



MINUTES FOR EXTRA ORDINARY COUNCIL MEETING

15 JUNE 2018

Don Ramsland
GENERAL MANAGER

**MINUTES OF THE EXTRA ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL
HELD AT THE WALGETT COUNCIL CHAMBERS ON TUESDAY 15th JUNE 2018
AT 11:05AM**

PRESENT

Clr Ian Woodcock (Mayor)
 Clr Manuel Martinez (Deputy Mayor)
 Clr Bill Murray
 Clr Kelly Smith
 Clr Tanya Cameron
 Clr Lawrence Walford
 Don Ramsland (General Manager)
 Michael Urquhart (Chief Financial Officer)
 Bronte Kerr (Minute Secretary)

9/2018/1 Leave of Absence**Resolved:**

That the leave of absence received from Clr Turnbull, Clr Keir and Clr Taylor are accepted and leave of absence granted.

Moved: Clr Murray
Seconded: Clr Walford

Declaration of Pecuniary/Non Pecuniary Interests

Staff/ Councillor	Item No.	Pecuniary/ Non-Pecuniary	Reason
Clr K Smith	5.2.1	Pecuniary	Relationship to Staff Member – Collarenebri Agency

9/2018/2 Outcomes of Community Budget Forums**Resolved:**

That the General Manager's report be received and noted and the integrated planning and reporting documentation as revised be adopted.

Moved: Clr Martinez
Seconded: Clr Walford
CARRIED

9/2018/3 Adoption 2018/19 – 2020/21 Delivery Program, 2018/19 Operational Plan And Long-term Financial Plan Including Fees and Charges
Resolved:

1. Adopts the 2018/2019 – 2020/21 Delivery Program, 2018/19 Operational Plan and Budget (as amended), and Long Term Ten (10) Year Financial Plan (As Amended).
2. Adopts Fees and Charges 2018/19 as listed in the Schedule of Fees and Charges with Council reserving the right to vary fees and charges of a commercial nature as circumstances require.
3. Adopts the Waste Management, Water and Sewer Pricing Structure as set out in the Schedule of Fees and Charges

Moved: **Clr Cameron**

Seconded: **Clr Walford**

CARRIED

9/2018/4 Making Of the Ordinary Rates for the 2018/2019 Year
Resolved:

That Council resolves in accordance with sections 534 and 535 of the *Local Government Act 1993 NSW*, to make the Ordinary Rates for the 2018/2019 rating year commencing 1st July 2018 as set out in **Table 1** below on the land value for all rateable land within each category and sub-category at the amount in the dollar specified and the applicable base amounts for each category and sub-category applied in accordance with section 500 of the *Local Government Act 1993 NSW*.

TABLE 1

Rates										
Walgett Shire Council - General Purpose Rates Forecast 2018/2019										
Ordinary Rates - Depicting 2.3% General Rate Pegging Increase										
Order	Description	No. Assess	Ad Valorem Amount in the Dollar	Base Amount	Land Value	2018/2019 Ad Valorem	2018/2019 Base Amount	2018/2019 Totals	2018/2019 Base Amount %	2018/2019 Average Per Assessment (2.3%)
1	Walgett Residential	636	0.01889860	205.00	10,584,390	200,030.15	130,380.00	330,410.15	39%	519.51
2	Lightning Ridge Residential	642	0.00992980	205.00	19,704,310	195,659.86	131,610.00	327,269.86	40%	509.77
3	Collarenebri Residential	210	0.11500000	205.00	451,110	51,877.65	43,050.00	94,927.65	45%	452.04
4	Burren Junction Residential	92	0.04289000	155.00	579,100	24,837.60	14,260.00	39,097.60	36%	424.97
5	Carinda Residential	66	0.07420000	80.00	102,050	7,572.11	5,280.00	12,852.11	41%	194.73
6	Cumbarrah Residential	56	0.00939000	80.00	602,100	5,653.72	4,480.00	10,133.72	44%	180.96
7	Rowena/Come-By-Chance Residential	37	0.17170000	80.00	20,300	3,485.51	2,960.00	6,445.51	46%	174.20
8	Residential - Preserved Opal Fields	1762	0.08510000	105.00	4,206,450	357,968.90	185,010.00	542,978.90	34%	308.16
9	Residential - Mineral Claim	0	0.08510000	105.00			0.00			
10	Residential	83	0.00760000	155.00	3,640,660	27,669.02	12,865.00	40,534.02	32%	488.36
11	Walgett Business	123	0.02807000	305.00	3,001,390	84,249.02	37,515.00	121,764.02	31%	989.95
12	Lightning Ridge Business	119	0.01224000	305.00	6,835,000	83,660.40	36,295.00	119,955.40	30%	1,008.03
13	Collarenebri Business	30	0.12360000	305.00	111,700	13,806.12	9,150.00	22,956.12	40%	765.20
14	Burren Junction Business	23	0.03900000	255.00	267,150	10,418.85	5,865.00	16,283.85	36%	707.99
15	Carinda Business	15	0.01618000	125.00	140,000	2,265.20	1,875.00	4,140.20	45%	276.01
16	Rowena/Come-By-Chance Business	8	0.08360000	125.00	18,200	1,521.52	1,000.00	2,521.52	40%	315.19
17	Business - Preserved Opal Fields	48	0.05557000	255.00	265,650	14,762.17	12,240.00	27,002.17	45%	562.55
18	Business - Mineral Claim	0	0.05557000	255.00			0.00			
19	Business	103	0.00977000	155.00	2,675,410	26,138.76	15,965.00	42,103.76	38%	408.77
20	Rural (Farmland)	836	0.00308770	110.00	1,187,316,623	3,666,077.59	91,960.00	3,758,037.59	2%	4,495.26
21	Rural Irrigable (Farmland) **	0	0.00308770	110.00		0.00	0.00			
Totals		4889			1,240,521,593	4,777,654.13	741,760.00	5,519,414.13		
** Land previously categorised as Rural Irrigable (Farmland) has been re-categorised as Rural (Farmland) for 2018/19 in accordance with Council's notification to land owners						Notional Yield	5,385,399.00			
						General Rate Pegging Increase	123,864.00			
						Add Catch-Up Available For 2018/19	5,509,263.00			
						Allowable Yield	5,519,414.00			
						Variation	0			

1. Walgett Residential Rate

A Walgett Residential Ordinary Ad Valorem Amount of 0.0188986 cents in the dollar levied on the land value of all rateable land sub-categorised as Walgett Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$205.00 representing 39% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

2. Lightning Ridge Residential Rate

A Lightning Ridge Residential Ordinary Ad Valorem Amount of 0.0099298 cents in the dollar levied on the land value of all rateable land sub-categorised as Lightning Ridge Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$205.00 representing 40% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

3. Collarenebri Residential Rate

A Collarenebri Residential Ordinary Ad Valorem Amount of 0.115 cents in the dollar levied on the land value of all rateable land sub-categorised as Collarenebri Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$205.00 representing 45% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

4. Burren Junction Residential Rate

A Burren Junction Residential Ordinary Ad Valorem Amount of 0.04289cents in the dollar levied on the land value of all rateable land sub-categorised as Burren Junction Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993*

NSW and having a Base Amount per assessment of \$155.00 representing 36% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

5. Carinda Residential Rate

A Carinda Residential Ordinary Ad Valorem Amount of 0.0742 cents in the dollar levied on the land value of all rateable land sub-categorised as Carinda Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$80.00 representing 41% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

6. Cumborah Residential Rate

A Cumborah Residential Ordinary Ad Valorem Amount of 0.00939 cents in the dollar levied on the land value of all rateable land sub-categorised as Cumborah Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$80.00 representing 44% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

7. Rowena/Come-By-Chance Residential Rate

A Rowena/Come-By-Chance Residential Ordinary Ad Valorem Amount of 0.1717 cents in the dollar levied on the land value of all rateable land sub-categorised as Rowena/Come-By-Chance Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$80.00 representing 46% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

8. Residential – Preserved Opal Fields Rate

A Residential – Preserved Opal Fields Ordinary Ad Valorem Amount of 0.0851 cents in the dollar levied on the land value of all rateable land sub-categorised as Residential – Preserved Opal Fields within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$105.00 representing 34% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

9. Residential – Mineral Claim Rate

A Residential – Mineral Claim Ordinary Ad Valorem Amount of 0.0851 cents in the dollar levied on the land value of all rateable land sub-categorised as Residential – Mineral Claim within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$105.00 representing 0% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

10. Residential Rate

A Residential Ordinary Ad Valorem Amount of 0.0076 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as residential in accordance with section 516 of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$155.00 representing 32% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

11. Walgett Business Rate

A Walgett Business Ordinary Ad Valorem Amount of 0.02807 cents in the dollar levied on the land value of all rateable land sub-categorised as Walgett Business within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$305.00 representing 31% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

12. Lightning Ridge Business Rate

A Lightning Ridge Business Ordinary Ad Valorem Amount of 0.01224 cents in the dollar levied on the land value of all rateable land sub-categorised as Lightning Ridge Business within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$305.00 representing 30% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

13. Collarenebri Business Rate

A Collarenebri Business Ordinary Ad Valorem Amount of 0.1236 cents in the dollar levied on the land value of all rateable land sub-categorised as Collarenebri Business within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$305.00 representing 40% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

14. Burren Junction Business Rate

A Burren Junction Business Ordinary Ad Valorem Amount of 0.039 cents in the dollar levied on the land value of all rateable land sub-categorised as Burren Junction Business within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$255.00 representing 36% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

15. Carinda Business Rate

A Carinda Business Ordinary Ad Valorem Amount of 0.01618 cents in the dollar levied on the land value of all rateable land sub-categorised as Carinda Business within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$125.00 representing 45% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

16. Rowena/Come-By-Chance Business Rate

A Rowena/Come-By-Chance Business Ordinary Ad Valorem Amount of 0.0836 cents in the dollar levied on the land value of all rateable land sub-categorised as Business within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$125.00 representing 40% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

17. Business – Preserved Opal Fields Rate

A Business – Preserved Opal Fields Ordinary Ad Valorem Amount of 0.05557 cents in the dollar levied on the land value of all rateable land sub-categorised as Business – Preserved Opal Fields within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$255.00 representing 45% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

18. Business – Mineral Claim Rate

A Business – Mineral Claim Ordinary Ad Valorem Amount of 0.05557 cents in the dollar levied on the land value of all rateable land sub-categorised as Business – Mineral Claim within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$255.00 representing 0% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

19. Business Rate

A Business Ordinary Ad Valorem Amount of 0.00977 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as Business in accordance with section 518 of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$155.00 representing 38% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

20. Rural (Farmland)

A Rural (Farmland) Ordinary Ad Valorem Amount of 0.0030877 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as Rural (Farmland) in accordance with section 515 of the *Local Government Act 1993 NSW*, and having a Base Amount per assessment of \$110.00 representing 2% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

21. Rural Irrigable (Farmland)

A Rural Irrigable Ordinary Ad Valorem Amount of 0.0030877 cents in the dollar levied on the land value of all rateable land sub-categorised as Rural Irrigable (Farmland) within Walgett Shire in accordance with section 529(2) (a) of the *Local Government Act 1993 NSW*, and having a Base Amount per assessment of \$110.00 representing 0% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

22. Resolves in accordance with section 496 (1) of the *Local Government Act 1993 NSW*, Council make an annual charge of \$485.00 per service for the provision of domestic waste management services for each parcel of rateable land for which the service is available for the 2018/2019 rating year commencing on 1st July 2018.

23. Resolves in accordance with section 496 (2) of the *Local Government Act 1993 NSW*, Council make an annual charge of \$485.00 per service for the provision of domestic waste management services requested to non-rateable residential properties for the 2018/2019 rating year commencing on 1st July 2018.

24. Resolves in accordance with section 501 of the *Local Government Act 1993 NSW*, Council make the annual charges for Water Supply, Sewerage Services and Waste Management Services for the 2018/2019 rating year commencing on 1st July 2018. These charges are set out in Council's *Operational Plan – Schedule of Fees and Charges 2018/2019* under the headings Waste Management, Trade Waste Management, Water Supply and Sewerage and are included in **Table 2**.

TABLE 2

Waste Management Charge

SERVICE PROVIDED		WASTE MANAGEMENT
		2018/2019
Waste Management Charge (\$501)	per annum	\$55.00

SERVICE PROVIDED		DOMESTIC WASTE MANAGEMENT
		2018/2019
Domestic Waste Collection Charge (\$496) per occupancy	per bin per annum	\$485.00

SERVICE PROVIDED	TRADE WASTE MANAGEMENT	
		2018/2019
240L MGB Collection - weekly collection	<i>per bin per annum</i>	\$485.00
360L MGB Collection - twice weekly collection	<i>per bin per annum</i>	\$1,384.00
360L MGB weekly Service	<i>per bin per annum</i>	\$692.00

Water Supply Charges

All properties either, connected to or within 225 metres of a Council water main and able to be connected are charged.

Access Charges		2.50%
River Water - Walgett and Collarenebri		2018-2019
20mm Connection	<i>Residential</i>	491
20mm Connection	<i>Non Residential</i>	491
25mm Connection	<i>Residential</i>	491
25mm Connection	<i>Non Residential</i>	766
32mm Connection	<i>Residential</i>	491
32mm Connection	<i>Non Residential</i>	1,256.00
40mm Connection	<i>Residential</i>	491
40mm Connection	<i>Non Residential</i>	1,962.00
50mm Connection	<i>Residential</i>	491
50mm Connection	<i>Non Residential</i>	3,066.00
75mm Connection	<i>Residential</i>	491
75mm Connection	<i>Non Residential</i>	6,730.00
100mm Connection	<i>Residential</i>	491
100mm Connection	<i>Non Residential</i>	11,964.00

Access Charges		2.50%
Bore Water - Lightning Ridge, Carinda and Rowena		2018-2019
20mm Connection	<i>Residential</i>	324
20mm Connection	<i>Non Residential</i>	324
25mm Connection	<i>Residential</i>	324
25mm Connection	<i>Non Residential</i>	504
32mm Connection	<i>Residential</i>	324
32mm Connection	<i>Non Residential</i>	828
40mm Connection	<i>Residential</i>	324
40mm Connection	<i>Non Residential</i>	1,294.00
50mm Connection	<i>Residential</i>	324
50mm Connection	<i>Non Residential</i>	2,021.00
75mm Connection	<i>Residential</i>	324
75mm Connection	<i>Non Residential</i>	4,416.00
100mm Connection	<i>Residential</i>	324
100mm Connection	<i>Non Residential</i>	7,846.00

Water Consumption Charges

USAGE		5.00%
River Water - Walgett and Collarenebri		2018-2019
Filtered Usage Charge	per kilolitre <600kl	0.86
Filtered Usage Charge	per kilolitre >600kl	1.26
Raw Usage Charge	per kilolitre <600kl	0.29
Raw Usage Charge	per kilolitre >600kl	0.42
USAGE		5.00%
Bore Water - Lightning Ridge, Carinda and Rowena		2018-2019
Usage Charge	per kilolitre <600kl	0.29
Usage Charge	per kilolitre >600kl	0.42

Sewerage Charges

SERVICE PROVIDED	SEWERAGE	
		2018/2019
All properties either connected to or within 75 metres of a Council sewer main and able to connect are charged		
Walgett	per annum	\$489.00
Lightning Ridge	per annum	\$436.00
Collarenebri	per annum	\$520.00
Additional Sewer Connections (per connection)		
Walgett	per annum	\$489.00
Lightning Ridge	per annum	\$436.00
Collarenebri	per annum	\$520.00
Cistern charges - Applicable to Business categories (per toilet/urinal)		
Walgett	per cistern	\$76.00
Lightning Ridge	per cistern	\$69.00
Collarenebri	per cistern	\$69.00

25. Resolves in accordance with Section 566 of the *Local Government Act 1993 NSW*, to adopt an interest rate on overdue rates and charges for the 2018/2019 rating year commencing on 1st July 2018 of 7.5%, being the maximum rate set by the Office of Local Government.

Moved: Cllr Walford
Seconded: Cllr Cameron
CARRIED

Cllr Smith left the meeting room at 12:08pm

9/2018/5 Collarenebri Agency**Resolved:**

That the Chief Financial Officers report be received and noted.

Moved: **Clr Martinez**

Seconded: **Clr Walford**

CARRIED

Clr Smith returned to the meeting room at 12:15pm

9/2018/6 Quarterly budget review statement 2017/2018**Resolved:**

That Council adopt the attached Quarterly Budget Review Statement for 31st March 2018.

Moved: **Clr Cameron**

Seconded: **Clr Martinez**

CARRIED

9/2018/7 Collarenebri Swimming Pool: EPA Compliance Issues**Resolved:**

That Council notes this report, and resolves to allocate \$45,000 to implement the corrective works.

Moved: **Clr Martinez**

Seconded: **Clr Walford**

CARRIED

9/2018/8 Feasibility Study – Roads**Resolved:**

That Council engage a consultant to undertake a feasibility study for the Collarenebri – Lightning Ridge Road and investigate other roads to be included in such a proposal.

Moved: **Clr Martinez**

Seconded: **Clr Walford**

CARRIED

Close of Meeting

The meeting closed at 12:25pm

To be confirmed at the next meeting of Council.

Mayor

General Manager