



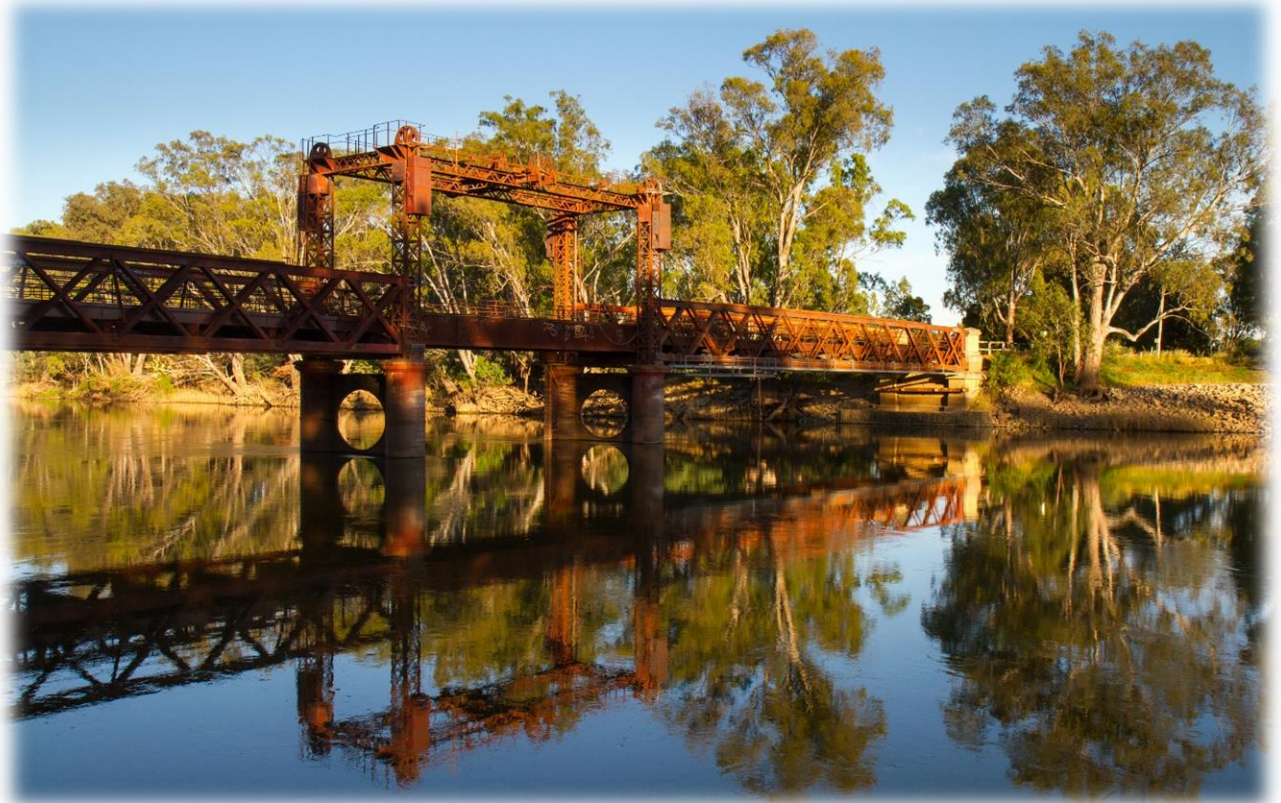
EXTRAORDINARY MEETING OF COUNCIL

Wednesday 24th June 2020

at 9:00am

Council Chambers

56 Chanter Street, Berrigan



Agenda



Notice is hereby given that an Extraordinary Meeting of the Council of the Shire of Berrigan will be held in the **Council Chambers**, Berrigan, on **Wednesday 24th June, 2020** commencing at 9:00am, to consider and order upon:

3.1 RATES AND CHARGES 2020-2021

3.2 INTEGRATED PLANS

Other business may be considered at an extraordinary meeting of the council, even though due notice of the business has not been given, if:

- a) A motion is passed to have the business considered at the meeting, and
- b) The business to be considered is ruled by the chairperson to be of great urgency on the grounds that it requires a decision by the council before the next scheduled ordinary meeting of the council.

A motion moved as above can be moved without notice but only after the business notified in the agenda for the extraordinary meeting has been dealt with.

Only the mover of a motion moved as above can speak to the motion before it is put.

A handwritten signature in black ink, appearing to read 'R. Hall', is positioned above the title 'GENERAL MANAGER'.

GENERAL MANAGER



Council Meeting

Wednesday 24th June, 2020

BUSINESS PAPER

This meeting is being webcast and those in attendance should refrain from making any defamatory statements.

1. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

Cr Denis Glanville

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS

3.1 RATES AND CHARGES 2020-2021

AUTHOR: Revenue Officer

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting

FILE NO: 25.138.1

RECOMMENDATION: see below

REPORT:

The following rates and charges resolutions will, if adopted, implement the Council's intended rating model to achieve an overall permissible increase to Ordinary Rate income of 2.6% in line with the Rate Peg set by the Independent Pricing and Regulatory Tribunal.

The increase in annual and user charges vary according to the required revenue income required.

The making of rates and charges must be made by resolution of Council, pursuant to [Sections 534 and 535 of the Local Government Act 1993](#), as set out below

Details as to how and where these rates and charges will be levied are shown in the Statement of Revenue Policy included in the Berrigan Shire Council Operational Plan 2020/21.

Ordinary rates

That Berrigan Shire Council make and levy the following Ad Valorem amounts as the ordinary rate for the period 1 July 2020 to 30 June 2021 as presented and in accordance with Sections 534, 535, 536 and 537 of the *Local Government Act 1993*.

| Category -Sub Category | Ad Valorem |
|----------------------------------|------------|
| Farmland | |
| Farmland - Barooga | 0.0039274 |
| Farmland - Berrigan | 0.0039274 |
| Farmland - Finley | 0.0039274 |
| Farmland - Tocumwal | 0.0039274 |
| Farmland – Gravel Pits | 0.0039274 |
| Residential | |
| Residential - Barooga | 0.009416 |
| Residential - Berrigan | 0.031604 |
| Residential - Finley | 0.024935 |
| Residential - Tocumwal | 0.010252 |
| Residential Riverland - Barooga | 0.0093373 |
| Residential Riverland - Tocumwal | 0.0093373 |
| Residential Rural - Barooga | 0.005141 |
| Residential Rural - Berrigan | 0.005141 |
| Residential Rural - Finley | 0.005141 |
| Residential Rural - Tocumwal | 0.005141 |
| Business | |
| Business Hospitality - Barooga | 0.009416 |
| Business Hospitality - Berrigan | 0.031604 |
| Business Hospitality - Finley | 0.024935 |
| Business Hospitality - Tocumwal | 0.010252 |
| Business Industrial - Barooga | 0.009416 |
| Business Industrial - Berrigan | 0.031604 |
| Business Industrial - Finley | 0.024935 |
| Business Industrial - Tocumwal | 0.010252 |
| Business Ordinary - Barooga | 0.009416 |

| Category -Sub Category | Ad Valorem |
|--------------------------------|------------|
| Business Ordinary - Berrigan | 0.031604 |
| Business Ordinary - Finley | 0.024935 |
| Business Ordinary - Tocumwal | 0.010252 |
| Business Rural - Barooga | 0.009416 |
| Business Rural - Berrigan | 0.031604 |
| Business Rural - Finley | 0.024935 |
| Business Rural - Tocumwal | 0.010252 |
| Business Alt Energy - Barooga | |
| Business Alt Energy - Berrigan | |
| Business Alt Energy - Finley | 0.012469 |
| Business Alt Energy - Tocumwal | |
| Mining | |
| Mining - Barooga | 0.009416 |
| Mining - Berrigan | 0.031604 |
| Mining - Finley | 0.024935 |
| Mining - Tocumwal | 0.010252 |

Domestic Waste Management and Non Residential Waste Management

That Berrigan Shire Council make and levy the following charges for the period 1 July 2020 to 30 June 2021 to meet the costs associated with the collection, disposal and recycling of waste in accordance with Sections 496, 501 and 504 of the *Local Government Act 1993*.

| Waste collection service type | Charge per standard service \$ |
|------------------------------------------------|-----------------------------------|
| Domestic Waste Management (s496) | |
| Domestic Waste - Collected | 322.00 |
| Domestic Waste - Uncollected | 60.00 |
| Domestic Waste – Collected – Additional | 202.00 |
| Non-Residential Waste Management (s501) | |
| Garbage | 282.00 |
| Garbage and Recycling | 436.00 |
| Recycling Collected | 155.00 |

Water and Sewer Charges

That Berrigan Shire Council make and levy the following water charges for the period 1 July 2020 to 30 June 2021 in accordance with Sections 501, 502 and 552 of the *Local Government Act 1993*, as well as reflecting the requirements of the Council of Australian Governments through the NSW Water, Supply Sewerage and Trade Waste Pricing Guidelines.

| Water Access Charge (s501) | Annual Access Charge \$ |
|-----------------------------------|-----------------------------------|
| Access Charge – Rateable | 551.00 |
| Access Charge – Non-rateable | 551.00 |
| Water Restriction Relief | 10.00 |

| Water Consumption Charge (s502) | Per kilolitre \$ | | |
|----------------------------------------|--------------------------------------|---------------------------|------------------------|
| Barooga, Berrigan and Finley | Restriction Level 4 | Other restrictions | No Restrictions |
| Treated | 1.55 | 1.10 | 1.00 |
| Unfiltered | 0.77 | 0.55 | 0.50 |
| Tocumwal | Restriction Level 4 | Other restrictions | No Restrictions |
| Treated | 1.03 | 0.73 | 0.66 |

| Sewer Charges | Annual Charge \$ |
|--------------------------------------|----------------------------|
| Sewer Supply Charge (s501) | |
| Sewer Supply Charge - Barooga | 568.00 |
| Sewer Supply Charge - Berrigan | 568.00 |
| Sewer Supply Charge - Finley | 568.00 |
| Sewer Supply Charge – Tocumwal | 568.00 |
| Sewer Pedestal Charge (s502) | |
| Sewer Pedestal Charge – Non-rateable | 121.00 |
| Sewer Pedestal Charge –Rateable | 121.00 |
| Sewer Maintenance Charge | |
| On-site Sewer Maintenance Charge | 158.00 |

Stormwater charges

That Berrigan Shire Council make and levy the following stormwater management service charges for the period 1 July 2020 to 30 June 2021 in accordance with Sections 496A of the *Local Government Act 1993* and clauses 125A and 125AA of the Local Government (General) Regulation 2005

| Stormwater Management Service Charge (s496A and s501) | Annual Charge \$ |
|--------------------------------------------------------------|----------------------------|
| Stormwater Management Service Charge – Urban Property | 25.00 |
| Stormwater Management Service Charge – Urban Strata Property | 12.50 |

Developer concessions

That land in the table below be exempt from annual water and sewer charges for the period 1 July 2020 to 30 June 2021 or until sold, leased, rented or otherwise occupied during this period

| Assessment No. | Address | Description |
|-----------------------|------------------------------|--------------------|
| 01293-00000000-000 | 72 Howe Street Finley | L3 DP1250196 |
| 01294-00000000-000 | 74 Howe Street Finley | L4 DP1250196 |
| 01295-00000000-000 | 78 Howe Street Finley | L5 DP1250196 |
| 01296-00000000-000 | 80 Howe Street Finley | L6 DP1250196 |
| 01297-00000000-000 | 82 Howe Street Finley | L7 DP1250196 |
| 01302-00000000-000 | 90 Bruton Street, Tocumwal | L1 DP1250358 |
| 01303-00000000-000 | 88 Bruton Street, Tocumwal | L2 DP1250358 |
| 01305-00000000-000 | 84 Bruton Street, Tocumwal | L4 DP1250358 |
| 01306-00000000-000 | 82 Bruton Street, Tocumwal | L5 DP1250358 |
| 01308-00000000-000 | 78 Bruton Street, Tocumwal | L7 DP1250358 |
| 01309-00000000-000 | 76 Bruton Street, Tocumwal | L8 DP1250358 |
| 01312-00000000-000 | 35 Hadley Street, Tocumwal | L11 DP1250358 |
| 01313-00000000-000 | 33 Hadley Street, Tocumwal | L12 DP1250358 |
| 01314-00000000-000 | 31 Hadley Street, Tocumwal | L13 DP1250358 |
| 01315-00000000-000 | 29 Hadley Street, Tocumwal | L14 DP1250358 |
| 01316-00000000-000 | 27 Hadley Street, Tocumwal | L15 DP1250358 |
| 01320-00000000-000 | 22 Hadley Street, Tocumwal | L19 DP1250358 |
| 01321-00000000-000 | 24 Hadley Street, Tocumwal | L20 DP1250358 |
| 01323-00000000-000 | 28 Hadley Street, Tocumwal | L22 DP1250358 |
| 01326-00000000-000 | 34 Hadley Street, Tocumwal | L25 DP1250358 |
| 01328-00000000-000 | 66 Tessier Drive, Tocumwal | L27 DP1250358 |
| 01329-00000000-000 | 64 Tessier Drive, Tocumwal | L28 DP1250358 |
| 01330-00000000-000 | 62 Tessier Drive, Tocumwal | L29 DP1250358 |
| 01331-00000000-000 | 60 Tessier Drive, Tocumwal | L30 DP1250358 |
| 01332-00000000-000 | 58 Tessier Drive, Tocumwal | L31 DP1250358 |
| 01333-00000000-000 | 56 Tessier Drive, Tocumwal | L32 DP1250358 |
| 01334-00000000-000 | 54 Tessier Drive, Tocumwal | L33 DP1250358 |
| 01335-00000000-000 | 52 Tessier Drive, Tocumwal | L34 DP1250358 |
| 01336-00000000-000 | 50 Tessier Drive, Tocumwal | L35 DP1250358 |
| 01337-00000000-000 | 48 Tessier Drive, Tocumwal | L36 DP1250358 |
| 01339-00000000-000 | 44 Tessier Drive, Tocumwal | L38 DP1250358 |
| 01340-00000000-000 | 42 Tessier Drive, Tocumwal | L39 DP1250358 |
| 01343-00000000-000 | 51 Tessier Drive, Tocumwal | L42 DP1250358 |
| 12116-00000000-000 | Bruce Birrell Drive Tocumwal | L45 DP1250358 |

Penalty Interest

Berrigan Shire Council apply interest on rates and charges that remain unpaid after they become due and payable in accordance with section 566 of the *Local Government Act 1993*. For the year 2020/2021 they are as follows:

- 0% per annum for the period 1 July 2020 to 31 December 2020 (inclusive); and
- 7% for the period 1 January 2021 to 30 June 2021 (inclusive).

3.2 INTEGRATED PLANS

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting

FILE NO: 04.121.4

RECOMMENDATION: that the Council

1. Adopt the reviewed Berrigan Council Resourcing Strategy 2017 – 2027 inclusive of Council's:
 - Long Term Financial Strategy and Plan 2020 – 2030 (**Appendix “A”**)
 - Asset Management Strategy and Plan 2020 – 2030 (**Appendix “B”**)
 - Workforce Management and Development Strategy and Plan 2017 – 2021 (**Appendix “C”**)
2. Adopt the reviewed Berrigan Shire Council Delivery Program 2017 – 2022 (**Appendix “D”**)
3. Adopt the Berrigan Shire Council Annual Operational Plan 2020 – 2021 (**Appendix “E”**) inclusive of the Council's Fees and Charges 2020/2021 Revenue Policy 2020/21 and Annual Budget 2020/21

REPORT:

Per the provisions of the Local Government Act, 1993 (s403 – 404) Council's suite of integrated plans was placed on public exhibition (27 May 2020) for 28 days with public comment and submissions sought until 5:00pm 18 June 2020.

No formal submissions were received during the period of public exhibition however, it was particularly evident that the publication of the Council's draft suite of plans prompted extensive social media comment from residents and ratepayers.

This comment requested that the Council in response to the COVID19 pandemic and the multiple shocks that this has generated consider a number of community development and economic development projects which include:

- Saving the Barooga Gym
- Extending its street beautification program

Changes to the appended plans from those endorsed by the Council for public exhibition therefore include the addition of the following Annual Operational Plan actions:

Action

- 1.1.3.3 Identify and develop high profile sites that will accelerate town centre activation and beautification
- 3.1.2.1.2 Contribute to the operations of the indoor Pool and Gym owned and operated by the Barooga Sports Club Ltd in accordance with conditions identified by Council Resolution

Noted in the budget in the appended Operational Plan 2020/21 is the funding for these two actions. Specifically the Council has set aside \$170,000 to acquire land in Murray St, Finley for future open space in line with its strategy to activate the Finley central business district. Also included is \$50,000 (per annum for a two year period) toward the cost of operating the Barooga indoor pool and gym.

Minor changes to the Council's revenue and rating the subject of a separate report to the Council are also included in the appended Operational Plan 2020/21 (**Appendix "E"**).

Also updated is the Council's Organisational Structure (included in the Council's Reviewed Workforce Management and Development Plan 2017 – 2021 (**Appendix "C"**)) reflecting recent changes in the human resource and procurement functions. The appended Long Term Financial Management Plan has also been updated to reflect the flow-on effects of budgetary change to the publicly exhibited Operational Plan 2020/21 budget.