
BALRANALD SHIRE COUNCIL



MINUTES OF THE *EXTRA-ORDINARY* *MEETING*

10th January 2018

Minutes of the Extraordinary Meeting of the Balranald Shire Council held in Council Chambers, Market Street, Balranald commencing at 4pm on Wednesday 10th January 2018.

PRESENT: Cr L. Byron (Mayor), Cr A. Purtill (Deputy Mayor), Cr J. Mannix, Cr G. Ugarte, Cr T. Jolliffe, and Cr J. Roberts.

Acting General Manager Robert Stewart, Director Infrastructure & Development Andre Pretorius and Acting Director Corporate & Community Development Terri Bilske were also in attendance

APOLOGIES: Cr D. Allen and Cr S. O'Halloran

01.18.4203 RESOLVED on the motion of Cr Purtill and Jolliffe that the leave of absence from both Cr Allen and Cr O'Halloran be accepted.

DISCLOSURE OF INTERESTS: Nil

General Manager Report

Item C – 1 SPECIAL RATE VARIATION

File number: 130

Reporting Officer: Acting General Manager

Operational Plan Objective: Pillar 6: Our Leadership – Provide good governance, prudent financial management and effective support services for all its activities.

Officer Recommendation:

- (1) That Council lodge an application with IPART for a Special Rate Variation (Option 3) to commence 2018/19 whereby Council seeks a permanent SRV of 10%, including the rate cap per year for seven years commencing in 2018/19 with the additional rates income from the new mineral sand mines and solar farming activities.**

- (2) Council issue a press release detailing its decision and reasons FOR seeking the SRV**

01.18.4204 RESOLVED on the motion of Cr Purtill and Roberts that the report be received and recommendation be accepted.

Acting General Manager, Bob Stewart tabled the community Special Rate Variation submissions.

Purpose of Report

To report to Council on the proposal to make an application to IPART for a Special Rate Variation (SRV) commencing in the financial year 2018/19.

CLOSURE: There being no further business the meeting closed at 5pm.

Confirmed, Chairman of the Ordinary Meeting of the Balranald Shire Council held on Tuesday 19th February 2018 at which the meeting the signature was subscribed hereto;

Chairman

General Manager