



EXTRAORDINARY MEETING

MINUTES

Thursday, 29 June 2023

THE MEETING WILL BE HELD AT 2:10 PM
IN THE COUNCIL CHAMBERS 76 CAPPER STREET TUMUT
AND VIA VIDEO LINK



Mayor



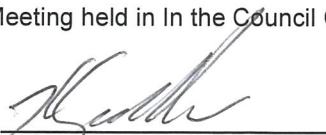
General Manager

Thursday, 29 June 2023
In the Council Chambers 76 Capper Street Tumut and Via Video Link
2:10 PM

MINUTES

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Mayor


General Manager

PRESENT: Mayor, Cr Ian Chaffey (Chair), Cr Johanna (Hansie) Armour, Cr Sam Hughes, Cr James Hayes, Cr Mick Ivill, Cr Brent Livermore, Cr Trina Thomson

IN ATTENDANCE: General Manager Ken Gouldthorp, Director Infrastructure & Works Duncan Mitchell, Director Community & Corporate Jessica Quilty, Manager Technical Services Glen McGrath, Manager Finance Parthiv Parekh, Manager Growth & Activation Nick Wilton

1. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgment of the traditional custodians of the land was delivered by Mayor, Cr Ian Chaffey.

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

A Leave of Absence was received and granted by Council on 22 June 2023 for Cr Julia Ham for this meeting.

M113/23 RESOLVED to accept the apology for this meeting received from Cr John Larter.

Cr James Hayes/Cr Mick Ivill

CARRIED UNANIMOUSLY

3. DECLARATIONS OF PECUNIARY INTEREST

Nil.

4. CONFIRMATION OF MINUTES

Nil.

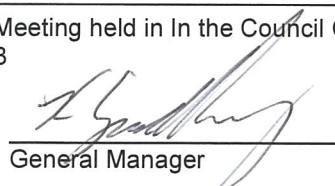
5. CORRESPONDENCE/PETITIONS

Nil.

6. NOTICE OF MOTION/NOTICE OF RESCISSION

Nil.


Mayor


General Manager

7. MAYORAL MINUTE

Nil.

8. URGENT BUSINESS WITHOUT NOTICE

Nil.

9. GOVERNANCE AND FINANCIAL REPORTS

9.1. 2023-24 COMBINED DELIVERY PROGRAM & OPERATIONAL PLAN, BUDGET and FEES & CHARGES - FOR ADOPTION

MOTION:

THAT COUNCIL:

1. Receive the report on Combined Delivery Program and 2023-2024 Operational Plan, Fees & Charges, Revenue Policy and Long Term Financial Plan for adoption;
2. Adopt the following Integrated Planning & Reporting documents with suggested amendments as per attached feedback summary:
 - a. Combined Delivery Program and 2023-2024 Operational Plan (Attachment 1) including:
 - i. 2023-2024 Operational Budget
 - ii. 2023-2024 Capital Budget
 - b. 2023-2024 Revenue Policy (Attachment 2)
 - c. Long Term Financial Plan (including SRV scenario) (Attachment 3)
 - d. 2023-2024 Fees and Charges (Attachment 4 – amended to include 2023/24 Companion Animal Registration Fees as per Office of Local Government Circular 23/06)
3. Note the submissions received from the community;
4. Respond to community members who provided input into the draft plans and thank them for their input;
5. Notify IPART of its intent to apply for a further SRV during the 2023/24 Financial Year.
6. Not consider any SRV application until such time as a full review of council cost structure/expenditures/monthly reporting mechanisms to council to be conducted in conjunction with council, in order to ensure that council is not reliant on internally restricted reserves to fund councils daily operational activities. The outcomes of the review shall be incorporated in the first quarter budget review.

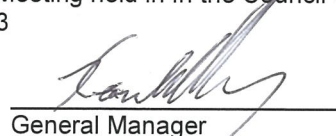
Cr Brent Livermore/Cr Mick Ivill

M114/23 RESOLVED to move into Committee of the Whole

Cr Trina Thomson/Cr Mick Ivill

CARRIED UNANIMOUSLY


Mayor


General Manager

M115/23 RESOLVED to move out of Committee of the Whole

Cr Mick Ivill/Cr Sam Hughes

CARRIED UNANIMOUSLY

The initial motion was amended with the permission of the mover and seconder.

M116/23 RESOLVED:

THAT COUNCIL:

1. Receive the report on Combined Delivery Program and 2023-2024 Operational Plan, Fees & Charges, Revenue Policy and Long Term Financial Plan for adoption;
2. Adopt the following Integrated Planning & Reporting documents with suggested amendments as per attached feedback summary:
 - a. Combined Delivery Program and 2023-2024 Operational Plan (Attachment 1) including:
 - i. 2023-2024 Operational Budget
 - ii. 2023-2024 Capital Budget
 - b. 2023-2024 Revenue Policy (Attachment 2)
 - c. Long Term Financial Plan (including SRV scenario) (Attachment 3)
 - d. 2023-2024 Fees and Charges (Attachment 4 – amended to include 2023/24 Companion Animal Registration Fees as per Office of Local Government Circular 23/06)
3. Note the submissions received from the community;
4. Respond to community members who provided input into the draft plans and thank them for their input;
5. Notify IPART of its intent to apply for a further SRV during the 2023/24 Financial Year.
6. Prior to any SRV application, a review of council cost structure/expenditures/monthly reporting mechanisms to council to be conducted in conjunction with council, in order to ensure that council is not reliant on internally restricted reserves to fund councils daily operational activities. The outcomes of the review shall be incorporated in the first quarter budget review.

Cr Brent Livermore/Cr Mick Ivill

For: Cr Armour, Cr Chaffey, Cr Hughes, Cr Ivill, Cr Livermore, Cr Thomson

Against: Cr Hayes

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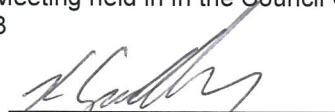
CARRIED

9.2. MAKING THE RATE 2023-2024

M117/23 RESOLVED:

THAT COUNCIL:


1. Receive the report on Making of the 2023/24 Rates and Charges.


Mayor
General Manager

2. Approve the making of the rates and charges and levy the following Rates and Annual Charges for the year 1 July 2023 to 30 June 2024 pursuant to section 535 of the Act.
3. Adopt the application of the permanent Special Rate Variation of 17.5% inclusive of the 2.7% rate peg effective 1 July 2023 for all properties in the Local Government Area
4. In accordance with section 494 of the *Local Government Act 1993*, Council hereby makes the ordinary rates for the year 1 July 2023 to 30 June 2024 as follows, inclusive of the special rate variation of 17.5%:
 - a) An ordinary rate on all rateable land categorised as FARMLAND in accordance with Section 515 of the *Local Government Act 1993* within Snowy Valleys Council LGA comprising of a base amount of \$461.24 in accordance with Section 537 of the *Local Government Act 1993* and estimated to realise 17% of the total yield of this rate which is in conformity with section 500, and an ad valorem rate of 0.1674 cents in the dollar. In accordance with Section 543 (1) of the *Local Government Act 1993* this ad valorem rate be named Ordinary Farmland Rate and base be named Farm Base.
 - b) An ordinary rate on all rateable land categorised as RESIDENTIAL in accordance with Section 516 of the *Local Government Act 1993* within Snowy Valleys Council LGA comprising of a base amount of \$449.60 in accordance with Section 537 of the *Local Government Act 1993* and estimated to realise 49% of the total yield of this rate, which is in conformity with section 500, and an ad valorem rate of 0.3910 cents in the dollar. In accordance with Section 543 (1) of the *Local Government Act 1993* this ad valorem rate be named Ordinary Residential Rate and base be named Residential Base.
 - c) An ordinary rate on all rateable land categorised as BUSINESS in accordance with Section 518 of the *Local Government Act 1993* within Snowy Valleys Council LGA comprising of a base amount of \$206.13 in accordance with Section 537 of the *Local Government Act 1993* and estimated to realise 10% of the total yield of this rate, and an ad valorem rate of 0.8963 cents in the dollar. In accordance with Section 543 (1) of the *Local Government Act 1993* this ad valorem rate be named Ordinary Business Rate and base be named Business Base.
 - d) An ordinary rate on all rateable land categorised as MINING in accordance with Section 517 of the *Local Government Act 1993* within Snowy Valleys Council LGA comprising of a base amount of \$338.25 in accordance with Section 537 of the *Local Government Act 1993* and estimated to realise 10% of the total yield of this rate, and an ad valorem rate of 0.7363 cents in the dollar. In accordance with Section 543 (1) of the *Local Government Act 1993* this ad valorem rate be named Ordinary Mining Rate and base be named Mining Base.
5. Pursuant to sections 496 and 501 of the *Local Government Act 1993*, Council hereby make the following waste charges for the year 1 July 2022 to 30 June 2023:
 - a) A domestic waste management annual charge of \$526.00 per annum be made for the provision of domestic waste removal services for each rateable parcel of land for which the service can be supplied and contains a dwelling, whether occupied or vacant. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named Domestic Waste Service.
 - b) A business waste management annual charge of \$596.00 per annum be made for the provision of business waste and recycling waste removal services for each rateable parcel of land for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named Business Waste Service.
 - c) A school waste management annual charge of \$526.00 per annum be made for the provision of business waste and recycling waste removal services for each parcel of land for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named School Waste Service.



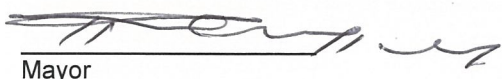
Mayor



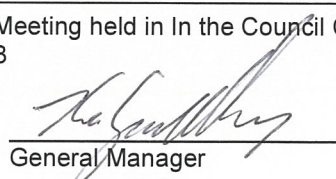
General Manager

- d) A waste access management annual charge of \$64.00 per annum be made for each rateable parcel of land within the LGA, other than Brindabella and vacant farmland. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named Waste Access Charge and Waste Access Vacant Land.
 - e) A Domestic Recycling fortnightly (additional bin) charge of \$122.00 per annum be made for the provision of additional recycling waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named Special Recycling Only – Domestic.
 - f) A Domestic Waste fortnightly (additional bin) charge of \$201.00 per annum be made for the provision of additional domestic waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named Waste Only – Domestic (additional bin).
 - g) A Domestic FOGO weekly (additional bin) charge of \$122.00 per annum be made for the provision of additional FOGO removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named FOGO Only – Domestic (additional bin).
 - h) A Non-standard Commercial 1 x 240L FOGO Weekly charge of \$178.00 per annum be made for the provision of additional FOGO removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named Non-Standard Com 1 x 240L FOGO Weekly.
 - i) A Non-standard Commercial 1 x Waste 240L Fortnightly charge of \$419.00 per annum be made for the provision of additional waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named Non-Standard Com 1 x Waste 240L Fortnightly.
 - j) A Non-standard Commercial 1 x Waste 240L Weekly charge of \$837.00 per annum be made for the provision of additional waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named Non-Standard Com 1 x Waste 240L Weekly.
 - k) A Non-standard Commercial 1 x 240L Recycle Fortnightly charge of \$178.00 per annum be made for the provision of additional waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named Non-Standard Com 1 x 240L Recycle Fortnightly.
 - l) A Non-standard Commercial 1 x Waste 140L Fortnightly charge of \$242.00 per annum be made for the provision of additional waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named Non-Standard Com 1 x Waste 140L Fortnightly.
 - m) A Non-standard Commercial Waste - 3 x 240L Bins charge of \$752.00 per annum be made for the provision of additional waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993* this charge be named Non-Standard Com 3 x Waste 240L.
6. In accordance with section 501 of the *Local Government Act 1993*, Council hereby make the following annual Liquid Trade Waste Charges for where the program exists:

Category 1 Charge	\$189.00
Category 2 Charge	\$403.00
Category 3 Charge	\$746.00



Mayor



General Manager

7. In accordance with section 496A of the *Local Government Act 1993* and the LG Circular 05/69, Council levy an annual Stormwater Management Charge of \$27.00 for each residential property excluding vacant land in the Tumbarumba area and a maximum of \$75.00 for commercial properties excluding vacant land in the Tumbarumba area.
8. Council pursuant to section 501, 552 and 535 of the *Local Government Act 1993*, hereby make the following sewer charges for the year 1 July 2023 to 30 June 2024:

Residential access charge	\$837.00
Unoccupied Sewerage Charge	\$837.00
Commercial access charge - 20mm	\$591.00
Commercial access charge - 25mm	\$923.00
Commercial access charge – 32mm	\$1,513.00
Commercial access charge - 40mm	\$2,361.00
Commercial access charge - 50mm	\$3,692.00
Commercial access charge - 65mm	\$6,235.00
Commercial access charge - 80mm	\$9,443.00
Commercial access charge - 100mm	\$14,754.00
Sewer Access Charge – 50mm + 100mm	\$18,445.00

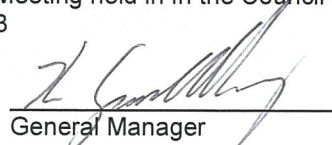
9. Council pursuant to section 501, 552 and 535 of the *Local Government Act 1993*, hereby make the following water charges for the year 1 July 2023 to 30 June 2024:

Vacant land within access water charge area	\$244.00
Water Access Charge – 20mm	\$244.00
Water Access Charge – 25mm	\$381.00
Water Access Charge – 32mm	\$628.00
Water Access Charge – 40mm	\$977.00
Water Access Charge – 50mm	\$1,524.00
Water Access Charge – 65mm	\$2,576.00
Water Access Charge – 80mm	\$3,906.00
Water Access Charge – 100mm	\$6,095.00
Water Access Charge – 150mm and above	\$13,703.00
Raw Water Access Charge – 20mm	\$244.00
Raw Water Access Charge – 25mm	\$381.00
Raw Water Access Charge – 32mm	\$628.00
Raw Water Access Charge – 40mm	\$977.00
Raw Water Access Charge – 50mm	\$1,524.00
Raw Water Access Charge – 65mm	\$2,576.00
Raw Water Access Charge – 80mm	\$3,906.00
Raw Water Access Charge – 100mm	\$6,095.00
Raw Water Access Charge – 150mm and above	\$13,703.00

10. That the rates as made be levied for the 2023/24 year by service of a Rates and Charges Notice pursuant to section 546 of the *Local Government Act 1993*.



Mayor



General Manager

11. Adopts an interest rate of 9% on overdue rates and charges for period 1 July 2023 to 30 June 2024 as determined as the maximum interest rate in accordance with section 566 (3) of the *Local Government Act 1993*.

Cr Trina Thomson/Cr Mick Ivill

For: Cr Chaffey, Cr Hughes, Cr Ivill, Cr Livermore, Cr Thomson

Against: Cr Armour, Cr Hayes,

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CARRIED

10. MANAGEMENT REPORTS

Nil.

11. MINUTES OF COMMITTEE MEETINGS

Nil.

12. CONFIDENTIAL

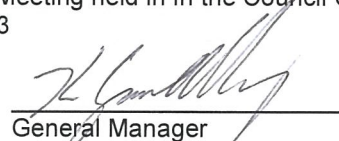
Nil.

13. MEETING CLOSURE

There being no further business to discuss, the meeting closed at 2.37pm.



Mayor



General Manager