

**MINUTES
OF THE SPECIAL MEETING OF COUNCIL MEETING OF THE CITY OF TEA TREE
GULLY HELD ON TUESDAY 5 JULY 2022 AT 7.01PM IN THE COUNCIL
CHAMBERS, 571 MONTAGUE ROAD, MODBURY**

1. Opening and Welcome

The Mayor read the Opening Prayer and Acknowledgement of Country Statement.

2. Attendance Record:

2.1 Present

His Worship Mayor K Knight, Crs B Keane, J Lintvelt, L Jones, R Unger, D Wyld, R Coleman, S Keane and K Foreman.

2.2 Apologies

Crs Petrie and Rankine

2.3 Leave of Absence

Cr Field

2.4 Record of Officers in Attendance

Mr J Moyle	Chief Executive Officer
Mrs C Neil	Director Community & Cultural Development
Mr G D'Aloia	Acting Director Assets & Environment
Mr J Robbins	Acting Director Organisational Services & Excellence
Mrs M Marks	Governance & Risk Administration Officer
Ms R Baines	Acting Manager Finance & Rating Operations
Ms K Pedley	Team Leader Finance & Rating Operations
Mr S Simpson	Team Leader Financial Accounting

2.5 Record of Number of Persons in the Public Gallery

2 Attendees

2.6 Record of Media in Attendance

Nil

3. Public Forum *(must be relating to an agenda item)* - Nil

4. Deputations - Nil

5. Presentations - Nil

6. Declaration of Conflict of Interests - Nil

7. Matters for Discussion

7.1 Budget Adoption and Rates Declaration for Year Ending 30 June 2023 (D22/37730)

Variation to Fees and Charges Register for 2022-2023

Moved Cr Unger, Seconded Cr B Keane

That Council adopts the variations to the Fees and Charges Register listed in 1.1 of the report entitled “Budget Adoption and Rates Declaration for Year Ending 30 June 2023” and dated 5 July 2022.

Carried Unanimously (1259)

Variation to Capital Works Program for 2022-2023

Moved Cr S Keane, Seconded Cr Unger

That Council adopts the variations to the Capital Works Program listed in Section 1.2 of the report entitled “Budget Adoption and Rates Declaration for Year Ending 30 June 2023” and dated 5 July 2022 which are to be included in the Annual Business Plan 2022-2023.

Carried Unanimously (1260)

Adoption of the Financial Budget for Year Ending 30 June 2023

Moved Cr B Keane, Seconded Cr Coleman

That pursuant to the provisions of Section 123 of the Local Government Act 1999, and Regulation 6 of the Local Government (Financial Management) Regulations 2011, and having considered all submissions received in accordance with Section 123 (6) of the Local Government Act, 1999, the financial budget for the Financial Year Ending 30 June 2023 as presented in Attachment 1 of the report titled “Budget Adoption and Rates Declaration for Financial Year Ending 30 June 2023” and dated 5 July 2022, be adopted including the:

- Budgeted Statement of Comprehensive Income;
- Budgeted Balance Sheet;
- Budgeted Statement of Changes in Equity;
- Budgeted Statement of Cash Flow;
- Summary of operating and capital investment activities in a manner consistent with the Uniform Presentation of Finances;
- Operating Surplus Ratio estimate;
- Asset Sustainability Ratio estimate;
- Net Financial Liabilities Ratio estimate.

and Council notes that its Operating Income is sufficient to meet projected Operating Expenses for the Financial Year Ending 30 June 2023.

Carried Unanimously (1261)

Adoption of the Annual Business Plan 2022-2023

Moved Cr S Keane, Seconded Cr Unger

That pursuant to Section 123 of the Local Government Act 1999, Council adopts the Annual Business Plan 2022-2023 as presented as per Attachment 2 of the report titled “Budget Adoption and Rates Declaration for Financial Year Ending 30 June 2023” and dated 5 July 2022 noting that various figures and details are to be inserted by staff to reflect the resolutions of this meeting and have been tabled to include the final valuation and rating considerations.

Carried Unanimously (1262)

Adoption of the Annual Business Plan Summary 2022-2023

Moved Cr Unger, Seconded Cr Coleman

That pursuant to section 123(9) of the Local Government Act 1999, Council adopts the Annual Business Plan Summary for 2022-2023 as detailed in Attachment 3 of the report entitled “Budget Adoption and Rates Declaration for Financial Year Ending 30 June 2023” and dated 5 July 2022 noting that the details are to be completed by staff to reflect the resolutions of this meeting and any other editorial changes that occur prior to publication.

Carried Unanimously (1263)

Adoption of the Valuation of Land for the Purpose of Rating for the Financial Year Ending 2023

Moved Cr Unger, Seconded Cr Lintvelt

That pursuant to the provisions of Section 167(2)(a) of the Local Government Act 1999, Council, for rating purposes for the financial year ending 30 June 2023, adopts the most recent Valuer General’s capital valuations, as recorded in the Assessment Record for land within the area of the City of Tea Tree Gully totalling \$24,647,439,700 (rateable properties \$23,838,875,034).

Carried Unanimously (1264)

Declaration of Differential General Rates and Minimum Amount for the Financial Year Ending 2023

Moved Cr Foreman, Seconded Cr S Keane

- a) That pursuant to the provisions of Sections 153(2), 153(1)(b) and 156(1)(a) of the Local Government Act 1999 and consistent with the prescribed categories of land use set out at Regulation 14(1) of the Local Government Act (General) Regulations 2013, Council declares differential general rates based on the capital values of rateable land for the financial year ending 30 June 2023, as follows:

Residential	0.333117 cents-in-the-dollar
Commercial – Shop	0.599611 cents-in-the-dollar
Commercial – Office	0.599611 cents-in-the-dollar
Commercial – Other	0.599611 cents-in-the-dollar
Industry – Light	0.599611 cents-in-the-dollar
Industry – Other	0.599611 cents-in-the-dollar
Primary Production	0.333117 cents-in-the-dollar
Vacant Land	0.666234 cents-in-the-dollar
Other	0.333117 cents-in-the-dollar

- b) That pursuant to Section 158(1)(a) of the Act, Council fixes a minimum amount of \$1,280 payable by way of general rates on rateable properties within the area of the City of Tea Tree Gully.

Carried Unanimously (1265)

Declaration of Separate Rates for the Financial Year Ending 2023

Moved Cr Foreman, Seconded Cr S Keane

That pursuant to Section 66 of the Landscape South Australia Act 2019 and Section 154 of the Local Government Act 1999, Council, in order to reimburse to the Council the amount contributed to the Green Adelaide Board levy of \$1,835,942 declares for the year ending 30 June 2023, a separate rate of (0.007818) cents in the dollar on the capital valuation of all rateable properties within the Council area.

Carried Unanimously (1266)

Payment of Rates

Moved Cr Coleman, Seconded Cr B Keane

That pursuant to Section 181(1) of the Local Government Act 1999, general rates will fall due in four equal or approximately equal instalments per year (unless otherwise agreed with the principal ratepayer). The due dates for payment will be the third business day of September and December 2022 and March and June 2023 and the Chief Executive Officer of Council is authorised to vary these dates should unforeseen circumstances require such.

Carried Unanimously (1267)

- 8. Notice(s) of Motion - Nil**
- 9. Question(s) on Notice - Nil**
- 10. Section 90(2) Local Government Act 1999 – Confidential Items - Nil**

The Mayor declared the meeting closed at 7.18pm.

Confirmed.....

Mayor