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**MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL OF THE CITY OF SHOALHAVEN HELD IN THE COUNCIL CHAMBERS, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA ON TUESDAY 14 JUNE 2016 COMMENCING AT 6.27 PM.**

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The following members were present;

Clr Gash – Chairperson  
Clr Tribe  
Clr Robertson  
Clr Anstiss  
Clr White  
Clr Wells  
Clr Baptist  
Clr Findley  
Clr Guile  
Clr Watson  
Clr Kitchener

467. Apologies / Leave of Absence

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Clr McCrudden has been granted a Leave of Absence for June 2016.

An apology was received from Clr Kearney

468. Declaration of Interests

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Conflict of Interest Declaration - Clr White - pecuniary interest – Item 2, Page 2 – Adoption of Draft Delivery Program 2013-2017: Submissions – Fees, Charges and Rentals – She resides on Sussex Canals and liable to pay Jetty Fees - will leave the room.

469. Deputations

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James Caldwell addressed the meeting in relation to Item 4, Page 26 – Making of Rates and Charges for 2016/2017

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**REPORT OF GENERAL MANAGER**

**CORPORATE AND COMMUNITY SERVICES**

470. Cheque Signatories

File 2665E

MOTION:

Moved: Wells / Second: Baptist

That:

a) Council authorise any two of the following persons:

Russell Desmond PIGG	General Manager
Craig Laurence MILBURN	Director Corporate & Community Services
John Gerard LENEHAN	Information Services Manager
Pamela Kaye GOKGUR	Chief Financial Officer
Melissa Jayne MCCOY	HR, Governance & Customer Services Manager
Vanessa Jane PHELAN	Financial Accountant
Karen Louise HENRY	Accounting Officer
Graham David LONGFIELD	Accounting Officer
Stephanie Jane MOORLEY	Budget Accountant
Brittany Anne MURPHY	Assistant Financial Accountant
Stephen Graeme WATSON	Relieving Assistant Financial Accountant (until 30 June 2017)

i) to operate on any account(s) now opened or to be opened by the Shoalhaven City Council with Financial Institutions so long as the account(s) shall be in credit or at the Financial Institutions' discretion notwithstanding that they shall become thereby or be already overdrawn;

ii) to sign, draw, make, accept and negotiate cheques on behalf of the Shoalhaven City Council.

b) This authority will cancel and supersede all previous authorities except in respect of cheques and other instruments dated prior to this authority.

CARRIED

471. Adoption of Draft Delivery Program 2013 - 2017: Submissions – Fees, Charges and Rentals

File 53200E

Conflict of Interest Declaration - Clr White - pecuniary interest – She resides on Sussex Canals and liable to pay Jetty Fees - left the room, did not take part in discussion or vote.

MOTION:

Moved: Baptist / Second: Gash

That Council adopts the Fees, Charges and Rentals 2016-2017 as exhibited with the following changes:

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## 1. Jetty Fees

- a) That the Wharf and jetty fees remain at \$91 per annum.
- b) All increases in wharf and jetty fees be deferred to 17/18 to allow consultation with affected land owners and Safe Navigation Action Group to establish:
  - i) a special rates levy for maintenance works on canals for all properties on Council canal systems for the 2017/2018 financial year
  - ii) an audit of properties on Council canal systems to confirm all wharfs are approved by council
  - iii) a new fee for wharfs and jetties subject to clarification of (a) and (b) above

## 2. Green Waste

To wait for the finalisation of the review of the long term waste strategy to set direction.

## 3. Internal Submissions:

Adopt all corrections for internal submissions to the Fees and Charges document.

- a) Arts Centre – Correction of fees as shown below:

<b>Fee Descriptions</b>	<b>Purpose</b>	<b>2016/17 revised amount</b>	<b>Published amount</b>
Side Gallery per week	Cover costs with holding exhibitions that allow meetings to continue in the space simultaneously	\$150.00 per week	\$580.00 per week
Shoalhub/Hotdesk	To recover costs of hire of Shoalhub/Hotdesk – per half day	Remove from database	\$24.75 per session
Shoalhub/Hotdesk – Category 1 community per day	To recover costs of hire of Shoalhub/Hotdesk – per day	\$38.00 per day	\$38.25 per day
Shoalhub/Hotdesk – Category 1 community per half day	To recover costs of hire of Shoalhub/Hotdesk – per half day	\$21.00 per half day	\$21.20 per half day
Shoalhub/Hotdesk – Category 1 community per hour	To recover costs of hire of Shoalhub/Hotdesk – per hour	\$12.00 per hour	\$12.75 per hour
Shoalhub/Hotdesk – Category 2 Commercial per half day	To recover costs of hire of Shoalhub/Hotdesk – per half day	\$25.00 per half day	\$24.95 per half day

b) Library – New fees in relation to 3D Printing and Site Visits as shown below:

<b>Fee Name</b>	<b>Purpose</b>	<b>Amount (incl GST)</b>
3D Printing Community/Private/Student Use	Cover Running costs	\$1.50 per 10 mins
3D Printing Commercial/Business use	Cover Running costs	\$3.00 per 10 mins
3D Printer and design software training	To train the public in the basic use of 3D printer functionality and associated design software	\$25.00 per hour
Site visits	To allow use of printer at public events and external facilities. Covers cost of staff and printing	\$30.00 per hour

c) Waste Fees

Bin changeover fees are \$34 in the DPOP document and the Fees and Charges document.

Commercial Waste fees be amended to \$550, \$315 and \$264 in fees and charges – no GST.

d) Interest Rate on overdue rates

In accordance with Section 566(3) of the LG Act 1993 it has been determined that the maximum rate of interest payable on overdue rates and charges for the 2016/17 rating year will be 8.0%, rather than 8.5%.

e) Dishonour Fees for Direct Debits Rejections

Change wording on the dishonoured cheque fee to include direct debit rejections also, to cover bank fees and admin costs.

f) Water Industrial Pricing – update industrial pricing per kilolitre as shown below:

- First 3Ml per average day – \$0.527/kilolitre
- Next 0.5Ml per avg day – \$0.704/kilolitre
- Next 0.50Ml per avg day - \$0.880 per kilolitre
- Above 4Ml per avg day - \$0.966 per kilolitre
- Untreated water - \$0.306 per kilolitre

These fees showed as negotiated arrangement per Ml in the document on exhibition

g) Make the following changes to Fees in the Public Building and Facility section of the document as per the below list. All changes relate to rounding issues.

feeID	Name	Purpose	GSTIncl	Fee	Amended amount (ex GST)	Amended amount (incl GST)
14527	Security Bond for hire of facilities, parties, weddings, functions, events, etc	To cover costs associated with cleaning and any damage which may occur	\$2,080.00	\$2,000.00 maximum bond - determined by type of booking	\$2,000.00	GST free
14528	Key Bond	Issue of one key to regular hirer	\$104.00	\$100.00 Refundable on return of key	\$100.00	GST free
13526	Bond for use	In case of cleaning/damage etc	\$2,080.00	\$2,000.00 maximum - determined by type of booking	\$2,000.00	GST free
13584	Bond for use	In case of cleaning/damage etc	\$2,080.00	\$2,000.00 maximum - determined by type of booking	\$2,000.00	GST free
13543	Meeting room - Lake Conjola Community Centre	Includes use of kitchen facilities	\$8.25	\$8.20 per hour - minimum 2 hours	\$7.45	\$8.20
13544	Meals on Wheels - Kitchen - Lake Conjola Community Centre	Frozen meal collection	\$8.25	\$8.20 per hour	\$7.45	\$8.20
13546	Meeting room	Excludes main hall - Includes use of kitchen facilities	\$10.95	\$10.90 per hour - minimum 2 hours	\$9.91	\$10.90
12939	Bond for use	In case of cleaning / damage.	\$2,080.00	\$2,000.00 maximum - determined by type of booking	\$2,000.00	GST free
12484	Main Hall	Excludes use of kitchen facilities	\$19.35	\$19.30 per hour	\$17.55	\$19.30
12483	Main Hall	Excludes use of kitchen facilities	\$17.05	\$17.00 per hour	\$15.45	\$17.00

feeID	Name	Purpose	GSTIncl	Fee	Amended amount (ex GST)	Amended amount (incl GST)
12482	Kitchen - luncheon rates		\$11.45	\$11.40 per function	\$10.36	\$11.40
14765	Bond	In case of cleaning / damage	\$2,080.00	\$2,000.00 maximum - determined by type of booking	\$2,000.00	GST free
14797	Meeting Room - per half day	Use of meeting room - per half day (maximum 6 hours)	\$48.35	\$48.30 per half day	\$43.91	\$48.30
12490	All function users - All hire events	Bond - in case of damage or additional cleaning required.	\$2,080.00	\$2,000.00 maximum - determined by type of booking	\$2,000.00	GST free
12491	Main Hall	Includes use of kitchen facilities	\$9.15	\$9.10 per hour - minimum 2 hours	\$8.27	\$9.10
13002	Bond - All users	Hire of any equipment (Including Bain Marie, Sound System or Microphone)	\$52.00	\$50.00	\$50.00	GST free
14410	Main Hall - Weekends	Hall hire - Saturday or Sunday	\$14.55	\$14.50 per hour - minimum 2 hours	\$13.18	\$14.50
14411	Main Hall - Weekdays	Hall hire - Monday to Friday	\$10.95	\$10.90 per hour - minimum 2 hours	\$9.91	\$10.90
14412	Main Hall - Weekends	Hall hire - Saturday or Sunday	\$14.55	\$14.50 per hour - minimum 2 hours	\$13.18	\$14.50
13012	Bond	In case of cleaning / damage	\$2,080.00	\$2,000.00 maximum - determined by type of booking	\$2,000.00	GST free

THIS IS PAGE 6 OF THE MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL OF THE CITY OF SHOALHAVEN HELD ON TUESDAY 14 JUNE 2016.

MINUTES CONFIRMED ON TUESDAY 28 JUNE 2016 - CHAIRMAN .....

feeID	Name	Purpose	GSTIncl	Fee	Amended amount (ex GST)	Amended amount (incl GST)
12379	Functions - Half Day	Includes use of kitchen facilities.	\$160.15	\$160.10 per half day	\$145.55	\$160.10
12377	Functions - Full Day	Includes use of kitchen facilities	\$274.55	\$274.50 per day	\$249.55	\$274.50
14401	Weekdays - Night Hire	Hall hire between 5pm and midnight Monday to Friday. Includes use of kitchen facilities.	\$13.65	\$13.60 per hour - minimum 2 hours	\$12.36	\$13.60
12980	Casual Hire - All Hire Events		\$2,080.00	\$2,000.00 maximum - determined by type of booking	\$2,000.00	GST free
12982	Hall hire - day rate - 9am till 5pm		\$6.25	\$6.20 per hour - minimum 2 hours	\$5.64	\$6.20
14141	Bond for use	In case of cleaning / damage etc	\$2,080.00	\$2,000.00 maximum - determined by type of booking	\$2,000.00	GST free
14327	Regular Hirer	Includes 1 key. Additional or replacement key @ \$25 per key.	\$104.00	\$100.00 Refundable on return of key	\$100.00	GST free
14345	Waratah or Banksia Hall - 5:00pm to midnight	Hire fee per hall - Includes use of kitchen facilities for tea / coffee making only. Bump in / out outside these hours to be charged at casual hire hourly rate.	\$260.05	\$260.00 per event	\$236.36	\$260.00

feeID	Name	Purpose	GSTIncl	Fee	Amended amount (ex GST)	Amended amount (incl GST)
12548	All other users - All hire events		\$2,080.00	\$2,000.00 maximum - determined by type of booking	\$2,000.00	GST free
14436	Hall Hire - Week Days 8am - 5pm	Excludes use of kitchen facilities	\$11.45	\$11.40 per hour - minimum 2 hours	\$10.36	\$11.40
14335	Main Hall		\$8.25	\$8.20 minimum 2 hours	\$7.45	\$8.20
13033	All users - All events		\$2,080.00	\$2,000.00 maximum - determined by type of booking	\$2,000.00	GST free
12569	Main Hall		\$11.45	\$11.40 per hour	\$10.36	\$11.40
12568	Main Hall		\$4.15	\$4.10 per hour	\$3.73	\$4.10
12789	All Users - All Hire Events		\$2,080.00	\$2,000.00 maximum bond - determined by type of booking	\$2,000.00	GST free
12783	Main Hall	Includes use of kitchen facilities	\$16.65	\$16.60 per hour - minimum 2 hour hire	\$15.09	\$16.60
12784	Main Hall - Includes use of kitchen facilities		\$17.65	\$17.60 per hour - minimum 2 hour hire	\$16.00	\$17.60
14456	Main hall	Includes use of kitchen facilities	\$14.55	\$14.50 per hour - minimum 2 hours	\$13.18	\$14.50



feeID	Name	Purpose	GSTIncl	Fee	Amended amount (ex GST)	Amended amount (incl GST)
14502	Security Bond for hire of facility for parties, weddings, functions, events etc.	To cover costs associated with cleaning and any damage which may occur	\$1,890.90	\$2,000.00 maximum bond - determined by type of booking	\$2,000.00	GST free
14687	Additional cleaning fee	To cover extra cleaning required (minimum 2 hours @ \$50 per hour pro rata thereafter	\$108.05	\$108.00 Per booking	\$98.18	\$108.00
10992	Community Hire of Annex for meetings, rehearsals, musicals, etc.	To cover costs of hiring venue.	\$18.15	\$18.10 per hour	\$16.45	\$18.10
12950	All Hirers	For repairs or cleaning required	\$2,080.00	\$2,000.00 maximum bond - determined by type of booking	\$2,000.00	GST free
12955	Main Hall including Craft room - Regular		\$24.95	\$24.90 per hour - minimum 2 hours	\$22.64	\$24.90
14337	Use of Kitchen	Does not include use of stove or crockery / cutler	\$32.75	\$32.70 per event	\$29.73	\$32.70
14338	Use of Stove	In addition to kitchen use	\$9.65	\$9.60 per event	\$8.73	\$9.60
14339	Use of crockery & cutlery	In addition to kitchen use	\$27.05	\$27.00 per event	\$24.55	\$27.00
13445	Private Functions - Craft & Medical rooms		\$21.65	\$21.60 per hour	\$19.64	\$21.60

feelD	Name	Purpose	GSTIncl	Fee	Amended amount (ex GST)	Amended amount (incl GST)
12962	Main Hall including Craft Room		\$14.55	\$14.50 per hour - minimum 2 hours	\$13.18	\$14.50
12974	Craft and Medical Rooms		\$8.95	\$8.90 per hour - minimum 2 hours	\$8.09	\$8.90
14340	Use of Kitchen	Does not include use of stove or crockery/cutlery	\$8.95	\$8.90 per event	\$8.09	\$8.90
14341	Use of Stove	In addition to kitchen use	\$9.55	\$9.50 per event	\$8.64	\$9.50
12898	Hall and/or carpeted area - night	Session (8.5 hours)	\$56.00	\$56.00 per session	Should be 3.5 hours	

CARRIED

FOR: Tribe, Robertson, Anstiss, Wells, Baptist, Findley, Kitchener, Gash

AGAINST: Guile, Watson

A PROCEDURAL MOTION:

Moved: Findley / Second: Guile

That the matter be reintroduced to correct the voting record.

PROCEDURAL MOTION CARRIED

Note: The vote on the above MOTION was called again and is shown below.

FOR: Tribe, Robertson, Anstiss, Wells, Baptist, Kitchener, Gash

AGAINST: Findley, Guile, Watson

Note: A Rescission Motion was received on this item. The rescission motion was withdrawn at the Extra Ordinary Meeting 22 June 2016.

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472. Public Exhibition - Draft Delivery Program & Operational Plan 2016 - 2017 File 52309E/1

Clr White returned to the meeting.

MOTION:

Moved: Wells / Second: Baptist

That Council adopts the Draft Delivery Program 2014 – 2017 and Operational Plan 2016 – 2017 with the changes as detailed below:

1. Collingwood Beach Sand Dunes Management Plan

Allocate \$120,000 to the 2016/17 budget to activate the plan at Collingwood Beach.

2. Donations

Change the DPOP wording to be: *“The subsidy to Australian Aerial Patrol proposed at Page 65 of the DPOP for the purpose of Beach Patrol Services; will not be paid until such time that Council has further clarified the NSW Government’s Aerial Program and the functioning of the Australian Aerial Patrol Service”.*

The following donations be included in the allocated donations budget for 2016/17:

- a) \$500 to the Hyams Beach Villagers Association to assist them with their administrative costs &/or hall hire expenses as they were recognised as a CCB on 19 April 2016 (see MIN16.265)
- b) Waiving the cost of the hire and cleaning fees for the use of the Ulladulla Civic Centre & grounds and foreshore reserve for the Ulladulla Blessing of the Fleet Festival (see MIN16.267)

3. March Quarterly Review Adjustments

Make the changes below to the 2016/17 Budget.

- Supply Unit Capital - \$30,000
- Sign Shop Relocation - \$20,000
- Time and Attendance system - \$40,000
- CCTV renewal - \$350,000
- Lakehaven Drive, Sussex – income and expense - \$120,000
- Dent Street Waterways – income and expense - \$8,000
- Nowra Gateway park - \$120,000
- Nowra Pool - \$325,000
- Shoalhaven Indoor Sports - \$7,500,000
- Ison Park Amenities upgrade - \$500,000
- Ulladulla Netball resurfacing - \$125,000
- Ulladulla Sports park AFL drainage - \$122,442
- Grey’s Beach Boat Ramp – income and expense - \$20,000
- Ulladulla Traffic and Pedestrian improvements - \$480,000
- SUP Bridges Moona Moona – income and expense - \$480,000
- Flinders income and expense - \$2,085,000

- Lake Conjola Entrance Road – income and expense - \$340,000
- Sussex Inlet Road – income and expense - \$500,000
- The Springs Road – income and expense - \$100,000
- Central Avenue/Bellevue – income and expense - \$286,000
- Bring forward \$100,000 for investigation and design of Admin building and fire compliance matters.

4. Update roadwork allocations as shown below:

DESCRIPTION	BUDGET	DESCRIPTION	BUDGET
Callala Beach Rd	\$200,000	Turpentine Rd	\$2,750,000
Meroo Rd	\$200,000	Boree St Ulladulla	\$300,000
Prince Edward Ave	\$600,000	Sussex Inlet Rd	\$465,000
Beach Rd Berry	\$500,000	The Springs Rd	\$297,000
Currarong Rd	\$500,000	Lake Conjola Rd	\$222,000
Green St	\$356,000	Naval College Rd Black Spot widening	\$700,000
Hillcrest Ave	\$400,000	Albatross Rd	\$600,000
Mt Scanzi Rd - embankment remediation	\$150,000	Prentice Ave	\$100,000
Naval College Road/ Huskinson Rd intersection	\$660,000	Local Road Reseal	\$3,056,000
Coolangatta Rd	\$1,200,000	Local Road Resheet	\$550,000
Agars Lane Sealing	\$300,000	Minor Road Works	\$250,000

5. Changes to Activities

Make the below changes to Activities in the DPOP document

Activity number	Current Activity	Changes requested
1.1.09	Promote maintenance schedules to the local community	Promote works schedules to the local community
1.2.05	Increase the provision of recreational and other facilities that meet the needs and expectations of young people	Facilitate the provision of recreational and other facilities that meet the needs and expectations of young people
2.1.04	Complete the waterfront strategy and implement priority actions	Facilitate the delivery of priority actions from the Waterfront Strategy
2.1.08	Improving traffic and parking	Improving traffic and parking in the CBDs

2.1.11	Coordinate the Nowra CBD Revitalisation Strategy	Coordinate implementation of the Nowra CBD Revitalisation Strategy
3.1.05	Attract and facilitate the development of built tourist assets consistent with the Tourism Master Plan	Attract and facilitate the development of built tourist assets consistent with the Economic Development Strategy
3.1.07	Develop and implement the events strategy in line with the Tourism Master Plan	Develop a strategic Events and Investment plan with emphasis on driving visitation and spend in the region, identifying key opportunities and relevant measures and KPI's.
4.1.07	Economic activity will be guided by Shoalhaven City Council's Economic Development Strategy, <i>Shoalhaven - an enterprising alternative; An economic development strategy</i>	Economic activity will be guided by Shoalhaven City Council's Economic Development Strategy
5.1.03	Develop prioritised strategies to address the maintenance and repair backlog of Council building	Develop prioritised strategies to address the maintenance, renewal and repair backlog of Council building components
5.1.08	Implement business strategies that align with Shoalhaven Bereavement Services - strategic plan 2050 and the Cemeteries and Crematoria Act 2013 and Regulation 2014 to ensure a viable Bereavement Services Unit.	Implement business strategies that align with Shoalhaven Bereavement Services - strategic plan 2050 to ensure a viable Bereavement Services Unit.
5.1.09	Identify and pursue opportunities and proactively manage Council's property portfolio to maximise returns.	Identify and pursue opportunities for investment in property and proactively manage Council's property portfolio to maximise returns.
5.1.10	Ensure service delivery costs in Asset Construction and Maintenance compare favourably to industry standards	Review service delivery approach in Asset Construction and Maintenance against industry standards
5.1.13	Formulate a new and revised Planning Works Program to recognise and complete priority strategic planning initiatives	Formulate a new Planning Works Program to recognise and complete priority strategic planning initiatives
5.1.14	Ensure that plans are prepared to support appropriate population growth in Shoalhaven	Prepare strategies and Plans to support appropriate population growth in Shoalhaven
5.2.03	Review finance processes	Review finance processes and structures

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6. Dairy Farmers Rates

To increase to Dairy Farmers be in line with the increase to Farmers rates for 2016/17, this being rate peg of 1.8% plus \$195k (spread across all ratepayers) catch up from previous years in line with Section 511 of the *Local Government Act 1993*.

7. Recommend to make the following changes to the DPOP document in relation to the Special Rate Variation for Veron's Estate:

a) The following changes are suggested to the paragraphs under the heading "INTRODUCTION OF A NEW SPECIAL RATE VARIATION" (page 43 of the draft DPOP).

*Given the proposal by the OLG to merge Kiama and Shoalhaven City Councils the recommended Special Rate Variation Application for Verons Estate has been disallowed. However now that a merger determination has been made, Council proposes to seek approval from IPART for a special variation to fund the infrastructure requirements to enable property owners to develop their allotments in this Estate. The project is estimated to cost \$2.1m and has been moved out to the 2017/18 financial year. This is expected to increase Council's rates by approximately .41% to 2.21% (assuming the rate peg is 1.8%). The additional rates will be levied on up to 31 affected ratepayers in the Verons Estate and will have a resultant impact on rates for this Estate only, in the vicinity of \$237k for the first year, increasing by the rate peg thereafter, based on a 10 year loan. Further discussion will be held with landowners in this subdivision to determine the most appropriate term for the loan. For those owners without the financial capacity to pay the rates levied, they will have the option of selling their land, or if they cannot find a buyer, offering their land to Council in lieu of unpaid rates.*

*This work is necessary to minimise bushfire risk and enable the Estate's development potential to be realised. Without this work, development of lots in this subdivision cannot progress safely.*

b) Update the financials in relation to Verons Estate to reflect the above changes.

8. As per Min 16.325 Council allocate additional project funding of \$31,664 in the 2016/17 budget to meet the shortfall plus any minor project variations for The Shoalhaven Equestrian Centre of Excellence – Stage 1 Construction.

Update the 2016/17 Budget for \$31,664 in capital costs for MIN16.325.

9. As per Min 16.272 Council to allocate \$105,000 from the 2016/17 Operational Budget within the Public Toilets Replacement Program to the Mollymook Changing Places room and accessible toilet construction, to also allocate **\$8,000 in 2016/17** and \$17,200 in subsequent financial years to Operating Expenses for Toilet maintenance.

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Update the 2016/17 Budget for \$8,000 in operation costs for MIN16.272

10. As per Min 16.119 Council to allocate \$200,000 from the 2016/17 Capital Budget for the high priority flood levee repair works identified in the recent levee audit conducted by Royal HaksoningDHV.

Update the 2016/17 Budget for \$200,000 in capital costs for MIN16.119

11. In recent weeks, the rapid deterioration in the condition of two bridges on the Bugong Fire Trail has been recognised. One bridge has been temporarily bypassed and the other requires urgent repairs. The draft Bridge Program currently has an allocation of \$500,000 to replace the bridge over Yarramunmun Creek at Yalwal. It is proposed that \$250,000 of the \$500,000 are re-allocated to the replacement of bridges on Bugong Fire Trail. In this case, the replacement of the Yarramunmun Creek bridge will carry over into the 2017/18 financial year, as well as one of the Bugong Fire Trail bridges. The amount of carry-over can only be finalised after detailed design and cost estimates are produced for the three bridges.

Update the allocation of bridge funding in the 2016/17 Budget for the above change.

12. Fit for the Future – continue works to determine the required rate increase to enable Council to meet the Fit for the Future ratios by 2020.

AMENDMENT:

Moved: Findley

That the above MOTION be adopted subject to the removal of allocation of funds to the Collingwood Beach Sand Dunes Management Plan outlined at point (1).

AMENDMENT LAPSED for want of seconder.

MOTION CARRIED

FOR: Tribe, Robertson, Anstiss, White, Wells, Baptist, Gash

AGAINST: Findley, Guile, Watson, Kitchener

Note: A Rescission Motion was received on this item. The rescission motion was lost at the Extra Ordinary Meeting 22 June 2016.

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473. Making of the Rates and Charges for 2016/2017

File 52309E

James Caldwell addressed the meeting in relation to this item.

MOTION

Moved: Wells / Second: Tribe

That Council make the rates and charges for 2016-2017 as follows:

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## RATES

### 1. RESIDENTIAL

An ordinary rate, consisting of an Ad Valorem Rate, of zero point two four one five three cents (0.24153c) in the dollar in addition to a base amount of five hundred and five dollars (\$505.00) per rateable assessment in accordance with Section 537 of the Local Government Act 1993 on all rateable land categorised as "RESIDENTIAL" in accordance with Section 516 BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (1) this rate be named "RESIDENTIAL". Further, to comply with Section 500 of the Act, the total amount payable by the levying of the base amount of five hundred and five dollars (\$505.00) per rateable assessment for the "RESIDENTIAL" category will produce forty nine (49%) percentum of the total amount payable by the levying of the "RESIDENTIAL" rate in accordance with Section 537 (b).

### 2. FARMLAND

An ordinary rate, consisting of an Ad Valorem Rate, of zero point one nine one six five cents (0.19165c) in the dollar in addition to a base amount of five hundred and five dollars (\$505.00) per rateable assessment in accordance with Section 537 of the Local Government Act 1993 on all rateable land categorised as "FARMLAND" in accordance with Section 515 BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (1) this rate be named "FARMLAND". Further, to comply with Section 500 of the Act, the total amount payable by the levying of the base amount of five hundred and five dollars (\$505.00) per rateable assessment for the "FARMLAND" category will produce twenty four (24%) percentum of the total amount payable by the levying of the "FARMLAND" rate in accordance with Section 537 (b).

### 3. FARMLAND – DAIRY FARMERS

An ordinary rate, consisting of an Ad Valorem Rate, of zero point zero nine eight six eight cents (0.09868c) in the dollar in addition to a base amount of five hundred and five dollars (\$505.00) per rateable assessment in accordance with Section 537 of the Local Government Act 1993 on all rateable land categorised as "FARMLAND" Sub Category "DAIRY FARMERS" and in accordance with Section 515 AND 529 (b) BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (1) this rate be named "FARMLAND" sub category "DAIRY FARMERS". Further, to comply with Section 500 of the Act, the total amount payable by the levying of the base amount of five hundred and five dollars (\$505.00) per rateable assessment for the "FARMLAND – DAIRY FARMERS" category will produce thirty two (32%) percentum of the total amount payable by the levying of the "FARMLAND – DAIRY FARMERS" rate in accordance with Section 537 (b).

### 4. RESIDENTIAL NON-URBAN

An ordinary rate, consisting of an Ad Valorem rate, of zero point two four one five three cents (0.24153c) in the dollar in addition to a base amount of thirty five dollars (\$35.00) per rateable assessment in accordance with Section 537 of the Local Government Act, 1993



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on all rateable land in the city of Shoalhaven which is zoned so as not to permit any building (ie; Small Lot Rural Subdivisions) and categorised as “RESIDENTIAL” in accordance with Section 516, Sub-Category “NON-URBAN” in accordance with Section 529 (1) BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017. Further, to comply with Section 500 of the Act, the total amount payable by the levying of the base amount of thirty five dollars (\$35.00) per rateable assessment for the “RESIDENTIAL NON-URBAN” category will produce forty (40%) percentum of the total amount payable by the levying of the “RESIDENTIAL NON-URBAN” rate in accordance with Section 537 (b).

## **5. BUSINESS - GENERAL**

An ordinary rate, consisting of an Ad Valorem Rate, of zero point three zero one three three cents (0.30133c) in the dollar be made on all rateable land in the City of Shoalhaven in accordance with Section 518 of the Local Government Act 1993 – Land is to be categorised as ‘business’ if it cannot be categorised as farmland, residential or mining. Excepting all rateable land in the City of Shoalhaven determined to be in the Business – GENERAL Sub-Categories of Commercial/Industrial, Nowra and Ulladulla BE NOW MADE FOR THE PERIOD OF 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (1) this rate be named “BUSINESS - GENERAL”.

## **6. BUSINESS – COMMERCIAL / INDUSTRIAL**

An ordinary rate, consisting of an Ad Valorem Rate, of zero point three zero one three three cents (0.30133c) in the dollar in addition to a base amount of five hundred and five dollars (\$505.00) per rateable assessment in accordance with Section 537 of the Local Government Act 1993 on all rateable land in the City of Shoalhaven and used or zoned for professional/commercial trade or industrial purposes determined to be a centre of activity and categorised as “BUSINESS” in accordance with Section 529 (1) BE NOW MADE FOR THE PERIOD OF 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 518 sub-category “COMMERCIAL/INDUSTRIAL’ in accordance with Section 529 (1). Further, to comply with Section 500 of the Act, the total amount payable by the levying of the base amount of five hundred and five dollars (\$505.00) per rateable assessment for the category “BUSINESS –COMMERCIAL/INDUSTRIAL” will produce thirty one (31%) percentum of the total amount payable by the levying of the “BUSINESS – COMMERCIAL/INDUSTRIAL” rate in accordance with Section 537 (b).

## **7. BUSINESS NOWRA**

An ordinary rate, consisting of an ad Valorem Rate, of zero point six one one four three cents (0.61143c) in the dollar in addition to a base amount of five hundred and five dollars (\$505.00) per rateable assessment in accordance with Section 537 of the Local Government Act 1993 on all rateable land in the City of Shoalhaven as shown on a map made available for display at Council’s Administrative Offices located at Nowra and Ulladulla during the period 20 April 2016 to the 18 May 2016, determined to be a centre of activity and categorised as “BUSINESS” in accordance with Section 518 sub-category “NOWRA” in accordance with Section 529 (1) BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (1) this rate be named “BUSINESS NOWRA”. Further, to comply with Section 500 of the Act, the total amount payable by the levying of the base amount of five hundred and five dollars (\$505.00) per

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rateable assessment for the "BUSINESS NOWRA" sub-category will produce sixteen (16%) percentum of the total amount payable by the levying of the "BUSINESS NOWRA" rate in accordance with Section 537 (b).

### **8. SUSSEX AREA SPECIAL**

In accordance with Section 538 a special rate, consisting of an Ad Valorem Rate, of zero point zero three three three five cents (0.03335c) in the dollar be made on part of Council's rateable land as shown on maps made available for display at Council's Administrative Offices located at Nowra and Ulladulla during the period 20 April 2016 to the 18 May 2016. In accordance with Section 495 (1) the rate, proposed to be levied, is to meet the costs of business promotions for the Sussex Inlet area and surrounds for the period 1 July 2016 to 30 June 2017, which in the opinion of Council is of special benefit to the rateable assessments subject to the rate in accordance with Section 495 (2) (a) (b) and (c). The special rate BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (2) this rate be named "SUSSEX AREA SPECIAL RATE".

### **9. JERBERRA ROAD INFRASTRUCTURE SPECIAL RATE**

In accordance with Section 538, a special rate, consisting of an Ad Valorem Rate, of seven point six three nine eight zero cents (7.63980c) in the dollar in addition to a base amount of two thousand six hundred and five dollars (\$2,605.00) be made for the cost associated with the Jerberra road infrastructure project. In accordance with Section 495 (1) the special rate is to be levied only on those rateable properties within the Jerberra estate in which it is the opinion of Council derives special benefit and is subject to this rate in accordance with Section 495 (2) (a) (b) and (c). The special rate BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (2) this rate be named "JERBERRA ROAD INFRASTRUCTURE SPECIAL RATE". Further, to comply with Section 500 of the act, the total amount payable by the levying of the base amount of two thousand six hundred and five dollars (\$2,605.00) per rateable assessment for the "JERBERRA ROAD INFRASTRUCTURE SPECIAL RATE" and will produce fifty (50%) percentum of the total amount payable by the levying of the "JERBERRA ROAD INFRASTRUCTURE SPECIAL RATE" in accordance with Section 537 (b).

### **10. JERBERRA ELECTRICITY INFRASTRUCTURE SPECIAL RATE**

In accordance with Section 538, a special rate, consisting of an Ad Valorem Rate, of two point five seven three eight six cents (2.57386c) in the dollar in addition to a base amount of eight hundred and seventy eight dollars (\$878.00) be made for the cost associated with the Jerberra electricity infrastructure project. In accordance with Section 495 (1) the special rate is to be levied only on those rateable properties within the Jerberra estate in which it is the opinion of Council derives special benefit and is subject to this rate in accordance with Section 495 (2) (a) (b) and (c). The special rate BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (2) this rate be named "JERBERRA ELECTRICITY INFRASTRUCTURE SPECIAL RATE". Further, to comply with Section 500 of the act, the total amount payable by the levying of the base amount of eight hundred and seventy eight dollars (\$878.00) per rateable assessment for the "JERBERRA ELECTRICITY INFRASTRUCTURE SPECIAL RATE" and will produce fifty

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(50%) percentum of the total amount payable by the levying of the “JERBERRA ELECTRICITY INFRASTRUCTURE SPECIAL RATE” in accordance with Section 537 (b).

**11. JERBERRA ROAD E2 INFRASTRUCTURE SPECIAL RATE**

In accordance with Section 538, a special rate, consisting of an Ad Valorem Rate, of one nine point three one three six four cents (19.31364c) in the dollar in addition to a base amount of six hundred and fifty three dollars (\$653.00) be made for the cost associated with the Jerberra road E2 infrastructure project. In accordance with Section 495 (1) the special rate is to be levied only on those rateable properties within the Jerberra estate in which it is the opinion of Council derives special benefit and is subject to this rate in accordance with Section 495 (2) (a) (b) and (c). The special rate BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (2) this rate be named “JERBERRA ROAD E2 INFRASTRUCTURE SPECIAL RATE”. Further, to comply with Section 500 of the act, the total amount payable by the levying of the base amount of six hundred fifty three dollars (\$653.00) per rateable assessment for the “JERBERRA ROAD E2 INFRASTRUCTURE SPECIAL RATE” and will produce fifty (50%) percentum of the total amount payable by the levying of the “JERBERRA ROAD E2 INFRASTRUCTURE SPECIAL RATE” in accordance with Section 537 (b).

**12. VERON’S ROAD CONSTRUCTION SPECIAL RATE**

In accordance with Section 538, a special rate, consisting of an Ad Valorem Rate, of zero point one eight one four two cents (0.18142c) in the dollar in addition to a base amount of four hundred and twenty seven dollars (\$427.00) be made for the cost associated with the Veron’s road construction project. In accordance with Section 495 (1) the special rate is to be levied on all rateable properties within the Veron’s estate in which it is the opinion of Council derives special benefit and is subject to this rate in accordance with Section 495 (2) (a) (b) and (c). The special rate BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (2) this rate be named “VERON’S ROAD CONSTRUCTION SPECIAL RATE”. Further, to comply with Section 500 of the Act, the total amount payable by the levying of the base amount of four hundred and twenty seven dollars (\$427.00) per rateable assessment for the “VERON’S ROAD CONSTRUCTION SPECIAL RATE” and will produce fifty (50%) percentum of the total amount payable by the levying of the “VERON’S ROAD CONSTRUCTION SPECIAL RATE” in accordance with Section 537 (b).

**13. NEBRASKA ROAD CONSTRUCTION SPECIAL RATE**

In accordance with Section 538, a special rate, consisting of an Ad Valorem Rate, of zero point one nine seven seven six cents (0.19776c) in the dollar in addition to a base amount of one hundred and sixteen dollars (\$116.00) be made for the cost associated with the Nebraska road construction project. In accordance with Section 495 (1) the special rate is to be levied only on those rateable properties within the Nebraska estate in which it is the opinion of Council derives special benefit and is subject to this rate in accordance with Section 495 (2) (a) (b) and (c). The special rate BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (2) this rate be named “NEBRASKA ROAD CONSTRUCTION SPECIAL RATE”. Further, to comply with Section 500 of the Act, the total amount payable by the levying of the base amount of one hundred and sixteen dollars (\$116.00) per rateable assessment for the “NEBRASKA ROAD

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CONSTRUCTION SPECIAL RATE” and will produce fifty (50%) percentum of the total amount payable by the levying of the “NEBRASKA ROAD CONSTRUCTION SPECIAL RATE” in accordance with Section 537 (b).

## **CHARGES**

### **1. WATER USAGE AND WATER AVAILABILITY CHARGE**

In accordance with Section 502 and 552 (1) (a) and (b) a water usage and water availability charge, (based on the size of the meter) and as listed in the Draft Delivery Program and Operational Plan 2016-2017 (Fees and Charges), BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (3) the charges be named “WATER USAGE CHARGE and WATER AVAILABILITY CHARGE”.

### **2. SEWER USAGE AND SEWER AVAILABILITY CHARGE**

In accordance with Section 502 and 552 (3) a sewer usage and sewer availability charge, (based on the size of the meter) and as listed in the Draft Delivery Program and Operational Plan 2016-2017 (Fees and Charges), BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (3) the charge be named “SEWER USAGE and SEWER AVAILABILITY CHARGE”.

### **3. DOMESTIC WASTE MANAGEMENT SERVICE**

That Council provides a weekly domestic waste management service. That Council makes an annual charge for the provision of that service pursuant to Section 496 of the Local Government Act 1993 and as listed in the Draft Delivery Program and Operational Plan 2016-2017 (Fees and Charges), BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017. That the amount of the Domestic Waste Management Charges during the period 1 JULY 2016 TO 30 JUNE 2017 for each assessment for which the service is available be \$550.00 for each 240 litre size bin, \$315.00 for each 120 litre size bin, \$240.00 for each 80 litre size bin and \$54.00 for any additional 240 litre Recycling bin be made in accordance with Section 543 (3) the charge be named “DOMESTIC WASTE MANAGEMENT CHARGE”.

### **4. WASTE MANAGEMENT SERVICE – NEW WORKS**

That Council make an annual charge for the purposes of administration and new works associated with the future provision of domestic waste management services to properties described below in (a) and (b) pursuant to Section 496 of the Local Government Act 1993, and as listed in the Draft Delivery Program and Operational Plan 2016-2017 (Fees and Charges), BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017. That the amount of the Administration/New Works Waste Management Charge during the year commencing 1 JULY 2016 TO 30 JUNE 2017 for each assessment described below be \$64.00 and in accordance with Section 543 (3) the charge be named “ADMINISTRATION/NEW WORKS WASTE MANAGEMENT CHARGE”.

- a) All vacant land within the waste management service collection area;

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- b) All residential properties that are within the waste management service collection area but the dwelling is situated more than 100 metres from the nearest roadway from which the service would be made available.

## **5. EFFLUENT REMOVAL CHARGE**

That the Council make annual charges for the provision of effluent removal pursuant to Section 501 (1) of the Local Government Act 1993. That these charges apply to all properties utilising the effluent removal service for the year commencing 1 JULY 2016 TO 30 JUNE 2017. That the amount of those charges are listed in the Draft Delivery Program and Operational Plan 2016-2017 (Fees and Charges), BE NOW MADE FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017 and in accordance with Section 543 (3) this charge be named "EFFLUENT REMOVAL CHARGE".

## **6. STORMWATER MANAGEMENT SERVICE CHARGE**

That council make an annual charge for the provision of stormwater management services pursuant to section 496A of the Local Government Act 1993. That this charge applies to all privately owned, developed rateable properties within the Shoalhaven for the year commencing 1 JULY 2016 TO 30 JUNE 2017. That the amount of this charge be \$25.00 per privately owned, developed rateable properties and \$12.50 per strata allotment and in accordance with Section 543 (3) the charge be named "STORMWATER MANAGEMENT SERVICE CHARGE".

CARRIED

FOR: Tribe, Robertson, Anstiss, White, Wells, Baptist, Gash,

AGAINST: Findley, Guile, Watson, Kitchener

Note: A Rescission Motion was received on this item. The rescission motion was withdrawn at the Extra Ordinary Meeting 22 June 2016.

### **474. Rescission Motion**

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The Chairperson advised that a rescission motion had been received in relation to following items, signed by Clrs Guile, Watson, and Kitchener:

- Adoption of Draft Delivery Program 2013 - 2017: Submissions – Fees, Charges and Rentals
- Public Exhibition - Draft Delivery Program & Operational Plan 2016 - 2017
- Making of the Rates and Charges for 2016/2017

There being no further business, the meeting concluded, the time being 7.04pm.

Clr Gash  
CHAIRPERSON