



EXTRAORDINARY MEETING OF COUNCIL

Held on Wednesday 24th June 2020

at 9:00am

Council Chambers

56 Chanter Street, Berrigan



Minutes



Minutes of the Extraordinary Council Meeting held
on Wednesday 24th June, 2020 commencing at 9:10am

Min. No.

PRESENT:

Crs: Matthew Hannan (Mayor), Daryll Morris (Deputy Mayor), John Bruce, Colin Jones, Ross Bodey, John Taylor and Roger Reynoldson

The following staff were also in attendance:

Rowan Perkins (General Manager), Matthew Hansen (Director Corporate Services), Matthew Clarke (Director Technical Services) and Laurie Stevens (Development Manager)

1. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

128 **RESOLVED** Crs Taylor and Jones that an apology for the non-attendance of Cr Denis Glanville be received.

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS

Nil

3.1 RATES AND CHARGES 2020-2021

129 **RESOLVED** Crs Morris and Jones that the 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
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

Category -Sub Category	Ad Valorem
Mining - Berrigan	0.031604
Mining - Finley	0.024935
Mining - Tocumwal	0.010252

- 130** **RESOLVED** Crs Morris and Jones that the 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

- 131** **RESOLVED** Crs Morris and Jones that the 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	

- 132 RESOLVED** Crs Morris and Jones that the 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

- 133 RESOLVED** Crs Morris and Jones 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

Assessment No.	Address	Description
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

134 **RESOLVED** Crs Morris and Jones that the 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**

135 **RESOLVED** Crs Reynoldson and Bodey 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

There being no further business the meeting closed at 9:15am.