

# **MINUTES**

## **SPECIAL MEETING (BUDGET)**

**Thursday 22 April 2010**

**Council Chambers, Cnr Currie and Bury Streets, Nambour**

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Please Note: The resolutions as shown in *italics* throughout these minutes are the resolutions carried by the Council.

**1 DECLARATION OF OPENING**

The Mayor declared the meeting open at 9.05 a.m.

**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE****COUNCILLORS**

Councillor R Abbot	Mayor (Chair)
Councillor A Grosskreutz	Division 1 (Absent Items 4.2.2 & 4.2.3)
Councillor T Dwyer	Division 2
Councillor K Jones	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor E Hungerford	Division 7
Councillor V Griffin	Division 9
Councillor P Tatton	Division 10
Councillor R Green	Division 11
Councillor L Brennan	Division 12

**EXECUTIVE LEADERSHIP TEAM**

Mr J Knaggs	Chief Executive Officer
Mr G Laverty	Executive Director Finance and Business
Mr A Ryan	Executive Director Infrastructure Services
Mr W Bunker	Executive Director Regional Strategy and Planning
Ms R Cheales	Executive Director Organisation Performance
Ms L Dean	Executive Director Community Services

**APOLOGIES**

Councillor C Dickson	Division 6
Councillor D Blumel	Division 8

**COUNCIL OFFICERS**

Mr C Campbell	Asset Management and Service Programming Manager
Mr M Costello	Manager Finance
Mr W Schafer	Manager Waste and Resources Management

**3 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEMS OF BUSINESS**

Pursuant to Section 244 of *the Local Government Act 1993*, no Declarations of Material Personal Interest were made during this meeting.

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**PROCEDURAL MOTION****Council Resolution**

**Moved: Councillor V Griffin**  
**Seconded: Councillor P Tatton**

*That the operation of standing orders be suspended to allow members to be seated whilst taking part in any discussions.*

**Carried unanimously.**

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## 4 DIRECT TO COUNCIL REPORTS

### 4.1 FINANCE AND BUSINESS

#### 4.1.1 REVENUE STATEMENT FRAMEWORK 2010/2011

**File No:** 1-11396

**Author:** Manager Finance, Michael Costello  
Finance and Business

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#### 1. Council Resolution (SM10/08)

**Moved:** Councillor K Jones

**Seconded:** Councillor P Tatton

*That Council:*

- (a) *note the report titled "Revenue Statement Framework 2010/2011";*
- (b) *define Principal Place of Residence within the 2010/2011 Revenue Statement as "a single dwelling house or dwelling unit that is the place of residence at which at least one natural person who constitutes the owner/s of the land predominantly resides." The definition excludes ownership by a company or trust;*
- (c) *note that a review is being undertaken on the Discovery Beach Lifeguard Charge prior to the adoption of the 2010/2011 Revenue Statement;*
- (d) *request the Chief Executive Officer to convene a rating reference group and Councillors to review the differential rating system for units and houses in preparation for the 2011/2012 Budget; and*
- (e) *request the Chief Executive Officer to implement a mechanism to allow rate payers who reside at a property as their principal place of residence owned by a Company or Trust to be eligible in 2011/2012 to qualify for the "Principal Place of Residence" rating category.*

**Carried unanimously.**

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**2. Council Resolution (SM10/09)****Moved: Councillor C Thompson****Seconded: Councillor V Griffin**

*That Council retain within the Differential General Rates structure and policy, residential unit differentiation by level (low rise and high rise), with a high rise unit defined as “community title unit complex, available for residential purposes which is greater than 4 stories”, and include detail in the 2010/2011 Revenue Statement.*

**For: Councillor P Tatton; Councillor J McKay; Councillor L Brennan; Councillor E Hungerford; Councillor V Griffin; Councillor C Thompson; Councillor A Grosskreutz; Councillor K Jones; Councillor R Green and Councillor R Abbot.**

**Against: Councillor T Dwyer.**

**Carried.**

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**3. Council Resolution (SM10/10)****Moved: Councillor V Griffin****Seconded: Councillor R Green**

*That Council in accordance with Section 1019 of the Local Government Act, resolves to amend the discount policy for the 2010/2011 Revenue Statement to allow for a discount of 5% to be allowed on general rates only, to a maximum of \$200.00 per annum, where the net amount shown on the rate notice is paid by the designated due date, with no maximum applicable to pensioners complying with the eligibility criteria contained in the Queensland Government's Rate Subsidy Scheme and Retirement Villages as per differential general rate category 23.*

**For: Councillor L Brennan; Councillor T Dwyer; Councillor V Griffin;  
Councillor C Thompson; Councillor A Grosskreutz; Councillor K Jones;  
Councillor R Green and Councillor R Abbot.**

**Against: Councillor P Tatton; Councillor J McKay and Councillor E Hungerford.**

**Carried.**

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4. **Council Resolution** (SM10/11)

**Moved:** Councillor J McKay

**Seconded:** Councillor V Griffin

*That Council defer the matter of special levies until after the Budget Workshop on 4 May 2010.*

**For:** Councillor J McKay; Councillor L Brennan; Councillor V Griffin;  
Councillor K Jones; Councillor R Green and Councillor R Abbot.

**Against:** Councillor P Tatton; Councillor T Dwyer; Councillor E Hungerford;  
Councillor C Thompson and Councillor A Grosskreutz.

**Carried.**

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**4.2 INFRASTRUCTURE SERVICES****4.2.1 2010/2011 - 2014/2015 DRAFT FIVE-YEAR CAPITAL WORKS PROGRAM**

**File No:** Filenet  
**Author:** Asset Management & Service Programming Manager,  
Chris Campbell  
Infrastructure Services  
**Attachments:** Att 1 - 2010/2011 – 2014/2015 Draft Five-Year Capital Works  
Program (Attachment provided under separate cover)

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**Council Resolution** (SM10/12)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor P Tatton

*That Council:*

- (a) *receive and note the report titled “2010/2011 – 2014/2015 Draft Five-Year Capital Works Program”; and*
- (b) *request the Chief Executive Officer to table the 2010/2011 – 2014/2015 Draft Five-Year Capital Works Program for adoption and endorsement at future Special Budget Meeting to be held 18 May 2010.*

**Carried unanimously.**

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**4.2.2 DRAFT ASSET MANAGEMENT POLICY**

**File No:** FileNet  
**Author:** Asset Management & Service Programming Manager,  
Chris Campbell  
Infrastructure Services  
**Appendices:** Appendix A - [SCRC AM Policy Draft V3](#) (SM Att Pg 2)

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**Council Resolution** (SM10/13)

**Moved:** Councillor V Griffin  
**Seconded:** Councillor P Tatton

*That Council:*

- (a) receive and note the report titled "Draft Asset Management Policy"; and
- (b) adopt the Asset Management Policy (Appendix A).

**Carried unanimously.**

**(Councillor R Green was absent when the vote was taken on this item).**

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**4.2.3 BUDGET DIRECTIONS - WASTE MANAGEMENT BRANCH****File:** FileNet**Author:** Manager Waste & Resources Management, Wayne Schafer**Attachments:** Att 1 – Position Papers (SM Att Pg 8)

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**1. Council Resolution (SM10/14)****Moved:** Councillor K Jones**Seconded:** Councillor V Griffin**Annual Kerbside Service***That Council:*

- (a) *not provide an annual kerbside collection service to residents within the region in the 2010/2011 financial year; and*
- (b) *request the Chief Executive Officer to investigate strategies to deliver an alternative bulk collection service for reporting to Council by December 2010.*

**For:** Councillor E Hungerford; Councillor V Griffin; Councillor C Thompson;  
Councillor K Jones; Councillor R Green and Councillor R Abbot.**Against:** Councillor P Tatton; Councillor J McKay; Councillor L Brennan and  
Councillor T Dwyer.**Carried.**  
  

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2. **Council Resolution** (SM10/15)

**Moved:** Councillor V Griffin

**Seconded:** Councillor E Hungerford

**Closure of Coolum Landfill**

*That Council resolve not to proceed with the construction of the Coolum Resource Recovery Centre as a cost saving initiative as alternative waste disposal and resource recovery facilities are within a 15km travel distance from Coolum community.*

**Carried unanimously.**

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3. **Council Resolution** (SM10/16)

**Moved:** Councillor P Tatton

**Seconded:** Councillor R Green

**Operating Hours Rural Transfer Stations**

*That Council:*

- (a) *resolve to close Yandina Transfer Station effective from 1st July 2010 and to reduce the operating hours for Kenilworth, Mapleton, Cooroy and Pomona Transfer Stations due to the low patronage at these facilities and alternative disposal facilities available; as per discussions and table below;*

Site	Present days	Proposed Days	Actual days and times
Cooroy	4 days per week	3 days per week	Fri Sat & Sun 8am - 1pm
Kenilworth	4 days per week	2 days per week	Sat & Sun 8am - 1pm
Mapleton	4 days per week	3 days per week	Fri Sat & Sun 8am - 1pm
Pomona	4 days per week	3 days per week	Fri Sat & Sun 8am - 1pm
Yandina	4 days per week	0 days per week	Permanent Closure

- (b) *develop a communication plan to inform the community of the changes to Operating hours; and*
- (c) *request that the Chief Executive Officer investigate extending the domestic waste collection service to the outer (currently unserved) areas of Yandina.*

**For:** Councillor P Tatton; Councillor T Dwyer; Councillor E Hungerford;  
Councillor V Griffin; Councillor C Thompson; Councillor K Jones and  
Councillor R Green.

**Against:** Councillor J McKay; Councillor L Brennan and Councillor R Abbot.

**Carried.**

**4. Council Resolution (SM10/17)**

**Moved: Councillor K Jones**  
**Seconded: Councillor R Abbot**

**Clean Soil**

*That Council adopt in the 2010/2011 fees and charges:*

- 1. a disposal fee of \$5.00 per tonne for clean soil at landfill;*
- 2. a disposal fee of \$2.00 per domestic trailer for clean soil at landfill; and*
- 3. authorisation for the Manager Waste and Resources Management to vary the disposal fee for clean soil to respond to external market forces.*

**For: Councillor V Griffin; Councillor C Thompson; Councillor K Jones;  
Councillor L Brennan; Councillor R Green and Councillor R Abbot.**

**Against: Councillor P Tatton; Councillor J McKay; Councillor T Dwyer and  
Councillor E Hungerford.**

**Carried.**

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5. **Council Resolution** (SM10/18)

**Moved:** Councillor V Griffin  
**Seconded:** Councillor R Green

**Holding Tank Servicing**

*That Council agree to adopt a uniform charge across the region for the pump out of Holding Tanks; namely*

<i>HOLDING TANK SERVICES</i>	<i>PERMANENT SERVICE ANNUAL CHARGE 2010-2011</i>
<i>Weekly Weekly Service</i>	<i>\$4,146.00</i>
<i>Fortnightly 2 Weekly Service</i>	<i>\$2,073.00</i>
<i>Monthly 4 Weekly Service</i>	<i>\$1,036.50</i>
<i>Cyclic Charge * Minimum 12 Weekly Service</i>	<i>\$492.00</i>
<i>All Holding Tanks - per litre in excess of 5,000 litres</i>	<i>\$0.03</i>

**For:** Councillor L Brennan; Councillor T Dwyer; Councillor E Hungerford;  
Councillor V Griffin; Councillor C Thompson; Councillor K Jones;  
Councillor R Green and Councillor R Abbot.

**Against:** Councillor P Tatton and Councillor J McKay.

**Carried.**

6. **Council Resolution** (SM10/19)

**Moved:** Councillor J McKay  
**Seconded:** Councillor P Tatton

**Holding Tank Servicing**

*That Council implement a communication plan to inform affected property owners about the proposed charges, water conservation initiatives and how they can reduce pump out costs.*

**Carried unanimously.**

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**7. Council Resolution (SM10/20)**

**Moved: Councillor C Thompson**  
**Seconded: Councillor E Hungerford**

**Minimum Waste Utility Charge**

*That Council:*

- (a) agree to implement a minimum charge equivalent to the rate of a 140 litre wheelie bin for all properties within the Council Regional area for 2010/2011;*
- (b) implement a communication plan for southern properties to inform residents of the changes in the waste utility charges; and*
- (c) formulate a communication plan advising residents of the waste and recycling services available.*

**For: Councillor P Tatton; Councillor E Hungerford; Councillor V Griffin;  
Councillor C Thompson; Councillor K Jones; Councillor L Brennan;  
Councillor R Abbot**

**Against: Councillor T Dwyer**

**Carried.**

**(Councillor R Green and Councillor J McKay were absent when the vote was taken on this item).**

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### 4.3 COMMUNITY SERVICES

#### 4.3.1 INTRODUCTION OF HERITAGE LEVY ON ALL RATEABLE LAND ACROSS THE COUNCIL REGION

**File No:** Filenet

**Author:** Cultural Heritage and Collections Manager John Waldron  
Community Services

**Appendices:** Appendix A - [Sunshine Coast Heritage Levy proposal V1](#)  
(SM Att Pg 25)

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#### Council Resolution (SM10/21)

**Moved:** Councillor A Grosskreutz

**Seconded:** Councillor V Griffin

*That Council:*

- (a) *receive and note the report titled "Introduction of a Heritage Levy on all rateable land across the Council Region" and consider in their budget deliberations on all rateable land in the council region, for the:*
    - (i) *promotion of heritage values and strategies across the region;*
    - (ii) *implementation of heritage programs and projects across the region;*
    - (iii) *recording and preserving the history of the region including its oral and social history;*
    - (iv) *establishing partnerships that have the capacity to enhance the preservation of heritage facilities and resources;*
    - (v) *identification, recording and protection of cultural heritage including Aboriginal heritage, landscape heritage, historical heritage and collections;*
  - (b) *support \$5.00 per rates notice for the 2010/2011 year with the amount reviewed in the 2011/2012 year;*
  - (c) *note the prepared program scope included within the Sunshine Coast Heritage Levy Program (Appendix A);*
  - (d) *support the formation of a regional Cultural Heritage Reference Group to provide support and advice and appoint Cr Anna Grosskreutz as portfolio councillor of Social Policy to chair the group;*
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- (e) *endorse the commitment of remaining funds of the Northern Area Heritage levy to a relevant and eligible project in the former Noosa area; and*
- (f) *continue discussions with State Government and Traditional owners and Aboriginal people of the region to strengthen Council's response to Aboriginal heritage on the Sunshine Coast.*

**For:** Councillor T Dwyer; Councillor V Griffin; Councillor A Grosskreutz;  
Councillor K Jones; Councillor R Green and Councillor R Abbot.

**Against:** Councillor P Tatton; Councillor J McKay; Councillor L Brennan;  
Councillor E Hungerford and Councillor C Thompson.

**Carried.**

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**5 CONFIDENTIAL REPORTS**

Nil

**6 NEXT MEETING**

The next meeting of the Special Meeting (Budget) will be held on Tuesday, 18 May 2010 in the Council Chambers, corner Currie and Bury Streets, Nambour.

**7 MEETING CLOSURE**

The meeting closed at 3:31 p.m.

Confirmed this 29 day of April 2010

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CHAIR