Minutes of the Meeting of the Glenorchy City Council held at the Council Chambers on Monday, 19 June 2017 at 1.00 p.m.

Present: Commissioner Sue Smith

In attendance: Mr. T. McMullen (Acting General Manager), Mr. S. Scott (Acting Director, Corporate Governance), Mr. P. Garnsey (Acting Director, City Services and Infrastructure), Mr. D. Ronaldson (Acting Director, Community, Economic Development and Business), Mr. C. French (Acting Chief Financial Officer), Mr. R. Grierson (Manager, Infrastructure, Engineering and Design), Mr. B. Hannan (Acting Manager, Governance and Risk), Mr. A. Falaki (Acting Manager, Community and Customer Service), Mr. A. Woodward (Acting Manager, Environment and Development), Mr. E. Brown (Acting Manager, Waste Services), Ms. E. McGoldrick (Acting Manager City Strategy and Economic Development), Mr. M. Patmore (Systems Management Accountant), Mr. A. Wise (Finance Reporting Officer), Mr. M. Whiteley (Finance Project Officer), Ms. F. Qader (Assistant Management Accountant), Ms. J. Sleiters (Community Development Coordinator), Ms. N. Huang (Asset Management Coordinator), Mr. F. Chen (Hydraulics Engineer), Mrs. J. King (Mayoral and Executive Support Officer) and Ms. J. Gauden (Executive Assistant).

Mr. R. Hogan (Audit Panel Chair)

Mr. D. Sales (Independent Audit Panel Member)

1. APOLOGIES

None.

2. PECUNIARY INTEREST NOTIFICATION

No declarations of pecuniary interest were declared.

GOVERNANCE

3. GLENORCHY CITY COUNCIL ANNUAL PLAN 2017/18 TO 2020/21

File Reference: Annual Plan 2017/18 to 2020/21

Reporting Brief:

To seek Council's adoption of the *Glenorchy City Council Annual Plan 2017/18 to 2020/21*.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

ADOPT the *Glenorchy City Council Annual Plan 2017/18 to 2020/21*.

4. 2017/18 BUDGET ESTIMATES

File Reference: Annual Budget 2017/2018

Reporting Brief:

To recommend the 2017/18 Budget estimates and the 2017/18 Schedule of Fees and Charges for Council's approval.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

1. APPROVE the Glenorchy City Council 2017/18 Budget Estimates (Attachment 1)

2. APPROVE the Glenorchy City Council – Schedule of Fees and Charges 2017/18 (Attachment 2)

3. APPROVE the monthly financial performance reports continue to compare the budgeted revenue and expenditure to the actual revenue and expenditure at whole of organisation and directorate levels

4. RESOLVE that pursuant to section 89A of the *Local Government Act 1993* (**the Act**), values under the *Valuation of Land Act 2001* be used as a basis of rates

5. RESOLVE that pursuant to Section 90(1) of the Act, for the period of 12 months commencing on 1 July 2017 and ending on 30 June 2018 inclusive (**financial year**), the Council make a general rate of 7.944 cents in the dollar based on the assessed annual value (**AAV**) of all rateable land in the municipal area of Glenorchy

6. RESOLVE that pursuant to Section 90(4) of the Act, for the financial year the Council set the minimum amount payable in respect of the general rate at $166.04

7. RESOLVE that pursuant to Section 93A of the Act, Council make for the financial year the following service rate in respect of fire protection based on the assessed value of all rateable land shown on the valuation roll or assessment roll prepared under the *Valuation of Land Act 2001* as follows:
   a. 1.4307 cents in the dollar for the Council's contribution to the State Fire Commission for land that is situated within the urban fire district subject to a minimum contribution for each parcel of land of $39.00, and

b. 0.2147 cents in the dollar for the Council's contribution to the State Fire Commission for land that is situated outside the urban fire district subject to a minimum contribution for each parcel of land of $39.00

8. RESOLVE that pursuant to Section 94(1) of the Act, Council make a waste management service charge for services provided by Council upon rateable land within the municipal area of Glenorchy for the financial year:

a. a service charge for *waste management* based on capacity provided and frequency of collection in relation to each property to which the Council provides a *mobile recycling bin* service as detailed below:

$164.40	140 litre weekly collection;
$164.40	240 litre weekly collection;
$82.20	140 litre fortnightly collection ; and
$82.20	240 litre fortnightly collection.

Pursuant to Goods and Services Tax Act 1999, a Goods and Service Tax does not apply on any of the above services.

and

b. a service charge for waste management based on capacity provided and frequency of collection in relation to each property to which the Council provides a *mobile garbage bin* service as detailed below:

$163.90	140 litre weekly collection;
$280.90	240 litre weekly collection;
$82.10	140 litre fortnightly collection; and
$140.60	240 litre fortnightly collection.

Pursuant to Goods and Services Tax Act 1999, a Goods and Service Tax does not apply on any of the above services.

and

c. for multiple dwellings within one property:

a service charge for waste management based on capacity provided and frequency of collection in relation to each dwelling located within a property to which the Council provides a *mobile bin* service as detailed below:

$82.20	shared recycling service; and
$82.10	shared garbage service;

Pursuant to Goods and Services Tax Act 1999, a Goods and Service Tax does not apply on any of the above services.

9. RESOLVE that pursuant to Section 94(3) of the Act, Council make a service charge for the financial year for any or all the services specified in section 93 of the Act of $216.44 for land used exclusively as a place of religion or worship

10. RESOLVE that a one-off penalty of 10% is to apply to unpaid instalments plus daily interest at the maximum prescribed percentage under Section 128 of the Act

11. RESOLVE that as permitted by section 129(4) of the Act, no penalty or interest is to apply during the period 1 August 2017 to 1 April 2018 where payment is made by Direct Debit and there are no arrears owing, and

12. RESOLVE that rates levied in accordance with this resolution are payable to the Council by two (2) equal instalments:

    (a) the first by 15 August 2017, and

    (b) the second by 1 February 2018.

Variations to Service Charges

13. RESOLVE that pursuant to Section 94(3) of the Act, Council make variations to the waste management service charge for the period of 12 months commencing on 1 July 2017 and ending on 30 June 2018 inclusive (**financial year**), within the municipal area of Glenorchy or within different parts of the municipal area of Glenorchy according to the use of land as follows:

    a. in respect to land used for commercial purposes or land used for industrial purposes (which means land used wholly or predominantly for commercial purposes or industrial purposes, and includes all land coded 'C' or 'I' in the valuation list), where a *mobile recycling bin* service has been provided by Council, the waste management service charge is varied to:

$294.40	140 litre weekly collection;
$294.40	240 litre weekly collection;
$147.40	140 litre fortnightly collection; and
$147.40	240 litre fortnightly collection.

Pursuant to Goods and Services Tax Act 1999, a Goods and Service Tax does not apply on any of the above services.

and

b. in respect to land used for commercial purposes or land used for industrial purposes, (which means land used wholly or predominantly for commercial purposes or industrial purposes, and includes all land coded ‘C’ or ‘I’ in the valuation list), where a *mobile garbage bin* service has been provided by Council, the waste management service charge is varied to:

$248.50	140 litre weekly collection;
$425.60	240 litre weekly collection;
$142.50	140 litre fortnightly collection; and
$244.60	240 litre fortnightly collection.

Pursuant to Goods and Services Tax Act 1999, a Goods and Service Tax does not apply on any of the above services.

(i) This service is not compulsory, and is assessed by Waste Management Section staff.

(ii) That the charges listed under 13.a. and 13.b. do not attract a Goods and Services Tax (GST) in 2017/18.

The meeting closed at 1.42 p.m.

Confirmed,

CHAIRMAN