



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 5pm on

TUESDAY 3 JUNE 2014

Council Chambers
11 Manning Street, KIAMA NSW 2533

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MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS, KIAMA, ON TUESDAY 3 JUNE 2014 AT 5.03PM

PRESENT: Mayor – Councillor B Petschler,
Deputy Mayor – Councillor N Reilly
Councillors M Honey, K Rice, D Seage, A Sloan, W Steel, and
M Way

IN ATTENDANCE: General Manager, Director of Environmental Services, Director of Corporate and Commercial Services, Director of Engineering and Works and Director of Community Services

1 APOLOGIES

Councillor G McClure

(Councillor Seage and Councillor Steel)

ACKNOWLEDGEMENT TO COUNTRY

The Mayor declared the meeting open and acknowledged the traditional custodians:

“We acknowledge, pay respect to and thank the traditional, historical and current custodians of the land on which this meeting is being held.”

2 PUBLIC ACCESS SUMMARY

The General Manager outlined public access which was held on Monday 2 June 2014 in the Council Chambers commencing at 5pm as follows:-

Mr Brian Hudson – Draft Operation Plan 2014/2015 (Item 1 – GM)

14/001

Resolved that Council form itself into a Committee of the Whole to deal with matters listed in the Report of the General Manager as set out below:-

(Councillors Steel and Way)

3 REPORT OF THE GENERAL MANAGER

3.1 Draft Operational Plan 2014/2015

14/002

Committee recommendation

- 1) It be noted in accordance with Section 402 to 406 of the Local Government Act, 1993, Council is required to prepare an Integrated Plan with respect to:
 - (a) An Operational Plan for 1 year,
 - (b) A Delivery program for 4 years, and

- (c) A Community Strategic Plan for 10 years

The Community Strategic Plan 2013-2023 and the Delivery Program 2013-2017 were adopted by Council in June 2013.

The Operational Plan 2014/15 was notified to the public through newspaper advertisements and was placed on public exhibition at various locations from 23 April 2014 to 23 May 2014 as required under the Local Government Act.

It was advised to the public that written submissions may be made in accordance with legislation to the Council any time during the period of the exhibition.

- 2) Council adopt its Operational Plan 2014/15 in accordance with Sections 402 to 406 of the Local Government Act, 1993 including the following amendments:
- a) An ordinary rate comprising a base charge of \$675.00 on each separate parcel of land subject to the rate which represents 49.53% of the total amount payable by the levying of the rate and an ad valorem amount of 0.0021045 cents in the dollar on the land value (base date 2012) of all rateable land categorised as Residential be now made for 2014/15 in accordance with the Local Government Act, 1993. This rate will appear on the Rates and Charges Notice as "Residential".
 - b) An ordinary rate comprising a base charge of \$675.00 on each separate parcel of land subject to the rate which represents 24.09% of the total amount payable by the levying of the rate and an ad valorem amount of 0.002215 cents in the dollar on the land value (base date 2012) of all rateable land categorised as Residential-Rural be now made for 2014/15 in accordance with the Local Government Act, 1993. This rate will appear on the Rates and Charges Notice as "Residential-Rural".
 - c) An ordinary rate comprising a base charge of \$675.00 on each separate parcel of land subject to the rate which represents 34.8% of the total amount payable by the levying of the rate and an ad valorem amount 0.00095 cents in the dollar on the land value (base date 2012) on all rateable land categorised as Farmland be now made for 2014/15 in accordance with the Local Government Act, 1993. This rate will appear on the Rates and Charges Notice as "Farmland".
 - d) An ordinary rate of 0.0031 cents in the dollar on the land value (base date 2012) of all rateable land (not being categorised as "Residential" or "Farmland" and not including rateable land used or zoned for commercial, professional, industrial or trade purposes) categorised as Business be now made for 2014/15 in accordance with the Local Government Act, 1993. Nomination rates will apply to this category. This rate will appear on the Rates and Charges Notice as "Business".
 - e) An ordinary rate of 0.00554 cents in the dollar on the land value (base date 2012) of all rateable land in the Kiama Council area determined to be a centre of activity which is used or zoned for commercial, professional, industrial or trade purposes) and sub-categorised as Business –

“Commercial/Industrial” be now made for 2014/15 with a minimum amount of rate which will apply in respect to each parcel of land being \$675.00 in accordance with the Local Government Act, 1993. This rate will appear on the Rates and Charges Notice as “Business - Commercial Industrial”.

- 3) A rate of interest of 8.5% accruing daily on rates and charges that remain unpaid after they become due and payable be now made for 2014/15 in accordance with Section 566 of the Local Government Act, 1993.
- 4) The Fees & Charges Schedule as proposed in Council’s Operational Plan for 2014/15 be adopted.
- 5) That a Domestic Waste Service Annual Charge for areas other than the ‘Organics Kiama’ trial area of:
 - a) \$671.44 for a 240 litre bin and a 240 litre fortnightly recycling bin
 - b) \$502.04 for a 140 litre bin and a 240 litre fortnightly recycling bin
 - c) \$480.31 for a 80 litre bin and a 240 litre fortnightly recycling bin
 - d) \$54.50 for vacant land
 - e) \$90 for additional 240 litre recycling bin serviced fortnightly
 - f) \$90 for additional 240 litre green waste bin serviced fortnightly
 - g) \$502.04 for special needs waste collection to upsize from 140 litre to a 240 litre bin

be now made for the period 1 July 2014 to 30 June 2015 in accordance with Section 496 of the Local Government Act 1993.

- 6) That a Domestic Waste Service Annual Charge for areas within the ‘Organics Kiama’ trial area of:
 - a) \$661.44 for a 240 litre bin and a 240 litre weekly recycling bin
 - b) \$492.04 for a 140 litre bin and a 240 litre weekly recycling bin
 - c) \$470.31 for a 80 litre bin and a 240 litre weekly recycling bin
 - d) \$54.50 for vacant land
 - e) \$90 for additional 240 litre recycling bin serviced fortnightly
 - f) \$90 for additional 240 litre green waste bin serviced fortnightly
 - g) \$502.04 for special needs waste collection to upsize from 140 litre to a 240 litre bin

be now made for the period 1 July 2014 to 30 June 2015 in accordance with Section 496 of the Local Government Act 1993.

- 7) That a Waste Management Service Annual Charge for Tourist Accommodation of:
 - a) \$413.87 for a weekly 80 litre garbage bin and a 240 litre fortnightly recycling bin (suitable for a one bedroom apartment/unit)
 - b) \$435.46 for a weekly 140 litre garbage bin and a 240 litre fortnightly recycling bin of (suitable for a two bedroom tourist apartment/unit)

- c) \$627.98 for a weekly 240 litre garbage bin and a 240 litre fortnightly recycling bin of (suitable for a three bedroom tourist apartment/unit)
be now made for the period 1 July 2014 to 30 June 2015 in accordance with Section 501 of the Local Government Act 1993.
- 8) That a Commercial Waste Service Annual Charge of:
- a) \$655.00 for a 240 litre bin and a 240 litre weekly recycling bin
 - b) \$585.40 for a 240 litre bin and a 240 litre fortnightly recycling bin
- be now made for the period 1 July 2014 to 30 June 2015 in accordance with Section 501 of the Local Government Act 1993.
- 9) That a Rural Waste Service Annual Charge of \$401.91 for the provision of a fortnightly garbage and a fortnightly recycling service using 240L bins be now made for the period 1 July 2014 to 30 June 2015 in accordance with Section 501 of the Local Government Act 1993.
- 10) Council adopt a 2.3% rate increase for the 2014/15 year as approved by the Independent Pricing and Regulatory Tribunal.
- 11) The Mayoral Allowance for 2014/15 be \$23,440 and Councillor's fees be set at \$10,740 for 2014/15 as permitted by the Local Government Remuneration Tribunal.

(Councillors Sloan and Seage)

14/003

Committee recommendation

- 12) In relation to the car park and toilet facility at Loves Bay, Option 2 involving the use of the existing formed driveway access off the end of Elanora Road to access a 5 to 6 space car park on the public reserve be adopted.

(Councillors Way and Seage)

14/004

Committee recommendation

- 13) The allocation to the 2015 Kiama Jazz and Blues Festival be increased to \$14,000.

(Councillors Reilly and Steel)

ADOPTION OF COMMITTEE OF THE WHOLE REPORT -

14/005

Recommended that Council formally confirm, adopt and endorse the Committee recommendations made by Council sitting as a Committee of the Whole as detailed in the Committee recommendations numbered 14/001 to 14/005 above.

(Councillors Reilly and Way)

4 CLOSURE

There being no further business
the meeting closed at 5.27pm

These Minutes were confirmed at the Ordinary Meeting
of Council held on 24 June 2014



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Mayor