

Kingborough



SPECIAL COUNCIL MEETING MINUTES

13 June 2023

These Minutes are provided for the assistance and information of members of the public, and are a draft until confirmed as a true record at the next Ordinary Meeting of Council.

Kingborough Councillors 2022 - 2026



Mayor
Councillor Paula Wriedt



Deputy Mayor
Councillor Clare Glade-Wright



Councillor Aldo Antolli



Councillor David Bain



Councillor Gideon Cordover



Councillor Kaspar Deane



Councillor Flora Fox



Councillor Amanda Midgley



Councillor Mark Richardson



Councillor Christian Street

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Public Copy

MINUTES of a Special Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Tuesday, 13 June 2023 at 5.30pm

1 AUDIO RECORDING

The Mayor declared the meeting open at 5.30pm, welcomed all in attendance and advised that Council meetings are recorded and made publicly available on its website. In accordance with Council's policy the Chairperson requested confirmation that the audio recording had commenced.

2 ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Mayor paid her respect and Council's respect to the traditional and original owners of this land, the muwinina people. The Mayor acknowledged the contemporary Tasmania aboriginal community who have survived invasion and dispossession and continue to maintain and fight for their identity, their culture and indigenous rights.

3 ATTENDEES

Councillors:

Mayor Councillor P Wriedt	✓
Deputy Mayor Councillor C Glade-Wright	✓
Councillor A Antolli	✓
Councillor D Bain	✓
Councillor K Deane	✓
Councillor F Fox	✓
Councillor A Midgley	✓
Councillor M Richardson	✓
Councillor C Street	✓

Staff:

General Manager	Mr Gary Arnold
Chief Financial Officer	Mr John Breen
Director Engineering Services	Mr David Reeve
Director Environment, Development & Community Services	Dr Samantha Fox
Manager Finance	Mr Tim Jones
Media & Communications Advisor	Ms Sam Adams
Executive Assistant	Mrs Amanda Morton

C1/11-2023

4 APOLOGIES

Councillor G Cordover

5 DECLARATIONS OF INTEREST

There were no declarations of interest.

6 OFFICERS REPORTS TO COUNCIL

C2/11-2023

6.1 OPERATIONAL AND CAPITAL BUDGETS AND RATES RESOLUTION 2023/24

Moved: Cr David Bain

Seconded: Cr Amanda Midgley

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 2023/24 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 2023/24 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 2023 to 30 June 2024 of 0.208306 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 0.401168 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 0.435502 cents in the dollar of capital value of such rateable land;
- 6 Pursuant to Section 90(4) of the Act, in making a General Rate, sets a minimum amount of \$399, in respect of all rateable land within the municipal area for the period 1 July 2023 to 30 June 2024;
- 7 Pursuant to Section 129(4) of the Act, by absolute majority, determines that for a member of the class of ratepayers' whose liability to pay the minimum rate assessed in accordance with this Resolution Part 6 arises for more than one property in the municipal area a remission of the Minimum Rate requirement 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;
- 8 Pursuant to Section 94(1) of the Act, makes the following charges for land within the municipal area for the period 1 July 2023 to 30 June 2024:
- a) a Garbage Collection Charge of \$188 for each residential, industrial 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, industrial 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 \$266;
- b) for each residential, industrial 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 \$421;
- 10 Pursuant to Section 94(1) of the Act, makes the following charges for land within the municipal area for the period 1 July 2023 to 30 June 2024:
- a) a Recycling Collection Charge of \$87 for each residential, industrial 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, industrial or commercial unit that is provided with a Council recycling collection service utilising a 240-litre mobile recycling bin the charge is varied to \$133;
- 12 Pursuant to Section 94(1) of the Act, makes the following service rates for land within the municipal area for the period 1 July 2023 to 30 June 2024:
- a) a Green Waste (FOGO) Collection Charge of \$110 for each residential or commercial unit that is provided with a Council Green Waste (FOGO) 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 2023 to June 2024;
- a) a Stormwater Removal Rate of 0.006753 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 \$80, in respect of all rateable land within the municipal area for the period 1 July 2023 to June 2024;
- 15 Pursuant to Section 129(4) of the Act, by absolute majority, determines 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 2023 to 30 June 2024:
- a) a Permanent Brigade District Fire Rate of 0.040239 cents in the dollar of capital value, subject to a minimum amount of \$48 in respect of all rateable land within the Permanent Brigade Rating District.
 - b) a Volunteer Brigade District Fire Rate of 0.012876 cents in the dollar of capital value, subject to a minimum amount of \$48 in respect of all rateable land within Volunteer Brigade Rating District.
 - c) a General Land Fire Rate of 0.011226 cents in the dollar of capital value, subject to a minimum amount of \$48 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 2023/24 shall be payable in four instalments, the dates by which the rates are due to be paid are:
- | | |
|-------------------|-----------------|
| First Instalment | 15 August 2023 |
| Second Instalment | 31 October 2023 |
| Third Instalment | 31 January 2024 |
| Fourth Instalment | 30 April 2024 |
- 18 Pursuant to Section 128 of the Act, resolves where an amount of rates remains unpaid after the due date, a penalty of 5% of the unpaid amount, together with interest on the unpaid amount at a rate of 9.85% per annum calculated daily 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 2024, 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 2023/24 financial year as detailed in the Annual Estimates, Attachment 2;
 - b) notes the draft Capital Works programs proposed for financial years 2024/25, 2025/26, 2026/27 and 2027/28 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 2023/24 financial year provided that the total of the Estimates remains unaltered.

CARRIED

C3/11-2023

6.2 LONG TERM FINANCIAL PLAN

Moved: Cr Clare Glade-Wright

Seconded: Cr David Bain

That Council adopt the Long-Term Financial Plan.

CARRIED

7 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 6.17pm

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(Confirmed)

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(Date)