
City of Onkaparinga
Minutes of the Special Council meeting
held on 16 May 2017

Venue: : Council Chamber, Civic Centre
Ramsay Place, Noarlunga Centre

Meeting commenced: : 7pm

Present: : Mayor L F Rosenberg
Cr M Bray
Cr S Brown
Cr D Chapman (left 9.16pm)
Cr J Deakin
Cr H Greaves
Cr J Gunn
Cr G Hennessy
Cr R Holtham
Cr W Jamieson
Cr G Kilby
Cr H Merritt
Cr L Nicholls
Cr W Olsen
Cr D Parslow
Cr P Schulze
Cr N Swann
Cr M Themeliotis
Cr H Wainwright

Apologies: : Cr G Olbrich

Leave of absence: : Cr Nankivell

Absent: : Nil

Pledge:

We recognise this City's considerable natural and cultural heritage, including thousands of years of traditional ownership by Kurna, and the more recent contribution from people either born here or who have migrated here. As we meet together, we build on this heritage by respecting and listening to each other, thinking clearly, being receptive to new ideas, speaking honestly, and deciding wisely for the current and future well-being of those we serve.

1. Opening of meeting

Mayor Rosenberg officially declared the meeting open at 7pm.

At 7pm Mayor Rosenberg sought and was granted leave of the meeting to suspend proceedings in order to facilitate an Elected member session in relation to the budget.

Mayor Rosenberg reconvened the meeting in the Chamber at 9.16pm with all members present that were present before the adjournment with the exception of Cr Gunn, Cr Holtham, Cr Merritt and Cr Brown.

Cr Chapman left the meeting during the suspension.

2. Confidential items

2.1 Confidential Report - ICT reform project

MOVED Cr Greaves.

1. That:

- a. under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*
- b. the Council is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Council to consider the report at the meeting on the following grounds:*

Section 90(3)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -

 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - (ii) would, on balance, be contrary to the public interest;*
- c. accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Themeliotis.

CARRIED

Cr Gunn resumed his seat in the Chamber at 9.16pm.

Cr Holtham resumed her seat in the Chamber at 9.16pm.

Cr Merritt resumed her seat in the Chamber at 9.17pm.

Cr Brown resumed her seat in the Chamber at 9.18pm.

At 10pm Cr Parslow MOVED that the meeting continue until the conclusion of business.

Seconded by Cr Themeliotis.

CARRIED

Cr Hennessy left his seat in the Chamber at 10.11pm.

Cr Jamieson left his seat in the Chamber at 10.12pm.

Cr Hennessy resumed his seat in the Chamber at 10.13pm.

Cr Jamieson resumed his seat in the Chamber at 10.14pm.

MOVED Cr Kilby.

- 6. That the matter of the ICT reform project, having been considered by the Council in confidence under sections 90(2) and 90(3)(d) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that the ICT reform project and the minutes and the report of the Council relating to discussion of the subject matter be kept confidential until after the completion of the finalised and agreed contract period.*
- 7. That, pursuant to section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
- 8. That, pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

Seconded by Cr Gunn.

CARRIED

Cr Olsen left his seat in the Chamber at 10.22pm.

3. Reports of officers

3.1 Quarterly financial update incorporating Budget Review 3

MOVED Cr Greaves.

- 1. That Council note the quarterly financial update provided in the agenda report and as detailed in attachment 1 to the agenda report, Quarterly financial update for the period to 31 March 2017, specifically noting the following:*
 - the impact of Budget Review 3 for 2016-17 is a net funding deficit of \$284,048 which is proposed to be transferred from the Contingency Reserve resulting in a balanced Funding Statement*
 - decisions of Council, operational and external factors have resulted in approximately \$2.9m of significant variations impacting the 2017-18 Budget.*
- 2. That Council adopt the proposed 2016-17 Budget incorporating Budget Review 3 outcomes as discussed in the agenda report and presented as*

attachments 1 Quarterly financial update for the period to 31 March 2017 and attachment 2 Budgeted Financial Statements to the agenda report.

Seconded by Cr Gunn.

Cr Olsen resumed his seat in the Chamber at 10.23pm.

CARRIED

3.2 Draft Budget 2017-18 for community engagement purposes

MOVED Cr Jamieson.

- 1. That Council approve attachment 1 draft Budget 2017-18 for community engagement purposes as presented in the agenda report and its attachments and as amended to reflect outcomes from item 2.1 of tonight's agenda that incorporates:*
 - a. a general rate increase of 2.85 per cent*
 - b. the 2017-18 Value Added Activities and associated budgets presented in attachment 3 to the agenda report*
 - c. the 2017-18 New Asset and Significant Upgrade projects and associated budgets presented in attachments 4 and 5 to the agenda report*
 - d. a Community Wastewater Management Systems service charge increase of 23.5 per cent and a service charge rebate of 17.5 per cent resulting in a net CWMS increase of 6 per cent.*
- 2. That Council note the ICT Reform project funding incorporated into the draft Budget 2017-18 for community engagement purposes will not be committed until such time as Council have considered a subsequent report seeking approval that the project proceed.*

Seconded by Cr Kilby.

CARRIED

3.3 Review of Rating Policy 2017-18 including initial rate modelling

MOVED Cr Greaves.

- 1. That Council note the rate modelling discussed in the agenda report and presented in attachments 5 Model comparison summary table, 6 Model comparison by valuation, and 7 Variable fixed charge comparison residential to the agenda report.*
- 2. That Council approve the proposed Fixed Charge for 2017-18 and the rating structure for inclusion in the draft Rating Policy 2017-18 for community engagement purposes. The recommended rating structure is as per Model 4 being:*
 - fixed charge of \$450*
 - residential rate capping at 10%.*
- 3. In accordance with 2017-18 Budget resolutions at Item 3.2 of this Agenda, that Council note the inclusion of CWMS rebates sections within the draft Rating*

Policy 2017-18 and draft Rate Rebate Policy 2017-18 as presented in attachments 1 and 2 to the agenda report.

Seconded by Cr Bray.

CARRIED

4. Closure

Mayor Rosenberg officially declared the meeting closed at 10.31pm.

Certified CorrectChair

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