

MINUTES OF THE ORDINARY <u>COUNCIL MEETING</u> WEDNESDAY 28 JUNE 2023 COMMENCING AT 7:00PM AT THE COUNCIL CHAMBERS

Present:

Councillors:

Cr. Tony Reneker (Mayor), Cr. Michael Kidd (Deputy Mayor), Cr. Paul Smith, Cr. Krystal Maytom, Cr. Ciccia (via videoconference) Cr. Matt Holt, Cr. Tracey Morris and Cr. George Weston.

Staff:

Chris Watson (Acting General Manager), Mandy Rogers (Director Corporate), Luke Tedesco (Acting Director Operations), Michelle Evans (Executive Manager Economic and Community Development), Tracy Pearce-Brambley (Executive Manager People and Culture), Sarah Graham (Governance and Customer Service Coordinator), Terry Schmidt (Communications Coordinator) and Lawrence Amato (Manager Finance).

Press: Nil

LEETON SHIRE COUNCIL

T. (02) 6953 0911 F. (02) 6953 0977 council@leeton.nsw.gov.au 23-25 Chelmsford Place Leeton NSW 2705 www.leeton.nsw.gov.au

1. CIVIC PRAYER Cr. Weston

2. ACKNOWLEDGEMENT OF COUNTRY Mayor Cr. Reneker

3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE

Cr. Nardi, unexplained leave of absence.

4. CONFIRMATION OF MINUTES AND MATTERS ARISING

23/067

Resolved

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 24 May 2023, as circulated, be taken as read and CONFIRMED.

(Moved Cr. Smith, seconded Cr. Maytom)

23/068

Resolved

THAT the Minutes of the Extraordinary Council Meeting held on Monday 29 May 2023, as circulated, be taken as read and CONFIRMED.

(Moved Cr. Smith, seconded Cr. Maytom)

5. DISCLOSURES OF INTERESTS

Nil

6. MAYORAL MINUTES

Nil

7. REPORTS TO COUNCIL

CORPORATE MATTERS

Item 7.1 ADOPTION OF THE OPERATIONAL PLAN FOR 2023/24, BUDGET FOR 2023/24, REVENUE POLICY (INCLUDING FEES AND CHARGES) AND LONG TERM FINANCIAL PLAN FOR 2023/24

23/069

<u>Resolved</u>

THAT Council adopts, as presented:

- 1. The Operational Plan for the 2023/24 financial year
- 2. The Budget for the 2023/24 financial year
- 3. The Revenue Policy for the 2023/24 financial year, including the Schedule

of Fees and Charges as amended for the 2023/24 financial year.

- 4. Long Term Financial Plan 2023/24
- 5. The Delivery Program 2022-2025

(Moved Cr. Morris, seconded Cr. Weston)

Item 7.2 THE MAKING OF RATES AND CHARGES FOR THE 2023/24 FINANCIAL YEAR

23/070

<u>Resolved</u>

THAT Council authorises the General Manager to prepare and serve the following 2023/24 Rate Notices or, in her absence, they may be served by the Director Corporate.

1. Ordinary Rates

a) Ordinary Rate - Residential

In accordance with section 494 of the Local Government Act 1993, Council makes the Base Amount \$502 for Ordinary Rates for the 2023/24 financial year, which represents 48% of the total revenue for the Residential Rating category and make the Ad Valorem component of the rate at 0.00462483 (0.00748273 in 2022/23) cents in the dollar on all land value of all rateable land within the Residential Rating category.

b) Ordinary Rate - Farmland

In accordance with section 494 of the Local Government Act 1993, Council makes the Base Amount \$771 for Ordinary Rates for the 2023/24 financial year, which represents 20% of the total revenue for the Farmland Rating category and make the Ad Valorem component of the rate at 0.00429114 (0.0772242 in 2022/23) cents in the dollar on all land value of all rateable land within the Farmland Rating category.

<u>c)</u> Ordinary Rate – Business

In accordance with section 494 of the Local Government Act 1993, Council makes the Base Amount \$349 for Ordinary Rates for the 2023/24 financial year, which represents 25% of the total revenue for the Business Rating category and make the Ad Valorem component of the rate at 0.00666703 (0.00901359 in 2022/23) cents in the dollar on all land value of all rateable land within the Business Rating category.

2. Charges – Sewerage Local Fund

a) Sewerage Annual Charge - Residential

That Council makes the Sewerage Annual Charge – Residential for the 2023/24 financial year \$720 for each parcel of land categorised as Residential land within the Leeton, Yanco and Whitton Sewerage Local Rate Areas in accordance with section 501 of the Local Government Act 1993.

b) Sewerage Annual Charge – Non-Residential

The charge is to apply to each water meter attached to the assessment categorised as Non-Residential land within the Leeton, Yanco and Whitton Sewerage Local Rate Areas in accordance with section 501 of the Local Government Act 1993.

The usage charge is proposed to be \$ 1.25 cents per kilolitre with a minimum charge equivalent to the Residential charge of \$ 720.

Meter Size	2023/2024 (\$)
20mm	153.00
25mm	240.00
32mm	392.00
40mm	613.00
50mm	957.00
80mm	2,450.00
100mm	3,827.00
150mm	8,611.00
200mm	15,308.00

The Non-Residential Sewer Access charge be as follows:

3. Interest Rate on Overdue Rates and Charges

That the interest rate to be charged on all overdue Rates and Charges and arrears during the 2023/24 financial year to be set at 9% for the period 1 July 2023 to 30 June 2024.

4. Domestic Waste Management Charge

That Council makes a Domestic Waste Management Charge under section 496 of the Local Government Act 1993 of \$330 on all rateable parcels of land for which there is a full waste collection service.

5. Waste Management Charge

That Council makes a Waste Management Charge under section 501 of the *Local Government Act* 1993 of \$330 to the non-residential and nonrateable parcels of land in the Leeton Shire Council area being rendered a full waste collection service.

6. Landfill Access Charge

That Council makes a Landfill Management Charge under section 501 of

the Local Government Act 1993 of \$72 (GST Inclusive) to all parcels of land not having access to the Domestic Waste Collection Service under section 496 and Waste Collection Services under section 501 of the Local Government Act 1993.

That Council makes a Landfill Management Charge under section 501 of the Local Government Act 1993 of \$72 (GST Inclusive) for each parcel of rateable land for which the service is available and is unoccupied.

7. <u>Recycling Service Charge</u>

That Council makes a Recycling Service Charge under section 501 of the *Local Government Act* 1993 of \$165 on all parcels of land for which there is a full Domestic Recycling Collection Service.

Recycling Services for non-residential and non-rateable properties will be optional and those properties wishing to use the service will be charged at the rate of \$165 per annum.

8. <u>Water Charges</u>

That Council makes the following water charges:

a) <u>Access Charges</u>

Meter Size	2023/2024 (\$)
20mm	319.00
25mm	319.00
32mm	811.00
40mm	1,265.00
50mm	2,034.00
65mm	3,439.00
80mm	5,210.00
100mm	7,787.00
150mm	13,673.00

b) Consumption Charges – Residential

- for the first 300 kilolitres (kL)	= \$1.25 per kL
- from 301 kilolitres to 600 kilolitres	= \$1.92 per kL
- thereafter	= \$3.41 per kL

Strata Properties with single meter \$2.11 per kL for all consumption.

c) Consumption Charges – Non-Residential

- for the first 300 kilolitres (kL)	= \$1.25 per kL
- thereafter	= \$1.92 per kL

9. <u>Stormwater Management Charge</u>

That Council makes a Stormwater Management Charge under section 496A of the Local Government Act 1993 of \$25 for developed residential properties, \$12.50 for each residential strata unit and \$25 for eligible properties within the Ordinary Business Rating category area and \$12.50 for each business strata title unit.

10. On-site Sewerage Management Service Fee

That Council makes an annual Administration Service Fee under Section 608 (2) of the Local Government Act 1993 of \$15 per annum for an approval to operate a system of sewerage management.

11. Fees and Charges

That Council makes the Fees and Charges for the 2023/24 financial year as per the adopted Operational Plan 2023/24 and Revenue Policy (including the Fees and Charges 2023/24).

(Moved Cr. Kidd, seconded Cr. Maytom)

Item 7.3 INVESTMENTS REPORT FOR MAY 2023

23/071

<u>Resolved</u>

THAT Council notes the information contained in the Investments Report for May 2023.

(Moved Cr. Kidd, seconded Cr. Morris)

Manager Finance left the meeting at 7.40pm.

Item 7.4 QUARTERLY CAPITAL WORKS UPDATE REPORT - MAJOR PROJECTS -JUNE 2023

23/072

<u>Resolved</u>

THAT Council

- 1. Notes for information the Quarterly Capital Works Update Report as of the 16 June 2023.
- Approves that the Roxy value managed budget-to-complete is now \$6.041M (down from \$6.4M), the value management component is now \$751K (up from \$402K); and the approved Roxy Redevelopment budget remains at \$12.2M.

3. Notes that staff will continue to pursue up to \$1.221M of grant funding to help return some or all value managed items, provided that Council's contribution of \$5.284M remains unchanged.

(Moved Cr. Kidd, seconded Cr. Smith)

OPERATIONAL MATTERS

Item 7.5 MINUTES OF THE LEETON LOCAL AREA TRAFFIC COMMITTEE MEETING - MAY 2023

23/073

<u>Resolved</u>

THAT Council notes the minutes and endorses the recommendations of the Local Area Traffic Committee meeting held on 17 May 2023.

(Moved Cr. Holt, seconded Cr. Kidd)

ECONOMIC AND COMMUNITY DEVELOPMENT MATTERS

Item 7.6 QUICK RESPONSE GRANT APPLICATION - LEETON BASKETBALL ASSOCIATION

23/074

<u>Resolved</u>

THAT Council awards the Leeton Basketball Association \$2K from the Quick Response Grant program to go towards purchasing a new uniform kit for the Leeton Men and Women representative teams for MIA League.

(Moved Cr. Maytom, seconded Cr. Kidd)

PEOPLE AND CULTURE MATTERS

Item 7.7 LEETON SHIRE LIBRARY OPENING HOURS - UPDATE REPORT

23/075

<u>Resolved</u>

RECOMMENDATION

THAT Council notes for information the reports on Library opening hours and endorses the amended Library operating hours being Monday to Friday 9:30am to 5:00pm and Saturday 9:00am to 12 Noon.

(Moved Cr. Kidd, seconded Cr. Morris)

8. NOTICES OF MOTION

Nil

9. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 7:59 pm.

the Chairman of the meeting held on 26 Jul 2023 at which meeting the signature hereon was subscribed.