

**MINUTES OF LACHLAN SHIRE  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE CONDOBOLIN COUNCIL CHAMBERS  
ON MONDAY, 29 JUNE 2020 AT 2:06PM**

**PRESENT:** Mayor John Medcalf (OAM), Cr Elaine Bendall, Cr Melissa Blewitt, Cr Peter Harris, Cr Brian Nelson, Councillor Carter, Deputy Mayor Paul Phillips.

**IN ATTENDANCE:** Greg Tory (General Manager), Karen Pegler (Director - Corporate and Community Services), Adrian Milne (Acting Director - Infrastructure Services), Jon Shillito (Director - Environment, Tourism and Economic Development), Paula Ewing (Executive Assistant).

**1 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS**

Was read out by Councillor Harris.

**2 LEAVE OF ABSENCE**

Councillor Hall, Councillor Brady and Councillor Rees.

**RESOLUTION 2020/143**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Peter Harris

**CARRIED**

**3 PUBLIC FORUM**

Nil

**4 DISCLOSURE OF INTEREST**

Nil

**5 CORPORATE AND COMMUNITY SERVICES**

**5.1 MAKING OF THE RATES FOR 2020-2021 FINANCIAL YEAR**

**RESOLUTION 2020/144**

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That

1. The Director of Corporate and Community Services Report No. R20/68 be received and noted.
2. Council resolve to MAKE the Rates, Annual Charges and Water Consumption Charges; and adopt the Fees and Charges for the year 1 July 2020 to 30 June 2021, as set out in the 2017 – 2021 Delivery Program, the 2020/21 Operational Plan and the 2020/2021 Budget, being as follows:

**MAKING OF THE RATES FOR 2020/21 FINANCIAL**

## 1. ORDINARY RATES

In accordance with Sections 494, 500, 535 and 543 of the *Local Government Act 1993*, an Ordinary Rate be now made and levied for the year 1 July 2020 to 30 June 2021, being;

<b>ORDINARY RATES</b>					
<b>Category</b>	<b>Base Rate</b>	<b>% of Total Levy for category</b>	<b>Ad Valorem</b>	<b>% of Total Levy for category</b>	<b>% of Total Ordinary Rates Levy</b>
Ordinary - RESIDENTIAL	\$287.00	47.54%	0.0183329 8	52.46%	15.72%
Ordinary - NON-URBAN	\$294.00	35.98%	0.0095160 2	64.02%	2.22%
Ordinary - BUSINESS	\$328.00	36.07%	0.0249227 7	63.93%	5.00%
Ordinary - MINING	\$636.00	0.12%	0.2975601 0	99.88%	13.36%
Ordinary - FARMLAND	\$285.00	8.04%	0.0028508 5	91.96%	63.70%

## 2. WATER CHARGES

In accordance with sections 501, 535, 541 and 543 of the *Local Government Act 1993*, an Annual Charge be now made and levied for the year 1 July 2020 to 30 June 2021 for the provision of water and / or the availability of water service, on;

- a) land which is supplied with water from pipe of the Council; or
- b) land which is situated within 225 metres of a water pipe of the Council, whether the land has a frontage or not to the public road (if any) in which the water pipe is laid, even though the land is not actually connected with water from any water pipe of the Council, and that charge be made and levied, under the following criteria:

<b>WATER CHARGES</b>		
<b>Annual Water Availability Charge 2020/21</b>		
	<b>Metered Service</b>	<b>Charge per connection</b>
<b>All properties - Connected</b>	20 mm Water Service	\$ 476.00
	25 mm Water Service	\$ 727.00
	32 mm Water Service	\$ 1,173.00
	40 mm Water Service	\$ 1,806.00
	50 mm Water Service	\$ 2,805.00
	80 mm Water Service	\$ 7,130.00
	100 mm Water Service	\$ 11,120.00
<b>All properties - Connected</b>	<b>Un-Metered Service</b>	<b>Charge per connection</b>
	Residential	\$ 1,037.00

	Farmland / Rural	\$ 1,037.00
	Business	\$ 1,162.00
	Business-Interconnected	\$ 872.00
	Non-Rateable	\$ 1,037.00
<b>Rateable properties - Not Connected</b>	<b>Unconnected/Unmetered Service</b>	<b>Charge</b>
	Residential Water Availability	\$ 476.00
	Business Water Availability	\$ 476.00
<b>Annual Water Availability Charge - BURCHER AND FIFIELD ONLY</b>		
	<b>Unmetered Service</b>	<b>Charge</b>
<b>All Properties - Connected</b>	Water Connected B/F	\$ 788.00
<b>All Properties - Unconnected</b>	Water Availability B/F	\$ 367.00

### Water Consumption Charges

In accordance with Section 502, 539, 540 and 543 of the *Local Government Act 1993*, Council now make and levy Water Consumption Charges in accordance with Council's 2020/21 Fees and Charges, based on the appropriate tariff charge per measure, or estimate of measure, during the 2020/21 Reading Cycle Periods 1, 2, 3 and 4 as shown below:

<b>WATER CONSUMPTION CHARGES</b>				
<b>Category</b>	<b>1st 600 kilolitres per annum</b>	<b>&gt; than 600 kilolitres p/a</b>	<b>Flat Rate per kilolitre</b>	<b>Minimum charge</b>
Residential, Non-Urban, Farmland	\$ 2.90	\$ 4.15	\$ -	\$ 21.00
Business, Non-Residential, Non-Rateable Usage	\$ -	\$ -	\$ 2.90	\$ 21.00
Raw Water – Residential, Non-Residential, Non-Rateable			\$ 2.00	\$ 21.00
Raw Water Usage - Mine Tank & Oval Dam supplies	\$ -	\$ -	\$ 2.00	\$ -
<b>Fixed Standpipe Metered Usage (Flat rate for all consumption)</b>				
Raw Water Usage	\$ -	\$ -	\$ 2.00	\$ -
Potable / Treated Water Usage	\$ -	\$ -	\$ 4.00	\$ -

### **3. SEWER CHARGES**

In accordance with Sections 501, 535, 539 and 543 of the *Local Government Act 1993*, an Annual Charge be now made and levied for the year 1 July 2020 to 30 June 2021 for the provision of sewer, and / or the availability of a sewer service, on:

- land which is supplied with sewer supply of the Council; or
- land which is situated within 75 metres from a sewer of the Council and is able to be connected;

and that charge be made and levied under the following criteria:

<b>SEWER CHARGES</b>		
<b>Annual Sewer Access &amp; Availability Charge</b>	<b>2020/21</b>	<b>Charge per connection</b>

All Rateable Properties Connected	Residential Sewer Charge	\$ 753.00
	Business Sewer Charge	\$ 753.00
<b>Annual Sewer Charges</b>		
All Rateable Properties Unconnected	Sewer Charge	\$ 753.00
Crown and Schools Connected	Charge per Water Closet	\$ 78.00
	Charge per Urinal or Cistern	\$ 60.00
All Other Non-Rateable Properties - Connected	Charge per Water Closet	\$ 134.00
	Charge per Urinal or Cistern	\$ 60.00

#### 4. WASTE MANAGEMENT CHARGES

##### Annual Domestic Waste Management Charges

In accordance with Sections 496, 501, 502, 504, 535 and 543 of the Local Government Act 1993, an Annual Charge be now made and levied for the year 1 July 2020 to 30 June 2021 for the provision or the availability of a periodic collection of a Waste Service, as described in Council's Fee and Charges, on all land for which a service is available, being;

<b>SERVICE COLLECTION - REGULAR</b>			
<b>Domestic Waste Management Charge - Section 496</b>	<b>2020/21</b>	<b>Charge</b>	<b>Service</b>
<b>Residential Properties - Condobolin</b>	Domestic Waste Management	\$ 515.00	1 x General + Organic + Recycling
<b>Non-Rateable Residential Properties - Condobolin</b>	Domestic Waste Management	\$ 515.00	1 x General + Organic + Recycling
<b>Residential Properties - Villages</b>	Domestic Waste Management	\$ 387.00	1 x General + Recycling
<b>Non-Rateable Residential Properties - Villages</b>	Domestic Waste Management	\$ 387.00	1 x General + Recycling
<b>Residential Properties - Condobolin</b>	Domestic Waste Management - Add General	\$ 127.00	1 x Additional General
<b>Residential Properties - Condobolin</b>	Domestic Waste Management - Add Recycling	\$ 120.00	1 x Additional Recycling
<b>Residential Properties - Condobolin</b>	Domestic Waste Management - Add Organic	\$ 127.00	1 x Additional Organic
<b>Residential Properties - Villages</b>	Domestic Waste Management - Add General	\$ 127.00	1 x Additional General
<b>Residential Properties - Villages</b>	Domestic Waste Management - Add Recycling	\$ 120.00	1 x Additional Recycling
<b>All Properties - Residential</b>	Domestic Waste Management - Replacement	\$ 79.00	Replacement of 240 litre each

##### Other Waste Charges

In accordance with Sections 501, 502, and 535 of the *Local Government Act 1993*, an Annual Charge be now made and levied for the year 1 July 2020 to 30 June 2021 for the provision or the

availability of a periodic collection of a Waste Service, as described in Council's Fees and Charges, being;

<b>SERVICE COLLECTION - REGULAR</b>			
<b>Domestic Waste Management Charge -Section 501</b>	<b>2020/21</b>	<b>Charge</b>	<b>Service</b>
<b>Non-Residential Properties - Condobolin</b>	Business Waste Management	\$ 387.00	1 x General + Organic + Recycling
<b>Non-Rateable Non-Residential Properties - Condobolin</b>	Business Waste Management	\$ 387.00	1 x General + Organic + Recycling
<b>Non-Residential Properties - Condobolin</b>	Business Waste Management - Add General	\$ 127.00	1 x General + Recycling
<b>Non-Residential Properties - Condobolin</b>	Business Waste Management - Add Recycling	\$ 120.00	1 x General + Recycling
<b>Non-Residential Properties - Condobolin</b>	Business Waste Management - Add Organic	\$ 127.00	1 x Additional General
<b>Non-Residential Properties - Villages</b>	Business Waste Management	\$ 387.00	1 x Additional Recycling
<b>Non-Rateable Non-Residential Properties - Villages</b>	Business Waste Management	\$ 387.00	1 x Additional Organic
<b>Non-Residential Properties - Villages</b>	Business Waste Management Other - Add General	\$ 127.00	1 x Additional General
<b>Non-Residential Properties - Villages</b>	Business Waste Management Other - Add Recycling	\$ 120.00	1 x Additional Recycling
<b>All Properties - Non-Residential</b>	Domestic Waste Management - Replacement	\$ 79.00	Replacement of 240 litre
<b>Waste Management - Minimum Charge* (s496 &amp; S501)</b>			
<b>Burcher &amp; Mining - Uncollected</b>	Waste Management Charge	\$ 136.00	Availability
<b>Farmland, Residential, Non-Urban, Rateable Vacant Land - Uncollected</b>	Waste Management Charge	\$ 123.00	Availability

\*Previously Tip Management and Rehabilitation Charge

## 5. STORMWATER CHARGES

In accordance with Sections 496A, 510A, 535 and 543, and clause 125A and clause 125AA, of the *Local Government Act 1993*, an Annual Charge be now made and levied for the year 1 July 2020 to 30 June 2021 for the provision of Stormwater Management Services for all occupied rateable urban residential and business land in the areas of Albert, Burcher, Condobolin, Derriwong, Fifield, Lake Cargelligo, Tottenham and Tullibigeal, as follows:

<b>ANNUAL STORMWATER MANAGEMENT CHARGE</b>		
<b>Stormwater Management Charge</b>	<b>2020/21</b>	<b>Charge</b>

All Rateable Properties (excluding Strata units)	Residential Stormwater Management	\$ 25.00
All Rateable Properties	Business Stormwater Management	\$ 25.00
All Residential Strata Units (each)	Residential Stormwater Management	\$ 12.50

## 6. ACCRUAL OF INTEREST ON OVERDUE RATES AND CHARGES

In accordance with the provisions of Section 566 and 566 (3) of the Local Government Act 1993, that the interest rate to apply on overdue rates and charges, including water usage charges, for the period 1 July 2020 to 3 June 2021, will be the maximum allowed as determined by the Minister of Local Government, or as published by notice in the Government Gazette, for the 2020/21 period.

## 7. FEES AND CHARGES

The Fees and Charges as set out in the Delivery Program, Operational Plan and Budget 2017–2021, inclusive of any amendments, be adopted for the year commencing 1 July 2020.

## 8. SERVICE OF RATE NOTICES

The Rate, and / or Charge for the 2020/21 rating year be levied on the land specified in the Rates and Charges Notice, including Water Usage Charge notices, by the service of that notice and the General Manager be and is hereby authorised to prepare and serve such notice for and on behalf of the Council.

## 9. REDUCTION FOR ELIGIBLE PENSIONERS

Eligible pensioners under section 575 and 575 (3) of the Local Government Act 1993 are granted a rebate of:

- 50% of the combined Ordinary Rate and Domestic Waste Management Service Charge (if applicable), up to a maximum of \$250;
- 50% of the Water Availability Charge per annum (if applicable), up to a maximum of \$87.50; and
- 50% of the Sewerage Access Availability Charge per annum (if applicable) up to a maximum of \$87.50

Or pro-rata thereof, in accordance with section 575 (2) and 575 (4) of the Local Government Act 1993.

**CARRIED**

At 2:10pm Councillor Carter joined the meeting.

## 5.2 ADOPTION UPDATED DELIVERY PROGRAM 2017-2021 AND 2020-2021 OPERATIONAL PLAN, INCORPORATING THE 2020-21 OPERATING BUDGET AND FEES AND CHARGES

### RESOLUTION 2020/145

Moved: Cr Peter Harris

Seconded: Cr Elaine Bendall

That:

1. The Director of Corporate & Community Services Report R20/164 be received and noted.

2. The updated 2017-2021 Delivery Plan and the 2020-2021 Operational Plan incorporating the fees and charges and budget for 2020-2021 be adopted, subject to any changes recommended by Council being incorporated into the documents.

**CARRIED**

## **6 INFRASTRUCTURE SERVICES**

### **6.1 ROAD MAINTENANCE COUNCIL CONTRACT**

#### **RESOLUTION 2020/146**

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The Acting Director of Infrastructure Services Report No. R20/159 be received and noted.
2. Council enter into a Road Maintenance Council Contract with Transport for New South Wales and authorise the General Manager to sign the relevant contract documents.

**CARRIED**

## **7 CLOSED SESSION**

#### **RESOLUTION 2020/147**

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

#### **7.1 Lake Cargelligo Water Treatment Plant - Ultra Filtration Skids Pipework Replacement**

This matter is considered to be confidential under Section 10A(2)di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**CARRIED**

#### **RESOLUTION 2020/148**

Moved: Cr Elaine Bendall

Seconded: Cr Dave Carter

That Council moves out of Closed Council into Open Council.

**CARRIED**

Councillor Harris left the meeting at 2:34pm.

**7.1 LAKE CARGELLIGO WATER TREATMENT PLANT - ULTRA FILTRATION SKIDS  
PIPEWORK REPLACEMENT**

**RESOLUTION 2020/149**

Moved: Cr Peter Harris  
Seconded: Cr Elaine Bendall

That

1. The Acting Director Infrastructure Services Report No. R20/163 be received and noted.
2. The proposal and quotation of Laurie Curran Water P/L for repairs to Lake Cargelligo Water Treatment Plant – Ultra Filtration Skids Pipework Replacement in the amount of \$225,143 (ex. GST) be accepted.
3. The General Manager issue a purchase order for the repairs.

**CARRIED**

The Meeting closed at 2:37pm

The minutes of this meeting were confirmed at the Ordinary Meeting of the Lachlan Shire Council held on 22 July 2020.

  
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CHAIRPERSON