



MINUTES

**Extraordinary Council Meeting
Thursday, 27 May 2021**

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**MINUTES OF BALRANALD SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MARKET STREET BALRANALD
ON THURSDAY, 27 MAY 2021 AT 4PM**

1 OPENING OF MEETING**2 ACKNOWLEDGMENT OF COUNTRY**

We pay our respect to the Traditional Custodians of the Lands where we hold this meeting to Elders past, present and emerging.

PRESENT:

Administrator Mike Colreavy

IN ATTENDANCE:

Terri Bilske (Director Corporate & Community Services), Oliver McNulty (General Manager) and Carol Holmes (Senior Executive Officer)

3 APOLOGIES

RESOLUTION 2021/73

Moved: Administrator Mike Colreavy

That the apology from Mr Ray Davy, Director Infrastructure & Development be received and accepted.

CARRIED

4 DISCLOSURE OF INTEREST - Nil**GENERAL MANAGER'S REPORTS (INCORPORATING ALL STAFF REPORTS)****PART A – ITEMS REQUIRING DECISION****5 CORPORATE & COMMUNITY SERVICES REPORTS****5.1 DRAFT REVENUE POLICY 2021/22****PURPOSE OF REPORT**

Under Section 405 of the Local Government Act 1993, Council is required to adopt an Annual Statement of Revenue by 30 June each year.

The Annual Statement of Revenue for the 2021/22 has been prepared and a resolution of Council is required to place the document on public exhibition for a period of 28 days. All submissions received will be considered prior to the document being adopted.

RESOLUTION 2021/74

Moved: Administrator Mike Colreavy

That Council give notice of its intention to:

1. Make and levy the following Ordinary rates in accordance with s.534, s535 and s.537 of the Local Government Act 1993, as amended, for the 2021/22 financial year incorporating year 4 of the Special Rate Variation of 10% per annum over the Farmland, Residential and Business categories:

RATES & CHARGES
Proposed 2021/2022

| | No of Properties for 2021/22 | Property Valuations 2021/22 | Ad Valorem Rate 2021/22 | Ad Valorem Value | Base Rate 2021/22 | Base Rate Amount | Notional Income Yield | Base Rate % | Average Rate per Property |
|--|------------------------------|-----------------------------|-------------------------|--------------------|-------------------|------------------|-----------------------|-------------|---------------------------|
| Farmland - General | 254 | \$443,203,500 | 0.00187 | \$827,904 | \$600 | \$152,400 | \$980,304 | 15.55% | \$3,859 |
| Farmland - Irrigable Horticulture | 6 | \$22,665,000 | 0.00640 | \$145,056 | \$605 | \$3,630 | \$148,686 | 2.44% | \$24,781 |
| Farmland - Intense | 120 | \$33,419,300 | 0.00714 | \$238,614 | \$605 | \$72,600 | \$311,214 | 23.33% | \$2,593 |
| Farmland Total | 380 | \$499,287,800 | | \$1,211,574 | | \$228,630 | \$1,440,204 | | \$3,790 |
| Residential - Balranald | 532 | \$23,436,000 | 0.00500 | \$117,180 | \$200 | \$106,400 | \$223,580 | 47.59% | \$420 |
| Residential - Euston | 253 | \$20,232,000 | 0.00290 | \$58,673 | \$185 | \$46,805 | \$105,478 | 44.37% | \$417 |
| Residential - Oxley | 32 | \$118,000 | 0.04500 | \$5,310 | \$100 | \$3,200 | \$8,510 | 37.60% | \$266 |
| Residential - General 0-2ha | 70 | \$3,383,000 | 0.00520 | \$17,592 | \$182 | \$12,740 | \$30,332 | 42.00% | \$433 |
| Residential Rural - 2-40ha | 56 | \$7,274,500 | 0.00280 | \$20,369 | \$230 | \$12,880 | \$33,249 | 38.74% | \$594 |
| Residential - Total | 943 | \$54,443,500 | | \$219,123 | | \$182,025 | \$401,148 | | \$425 |
| Business - Balranald | 69 | \$3,572,000 | 0.02800 | \$100,016 | \$450 | \$31,050 | \$131,066 | 23.69% | \$1,900 |
| Business - Euston | 16 | \$2,632,000 | 0.01850 | \$48,692 | \$450 | \$7,200 | \$55,892 | 12.88% | \$3,493 |
| Business - Rural | 83 | \$2,290,300 | 0.01200 | \$27,484 | \$195 | \$16,185 | \$43,669 | 37.06% | \$526 |
| Business - Solar Farms | 2 | \$4,139,000 | 0.03300 | \$136,587 | \$850 | \$1,700 | \$138,287 | 1.23% | \$69,144 |
| Business - Mining Gravel | 5 | \$70,000 | 0.01600 | \$1,120 | \$110 | \$550 | \$1,670 | 32.93% | \$334 |
| Business - Parishes of Paidda, Penarie, Woolpagerie & Majenta - Mining Gypsum | 3 | \$782,000 | 0.05200 | \$40,664 | \$460 | \$1,380 | \$42,044 | 3.28% | \$14,015 |
| Business - Parishes of Willibah, Bidura, Solferina - Mineral Sands Mines | 1 | \$8,520,000 | 0.07290 | \$621,108 | \$2,050 | \$2,050 | \$623,158 | 0.33% | \$623,158 |
| *Business - Parishes of Pitapunga, Crokee, Muckee & Lawrence - Mineral Sands Mines | 0 | \$5,000,000 | 0.16000 | \$800,000 | \$2,050 | \$2,050 | | | \$802,050 |
| Business - Total | 179 | \$27,005,300 | | \$1,775,671 | | \$62,165 | \$1,035,786 | | \$5,787 |
| GRAND TOTAL | 1502 | \$580,736,600 | | \$1,610,874 | | \$472,820 | \$2,877,138 | | \$1,916 |

* \$802,050 is expected rate revenue when property assessment is provided through supplementary, increasing the notional yield by this amount.

2. Increase the Notional Yield as approved through the 10% Special Rate Variation which includes the rate pegged amount of 2.0% for 2020/21 as determined by the Independent Pricing and Regulatory Tribunal of NSW (IPART).
3. Increase the residential Sewer Access charge for a 20mm connection from \$510.00 to \$580.00 per annum. Larger connections will increase as listed in the proposed Schedule of Fees and Charges.

4. Increase Raw and Filtered water Access charges from \$315.00 to \$345.00 per annum for a 20mm connection.
5. Increase Raw water usage charges from 90 cents to \$1.00 for the first 600 kilolitres and from \$1.30 to \$1.40 per kilolitre for usage over 600 kilolitres.
6. Increase Filtered water usage charges from \$1.45 to \$1.55 per kilolitre up to 400 kilolitres and from \$2.20 to \$2.30 per kilolitre for usage over 400 kilolitres.
7. Charge water usage on Community Land such as Parks and Gardens at 40 cents per kilolitre.
8. Increase domestic waste collection charges from \$345.00 per annum to \$355.00 per annum and increase the domestic waste access charge for vacant land from \$55 to \$60 per annum.
9. Charge Tip fees as set out in the proposed Schedule of Fees and Charges.
10. Fix the fees and charges schedule for the 2021/22 year as set out in the Draft Annual Schedule of Fees and Charges.
11. Charge interest on overdue Rates, Domestic Waste, Water, Sewer and Debtors at 6% being the maximum rate determined by the Minister for Local Government for 2021/22.
12. Endorse and place the Draft Annual Statement of Revenue 2021/2022 incorporating Council's Revenue Policy and Schedule of Fees and Charges, on public exhibition for a period of 28 days pursuant to Sections 405 and 406 of the Local Government Act, 1993 from Friday, 28th May 2021 to Friday, 25th June 2021.
13. Increase all other Water and Sewer rates as listed in Fees and Charges.
14. Consider all submissions received during the public consultation period prior to the adoption of the Operational Plan for 2021/22.
15. Adopt the detailed Structure for General Rates & Charges as detailed in the Report on pages 6 and pages 8-14 of the Agenda.

CARRIED

5.2 QUARTERLY BUDGET REVIEW - MARCH 2021

PURPOSE OF REPORT

To advise Council of the Quarterly budget review and financial position as at 31 March 2021.

RESOLUTION 2021/75

Moved: Administrator Mike Colreavy

1. That the Officer's Report be received and noted;
2. That the proposed budget adjustments to reflect Council decisions since budget and quarterly budget adjustments be endorsed;
3. That the Council endorses the Statement acknowledging the financial position is considered satisfactory.

CARRIED

5.3 ENDORSEMENT OF THE DRAFT 2021/22 OPERATIONAL PLAN, LONG TERM FINANCIAL PLAN, FEES AND CHARGES AND REVENUE POLICY FOR PUBLIC EXHIBITION**PURPOSE OF REPORT**

The purpose of this report is to seek Council endorsement to place the 2021-2022 Draft Operational Plan, incorporating the proposed Annual Statement of Revenue and the proposed Fees and Charges and Draft Long Term Financial Plan on public exhibition as required under Sections 405 and 406 of the Local Government Act, 1993 and invite public submissions prior to formal adoption.

OFFICER RECOMMENDATION

That Council:-

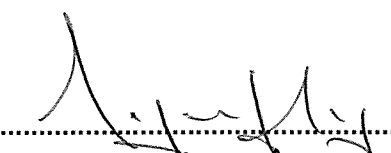
1. Endorses the Balranald Shire Council Draft Operational Plan 2021-22 for public exhibition inclusive of the proposed Statement of Revenue and the proposed 2021-22 Fees and Charges.
2. Endorses the Draft 10 year Long Term Financial Plan 2021-22 to 2030-31 to be placed on public exhibition.
3. Advertises the Draft Operational Plan and Long Term Financial Plan for a period of 28 days from Friday 28th of May and invites public submissions to be received by Council by close of business on Friday, 25th June 2021.
4. Be provided with a report explaining the water and sewer program capital projects to be funded from the proposed charge increases in 2021/22 and beyond for the community workshops and to the extraordinary Council Meeting to be held on 29 June 2021.

The Meeting closed at 4.49pm

The minutes of this meeting were confirmed at the Council Meeting held on 15 June 2021.



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ADMINISTRATOR



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CHAIRPERSON
A/GENERAL MANAGER

