

**Minutes of the Special Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 20 June 2016 at 3.01 p.m.**



Present: Aldermen K. Johnston (Mayor), H. Quick (Deputy Mayor), J. Dunsby, S. King, C. Lucas, H. Nielsen, D. Pearce, S.E. Slade and M. Stevenson.

In attendance: Mr. P. Brooks (General Manager), Ms. S. Iskandarli (Director Corporate Governance and General Counsel), Mr. E. Reale (Director City Services and Infrastructure), Mr. T. McMullen (Director Community, Economic Development and Business), Ms. K. Hudson (Manager Legal and Property), Mr. S. Scott (Manager Governance and Risk), Ms. D. Berry (Manager People and Safety), Mr. C. French (Manager Business and Finance), Mr. D. Ronaldson (Manager Community and Customer Service), Mr. P. Garnsey (Manager Environment and Development), Mr. R. Grierson (Manager Infrastructure, Engineering and Design), Mr. S. Mohamed (Manager Waste Services), Mr. R. Frankcombe (Manager Works), Mr. M. Whitely (Finance Project Officer), Mr. F. Chen (Hydraulics Engineer), Mr. C. Grace (Asset Management Coordinator), Ms. E. McGoldrick (Coordinator City Strategy and Economic Development), Mr. M. Patmore (Systems-Management Accountant), Mrs. J. King (Mayoral and Executive Support Officer) and Ms. M. Braslin (Acting Revenue Coordinator).

Mr. P. Oxley (Chair) and Mr. D. Sales (Independent Audit Panel Members).

1. APOLOGIES

Alderman J. Branch-Allen.

3. PECUNIARY INTEREST NOTIFICATION

The Chairperson asked if any Aldermen had or were likely to have a pecuniary interest in any items on the Agenda.

No declarations of pecuniary interest were declared.

GOVERNANCE

3. GLENORCHY CITY COUNCIL ANNUAL PLAN 2016/17 TO 2019/20

File Reference: Annual Plan 2016/17 to 2019/20

Reporting Brief:

To seek Council's adoption of the Glenorchy City Council Annual Plan 2016/17 to 2019/20.

Resolution:

PEARCE/KING

That Council:

ADOPT the Glenorchy City Council Annual Plan 2016/17 to 2019/20.

The motion was put.

FOR: Aldermen Pearce, Slade, Quick, Nielsen, Lucas and King.

AGAINST: Aldermen Dunsby, Johnston and Stevenson.

The motion was CARRIED.

9. 2016/17 BUDGET ESTIMATES AND 2016/17 ROLLING 10 YEAR LONG TERM FINANCIAL PLAN

File Reference: Annual Budget 2016/2017

Reporting Brief:

To recommend to Council the 2016/17 Budget estimates, the 2016/17 Rolling 10 Year Long Term Financial Plan and the 2016/17 Schedule of Fees and Charges for approval.

Resolution:

PEARCE/NIELSEN

That Council APPROVE the following:

1. The Glenorchy City Council 2016/17 Budget (**Attachment 1**); and
2. The Glenorchy City Council 2016/17 Rolling 10 Year Long Term Financial Plan (**Attachment 2**); and
3. The Glenorchy City Council – Schedule of Fees and Charges 2016/2017 (**Attachment 3**); and
4. The monthly financial performance reports continue to compare the budgeted revenue and expenditure to the actual revenue and expenditure at the directorate level; and
5. That pursuant to section 89A of the *Local Government Act 1993* (here referred to as the “Act”), values under the *Valuation of Land Act 2001* be used as a basis of rates; and
6. That pursuant to Section 90(1) of the Act, for the period of 12 months commencing on 1 July 2016 and ending on 30 June 2017 inclusive (here referred to as the “financial year”), the Council make a general rate of 8.0600 cents in the dollar based on the assessed annual value (here referred to as the “AAV”) of all rateable land in the municipal area of Glenorchy; and
7. 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 \$161.99; and
8. 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. 1.43910 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 \$38.00; and
 - b. 0.2598 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 \$38.00; and
9. 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:

\$160.40	140 litre weekly collection;
\$160.40	240 litre weekly collection;
\$80.20	140 litre fortnightly collection ; and
\$80.20	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:

\$159.90	140 litre weekly collection;
\$274.00	240 litre weekly collection;
\$ 80.10	140 litre fortnightly collection; and
\$137.20	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

- 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:

\$80.20	shared recycling service; and
\$80.10	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.

10. That pursuant to Section 94(3) of the *Local Government Act 1993*, make a service charge for the financial year for any or all the services specified in section 93 of the Act of **\$211.16** for land used exclusively as a place of religion or worship.
11. 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 *Local Government Act 1993*.
12. As permitted by section 129(4) of the *Local Government Act 1993*, no penalty or interest is to apply during the period 1 August 2016 to 1 April 2017 where payment is made by Direct Debit and there are no arrears owing.
13. Rates levied in accordance with this resolution are payable to the Council by two (2) equal instalments,
 - (a) the first by 15th August 2016, and
 - (b) the second by 1st February 2017.

Variations to Service Charges

14. 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 2016 and ending on 30 June 2017 inclusive (here referred to as the “**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:

\$287.20	140 litre weekly collection;
\$287.20	240 litre weekly collection;
\$143.80	140 litre fortnightly collection; and
\$143.80	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:

\$242.40	140 litre weekly collection;
\$415.20	240 litre weekly collection;
\$139.00	140 litre fortnightly collection; and
\$238.60	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 14.a. and 14.b. do not attract a Goods and Services Tax (GST) in 2016/17.

The motion was put.

FOR: Aldermen Pearce, Slade, Quick, Nielsen, Lucas and King.

AGAINST: Aldermen Dunsby, Johnston and Stevenson.

The motion was CARRIED.

The meeting closed at 4.05 p.m.

Confirmed,

CHAIR