

REPORT EXTRAORDINARY COUNCIL MEETING 29 JUNE 2016

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The General Manager, the Director Wellington Branch, the IT Manager (Wellington Branch), the Manager Governance and Risk, the Revenue Accountant, the Director Corporate Development, the Corporate Communications Supervisor, the Director Technical Services, the Director Environmental Services, the Director Community Services and the Director Parks and Landcare Services (I McAlister).

Mr M Kneipp assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12 noon with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by the Administrator, Mr Kneipp.

CCL16/90 APOLOGIES

There were no requests for leave of absence recorded.

CCL16/91 DECLARATION OF INTERESTS

There were no declaration of interests recorded.

CCL16/92 CONFIRMATION OF ORDER OF BUSINESS

Moved by Mr M Kneipp

MOTION

That the confirmation of order of business for the Extraordinary Council meeting be adopted.

CARRIED

CCL16/93 PUBLIC ACCESS SESSION

The Council reports having met with the following person during Public Access Session:

- Rowena Marchant regarding street trees in Wellington.

GENERAL MANAGERS REPORTS:

CCL16/94 2016/2017 DRAFT OPERATIONAL PLAN AND BUDGET (INCLUDING DRAFT REVENUE POLICY) - FINAL DETERMINATION (ID16/1088)

The Council had before it the Administrator Minute dated 27 June 2016 regarding 2016/2017 Draft Operational Plan and Budget (Including Draft Revenue Policy) - Final Determination.

Moved by Mr M Kneipp

MOTION

1. That the report of the Interim General Manager be noted.
2. That it be again noted that the 2016/2017 draft Operational Plan and Budget (including Revenue Policy and forward budgets for 2017/2018, 2018/2019 and 2019/2020) of the Western Plains Regional Council have been prepared on the basis of a consolidation of the previous Dubbo City and Wellington Council's draft Operational Plans and Budgets.
3. That the 2016/2017 draft Operational Plan and Budget (Dubbo City and Wellington components) be adopted, as exhibited.
4. That the 2016/2017 draft Statement of Revenue Policy (Wellington component) be adopted, as exhibited except in respect of:
Function – Aerodrome (Bodangora) with the Revenue Policy of this function being amended such that:
 - a. The proposed fee of \$50 (per pilot) for non-exclusive use of the Aerodrome facility (including flying events) not be further pursued and be deleted from the revenue policy.
 - b. The proposed fee of \$500 (per Day) for non-exclusive use of the facility (non-flying events) be amended such that the fee be as negotiated with the General Manager.
5. That the 2016/2017 draft Statement of Revenue Policy (Dubbo City component) be adopted, as exhibited except in respect of:
 - a. Function 5.7 Dubbo City Regional Airport, with the Revenue Policy for this function being amended such that Airport passenger fees be increased by the CPI of 1.8% not the 2.8% as originally proposed as follows:

	2015/ 2016 Fee (GST Inc)	Year 2016/2017			Pricing Policy	GST Status
		Fee (GST ex)	GST	Fee (GST Inc)		
Jetgo						
Per passenger (Dubbo/Brisbane)	\$0.00	\$13.24	\$1.32	\$14.56	IS	10%
Landing Fee Holiday expires and changes apply from 20/07/2016						
Per passenger (Dubbo/Melbourne)	\$0.00	\$13.24	\$1.32	\$14.56	IS	10%
Landing Fee Holiday expires and charges apply from 29/10/2016						
Qantaslink						
per passenger (Dubbo/Sydney)	\$14.30	\$13.24	\$1.32	\$14.56	IS	10%
Per passenger (Dubbo/Sydney) > 75,000 pax	\$7.15	\$6.62	\$0.66	\$7.28	IS	10%
REX/Airlink						
per passenger (Dubbo/Sydney)	\$14.30	\$13.24	\$1.32	\$14.56	IS	10%
Per passenger (Dubbo/Sydney) > 75,000 pax	\$7.15	\$6.62	\$0.66	\$7.28	IS	10%

- b. **Function 2.6 Domestic Waste and Function 2.7 Other Waste Management Services, with the Revenue Policy for the following items in these functions being amended to be now GST exempt as follows:**

Function	Description of Charge	2016/2017 Revenue Policy Base Amount	GST	Fee (incl GST)
2.06 - Domestic Waste Management	Non Rateable Properties Waste Management Charge	\$300.00	\$0.00	\$300.00
2.07 – Other Waste Management Services	Non Domestic Waste Management Service Charge, Weekly Waste Fortnightly Recycling	\$300.00	\$0.00	\$300.00
2.07 – Other Waste Management Services	Non Domestic Waste Collection – Weekly Collection	\$188.00	\$0.00	\$188.00
2.07 – Other Waste Management Services	Non Domestic Recycling – Fortnightly Collection	\$112.00	\$0.00	\$112.00

6. That where a service is requested of Council and a fee for such service is not detailed in the relevant branch component of the Revenue Policy, but is included in the other branch's Revenue Policy, such fee as included in the other branch's Revenue Policy will apply.
7. That Council liaise with Dubbo Buslines with a view to establishing the likelihood of bus services being introduced to The Outlook estate for further consideration of a bus shelter being installed at the entrance to this estate.
8. That staff continue to examine alternative pricing structures for Airport Passenger Fees at the Dubbo City Regional Airport with a further report to be provided to Council in due course.
9. That the necessary adjustments to Airport Passenger Fee Income as a result of the amended fee structure herewith, be made at the September 2016 Quarterly Review.
10. That should savings be identified at the completion of the 2015/2016 financial year, an amount of \$60,000 be allocated to Council's Recreation Planning and Program function for the purposes of undertaking recreation planning and business case development for an indoor multi-sport facility in Dubbo .
11. That Council not accede to the request for continued funding of \$40,000 in 2016/2017 to Wellington Arts as was the intention of the former Wellington Council.
12. That an audit be undertaken of indoor sporting facilities in the urban area of Wellington and findings be incorporated into subsequent recreation planning reports to Council.
13. That a report be provided to Council regarding the findings of the recreation planning and business case development for an indoor multi-sport facility.
14. That the forward forecast budgets of 2017/2018, 2018/2019 and 2019/2020 be adopted for the purpose of guiding future funding decisions of Council in respect of this three year period.
15. That the 2016/2017 draft Macquarie Regional Library Operational Plan and Budget, as displayed, be adopted.

16. That the various submissions received in respect of Council’s Operational Plan and Budget be noted and that submitters be thanked for their input and responded to in line with the various comments contained within this and the various Directors’ reports.

CARRIED

ORGANISATIONAL / CORPORATE SERVICES REPORTS:

CCL16/95 THE MAKING OF THE RATES AND CHARGES FOR 2016/2017 (ID16/1050)

The Council had before it the report dated 23 June 2016 from the Revenue Accountant regarding The Making of the Rates and Charges for 2016/2017.

Moved by Mr M Kneipp

MOTION

Resolution 1:

That WHEREAS the 2016/2017 Draft Operational Plan was adopted by the Council on 25 May 2016, and WHEREAS public notice of the 2016/2017 Draft Operational Plan was given as per Section 405 of the Local Government Act 1993 in the form of a proactive media plan supported by an advertising campaign and online communications and WHEREAS a period of twenty eight (28) days has lapsed since the commencement of advertising on 26 May 2016 and Council has taken into consideration submissions made concerning the Draft Operational Plan and Budget, IT IS HEREBY RESOLVED that Council make the following Rates and Annual Charges for the year 2016/2017, and that such Rates and Annual Charges be the amount specified hereunder subject to the minimum and base amount per assessment specified in each Ordinary Rates table Dubbo component and Wellington component:

RATES

Dubbo Component

ORDINARY RATES (Sec 494)	AD VALOREMCENTS IN \$ ON L.V.	MIN RATE PER SEPARATE PARCEL OF LAND
<u>Residential - Ordinary</u>		
Applicable to all residential properties not within the areas defined in parts (a) to (d) of Schedule “A” hereunder.	.6986	\$487.60
<u>Residential – Dubbo Urban</u>		
Applicable to land described in part (a) of Schedule “A” hereunder.	.879	\$641.50

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<u>Residential - Firgrove</u>		
Applicable to land described in part (b) of Schedule "A" hereunder.	.8108	\$627.00
<u>Residential - Richmond</u>		
Applicable to land described in part (c) of Schedule "A" hereunder.	.8108	\$627.00
<u>Residential - Village</u>		
Applicable to land described in part (d) of the Schedule "A" hereunder.	.7635	\$505.60
<u>Business - Ordinary</u>		
Applicable to all "business" properties not within the area defined in parts (e), (f), (g) or (h) of Schedule "A" hereunder.	1.2702	\$641.50
ORDINARY RATES (Sec 494)	CENTS IN \$ ON L.V.	MIN RATE PER SEPARATE PARCEL OF LAND
<u>Business - Central Business District</u>		
Applicable to land described in part (e) of Schedule "A" hereunder.	3.5454	\$641.50
<u>Business - East Dubbo Area</u>		
Applicable to land described in part (f) of Schedule "A" hereunder.	3.8066	\$641.50
<u>Business - Cobra Street Area</u>		
Applicable to land described in part (g) of Schedule "A" hereunder.	3.8066	\$641.50
<u>Business - Wellington Road Area</u>		
Applicable to land described in part (h) of Schedule "A" hereunder.	3.8066	\$641.50
<u>Farmland - Ordinary</u>		
Applicable to land described in part (i) of Schedule "A" hereunder.	.6937	\$341.00
<u>Mining</u>		
Applicable to land described in part (j) of Schedule "A" hereunder.	6.0	\$505.60

Schedule A

Ordinary Rates Land to which rate applies

a. Residential – Dubbo Urban

All residential properties declared “Residential Dubbo Urban” being in the area generally described as that part of the City of Dubbo which lies within an area bounded by Talbragar River, Old Gilgandra Road, Boothenda Road, Yarrandale Road, Cobbora Road, Bushland Drive, Buninyong Road, South Buninyong Road, Wellington Road, the western boundary of Lot 51 DP 612578, the eastern and southern boundary of Lot 2508 DP 1093568, eastern and southern boundary of Lot 2492 DP 623366, Sheraton Road, eastern & southern boundary of Lot 1295 DP 1070275, Hennessy Drive inclusive of parcels south of Hennessy Drive described as Lots 7000, 7001 and 7002 DP 1139564, Old Dubbo Road, area on southern side of Macquarie Street zoned R2 to the Water Treatment Plant boundary, Macquarie River, southern boundary of Lot 16 DP 753233, Newell Highway, Blackbutt Road, Joira Road, Minore Road, Western Railway Line, area zoned IN2 on the western side of railway line bounded by Lot 7 DP 223428 Lot 52 DP 1028071 Lot 2 DP 1183095, Narromine Road, Dubbo Aerodrome, Blizzardfield Road, Bunglegumbie Road, northern and eastern boundary Lot 7 DP 250606, eastern boundary Lot 6 DP 250606, northern boundary Lot 5 DP 250606, Macquarie River, southern boundary Lot 261 DP 575016, Brisbane Street North Dubbo and Newell Highway.

b. Residential - Firgrove

All residential properties within the “Firgrove” development.

c. Residential - Richmond

All residential properties within the “Richmond Estate” development.

d. Residential – Village

All residential properties within the villages of Ballimore, Eumungerie and Wongarbon zoned RU5 (Village) under the Dubbo Local Environmental Plan 2011 and all residential properties declared Residential Village being in the area generally described as that part of Brocklehurst which lies within an area bounded by Wambianna Street, western boundary of Lots 147 & 148 DP 754328, northern boundary of Lot 1 DP 1001551 and the Newell Highway.

e. Business - Central Business District

All “business” properties within the area described as that part of the City of Dubbo which lies within the area bounded by Erskine Street, Darling Street, Cobra Street and the Macquarie River.

f. Business - East Dubbo Area

All “business” properties within the area bounded by Wheelers Lane, Birch Avenue, Windsor Parade and the Mitchell Highway.

- g. **Business - Cobra Street Area**
All "business" properties zoned Business Development B5 fronting Cobra Street within the area bounded by the Molong Railway line to the west and the eastern boundary of Lot 121 DP1074142 and the eastern boundaries of Lot 21 DP 238576 and Lot 304 DP 754308 fronting Hawthorn Street.
- h. **Business - Wellington Road Area**
All "business" properties zoned Business Development B5 in the area fronting Wellington Road known as "Blue Ridge Estate" within the area bounded by Sheraton Road to the west, Wellington Road (Mitchell Highway) to the north, the eastern boundary of Lot 4 DP 1144575 and Capital Drive to the east and Blueridge Drive and the Northern Boundary of Lot 2506 DP 1082413 as the southern boundary. Those properties to the south of Blueridge Drive will be re-categorised as Business Ordinary.
- i. **Farmland - Ordinary**
All land which has been declared "farmland".
- j. **Mining**
All land which has been declared "mining".

ANNUAL CHARGES

Dubbo Component

ANNUAL CHARGES FOR DOMESTIC WASTE MANAGEMENT SERVICES (Sec 496)

DOMESTIC WASTE MANAGEMENT SERVICE CHARGE – Rateable properties Section 496(1)

The annual Domestic Waste Management Service Charge for 2016/2017 is \$290.60 which is to apply to all residential properties in the area defined as all land within the Residential Dubbo Urban sub category for rating purposes and the villages of Brocklehurst, Ballimore, Eumungerie, Wongarbron and those areas adjoining the Residential Dubbo Urban rating category boundary which have been defined on the map marked for this purpose. The Domestic Waste Management Service Charge provides for a once weekly kerbside collection service of one 240 litre bin of waste and a fortnightly kerbside collection and processing service for one 240 litre bin of mixed recycling. The charge also covers the cost of the provision and servicing of recycling facilities (in the form of a drop-off centre) at the JR Richards location within the City and specific waste and green waste bulk clean-up services.

Multiple unit dwellings situated on a single title property will be levied a Domestic Waste Management Service Charge for each unit for dwellings comprising up to and including eight (8) units. Multiple unit dwellings comprising more than eight (8) units will be levied (8) times the Domestic Waste Management Service Charge (\$2,324.80) plus one (1) Domestic Waste Management Service Charge for every two (2) unit dwellings in excess of eight (8) rounded up to the next whole number in the case of an odd number of units.

DOMESTIC WASTE MANAGEMENT SERVICE CHARGE – Non Rateable properties Section 496(2)

Under Section 496(2) of the Local Government Act 1993 Council may make an annual charge for the provision of a domestic waste management service for a parcel of land that is exempt from rating if the service is available for that land and the owner of that land requests or agrees to the provision of the service to that land. The Domestic Waste Management Service Charge – Non-Rateable, is only applicable where the service is provided to domestic premises.

The annual charge for 2016/2017 is \$300.00 (GST Exempt) and this charge provides for a once weekly kerbside collection service of one 240 litre bin and a fortnightly kerbside collection and processing service for one 240 litre bin of mixed recycling.

ANNUAL CHARGES (Sec 501)

WASTE MANAGEMENT SERVICE CHARGE

The annual charge for 2016/2017 is \$300.00 (GST Exempt) which is applicable to all non residential properties to which the kerbside garbage collection service is provided. The Waste Management Service Charge provides for a once weekly kerbside collection service of one 240 litre bin of waste and a fortnightly kerbside collection and processing service for one 240 litre bin of mixed recycling.

NON DOMESTIC WASTE COLLECTION SERVICE CHARGE

The annual charge for 2016/2017 is \$188.00 (GST Exempt) which is applicable to all non residential properties to which the Waste Management Service Charge is levied and which wish to receive an additional Non Domestic Waste Collection service. The Non-Domestic Waste Collection service provides for a once weekly kerbside collection service of one 240 litre bin of waste.

NON DOMESTIC RECYCLING SERVICE CHARGE

The annual charge for 2016/2017 is \$112.00 (GST Exempt) which is applicable to all non residential properties to which the Waste Management Service Charge is levied and which wish to receive an additional Non Domestic Recycling service. The Non Domestic Recycling Service Charge provides for a once fortnightly kerbside collection service of one 240 litre bin of mixed recycling.

WASTE MANAGEMENT SERVICE (RURAL) CHARGE

The annual Waste Management Service Charge for 2016/2017 is \$127.60 (including GST) which is to apply to all rural parcels of rateable land with households located thereon for the purpose of the disposal of household waste at Council's household waste transfer and disposal facilities. Rural parcels of land are all those parcels outside the area identified as the Dubbo City Garbage Collection Area and to which the Domestic Waste Management Service Charge is applied.

DRAINAGE SERVICE CHARGE

An annual Drainage Service Charge will apply to all parcels of rateable land in the defined "Urban" area. The defined "Urban" area is the same area to which the Residential Dubbo Urban Ordinary Rate is applied. The amount of the Annual Charge for 2016/2017 will be \$90.27 per rateable parcel.

WATER SUPPLY SERVICE ACCESS CHARGE

An annual Water Supply Service Access Charge will apply to all parcels of land where a water supply is available. The amount of the access charge applicable to each property will be in accordance with the size of the water service provided to that property as follows:

METER SIZE	ANNUAL CHARGE
20mm	\$254.50
25mm	\$397.02
30/32mm	\$651.52
40mm	\$1,018.00
50mm	\$1,590.63
65mm	\$2,687.52
80mm	\$4,072.00
100mm	\$6,362.50
150mm	\$14,323.26

A minimum charge being the amount equivalent to a 20mm water service charge will apply to each rateable parcel of land which has been created under a Strata Title Subdivision, Community or Neighbourhood plan where the parcel is not individually metered by a Council water meter.

A minimum charge being the amount equivalent to a 20mm water service charge will apply to each parcel of rateable land which does not have a water service connected but to which a water service is available in accordance with the provision of Section 552 (1) (b) of the Local Government Act 1993.

SEWERAGE SERVICE CHARGE - RESIDENTIAL

An annual Sewerage Service Charge will apply to all residential properties.

The annual Sewerage Service Charge to apply to all single dwellings, and each rateable parcel of land which has been created under a Strata Title subdivision, Community or Neighbourhood Plan and vacant land where a sewerage service is available will be \$725.00.

The annual Sewerage Service Charge to apply to all residential multiple residence properties where individual separate occupancies are situated on a single parcel of land (includes non strata flats, units, villas and dwellings within retirement villages) will be the number of occupancies multiplied by the residential single dwelling annual charge multiplied by 0.5.

RATES
Wellington Component

ORDINARY RATES (Sec 494)	AD VALOREM CENTS IN \$ ON L.V.	BASE AMOUNT	MIN RATE PER SEPARATE PARCEL OF LAND
<u>Residential</u>			
	0.74625	\$295.00 (40%)	
<u>Residential – Geurie</u>			
	0.73715	\$195.00 (29%)	
<u>Residential - Wellington</u>			
	1.10010	\$298.00 (44%)	
<u>Business</u>			
	0.88488	\$335.00 (50%)	
<u>Business - Wellington</u>			
	2.15818	\$190.00 (15%)	
<u>Business – Other Areas</u>			
	2.15818		\$588.40
<u>Farmland</u>			
	0.77183	\$173.00 (5%)	
<u>Mining</u>			
	22.1076		\$588.40

Emergency Services Special Rate

ORDINARY RATES (Sec 494)	AD VALOREM CENTS IN \$ ON L.V.	BASE AMOUNT
<u>Emergency Services Levy</u>		
	0.01199	\$15.10 (48%)

ANNUAL CHARGES
Wellington Component

Waste Management Charges

It is proposed to make and levy the following Waste Management Charges for 2016/2017:

Domestic:	Amount:
Occupied Land Per MBG Service (Per Annum)	\$342.00
Unoccupied Land (Per Annum)	\$138.00
Non Domestic Waste:	
Occupied Land per MBG Service (Per Annum)	\$342.00
Unoccupied Land (Per Annum)	\$138.00
Rural Waste Management:	
Waste Management Fee (Minimum Charge Per Annum)	\$86.00

Stormwater Management Services Charge

It is proposed to make and levy a Stormwater Management Services Charge for 2016/2017 of \$15.00.

Water Access Charges

Tariff Description	Annual Availability Charge
Domestic	\$390.60
Commercial 20MM	\$473.13
Commercial 25MM	\$732.03
Commercial 31MM	\$1,130.52
Commercial 32MM	\$1,205.04
Commercial 38MM	\$1,707.66
Commercial 40MM	\$1,882.44
Commercial 50MM	\$2,938.14
Commercial 80MM	\$7,529.40
Commercial 100MM	\$11,767.11
Commercial 150MM	\$26,467.23
Unconnected Services	\$390.60
Connected Service No Meter	\$473.34
Dedicated Fire Service	\$473.34
Commercial (Non Profit Commercial 50MM	\$732.03

Church's:	
Connected Wellington – Non Residential	\$378.48
Connected Wellington - Domestic	\$312.48
Connected Village – Non Residential	\$0.00
Connected Village - Domestic	\$0.00
Unconnected Service	\$0.00

Residential Sewerage Charges

It is proposed to make and levy the following Residential Sewerage Charges for 2016/2017:

Location	Annual Charge Occupied	Annual Charge Unoccupied
Wellington	\$635.00	\$562.00
Mumbil	\$595.00	\$562.00
Geurie	\$635.00	\$562.00
Wellington Churches – Church	\$437.70	
Wellington Churches - Res	\$508.98	

Interest of Overdue Rates and Charges

Council has adopted an interest rate of 8.00% per annum on overdue rates and charges. This is the maximum amount permissible under the Local Government Act 1993 for 2016/2017, as determined by the Division of Local Government.

CARRIED

Resolution 2:

That WHEREAS the 2016/2017 Draft Operational Plan was adopted by the Council on 25 May 2016, and WHEREAS public notice of the 2016/2017 Draft Operational Plan was given as per Section 405 of the Local Government Act 1993 in the form of a proactive media plan supported by an advertising campaign and online communications and WHEREAS a period of twenty eight (28) days has lapsed since the commencement of advertising on 26 May 2016 and Council has taken into consideration submissions made concerning the Draft Operational Plan and Budget, IT IS HEREBY RESOLVED that Council make the following User Charges Dubbo component and Wellington component for the year 2016/2017.

USER PAY CHARGES
Dubbo Component

CHARGES FOR ACTUAL USE OF SERVICES (Sec 502)

The following charges for the actual use of services will apply for 2016/2017 as follows:

WATER SUPPLY SERVICE USAGE CHARGE

A charge will be raised for the use of the Water Supply Service on a quarterly basis based on the consumption recorded by the meter or meters servicing each property.

The charge will apply on an annual basis as follows:

RESIDENTIAL PROPERTIES

All Consumption - per KI \$1.94 per KI

NON RESIDENTIAL PROPERTIES

All Consumption - per KI \$1.94 per KI

SEWERAGE SERVICE CHARGE - NON RESIDENTIAL

The use of the Sewerage Service by all non residential properties will be charged on a quarterly basis in accordance with the following pricing structure:

$$\begin{aligned}
 B &= SDF \times (AC + C \times UC) \\
 B &= \text{Quarterly Sewerage Charge - Non Residential} \\
 SDF &= \text{Sewerage Discharge Factor} \\
 AC &= \frac{(AC20 \times D2)}{400}
 \end{aligned}$$

This equates to the following Access Charge (AC) for the various water connection sizes:

	Quarterly Amount	Annual Equivalent
20mm	\$95.55	\$382.20
25mm	\$149.30	\$597.19
32mm	\$244.61	\$978.43
40mm	\$382.20	\$1,528.80
50mm	\$597.19	\$2,388.75
65mm	\$1,009.25	\$4,036.99
80mm	\$1,528.80	\$6,115.20
100mm	\$2,388.75	\$9,555.00
150mm	\$5,374.69	\$21,498.75

The Access Charge (AC) is applicable to each water service connected to a property in accordance with the size of the meter fitted to the service.

D	=	Water Supply Service Connection Size	
C	=	Annual Water Consumption	
UC	=	Usage Charge	\$2.08/KI
Minimum Quarterly Sewerage Charge - Non Residential			\$181.25

USER PAY CHARGES
Wellington Component

Water User Pay Charges

Tariff Description	Consumption Charge	Consumption Charge	Consumption Charge	Consumption Charge
From KL	0	301	501	10,001
To KL	300	500	10,000	-
Domestic	\$2.10	\$2.14	\$2.32	\$2.47
Commercial 20mm	\$1.46	\$1.57	\$1.91	\$2.37
Commercial 25mm	\$1.46	\$1.57	\$1.91	\$2.37
Commercial 31mm	\$1.46	\$1.57	\$1.91	\$2.37
Commercial 32mm	\$1.46	\$1.57	\$1.91	\$2.37
Commercial 38mm	\$1.46	\$1.57	\$1.91	\$2.37
Commercial 40mm	\$1.46	\$1.57	\$1.91	\$2.37
Commercial 50mm	\$1.46	\$1.57	\$1.91	\$2.37
Commercial 80mm	\$1.46	\$1.57	\$1.91	\$2.37
Commercial 100mm	\$1.46	\$1.57	\$1.91	\$2.37
Commercial 150mm	\$1.46	\$1.57	\$1.91	\$2.37
Unconnected Services				
Connected Service No Meter				
Dedicated Fire Service	\$1.46	\$1.57	\$1.91	\$2.37
Commercial (Non Profit) Commercial 50mm	\$1.46	\$1.57	\$1.91	\$2.37
Churches:				
Connected Wellington - Non Residential	\$1.46	\$1.57	\$1.91	\$2.37
Connected Wellington - Domestic	\$2.10	\$2.14	\$2.32	\$2.47
Connected Village - Non Residential	\$1.46	\$1.57	\$1.91	\$2.37
Connected Village - Domestic	\$2.10	\$2.14	\$2.32	\$2.47
Unconnected Service				

Non Residential Sewerage Charges

It is proposed to make and levy the following Non Residential Sewer Charges for 2016/2017:

Meter Size	Annual Availability Charge	Consumption Per KL
Commercial 20mm	\$348.96	\$0.90
Commercial 25mm	\$545.25	\$0.90
Commercial 31mm	\$838.38	\$0.90
Commercial 32mm	\$893.34	\$0.90
Commercial 38mm	\$1,259.75	\$0.90
Commercial 40mm	\$1,395.84	\$0.90
Commercial 50mm	\$2,181.00	\$0.90
Commercial 80mm	\$5,583.36	\$0.90
Commercial 100mm	\$8,724.00	\$0.90
Commercial 150mm	\$19,629.00	\$0.90
Unconnected Service	\$541.08	
Connected Service – No Meter	\$614.22	
Commercial (Non-Profit)		
Commercial 50mm	\$544.77	\$0.90
*Churches		
Connected - Villages	N/A	
Connected - Wellington	\$437.70	\$0.90
Unconnected Service	N/A	

Non Residential Trade Waste Charges

It is proposed to make and levy the following Non Residential Trade Waste Charges for 2016/2017:

Trade Waste Annual Charge	\$85.32
Cost Per Kilolitre for Trade Waste Discharge	\$1.63
Application Fee (Initial Fee)	\$268.00
Inspection Fee (Per Hour or Part Thereof)	\$180.00
Re-Inspection Fee for Non Compliance (Per Hour or Part Thereof)	\$180.00

CARRIED

Resolution 3:

That WHEREAS the 2016/2017 Draft Operational Plan was adopted by the Council on 25 May 2016, and WHEREAS Council has complied with the provisions of Section 610F of the Local Government Act, 1993 and given public notice (in accordance with Section 405) of its 2016/2017 draft Operational Plan and has considered submissions duly made to it concerning the draft Operational Plan and Budget, IT IS HEREBY RESOLVED that the fees, contributions and user charges detailed in the Statement of Revenue Policy Documents of both the Dubbo and Wellington components of the 2016/2017 Draft Operational Plan and Budget be applied for the year 2016/2017.

CARRIED

CONFIDENTIAL MATTERS:

At this juncture the meeting adjourned, the time being 12.17pm.

The meeting recommenced at 12.22pm.

CCL16/97 REPORT AND ADOPTION OF CONFIDENTIAL COMMITTEE

The Manager Governance and Risk Services read to the meeting the Report of Closed Committee held on 29 June 2016.

Moved by Mr M Kneipp

MOTION

That the report of the meeting of Closed Committee held on 29 June 2016 be adopted.

CARRIED

The meeting closed at 12.25pm.

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CHAIRMAN

**REPORT
CONFIDENTIAL EXTRAORDINARY COUNCIL
MEETING
29 JUNE 2016**

PRESENT:

Councillors Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The General Manager, the Director Wellington Branch, the IT Manager (Wellington Branch), the Manager Governance and Risk, the Revenue Accountant, the Director Corporate Development, the Corporate Communications Supervisor, the Director Technical Services, the Director Environmental Services, the Director Community Services and the Director Parks and Landcare Services (I McAlister).

Mr M Kneipp assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12.17pm

CCL16/96 TENDER FOR DATA COMMUNICATIONS BETWEEN COUNCIL'S DUBBO AND WELLINGTON ADMINISTRATION BUILDINGS (ID16/1121)

The Committee had before it the report dated 16 June 2016 from the Manager Information Management regarding Tender for Data Communications Between Council's Dubbo and Wellington Administration Buildings.

Moved by Mr M Kneipp

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp

MOTION

The Committee recommends:

1. That the tender of ATI Australia Pty Ltd in the amount of \$236,977.00 (GST ex) for the design, supply, build and installation of a data communications link between the Dubbo Branch Civic Administration Building and Wellington Branch Administration Building be accepted.
2. That any necessary documents be executed under the Common Seal of the Council.
3. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

The meeting closed at 12.21pm.

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CHAIRMAN