

Glen Innes Severn Council Meeting

13 MAY 2021

Minutes



GLEN INNES SEVERN COUNCIL

EXTRAORDINARY MEETING OF COUNCIL

MINUTES

From the meeting held at the Glen Innes Severn Learning Centre,
William Gardner Conference Room, Grey Street, Glen Innes on:
Thursday, 13 May 2021 at 6.00pm

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COMMUNITY CONSULTATION (Commenced at 5.45pm)

- Mr Troy Arandale addressed Council in relation to Report Number 4.1 “Endorsement of the Draft Operational Plan and Budget for the 2021/2022 Financial Year for Public Exhibition”. He spoke against endorsing the Draft Operational Plan and Budget in its current form.

PRESENT: Cr Carol Sparks (Mayor), Cr Dianne Newman (Deputy Mayor), Cr Andrew Parsons, Cr Colin Price and Cr Jeff Smith.

IN ATTENDANCE: Mr Craig Bennett (General Manager), Mr Keith Appleby (Director of Infrastructure Services), Mr Graham Price (Director of Development, Planning and Regulatory Services), Mrs Anna Watt (Director of Corporate and Community Services), Mr Stephen Harbort (Chief Financial Officer) and Mrs Debbie Duffell (Executive Assistant).

OPENED: 6.00pm.

1 ACKNOWLEDGEMENT TO COUNTRY

The Mayor read the following “Acknowledgement to Country”:

“I acknowledge the Ngoorabul people as the traditional custodians of this land and pay my respect to the Elders past, present and emerging. I also extend that respect to Aboriginal and Torres Strait Islander people here today.”

2 APOLOGIES

Moved Cr A Parsons Seconded Cr D Newman

1.05/21E RESOLUTION

That the apology received from Cr S Toms and Cr G Frendon be received and leave of absence be granted.

A division was called for, voting on which was as follows:

For	Against
Cr C Sparks	
Cr D Newman	
Cr A Parsons	
Cr C Price	
Cr J Smith	

The division was declared CARRIED by 5 votes to 0.

CARRIED

3 DISCLOSURE OF CONFLICT OF INTERESTS: PECUNIARY AND NON-PECUNIARY INTERESTS

No disclosures of conflicts of interests were made.

4 REPORTS TO COUNCIL

4.1 Endorsement of the Draft Operational Plan and Budget for the 2021/2022 Financial Year, for Public Exhibition

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Stephen Harbort - Chief Financial Officer

Moved Cr A Parsons Seconded Cr J Smith

2.05/21E RESOLUTION

THAT:

1. Council endorses the Draft Operational Plan and Budget for the 2021/2022 Financial Year and thereby endorses the expenditure amounts set out in the 2021/2022 Operational Plan and Budget, which is contained in Annexure A, which is under separate cover to the Business Paper, for public exhibition in accordance with the provisions of Section 405 of the Local Government Act 1993, for 28 days from Thursday, 20 May 2021, with a submission closing date of Wednesday, 16 June 2021.
2. Council advertises the Draft Operational Plan and Budget for the 2021/2022 Financial Year in the Glen Innes Examiner (Our Council), on the Glen Innes Severn Council website under Public Notices, and on Council's Facebook page, and displays the relevant documents at the Emmaville Post Office, Deepwater Post Office and Glencoe Post Office.
3. In accordance with the provisions of Section 535 of the Local Government Act 1993 (NSW), the proposed Rates and Charges for the 2021/2022 Financial Year are approved by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 20 May 2021, with a submission closing date of Wednesday, 16 June 2021, as follows:

Farmland:

A Farmland rate of 0.002785256 cents in the dollar on the current land values of all rateable land in the Local Government Area being farmland, with a base rate of \$424 per annum (the total revenue collected from this base amount represents 13.28% of the total revenue collected from this category of land);

Residential – Non-Urban:

A Residential – Non-Urban rate of 0.007872385 cents in the dollar on the current land values of all rateable land which is not within a Centre of Population in the Local Government Area, with a minimum rate of \$565 per annum;

Residential – Deepwater:

A Residential – Deepwater rate of 0.010270906 cents in the dollar on the current land values of all rateable land in the village of Deepwater, with a minimum rate of \$565 per annum;

Residential – Dundee:

A Residential – Dundee rate of 0.004674507 cents in the dollar on the current land values of all rateable land in the hamlet of Dundee, with a minimum rate of \$565 per annum;

Residential – Emmaville:

A Residential – Emmaville rate of 0.008309110 cents in the dollar on the current land values of all rateable land in the village of Emmaville, with a minimum rate of \$565 per annum;

Residential – Glencoe:

A Residential – Glencoe rate of 0.006457874 cents in the dollar on the current land values of all rateable land in the village of Glencoe, with a minimum rate of \$565 per annum;

Residential – Red Range:

A Residential – Red Range rate of 0.0066472113 cents in the dollar on the current land values of all rateable land in the village of Red Range, with a minimum rate of \$565 per annum;

Residential – Wellingrove:

A Residential – Wellingrove rate of 0.009405366 cents in the dollar on the current land values of all rateable land in the hamlet of Wellingrove, with a minimum rate of \$565 per annum;

Residential – Glen Innes (including postponed rates):

A Residential – Glen Innes rate of 0.018209181 cents in the dollar on the current land values of all rateable land in the town of Glen Innes, with a minimum rate of \$565 per annum;

Business – Non-Urban:

A Business – Non-Urban rate of 0.017763145 cents in the dollar on the current land values of all rateable land which is not within a Centre of Population within the Local Government Area, and which cannot be categorised as either Farmland or Residential, with a minimum rate of \$565 per annum;

Business – Deepwater:

A Business – Deepwater rate of 0.014502776 cents in the dollar on the current land values of all rateable land in the village of Deepwater, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$565 per annum;

Business – Dundee:

A Business – Dundee rate of 0.013121993 cents in the dollar on the current land values of all rateable land in the village of Dundee, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$565 per annum;

Business – Emmaville:

A Business – Emmaville rate of 0.015440486 cents in the dollar on the current land values of all rateable land in the village of Emmaville, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$565 per annum;

Business – Glencoe:

A Business – Glencoe rate of 0.013126050 cents in the dollar on the current land values of all rateable land in the village of Glencoe, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$565 per annum;

Business – Red Range:

A Business – Red Range rate of 0.032654152 cents in the dollar on the current land values of all rateable land in the village of Red Range, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$565 per annum;

Business – Wellingrove:

A Business – Wellingrove rate of 0.058413991 cents in the dollar on the current land values of all rateable land in the hamlet of Wellingrove, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$565 per annum;

Business – Glen Innes:

A Business – Glen Innes rate of 0.020822046 cents in the dollar on the current land values of all rateable land in the town of Glen Innes, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$565 per annum;

Mining:

A Mining rate of 0.006952121 cents in the dollar on the current land values of all rateable land in the Local Government Area where the dominant use is for a coal mine or metalliferous mine, with a minimum rate of \$329 per annum.

4. The Schedule of Fees and Charges for the 2021/2022 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 20 May 2021, with a submission closing date of Wednesday, 16 June 2021.

5. The Water Supply Charge Schedule for the 2021/2022 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 20 May 2021, with a submission closing date of Wednesday, 16 June 2021. The following charges are proposed to be levied in accordance with the provisions of Section 552 and Section 501(1) of the Local Government Act 1993 on all land rateable to the Water Supply Charge for the year ending June 2022:
- a. Meter connection: Connected - \$354 per annum;
 - b. Meter connection: Unconnected - \$354 per annum;
 - c. Meter connection: 20mm - \$354 per annum;
 - d. Meter connection: 25mm - \$419 per annum;
 - e. Meter connection: 32mm - \$489 per annum;
 - f. Meter connection: 40mm - \$630 per annum;
 - g. Meter connection: 50mm - \$1,049 per annum;
 - h. Meter connection: 80mm - \$2,518 per annum;
 - i. Meter connection: 100mm - \$4,203 per annum;
 - j. Meter connection: 150mm - \$8,927 per annum;
 - k. Meter connection: 200mm - \$17,855 per annum.

The proposed charge for water consumed by residential customers in both Glen Innes and Deepwater is to be charged by measure of metered water consumption at the rate of \$2.72 per kilolitre for water consumption between nil (0) and 450 kilolitres, and \$4.17 per kilolitre for water consumed over 450 kilolitres.

The supply of water at Emmaville shall be charged to customers by measure of metered water consumption and shall be charged at the rate of \$1.28 per kilolitre. Such rate shall only apply to those customers currently connected to the Emmaville system.

The supply of water for Council Sporting Fields shall be charged by measure of metered water consumption and shall be charged at the rate of \$0.49 per kilolitre.

The proposed charge for water consumed by commercial and non-rateable customers is to be charged by measure of metered water consumption at a rate of \$2.72 per kilolitre.

The proposed charge for water consumed from a standpipe/overhead fill point will be charged at the rate of \$3.10 per kilolitre.

6. The Drainage Charge Schedule for the 2021/2022 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 20 May 2021, with a submission closing date of Wednesday, 16 June 2021, noting that a charge of \$102 is proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land assessable within the Glen Innes Severn LGA for the year ending June 2022.

7. The Sewerage Services Charges Schedule for the 2021/2022 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 20 May 2021, with a submission closing date of Wednesday, 16 June 2021.

The following charges are proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land rateable to the Sewerage Services Charges for the year ending June 2022:

Residential Sewerage – Glen Innes:

Sewerage availability charge of \$586 per annum per assessment (unconnected \$440 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Residential properties discharging septic tank effluent into the sewerage system will also be charged an annual sewerage availability charge of \$586 per connection.

Residential Sewerage – Deepwater:

Sewerage availability charge of \$468 per annum per assessment (unconnected \$352 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Residential properties discharging septic tank effluent into the sewerage system will also be charged an annual sewerage availability charge of \$468 per connection.

Commercial and Non-Rateable Sewerage – Glen Innes and Deepwater:

A Sewerage Access Charge will be incurred proportional to the customer's water connection diameter plus a nominal charge for sewerage discharge, calculated in accordance with the following connection options and the formula following subparagraph "k" below:

- a. Meter connection: Connected - \$236 per annum;
- b. Meter connection: Unconnected - \$236 per annum;
- c. Meter connection: 20mm - \$236 per annum;
- d. Meter connection: 25mm - \$365 per annum;
- e. Meter connection: 32mm - \$603 per annum;
- f. Meter connection: 40mm - \$943 per annum;
- g. Meter connection: 50mm - \$1,472 per annum;
- h. Meter connection: 80mm - \$3,771 per annum;
- i. Meter connection: 100mm - \$5,880 per annum.
- j. Meter connection: 150mm - \$13,628 per annum;
- k. Meter connection: 200mm - \$23,876 per annum.

Annual Non-Residential Sewerage Bill * = $SDF \times (AC + C \times UC)$, where:

SDF is the Sewer Discharge Factor (dependent on the type of business, assumed to be 0.95 unless stated otherwise within Council's Trade Waste Policy. This factor may be reduced upon evidence from the customer of reduced discharge to the sewerage system.

C is the Customer's Annual Water Consumption.

UC is the Sewer Usage Charge (\$1.24/kL).

AC is the Access Charge.

Commercial and non-rateable customers discharging septic effluent into the sewerage system will also be charged as detailed above.

Trade Waste:

The Liquid Trade Waste fees and charges are calculated in accordance with the Glen Innes Severn Council Liquid Trade Waste Regulation Policy.

The fees and charges for the 2021/2022 Financial Year are set out below:

Trade Waste Application Fee	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	121.00
Category 3 Discharger	222.00
Trade Waste Approval Renewal Fee (5 years)	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	64.00
Category 3 Discharger	110.00
Change of Ownership (no change to conditions of Trade Waste approval)	25.00
Reinspection Fee	94.00
Non compliance penalty	204.00
Annual Trade Waste Fee	(\$)
Category 1 Discharger	104.00
Category 2 Discharger	205.00
Large Discharger	729.00
Industrial Discharger	729.00
Re-inspection Fee	97.00
Trade Waste Usage Charges	(\$)
Category 1 Discharger with appropriate equipment	Nil
Category 1 Discharger without appropriate pre-treatment	1.90/kL
Category 2 Discharger with appropriate pre-treatment	1.90/kL
Category 2 Discharger without appropriate pre-treatment	17.55/kL
Food Waste Disposal Charge	31.75 per bed

Non-compliance pH charge(k value)	0.47
Value of coefficient K in equation 3 of Liquid Trade Waste Policy	0.48
Excess Mass Charges – 2021/2022	
Substance	Price/kg (\$)
Aluminium	0.84
Ammonia* (as N)	3.43
Arsenic	86.11
Barium	43.05
Biochemical oxygen demand* (BOD)	0.84
Boron	0.84
Bromine	17.20
Cadmium	395.55
Chloride	No charge
Chlorinated hydrocarbons	43.05
Chlorinated phenolics	1,722.35
Chlorine	1.75
Chromium	30.50
Cobalt	17.55
Copper	17.55
Cyanide	86.11
Fluoride	4.29
Formaldehyde	1.75
Oil and Grease* (Total O&G)	1.58
Herbicides/defoliants	861.85
Iron	1.76
Lead	43.05
Lithium	8.61
Manganese	8.61
Mercaptans	86.11
Mercury	2,871.00
Methylene blue active substances (MBAS)	0.84
Molybdenum	0.84
Nickel	28.71
Nitrogen* (Total Kjeldahl Nitrogen – Ammonia) as N	0.24
Organoarsenic compounds	862.42
Pesticides general (excludes organochlorines and organophosphates)	862.42
Petroleum hydrocarbons (non-flammable)	2.87
Phenolic compounds (non-chlorinated)	8.61
Phosphorous* (Total P)	1.75
Polynuclear aromatic hydrocarbons	17.55
Selenium	60.61

Silver	1.60
Sulphate* (SO4)	0.21
Sulphide	1.75
Sulphite	1.89
Suspended Solids* (SS)	1.08
Thiosulphate	0.33
Tin	8.43
Total dissolved solids* (TDS)	0.07
Uranium	8.43
Zinc	17.04

Council has identified its sewerage supply service as a Category Two (2) Business and operates this in accordance with the Competitive Neutrality Guidelines 1997.

Tanked Waste:

Licence to discharge trucked septic waste (via designated manhole Wilson Park) \$32.80 per month.

Onsite Sewerage

Fee to operate an onsite sewerage system \$90.00 per annum levied on the annual Rate Notice.

8. The Waste Management Facility Charge of \$74 levied under the provisions of Section 501 of the Local Government Act 1993 for the 2021/2022 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 20 May 2021, with a submission closing date of Wednesday, 16 June 2021.
9. The Waste Collection Service Schedule for the 2021/2022 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 20 May 2021, with a submission closing date of Wednesday, 16 June 2021. The following charges are proposed to be levied in accordance with the provisions of Sections 496 and 502 of the Local Government Act 1993 for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240 litre fortnightly recycling service and a 140 litre weekly garbage service per assessment – unless otherwise indicated):
 - a. Domestic: Occupied (140l Waste, 240l Recycling) - \$333 per annum;
 - b. Domestic: Additional standard waste service per assessment - \$169 per additional standard waste service;
 - c. Domestic: Occupied (240l Waste, 240l Recycling) - \$456 per annum;
 - d. Domestic: Additional large waste service per assessment - \$246 per additional large waste service;
 - e. Domestic: Vacant land within scavenging area - \$149 per annum;

- f. Business/Commercial: Occupied (140l Waste, 240l Recycling) - \$333 per annum;
- g. Business/Commercial: Additional standard waste service per assessment - \$169 per additional waste service;
- h. Business/Commercial: Occupied (240l Waste, 240l Recycling) - \$456 per annum;
- i. Business/Commercial: Additional large waste service per assessment - \$246 per additional large waste service;
- j. Business/Commercial: Vacant land within scavenging area - \$149 per annum;
- k. Non-rateable: Occupied (140l Waste, 240l Recycling) - \$333 per annum;
- l. Non-rateable: Additional standard waste service per assessment - \$169 per additional standard waste service;
- m. Non-rateable: Occupied (240l Waste, 240l Recycling) - \$456 per annum;
- n. Non-rateable: Additional large waste service per assessment - \$246 per additional large waste service;
- o. Non-rateable: Vacant land - \$149 per annum.

10. Council, in accordance with the provisions of Section 566(3) of the Local Government Act 1993, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2022. The rate for the 2021/2022 Financial Year is 6.0% per annum (7.5% for 2020/2021). That Council, in accordance with the provisions of Section 405(6) of the Local Government Act 1993, places a copy of its adopted Operational Plan and Budget for the 2021/2022 Financial Year on its website within 28 days of it being formally adopted.

11. Council requests the Director of Corporate and Community Services to present a further report, together with all submissions received, to Council at the conclusion of the public exhibition period for Council's consideration and adoption of the final Operational Plan and Budget for the 2021/2022 Financial Year at its Ordinary Council Meeting to be held on Thursday, 24 June 2021.

A division was called for, voting on which was as follows:

For

Against

Cr C Sparks
Cr D Newman
Cr C Price
Cr J Smith

Cr A Parsons

The division was declared carried by 4 votes to 0.

CARRIED

4.2 Acceptance of Funding Received from Transport for NSW for Round Two (2) of the Fixing Local Roads Program.

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Keith Appleby - Director of Infrastructure Services

Cr Smith noted the success of this grant application and publicly acknowledged the great work that is undertaken by Council staff, from the General Manager, through to Directors and Managers, and the staff under them, and requested that this acknowledgement be recorded in the Minutes.

Moved Cr J Smith Seconded Cr A Parsons

3.05/21E RESOLUTION

That Council authorises for the General Manager to sign the Funding Deed between Glen Innes Severn Council and Transport for NSW for Round Two (2) of the Fixing Local Roads Program.

A division was called for, voting on which was as follows:

For

Against

Cr C Sparks
Cr D Newman
Cr A Parsons
Cr C Price
Cr J Smith

The division was declared-carried by 5 votes to 0.

CARRIED

5 CLOSED COUNCIL REPORTS

There were no closed council reports received.

The Meeting closed at 6.18pm.