



**SPECIAL MEETING OF
COUNCIL**

MINUTES

23 JUNE 2008

**MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE PORT
PHILLIP CITY COUNCIL HELD ON 23 JUNE, 2008, IN THE COUNCIL
CHAMBER, ST KILDA TOWN HALL**

The meeting opened at 5.35pm.

PRESENT

Cr Cribbes (Chairperson), Cr Bolitho, Cr Gross (from 5.37pm), Cr Klepner, Cr Logan, Cr Sait, David Spokes Chief Executive Officer, Geoff Oulton Executive Director Community Development & Planning, David Yeouart Executive Director Community Assets and Services, Sally Calder Executive Director Organisation Systems and Support, David Filmatter Manager Finance, Chris Pike Manager, Corporate Planning and Performance, Cathy Henderson Manager Governance and Community Relations, Greg Wood Manager Community Services, Sam Hewett Manager Asset Services.

In the spirit of Reconciliation, the Chairperson acknowledged the people and elders of the Eastern Kulin Nation, who have traditional connections and responsibilities of the land on which Council meets.

1. APOLOGIES

MOVED Crs Logan/Sait

An apology was received and leave of absence granted to Cr Ray.

It was note that Cr Gross will be arriving late to the meeting.

A vote was taken and the MOTION was CARRIED.

2. PRESENTATION OF REPORTS

The order of business was as follows:

- 1 ADOPTION OF THE 2008/2009 BUDGET**
- 2 DECLARATION OF RATES AND CHARGES 1 JULY 2008 TO 30 JUNE 2009**
- 3 ADOPTION OF THE 2008/2009 COUNCIL PLAN (YEAR 4 OF THE 2005-2009 COUNCIL PLAN) AND THE 2008/2009 – 2011/2012 STRATEGIC RESOURCE PLAN**

1 ADOPTION OF THE 2008/2009 BUDGET

Purpose

To Adopt The 2008/09 Draft Budget.

Cr Gross arrived at 5.37pm.

MOVED Crs Gross/Sait

That Council:

1. Having considered all submissions received pursuant to Section 223 of the Local Government Act 1989 at the Special Council Meeting held on 16 June 2008, Council adopt the 2008/2009 Budget as attached which contains no substantive amendments.
2. Council resolve to increase the Council sponsored Pensioner Rate Rebate from \$93.00 to \$97.00 in 2008/2009.
3. Council authorise the placement of a public notice of the adoption of the Budget.

A vote was taken and the MOTION was CARRIED.

2 DECLARATION OF RATES AND CHARGES 1 JULY 2008 TO 30 JUNE 2009

Purpose

To Declare The Rates And Charges For 2008/2009.

MOVED Crs Sait/Klepner

That Council:

1. Pursuant to Section 158 of the Local Government Act declare that an amount of \$73,882,240 be raised by general rates and service charges for the period 1 July 2008 to 30 June 2009.
2. Declare a uniform general rate in the dollar of 3.6088 cents on the Net Annual Value of all rateable properties within the municipality.
3. Declare an annual garbage charge of \$260 per tenement on all non-rateable properties where the City of Port Phillip is administering the waste management.
4. Declare an annual garbage bin surcharge of \$120 where Council provides a 240 litre bin for the collection of non-recyclable waste within the City of Port Phillip.
5. Confirm the previously declared special rate schemes for 2008/2009 for:

Port Melbourne Activity Centre - Marketing and Promotion	\$150,000
Fitzroy Street St. Kilda Precinct – Marketing, Management and Business Development	\$120,000
Acland Street – Marketing and Promotion	\$120,000
Clarendon Street (Current Estimate)	\$170,000

6. Declare the properties on Attachment 1 to be “Recreational Lands” and that the level of charges for these properties be set in accordance with percentages of the general rate also shown in Attachment 1.
7. Declare a legal costs service charge (issue of solicitor’s letter) of \$25 per letter for recovery of outstanding rates and charges.
8. Declare an adverse possession administration service charge of \$100 per application for information provided to support an adverse possession claim.
9. Declare an urgent land information certificate application fee of \$69.50 per application, (including GST of \$4.50).
10. Grant a rebate equivalent to half the general rate for the elderly persons flats as outlined in Attachment 2, in accordance with the agreement between council and the Ministry of Housing;
11. Subject to the consent of the Minister for Local Government, treat any person(s) who has been excused the prescribed amount of the general rate for the year ending 30 June

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2008 in accordance with the State Concessions Act 1986, as being similarly eligible for the 2008/2009 year.

12. Grant a council rebate of a maximum of \$97 to those persons who satisfy eligibility requirements as in 12.1.11 above, and that the maximum of the government rebate and the council rebate will not exceed 50% of the rates and charges payable for the 2008/2009 financial year for the recipients principal place of residence within the municipality.
13. Adopt the penalty interest rate in accordance with the Penalty Interest Rate Act (1983) at the prescribed rate fixed by the Governor in Council for general rates and charges that remain unpaid after the payment dates prescribed by the Governor in Council.
14. Adopt the following payment dates and due dates:

Payment Type Description	Payment Date	Due Date	Interest Rate (07/08 12%)
Full payment	15 Feb, 2009	1 July, 2008	Prescribed Rate as at 1 July 2008
1 st Instalment	30 Sept, 2008	30 Sept, 2008	N/A
2 nd Instalment	30 Nov, 2008	30 Nov, 2008	Prescribed Rate as at 1 July 2008
3 rd Instalment	28 Feb, 2009	28 Feb, 2009	Prescribed Rate as at 1 July 2008
4 th Instalment	31 May, 2009	31 May, 2009	Prescribed Rate as at 1 July 2008

15. Authorise the Coordinator, Rates, Revenue & Records to collect all rates and charges declared.

A vote was taken and the MOTION was CARRIED.

3 ADOPTION OF THE 2008/2009 COUNCIL PLAN (YEAR 4 OF THE 2005-2009 COUNCIL PLAN) AND THE 2008/2009 – 2011/2012 STRATEGIC RESOURCE PLAN

Purpose

Adoption Of The 2008/2009 Council Plan (Year 4 Of The 2005/2009 Council Plan) And The 2008/2009 – 2011/2012 Strategic Resource Plan).

MOVED Crs Bolitho/Logan

That Council:

1. Resolve adopt the 2008-2009 Council Plan (Year 4 of the 2005-2009 Council Plan), the 2008/2009 - 2011/2012 Strategic Resource Plan, Initiatives and Key Strategic Activities and forward a copy to the Minister for Local Government as per Attachment 1.

A vote was taken and the MOTION was CARRIED.

3. PRESENTATION OF CONFIDENTIAL REPORTS

Nil.

As there was no further business the meeting closed at 5.58pm.

Confirmed: 28 July 2008

Chairperson: _____