Minutes of the Ordinary Meeting of Council of the City of Prospect held in the Prospect Civic Centre, 128 Prospect Road, Prospect on Tuesday 23 June 2015, at 7:00pm

PRESENT:

Mayor D O'Loughlin
Councillors K Barnett, A Bowman, T Evans, A Harris, M Larwood, M Lee and M Standen

M Goldstone	-	Chief Executive Officer
N Cunningham	-	Director Community, Planning & Communications
G Georgopoulos	-	Director Infrastructure Assets & Environment
M Grant	-	Director Business & Economic Development
G Moon	-	Director Corporate Services
C Birch	-	Manager Financial Services
J Page	-	Minute Secretary

ITEM 1: OPENING

Item 1.1 Acknowledgment of the Kaurna people as the traditional custodians of the land

Cr A Bowman left the meeting at 7.00pm.

Item 1.2 Council Prayer

Cr A Bowman reentered the meeting at 7.01pm.

Item 1.3 Declaration by Members of a Conflict of Interest

Nil.

ITEM 2: ON LEAVE:

Nil.

ITEM 3: APOLOGIES:

Cr M Groote.

ITEM 4: CONFIRMATION OF MINUTES:

Cr M Lee moved Cr A Bowman seconded

(1) The Minutes of the Ordinary Meeting of Council held on Tuesday 26 May 2015 the Special Meeting of Council held on Wednesday 27 May 2015 be taken as read and confirmed as a true record.

CARRIED 97/15

ITEM 5: MAYOR'S REPORT:

Cr M Lee moved Cr K Barnett seconded

(1) The Mayor's report (as amended) be received and noted.

CARRIED 98/15

ITEM 6: VERBAL REPORTS FROM COUNCIL REPRESENTATIVES:

Cr T Evans reported on the Eastern Health Authority.

ITEM 7: PETITIONS:

Nil.

ITEM 8: DEPUTATIONS:

Nil.

ITEM 9: MOTIONS ON NOTICE:

Nil.

ITEM 10: QUESTIONS WITH NOTICE:

Nil.

ITEM 11: QUESTIONS WITHOUT NOTICE:

Questions asked by Elected Members were responded to by Mayor O'Loughlin and staff.

ITEM 12: PROTOCOL:

As per Council's protocol, only those items reserved by members will be debated.

The following items were reserved:

Cr M Larwood reserved item 16.1
Cr A Bowman reserved item 19.1
Cr A Bowman reserved item 19.3
Mayor D O'Loughlin reserved item 19.5
Mayor D O'Loughlin reserved item 19.7
Mayor D O'Loughlin reserved item 19.8

Recommendations adopted en bloc:

Cr A Harris moved Cr M Lee seconded

(1) The remaining items, namely 19.2, 19.4 and 19.6 be adopted.

Item 19.2 Review of Order Making Policy

Cr A Harris moved Cr M Lee seconded

(1) The draft Order Making Policy (provided at **Attachments 1–11**) be endorsed for public consultation.

CARRIED 99/15

Item 19.4 Revocation of Community Land Classification for 218 Main North Road, Prospect (former Milk Depot)

Cr A Harris moved Cr M Lee seconded

(1) Council endorse the commencement of Revocation of Community Land Classification process for 218 Main North Road, Prospect (CT 5089/225).

(2) Consultation of the Revocation of Community Land Classification will be undertaken in accordance with the Community Engagement Plan (at **Attachment 1-7**).

CARRIED 100/15

Item 19.6 Chief Executive Officer Statement on Financial Sustainability – Annual Business Plan 2015-2016

Cr A Harris moved Cr M Lee seconded

(1) Council notes the Chief Executive Officer's Report on Council's Financial Sustainability.

CARRIED 101/15

ITEM 13: REPORT OF COMMITTEES

Nil.

ITEM 14: COUNCIL REPORTS

Nil.

ITEM 15: COUNCIL REPORTS – Core Strategy 1 – Our Community

Nil.

ITEM 16: COUNCIL REPORTS – Core Strategy 2 – Our Economy

Item 16.1 2015 Shandong Mission Report

Cr M Larwood moved Cr M Lee seconded

(1) Council notes the opportunities identified through participation in the 2nd Shandong South Australia Cooperation and Development Forum.

(2) Council supports pursuing the following actions:

2.1 Participate in the State Government September 2015 'inbound' delegation activities.

2.2 Investigate the technology sector research and development opportunity in partnership with Adelaide City Council and the Department of State Development.

(3) Any budget implications to be reported for consideration in due course.

CARRIED 102/15

ITEM 17: COUNCIL REPORTS – Core Strategy 3 – Our Environment

Nil.

ITEM 18: COUNCIL REPORTS – Core Strategy 4 – Our Character

Nil.

ITEM 19: COUNCIL REPORTS – Core Strategy 5 – Your Council

Item 19.1 Review of Confidential Items

Cr A Bowman moved Cr K Barnett seconded

(1) Council approves the recommendation of the Chief Executive Officer for release and retention of confidential items as listed in the Register of Confidential Items provided as **Attachments 1-5**.

CARRIED 103/15

Item 19.3 Review of Code of Practice for Public Access to Meetings and Documents

Cr A Bowman moved Cr K Barnett seconded

(1) The draft Code of Practice for Public Access to Meetings and Documents (provided at **Attachments 1 – 13**) be endorsed for public consultation.

CARRIED 104/15

Item 19.5 Community Feedback regarding the Draft Annual Business Plan 2015-2016

Cr T Evans moved Cr M Standen seconded

(1) Council notes the feedback from the community regarding the Draft Annual Business Plan 2015-2016.

CARRIED 105/15

Item 19.7 Formal Resolutions Regarding Adoption of the Annual Business Plan 2015-2016 and Declaration of Rates

The Mayor sought leave of the meeting to suspend meeting procedures to discuss item 19.7 on the agenda until 8.00pm.

Leave granted.

Meeting procedures were suspended at 7.35pm.

Meeting procedures resumed at 8.00pm.

Cr M Lee moved Cr M Standen seconded

(1) City of Prospect Annual Business Plan 2015-2016 (Budget, Long Term Financial Plan & Infrastructure Asset Management Plan and Rating Strategies) be adopted, provided as **Attachments 1-160**.

(2) Council determine that consideration of the Budget 2015-2016 and Strategic Directions initiatives for 2015-2016 has taken into account: -

- The capital valuation of the City as set by the Valuer-General of South Australia.
- The relationship of the amount of rates needed to meet the objectives of City of Prospect's Strategic Plan for 2012-2016 and the Annual Business Plan 2015-2016 (Budget, Long Term Financial Plan, Infrastructure & Asset Management Plan and Rating Strategies).
- City of Prospect's Rating Strategy and Structure (per Annual Business Plan 2015-2016) as adopted by Council on 23 June 2015.
- The relationship and impact of the rates and rate differential between Residential and Non-residential assessments.
- The equity of the rate structure.
- Rate concessions and rebates that will apply.
- Need for introducing Rate Capping.

(3) **Valuation of Separately Owned or Occupied Property**

City of Prospect, pursuant to Section 168(1) of the Local Government Act, 1999, endorses the action of the Chief Executive Officer in requesting the Valuer-General to assess the capital value of various pieces of rateable property in the 2015-2016 valuation that are capable of being separately rated.

(4) **Adoption of Valuations**

City of Prospect, pursuant to Section 167(2)(a) of the Local Government Act, 1999, adopts valuations of capital value (of all land) made by the Valuer-General in relation to the area of the Council on 1 July 2015 and specifies that the total of the values that are to apply within the area for rating purposes for the year ending the 30 June 2016 is $5,081,442,000.

(5) **Adoption of the Budget 2015-2016**

Pursuant to the provisions of Section 123 of the Local Government Act, 1999, the Annual Business Plan 2015-2016 (Budget, Long Term Financial Plan, Infrastructure & Asset Management Plan and Rating Strategies) including the:-

- Budgeted Statement of Comprehensive Income;
- Budgeted Balance Sheet;
- Budgeted Statement of Changes in Equity;
- Budgeted Statement of Cash Flows;
- Budgeted Uniform Presentation of Finances; and
- Other statements and material in accordance with Part 2 of the Local Government (Financial Management) Regulations 1999.

be adopted involving:-

- Deficit operating result (before Capital Revenue) of $337,943;
- Net Deficit transferred to Equity Statement (Operating Result after Capital Revenue) of $255,445;
- A total operating estimated expenditure of $21,831,384;
- A total other operating estimated income of $21,493,441;

- A total amount required to be raised from general rates and NRM levy (net of rebates, legal fees, objections & fines) of $18,374,860;
- Uniform presentation of Finances representing a Net Borrowing for the Financial Year of $1,131,458;
- Total Capital Expenditure on renewal of existing assets of $3,308,984;
- Total Capital Expenditure on new or upgraded assets of $1,046,031.

(6) **Declaration of Differential General Rates**

City of Prospect, pursuant to Sections 152(1)(a), 153 (1)(b) and 156(1)(a) of the Local Government Act, 1999, hereby declares differential general rates on rateable land within the area, which rates vary by reference to the uses and locality of land designated by Section 10(2) of the Local Government (General) Regulation, 1999.

(a) Residential: A rate of $0.322342 cents in the dollar on the capital value of such rateable land.
(b) Commercial – Shop: A rate of $0.683288 cents in the dollar on the capital value of such rateable land.
(c) Commercial – Office: A rate of $0.683288 cents in the dollar on the capital value of such rateable land.
(d) Commercial – Other: A rate of $0.683288 cents in the dollar on the capital value of such rateable land.
(e) Industry – Light: A rate of $0.683288 cents in the dollar on the capital value of such rateable land.
(f) Industry – Other: A rate $0.683288 cents in the dollar on the capital value of such rateable land.
(g) Primary Production: A rate of $0.683288 cents in the dollar on the capital value of such rateable land.
(h) Vacant Land (Residential Planning Zone): A rate of $0.402927 cents in the dollar on the capital value of such rateable land.
(i) Vacant Land (Non-Residential Planning Zone): A rate of $0.854110 cents in the dollar on the capital value of such rateable land.
(j) Other: A rate of $0.683288 cents in the dollar on the capital value of such rateable land.

(7) **Imposition of a Minimum Amount**

City of Prospect, pursuant to Section 158(1)(a) of the Local Government Act, 1999, hereby fixes, in respect of the year ending 30 June 2015 a minimum amount of $1,090.00 that shall be payable by way of differential general rate on rateable land within the Council's area.

(8) **Declaration of a Separate Rate** (Adelaide and Mount Lofty Ranges Natural Resources Management Board Levy)

Pursuant to Section 95 of the Natural Water Resources Management Act 2004 and Section 154 of the Local Government Act 1999, Council, in order to reimburse to the Council the amount contributed to the Adelaide and Mount Lofty Ranges Natural Resources Management Board levy of $460,222 declares for the year ending 30th June 2016 a separate rate of $0.009275 cents in the dollar on the capital valuation of all rateable properties within the area of City of Prospect.

(9) **Payment by Quarterly Instalments**

Pursuant to Section 181 of the Local Government Act, 1999, the rates shall be payable in four equal or approximately equal instalments due and payable on 1 September 2015, 1 December 2015, 1 March 2016 and 1 June 2016.

Carried

Cr A Bowman called for a Division.

Mayor O'Loughlin declared that the vote be set aside.

Negative	**Affirmative**
Cr A Bowman	Cr K Barnett
	Cr T Evans
	Cr A Harris
	Cr M Larwood
	Cr M Lee
	Cr M Standen

The Division was declared in the affirmative 6:1.

CARRIED 106/15

Item 19.8 Fees and Charges Register 2015-2016

The Mayor sought leave of the meeting to suspend meeting procedures to discuss item 19.8 on the agenda until 8.26pm.

Leave granted.

Meeting procedures were suspended at 8.11pm.

Meeting procedures resumed at 8.25pm.

Cr K Barnett moved Cr A Harris seconded

(1) The Fees and Charges Register provided as **Attachments 1-13** be adopted with the following amendments:

1.1 The fee for the Full Page Rear Cover under the heading of "City of Prospect Magazine" be amended to a GST Inclusive fee of $3,150.00.

1.2 A new fee to be listed under the heading of "Cat Trap Hire" (page 1831 of the Council Agenda), called "Refundable deposit (per trap) – Pensioner or Concession Holder" for a GST inclusive fee of $50.00.

CARRIED 107/15

ITEM 20: COUNCIL DIARY:

Mayor O'Loughlin brought Members' attention to forthcoming diary dates.

ITEM 21: GENERAL BUSINESS:

Nil.

ITEM 22: GENERAL BUSINESS – URGENT MATTERS:

Nil

ITEM 23: CONFIDENTIAL ITEMS:

Nil.

The meeting closed at 8.28pm.

Mayor D O'Loughlin
28 July 2015