

# Kingborough



## Special Meeting of Council **MINUTES**

15 June 2020

# Kingborough Councillors 2018 - 2022



**Mayor**  
Councillor Dean Winter



**Deputy Mayor**  
Councillor Jo Westwood



Councillor Sue Bastone



Councillor Gideon Cordover



Councillor Flora Fox



Councillor David Grace



Councillor Amanda Midgley



Councillor Christian Street



Councillor Steve Wass



Councillor Paula Wriedt

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MINUTES of a Special Meeting of Council  
Monday, 15 June 2020 at 5.30pm

## 1 AUDIO RECORDING

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The Chairperson will declare the meeting open, welcome all in attendance and advise that Council meetings are recorded and made publically available on its website. In accordance with Council's policy the Chairperson will request confirmation that the audio recording has commenced.

## 2 ACKNOWLEDGMENT OF TRADITIONAL CUSTODIANS

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The Chairperson will acknowledge the traditional custodians of this land, pay respects to elders past and present, and acknowledge today's Tasmanian Aboriginal community.

## 3 ATTENDEES

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### Councillors:

Mayor Councillor D Winter	✓
Deputy Mayor Councillor J Westwood	✓
Councillor S Bastone	✓
Councillor G Cordover	✓
Councillor F Fox	✓
Councillor D Grace	x
Councillor A Midgley	✓
Councillor C Street	✓
Councillor S Wass	✓
Councillor P Wriedt	✓

### Staff:

General Manager	Mr Gary Arnold
Chief Financial Officer	Mr John Breen
Manager Finance	Mr Tim Jones
Executive Manager Governance & Community Services	Mr Daniel Smee
Communications & Engagement Advisor	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

**C349/11-2020**

## 4 APOLOGIES

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Cr David Grace

## 5 DECLARATIONS OF INTEREST

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There were no declarations of interest.

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**6 OFFICERS REPORTS TO COUNCIL**

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**C350/11-2020****6.1 OPERATIONAL AND CAPITAL BUDGETS AND RATES RESOLUTION 2020/21**

Moved: Cr Jo Westwood  
Seconded: Cr Christian Street

That Council:

- 1 In accordance with Section 82 of the *Local Government Act 1993 (as amended)* ('the Act') adopts, by absolute majority, the estimates of revenue and expenditure (excluding estimated capital works) for the 2020/21 financial year as detailed in Attachment 1;
- 2 In accordance with Section 82(6) of the Act , by absolute majority, authorises the General Manager to make minor adjustments up to \$50,000 to any individual estimate item as he deems necessary during the 2020/21 financial year provided that the total of the Estimates remains unaltered;
- 3 In accordance with Section 90 of the Act, makes a General Rate component for land within the municipal area for the period 1 July 2020 to 30 June 2021 of 0.244415 cents in the dollar of capital value, in respect of all rateable land within the municipal area;
- 4 Pursuant to Section 107 of the Act , by absolute majority, hereby varies the General Rate component (as previously made) for land within the municipal area which is used or predominantly used for industrial purposes to 0.568470 cents in the dollar of capital value of such rateable land;
- 5 Pursuant to Section 107 of the Act , by absolute majority, hereby varies the General Rate component (as previously made) for land within the municipal area which is used or predominantly used for commercial purposes to 0.500225 cents in the dollar of capital value of such rateable land;
- 6 Pursuant to Section 129(4) of the Act, by absolute majority, grants:
  - a) to all members of the class of ratepayers whose liability to pay the general rate component for land within the municipal area arises and is assessed pursuant to this rates resolution Part 3 (as previously made) a remission of the general rate to 0.237758 cents in the dollar of capital value;
  - b) to all members of the class of ratepayers whose liability to pay the general rate component for land within the municipal area arises and is assessed pursuant to this rates resolution Part 4 (as previously made) a remission of the general rate to 0.552986 cents in the dollar of capital value; and
  - c) to all members of the class of ratepayers whose liability to pay the general rate component for land within the municipal area arises and is assessed pursuant to this rates resolution Part 5 (as previously made) a remission of the general rate component to 0.486600 cents in the dollar of capital value;
- 7 Pursuant to Section 90(4) of the Act, in making a General Rate, sets a minimum amount of \$362, in respect of all rateable land within the municipal area for the period 1 July 2020 to 30 June 2021;
- 8 Pursuant to Section 94(1) of the Act, makes the following charges for land within the municipal area for the period 1 July 2020 to 30 June 2021:

- a) a Garbage Collection Charge of \$152 for each residential or commercial unit that is provided with a Council garbage collection service utilising a 80-litre mobile garbage bin, whether that service is used or not;
- 9 Pursuant to Section 94(3A) of the Act, by absolute majority determines to vary the Garbage Collection Charge as follows:
- a) for each residential or commercial unit that is provided with a Council garbage collection service utilising a 120-litre or 140-litre mobile garbage bin the service charge is varied to \$212;
- b) for each residential or commercial unit that is provided with a Council garbage collection service utilising a 240-litre mobile garbage bin the service charge is varied to \$323;
- 10 Pursuant to Section 94(1) of the Act, makes the following charges for land within the municipal area for the period 1 July 2020 to 30 June 2021:
- a) a Recycling Collection Charge of \$75 for each residential or commercial unit that is provided with a Council recycling collection service utilising a 140-litre mobile recycling bin, whether that service is used or not;
- 11 Pursuant to Section 94(3A) of the Act, by absolute majority determines to vary the Recycling Collection Charge as follows:
- a) for each residential or commercial unit that is provided with a Council recycling collection service utilising a 240-litre mobile recycling bin the charge is varied to \$114;
- 12 Pursuant to Section 94(1) of the Act, makes the following service rates for land within the municipal area for the period 1 October 2020 to 30 June 2021:
- a) a Green Waste Collection Charge of \$64 for each residential or commercial unit that is provided with a Council Green Waste collection service ;
- 13 Pursuant to Section 93 of the Act, makes the following service rates for land within the municipal area for the period 1 July 2020 to June 2021;
- a) a Stormwater Removal Rate of 0.007841 cents in the dollar of capital value of such rateable land within the municipal area.
- 14 Pursuant to Section 93(3) of the Act, in making a Stormwater Removal Rate sets a minimum amount of \$73, in respect of all rateable land within the municipal area for the period 1 July 2020 to June 2021;
- 15 Pursuant to Section 129(4) of the Act, determines by absolute majority that for a member of the class of ratepayers' whose liability to pay the Stormwater Removal Rate assessed in accordance with this Resolution Part 13 arises for more than one property in the municipal area a remission of the Stormwater Removal Rate shall automatically be granted for such of that members properties which:-
- a) only have erected upon them a boat shed, jetty, ramp or similar structure for access to littoral or riparian waters; or
- b) do not have the qualities of a minimum lot, as defined by the Local Government (Building and Miscellaneous Provisions) Act 1993 (except where such land could be adhered to other lands in the same ownership so as to comprise a block which has the qualities of a minimum lot); and

- c) the above remission may be withdrawn where the rates have not been paid in full by the due date;
- 16 Pursuant to Section 93A of the Act and the provisions of the *Fire Service Act 1979 (as amended)*, makes the following rates for land within the municipal area for the period 1 July 2020 to 30 June 2021:
- a) a Permanent Brigade District Fire Rate of 0.044441 cents in the dollar of capital value, subject to a minimum amount of \$41 in respect of all rateable land within the Permanent Brigade Rating District.
  - b) a Volunteer Brigade District Fire Rate of 0.014906 cents in the dollar of capital value, subject to a minimum amount of \$41 in respect of all rateable land within Volunteer Brigade Rating District.
  - c) a General Land Fire Rate of 0.012704 cents in the dollar of capital value, subject to a minimum amount of \$41 in respect of all rateable land within the municipal area, which is not within the Permanent Brigade Rating District, or the Volunteer Brigade Rating District;
- 17 Pursuant to Section 124 of the Act, resolves the rates for 2020/21 shall be payable in four instalments, the dates by which the rates are due to be paid are:
- |                   |                 |
|-------------------|-----------------|
| First Instalment  | 14 August 2020  |
| Second Instalment | 30 October 2020 |
| Third Instalment  | 29 January 2021 |
| Fourth Instalment | 30 April 2021   |
- 18 Pursuant to Section 128 of the Act, resolves where an amount of rates remains unpaid for one month after the due date, a penalty of 5% of the unpaid amount, together with interest on the unpaid amount at a rate of 6.81% per annum calculated monthly in arrears, shall be applied;
- 19 Pursuant with Sections 89A, 92 and 109N of the Act resolves:
- a) if a supplementary valuation is made of any land prior to 30 June 2020, the General Manager may at his discretion adjust the amount payable in respect of any or all rates for that land for that financial year in line with the new valuation; and
  - b) If a rates notice is issued by the General Manager under sub-clause (a), the amount shown as payable on that notice is due to be paid within 30 days of the date on which that notice is issued;
- 20 Pursuant to Section 82 of the Act,:
- a) adopts the Capital Works Program for the 2020/21 financial year as detailed in the Annual Estimates, Attachment 2;
  - b) notes the draft Capital Works programs proposed for financial years 2021/22, 2022/23, 2023/24 and 2024/25 as detailed in Attachment 2 which remain subject to change depending on other priorities being identified and financial resources which may be available at the time; and
  - c) in accordance with section 82(6) of the Act, by absolute majority, authorises the General Manager to make minor adjustments up to \$100,000 to any individual estimate item as he deems necessary during the 2020/21 financial year provided that the total of the Estimates remains unaltered.

**CARRIED UNANIMOUSLY AND BY ABSOLUTE MAJORITY**

**7 CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 6.32pm.

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(Confirmed)

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(Date)

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