

HILLTOPS COUNCIL EXTRAORDINARY MEETING MINUTES

13 July 2016, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

#219624

ATTENDANCE

Administrator W Tuckerman

STAFF

A McMahon General Manager
D Aber Deputy General Manager
J Jordan Chief Financial Officer
G Armstrong Acting Executive Director Corporate and Community
T Drowley Director Governance
C Filmer Director Building and Environmental Health
S Langman Director Planning
M Crisp

PUBLIC FORUM

OPEN FORUM

Mr Brian Ingram addressed Council regarding the 4.5% rate increase.

DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

Administrator Wendy Tuckerman declared no declaration of interest and no conflict of interest

APOLOGIES

Nil

GENERAL MANAGERS REPORT

EOM16/37 – OPERATIONAL PLAN, BUDGET AND REVENUE POLICY

16/56 RESOLVED:

1. defer consideration of the rates catch up for the current financial year and apply the rate peg of 1.8% across the Hilltops Local Government Area.
2. Transfer \$182,000 from the former Young Shire Buildings and Improvements reserve to offset the revenue impact of not applying the rates catch to fund planned expenditure as included in the draft budget
3. Council adopt the Draft Hilltops Council 2016/17 Operational Plan and associated budget and revenue policy, with the following changes
 - Changes to revenue policy to reflect 1.8% rate peg in all areas.
 - Transfer of \$182,000 from Young Shire Buildings and Improvement Reserve

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- Remove capital expenditure of \$730,250 relating to Bundarbo Bridge, Harden. Council to continue to source grant funding for the project
 - Reduction to Boorowa Councils Fixing Country Roads Grant Income of \$137,000 as per the finalised Grant application.
 - An additional \$5 million be added to the Materials and Contracts expenditure in the Income Statement to reflect expenditure associated with the Merger Transition Fund.
4. In accordance with the Local Government Act 1993, make the following rates for the 2016/2017 financial year calculated on the current land value for rating purposes of all rateable land subject to such rate within the Council area:

| Category | Sub Category | Minimum | Ad Valorem (cents in the \$) | Base Amount | Base % |
|----------------|---------------------|----------|------------------------------|-------------|--------|
| Boorowa | | | | | |
| Farmland | | \$442.00 | 0.540721 | | |
| Residential | | \$442.00 | 0.875826 | | |
| Residential | Other | \$442.00 | 0.611996 | | |
| Business | | \$442.00 | 0.992862 | | |
| Mining | | \$442.00 | 0.914745 | | |
| Harden | | | | | |
| Farmland | | | 0.292320 | \$625.20 | 26% |
| Residential | | | 0.337492 | \$177.87 | 48% |
| Residential | Harden-Murrumburrah | | 1.207037 | \$275.24 | 48% |
| Business | | | 0.479721 | \$275.21 | 48% |
| Business | Harden-Murrumburrah | | 2.458945 | \$460.21 | 38% |
| Mining | | \$419.00 | 2.500000 | | |
| Mining | Gold | \$419.00 | 5.000000 | | |
| Young | | | | | |
| Farmland | | \$433.00 | 0.40650 | | |
| Residential | | \$433.00 | 0.69140 | | |
| Residential | Young Township | \$433.00 | 1.02260 | | |
| Business | | \$433.00 | 1.35500 | | |
| Business | Young CBD | \$433.00 | 2.00740 | | |
| Business | Young Non -CBD | \$433.00 | 1.80670 | | |
| Mining | | \$433.00 | 11.05420 | | |

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5. In accordance with the provision of Section 535 and 501 of the local Government Act 1993, Council hereby resolves to make the following annual sewer access charges for the 2016/2017 financial year in accordance with the Revenue Policy:

| Category | Annual charge |
|--------------------------------------|---------------|
| Boorowa | |
| Residential | \$672.00 |
| Non residential | \$672.00 |
| | |
| Harden | |
| <i>Residential</i> | \$239.96 |
| <i>Non residential</i> | |
| 20mm Meter | \$239.96 |
| 25mm Meter | \$375.08 |
| 32mm Meter | \$614.49 |
| Large Connections | |
| 40mm Meter | \$960.09 |
| 50mm Meter | \$1,500.23 |
| 65mm Meter | \$3,841.84 |
| 100mm Meter | \$6,001.10 |
| Community Service Obligations | |
| 20mm Meter | \$120.03 |
| 25mm Meter | \$187.54 |
| 32mm Meter | \$307.25 |
| 40mm Meter | \$480.05 |
| 50mm Meter | \$750.12 |
| 65mm Meter | \$1,920.92 |
| 100mm Meter | \$3,000.55 |
| | |
| Vacant Land | \$239.96 |
| | |
| Young | |
| Residential | |
| Connected | \$720.00 |
| Unconnected | \$540.00 |
| | |
| Non Residential | |
| Connected | \$720.00 |
| unconnected | \$540.00 |

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| <i>Annual Sewer Access Charges Continues</i> | <i>Annual Charge</i> |
|---|----------------------|
| Annual Sewer Charges | |
| Water Closets (Hotels, Motels, Units and Flats) | \$360.00 |
| Urinals - Schools, churches and associated residences | \$360.00 |
| Water Closets - Schools, churches and associated residences | \$180.00 |
| Water Closets - Others | \$360.00 |
| Urinals Others | \$360.00 |

6. In accordance with the provision of Section 535 and 501 of the local Government Act 1993, Council hereby resolves to make and levy the following sewer usage charges for the 2016/2017 financial year in accordance with the Revenue Policy

| <i>Category</i> | <i>Annual Charge</i> |
|--|----------------------|
| Harden | |
| <i>Residential</i> | \$400.09 |
| (based on average consumption of 255kL pa) | |
| | |
| <i>Non residential</i> | \$400.09 |
| Min. + usage calculation | |
| Usage charges are based on water in"x discharge factor | |
| | |
| Young | |
| <i>Liquid Trade Waste</i> | |
| Charge Class 1 | \$99.00 |
| Charge Class 2 | \$177.00 |
| Charge Class 2S | \$587.00 |
| Charge Class 3 | \$587.00 |

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7. In accordance with the provision of Section 535 and 501 of the local Government Act 1993, Council hereby resolves to make and levy the following water access charges for the 2016/2017 financial year in accordance with the Revenue Policy:

| Category | Annual Charge |
|--------------------------------------|---------------|
| Boorowa | |
| Residential | \$496.00 |
| Non Residential | \$496.00 |
| Harden | |
| <i>Residential</i> | |
| 20mm Meter | \$373.29 |
| 25mm Meter | \$582.34 |
| 32mm Meter | \$955.64 |
| 50mm Meter | \$2,333.07 |
| <i>Non Residential</i> | |
| 20mm Meter | \$373.29 |
| 25mm Meter | \$582.34 |
| 32mm Meter | \$955.64 |
| <i>Large Connections</i> | |
| 40mm Meter | \$1,493.16 |
| 50mm Meter | \$2,333.07 |
| 65mm Meter | \$5,972.65 |
| 100mm Meter | \$9,332.25 |
| <i>Community Service Obligations</i> | |
| 20mm Meter | \$186.64 |
| 25mm Meter | \$291.17 |
| 32mm Meter | \$477.82 |
| 50mm Meter | \$746.58 |
| 65mm Meter | \$2,986.32 |
| 100mm Meter | \$4,666.12 |
| <i>Unconnected</i> | |
| | \$373.29 |
| Young | |
| <i>Residential</i> | |
| Connected | \$302.50 |
| Residential Units | \$302.50 |
| Strata - not individually metered | \$302.50 |
| 20mm Meter | \$302.50 |

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| | |
|--------------------------------------|------------|
| 25mm Meter | \$471.90 |
| 32mm Meter | \$774.40 |
| 40mm Meter | \$1,210.00 |
| 50mm Meter | \$1,890.63 |
| Water Access Charges Cntd | |
| <i>Non Residential</i> | |
| Connected | \$302.50 |
| Strata - not individually metered | \$302.50 |
| 20mm Meter | \$302.50 |
| 25mm Meter | \$471.90 |
| 32mm Meter | \$774.40 |
| 40mm Meter | \$1,210.00 |
| 50mm Meter | \$1,890.63 |
| 80mm Meter | \$4,840.00 |
| 100mm Meter | \$7,562.50 |

8. In accordance with the provision of Section 535 and 502 of the local Government Act 1993, Council hereby resolves to make and levy the following water user charges for the 2016/2017 financial year in accordance with the Revenue Policy:

| Category | per kl |
|-------------------------------|--------|
| Boorowa | |
| <i>per billing period</i> | |
| 0-67 KL | \$2.22 |
| 68 + Kl | \$4.44 |
| Raw Water | \$1.02 |
| Harden | |
| <i>Residential</i> | |
| <450kl | \$2.24 |
| >450kl | \$3.35 |
| <i>Non residential</i> | \$2.24 |
| Young | |
| <i>Residential</i> | |
| 1st Quarter | \$2.70 |
| 2nd, 3rd & 4th quarter | \$2.97 |

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| | |
|---------------------------------------|--------|
| <i>Non Residential</i> | |
| 1st Quarter | \$2.70 |
| 2nd, 3rd & 4th quarter | \$2.97 |
| <i>Council</i> | |
| 1st Quarter | \$1.81 |
| 2nd, 3rd & 4th quarter | \$1.90 |
| <i>Monthly Billed accounts</i> | \$1.90 |

9. In accordance with the provision of Section 535, 496A and 510A of the local Government Act 1993, Council hereby resolves to make the storm water management charge \$25.00 for the 2016/2017 financial year in accordance with the Revenue Policy.

10. In accordance with the provision of Section 535, 496 and 501 of the local Government Act 1993, Council hereby resolves to make and levy the following waste management charges for the 2016/2017 financial year in accordance with the Revenue Policy:

| Category | | Annual Charge |
|----------------------------------|--|---------------|
| Boorowa | | |
| Domestic Waste Collection | Occupied 140 Litres bin weekly | \$182.00 |
| Domestic Waste Collection | Unoccupied | \$157.00 |
| Recycling Roadside Pickup | Fortnightly 240 Litre Bin | \$58.00 |
| Commercial Waste Management | per bin per week | \$440.00 |
| Commercial Recycling Pickup | Fortnightly | \$58.00 |
| Waste assess Availability Charge | | \$157.00 |
| Harden | | |
| Domestic Waste Collection | Harden Murrumburrah <i>(Includes 140 L DWM Weekly and 240L Recycling Fortnightly)</i> | \$432.38 |
| Organic Collection | 18 Pickups a year as per Revenue Policy - 240 Litre bin | \$50.14 |
| Vacant Land | | \$29.63 |

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| | | |
|------------------------------|---|----------|
| Galong | Domestic Waste Collection 240 Litre Bin Fortnightly | \$345.00 |
| Waste Access Charge | Raised on all properties not subject to a DWM Charge | \$30.16 |
| Commercial Waste | Collection per pickup | \$10.00 |
| Young | | |
| Domestic Waste Collection | Occupied - 140 Litre Bin Weekly | \$279.50 |
| Domestic Waste Management | Unoccupied | \$92.20 |
| Recycling Charge | 240 Litre bin Weekly | \$51.00 |
| DWM Non Urban | per rural assess | \$34.60 |
| Green Waste Management | 240 Litre Bin Fortnightly | \$52.00 |

Moved and declared carried by: Administrator W Tuckerman

NEXT MEETING

The next meeting of Council is scheduled to be on Wednesday, 27 July 2016, commencing at 5.30 pm at the Harden Chambers, 3 East Street, Harden.

TERMINATION

There being no further business the meeting closed 5.53 pm.

General Manager

Administrator