

Extraordinary Council Meeting**MINUTES OF MEETING NO. 09/09**

Meeting Date: Tuesday 2 June 2009
Location: Committee Room 2, Level 5
Time: 7.30pm

Councillors Present: The Mayor, Councillor V Tagg and Councillors A Etmekdjian, J Li, R Maggio, G O'Donnell, I Petch, T Perram, W Pickering, J Salvestro-Martin and S Yedelian OAM.

Apologies: Councillors N Campbell and M Butterworth

Staff Present: Acting General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Manager Community Relations & Events and Senior Administration Co-ordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

No.	Name	Topic
1	Mr Noel Plumb	Management Plan 2009-2013

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Acting General Manager

Mayor

GENERAL MANAGER'S REPORTS**1 MANAGEMENT PLAN 2009-2013**

Note: Mr Plum tabled a submission regarding this matter and a copy is on FILE.

Note: Two additional submissions had been received by Council, they were distributed and a copy is on FILE.

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

- (a) That the report of the Chief Financial Officer, dated 20/05/2009 on MANAGEMENT PLAN 2009-2013, be received and noted.
- (b) That Council note the public submissions received during the public exhibition period and the responses to the submissions, as detailed in the report.
- (c) That in accordance with the Local Government Act (1993), and every power thereunto and enabling, the Draft Management Plan 2009 - 2013 be adopted as the Management Plan 2009 - 2013, with the amendments described in the report of the General Manager dated 27 May 2009 and all changes consequential thereunto subject to the \$57,000 allocation for Doomben Avenue Carpark being transferred from the 2011/2012 Capital Works program to the 2009/2010 Capital Works program.
- (d) That Council adopt the following sub-category of its Business Rate in accordance with Section 529 (2) (d) of the Local Government Act 1993 (as amended)

Business - Centre of Activity 1 (CoA 1)

Applicable to all rateable properties categorised as Business Centre of Activity 1 (Macquarie Major Retail Centre) in the City of Ryde. This rate applies to Lot 12 DP614852 being 197 – 223 Herring Road, Macquarie Park known as Macquarie Shopping Centre.

- (e) That, in accordance with Section 535 and other enabling powers under the Local Government Act (1993), Council make and levy for every parcel of rateable land within the City of Ryde for the year commencing 1 July 2009 the following rates and charges as detailed in the Management Plan 2009 - 2013.
 - (i) an ordinary rate of 0.00149940 cents in the dollar levied on the land value of all land within the City of Ryde other than that classified as business, and that this rate be known as the ordinary Residential rate.

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- (ii) an ordinary rate of 0.006593 cents in the dollar levied on the land value of land within the City of Ryde classified as business, (excepting Business – centre of Activity 1 (CoA1) and that this rate be known as the ordinary Business rate.
 - (iii) an ordinary rate of 0.01012242 cents in the dollar levied on the land value of land within the City of Ryde classified as Business Centre of Activity 1 (CoA 1) and this be known as the ordinary Business Centre of Activity 1 (Macquarie major retail centre) rate.
 - (iii) a minimum amount of \$419.00 for ordinary residential rates and \$419.00 for ordinary business rates be levied in respect of each separate parcel of land within the City of Ryde.
 - (iv) an ordinary rate of 0.00023400 cents in the dollar be levied on the value of all land within the City of Ryde, and that this rate be known as the Environmental Management Rate. Further, that the Environmental Management Rate have a base charge component of \$49.60 on every parcel of rateable land within the City of Ryde.
 - (v) a special rate of 0.001233 cents in the dollar be levied on the land value of all land classified as business and included in the Macquarie Park Corridor, as identified by the map contained in the 2009-2013 Management Plan, and that this rate be known as the Macquarie Park Corridor Rate.
- (f) That, in accordance with Section 496 (1) of the Local Government Act 1993, the charge for the Domestic Waste Management service for each rateable residential property be set at \$311.00 per service per annum and the following additional services be provided, on request, to each rateable residential property, for the following annual charges:
- | | |
|---|-------|
| (i) Upgrade from 140 litre to 240 litre service | \$227 |
| (ii) Additional 140 litre Garbage bin | \$237 |
| (iii) Additional 240 litre Garbage bin | \$464 |
| (iv) Additional Recycle bin | \$ 37 |
| (v) Additional Green bin | \$ 37 |
- (g) That, in accordance with Section 496 (2) of the Local Government Act 1993 the standard charge for the Domestic Waste Management service provided, on request, to non-rateable properties be set at \$311.00 per service per annum and the following additional services be provided, on request, to each non-rateable property, for the following annual charges:

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- (i) Upgrade from 140 litre to 240 litre Garbage bin \$227
 - (ii) Additional 140 litre Garbage bin \$237
 - (iii) Additional 240 litre Garbage bin \$464
 - (iv) Additional Recycle bin \$ 37
 - (v) Additional Green bin \$ 37
- (h) That in accordance with Section 496A of the Local Government Act 1993, the Stormwater Management Service Charge be levied at the following rates:
- (i) Strata titled residential home units \$12.50 per unit
 - (ii) Other residential property \$25 per rateable property
 - (iii) Business rateable properties \$25 per 350 sq metres of land area
 - (iv) Business rateable Strata Properties \$12.50 per unit
- (i) That, in accordance with Section 611 of the Local Government Act 1993, the following charges be levied:
- (ii) the use of Council land for the vehicle overbridge situated in Herring Road be charged in accordance with the legal agreement between the City of Ryde and the owners of Macquarie Shopping Centre (anticipated income is \$67,375 including GST for 2009/2010).
 - (iii) the use of Council land for the Shell Oil company pipeline in the City of Ryde be charged in accordance with the pricing formula agreed with the Company, (anticipated income is \$56,850 including GST for 2009/2010).
 - (iv) the use of Council land for AGL Gas Mains in the City of Ryde be charged at a rate based on an annual review by KPMG of AGL's revenue (anticipated income is \$48,400 including GST for 2009/2010).
- (j) That the rate of interest payable in respect of rates and charges that remain unpaid after they become due and payable be set at 9 percent per annum.
- (k) That the Schedule of Fees and Charges, as amended , annexed to the

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Management Plan 2009–2013, be adopted as Council's Fees and Charges for 2009/2010 subject to the following amendment to page B85 of the Schedule of Fees and Charges 2009/2010 relating to Outdoor Dining Areas;

The following words be added:

“Please note that in respect of Eastwood Plaza the indicated rate is a minimum rate and areas of higher demand will be charged at a higher rate noting that at no time will this rate exceed the previously established higher demand component”.

Record of Voting:

For the Motion: Unanimous.

The meeting closed at 7.55pm.

CONFIRMED THIS 9th DAY OF JUNE 2009

Chairperson