



**SPECIAL MEETING OF  
COUNCIL**

**MINUTES**

**29 JUNE 2009**

**MINUTES OF THE SPECIAL MEETING OF THE PORT PHILLIP CITY  
COUNCIL HELD ON 29 JUNE 2009, IN THE COUNCIL CHAMBER,  
ST KILDA TOWN HALL**

The meeting opened at 5.37pm.

**PRESENT**

Cr. O'Connor (Chairperson), Cr. Bolitho, Cr. Klepner, Cr. Middleton, Cr. Powning, Cr. Thomann, Cr. Touzeau.

**IN ATTENDANCE**

Kay Rundle Chief Executive Officer, Chris Pike Acting Executive Director Organisation Systems & Support, Greg Wood Acting Executive Director Community Development & Planning, David Yeouart Executive Director Community Assets & Services, David Filmlter Chief Financial Officer, Sam Hewett Manager Asset Services, Kathy Dillon Manager Building Services, Yasmin Sanford Acting Rates Manager, Rowena McLean Senior Corporate Planning Consultant, Linda Dyer Assistant Rates Manager, Jennifer Blunt Coordinator - Financial Management.

*Council pays its respects to the people and elders, past and present, of Yalukit Wilam and the Kulin Nation. We acknowledge and uphold their relationship to this land.*

**1. APOLOGIES**

Nil.

**2. DECLARATION OF CONFLICTS OF INTEREST**

Nil.

### **3. PRESENTATION OF REPORTS**

1. ADOPTION OF THE COUNCIL PLAN 2009-2013 (INCLUDING THE STRATEGIC RESOURCE PLAN) AND 2009/2010 BUDGET
2. DECLARATION OF RATES AND CHARGES 1 JULY 2009 TO 30 JUNE 2010

**1. ADOPTION OF THE COUNCIL PLAN 2009-2013 (INCLUDING THE STRATEGIC RESOURCE PLAN) AND 2009/2010 BUDGET**

**Purpose**

Council to approve the Council Plan 2009-2013 and Council Budget 2009-2010.

**MOVED Crs Thomman/Klepner**

That Council resolves to:

1. Receive the report regarding the Council Plan 2009-2013 (including the Strategic Resource Plan) and having considered all the submissions received, adopt the Council Plan 2009-2013 as attached to this report.
2. Receive the report regarding the 2009/2010 Budget and having considered all the submissions received, adopt the 2009/2010 Budget as attached to this report.
3. Authorise the increase of the council sponsored pensioner rate rebate for 2009/2010, from \$97.00 to \$100.00.
4. Authorise the placement of a public notice regarding the adoption of the 2009/2010 Budget.
5. Respond in writing to those that have made written submissions and advise them of the outcome of the council decision as required by Section 223 of the Local Government Act 1989.
6. Forward a copy of the Council Plan 2009-2013 (including the Strategic Resource Plan) and the 2009/2010 Budget to the Minister for Local Government.
7. Thank submitters for their detailed and thoughtful contributions to the development of the Council Plan and Budget.

**A vote was taken and the MOTION was CARRIED.**

**2. DECLARATION OF RATES AND CHARGES 1 JULY 2009 TO 30 JUNE 2010**

**Purpose**

In accordance with Section 158 of the Local Government Act 1989, Council is required to adopt the Budget by 31 August each year and declare the rates and charges.

**MOVED Crs Klepner/Powning**

That Council resolves to:

1. Declare an amount of \$77,889,780 be raised by general rates and service charges for the period 1 July 2009 to 30 June 2010, as required by Section 158 of the Local Government Act 1989.
2. Declare a uniform general rate in the dollar of 3.7135 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 2009/2010 for:

Port Melbourne Activity Centre - Marketing and Promotion	\$150,000
Fitzroy Street St. Kilda Precinct – Marketing, Management and Business Development	\$120,000
South Melbourne Activity Centre – Marketing, Management and Business Development	\$260,000

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 an adverse possession administration service charge of \$100 per application for information provided to support an adverse possession claim.
8. Declare an urgent land information certificate application fee of \$69.50 per application, (including GST of \$4.50).
9. 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.

10. Treat any person(s) who has been excused the prescribed amount of the general rate for the year ending 30 June 2009 in accordance with the State Concessions Act 1986, as being similarly eligible for the 2009/2010 year, subject to the consent of the Minister for Local Government.
11. Grant a council rebate of a maximum of \$100 to those persons who satisfy eligibility requirements as in 2.1.10 above, and that the maximum of the State Government rebate and the council rebate will not exceed 50% of the rates and charges payable for the 2009/2010 financial year for the recipient’s principal place of residence within the municipality.
12. Adopt the penalty interest rate in accordance with the Penalty Interest Rate Act (1983) at the prescribed rate (10.0%) as at 1 July fixed by the Governor in Council for general rates and charges that remain unpaid after the payment dates prescribed by the Governor in Council.
13. Adopt the following payment dates and due dates:

<b>Payment Type Description</b>	<b>Payment Date</b>	<b>Due Date</b>	<b>Interest Rate (09/10 10%)</b>
Full payment	15 Feb, 2010	1 July, 2009	Prescribed Rate as at 1 July 2009
1 <sup>st</sup> Instalment	30 Sept, 2009	30 Sept, 2009	N/A
2 <sup>nd</sup> Instalment	30 Nov, 2009	30 Nov, 2009	Prescribed Rate as at 1 July 2009
3 <sup>rd</sup> Instalment	28 Feb, 2010	28 Feb, 2010	Prescribed Rate as at 1 July 2009
4 <sup>th</sup> Instalment	31 May, 2010	31 May, 2010	Prescribed Rate as at 1 July 2009

14. Authorise the Rates Manager to collect all rates and charges declared.

**A vote was taken and the MOTION was CARRIED.**

As there was no further business the meeting closed at 5.50pm.

Confirmed: 13 July 2009

Chairperson: \_\_\_\_\_