

The Minutes of the Special Council Meeting held 2 July 2019 be confirmed as a true and accurate record of proceedings with an amendment to Resolution 3627, reflecting that the mover was Cr Marsh and seconder was Cr Craig.



MINUTES

of

SPECIAL COUNCIL MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 2 JULY 2019
AT 7:00PM**

The meeting commenced at 7:05pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi	Cr Stephen Coppins	Cr Andrew Craig
Cr Veronica Gossink	Cr Shirley Halls	Cr David Kerrison
Cr Clint Marsh	Cr Misty Norris	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Dennis Ryan	Cr Gay Smallwood-Smith
Cr Katrina Stroet		

Also in attendance for the meeting:

Acting Chief Executive Officer	Mr Sam Green
Acting General Manager, Strategy and Corporate	Ms Grace Pelle
Acting General Manager, City Services	Mr Greg Pattinson
Acting General Manager, Strategic Projects & Assets	Mr Thornton Harfield

rating as outlined in Section 150 of the Act.

Borrowings

4. In accordance with Section 134 of the Act, Council authorises borrowings of up to a maximum of \$173.1M (after land sale repayments of \$1M) prior to 30 June 2020, in a manner complying with the Act. Council approves to affix the common seal to any borrowings documentation within the approved maximum.

Adoption of Valuations

5. Pursuant to Section 167 of the Act, the Council adopts for rating purposes for the year ending 30 June 2020 the Valuer-General's Capital Valuation of land within the Council's area, being \$12,578,955,760, of which \$12,365,003,139 represents rateable land.

Declaration of General Rate

6. Pursuant to Sections 152(1)(c), 153(1)(b) and 156(1)(a) of the Act, the City of Playford declares the following differential general rates for the year ending 30 June 2020, to apply to all rateable land within the Council area based on the following two components:

6.1 one being a fixed charge of \$1,014

6.2 the other being a differential general rate based on the value of the land varying according to land use as follows;

- a) 0.236395 cents in the dollar on rateable land of land uses category 1 (residential), category 7 (primary production), category 8 (vacant land) and category 9 (other) land use.
- b) 1.399262 cents in the dollar on rateable land of land uses category 2 (commercial shop), category 3 (commercial office), category 4 (commercial other), category 5 (industry light) and category 6 (industry other) land use.

Maximum Increase for Principal Place of Residence

7. Pursuant to Section 153(3) of the Act, the Council has determined that it will not apply a maximum increase (rates cap) on general rates to be imposed on rateable land constituting the principal place of residence of a principal ratepayer.

Separate Rate (Natural Resources Management Levy)

8. Pursuant to Section 95 of the *Natural Resources Management Act 2004* and Section 154(1) of the Act, the Council imposes a separate rate of 0.008944 cents in the dollar for the year ending 30 June 2020 on the capital value of all rateable land in the Council area and the region of the Adelaide and Mount Lofty Ranges Natural Resources Management Board, so as to reimburse the Council for the amount contributed or to be contributed by the Council to the Adelaide and Mount Lofty Ranges Natural Resources Management Board of \$1,105,909.

Method of Payment of Rates

9. Pursuant to Section 181(1) and (2) of the Act, all rates imposed in respect of the 2019/20 financial year will fall due in four approximately equal instalments payable on:
 - 2 September 2019;
 - 2 December 2019;
 - 2 March 2020; and
 - 2 June 2020.

Discretionary Rebates

10. Pursuant to Sections 159(3) and 166(1)(i)(ii) of the Act the Council grants a discretionary rebate of rates of 10% in respect of land with a land use attribution

of category 1 (residential), category 7 (primary production), category 8 (vacant land) and category 9 (other) land use and zoned rural. Should the zoning be amended, the eligibility for the rebate is re-assessed based on the zone change and the rebate is removed.

11. Pursuant to Section 159(3) and 166(1)(m)(ii) of the Act Council provides a discretionary rebate of rates in respect of land zoned commercial and located within the townships of Angle Vale, One Tree Hill and Virginia (the relevant land) in such amount so that the rates payable in 2019/20 amount to no more than 10% above the rates that would have been payable in 2018/19 in respect of the relevant land if Council's rating structure had not changed in July 2010 (excluding the effects of valuation movements, changes in land use and the annual general rates increase set by the Council as part of the annual budget process) on the basis that Council considers it appropriate to provide relief in order to avoid what would otherwise constitute a liability that is unfair or unreasonable.
12. Pursuant to Section 159(3) and 166(1)(j) of the Act, Council grants a discretionary rebate to selected organisations in provision of community services to the Council community.
- 13.
- a.) Council notes that the list of new services to be covered by the 3.3% rate increase did not include the receipt of deeds regarding funding under the 2019/20 Australian Government Black Spot Program for the following projects:
- Uley Road and Gawler - One Tree Hill Road junction upgrade – Yattalunga - \$101,200 (GST Inclusive)
 - Roundabout at Coventry Road and Anderson Walk, Smithfield Plains - \$597,300 (GST Inclusive)
- b.) Council confirms its acceptance of the Funding Deeds as outlined in part (a) above and that the \$51,000 associated operating cost will be funded through efficiencies within the Council's operations and be adjusted in Budget Review 1 of the 2019/20 financial year.

LOST

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, A Arifi, S Halls, M Norris and A Craig voting FOR the motion.
- Crs D Ryan, V Gossink, J Onuzans, P Rentoulis, G Smallwood-Smith, K Stroet and S Coppins voting AGAINST the motion.

LOST

COUNCIL RESOLUTION

3628

Moved: Cr Halls

Seconded: Cr Ryan

Adoption of Annual Business Plan

1. In accordance with Section 123 of the *Local Government Act 1999* (the Act) and Regulation 6 of the *Local Government (Financial Management) Regulations 2011* (the Financial Management Regulations), having considered all submissions in accordance with Section 123(6) of the Act, the Council adopts the City of Playford 2019/20 Annual Business Plan.

Adoption of Budget

2. In accordance with Section 123 of the Act and Regulation 7 of the *Financial Management Regulations*, Council adopts the City of Playford Budget for the 2019/20 financial year which includes:

- budgeted Statement of Comprehensive Income 2019/20.
- budgeted Balance Sheet 2019/20.
- budgeted Statement of Changes in Equity 2019/20.
- budgeted Cash Flow Statement 2019/20.
- budgeted Uniform Presentation of Finances 2019/20.
- budgeted statement of financial indicators.

noting that the budget consists of:

- A total estimated operating income of \$105.9M.
- A total estimated operating expenditure (including depreciation) of \$105.7M.
- An operating result of a surplus of \$0.2M.

Rating Policy and Rate Rebate Policy

3. Council adopts the Rating Policy and Rate Rebate Policy, set out at Attachment 2 and 3 of the Report to Council dated 2 July 2019 and titled "Adoption of the 2019/20 Annual Business Plan and Budget, 2019/20 Rating Policy and 2019/20 Rate Rebate Policy", noting that it is consistent with the general principles of rating as outlined in Section 150 of the Act.

Borrowings

4. In accordance with Section 134 of the Act, Council authorises borrowings of up to a maximum of \$173.1M (after land sale repayments of \$1M) prior to 30 June 2020, in a manner complying with the Act. Council approves to affix the common seal to any borrowings documentation within the approved maximum.

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5. Pursuant to Section 167 of the Act, the Council adopts for rating purposes for the year ending 30 June 2020 the Valuer-General's Capital Valuation of land within the Council's area, being \$12,578,955,760, of which \$12,365,003,139 represents rateable land.

Declaration of General Rate

6. Pursuant to Sections 152(1)(c), 153(1)(b) and 156(1)(a) of the Act, the City of Playford declares the following differential general rates for the year ending 30 June 2020, to apply to all rateable land within the Council area based on the following two components:

- 6.1 one being a fixed charge of \$1,014
- 6.2 the other being a differential general rate based on the value of the land varying according to land use as follows;
 - a) 0.236395 cents in the dollar on rateable land of land uses category 1 (residential), category 7 (primary production), category 8 (vacant land) and category 9 (other) land use.
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Maximum Increase for Principal Place of Residence

7. Pursuant to Section 153(3) of the Act, the Council has determined that it will not apply a maximum increase (rates cap) on general rates to be imposed on rateable land constituting the principal place of residence of a principal ratepayer.

Separate Rate (Natural Resources Management Levy)

8. Pursuant to Section 95 of the *Natural Resources Management Act 2004* and Section 154(1) of the Act, the Council imposes a separate rate of 0.008944 cents in the dollar for the year ending 30 June 2020 on the capital value of all rateable land in the Council area and the region of the Adelaide and Mount Lofty Ranges Natural Resources Management Board, so as to reimburse the Council for the amount contributed or to be contributed by the Council to the Adelaide and Mount Lofty Ranges Natural Resources Management Board of \$1,105,909.

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- a.) Council notes that the list of new services to be covered by the 3.3% rate increase did not include the receipt of deeds regarding funding under the 2019/20 Australian Government Black Spot Program for the following projects:
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- b.) Council confirms its acceptance of the Funding Deeds as outlined in part (a) above and that the \$51,000 associated operating cost will be adjusted in Budget Review 1 of the 2019/20 financial year.

LOST

7:26pm

COUNCIL RESOLUTION**3629****Moved: Cr Halls****Seconded: Cr Craig**

In accordance with Section 20 of the Local Government (Procedures of Meetings) Regulations, the operation of Division 2, prescribed procedures be suspended to facilitate informal discussions.

CARRIED

7:36pm Mayor Docherty declared that the meeting will resume meeting procedures.

COUNCIL RESOLUTION**3630****Moved: Cr Halls****Seconded: Cr Onuzans****Adoption of Annual Business Plan**

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effects of valuation movements, changes in land use and the annual general rates increase set by the Council as part of the annual budget process) on the basis that Council considers it appropriate to provide relief in order to avoid what would otherwise constitute a liability that is unfair or unreasonable.

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a.) Council notes that the list of new services to be covered by the 3.3% rate increase did not include the receipt of deeds regarding funding under the 2019/20 Australian Government Black Spot Program for the following projects:

- Uley Road and Gawler - One Tree Hill Road junction upgrade – Yattalunga - \$101,200 (GST Inclusive)
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b.) Council confirms its acceptance of the Funding Deeds as outlined in part (a) above and that the \$51,000 associated operating cost will be adjusted in Budget Review 1 of the 2019/20 financial year to include consideration of operational financial savings.

CARRIED

Cr Smallwood-Smith called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs C Marsh, A Arifi, D Ryan, V Gossink, J Onuzans, S Halls, M Norris, K Stroet and A Craig voting FOR the motion.
- Crs D Kerrison, P Rentoulis, G Smallwood-Smith and S Coppins voting AGAINST the motion.

CARRIED

3.2 ADOPTION OF THE 2019/20 ASSET MANAGEMENT PLANS AND SUMMARY

Responsible Executive Manager: Thornton Harfield

COUNCIL RESOLUTION

3631

Moved: Cr Craig

Seconded: Cr Onuzans

In accordance with Section 122 of the Local Government Act 1999, Council adopts the following 2019/2020 Asset Management Plans:

- Buildings.
- Fleet.
- Parks & Recreation.
- Stormwater.
- Technology.
- Transport.
- Summary.

CARRIED

3.3 ADOPTION OF THE 2019/20 - 2028/29 LONG TERM FINANCIAL PLAN
Responsible Executive Manager: Sam Green

COUNCIL RESOLUTION

3632

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

In accordance with Section 122 of the Local Government Act 1999, Council adopts the 2019/20 Long Term Financial Plan.

CARRIED

4 CLOSURE

The meeting closed at 7:43pm.