

SPECIAL COUNCIL MEETING MINUTES

Mission Statement:

***To support and develop a sustainable, thriving and resilient Community
through leadership and partnership.***

HELD: Tuesday 28th July 2009 at 5.00pm
LOCATION: The Shed, Yackandandah
MEETING CLOSED: 5.24pm

ATTENDEES:

Councillors:	Senior Management/Officers
Peter Graham–Mayor	Brendan McGrath – CEO
Bernard Gaffney–Deputy Mayor	Phil Prior
Peter Croucher	Mark Crouch
Larry Goldsworthy	Mark Florence
Barbara Murdoch	David Montgomery
Ali Pockley	Frank Bonacci
Vic Issell	Roberta Baker

APOLOGIES: Nil

Vision statement:

INDIGO – A great place to live, work and visit.

1.0 PRESENT

Cr Graham welcomed those in attendance.

2.0 APOLOGIES

Nil.

3.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICT OF INTEREST

Nil.

4.0 ADOPTION OF THE COUNCIL BUDGET 2009/2010 INCLUDING RATES AND CHARGES, AND THE SETTLING OF RATE INSTALLMENTS FOR 2009/2010

Listed below are the amendments to be made with the Council Budget 2009/2010:

- Page 6, insert "5.59" in F2009 column
- Page 25:
 - insert "Meals on Wheels and community transport remain unchanged from 2008/2009 rates"
 - replace "Bourke" with "Burke" in line two second paragraph
 - insert "most" in-between "increase" and "user" in the last sentence of paragraph two
- Page 34:
 - replace "Baamutha" with "Baarmutha" second paragraph under heading 6.1.5
 - replace "if" with "of" in-between "number" and "information" in the second paragraph under heading 6.1.6
- Page 39, replace "plan" with "planned" in second paragraph under heading 7.1.4
- Page 45, replace "details" with "detailed" in second paragraph under heading 9.2
- Page 46, replace the last sentence in paragraph three with "With the exception of Residential 2, which has reduced from 150% to 135%, all other categories remain unchanged from 2008/2009 and are detailed in the following table."
- Page 64, replace "Baamutha" with "Baarmutha" for project number 629

5.0 CORPORATE SERVICES

5.1 ADOPTION OF INDIGO SHIRE COUNCIL 2009/10 BUDGET

Mark Crouch – General Manager Corporate Services

For Decision

RECOMMENDATION

That:

1. Council adopt the 2009/10 Budget and Forward Projection as set out in the Budget papers attached and forward a copy of the budget to the Minister.
2. To raise the total amount of rates and charges of \$9,794,844 that the Council declares that the rate in the dollar and charges be set as follows:

Residential rate	.002888 cents
Residential (mixed commercial / industrial rate)	.003899 cents
Residential vacant	.005776 cents
Rural 1 rate	.002166 cents
Rural 2 rate	.002599 cents
Commercial / industrial land rate	.003899 cents

The Municipal Charge be set at \$ 210.55

The following waste management charges be set:

Domestic garbage charge	\$ 108.70
Recycling charge	\$ 56.30
Green organic waste collection charge	\$ 91.80
Waste management facility charge	\$ 48.90

3. That public notice of the adoption of the Budget be given.
4. That the submitters to the Budget process be advised of Council's actions in considering the submissions.
5. That Council issue rate notices and collect all rates via the four instalment plan process, with instalments due on:-

Instalment 1	30 September 2009
Instalment 2	30 November 2009
Instalment 3	28 February 2010 (effectively Monday 1 March as 28 February is a Sunday)
Instalment 4	31 May 2010

Moved Cr Goldsworthy

Seconded Cr Murdoch

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CARRIED

Cr Gaffney requested his vote against the motion be recorded.

INTRODUCTION

Not applicable.

BACKGROUND

Council, at various meetings over the past four months, has considered draft operating and capital works budgets. At a Special Meeting of Council held on 2 June 2009, Council "prepared" the Budget in accordance with provisions of the Local Government Act, and resolved that notice be given calling for submissions.

Council resolved to hear any submissions received in response to the public notice in accordance with Section 223 of the Act. Budget submission were considered by Council at a Special Council meeting held 14 July 2009. Council has considered a number of changes to the Budget as prepared at a Special Meeting of Council. These changes have been reflected in the budget 2009/10 as attached to this report.

KEY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

The adoption of Council's Budget is clearly the most fundamental financial decision that the Council must make on an annual basis. It sets in place the framework by which officers can implement Council's strategic direction contained within the Council Plan, with Council having allocated appropriate resources.

Council will need to advertise the adoption of the Budget, and also advise ratepayers that the four- instalment system will apply with rates notices being forwarded in the near future.

Instalment dates for the year are:

Instalment 1	30 September 2009
Instalment 2	30 November 2009
Instalment 3	28 February 2010 (affectively Monday 1 March as 28 February is a Sunday)
Instalment 4	31 May 2010

POLICY IMPLICATIONS

Not applicable.

CONCLUSION

This report details the process by which the 2009/10 Budget and Strategic Resource Plan Forward Projections have been prepared and advertised in accordance with the provision of the Local Government Act 1989 and recommends that the budget be adopted in accordance with Section 150 of that Act.

All appropriate statutory consultative procedures have been implemented in accordance with the requirement of the Act, in particular, the advertising and calling of submissions.