



**Minutes  
of the  
Extraordinary Meeting  
Held  
27 June 2022**

**Our Values: Leadership • Integrity • Progressiveness • Commitment •  
Accountability • Adaptability**

**Minutes of the Extraordinary Meeting of Lockhart Shire Council held in the Council Chambers,  
Lockhart on Monday, 27 June 2022 commencing at 5.00pm.**

## PRESENT

Cr G Verdon (Mayor), Cr A Rockliff (Deputy Mayor), Cr F Day OAM, Cr G Driscoll, Cr J Hunter, Cr I Marston, Cr P Sharp and Cr J Walker.

Also in attendance were the General Manager and Executive Assistant.

The meeting opened with a prayer.

## APOLOGIES

<b>124/22</b> <b>RESOLVED</b> on the motion of Crs Day and Sharp that the apology from Cr Mathews be accepted and leave of absence be granted.
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## STAFF REPORTS

### **STRATEGIC DIRECTION A: A Connected and Resilient Community**

#### **1. LOCAL ROADS AND COMMUNITY INFRASTRUCTURE GRANTS PROGRAM**

**(GM: 22/6291)**

##### Executive Summary

Council at its meeting held on 16 May 2022 resolved that a Workshop be convened at 4.00pm on Monday 27 June 2022 to allocate the remaining balance of LRCI Phase 3 funding. Any agreement reached by Councillors at the Workshop will need to be endorsed by a resolution of Council.

##### Report

As previously reported, an amount of \$1.693 million has been allocated to the Lockhart Shire Council under Phase 3 of the LRCI grants program.

Council at its meeting held on 21 February 2022 Council resolved as follows:

- 1) *“Council prepare and submit Project Nominations forms and Work Schedules for the following projects for funding under Phase 3 of Local Roads and Community Infrastructure grants program:*
  - a) *Yerong Creek Recreation Ground – irrigation system \$58,000*
  - b) *The Rock Recreation Ground – additional funding required for fencing \$6,000”*
- 2) *“That the remaining balance of LRCI Phase 3 funding totalling \$305,000 not be allocated to other projects until such time as TfNSW completes the clearing of table drains along the Olympic Highway at The Rock at which time Council can determine whether additional works will be required.”*

At a subsequent meeting held on 16 May 2022 Council noted that the clearing of table drains along the Olympic Highway at The Rock had been completed by Greater Hume Shire Council under contract for Transport for NSW (TfNSW) and resolved that a Workshop be convened on 27 June 2022 for the purpose of allocating the remaining balance of LRCI Phase 3 funds totalling \$305,000.

Accordingly a Workshop has been convened for 4.00pm on 27 June 2022. Any agreement reached by Councillors at the Workshop will need to be endorsed by a resolution of Council.

##### Integrated Planning and Reporting Reference

A1: Provide support and advice to community groups, clubs, and volunteers.

A1: Support cultural and sporting opportunities that respond to the needs of the community.

A2: Support, or partner to provide, welcoming and well-maintained community spaces and facilities.

D1: Our assets and infrastructure are well planned and managed to meet the needs of the community now and into the future

D1: Ensure appropriate provision, planning and use of all open space and recreation facilities and cemeteries.

Legislative Policy and Planning Implications

Nil.

Budget and Financial Aspects

A co-contribution is not required for applications submitted under the LRCI Program.

Attachments

Nil.

**Recommendation:** That, in accordance with the outcome of the Councillor Workshop held earlier in the day, Council nominates the following projects for funding under Phase 3 of the LRCI Program:

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**125/22 RESOLVED** on the motion of Crs Walker and Driscoll that in accordance with the outcome of the Councillor Workshop held earlier in the day, Council nominates the following projects for funding under Phase 3 of the LRCI Program:

- \$144,000 Upgrade Lighting at Lockhart, Osborne and The Rock Recreation Grounds' main ovals
- \$10,000 Public Display of Chaff Cart – Yerong Creek
- \$80,000 CCTV Cameras at Lockhart, Osborne, The Rock, and Yerong Creek Recreation Grounds and Main streets in Lockhart and The Rock
- \$20,000 Improved lighting – CBD to Lockhart Caravan Park
- \$30,000 Christmas Lighting for towns in the Shire
- \$80,000 Implementation of Council's energy savings plan, noting a contribution may also be required from Council's existing budget.

## **STRATEGIC DIRECTION B: A Dynamic and Prosperous Economy**

Nil

## **STRATEGIC DIRECTION C: An Environment that is Respected and Protected**

Nil

## **STRATEGIC DIRECTION D: Infrastructure for the Long-Term Needs of the Community**

Nil

## **STRATEGIC DIRECTION E: Strong Leadership and Governance**

### **2. REVIEW OF CODE OF MEETING PRACTICE**

**(GM: 22/6184)**

#### Executive Summary

Council is required to review its Code of Meeting Practice within 12 months of an ordinary election. Council's Code has been reviewed in line with a new Model Code of Meeting Practice for NSW Councils prescribed under the Local Government (General) Regulation 2021.

#### Report

Section 360 of the Local Government Act provides that:

- 1) The regulations may prescribe a model code of meeting practice for the conduct of meetings of councils and committees of councils of which all the members are councillors.
- 2) The model code may contain both mandatory and non-mandatory provisions.
- 3) A council must, not later than 12 months after an ordinary election of councillors, adopt a code of meeting practice that incorporates the mandatory provisions of the model code prescribed by the regulations. The adopted code may also incorporate the non-mandatory provisions and other provisions.
- 4) A code adopted or amended by the council must not contain provisions that are inconsistent with the mandatory provisions.
- 5) A council and a committee of the council of which all the members are councillors must conduct its meetings in accordance with the code of meeting practice adopted by it.

A new Model Meeting Code has been published in the Government Gazette and prescribed under the Local Government (General) Regulation 2021 (the Regulation).

Council's Code of Meeting Practice was reviewed in line with the new Model Code of Meeting Practice prescribed by the Regulation and Council, at its meeting held on 16 May 2022, endorsed the draft revised Lockhart Shire Council Code of Meeting Practice for public exhibition.

No submissions were received during the public exhibition period and the Draft Code is now tabled for adoption by Council.

Subject to adoption of the Code by Council, Councillors will be able to participate in Council meetings remotely by audio visual link, provided they obtain Council approval.

Subject to adoption of the Code by Council an Acknowledgement of Country will also be incorporated into the order of business for the ordinary council meetings held on a monthly basis.

According to organisations such as Reconciliation NSW, Reconciliation Australia and the National Indigenous Australians Agency, whereas a "Welcome to Country" is a ceremony performed by Aboriginal or Torres Strait Islander Elders, or Traditional Owners who have been given permission to welcome visitors onto their traditional land, an "Acknowledgement of Country" is where other people (aboriginal or non-aboriginal) acknowledge and show respect for the traditional custodians of the land on which the meeting or event is taking place.

There is no specific wording or protocol for an Acknowledgement of Country other than it should be genuine and sincere.

An Acknowledgement of Country can be offered by any person and can be offered on behalf of an organisation. It is given at the beginning of a meeting, speech, or event.

An Acknowledgement of Country can be generic i.e. where the name of the people on whose land the event is taking place is not known, or specific i.e. where the name of the people on whose land the event is taking place is known.

Having regard to the foregoing information it is recommended that the wording of the Acknowledgement of Country to be adopted by Council should be drafted in a manner so that it is offered on behalf of an organisation i.e. Lockhart Shire Council and is specific in nature i.e. acknowledges the Wiradjuri people as the traditional custodians of the land on which the Council is meeting. Set out below is a proposal for an Acknowledgement of Country for including in Council's order of business at its ordinary meetings.

*“Lockhart Shire Council acknowledges the traditional custodians of the land, the Wiradjuri people, and pays respect to Elders past, present and future, and extends the respect to all First Nations Peoples in Lockhart Shire.”*

At the Council meeting held on 20 June 2022, it was also proposed that provision be made in the Order of Business for councillors to report on their activities in a similar way as the Mayor currently does. It is suggested that this could be accommodated by amending the heading of Item 7 as shown below.

Subject to adoption of the Draft Code of Meeting Practice by Council, the general order of business for an ordinary meeting of the council will be amended to incorporate an Acknowledgement of Country at item 2 as follows:

1. Opening with a Prayer
2. Acknowledgement of Country
3. Apologies and requests for a leave of absence or attendance by audio-visual link
4. Confirmation of Minutes of the Ordinary Meeting
5. Declarations of Pecuniary & Non-Pecuniary Interest
6. Mayoral Minute
7. Report on Mayoral & Councillor Activities
8. Urgent Matters
9. Notices of Motion
10. Committee Reports
11. Delegates Reports
12. Status Report/Precis of Correspondence Issued
13. Staff Reports:
  - a) A Connected and Resilient Community
  - b) A Dynamic and Prosperous Economy
  - c) An Environment that is Protected and Respected
  - d) Infrastructure for the Long Term Needs of the Community
  - e) Strong Leadership and Governance
14. Questions & Statements
15. Consideration of Business in Closed Session

#### Integrated Planning and Reporting Reference

E1: Meet all governance and regulatory requirements in the conduct of Council operations.

#### Legislative Policy & Planning Implications

It is a requirement of the Local Government Act that a council review its code of meeting practice within 12 months of an ordinary council election.

Under section 361 of the Local Government Act 1993, before adopting a new code of meeting practice, councils must first exhibit a draft of the code of meeting practice for at least 28 days and provide members of the community at least 42 days in which to comment on the draft code

#### Budget & Financial Aspects

Provision will be made in Council's 2022/23 Draft Budget for the upgrade of technology in the Council meeting chamber to facilitate participation in Council meetings by audio visual link.

#### Attachments

A draft revised Lockhart Shire Council Code of Meeting Practice incorporating the recommended changes has previously been separately distributed to all Councillors.

**Recommendation:**

1. That the draft revised Lockhart Shire Council Code of Meeting Practice, as publicly exhibited, be adopted, subject to changing the heading of Standing Agenda Item 7 to “Report on Mayoral and Councillor Activities”.
2. That an Acknowledgement of Country be included in the general order of business for an ordinary meeting of the Council in the following form:

*“Lockhart Shire Council acknowledges the traditional custodians of the land, the Wiradjuri people, and pays respect to Elders past, present and future, and extends the respect to all First Nations Peoples in Lockhart Shire.”*

**126/22 RESOLVED** on the motion of Crs Day and Driscoll:

1. That the draft revised Lockhart Shire Council Code of Meeting Practice, as publicly exhibited, be adopted, subject to changing the heading of Standing Agenda Item 7 to “Report on Mayoral and Councillor Activities”.
2. That an Acknowledgement of Country be included in the general order of business for an ordinary meeting of the Council in the following form:

*“Lockhart Shire Council acknowledges the traditional custodians of the land, the Wiradjuri people, and pays respect to Elders past, present and future, and extends the respect to all First Nations Peoples in Lockhart Shire.”*

**3. DRAFT OPERATIONAL PLAN BUDGET 2022/23, DRAFT DELIVERY PROGRAM ESTIMATES 2023/24 – 2025/26 AND FEES & CHARGES 2022-2023**

**(DCCS: 22/7722)**

Executive Summary

The Draft Operational Plan Budget 2022/23 and Draft Delivery Plan Estimates 2023/24 to 2025/26, including Fees & Charges 2022/2023 are tabled for Council’s consideration and adoption.

General Fund Report

The Draft Operational Plan Budget 2022/23 and Draft Delivery Plan Estimates 2023/24 to 2025/26 along with Draft Fees and Charges 2022/2023 have been placed on exhibition for 28 days in accordance with the Local Government Act 1993. Submissions relating to the Delivery Program, Operational Plan, Budget Estimates and Fees and Charges were able to be received up to 4pm on Thursday 16 June 2022. At the time of preparing this report, no submissions had been received. Any submissions received post this report being prepared will be tabled at the June 2022 Council Meeting.

The following table provides a summary of General Fund expenditure for 2022/2023:

Total Operating Expenditure (excl. Depreciation)	6,735,791
Total Depreciation	3,235,642
Total Capital Expenditure + Loan Repayments	3,516,108
Total Expenditure	13,487,541

The Draft Budget for General Fund provides for a budget surplus of \$13,177.00.

**Additional Special Variation (ASV)**

IPART have released their assessment of NSW Councils’ ASV applications with all 86 Councils having their ASV submission approved. Lockhart’s ASV application was to raise the rate peg for the 2022/2023 financial year from 0.7% to 2.0%.

Council’s draft budget was based on a rate peg of 2.0%. As there are no other amendments, the Draft General Fund Operational Plan 2022/2023 and Draft General Fund Delivery Plan Estimates 2023/24 to 2025/26 are presented for adoption as publicly exhibited.

### Sewer Fund Report

There are no amendments to report for the Draft Sewer Fund Operational Plan 2022/2023 and Draft Sewer Fund Delivery Plan Estimates 2023/24 to 2025/26 as publicly exhibited.

The following table provides a summary of Sewer Fund expenditure for 2022/2023.

Total Operating Expenditure (excl. Depreciation)	418,065
Total Depreciation	255,000
Total Capital Expenditure + Loan Repayments	132,316
Total Expenditure	805,381

The Draft Budget for Sewer Fund provides for a surplus of \$11,651.00.

### **Maximum Interest on Overdue Rates and Charges**

The Office of Local Government released Circular 22-06 Information about Ratings 2022/2023 on 1 April 2022 advising the Maximum Interest on Overdue Rates and Charges. In accordance with section 566(3) of the Act, it has been determined that the maximum rate of interest payable on overdue rates and charges for the period 1 July 2022 to 30 June 2023 (inclusive) will be 6.0% per annum.

### Legislative Policy and Planning Implications

Draft Delivery Program, Operational Plan, Delivery Program Budget and Fees and Charges are required to be presented to Council for adoption after being placed on exhibition for 28 days under the Local Government Act 1993

### Integrated Planning & Reporting

- E1 Council is strong, sustainable and able to stand alone.
- E1 Plan for the long-term sustainability of the Shire.
- E1 Meet all governance and regulatory requirements in the conduct of Council operations.

### Budget and Financial Aspects – General Fund

The budget that is adopted will be Council's Budget for 2022/2023 that will fund the provision of Council's services and activities.

### Attachments

- Draft Operational Plan Budget 2022/23 and Draft Delivery Plan Estimates 2023/24 to 2025/26 and Council's Fees and Charges for 2022/2023, provided under separate cover.

### **Recommendation:** That:

1. Council note and consider any public submissions made in respect to the Draft Operational Plan Budget 2022/23 and Draft Delivery Plan Estimates 2023/24 to 2025/26.
2. The Draft Delivery Program 2023/2025 incorporating Budget Estimates 2023/24 to 2025/26 for income and expenditure for Council's General Fund and Sewer Fund and the Draft Revenue Policy, as attached, be adopted.
3. Pursuant to the provisions of the Local Government (Financial Management) Regulation 1993, expenditure required to finance works, services and activities of the Council for the financial year 2022/2023 as detailed in Part 1 Budget Estimates section of the Council's Operational Plan Budget 2022/2023 and Delivery Program Budget 2024/2026 be approved and voted accordingly.
4. Council, pursuant to section 535 of the Local Government Act 1993, hereby **makes** the following **Ordinary Rates** for the rating period 1 July 2022 to 30 June 2023:
  - i. An *ad valorem* rate of 0.197938 cents in the dollar (zero point one nine seven nine three eight), on all rateable land in Lockhart Shire, categorised as FARMLAND in accordance with Section 515 of the Local Government Act 1993, and named "**Farmland**".
  - ii. An ordinary rate on all rateable land in Lockhart Shire, categorised as RESIDENTIAL in accordance with Section 516 of the Local Government Act 1993, excluding land that is subject to either Residential – Lockhart, Residential – The Rock, Residential – Yerong Creek or Residential – Rural, and named "**Residential**", comprising,

- a) A base amount of \$40.00 (forty dollars) estimated to realise 29% (twenty nine percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 1.510637 cents in the dollar (one point five one zero six three seven).
- iii. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as RESIDENTIAL – LOCKHART in accordance with Section 516 of the Local Government Act 1993, and named “**Residential – Lockhart**”, comprising,
- a) A base amount of \$75.00 (seventy five dollars) estimated to realise 20% (twenty percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 1.102249 cents in the dollar (one point one zero two two four nine).
- iv. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as RESIDENTIAL – THE ROCK in accordance with Section 516 of the Local Government Act 1993, and named “**Residential – The Rock**”, comprising,
- a) A base amount of \$75.00 (seventy five dollars) estimated to realise 19% (nineteen percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 0.488559 cents in the dollar (zero point four eight eight five five nine).
- v. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as RESIDENTIAL – YERONG CREEK in accordance with Section 516 of the Local Government Act 1993, and named “**Residential – Yerong Creek**”, comprising,
- a) A base amount of \$80.00 (eighty dollars) estimated to realise 35% (thirty five percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 0.672458 cents in the dollar (zero point six seven two four five eight)
- vi. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as RESIDENTIAL – RURAL in accordance with Section 516 of the Local Government Act 1993, and named “**Residential – Rural**”, comprising,
- a) A base amount of \$50.00 (fifty dollars) estimated to realise 11% (eleven percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 0.314278 cents in the dollar (zero point three one four two seven eight).
- vii. An ordinary rate on all rateable land in Lockhart Shire, categorised as MINING in accordance with Section 517 of the Local Government Act 1993, and named “**Mining**”, comprising,
- a) A base amount of \$150.00 (one hundred and fifty dollars) estimated to realise 0% (zero percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 1.8 cents in the dollar (one point eight).
- viii. An ordinary rate on all rateable land in Lockhart Shire, categorised as BUSINESS in accordance with Section 518 of the Local Government Act 1993, excluding land that is subject to either Business – Lockhart, Business – The Rock or Business – Yerong Creek, and named “**Business**”, comprising,
- a) A base amount of \$120.00 (one hundred and twenty dollars) estimated to realise 26% (twenty six percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 3.060466 cents in the dollar (three point zero six zero four six six)
- ix. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as BUSINESS – LOCKHART in accordance with Section 518 of the Local Government Act 1993, and named “**Business – Lockhart**”, comprising,
- a) A base amount of \$150.00 (one hundred and fifty dollars) estimated to realise 29% (twenty nine percent) of the total yield of this rate, and



- b) An *ad valorem* rate of 1.338801 cents in the dollar (one point three three eight eight zero one).
  - x. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as BUSINESS - THE ROCK in accordance with Section 518 of the Local Government Act 1993, and named **“Business – The Rock”**, comprising,
    - a) A base amount of \$130.00 (one hundred and thirty dollars) estimated to realise 21% (twenty one percent) of the total yield of this rate, and
    - b) An *ad valorem* rate of 0.747518 cents in the dollar (zero point seven four seven five one eight).
  - xi. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as BUSINESS – YERONG CREEK in accordance with Section 518 of the Local Government Act 1993, and named **“Business – Yerong Creek”**, comprising,
    - a) A base amount of \$50.00 (fifty dollars) estimated to realise 12% (twelve percent) of the total yield of this rate, and
    - b) An *ad valorem* rate of 2.211955 cents in the dollar (two point two one one nine five five).
5. Council, pursuant to section 535 of the Local Government Act 1993, hereby **makes** the following charges for the rating period 1 July 2022 to 30 June 2023:

**WASTE MANAGEMENT:**

- i. A Domestic Waste Management annual charge of \$415.00 (four hundred and fifteen dollars) for a once weekly food organics and garden organics bin collection service and a once fortnightly general waste bin and recycle bin collection service for all rateable residential properties with a dwelling, located within the area for which the service is available, named **“Domestic Waste Management”**.
- ii. A Domestic Waste Management vacant charge of \$58.00 (fifty eight dollars) for all vacant rateable residential assessments located within the area for which the service is available, named **“Domestic Waste Vacant”**.
- iii. An additional Domestic Waste Management annual charge of \$140.00 (one hundred and forty dollars) for an additional once weekly food organics and garden organics bin collection service for any rateable residential properties with a dwelling who request the additional service, located within the area for which the service is available, named **“Domestic Waste Additional FOGO”**.
- iv. An additional Domestic Waste Management annual charge of \$140.00 (one hundred and forty dollars) for an additional once fortnightly general waste bin collection service for any rateable residential properties with a dwelling who request the additional service, located within the area for which the service is available, named **“Domestic Waste Additional Garbage”**.
- v. An additional Domestic Waste Management annual charge of \$140.00 (one hundred and forty dollars) for an additional once fortnightly recycle bin collection service for any rateable residential properties with a dwelling who request the additional service, located within the area for which the service is available, named **“Domestic Waste Additional Recycle”**.
- vi. A Waste Management annual charge of \$415.00 (four hundred and fifteen dollars) for a once weekly food organics and garden organics bin collection service and a once fortnightly general waste bin and recycle bin collection service for all rateable non-residential occupied properties, located within the area for which the service is available, named **“Waste Management Non-residential”**.
- vii. A Waste Management vacant charge of \$58.00 (fifty eight dollars) for all vacant rateable non-residential assessments located within the area for which the service is available, named **“Waste Management Vacant Non-residential”**.
- viii. An additional Waste Management annual charge of \$140.00 (one hundred and forty dollars) for an additional once weekly food organics and garden organics bin collection service for any rateable occupied non-residential properties who request the additional service, located within the area for which the service is available, named **“Waste Management Additional FOGO”**.

- ix. An additional Waste Management annual charge of \$140.00 (one hundred and forty dollars) for an additional once fortnightly general waste bin collection service for any rateable occupied non-residential properties who request the additional service, located within the area for which the service is available, named “**Waste Management Additional Garbage**”.
- x. An additional Waste Management annual charge of \$140.00 (one hundred and forty dollars) for an additional once fortnightly recycle bin collection service for any rateable occupied non-residential properties who request the additional service, located within the area for which the service is available, named “**Waste Management Additional Recycle**”.
- xi. A Waste Management charge of \$58.00 (fifty eight dollars) for all assessments with a dwelling who do not receive a Domestic Waste Management charge, named “**Tip Availability**”.

**SEWERAGE CHARGES:**

- xii. A Sewerage Availability annual charge of \$545.00 (five hundred and forty five dollars) for all rateable residential properties with a dwelling, located within the town of Lockhart for which the service is available, named “**Lockhart Sewerage Residential**”.
- xiii. A Sewerage Availability vacant annual charge of \$277.00 (two hundred and seventy seven dollars) for all vacant rateable residential properties, located within the town of Lockhart for which the service is available, but is not connected, named “**Lockhart Sewerage Vacant Residential**”.
- xiv. A Sewerage Availability annual charge of \$545.00 (five hundred and forty five dollars) for all rateable residential properties with a dwelling, located within the town of The Rock for which the service is available, named “**The Rock Sewerage Residential**”.
- xv. A Sewerage Availability vacant annual charge of \$277.00 (two hundred and seventy seven dollars) for all vacant rateable residential properties, located within the town of The Rock for which the service is available, but is not connected, named “**The Rock Sewerage Vacant Residential**”.
- xvi. A Sewerage Availability annual charge of \$545.00 (five hundred and forty five dollars) for all rateable residential properties with a dwelling, located within the town of Yerong Creek for which the service is available, named “**Yerong Creek Sewerage Residential**”.
- xvii. A Sewerage Availability vacant annual charge of \$277.00 (two hundred and seventy seven dollars) for all vacant rateable residential properties, located within the town of Yerong Creek area for which the service is available, but is not connected, named “**Yerong Creek Sewerage Vacant Residential**”.
- xviii. A Sewerage Availability annual charge of \$277.00 (two hundred and seventy seven dollars) for all water meter sizes for all rateable non-residential properties, located within the town of Lockhart for which the service is available, named “**Lockhart Sewerage Non-residential access charge**”.
- xix. A Sewerage usage annual charge of \$1.37 (one dollar and thirty seven cents) per kilolitre for all rateable non-residential properties, located within the town of Lockhart for which the service is available, named “**Lockhart Sewerage Non-residential usage charge**”.
- xx. A Sewerage Availability annual charge of \$277.00 (two hundred and seventy seven dollars) for all rateable non-residential properties, located within the town of Lockhart for which the service is available, that are vacant and/or do not have a water meter, named “**Lockhart Sewerage Non-Residential Vacant**”.
- xxi. The minimum charge applicable to **Lockhart non-residential** metered assessments will be \$545.00 (five hundred and forty five dollars) for the period 1 July 2022 to 30 June 2023.
- xxii. A Sewerage Availability annual charge of \$277.00 (two hundred and seventy seven dollars) for all water meter sizes for all rateable non-residential properties, located within the town of The Rock for which the service is available, named “**The Rock Sewerage Non-residential access charge**”.
- xxiii. A Sewerage usage annual charge of \$1.37 (one dollar and thirty seven cents) per kilolitre for all rateable non-residential properties, located within the town of The Rock for which the service is available, named the “**The Rock Sewerage Non-residential usage charge**”.

- xxiv. A Sewerage Availability annual charge of \$277.00 (two hundred and seventy seven dollars) for all rateable non-residential properties, located within the town of The Rock for which the service is available, that are vacant and/or do not have a water meter, named “**The Rock Sewerage Non-Residential Vacant**”.
  - xxv. The minimum charge applicable to **The Rock non-residential** metered assessments will be \$545.00 (five hundred and forty five dollars) for the period 1 July 2022 to 30 June 2023.
  - xxvi. A Sewerage Availability annual charge of \$277.00 (two hundred and seventy seven dollars) for all water meter sizes for all rateable non-residential properties, located within the town of Yerong Creek for which the service is available, named “**Yerong Creek Sewerage Non-residential access charge**”.
  - xxvii. A Sewerage usage annual charge of \$1.37 (one dollar and thirty seven cents) per kilolitre for all rateable non-residential properties, located within the town of Yerong Creek for which the service is available, named the “**Yerong Creek Sewerage Non-residential usage charge**”.
  - xxviii. A Sewerage Availability annual charge of \$277.00 (two hundred and seventy seven dollars) for all rateable non-residential properties, located within the town of Yerong Creek for which the service is available, that are vacant and/or do not have a water meter, named “**Yerong Creek Sewerage Non-Residential Vacant**”.
  - xxix. The minimum charge applicable to **Yerong Creek non-residential** metered assessments will be \$545.00 (five hundred and forty five dollars) for the period 1 July 2022 to 30 June 2023.
6. the Draft Fees and Charges 2022/2023 be adopted.
  7. the Long Term Financial Plan 2022/23 to 2031/32 be adopted.
  8. In accordance with section 566(3) of the Local Government Act 1993, it has been determined that the maximum rate of interest payable on overdue rates and charges for the period 1 July 2022 to 30 June 2023 (inclusive) will be 6.0% per annum.

**127/22 RESOLVED** on the motion of Crs Sharp and Rockliff that:

1. Council note and consider any public submissions made in respect to the Draft Operational Plan Budget 2022/23 and Draft Delivery Plan Estimates 2023/24 to 2025/26.
2. The Draft Delivery Program 2023/2025 incorporating Budget Estimates 2023/24 to 2025/26 for income and expenditure for Council’s General Fund and Sewer Fund and the Draft Revenue Policy, as attached, be adopted.
3. Pursuant to the provisions of the Local Government (Financial Management) Regulation 1993, expenditure required to finance works, services and activities of the Council for the financial year 2022/2023 as detailed in Part 1 Budget Estimates section of the Council’s Operational Plan Budget 2022/2023 and Delivery Program Budget 2024/2026 be approved and voted accordingly.
4. Council, pursuant to section 535 of the Local Government Act 1993, hereby **makes** the following **Ordinary Rates** for the rating period 1 July 2022 to 30 June 2023:
  - i. An *ad valorem* rate of 0.197938 cents in the dollar (zero point one nine seven nine three eight), on all rateable land in Lockhart Shire, categorised as FARMLAND in accordance with Section 515 of the Local Government Act 1993, and named “**Farmland**”.
  - ii. An ordinary rate on all rateable land in Lockhart Shire, categorised as RESIDENTIAL in accordance with Section 516 of the Local Government Act 1993, excluding land that is subject to either Residential – Lockhart, Residential – The Rock, Residential – Yerong Creek or Residential – Rural, and named “**Residential**”, comprising,
    - a) A base amount of \$40.00 (forty dollars) estimated to realise 29% (twenty nine percent) of the total yield of this rate, and
    - b) An *ad valorem* rate of 1.510637 cents in the dollar (one point five one zero six three seven).

- iii. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as RESIDENTIAL – LOCKHART in accordance with Section 516 of the Local Government Act 1993, and named “**Residential – Lockhart**”, comprising,
  - a) A base amount of \$75.00 (seventy five dollars) estimated to realise 20% (twenty percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 1.102249 cents in the dollar (one point one zero two two four nine).
- iv. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as RESIDENTIAL – THE ROCK in accordance with Section 516 of the Local Government Act 1993, and named “**Residential – The Rock**”, comprising,
  - a) A base amount of \$75.00 (seventy five dollars) estimated to realise 19% (nineteen percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 0.488559 cents in the dollar (zero point four eight eight five five nine).
- v. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as RESIDENTIAL – YERONG CREEK in accordance with Section 516 of the Local Government Act 1993, and named “**Residential – Yerong Creek**”, comprising,
  - a) A base amount of \$80.00 (eighty dollars) estimated to realise 35% (thirty five percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 0.672458 cents in the dollar (zero point six seven two four five eight)
- vi. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as RESIDENTIAL – RURAL in accordance with Section 516 of the Local Government Act 1993, and named “**Residential – Rural**”, comprising,
  - a) A base amount of \$50.00 (fifty dollars) estimated to realise 11% (eleven percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 0.314278 cents in the dollar (zero point three one four two seven eight).
- vii. An ordinary rate on all rateable land in Lockhart Shire, categorised as MINING in accordance with Section 517 of the Local Government Act 1993, and named “**Mining**”, comprising,
  - a) A base amount of \$150.00 (one hundred and fifty dollars) estimated to realise 0% (zero percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 1.8 cents in the dollar (one point eight).
- viii. An ordinary rate on all rateable land in Lockhart Shire, categorised as BUSINESS in accordance with Section 518 of the Local Government Act 1993, excluding land that is subject to either Business – Lockhart, Business – The Rock or Business – Yerong Creek, and named “**Business**”, comprising,
  - a) A base amount of \$120.00 (one hundred and twenty dollars) estimated to realise 26% (twenty six percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 3.060466 cents in the dollar (three point zero six zero four six six)
- ix. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as BUSINESS – LOCKHART in accordance with Section 518 of the Local Government Act 1993, and named “**Business – Lockhart**”, comprising,
  - a) A base amount of \$150.00 (one hundred and fifty dollars) estimated to realise 29% (twenty nine percent) of the total yield of this rate, and
  - b) An *ad valorem* rate of 1.338801 cents in the dollar (one point three three eight eight zero one).

- x. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as BUSINESS - THE ROCK in accordance with Section 518 of the Local Government Act 1993, and named “**Business – The Rock**”, comprising,
    - a) A base amount of \$130.00 (one hundred and thirty dollars) estimated to realise 21% (twenty one percent) of the total yield of this rate, and
    - b) An *ad valorem* rate of 0.747518 cents in the dollar (zero point seven four seven five one eight).
  - xi. An ordinary rate on all rateable land in Lockhart Shire, sub-categorised as BUSINESS – YERONG CREEK in accordance with Section 518 of the Local Government Act 1993, and named “**Business – Yerong Creek**”, comprising,
    - a) A base amount of \$50.00 (fifty dollars) estimated to realise 12% (twelve percent) of the total yield of this rate, and
    - b) An *ad valorem* rate of 2.211955 cents in the dollar (two point two one one nine five five).
5. Council, pursuant to section 535 of the Local Government Act 1993, hereby **makes** the following charges for the rating period 1 July 2022 to 30 June 2023:

**WASTE MANAGEMENT:**

- i. A Domestic Waste Management annual charge of \$415.00 (four hundred and fifteen dollars) for a once weekly food organics and garden organics bin collection service and a once fortnightly general waste bin and recycle bin collection service for all rateable residential properties with a dwelling, located within the area for which the service is available, named “**Domestic Waste Management**”.
- ii. A Domestic Waste Management vacant charge of \$58.00 (fifty eight dollars) for all vacant rateable residential assessments located within the area for which the service is available, named “**Domestic Waste Vacant**”.
- iii. An additional Domestic Waste Management annual charge of \$140.00 (one hundred and forty dollars) for an additional once weekly food organics and garden organics bin collection service for any rateable residential properties with a dwelling who request the additional service, located within the area for which the service is available, named “**Domestic Waste Additional FOGO**”.
- iv. An additional Domestic Waste Management annual charge of \$140.00 (one hundred and forty dollars) for an additional once fortnightly general waste bin collection service for any rateable residential properties with a dwelling who request the additional service, located within the area for which the service is available, named “**Domestic Waste Additional Garbage**”.
- v. An additional Domestic Waste Management annual charge of \$140.00 (one hundred and forty dollars) for an additional once fortnightly recycle bin collection service for any rateable residential properties with a dwelling who request the additional service, located within the area for which the service is available, named “**Domestic Waste Additional Recycle**”.
- vi. A Waste Management annual charge of \$415.00 (four hundred and fifteen dollars) for a once weekly food organics and garden organics bin collection service and a once fortnightly general waste bin and recycle bin collection service for all rateable non-residential occupied properties, located within the area for which the service is available, named “**Waste Management Non-residential**”.
- vii. A Waste Management vacant charge of \$58.00 (fifty eight dollars) for all vacant rateable non-residential assessments located within the area for which the service is available, named “**Waste Management Vacant Non-residential**”.
- viii. An additional Waste Management annual charge of \$140.00 (one hundred and forty dollars) for an additional once weekly food organics and garden organics bin collection service for any rateable occupied non-residential properties who request the additional

- service, located within the area for which the service is available, named **“Waste Management Additional FOGO”**.
- ix. An additional Waste Management annual charge of \$140.00 (one hundred and forty dollars) for an additional once fortnightly general waste bin collection service for any rateable occupied non-residential properties who request the additional service, located within the area for which the service is available, named **“Waste Management Additional Garbage”**.
- x. An additional Waste Management annual charge of \$140.00 (one hundred and forty dollars) for an additional once fortnightly recycle bin collection service for any rateable occupied non-residential properties who request the additional service, located within the area for which the service is available, named **“Waste Management Additional Recycle”**.
- xi. A Waste Management charge of \$58.00 (fifty eight dollars) for all assessments with a dwelling who do not receive a Domestic Waste Management charge, named **“Tip Availability”**.


**SEWERAGE CHARGES:**

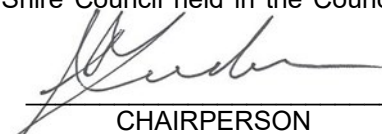
- xii. A Sewerage Availability annual charge of \$545.00 (five hundred and forty five dollars) for all rateable residential properties with a dwelling, located within the town of Lockhart for which the service is available, named **“Lockhart Sewerage Residential”**.
- xiii. A Sewerage Availability vacant annual charge of \$277.00 (two hundred and seventy seven dollars) for all vacant rateable residential properties, located within the town of Lockhart for which the service is available, but is not connected, named **“Lockhart Sewerage Vacant Residential”**.
- xiv. A Sewerage Availability annual charge of \$545.00 (five hundred and forty five dollars) for all rateable residential properties with a dwelling, located within the town of The Rock for which the service is available, named **“The Rock Sewerage Residential”**.
- xv. A Sewerage Availability vacant annual charge of \$277.00 (two hundred and seventy seven dollars) for all vacant rateable residential properties, located within the town of The Rock for which the service is available, but is not connected, named **“The Rock Sewerage Vacant Residential”**.
- xvi. A Sewerage Availability annual charge of \$545.00 (five hundred and forty five dollars) for all rateable residential properties with a dwelling, located within the town of Yerong Creek for which the service is available, named **“Yerong Creek Sewerage Residential”**.
- xvii. A Sewerage Availability vacant annual charge of \$277.00 (two hundred and seventy seven dollars) for all vacant rateable residential properties, located within the town of Yerong Creek area for which the service is available, but is not connected, named **“Yerong Creek Sewerage Vacant Residential”**.
- xviii. A Sewerage Availability annual charge of \$277.00 (two hundred and seventy seven dollars) for all water meter sizes for all rateable non-residential properties, located within the town of Lockhart for which the service is available, named **“Lockhart Sewerage Non-residential access charge”**.
- xix. A Sewerage usage annual charge of \$1.37 (one dollar and thirty seven cents) per kilolitre for all rateable non-residential properties, located within the town of Lockhart for which the service is available, named **“Lockhart Sewerage Non-residential usage charge”**.
- xx. A Sewerage Availability annual charge of \$277.00 (two hundred and seventy seven dollars) for all rateable non-residential properties, located within the town of Lockhart for which the service is available, that are vacant and/or do not have a water meter, named **“Lockhart Sewerage Non-Residential Vacant”**.
- xxi. The minimum charge applicable to **Lockhart non-residential** metered assessments will be \$545.00 (five hundred and forty five dollars) for the period 1 July 2022 to 30 June 2023.

- xxii. A Sewerage Availability annual charge of \$277.00 (two hundred and seventy seven dollars) for all water meter sizes for all rateable non-residential properties, located within the town of The Rock for which the service is available, named **“The Rock Sewerage Non-residential access charge”**.
  - xxiii. A Sewerage usage annual charge of \$1.37 (one dollar and thirty seven cents) per kilolitre for all rateable non-residential properties, located within the town of The Rock for which the service is available, named the **“The Rock Sewerage Non-residential usage charge”**.
  - xxiv. A Sewerage Availability annual charge of \$277.00 (two hundred and seventy seven dollars) for all rateable non-residential properties, located within the town of The Rock for which the service is available, that are vacant and/or do not have a water meter, named **“The Rock Sewerage Non-Residential Vacant”**.
  - xxv. The minimum charge applicable to **The Rock non-residential** metered assessments will be \$545.00 (five hundred and forty five dollars) for the period 1 July 2022 to 30 June 2023.
  - xxvi. A Sewerage Availability annual charge of \$277.00 (two hundred and seventy seven dollars) for all water meter sizes for all rateable non-residential properties, located within the town of Yerong Creek for which the service is available, named **“Yerong Creek Sewerage Non-residential access charge”**.
  - xxvii. A Sewerage usage annual charge of \$1.37 (one dollar and thirty seven cents) per kilolitre for all rateable non-residential properties, located within the town of Yerong Creek for which the service is available, named the **“Yerong Creek Sewerage Non-residential usage charge”**.
  - xxviii. A Sewerage Availability annual charge of \$277.00 (two hundred and seventy seven dollars) for all rateable non-residential properties, located within the town of Yerong Creek for which the service is available, that are vacant and/or do not have a water meter, named **“Yerong Creek Sewerage Non-Residential Vacant”**.
  - xxix. The minimum charge applicable to **Yerong Creek non-residential** metered assessments will be \$545.00 (five hundred and forty five dollars) for the period 1 July 2022 to 30 June 2023.
- 6. the Draft Fees and Charges 2022/2023 be adopted, as publicly exhibited, subject to the Lockhart Caravan Park fees remaining unchanged from the 2021/22 financial year.
  - 7. the Long Term Financial Plan 2022/23 to 2031/32 be adopted.
  - 8. In accordance with section 566(3) of the Local Government Act 1993, it has been determined that the maximum rate of interest payable on overdue rates and charges for the period 1 July 2022 to 30 June 2023 (inclusive) will be 6.0% per annum.

The meeting concluded at 5:15 pm.

The minutes of the extraordinary meeting held on Monday, 27 June 2022, were confirmed as a true and accurate record at the Ordinary Council Meeting held on 18 July 2022, at which time the signature was hereunto subscribed.

  
\_\_\_\_\_  
CHAIRPERSON

  
\_\_\_\_\_  
CHAIRPERSON