



EXTRAORDINARY MEETING

MINUTES

Thursday, 1 February 2024

THE MEETING WAS HELD AT 2:00 PM
COUNCIL CHAMBERS 76 CAPPER STREET TUMUT
AND VIA VIDEO LINK


Mayor


Interim General Manager

Thursday, 1 February 2024
Council Chambers 76 Capper Street Tumut and Via Video Link
2:00 PM

MINUTES

1. ACKNOWLEDGEMENT OF COUNTRY & PUBLIC FORUM.....3

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE3

3. DECLARATIONS OF PECUNIARY INTEREST3

4. GOVERNANCE AND FINANCIAL REPORTS4


4.1. APPLICATION FOR SPECIAL RATE VARIATION (2024/2025, 2025/2026, 2026/2027)4

5. MANAGEMENT REPORTS5

5.1. PLANNING PROPOSAL POST EXHIBITION - 97 KING STREET, TUMBARUMBA5

6. CONFIDENTIAL.....5

7. MEETING CLOSURE.....5


Mayor


Interim General Manager

- PRESENT:** Mayor, Cr Ian Chaffey (Chair), Cr Johanna (Hansie) Armour, Cr Julia Ham, Cr Sam Hughes, Cr James Hayes, Cr Mick Ivill, Cr John Larter, Cr Brent Livermore, Cr Trina Thomson
- IN ATTENDANCE:** Interim General Manager Steven Pinnuck, Director Community & Corporate Jessica Quilty, Director Infrastructure & Works Duncan Mitchell, Manager Finance Parthiv Parekh, Executive Manager Growth & Development Nick Wilton

1. ACKNOWLEDGEMENT OF COUNTRY

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

PUBLIC FORUM

Three speakers addressed Council as follows:

- Rob Cox against report 4.1. Application for Special Rate Variation (2024/2025, 2025/2026, 2026/2027)
- Andrew Street against report 4.1. Application for Special Rate Variation (2024/2025, 2025/2026, 2026/2027)
- Espie Watt against report 4.1. Application for Special Rate Variation (2024/2025, 2025/2026, 2026/2027)

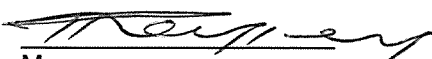
Cr Larter left the meeting at 2.21pm and returned at 2.23pm.

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

There were no apologies or Leave of Absence received.

3. DECLARATIONS OF PECUNIARY INTEREST

Cr Julia Ham declared a pecuniary interest in relation to report 5.1 Planning Proposal Post Exhibition- 97 King Street, Tumbarumba due to being on the Committee and having a business that involves early childhood education and will leave the room during discussion.


Mayor


Interim General Manager

4. GOVERNANCE AND FINANCIAL REPORTS

4.1. APPLICATION FOR SPECIAL RATE VARIATION (2024/2025, 2025/2026, 2026/2027)

MOTION:

THAT COUNCIL:

1. Note the report on Application for Special Rate Variation (2024/2025, 2025/2026, 2026/2027);
2. Make an application to the Independent Pricing and Regulatory Tribunal (IPART) under section 508A of the *Local Government Act 1993* for increases to the ordinary rate income of 12.5% in 2024/2025 (including the rate peg), 12.5% in 2025/2026 (including the rate peg) and 12.5% in 2026/2027 (including the rate peg), representing a total cumulative increase of 42.38% over a three-year period, to be a permanent increase retained within the rate base;
3. Adopt the submission to IPART, consisting of IPART application form Part A Special Variation 2024/2025 and IPART Application form Part B Special Variation 2024/2025; and
4. Authorise the General Manager to undertake any necessary minor administrative or editorial changes to the submission to IPART.
5. For SVC to invite and encourage the NSW Valuer General to address an open general meeting to explain how property values are determined and the impact this has on the rates.
6. For Council to re visit the base rate for all rate payers and determine if it needs adjusting to ensure that fair and equitable rates are being charged across the whole council area.

Cr Julia Ham/ Cr Johanna (Hansie) Armour

M01/24 RESOLVED to move into Committee of the Whole

Cr Trina Thomson/Cr Julia Ham

CARRIED UNANIMOUSLY

M02/24 RESOLVED to move out of Committee of the Whole


Cr Trina Thomson/Cr Julia Ham


CARRIED UNANIMOUSLY

M03/24 RESOLVED:

THAT COUNCIL:

1. Note the report on Application for Special Rate Variation (2024/2025, 2025/2026, 2026/2027);
2. Make an application to the Independent Pricing and Regulatory Tribunal (IPART) under section 508A of the *Local Government Act 1993* for increases to the ordinary rate income of 12.5% in 2024/2025 (including the rate peg), 12.5% in 2025/2026 (including the rate peg) and 12.5% in 2026/2027 (including the rate peg), representing a total cumulative increase of 42.38% over a three-year period, to be a permanent increase retained within the rate base;
3. Adopt the submission to IPART, consisting of IPART application form Part A Special Variation 2024/2025 and IPART Application form Part B Special Variation 2024/2025; and


Mayor


Interim General Manager

4. Authorise the General Manager to undertake any necessary minor administrative or editorial changes to the submission to IPART.
5. Invite and encourage the NSW Valuer General to address an open general meeting to explain how property values are determined and the impact this has on the rates;
6. Revisit the base rate for all rate payers and determine if it needs adjusting to ensure that fair and equitable rates are being charged across the whole council area.

Cr Julia Ham/Cr Johanna (Hansie) Armour

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

Against: Cr Larter, Cr Armour, Cr Hayes

6 / 3

CARRIED

5. MANAGEMENT REPORTS

Cr Ham left the meeting at 3.33pm.

5.1. PLANNING PROPOSAL POST EXHIBITION - 97 KING STREET, TUMBARUMBA

M04/24 RESOLVED:

THAT COUNCIL:

1. Finalise the Planning Proposal to include Lot 17 in Section 9 Deposited Plan 759003 and Lot 18 in Section 9 Deposited Plan 759003 being 97 King Street, Tumbarumba in Schedule 1 (Additional Permitted Uses) of the Tumbarumba Local Environment Plan 2010, to permit with consent a 'Centre Based Child Care Facility' in accordance with section 3.36 of the *Environmental Planning and Assessment Act 1979*.

Cr James Hayes/Cr Mick Ivill

CARRIED UNANIMOUSLY

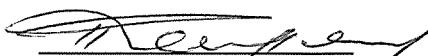
Cr Ham returned to the meeting at 3.34pm.

6. CONFIDENTIAL

Nil.

7. MEETING CLOSURE

There being no further business the meeting closed at 3.39pm.


Mayor


Interim General Manager