

MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON TUESDAY, 14 JULY 2009

Present: The Mayor, Councillor E Malicki (Chairperson) (Comenarra Ward)
Councillor S Holland (Comenarra Ward)
Councillor E Keays (Gordon Ward)
Councillor R Duncombe (Roseville Ward)
Councillor T Hall (St Ives Ward)
Councillors I Cross & D McDonald (Wahroonga Ward)

Staff Present: General Manager (John McKee)
Acting Director Corporate (Tino Caltabiano)
Director Development & Regulation (Michael Miocic)
Director Operations (Greg Piconi)
Director Strategy & Environment (Andrew Watson)
Director Community (Janice Bevan)
Senior Governance Officer (Geoff O'Rourke)

The Meeting commenced at 5.02pm

EMC1 **APOLOGIES**

File: S02194

Councillors Jennifer Anderson, Carlyne Hardwick and Cheryl Szatow tendered apologies for non-attendance (family commitments) and requested leave of absence.

Resolved:

(Moved: Councillors Cross/Keays)

That the apologies by Councillors Jennifer Anderson, Carlyne Hardwick and Cheryl Szatow for non-attendance be accepted and leave of absence be granted.

CARRIED UNANIMOUSLY

DECLARATIONS OF INTEREST

The Mayor adverted to the necessity for Councillors and staff to declare a Pecuniary Interest/Conflict of Interest in any item on the Business Paper.

No Interest was declared.

GENERAL BUSINESS**EMC2 Amendment to Management Plan 2009 to 2012, following Minister's Approval to New Facilities Special Rate**

File: FY00019

To adopt the Management Plan 2009-2012, incorporating the Budget, Capital Works Program, Special Rate Variation (following Minister for Local Government approval to New Facilities Special Rate, based on the instrument of approval dated 3 July 2009, under Section 508(2) of the Local Government Act, 1993) and Fees and Charges for 2009-2010 as amended.

Resolved:

(Moved: Councillors Duncombe/McDonald)

- A. That Council adopt the Management Plan 2009-2012, incorporating the Budget, Capital Works Program, Special Rate Variation (following Minister for Local Government approval to New Facilities Special Rate, based on the instrument of approval dated 3 July 2009, under Section 508(2) of the Local Government Act, 1993) and Fees and Charges for 2009-2010 as amended
- B. That based on the instrument of approval from the Minister for Local Government dated 3 July 2009, under Section 508(2) of the Local Government Act 1993, for a special variation for the New Facilities Special Rate, the following rates structure be adopted:
 - 1. an ordinary rate in the dollar of \$0.00170933 on the unimproved capital value of all rateable land categorised as residential in the Council area be made for the period of 1 July 2009 to 30 June 2010.
 - 2. an ordinary rate in the dollar of \$0.00519765 on the unimproved capital value of all rateable land categorised as business in the Council area be made for the period of 1 July 2009 to 30 June 2010.
 - 3. an environmental special rate in the dollar of \$0.00010346 on the unimproved capital value of all rateable land categorised as residential or business in the Council area, with a zero base amount, be made for the period of 1 July 2009 to 30 June 2010.
 - 4. an infrastructure special rate in the dollar of \$0.00015755 on the unimproved capital value of all rateable land categorised as residential or business in the Council area, with a \$65 base amount for an infrastructure category, be made for the period of 1 July 2009 to 30 June 2010.
 - 5. a new facilities special rate in the dollar of \$0.00006726 on the unimproved capital value of all rateable land categorised as residential or

business in the Council area, with a zero base amount, be made for the period of 1 July 2009 to 30 June 2010.

6. the minimum rate for both residential and business be set at \$419.00 for the period 1 July 2009 to 30 June 2010.
 7. the voluntary pensioner rebate be granted to all eligible pensioners as a flat percentage of 11% of the total pensioner's rates and charges for 2009/10.
- C. To satisfy the Minister for Local Government's condition that Council will retain this additional general income of \$1,420,000 in restricted reserve until such time as Council's capital expenditure review for the project is approved by the Department of Local Government a new externally restricted reserve titled "New Facilities Reserve" be created and these funds be transferred to this reserve accordingly.
- D. That the total budget for interest on investments, in the Management Plan 2009-2012, be adjusted from \$1,518,800 to \$1,617,800.

*For the Resolution: The Mayor, Councillor E Malicki, Councillors
Holland, Keays, Duncombe, Cross & McDonald*

Against the Resolution: Councillor Hall

The Meeting closed at 5.08pm

The Minutes of the Extraordinary Meeting of Council held on 14 July 2009 (Pages 1 - 3) were confirmed as a full and accurate record of proceedings on 11 August 2009.

General Manager

Mayor / Chairperson