

MINUTES

Ordinary Council Meeting Tuesday, 17 May 2022

Order Of Business

1		g of Meeting	
2		ledgment of country	
3	Apologi	es	4
	3.1	PRESENTATION - 20 YEARS OF SERVICE	. 4
4	Confirm	nation of Minutes	4
	4.1	Minutes of the Council Meeting held on 19 April 2022	4
5	Disclos	ure of Interest	5
6	Adminis	strator Minute/Report	5
7	Commit	tee Reports for Adoption	5
	7.1	Balranald Beautification Committee held on 2 MARCH 2022	5
	7.2	AGEING WELL, AGED CARE AND FACILITIES ADVISORY COMMITTEE MEETING HELD ON 22 FEBRUARY 2022	5
	7.3	Growing Business Industry & Tourism- Meeting held on 12 April 2022	5
	7.4	Growing Business Industry & Tourism Advisory Committee Meeting held on 3 May 2022	6
	7.5	Strengthening Community Access Inclusion and Wellbeing Advisory Committee held on 12 May 2022	6
	7.6	Bidgee Haven Management Committee held on 13 May 2022	6
		ager's Reports (incorporating all staff reports)	
Part	A – Item	s Requiring Decision	7
8	Genera	I Manager's Reports	7
	8.1	ADOPTION OF IP & R DOCUMENTS	7
	8.2	ADOPTION OF COUNCIL POLICIES	7
9	Corpora	ate & Community Services Reports	9
	9.1	ADOPTION OF THE DRAFT 2022/23 OPERATIONAL PLAN, LONG TERM FINANCIAL PLAN, FEES & CHARGES AND REVENUE POLICY	9
	9.2	MAKING AND LEVYING RATES AND CHARGES - 2022/2023	10
	9.3	VALUATION OF COMMUNITY LAND	19
10	Infrastr	ucture & Development Reports	19
	Nil		
Part	B – Item	s for Information	19
11	Genera	I Manager's Reports	19
	11.1	BETTER PRACTICE RECOMMENDATIONS	19
	11.2	OUTSTANDING ACTIONS	20
	11.3	ADMINISTRATOR, GENERAL MANAGER AND DIRECTORS MEETINGS	20
	11.4	CIRCULARS FROM OFFICE LOCAL GOVERNMENT	
12	Corpor	ate & Community Services Reports	21
	12.1	REPORT ON AREAS OF COUNCIL'S FINANCIAL OPERATIONS	21

13	Infras	tructure & Development Reports 2	!1
	13.1	INFRASTRUCTURE UPDATE 2	21
	13.2	Planning Administration 2	22
14	Notice	e of Motion / Questions on Notice 2	2
	Nil		
15	Confi	dential Matters	2
	Nil		

MINUTES OF BALRANALD SHIRE COUNCIL ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS, MARKET STREET BALRANALD ON TUESDAY, 17 MAY 2022 AT 5PM

1 OPENING OF MEETING

2 ACKNOWLEDGMENT OF COUNTRY

We pay our respect to the Traditional Custodians of the Lands where we hold this meeting to Elders past, present and emerging.

PRESENT:

Administrator Mike Colreavy

IN ATTENDANCE:

Jeff Sowiak (General Manager) and Carol Holmes (Senior Executive Officer)

3 APOLOGIES

Nil

3.1 PRESENTATION - 20 YEARS OF SERVICE

Administrator, Mike Colreavy presented Kristy Bellerby with a certificate of 20 years of continuous service with Balranald Shire Council.

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COUNCIL MEETING HELD ON 19 APRIL 2022

RESOLUTION 2022/87

Moved: Administrator Mike Colreavy

That the Minutes of the Council Meeting held on 19 April 2022 be received and noted.

5 DISCLOSURE OF INTEREST

There were no Disclosures of Interests submitted to this meeting.

6 ADMINISTRATOR MINUTE/REPORT

There was no Administrator's Minute/Report for this meeting.

7 COMMITTEE REPORTS FOR ADOPTION

7.1 BALRANALD BEAUTIFICATION COMMITTEE HELD ON 2 MARCH 2022

RESOLUTION 2022/88

Moved: Administrator Mike Colreavy

- 1. That the Minutes of the Balranald Beautification Advisory Committee meeting held on 2 March 2022 be received and noted.
- 2. That Council investigate funding opportunities to purchase seating and a suitable storage facility to be used at the Cemetery and tables and chairs at Discovery Centre.
- 3. That Council source funding to purchase extra tables and seats and install around Discovery Centre.

CARRIED

7.2 AGEING WELL, AGED CARE AND FACILITIES ADVISORY COMMITTEE MEETING HELD ON 22 FEBRUARY 2022

RESOLUTION 2022/89

Moved: Administrator Mike Colreavy

That Council receives and notes the Minutes of the Ageing Well, Aged Care & Facilities Advisory Committee (AWACAF) meeting held on 22 February 2022.

CARRIED

7.3 GROWING BUSINESS INDUSTRY & TOURISM- MEETING HELD ON 12 APRIL 2022

RESOLUTION 2022/90

Moved: Administrator Mike Colreavy

That the Meeting Notes of the Growing Business Industry & Tourism (GBIT) meeting held on Tuesday 12 April 2022 be received noted.

RESOLUTION 2022/91

Moved: Administrator Mike Colreavy

That the following late items;

8.4 Growing Business Industry & Tourism Advisory Committee Meeting held on 3 May 2022;

8.5 Strengthening Community Access Inclusion and Wellbeing Advisory Committee held on 12 May 2022; and

8.6 Bidgee Haven Management Committee held on 13 May 2022 be admitted to the agenda.

CARRIED

7.4 GROWING BUSINESS INDUSTRY & TOURISM ADVISORY COMMITTEE MEETING HELD ON 3 MAY 2022

RESOLUTION 2022/92

Moved: Administrator Mike Colreavy

That the Notes of the Growing Business Industry & Tourism Advisory Committee meeting held on Tuesday 3 May 2022 be received and noted.

CARRIED

7.5 STRENGTHENING COMMUNITY ACCESS INCLUSION AND WELLBEING ADVISORY COMMITTEE HELD ON 12 MAY 2022

RESOLUTION 2022/93

Moved: Administrator Mike Colreavy

That the Minutes of the Strengthening Community Access Inclusion and Wellbeing Advisory Committee (SCAIW) meeting held on Thursday 12 May 2022 be received and noted.

CARRIED

7.6 BIDGEE HAVEN MANAGEMENT COMMITTEE HELD ON 13 MAY 2022

RESOLUTION 2022/94

Moved: Administrator Mike Colreavy

- 1. That the Minutes of the Bidgee Haven Management Committee meeting held on Friday 13 May 2022 be received and noted.
- 2. That General Manager conduct the formal induction relating to the Code of Conduct and meeting procedures to the Committee at a suitable date;
- 3. That the General Manager report back to the committee at the next meeting regarding the committee structure and new members;
- 4. That council notes the Committee's endorsement of the Community Strategic Plan and Operational Plan as these relate to the strategic objectives for the provision of services to enable the elderly to live in our community;

- 5. That council notes the Committee's endorsement of the Draft Operational Budget for 2022/2023 that includes funding for the operational and management of the Bidgee Haven Hostel; and
- 6. That the General Manager provides a report to the committee with information concerning the difference between the end of year anticipated result and the future budget report.

CARRIED

GENERAL MANAGER'S REPORTS (INCORPORATING ALL STAFF REPORTS)

PART A – ITEMS REQUIRING DECISION

8 GENERAL MANAGER'S REPORTS

8.1 ADOPTION OF IP & R DOCUMENTS

PURPOSE OF REPORT

This report is to adopt the IP&R Documents being the Community Strategic Plan, Delivery Plan, and Workforce Plan and Strategy.

RESOLUTION 2022/95

Moved: Administrator Mike Colreavy

That Council adopts the following IP&R Documents;

- Community Strategic Plan;
- Delivery Plan; and
- Workforce Plan and Strategy

CARRIED

8.2 ADOPTION OF COUNCIL POLICIES

PURPOSE OF REPORT

In accordance with the Local Government Act 1993, Council review its local policies. Council, as required by the *Local Government Act*, have had the attached policies displayed and on its website.

RESOLUTION 2022/96

Moved: Administrator Mike Colreavy

That Council formally adopts the following policies that have been placed on exhibition on Councils Website subject to the changes referred to by the General Manager recorded on the webcast of this meeting;

- Access to Information Policy
- Annual Leave Policy
- Asbestos Policy
- Asset Disposal Policy
- Asset Management Policy
- Business Ethics Policy
- Child Protection Policy
- Compliance Enforcement Policy Biosecurity Act 2015 & Biosecurity Regulation 2017
- Cyber Security Guidelines Policy
- Drug & Alcohol Policy
- Financial Hardship Policy
- Government Information (Public Access) Act 2009 Agency Information Guide Policy (GIPA)
- Grievance Policy
- Information and Communication Technology (ICT) Policy
- Leave for Civil Emergencies Policy
- Legislative Compliance Procedure and Register (Operations)
- Motor Vehicle Policy
- Plant and Equipment Replacement Policy
- Related Party Disclosure Policy
- Debt Recovery Policy

9 CORPORATE & COMMUNITY SERVICES REPORTS

9.1 ADOPTION OF THE DRAFT 2022/23 OPERATIONAL PLAN, LONG TERM FINANCIAL PLAN, FEES & CHARGES AND REVENUE POLICY

PURPOSE OF REPORT

The purpose of this report is to adopt the 2022/23 Draft Operational Plan, incorporating the proposed Annual Statement of Revenue - Revenue Policy, the proposed Fees and Charges and the Draft Long Term Financial Plan as placed on public exhibition.

Council has received no submissions in relation to the above documents which were placed on public exhibition from 18 March 2022 to 29 April 2022.

RESOLUTION 2022/97

Moved: Administrator Mike Colreavy

That Council -

- 1. Adopts the Balranald Shire Council Draft Operational Plan 2022/23 inclusive of changes outlined in this report and showing a Deficit of (\$111,436)
- 2. Adopts the proposed Statement of Revenue Revenue Policy, and the proposed 2022/23 Fees and Charges inclusive of changes outlined in this report
- 3. Adopts the Draft 10 Year Long Term Financial Plan 2022/23 to 2031/32 inclusive of changes outlined in this report,
- 4. Adopts the Estimate of External and Internal Restrictions 2022/23 to 2025/26 as contained in this report,
- 5. Notes the projected deficit position of the Bidgee Haven Hostel component of the budget, and
- 6. That the Bidgee Haven Hostel Section 355 Committee be requested to address if there are ways and means of achieving a balanced budget position by 20023/2024.

9.2 MAKING AND LEVYING RATES AND CHARGES - 2022/2023

SUMMARY

The Revenue Policy, outlines the proposed 2022/23 rates, annual charges, and fees and charges and has been advertised for a period of 28 days together with Council's Four Year Delivery Program, 2022/23, the Operational Plan & Budget and the Ten Year Long Term Financial Plan.

The Revenue Policy is required to be adopted by resolution of Council prior to 30 June 2022 each year.

The Draft Annual Statement of Revenue 2022-2023 includes:

- A statement with respect to each ordinary rate to be levied including the ad valorem amount (the amount in the dollar) of the rate.
- Whether the rate is to have a base amount and, if so the amount in dollars of the base amount.
 - a)The percentage, in conformity with Section 500 of the Act,
 - i. of the total amount payable by the levying of the rate, or
 - ii. in the case of the rate, the rate for the category or sub-category concerned of the ordinary rate, that the levying of the base amount will produce;
 - b) the estimated yield of the rate; and
 - c) the categories or sub-categories of land in respect of which council proposes to levy the rate.
- Council is required to make and levy its ordinary rates and annual charges each year on land in the Balranald Shire area

Council proposes to levy an ordinary rate for the following categories and sub-categories:

- Farmland General
- Farmland Irrigable Horticulture
- Farmland Intense
- Residential Balranald
- Residential Euston
- Residential Oxley
- Residential General Rural (0-2 hectares)
- Residential Rural (over 2-40 hectares)
- Business Balranald
- Business Euston
- Business Rural
- Business Mining (Gravel & Sand)
- Business Parishes of Paika, Woolpagerie, Penarie & Majenta Mining Gypsum Extraction.
- Business Parishes of Willibah, Bidura, Solferina Mineral Sands

- Business Parishes of Pitapunga, Crokee, Muckee & Lawrence Mineral Sands
- Business Solar Farms

A review of the annual schedule of Fees and Charges, including annual service access fees and user charges has seen, on average, an increase of 10%. Fees and charges are a combination of statutory, partial cost recovery and full cost recovery.

A review of Sewerage Charges in 2020 identified the need for Sewer Charges to increase between 10-15% over a 10 year period to enable Council to maintain and operate the Sewer Infrastructure for Balranald and Euston. The Sewer Fund should not be cross subsidised internally between residential and non-residential, from the General Fund or the Water Fund. All non-residential users have been charged a pedestal charge where the property has more than two pedestals. Any change to pedestal charges or sewer access fees in the future must be calculated in a way that the sewer fund maintains the necessary increased return and should aim to reach a positive economic real rate of return to maintain a sustainable level of service.

Raw and Water tariff pricing was adjusted to conform to *Best-Practice Management of Water Supply and Sewerage Guidelines*, which states that a step price increase of at least 50% for incremental usage above a specified threshold.

There have been no submissions received prior to the adoption of these documents

RESOLUTION 2022/98

Moved: Administrator Mike Colreavy

That Council resolves to adopt the rates and charges as part of the Revenue Policy:

- (i) Make and levy the following Ordinary rates in accordance with s.534, s535 and s.537of the Local Government Act 1993, as amended, for the 2022/23 financial year incorporating year 5 of the Special Rate Variation increase of 10% per annum of Notional yield, which includes the rate pegged amount for 2022/23 as determined by the Independent Pricing and Regulatory Tribunal of NSW (IPART) over the Farmland, Residential and Business categories as shown in the following detailed table; and
- (ii) Make and levy annual access and user charges as following :

	Proposed 2022/2023									
	No of Properties for 2022/23	Property Valuations 2022/23	Average Property Value	Ad Valorem Rate 2022/23	Ad Valorem Value	Base Rate 2022/23	Base Rate Value	Notional Income Yield	Base Rate %	Average Rate per Property
						1				
Farmland - General	249	\$439,703,900	\$1,765,879	0.002080	\$914,584	\$660	\$164,340	\$1,078,924	15%	\$4,333
Farmland - Irrigable Horticulture	7	\$26,066,000	\$3,723,714	0.007050	\$183,765	\$660	\$4,620	\$188,385	2%	\$26,912
Farmland - Intense	120	\$33,418,300	\$278,486	0.007900	\$264,005	\$660	\$79,200	\$343,205	23%	\$2,860
Farmland Total	376	\$499,188,200	\$5,768,079		\$1,362,354		\$248,160	\$1,610,514		
	524	¢22.485.000	\$43,979	0.00540	\$126,819	\$220	\$117,480	\$244,299	48.1%	\$457
Residential - Balranald	534	\$23,485,000	\$43,979	0.00340	\$57,026	\$220	\$54,560	\$111,586	48.9%	\$450
Residential - Euston	248 32	\$20,079,500	\$80,966	0.00284	\$5,664	\$220	\$3,520	\$9,184	38.3%	\$287
Residential - Oxley		\$118,000	\$3,688	0.00493	\$16,741	\$220	\$15,620	\$32,361	48.3%	\$456
Residential - General 0-2ha	71	\$3,398,500		0.00493	\$23,278	\$220	\$12,320	\$35,598	34.6%	\$636
Residential Rural - 2-40ha	56	\$7,274,500	\$129,902	0.00320	\$25,278	\$220	\$12,520	\$55,556	34.078	5050
Residential - Total	941	\$54,355,500	\$306,401		\$229,528		\$203,500	\$433,028		
Business - Balranald	69	\$3,572,000	\$51,768	0.03150	\$112,518	\$450	\$31,050	\$143,568	21.6%	\$2,081
Business - Euston	16	\$2,632,000	\$164,500	0.02100	\$55,272	\$450	\$7,200	\$62,472	11.5%	\$3,905
Business - Rural	86	\$2,300,800	\$26,753	0.01250	\$28,760	\$210	\$18,060	\$46,820	38.6%	\$544
Business - Solar Farms	2	\$4,139,000	\$2,069,500	0.03630	\$150,246	\$935	\$1,870	\$152,116	1.2%	\$76,058
Business -Mining Gravel	6	\$57,500	\$9,583	0.01770	\$1,018	\$120	\$720	\$1,738	41.4%	\$290
Business - Parishes of Paika, Penarie, Woolpagerie & Majenta - Mining	3	\$525,000	\$175,000	0.05800	\$30,450	\$500	\$1,500	\$31,950	4.7%	\$10,650
Business - Parishes of Willibah, Bidura, Solferina - Mineral Sands Mines	1	\$8,520,000	\$8,520,000	0.08019	\$683,219	\$2,255	\$2,255	\$685,474	0.3%	\$685,474
*Business - Parishes of Pitapunga, Crokee, Muckee & Lawrence - Mineral	0	\$5,000,000	\$5,000,000	0.17600	\$880,000	\$2,255	\$2,250	\$0		\$882,255
			100 R 1 1 1 1 1	CONTRACT OF	LIN ROBEL		1.502/11	1.000	AN I SA PAIL	
Business - Total	183	\$21,746,300	\$11,017,105		\$1,061,482	A CLARK	\$62,655	\$1,124,137		\$779,001
		101110							Care of State	The table is a second
GRAND TOTAL	1500	\$575,290,000	\$17,091,585		\$2,653,364	12.25	\$514,315	\$3,167,679	N PARTINE	\$779,001

BALRANALD SHIRE COUNCIL RATES & CHARGES Proposed 2022/2023

Proposed Rates have been set within the Rating Categories as follows:-

- a. FARMLAND GENERAL rate of zero point two zero eight (0.208) cents in the dollar on the land value of all rateable land in the area which has been categorised by the Council as Farmland General with dominant use being generally cropping or grazing over significant land area pursuant to Section 515 of the Local Government Act 1993, subject to a base amount of six hundred and sixty dollars (\$660.00) in respect of each separate parcel with the base amount producing fifteen point two (15.2%) of the total amount of the rate levy for the Farmland General rate sub-category; and
- b. FARMLAND IRRIGABLE HORTICULTURE rate of zero point seven zero five (0.705) cents in the dollar on the land value of all rateable land in the area which has been categorised by the Council as Farmland – Irrigable - Horticulture to include nut farms and other irrigable intensive horticulture land use and has significant and substantial commercial purpose or character pursuant to Section 515 of the Local Government Act 1993, subject to a base amount of six hundred and sixty dollars (\$660) in respect of each separate parcel with the base amount producing two point five percent (2.5%) of the total amount of the rate levy for the Farmland – Irrigable -Horticulture rate sub-category; and

- c. **FARMLAND INTENSE** rate of zero point seven nine (0.79) cents in the dollar on the land value of all rateable land in the area which has been categorised by the Council as **Farmland Intense** to have medium to high intensity of land use and an intermediate to major economic benefit pursuant to Section 515 of the Local Government Act 1993, subject to a base amount of six hundred and sixty dollars (\$660.00) in respect of each separate parcel with the base amount producing twenty three point one percent (23.1%) of the total amount of the rate levy for the Farmland Intense rate sub-category; and
- d. RESIDENTIAL BALRANALD rate of zero point five four (0.54) cents in the dollar on the land value of all rateable land in the centre of the population being the Balranald Village Zone, being land which has been sub-categorised by the Council as Balranald Residential pursuant to Section 516 and 529 of the Local Government Act 1993, subject to a base amount of two hundred and twenty dollars (\$220.00) in respect of each separate parcel with the base amount producing forty eight point one percent (48.1%) of the total amount of the rate levy for the Residential Balranald rate subcategory; and
- e. **RESIDENTIAL EUSTON** rate of zero point two eight four (0.284) cents in the dollar on the land value of all rateable land in the centre of the population being the Euston Village Zone, being land which has been sub-categorised by the Council as **Euston Residential** pursuant to Section 516 and 529 of the Local Government Act 1993, subject to a base amount of two hundred and twenty dollars (\$220.00) in respect of each separate parcel with the base amount producing forty four point three seven percent (48.9%) of the total amount of the rate levy for the Residential Euston rate sub-category; and
- f. RESIDENTIAL OXLEY rate of four point eight (4.80) cents in the dollar on the land value of all rateable land in the centre of the population being the Oxley Village Zone, being land which has been sub-categorised by the Council as Oxley Residential pursuant to Section 516 and 529 of the Local Government Act 1993, subject to a base amount of one hundred and ten dollars (\$110.00) in respect of each separate parcel with the base amount producing thirty eight point three percent (38.30%) of the total amount of the rate levy for the Residential Oxley rate sub-category; and
- g. RESIDENTIAL GENERAL RURAL (0-2 hectares) rate of zero point four nine three (0.493) cents in the dollar on the land value of all rateable land used for residential purposes and not located within the Balranald and Euston or Oxley Village Zones, being land which has been sub-categorised by the Council as Residential General – Rural (0-2 hectares) pursuant to Section 516 and 529 of the Local Government Act 1993, subject to a base amount of two hundred and twenty (\$220.00) in respect of each separate parcel with the base amount producing forty eight point three percent (48.3%) of the total amount of the rate levy for the Residential General – Rural (0-2 hectares) rate sub-category; and

- h. RESIDENTIAL RURAL (2-40 hectares) rate of zero point three two (0.32) cents in the dollar on the land value of all rateable land used for residential purposes and not located within the Balranald and Euston or Oxley Village Zones, being land which has been sub-categorised by the Council as Residential General – Rural (2-40 hectares) pursuant to Section 516 and 529 of the Local Government Act 1993, subject to a base amount two hundred and twenty (\$220.00) in respect of each separate parcel with the base amount producing forty two percent (34.6%) of the total amount of the rate levy for the Residential General – Rural (2-40 hectares) rate sub-category; and
- i. BUSINESS BALRANALD rate of three point one five (3.15) cents in the dollar on the land value of all rateable land in the Balranald Business Area, being land which has been sub-categorised by the Council as Business Balranald pursuant to Section 518 and 529 of the Local Government Act 1993, subject to a base amount of four hundred and fifty dollars (\$450.00) in respect of each separate parcel with the base amount producing twenty one point six percent (21.6%) of the total amount of the rate levy for the Business Balranald rate sub-category; and
- j. BUSINESS EUSTON rate of two point one (2.1) cents in the dollar on the land value of all rateable land in the Euston Business Area, being land which has been subcategorised by the Council as Business Euston pursuant to Section 518 and 529 of the Local Government Act 1993, subject to a base amount of four hundred and fifty dollars (\$450.00) in respect of each separate parcel with the base amount producing eleven point five (11.5%) of the total amount of the rate levy for the Business Euston rate sub-category; and
- k. BUSINESS RURAL rate of one point two five (1.25) cents in the dollar on the land value of all rateable land outside of any of the Shires Residential Village Zones, being land which has been sub-categorised by the Council as Business Rural pursuant to Section 515 and 529 of the Local Government Act 1993, subject to a base amount of two hundred and ten dollars (\$210.00) in respect of each separate parcel with the base amount producing thirty eight point six percent (38.6%) of the total amount of the rate levy for the Business Rural rate sub-category; and
- I. BUSINESS MINING (GRAVEL & SAND) EXTRACTION rate of one point seven seven (1.77) cents in the dollar on the land value of all rateable land in the area which has been sub-categorised by the Council as Business - Mining (Gravel & Sand) Extraction (excluding mineral sands and gypsum extraction) pursuant to Section 515 and 529 of the Local Government Act 1993, subject to a base amount of one hundred and twenty dollars (\$120.00) in respect of each separate parcel with the base amount producing forty one point four percent (41.4%) of the total amount of the rate levy for the Business – Mining (Gravel & Sand) Extraction sub-category; and; and

- m. BUSINESS PARISHES OF PAIKA, PENARIE, WOOLPAGERIE & MAJENTA MINING GYPSUM EXTRACTION rate of five point eight (05.80) cents in the dollar on the land value of all rateable land in the area which has been sub-categorised by the Council as Business – Parishes of Paika, Penarie, Woolpageri & Majenta – Mining Gypsum Extraction (excluding mineral sands, gravel and sand extraction) pursuant to Section 515 and 529 of the Local Government Act 1993, subject to a base amount of five hundred dollars (\$500.00) in respect of each separate parcel with the base amount producing four point seven percent (4.7%) of the total amount of the rate levy for the Business – Parishes of Paika, Penarie, Woolpagerie & Majenta – Mining Gypsum Extraction sub-category; and
- n. BUSINESS PARISHES OF WILLILBAH, BIDURA, SOLFERINA MINERAL SANDS MINES rate of eight point zero one nine (8.019) cents in the dollar on the land value of all rateable land within the Balranald Shire area which will be sub-categorised by the Council as Business Parishes of Willilbah, Bidura, Solferina Mineral Sands Mines pursuant to Section 515 and 529 of the Local Government Act 1993, subject to a base amount of two thousand, two hundred and fifty five dollars (\$2,255.00) in respect of each separate parcel with the base amount percentage producing zero point three percent (0.3%) of the total amount of the rate levy for the Business Parishes of Willilbah, Bidura, Solferina Mineral Sands Mines sub-category; and
- o. BUSINESS PARISHES OF PITAPUNGA, CROKEE, MUCKEE & LAWRENCE MINERAL SANDS MINES rate of seventeen point six (17.6) cents in the dollar on the land value of all rateable land within the Balranald Shire area which will be sub categorised by the Council as Business – Parishes of Pitapunga, Crokee, Muckee & Lawrence – Mineral Sands Mines pursuant to Section 515 and 529 of the Local Government Act 1993, subject to a base amount of two thousand two hundred and fifty five dollars (\$2,255.00) in respect of each separate parcel with the base amount percentage producing point zero two six percent (0.26%) of the total amount of the rate levy for theBusiness – Parishes of Pitapunga, Crokee, Muckee & Lawrence – Mineral Sands Mines sub-category; and
- p. BUSINESS PARISH OF CHADWICK SOLAR FARMS rate of three point six three (3.63) cents in the dollar on the land value of all rateable land within the Balranald Shire area which will be sub-categorised by the Council as Business Parish of Chadwick Solar Farms pursuant to Section 515 and 529 of the Local Government Act 1993, subject to a base amount of nine hundred and thirty five dollars (\$935.00) in respect of each separate parcel with the base amount percentage producing one point two percent (1.2%) of the total amount of the rate levy for the Business Parish of Chadwick Solar Farms sub category; and

The following User charges have been set according to services available to the property:

q. RAW WATER fixed annual access charges for each property having access to the Balranald Raw Water Supply System or a Euston Raw Water System.

All Access and Water Usage charges have been calculated in accordance with the following scale, subject to the proviso that where a property has more than one connection each connection shall be charged separately:

Connection Size	Annual Charge	
20 mm connection	\$ 379.50	
25 mm connection	\$ 592.90	
32 mm connection	\$ 971.30	
40 mm connection	\$ 1,518.00	
50 mm connection	\$ 2,371.60	
80 mm connection	\$ 6,072.00	
100 mm connection	\$ 9,487.50	

Raw Water Access Charges Calculated by standard min*(diameter squared/400)

Usage Charges for Raw water will be \$1.05 per kilolitre up to 600 kilolitre usage then \$1.55 per kilolitre for usage over 600 kilolitres. (tariff pricing set according to *Best-Practice Management of Water Supply and Sewerage Guidelines.*)

r. FILTERED WATER fixed annual access charge for each property having access to the Balranald Filtered Water Supply System or the Euston Filtered Water Supply System.

All Access and Water Usage charges have been calculated in accordance with the following scale, subject to the proviso that where a property has more than one connection each connection shall be charged separately:

Connection Size	Annual Charge		
20 mm connection (standard/ minimum)	\$ 379.50		
25 mm connection	\$ 592.90		
32 mm connection	\$ 971.30		
40 mm connection	\$ 1,518.00		
50 mm connection	\$ 2,371.60		
80 mm connection	\$ 6,072.00		
100 mm connection	\$ 9,487.50		

Filtered Water Access Charges Calculated by standard min*(diameter squared/400)

Usage Charges for Filtered water will be \$1.70 per kilolitre up to 400 kilolitre usage then \$2.55 per kilolitre for usage over 400 kilolitres. (tariff pricing rounded to meet *Best-Practice Management of Water Supply and Sewerage Guidelines)*

Note:- that Flats, Units, Multiple Dwellings will be charged a standard charge plus 50% of a standard charge for each additional dwelling thereafter.

All other Water Fees are listed in the Fees and Charges document and incorporated into Council's Operational Plan.

s. RESIDENTIAL and NON RESIDENTIAL SEWERAGE fixed annual access charge for each Residential Property having access to the Balranald Sewerage System or the Euston Sewerage System.

Such charges being calculated in accordance with the following scale based on the size of the potable (filtered) water supply connection to the property, subject to the proviso that where a property has more than one sewer connection each connection shall be charged separately and provided further that in the event a property having access to the Balranald and Euston Sewerage Reticulation Mains that only has a raw water connection, the following scale of charges shall apply accordingly:

Connection Size	Annual Charge	
20 mm connection (standard/ minimum)	\$ 640.00	
25 mm connection	\$ 1000.00	
32 mm connection	\$1,638.40	
40 mm connection	\$2,560.00	
50 mm connection	\$4,000.00	******
80 mm connection	\$10,240.00	
100mm connection	\$16,000.00	
Unconnected Vacant (75% base)	\$480.00	

Sewer Access Charges Calculated by standard min*(diameter squared/400)

Note:- that Flats, Units, Multiple Dwellings will be charged a standard connection charge plus 50% of the standard charge for each additional dwelling thereafter.

A Pedestal Charge will apply for all Non-Residential including Non-Rateable community facilities, including schools, hospitals, community halls and sporting facilities where the property has more than two pedestals per property. Properties will be levied at \$105.00 per Pedestal, where there are more than two pedestals.

A Pedestal charge of \$200.00 per Pedestal will apply to all Accommodation Camps with the exception of the first two Pedestals.

The Volumetric Sewer Discharge usage charges of \$2.20 per kilolitre shall also apply to which a Sewer Discharge Factor (SDF) has been applied. The SDF is determined by the Office of Water according to each type of industry.

- t. **DOMESTIC WASTE MANAGEMENT SERVICE CHARGE** of three hundred and ninety dollars (\$390.00) will apply for all assessments which are rateable occupied residential land to which the weekly collection service is available. A second bin may be added for collection weekly with an annual charge of two hundred and seventy five dollars (\$275) for each bin collection after the first per dwelling.
- u. A WASTE MANAGEMENT ACCESS CHARGE of sixty six dollars (\$66.00) per assessment for all rateable, unoccupied residential land will apply to which the weekly collection service is available.

v. COMMERCIAL WASTE MANAGEMENT SERVICE CHARGE as scheduled hereunder

Commercial & other waste management charges	Annual Charge \$ per bin	
Commercial Waste Management – Balranald – two weekly pickup services.	\$605.00	
Subsequent bins – Balranald - two weekly lift per bin per week	\$330.00	
Commercial Waste Management – Euston – one weekly pickup available	\$390.00	
Subsequent bins – Euston - one weekly lift per bin per week	\$275.00	

w. STORMWATER MANAGEMENT

Council will levy a stormwater management charge, under 495A of the Act, against rateable properties for which the service is available in order to establish and sustain a funding source for improved stormwater management. This charge appears as a separate charge on the rate notice.

Stormwater Management will be charged on residential properties as per the Act

Per Property within the Levee Bank (residential	\$25.00 per property		
& non-residential)			
Per Strata	\$12.50 per property		

x. Increase all other Service user charges as listed in Council's Fees and Charges

y. INTEREST CHARGE ON OVERDUE RATES AND CHARGES

In accordance with the provisions of Section 566 of *the Local Government Act, 1993,* the proposed interest rate to apply to overdue rates and charges for the period 1st July 2022 to 30th June 2023 will be the maximum rate of 6% as set by the Minister of Local Government.

z. INTEREST ON OVERDUE DEBTORS

The proposed interest rate to apply to overdue debtors for the period 1st July 2022 to 30th June 2023, will be the maximum rate of 6% as set by the Minister of Local Government.

9.3 VALUATION OF COMMUNITY LAND

PURPOSE OF REPORT

This report is to advise Council of matters relating to the interpretation of AASB 13 (Fair Value Measurement) for public sector assets and the consequent impact in respect to the reporting of valuations for Community and Crown Land held or controlled by Council.

RESOLUTION 2022/99

Moved: Administrator Mike Colreavy

That Council

- 1. receives and notes the report; and
- Endorses the proposed Policy for the valuation of Community and Crown Land as presented, noting that the matter is likely to require a subsequent review in the light of clarifications issued by the AASB for interpretation of AASB 13 (Fair Value Measurement) through ED320, which is expected to be mandated for reporting periods after 1 January 2024 (or upon earlier adoption).

CARRIED

10 INFRASTRUCTURE & DEVELOPMENT REPORTS

Nil

PART B – ITEMS FOR INFORMATION

11 GENERAL MANAGER'S REPORTS

11.1 BETTER PRACTICE RECOMMENDATIONS

PURPOSE OF REPORT

Council at its November 2021 Meeting resolved to adopt the report on the Voluntary assessment of the organisation under the Office of Local Governments Better Practice Review assessment program.

RESOLUTION 2022/100

Moved: Administrator Mike Colreavy

That the report be received and noted.

11.2 OUTSTANDING ACTIONS

PURPOSE OF REPORT

To bring forward for information the Action Report with outstanding actions from previous Council resolutions.

RESOLUTION 2022/101

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

11.3 ADMINISTRATOR, GENERAL MANAGER AND DIRECTORS MEETINGS

PURPOSE OF REPORT

To advise Council of the meetings undertaken on behalf of Council by the Administrator, General Manager and Directors since December 2021 Ordinary Meeting.

RESOLUTION 2022/102

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

11.4 CIRCULARS FROM OFFICE LOCAL GOVERNMENT

PURPOSE OF REPORT

To provide Council with information of the circulars received from Office Local Government since April 2022 Council Meeting.

RESOLUTION 2022/103

Moved: Administrator Mike Colreavy

That Council receive and note this report.

12 CORPORATE & COMMUNITY SERVICES REPORTS

12.1 REPORT ON AREAS OF COUNCIL'S FINANCIAL OPERATIONS

PURPOSE OF REPORT

The purpose of this report is to advise and report to council on the status of the following financial areas of operation-

- 1 Investments
- 2 Bank Reconciliation
- 3 Monthly Statement of Rates and Charges
- 4 Monthly Summary of Revenue and Expenditure for the Caravan Park
- 5 Monthly Summary of Revenue and Expenditure for the Bidgee Haven Hostel
- 6 Monthly Summary of Revenue and Expenditure for the Tourist Information Centre
- 7 Statement of Currency of Work within the Finance Function of Council
- 8 Road Grants Works Programme 2022/23

RESOLUTION 2022/104

Moved: Administrator Mike Colreavy

That Council receives and notes the following financial information for the period ending 30 April 2022.

CARRIED

13 INFRASTRUCTURE & DEVELOPMENT REPORTS

13.1 INFRASTRUCTURE UPDATE

PURPOSE OF REPORT

To provide Council with an update on Infrastructure works currently in hand and in planning, updated to 9 May 2022.

RESOLUTION 2022/105

Moved: Administrator Mike Colreavy

That the report be received and noted.

13.2 PLANNING ADMINISTRATION

PURPOSE OF REPORT

To advise Council of activities in the Planning area

RESOLUTION 2022/106

Moved: Administrator Mike Colreavy That the report be received and noted.

CARRIED

14 NOTICE OF MOTION / QUESTIONS ON NOTICE

Nil

15 CONFIDENTIAL MATTERS

Nil

The Meeting closed at 6.14pm.

The minutes of this meeting were confirmed at the Council Meeting held on 28 June 2022.

ADMINISTRATOR

GENERAL MANAGER