

MINUTES OF THE ORDINARY MEETING OF INVERELL SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL ON WEDNESDAY, 24 JUNE, 2015, COMMENCING AT 3 PM.

**PRESENT:** Cr P J Harmon (Mayor) [Chairperson], Crs D F Baker, H N Castledine, P J Girle, B C Johnston, D C Jones, A A Michael, M J Peters and J A Watts.

The General Manager (Paul Henry), Director Corporate & Economic Services (Ken Beddie) and Director Civil & Environmental Services (Brett McInnes).

**APOLOGIES**                      **S13.6.9/08**

Nil.

**CONFIRMATION OF MINUTES**                      **S13.5.2/08**

**41/15 RESOLVED** *(Baker/Michael) that the Minutes of the Ordinary Meeting of Council held on 27 May, 2015, as circulated to members, be confirmed as a true and correct record of that meeting.*

**DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS**

The following interests were declared:

- Cr Jones declared a pecuniary interest in Section C, Committee Reports, Item #1, Report 1, "DA-137/2014 – Alterations and Additions to Dwelling – 15a Brae Street, Inverell NSW 2360". The nature of the interest relates to Cr Jones being the structural advisor for the applicants.
- Cr Harmon declared a non-pecuniary interest in Section C, Committee Reports, Item #1, Report 1, "DA-137/2014 – Alterations and Additions to Dwelling – 15a Brae Street, Inverell NSW 2360". The nature of the interest relates to Cr Harmon having a family member who is a part owner of an adjacent property.

**PUBLIC FORUM**                      **S13.5.6/08**

At this juncture, the time being 3.02pm, the Mayor welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak:

At this juncture, the time being 3.03pm, Cr Jones left the meeting having declared a pecuniary interest in Section C, Committee Reports, Item #1, Report 1, "DA-137/2014 – Alterations and Additions to Dwelling – 15a Brae Street, Inverell NSW 2360". The nature of the interest relates to Cr Jones being the structural advisor for the applicants.

At this juncture, the time being 3.03pm, Cr Harmon left the meeting having declared a non-pecuniary interest in Section C, Committee Reports, Item #1, Report 1, "DA-137/2014 – Alterations and Additions to Dwelling – 15a Brae Street, Inverell NSW 2360". The nature of the interest relates to Cr Harmon having a family member who is a part owner of an adjacent property.

At this juncture, the time being 3.03pm, Cr Michael assumed the Chair.

Mr Jason Birch                      DA-137/2014

Mr Birch noted his submissions in this matter. Mr Birch queried Council's procedures in acknowledging submissions by the community in respect of development applications.

Mrs Sam Birch                      DA-137/2014

Mrs Birch spoke in respect of her objection to DA-137/2014.

At this juncture, the time being 3.15pm, Cr Harmon and Cr Jones returned to the meeting and Cr Harmon assumed the Chair.

At this juncture, the time being 3.16pm, the Public Forum Session closed and Council resumed the balance of the Agenda.

## **SECTION B ADVOCACY REPORTS**

Cr Girle                      McLean Care Inverell

Cr Girle informed Council that McLean Care has been awarded the 2015 ACS State Award for Excellence. McLean Care won the 'Organisation' category which is for 'demonstrating special or unique leadership, innovation and excellence to the sector'.

### **1.        MAYORAL MINUTE: COMPUTER TOMOGRAPHY (CT) SERVICES IN RURAL AUSTRALIA                      S24.20.5**

GM-A        **42/15 RESOLVED** (Harmon/Michael) that Council advise local Federal politicians of Council's concerns for the future provision of CT services in Rural Australia.

## **SECTION C COMMITTEE REPORTS**

### **1.        CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING MINUTES – 10 JUNE 2015                      S4.11.16/07**

**43/15 RESOLVED** (Baker/Michael) that:

- i)        *the Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 10 June, 2015, be received and noted; and*
- ii)        *the following recommendation of the Civil & Environmental Services Committee be adopted by Council:*

### **1.        DA-137/2014 – ALTERATIONS AND ADDITIONS TO DWELLING – 15A BRAE STREET, INVERELL NSW 2360                      DA-137/2014**

Dealt with at the conclusion of Item #1, Section C, Committee Reports, 'Civil & Environmental Services Committee Meeting Minutes.

### **2.        SHIRE TOUR                      S2.17.7**

*That Council staff prepare a Councillor Tour Schedule for the Villages of Inverell Shire.*

### **3.        NORTHERN TOUR                      S2.17.7**

*That the August, 2015 Committee Meetings be held at the Yetman Hall on the date of the Northern Tour, being 12 August, 2015.*

### **4.        PUBLIC HEALTH ISSUE                      S24.12.5**

*That the information be noted.*

Item #1 from Civil & Environmental Services Committee Meeting Minutes now considered.

1. **DA-137/2014 – ALTERATIONS AND ADDITIONS TO DWELLING – 15A BRAE STREET, INVERELL NSW 2360** **DA-137/2014**

At this juncture, the time being 3.22pm, Cr Jones left the meeting having declared a pecuniary interest in Section C, Committee Reports, Item #1, Report 1, "DA-137/2014 – Alterations and Additions to Dwelling – 15a Brae Street, Inverell NSW 2360". The nature of the interest relates to Cr Jones being the structural advisor for the applicants.

At this juncture, the time being 3.22pm, Cr Harmon left the meeting having declared a non-pecuniary interest in Section C, Committee Reports, Item #1, Report 1, "DA-137/2014 – Alterations and Additions to Dwelling – 15a Brae Street, Inverell NSW 2360". The nature of the interest relates to Cr Harmon having a family member who is a part owner of an adjacent property.

At this juncture, the time being 3.22pm, Cr Michael assumed the Chair.

MOTION (Johnston/Watts) that consideration of DA-137/2014 be deferred pending the preparation of a report to the next Civil & Environmental Services Committee Meeting that would provide information in response to the queries raised by Mr and Mrs Birch in their address to the Public Forum.

AMENDMENT (Peters/Baker) that consideration and debate of DA-137/2014 take place at today's meeting.

The motion on being put to the meeting was LOST. The amendment on being put to the meeting was LOST.

DP-A **44/15 RESOLVED** (*Castledine/Johnston*) that Development Application 137/2014 be approved subject to the following conditions of consent:

***Preliminary***

1. Inverell Shire Council issues its consent, subject to conditions stated hereunder, in accordance with Section 80A of the *Environmental Planning and Assessment Act 1979*.

Consent is granted for:

- Construction of a third storey on the northern side of the dwelling containing:
  - Master bedroom;
  - En-suite; and
  - Walk-In-Robe.
- Construction of an internal staircase; and
- Reconstruction of the dwelling entry

To confirm and clarify the terms of consent, the development must be carried out in accordance with the stamped and approved plans and accompanying documentation, unless modified by any following condition. Any deviation will require the consent of Council.

2. The applicant must comply with all relevant prescribed conditions as contained in Division 8A of the *Environmental Planning & Assessment Regulation 2000* (as detailed at the end of this consent).

***Prior to Construction***

3. Prior to the commencement of any building works on the site a Construction Certificate must be issued in accordance with Section 109C (1)(b) and 81A (2) of the *Environmental Planning and Assessment Act 1979*. The application for a Construction Certificate, made to Council or an Accredited Certifier, must include plans and specifications demonstrating full compliance with the *Building Code of Australia* and associated standards.

***During Construction***

4. To safeguard the local amenity, reduce noise nuisance and to prevent environmental pollution during the construction period:
  - Works on site are to be carried out in accordance with the *Protection of the Environment Operations Act 1997* in relation to noise, dust and associated nuisances from the site. The carrying out of works shall not interfere with the quiet enjoyment of the surrounding neighbourhood;
  - Construction may only be carried out between 7.00am and 5.00pm, Monday to Saturday, and no construction is to be carried out at any time on a Sunday or Public Holiday. Council may consent to vary these hours in particular circumstances where it can be demonstrated that it is unavoidable;
  - Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path of easement, natural watercourse, footpath, kerb or road surface and shall implement measures to prevent the movement of such material off site;
  - Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken on the building block. The pollutants from these building operations shall be contained on site;
  - Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a waste disposal depot;
  - Sediment and erosion control measures are to be implemented onsite and maintained until the site is fully stabilised, in accordance with Council's Erosion and Sedimentation Control Policy 2004; and
  - Where the proposed development involves the disturbance of any existing survey monuments, those monuments affected will need to be relocated by a registered surveyor under the *Surveying and Spatial Information Act 2002*. A plan showing the relocated monuments will then be required to be lodged as a matter of public record at the Lands Titles Office.

***Prior to Occupation***

5. Prior to occupation of the premises, an Occupation Certificate must be issued in accordance with Section 109M of the *Environmental Planning and Assessment Act 1979*.  
Note: Prior to issue of the Occupation Certificate, the Principal Certifying Authority is required to be satisfied, amongst other things, that:
  - all required inspections (including each applicable mandatory critical stage inspection) have been carried out; and
  - any preconditions to the issue of the certificate required by a development consent have been met.
6. Prior to issue of an Occupation Certificate, all stormwater (i.e. roof water and/or surface water) shall be drained in accordance with *Australian Standard 3500.3 Plumbing and drainage*.
7. Prior to issue of an Occupation Certificate, the proposed addition and the entirety of the remaining dwelling are to be finished in the same external colour.

***Ongoing Use***

8. No aerial, antenna, communication dishes, air-conditioning units or similar devices are to be installed on the external walls or roof of the third storey addition.
9. Any other condition deemed appropriate by the Director Civil and Environmental Services.

S375A Record of Voting	Councillors For:	Councillors Against:
Cr D F Baker	✓	
Cr H N Castledine	✓	
Cr P J Girle	✓	
Cr B C Johnston	✓	
Cr A A Michael		✓
Cr M J Peters		✓
Cr J A Watts	✓	

At this juncture, the time being 3.50pm, Cr Harmon and Cr Jones returned to the meeting and Cr Harmon assumed the Chair.

**2. ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING MINUTES – 10 JUNE 2015 S4.11.17/07**

**45/15 RESOLVED** (Watts/Johnston) that:

- i) *the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 10 June, 2015, be received and noted; and*
- ii) *the following recommendations of the Economic & Community Sustainability Committee be adopted by Council:*

**1. REQUEST FOR DONATION – LIONS CLUB OF INVERELL S12.22.1/08**

*That:*

- i) *Permission be granted to Inverell Lions Club to paint/affix numbers to Council's kerb and guttering, provided the Club does not represent to the householder that this service is compulsory;*
- ii) *Council provide a donation of up to \$200 for advertising of the project; and*
- iii) *the Lions Club of Inverell indemnify Council of any potential legal action.*

**2. OPERA NORTH WEST S26.3.14**

*That:*

- i) *Council provide a donation of \$5K in cash and \$5K in in-kind contribution; and*
- ii) *the Town Hall costs are not included in the in-kind contribution should it be required.*

**3. BLOOD COLLECTION SERVICES S24.20.3**

*That Council write to the Australian Red Cross requesting the provision of a mobile blood collection service for Northern NSW.*

**4. LIBRARY CAFE S3.6.1**

*That a report be submitted to the Economic & Community Sustainability Committee Meeting regarding the proposed Library Café.*

5. TRANSPORT MUSEUM S5.9.9

*That:*

- i) Council extend the loan repayment term from 10 years to 20 years;*
- ii) in line with current interest rates, the rate be 4%; and*
- iii) this matter be reviewed in two (2) years in respect of repayment term and interest rate.*

6. FIT FOR THE FUTURE (FFF) S13.1.2

*That the required adjustments to the 2015/2016 - 2024/2025 draft budget necessary to implement the FFF Roadmap including the \$6M Shire Roads Backlog Program be adopted.*

7. GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/08

*That:*

- i) the report indicating Council's Fund Management position be received and noted; and*
- ii) the Certification of the Responsible Accounting Officer be noted.*

8. QUARTERLY BUDGET AND OPERATIONAL PLAN REVIEW 2014/2015  
S12.5.1/08

*That:*

- i) the proposed variations to budget votes for the 2014/2015 Financial Year be adopted providing an estimated Cash Surplus at 30 June, 2015 from operations of \$4,959; and*
- ii) the breakup of Council's invested funds be noted.*

9. STORES & MATERIALS STOCKTAKE S23.16.5/08

*That:*

- i) the stores and materials Stocktake information be received and noted; and*
- ii) the adjustment of **\$90.74** be made in the Stores Ledger.*

10. WRITE OFF SUNDRY DEBTOR S12.8.8

*That the outstanding amount of \$7,768.94 for Allpro Demolitions be written off Debtor account number 113095-4.*

11. AIR SERVICES S30.16.4

*That the information be received and noted.*

3. AUDIT & RISK COMMITTEE MEETING MINUTES – 10 JUNE 2015  
S4.11.21

**46/15 RESOLVED** (Watts/Johnston) *that:*

- i) the Minutes of the Audit & Risk Committee Meeting held on Wednesday, 10 June, 2015, be received and noted; and*

- ii) *the following recommendations of the Audit & Risk Committee be adopted by Council:*

1. INTEGRITY MANAGEMENT PROGRAM S27.3.2

*That:*

- i) *a report be provided to the next Audit & Risk Committee meeting in respect of the appointment of an Independent Member to the Committee;*
- ii) *Council develop an Integrity Management Communication and Consultation Strategy/Plan;*
- iii) *Council develop a greater awareness of the organisational risk register across the Council;*
- iv) *Council include integrity management issues in risk assessments at a departmental level;*
- v) *Council regularly review Integrity Management/Governance reporting procedures;*
- vi) *Council develop an understanding of and application of the Integrity Management reporting process;*
- vii) *in-house training be conducted for Councillors and relevant staff in this matter; and*
- viii) *six (6) monthly reporting be provided to the Audit & Risk Committee in respect of Integrity Management issues.*

1. YEAR TO DATE STORES & MATERIALS STOCKTAKE REPORT  
S23.16.5/08

*That:*

- i) *the items contained in the Information Reports to the Audit & Risk Committee Meeting held on Wednesday, 10 June, 2015, be received and noted; and*
- ii) *the Corporate Supply Coordinator be commended on the sound management of Council's store facility.*

2. ECONOMIC FORECASTS - NSW TREASURY CORPORATION S12.20.3

*That the information be received and noted.*

3. GOVERNANCE – QUARTERLY INVESTMENT REPORT S12.12.5/08

*That the information be noted.*

4. LIGHT PLANT ACQUISITIONS S23.7.12

*That the information be received and noted.*

**AUDIT & RISK CONFIDENTIAL MATTERS** **S4.11.21**

**47/15 RESOLVED** (Michael/Peters) *that the confidential items discussed at the Audit & Risk Committee Meeting be referred to Closed Council for consideration as:*

- i) *the matters and information are 'Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.'* (Section 10A(2)(c) of the Local Government Act, 1993);
- ii) *on balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and*
- iii) *all reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.*

#### **SECTION D DESTINATION REPORTS**

**1. LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION S13.6.4**

GM-A **48/15 RESOLVED** (Baker/Michael) *that the maximum increase of 2.5% in fees for Mayors and Councillors be applied for the 2015/2016 financial year as recommended by the Local Government Remuneration Tribunal.*

**2. FIT FOR THE FUTURE AND ADOPTION OF 2015/2016 OPERATIONAL PLAN AND BUDGET S12.5.3 & S13.1.2**

DCS-A **49/15 RESOLVED** (Johnston/Baker) *that:*

**1. Voting for Expenditure for 2015/2016**

*That the respective amounts set out in the 2015/2016 Operational Plan and Budget vide Resolution Number 28/15 be confirmed and voted for the carrying out of the various works and services of the Council for 2015/2016.*

**2. Operational Plan**

*That the 2015/2016 Operational Plan and Budget be adopted.*

**3. Fees and Charges for 2015/2016**

*That the Fees and Charges as adopted on 22 April, 2015, Resolution Number 28/15, be fixed for 2015/2016 including, the Stormwater Management Charge of \$25.00 per residential assessment, and \$25.00 for Business Premises for each 350 square metres or additional part thereof, subject to a maximum on Business Premises of \$100.*

**4. Fixing of Rates**

**A) General Activities**

- i) *Whereas the Estimates of Income and Expenditure of the Consolidated Fund for the year 2015/2016 were adopted by Council on 22 April, 2015, AND WHEREAS such estimates were advertised in The Inverell Times Newspaper on 1 May 2015, and in accordance with S.535 of the Local Government Act, 1993, IT IS HEREBY RECOMMENDED THAT:*

**RESIDENTIAL – INVERELL**

*A Residential – Inverell rate of 1.3120 cents in the dollar on the 2013 land value of all rateable residential land in the town of Inverell;*



RESIDENTIAL – GENERAL

*A Residential - General rate of 0.8616 cents in the dollar on the 2013 land value of all other rateable residential land including the villages of Bonshaw, Wandera, Bukkulla, Graman, Mount Russell, Oakwood, Elsmore, Gum Flat, Little Plain and Nullamanna;*

RESIDENTIAL VILLAGES – ASHFORD

*A Residential Villages – Ashford rate of 2.1136 cents in the dollar on the 2013 land value of all rateable residential land in the village of Ashford;*

RESIDENTIAL VILLAGES – DELUNGRA

*A Residential Villages – Delungra rate of 1.3515 cents in the dollar on the 2013 land value of all rateable residential land in the village of Delungra;*

RESIDENTIAL VILLAGES – GILGAI

*A Residential Villages – Gilgai rate of 1.0358 cents in the dollar on the 2013 land value of all rateable residential land in the village of Gilgai;*

RESIDENTIAL - YETMAN

*A Residential Villages – Yetman rate of 1.7714 cents in the dollar on the 2013 land value of all rateable residential land in the village of Yetman;*

BUSINESS – INVERELL INDUSTRIAL / COMMERCIAL

*A Business Inverell / Commercial rate of 3.229 cents in the dollar on the 2013 land value of all non-residential lands zoned as Industrial or Business in the Shire;*

BUSINESS – OTHER

*A Business – Other rate of 2.3430 in the dollar on the 2013 land value of all other business lands in the Shire;*

FARMLAND

*A Farmland rate of 0.4833 cents in the dollar on the 2013 land value of all rateable land in the Shire being farmland;*

RESIDENTIAL RURAL

*A Residential Rural rate of 0.5735 cents in the dollar on the 2013 land value of all rateable land that satisfies the description of Rural Residential land as defined by the Local Government Act, 1993;*

MINING

*A Mining rate of 2.5000 cents in the dollar on the 2013 land value of all rateable land in the Shire being mining land (Coal and Metalliferous Mines);*

*Now be made for the year ending 30 June, 2016;*

- ii) The Base Amount for each rateable assessment be \$185.00 for all categories and sub-categories. The percentage, in conformity with Section 500 is:*

<u>Category/Sub-category</u>	<u>Percentage of levy for Category/Subcategory raised from base amount (must be &lt; 50%)</u>
Residential Inverell	20.02%
Residential General	33.19%
Residential Villages - Ashford	41.45%
Residential Villages - Delungra	39.84%
Residential Villages - Gilgai	35.06%
Residential Villages – Yetman	41.66%
Business - Inverell Industrial / Commercial	3.95%
Business - Other	14.07%
Farmland	7.33%
Residential Rural	21.72%
Mining	0.00%

**B) Water Supply**

- i) WHEREAS the estimates of Income and Expenditure for the Consolidated Fund for the year 2015/2016 were adopted by Council on 22 April, 2015, AND WHEREAS such estimates including notice of the proposal to make and levy a charge in connection therewith were advertised in The Inverell Times newspaper on 1 May, 2015, IT IS HEREBY RESOLVED THAT a Water Supply Charge of \$346.50 on all land rateable to the Water Supply charge in pursuance of Section 552 of the Local Government Act, 1993, be now made for the year ending 30 June, 2016.
- ii) The charge for water consumed and charged for by meter BE FIXED at \$1.37 per kilolitre for commercial water users.
- iii) The charge for water consumed be charged for by meter and BE A STEPPED TARIFF at a cost of \$1.37 per kilolitre for water consumption between 0 to 600 kilolitres, and \$1.60 for water consumed over 600 kilolitres for all users excluding raw water users, commercial and Abattoirs.
- iv) The charge for water consumed and charged for by meter BE FIXED at 75.00 cents per kilolitre for Abattoirs, plus a 20% early settlement discount for 2015/2016.
- v) The charge for water consumed and charged for by meter BE FIXED at 36.0 cents per kilolitre for raw water users.

**C) Sewerage Services**

- i) WHEREAS the Estimates of Income and Expenditure for the Consolidated Fund for the year 2015/2016 were adopted by Council on 22 April, 2015, AND WHEREAS such Estimates including notice of the proposal to make and levy a charge in connection therewith were advertised in the Inverell Times newspaper on 1 May, 2015, IT IS HEREBY RESOLVED THAT a Sewerage Charge Occupied of \$476.20 on all land rateable to the sewerage charge in pursuance of Section 552 of the Local Government Act, 1993, now be made, excepting any assessment in respect of land not built upon and not supplied with sewerage in which case a Sewerage Charge Unoccupied of \$298.30.

In accordance with Section 501(1) the following charges be made for the year ending 30 June, 2016, for the provision of other sewerage services:

Hotels/Licensed Clubs Charge \$1,428.40

(Excludes Motels, Clubs, Hostels, Nursing Home Hostels)

Nursing Homes/Supported Aged Care Sewerage Charge

\$2,230.50

Charge for Residential Flat or Unit Buildings, Attached and Detached Dual Occupancy developments, Multi Housing developments, Retirement Living Units, and Boarding Houses.

1 Service = 1 Unit/Flat, eg a six (6) Unit/Flat development used for residential purposes on a single General Assessment will pay for six (6) services, ie \$1,967.70 for 2015/2016. One (1) Duplex = two (2) Units.

Number of Services per Assessment	Annual Charge Per Assessment
1	\$ 476.20
2	\$ 774.50
3	\$ 1,072.80
4	\$ 1,371.10
5	\$ 1,669.40
6	\$ 1,967.70
7	\$ 2,266.00
8	\$ 2,564.30
9	\$ 2,862.60
10	\$ 3,160.90
11	\$ 3,459.20
12	\$ 3,757.50
13	\$ 4,055.80
14	\$ 4,354.10
15	\$ 4,652.40

etc

Non-rateable Properties Charges

Schools - w/c's	\$ 69.00*
Other - w/c's	\$115.00*
Urinals	\$ 69.00*

(\* these charges are per receptacle).

Motels Charges

Motel Residence	\$476.20
Motel Restaurant	\$476.20
Ensuite/Room per service*	\$149.15

\* Eg A six (6) room motel will pay for six (6) services, ie \$894.90

Motel/Hotel Complex Charges

Hotel	\$1,428.40
Motel Residence	\$ 476.20
Ensuite/Room per service*	\$ 149.15

\* Eg A six (6) room motel will pay for six (6) services, ie \$894.90

Caravan Parks Charges

Caravan Park Residence	\$ 476.20
Caravan Park Amenities Block	\$1,428.40
Ensuite Cabin per service	\$ 149.15

5. Waste Management Charges

Waste Management Charge

In accordance with Section 501 of the Local Government Act, 1993 a Waste Management Charge of \$70.00 per assessment be made for the year ending 30 June, 2016, on all rateable land.

Domestic Waste Management

In accordance with Section 496 the following charges be made for the year ending 30 June, 2016, for the provision of domestic waste management services:

Domestic Waste Management Charge – Un-Occupied      \$40.00

Domestic Waste Management Charge - Occupied

Number of Services Per Assessment	Annual Charge Per Assessment
1	\$ 300.00
2	\$ 600.00
3	\$ 900.00
4	\$ 1,200.00
5	\$ 1,500.00
6	\$ 1,800.00
7	\$ 2,100.00
8	\$ 2,400.00
9	\$ 2,700.00
10	\$ 3,000.00
11	\$ 3,300.00
12	\$ 3,600.00
13	\$ 3,900.00
14	\$ 4,200.00
15	\$ 4,500.00

etc

Other Waste Management Services

In accordance with Section 502 the following charges be made for the year ending 30 June, 2016, for the provision of other waste management services (Collection from Business/Commercial Premises):

Other Waste Management Charge
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Number of Services	Yearly Charge Per Service (excl GST)
1	\$ 300.00
2	\$ 600.00
3	\$ 900.00
4	\$ 1,200.00
5	\$ 1,500.00
6	\$ 1,800.00
7	\$ 2,100.00
8	\$ 2,400.00
9	\$ 2,700.00
10	\$ 3,000.00
11	\$ 3,300.00
12	\$ 3,600.00
13	\$ 3,900.00
14	\$ 4,200.00
15	\$ 4,500.00
	Etc

Weekly Commercial Recycling Charge \$ 100.00 excl GST

Fortnightly Commercial Recycling Charge \$ 50.00 excl GST

6. Interest Charges on Overdue Rates and Charges

Extra charges on overdue rates and charges will be levied at the rate of eight and half (8.5%) per cent per annum on a daily simple interest basis for the year ending 30 June, 2016.

7. Fit for the Future Roadmap

That:

- i) Council submit its final Fit for the Future Roadmap to the Independent Pricing & Regulatory Tribunal (IPART); and
- ii) Council note the efforts of staff and the extensive process that has been undertaken in the development of its Fit for the Future Roadmap.

**SECTION E  
INFORMATION REPORTS**

1. TOURISM INVERELL CERTIFICATE OF EXCELLENCE S6.8.9
2. QUESTIONS WITHOUT NOTICE S13.5.5/08
3. CONSTRUCTION CERTIFICATES APPROVED FOR  
MAY 2015 S7.2.4/08
4. COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING MAY  
2015 S7.2.4/08

5. SUMMARY OF BUILDING CONSTRUCTION FOR MAY 2015 S7.2.4/08
6. DEVELOPMENT CONSENTS AND REFUSALS DURING MAY 2015  
S18.10.2/08
7. SEPTIC TANK APPROVALS FOR MAY 2015 S29.19.1
8. ORDINANCE ACTIVITIES REPORT FOR MAY 2015 S18.10.1
9. STRATEGIC TASKS – ‘SIGN OFF’ – MAY 2015 S4.13.2
10. PETITION - PARKING IN OSWALD STREET S28.10.IN163

**50/15 RESOLVED** (Watts/Baker) that the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 24 June, 2015, be received and noted.

**SECTION G  
CONFIDENTIAL REPORTS IN CLOSED COUNCIL  
(SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT 1993)**

At 4.15pm, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Council Meeting should not be considered in Closed Council. There was no response.

**CLOSED COUNCIL REPORTS**

**51/15 RESOLVED** (Castledine/Watts) that Council proceed into Closed Council to discuss the matters referred to it, for the reasons stated in the motions of referral.

Upon resuming Open Council at 4.28pm, the Chair verbally reported that the Council had met in Closed Council, with the Press and Public excluded, and had resolved to recommend to Council the following:

1. AUDIT & RISK CONFIDENTIAL MATTERS S4.11.21

*That the information be noted.*

**ADOPTION OF RECOMMENDATIONS**

**52/15 RESOLVED** (Baker/Jones) that the recommendations of Closed Council be adopted.

There being no further business, the meeting closed at 4.30pm.

CR P J HARMON

CHAIRPERSON