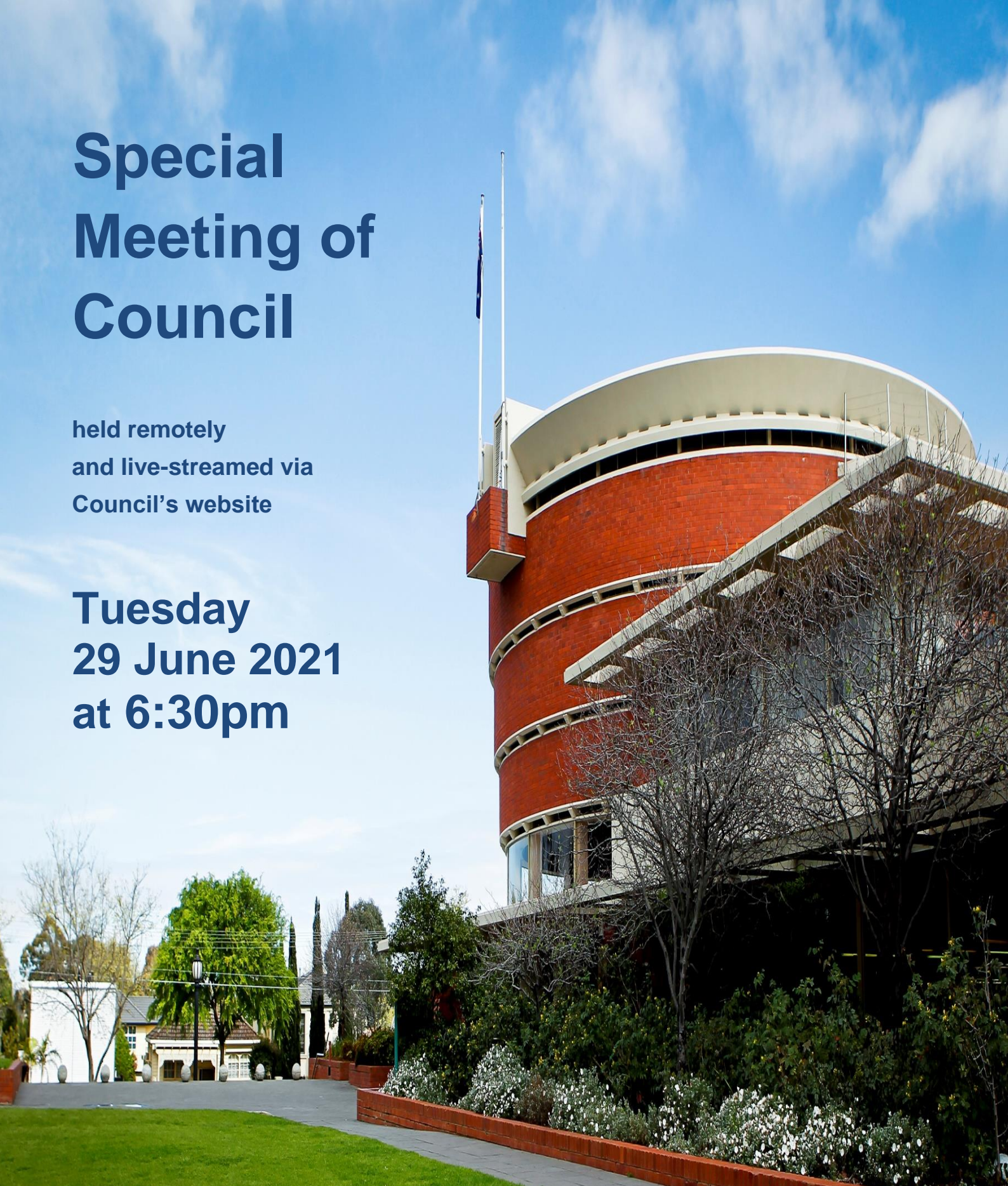


Special Meeting of Council

held remotely
and live-streamed via
Council's website

Tuesday
29 June 2021
at 6:30pm



Minutes

PRESENT:

Chair: Cr Laurence Evans OAM (Mayor)

Councillors: Cr Sonia Castelli (Deputy Mayor)
Cr Alex del Porto
Cr Hanna El Mouallem
Cr Clarke Martin
Cr Jo Samuel-King MBBS
Cr Fiona Stitfold

Officers: Adam McSwain – Acting Chief Executive Officer
John Coates – Acting Director City Planning and Amenity
Jill Colson – Director Corporate Services
Bryce Craggs – Director Community and Customer Experience
Terry Callant – Manager Governance and Corporate Reporting
Bill Shanahan – Manager Finance
Jason Stubbs – Manager Commercial Services

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The Mayor declared the Special Meeting of Council open at 6:30pm and advised that the meeting is being recorded and streamed live on the internet.

1. Apologies

There were no apologies submitted to the meeting.

Prayer

The Mayor invited Cr Martin to read the Prayer.

O God
Bless this City, Bayside,
Give us courage, strength and wisdom,
So that our deliberations,
May be for the good of all,
Amen

Acknowledgement of Original Inhabitants

The Mayor invited Cr El Mouallem to read the acknowledgement of the original inhabitants of this land.

- ◆ We acknowledge that the original inhabitants of this land that we call Bayside were the Boon Wurrung people of the Kulin nation.
- ◆ They loved this land, they cared for it and considered themselves to be part of it.
- ◆ We acknowledge that we have a responsibility to nurture the land, and sustain it for future generations.

2. Disclosure of any Conflict of Interest of any Councillor

There were no conflicts of interest submitted to the meeting.

Procedural Motion

Moved: Cr Martin

Seconded: Cr del Porto

That Council:

1. considers the meeting to be adjourned for 10 minutes from the commencement of any technical problem which prevents Council from livestreaming the meeting
2. adjourns the meeting to be reconvened on Wednesday 30 June 2021 at 6:30pm via livestreaming on Council's website, in the event livestreaming cannot be resumed within 30 minutes from the commencement of the technical problem which prevents livestreaming on Council's website.

CARRIED

3. Reports by the Organisation

REQUESTS TO BE HEARD:

The Mayor noted that temporary changes to the Council meeting procedures are in place with regard to Chapter 2, Division 10 of Council's Governance Rules (Individual Presentations), whereby:

- *in place of speaking in-person at a Council / Committee meeting, members of the public may submit a written statement (maximum of four (4) A4 single pages) which must be sent electronically, or delivered to Council's Corporate Centre, by 9:00am on the day of the meeting*
- *written statements received after 9:00am on the day of the meeting will not be considered by the meeting*
- *a person may only make a written statement to a Council Meeting/Special Committee Meeting in relation to an item listed in the agenda under Reports by the Organisation, and even then not if the item is in the nature of a report summarising a decision already made by another body; or if the report relates to a Tender Report relating to the awarding of a contract*
- *in accordance with Chapter 2, Section 83(1) of Council's Governance Rules 2020, any statement which is derogatory, or defamatory of any Councillor, member of Council staff, or member of the community may not be accepted*
- *where a person has formally made a written statement in relation to an item on the agenda, the statement will be provided to all councillors in advance of the meeting*
- *written statements are not confidential and, following the closure for receipt of statements, will be published (including first and last names only) on Council's website as an attachment to the Agenda for the relevant meeting*
- *written statements will not be read out at the meeting; however, the Chairperson will advise the meeting of the number of statements received to each item.*

The following individuals submitted written statements:

Item 3.1 Adoption of the Annual Budget 2021–22

1. Mr George Reynolds
2. Mr Paul Langley
3. Mrs Sue Langley

Item 3.2 Declaration of Rates and Charges

1. Mr George Reynolds

Item 3.3 Procurement Policy 2021

1. Mr George Reynolds

3.1 ADOPTION OF THE ANNUAL BUDGET 2021–22

Corporate Services - Finance

File No: PSF/21/24 – Doc No: DOC/21/174561

It is recorded that Mr George Reynolds, Mr Paul Langley, and Mrs Sue Langley each submitted a written statement in relation to this item.

Moved: Cr del Porto

Seconded: Cr Castelli (Deputy Mayor)

That Council:

1. having considered the submissions received through the community consultation process, adopts the Annual Budget for the financial year 2021–22 and three subsequent financial years 2022–23 to 2024–25 (Attachment 1)
2. thank each of the submitters for their submission and advises the reason for the adoption of the budget in writing
3. adopts the Schedule of Discretionary Fees and Charges attached to the Annual Budget 2021–22.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli (Deputy Mayor), Fiona Stitfold and Laurence Evans OAM (Mayor) (5)

AGAINST: Crs Hanna El Mouallem and Jo Samuel-King MBBS (2)

CARRIED

3.2 DECLARATION OF RATES AND CHARGES

Corporate Services - Finance

File No: PSF/21/24 – Doc No: DOC/21/184374

It is recorded that Mr George Reynolds submitted a written statement in relation to this item.

Moved: Cr Martin

Seconded: Cr del Porto

That Council formally declare the Rates and Charges for the 2021–22 Rating Year as follows:

1. Amount Intended To be Raised

That an amount of \$103,886,725 be declared as the amount which Council intends to raise by General Rates, Municipal Charge, Annual Service Charge and an amount in lieu of General Rates (in accordance with the *Cultural and Recreational Lands Act 1963*) described later in this Resolution, which amount is calculated as follows:

General Rates \$81,422,033

Municipal Charge \$7,481,201

Annual Service Charge (Waste) \$14,655,027

Amount in lieu of General Rates in accordance with Cultural and

Recreational Lands Act \$328,464

TOTAL \$103,886,725

2. General Rates

2.1 That a General Rate be applied at a uniform rate of 0.112951 cents for each dollar of Capital Improved Value be declared in respect of the 2021–22 Financial Year.

2.2 That in accordance with the *Cultural and Recreational Lands Act 1963*, the amounts payable as rates be the amounts set out in the attached “Cultural and Recreational Lands Summary” in respect of the 2021–22 Financial Year for all land to which that Act applies.

3. Municipal Charge

3.1 That a Municipal Charge is declared in respect of the 2021–22 Financial Year.

3.2 That the Municipal Charge is declared for the purpose of covering some of the administrative costs of Council.

3.3 That a Municipal Charge in the sum of \$160.30 for each rateable land (or part thereof) in respect of which a municipal charge may be levied is declared in respect to the 2021–22 financial year.

3.4 That it is confirmed that the Municipal Charge is declared in respect of all rateable land within the municipal district in respect of which a Municipal Charge may be levied.

4. Annual Service Charges

- 4.1 That pursuant to the provisions of Section 162 of the *Local Government Act 1989*, an Annual Service Charge relating to Waste Management be declared for each rateable property:
- 4.1.1 The Annual Service Charge is charged on each rateable property (excluding Advertising Signs, Electricity Substations, Telecommunication Towers and Bathing Boxes) in the sum of \$347.43 for a 140-litre mobile garbage bin or \$264.05 for an 80-litre mobile garbage bin or \$264.05 for a shared 140-litre mobile garbage bin.
- 4.1.2 That an amount of \$77.00 be charged as a waste contribution if no waste service is available.
- 4.1.3 That an amount of \$77.00 be charged as a waste availability service charge where no waste service is provided by Council but such a service is available.
- 4.1.4 That an amount of \$268.45 be charged for the second waste bin on each rateable property.
- 4.1.5 That an amount of \$536.91 be charged for the third or subsequent waste bin on each rateable property.
- 4.1.6 That an amount of \$81.51 be charged for the second or subsequent recycling bin on each rateable property, or the first recycling bin if no waste bin is provided.
- 4.1.7 That an amount of \$99.10 be charged for the second or subsequent food and green waste bin on each rateable property, or the first food and green waste bin if no waste bin is provided.
- 4.1.8 The Annual Service Charge is declared in respect of the 2021–22 Financial Year.
- 4.2 That pursuant to the provisions of Section 221 of the *Local Government Act 1989*, an Annual Service Charge relating to Waste Management is declared on each non-rateable property where the service is provided:
- 4.2.1 The Annual Service Charge is levied on each non-rateable property in the sum of \$347.43 for a 140-litre mobile garbage bin or \$264.05 for an 80-litre mobile garbage bin or \$264.05 for a shared 140-litre mobile garbage bin.
- 4.2.2 That an amount of \$268.45 be charged for the second waste bin on each non-rateable property.
- 4.2.3 That an amount of \$536.91 be charged for the third or subsequent waste bin on each non-rateable property.
- 4.2.4 That an amount of \$81.51 be charged for the second or subsequent recycling bin on each non-rateable property, or the first recycling bin if no waste bin is provided.
- 4.2.5 That an amount of \$99.10 be charged for the second or subsequent green waste bin on each non-rateable property, or the first green waste bin if no waste bin is provided.
- 4.2.6 The Annual Service Charge is declared in respect of the 2021–22 Financial Year.

5. Incentives

An incentive is given at the rate of 0.2 percent (0.2%) discount in relation to the total amount payable for the sum of the Rates, Municipal Charge and Annual Service Charges if full payment is received by 31 August 2021.

6. Rate Payments

6.1 Rates are payable in four instalments due by 30 September 2021, 30 November 2021, 28 February 2022 and 31 May 2022.

6.2 Where the first instalment has not been paid by 30 September 2021, rates are due in a lump sum and payable by 15 February 2022.

7. Consequential

7.1 It be recorded that Council requires any person to pay interest on any amounts of rates and charges which:

- That person is liable to pay; and
- Have not been paid by the date specified for their payment.

7.2 The Revenue Coordinator is authorised to levy and recover the rates, municipal and annual service charges and interest described earlier in this Resolution in accordance with the *Local Government Act 1989*.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli (Deputy Mayor), Jo Samuel-King MBBS, Fiona Stiffold and Laurence Evans OAM (Mayor) (6)

AGAINST: Cr Hanna El Mouallem (1)

CARRIED

3.3 PROCUREMENT POLICY 2021

Corporate Services - Commercial Services
File No: PSF/21/26 – Doc No: DOC/21/186582

It is recorded that Mr George Reynolds submitted a written statement in relation to this item.

Moved: Cr Martin

Seconded: Cr del Porto

That Council adopts the Procurement Policy 2021.

CARRIED

The Mayor declared the meeting closed at 7:07pm.