Annual Business Plan & Budget 2015-2016 (including Rates Declaration and Valuations Adoption), dated 20 July 2015, recommends that Council, in accordance with Section 167(2)(a) of the Local Government Act 1999, adopts for rating purposes for the financial year ending 30 June 2016 the most recent valuations of the Valuer-General available to the Council of the Capital Value of all land within the Council’s area, totalling $1,629,056,840 of which $1,601,671,268 is the total Capital Value of rateable land.

20 July 2015
Declaration of Rates and Service Charges 2015-2016

that Council, having considered Item 2.1 - Draft Annual Business Plan & Budget 2015-2016 (including Rates Declaration and Valuations Adoption, dated 20 July 2015, determines as follows:

**General Rate**

Pursuant to the provisions of Sections 151, 152 and 156 of the Local Government Act 1999, to declare differential general rates on rateable land within its area for the financial year ending 30 June 2016 based on land use as follows:

0.4368 cents in the dollar on rateable land of Residential, Vacant Land and Other land uses

0.5678 cents in the dollar on rateable land of Commercial Shop, Commercial Office, Commercial Other, Industry Light and Industry Other land uses

0.3971 cents in the dollar on rateable land of Primary Production land use

and further that pursuant to the provisions of Section 166(1)(l) of the Local Government Act 1999, rebates be granted to provide relief against what would otherwise amount to a substantial change in rates payable by individual ratepayers due to changes in the rating structure, to the extent that the total rates (inclusive of the fixed charge and waste service charge) raised on each assessment shall not incur an increase of greater than 10% due to the change in rating structure over the previous year’s (2014/2015) general rate amount except:

- where the increase is the result of changes in rebates or concessions; or
- is the result of valuation increases; or
- where a change of ownership has occurred in the previous eighteen months; or
- where a new allotment has been created; or
- where the land use has changed.

**Fixed Charge**

In accordance with the provisions of sections 151 and 152 of the Local Government Act 1999, to declare a fixed charge of $100.00 on all rateable land within its area for the financial year ending 30 June 2016.

**Rate Cap**

Pursuant to Section 153(3) of the Local Government Act 1999 Council, in declaring a general rate under this section, has considered and determined NOT to fix a maximum increase in the general rate to be charged on any rateable land within its area that constitutes the principal place of residence of a principal ratepayer.
**Waste Collection Charge**

That pursuant to the provisions of Section 155 of the Local Government Act 1999, the Council imposes an annual service charge for the year ending 30 June 2016 of $180.00 on all land to which the Council provides or makes available the prescribed service of waste collection.

**Annual Service Charge – Community Wastewater Management Scheme**

Pursuant to and in accordance with Section 155 of the Local Government Act 1999 and for the financial year ending 30 June 2016, Council imposes the following annual service charges based on the nature of the service and varying according to the level of usage of the service, on all land 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 Scheme (CWMS):

**Middle Beach**

- Large tank: $405.00
- Small Tank: $375.00

**Mallala**

- Per property connection $586.

**Separate Rate**

**Natural Resources Management Levy**

In accordance with Section 95 of the *Natural Resources Management Act 2004* and Section 154 of the *Local Government Act 1999*, for the financial year ending 30 June 2016 and in order to reimburse Council for amounts contributed to the Adelaide and Mount Lofty Ranges Natural Resources Management Board, the Council declares a separate rate of 0.009568 cents in the dollar, on all rateable land within the area of the Council and the area of the Adelaide and Mount Lofty Ranges Natural Resources Management Board.

**Rebate and Remissions of Rates 2015 -2016**

Pursuant to and in accordance with Sections 162 and 163 of the *Local Government Act 1999*, the Council grants mandatory rebates of 100 percent (%) of the rates imposed for the year ending 30 June 2016 on the following assessments:

<table>
<thead>
<tr>
<th>Assessment No</th>
<th>Organisation</th>
<th>Section</th>
</tr>
</thead>
<tbody>
<tr>
<td>12948</td>
<td>Uniting Church Cemetery</td>
<td>163</td>
</tr>
</tbody>
</table>
Pursuant to and in accordance with Section 166(1)(f)(h)(j) of the Local Government Act 1999, the Council, being satisfied that the land identified below is being used by an organisation which, in the opinion of Council, provides a benefit or service to the local community, grants discretionary rebates of 100 percent (%) of the rates imposed for the year ending 30 June 2016 on the following assessments:

<table>
<thead>
<tr>
<th>Asses No</th>
<th>Organisation</th>
<th>Asses No</th>
<th>Organisation</th>
</tr>
</thead>
<tbody>
<tr>
<td>20099</td>
<td>Anglican Church</td>
<td>162</td>
<td>Two Wells Golf Club</td>
</tr>
<tr>
<td>20123</td>
<td>Catholic Church Mallala</td>
<td>162</td>
<td>Two Wells Trotting Trainers and Owners Association</td>
</tr>
<tr>
<td>20149</td>
<td>Uniting Church Mallala</td>
<td>162</td>
<td>Two Wells Bowling Club</td>
</tr>
<tr>
<td>20164</td>
<td>Catholic Cemetery</td>
<td>163</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>20180</td>
<td>Grace Plains Cemetery</td>
<td>163</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>20230</td>
<td>Barabba Cemetery</td>
<td>163</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>20495</td>
<td>Mallala Cemetery</td>
<td>163</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>30387</td>
<td>Dublin Cemetery</td>
<td>163</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>30536</td>
<td>Uniting Church Windsor</td>
<td>162</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>36947</td>
<td>Catholic Church Two Wells</td>
<td>162</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>40295</td>
<td>Two Wells Cemetery</td>
<td>163</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>40303</td>
<td>Uniting Church Sunday School</td>
<td>162</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>40378</td>
<td>Anglican Church Two Wells</td>
<td>162</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>41855</td>
<td>Shannon Cemetery</td>
<td>163</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>43125</td>
<td>Catholic Church Endowment Society</td>
<td>162</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>43133</td>
<td>Catholic Church Endowment Society</td>
<td>162</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>43141</td>
<td>Catholic Church Endowment Society</td>
<td>162</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
<tr>
<td>43158</td>
<td>Catholic Church Endowment Society</td>
<td>162</td>
<td>Two Wells Bowls and Rug Club</td>
</tr>
</tbody>
</table>

20 July 2015
Pursuant to and in accordance with Section 182 of the *Local Government Act 1999*, the Council, being satisfied that the payment of general rates would cause hardship, remits in full the general rates and Regional NRM Levy imposed on the following assessments for the year ending 30 June 2016:

<table>
<thead>
<tr>
<th>Assessment No.</th>
<th>Organisation</th>
<th>Section</th>
</tr>
</thead>
<tbody>
<tr>
<td>47662</td>
<td>Council Home Unit - Mallala</td>
<td>182</td>
</tr>
</tbody>
</table>

Payment of Rates

that in accordance with the provisions of Section 181(2) of the *Local Government
Act 1999, the District Council of Mallala hereby determines that all rates shall be payable in four equal or approximately equal instalments falling due on the following dates:
18 September 2015, 4 December 2015, 4 March 2016 and 3 June 2016.”

CARRED (2015/218)

2.2 Schedule of Fees and Charges 2015-2016 (CON12/1131)
Moved Cr Daniele Seconded Cr McColl
“that the Council, having considered Item 2.1 - Schedule of Fees and Charges 2015-2016, dated 20 July 2015, adopts the Schedule of Fees and Charges as presented, for the 2015-2016 financial year.”

CARRED (2015/219)

3. CLOSURE
There being no further business, the Mayor declared the meeting closed at 7.46 pm

Confirmed as a true record.

Mayor: .................................................................

Date: ___/___/___