



Special Ordinary Council Meeting

27 June 2018

Council Chamber, Town Hall, Sturt Street, Ballarat

MINUTES

Public Copy

**MINUTES OF A SPECIAL MEETING OF BALLARAT CITY COUNCIL HELD IN THE
COUNCIL CHAMBER, TOWN HALL, STURT STREET, BALLARAT ON
WEDNESDAY 27 JUNE 2018 AT 7:00PM.**

MINUTES

ORDER OF BUSINESS:

1. Opening Declaration..... 3

2. Apologies For Absence..... 3

3. Disclosure Of Interest..... 3

4. Officer Reports..... 4

 4.1. Adoption of 2018/19 Budget..... 4

5. Close..... 6

The next Ordinary Meeting of the Ballarat City Council will be held on Wednesday 4 July 2018.

1. OPENING DECLARATION

Councillors: *"We, the Councillors of the City of Ballarat, declare that we will carry out our duties in the best interests of the community, and through collective leadership will maintain the highest standards of good governance."*

Mayor: *"I respectfully acknowledge the Wadawurrung and Dja Dja Wurrung People, the traditional custodians of the land, and I would like to welcome members of the public in the gallery."*

2. APOLOGIES FOR ABSENCE

2.1 Present

Mayor Samantha McIntosh
Cr Belinda Coates
Cr Amy Johnson
Cr Daniel Moloney
Cr Jim Rinaldi
Cr Ben Taylor
Cr Grant Tillett

Ms Justine Linley - Chief Executive Officer
Mr Terry Demeo - Director Infrastructure and Environment
Mr Neville Ivey - Director Community Development
Mr Glenn Kallio - Director Business Services
Mr Jeff Johnson - Acting Director Development and Planning
Ms Jenny Fink - Acting Director Innovation and Organisational Improvement
Mr Cameron Montgomery - Executive Manager Safety, Risk and Compliance Services

2.2 Apologies

Cr Des Hudson
Cr Mark Harris

RESOLUTION:

That the apologies be accepted.

Moved: Cr Belinda Coates

Seconded: Cr Jim Rinaldi

**CARRIED
(R164/18)**

3. DISCLOSURE OF INTEREST

Nil

4. OFFICER REPORTS

4.1. ADOPTION OF 2018/19 BUDGET

Division: Business Services
Director: Glenn Kallio
Author/Position: Glenn Kallio - Director Business Services

RESOLUTION:

Council resolves:

1. It has considered all submissions and presentations made to Council at its Special Meeting held on 20 June, 2018.
2. Pursuant to Section 130 of the *Local Government Act 1989*, to accept the Draft 2018/19 Budget and Strategic Resource Plan 2018/22.
 - 2.1 Discloses that as at 30 June 2018 the total amount borrowed by Council is \$43.7 million
 - 2.2 Proposes that the total amount proposed to be borrowed during the financial year other than borrowings to refinance loans is \$0
 - 2.3 Projects that \$1 million will be redeemed during the financial year;
 - 2.4 Projects that as at 30 June 2019 Council borrowings will total \$42.7 million
 - 2.5 Projects that the cost of servicing the borrowings during the financial year will be \$2 million.
 - 2.6 Proposes that rates in the dollar for each type of rate to be levied for the 12 month period from 1 July 2018 to 30 June 2019 are:

TYPE OF RATE	RATE IN THE \$ ON CIV
Residential	0.004159 cents
Commercial	0.010764 cents
Industrial	0.011432 cents
Rural Residential	0.003630 cents
Farm	0.002858 cents
Recreation - 1	0.003248 cents
Recreation - 2	0.011432 cents

- 2.7 Proposes that no municipal charge be declared; and
- 2.8 Proposes that a Service Charge of \$339.51 per service be levied for the 12 month period from 1 July 2018 to 30 June 2019 on residential and other permitted properties for the collection, removal and disposal of refuse and recyclables where the service is provided.
- 2.9 Proposes that a Service Charge of \$68.23 per service be levied for the 12 month period from 1 July 2018 to 30 June 2019 for collection, removal and disposal of greenwaste on all residential properties with a detached house

(including houses and granny flats and bungalows) on land sized between 250m² and 4,000m², where the service is provided.

- i) Properties eligible for a greenwaste service may apply for additional service(s) subject to approval by Council's Waste Services Unit. Any additional service(s) will be charged an additional Greenwaste Service Charge.
 - ii) Properties that do not meet the criteria for a Greenwaste service may apply to opt into the service provided that the property is located on an existing collection route. Applications to opt in to such service will be subject to approval by Council's Waste Services Unit.
3. In accordance with the provisions of section 171 of the *Local Government Act 1989*, Council will waive \$90.00 of the Rates levied for the 2018/19 on properties were the ratepayer:
- a) Is an eligible recipient within the meaning of the *State Concessions Act 2004* and has qualified for a waiver under section 171(4) of the *Local Government Act*, and,
 - b) Who lives alone in their own home and is solely responsible for the payment of rates and charges on that property.

The objective of this waiver is to provide assistance to Pensioners who are the sole ratepayer and are recipients of the pension.

4. In accordance with the provisions of section 171 of the *Local Government Act 1989*, Council will waive the Rates levied for the 2018/19 year on properties where the property is classified as Recreational 1 for rating purposes.

The objective of this waiver is to provide financial assistance to those sporting and recreational clubs that are required to pay rates.

Moved: Cr Samantha McIntosh

CARRIED

Seconded: Cr Grant Tillett

(R165/18)

EXECUTIVE SUMMARY

This report addresses the legislative requirements for Council to formally adopt the 2018/19 Budget and Strategic Resource Plan 2018/22 for the City of Ballarat.

5. CLOSE

The Mayor declared the meeting closed at 07:33 pm.

Confirmed this

day of

2018.

.....

Mayor