

## CITY OF HOLDFAST BAY

**Minutes of the Special Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Friday 26 June 2009 at 6:30pm.**

### PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillor	R D Beh
Councillor	R M Bouchée
Councillor	P N Crutchett
Councillor	J L Deakin
Councillor	L R Fisk
Councillor	P D H Heysen
Councillor	J D Huckstepp
Councillor	S C Lonie
Councillor	T D Looker
Councillor	A C Norton
Councillor	L van Camp
Chief Executive Officer	J P Lynch
General Manager City Assets	S G Hodge
General Manager City Services	R A Thomas
General Manager Corporate Services	I S Walker

### 1. OPENING

His Worship the Mayor, declared the meeting open with prayer and an acknowledgement of Kaurna Traditional Owners at 6:30pm.

### 2. APOLOGIES

2.1 Apologies received	Nil
2.2 Absent	Nil

### 3. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

### 4. BUSINESS OF THE SPECIAL MEETING

#### 4.1 2009/10 Annual Business Plan (Report No: 296/09)

The Annual Business Plan for 2009/10 is presented for adoption by Council.

**C260609/379**

**Councillor Looker moved and Councillor Deakin seconded that the 2009/10 Annual Business Plan included as Attachment 1 to Report No: 296/09 be adopted.**

**CARRIED**

#### **4.2 2009/10 Budget Adoption and Rate Declaration (Report No: 297/09)**

The 2009/10 Budget is presented for adoption following the meeting of Economic and Corporate Committee held on 23 June 2009. Further, general, differential and separate rates have been identified to fund Council's activities together with other levies as contained within the budget document. Council is now in a position to formally adopt the Budget and declare the rates for the 2009/10 financial year.

**C260609/380**

**Councillor Beh moved and Councillor Looker seconded that in respect of the financial year ended 30 June 2010:**

**1. That the fees and charges incorporated in the Annual Business Plan and contained as Attachment 1 be adopted and that the relevant policies be updated accordingly.**

**2. Adoption of the 2009/10 Budget**

**The Budget for the year as laid before the Council at the meeting held on 26 June 2009, which consists of:**

**(a) the Budgeted Income Statement; and**

**(b) the Budgeted Balance Sheet; and**

**(c) the Budgeted Statement of Changes in Equity; and**

**(d) the Budgeted Statement of Cash Flow; and**

**(e) the Budgeted Uniform Presentation of Finances**

**be adopted, such Budget involving;**

**(1) a total estimated operating expenditure (including depreciation) of \$41,903,389.**

**(2) a total estimated operating income from sources other than rates of \$18,165,882.**

**(3) a total net amount required to be raised from the differential general rate of \$22,815,750.**

**(4) a total amount required to be raised from separate rates of \$553,250.**

**(5) a total net amount required to be raised for the NRM Levy of \$651,975.**

**(6) a total estimated operating surplus before capital income of \$283,468.**

**3. Adoption of Valuations**

**The most recent valuations of the State Valuation Office available to the Council of the capital value of land within Council's area, be adopted for rating purposes, totalling \$9,665,545,100;**

**4. Attribution of Land Uses**

**(1) The numbers indicated against the various categories of land use prescribed by Regulation 10 of the *Local Government (General) Regulations, 1999* (the "Regulations") be used to designate land uses in the Assessment Record;**

**(2) The use indicated by those numbers in respect of each separate assessment of land described in the Assessment Record on this**

date be attributed to each such assessment respectively; and

- (3) Reference in this resolution to land being of a certain category use means the use indicated by that category number in the Regulations;

#### 5. Declaration of Differential General Rates

In order to raise the amount specified in paragraph 2(3) above:

- (1) In respect of rateable land which is used for Commercial-Shop (Category 2), Commercial-Office (Category 3), Commercial-Other (Category 4), Industrial-Light (Category 5), Industrial-Other (Category 6), and Vacant Land (Category 8) uses and classified as such in the Assessment Record of the Council at the date of this declaration, a Differential General Rate of 0.335383 cents in the dollar for the assessed capital value of such property;
- (2) In respect of rateable land which is used for Residential (Category 1) and Other Land (Category 9) uses and classified as such in the Assessment Record of the Council at the date of this declaration, a Differential General Rate of 0.22661 cents in the dollar for the assessed capital value of such property;
- (3) Pursuant to Section 158 of the *Local Government Act 1999* a minimum amount payable by way of the General Rate be fixed at \$744;
- (4) Pursuant to Section 153(3) and (4) of the *Local Government Act 1999* the Council has determined that it will fix a maximum increase of 10% in the general rate charged on rateable land that is used for Residential purposes and constitutes the principal place of residence of a principal ratepayer; and
- (5) In exercise of the powers in Section 166(1)(i) of the *Local Government Act 1999* and to provide relief against what would otherwise amount to a substantial change in rates payable due to a redistribution of the rates burden by a change to the structure of the Council's rates through the imposition of general rates on the owners of marina berths with the Patawalonga, the Council will provide to the principal ratepayer of such marina berths, a transitional rebate of the general rates for the 2009/10 financial year of 40% of the total General Rates payable.

#### 6. Declaration of Separate Rates

##### *Differential Separate Rate – Jetty Road Mainstreet*

- (1) In exercise of the powers contained in Section 154 of the *Local Government Act 1999* and in order to support and improve the activity of promoting and enhancing business viability, profitability and trade, commerce and industry in Jetty Road Glenelg, the Council declares a Differential Separate Rate of 0.147071 cents in the dollar on the capital value of all rateable land:
  - with a frontage to Jetty Road or Moseley Square; and
  - within the side streets that intersect with Jetty Road between High Street and Augusta street; and
  - the entire site referred to as the Holdfast Shores 2B Entertainment Centre; and

- with a land use of Category 2 (Commercial – Shop), Category 3 (Commercial – Office) and Category 4 (Commercial –Other)

***Patawalonga Marina***

- (2) (a) In exercise of the powers contained in Section 154 of the *Local Government Act 1999* and in order to carry out the activity of the maintenance and upkeep of the Boat Lock in the Patawalonga basin, a Separate Rate of 0.4961 cents in the dollar of the capital value of land, be declared on all rateable land within the Patawalonga basin bounded by the high water mark;
- (b) In exercise of the powers contained in Section 158(1)(b) of the *Local Government Act 1999* the amount that would otherwise be payable by way of rates in respect of this separate rate is altered by fixing the maximum amount of the separate rate payable for assessments within the area to which this separate rate applies where the capital values of which exceed \$93,731 at \$465.00;

**7. Imposition of Regional NRM Levy**

In exercise of the powers contained in Section 95 of the *Natural Resources Management Act 2004* and Section 154 of the *Local Government Act 1999*, in order to reimburse the Council for the amount contributed to the Adelaide and Mount Lofty Ranges Natural Resources Management Board, being \$651,975, a separate rate of 0.007011 cents in the dollar of the capital value of all rateable land in the Council's area;

**8. Payment**

- (1) That in accordance with Section 181(1) of the *Local Government Act 1999*, all rates are payable in four equal (or approximately equal) instalments, the due dates being:

3 September 2009;

3 December 2009;

3 March 2010; and

3 June 2010;

Provided that in cases where the initial account requiring payment of rates is not sent by the time set by the *Local Government Act 1999* (the "Act"), or an amended account is required to be sent, authority to fix the date by which rates must be paid in respect of those assessments affected is hereby delegated, pursuant to Section 44 of the Act, to the Manager Financial Services;

- (2) Pursuant to Sections 44 and 181 (4)(b) of the *Local Government Act 1999*, the Manager Financial Services is delegated power to enter into agreements with ratepayers relating to the payment of rates in any case of hardship or financial difficulty, or where it is considered in the best interests of Council so to do.

9. That the 2009/2010 detailed Rating Policy be updated to include applicable rating details.

**CARRIED**

**His Worship the Mayor advised that he will be interviewed by the media in relation to the budget on Monday 29 June 2009.**

**5. CLOSE**

**The Meeting closed at 6.48 pm.**

**CONFIRMED Tuesday 14 July 2009**

**MAYOR**