



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

(Estimates)

24th June 2011



**Minutes of the Extraordinary Meeting of Bogan Shire Council held in the Council Chambers
on 24th June 2011 at 3030pm**

PRESENT: Councillors RL Donald, JL Douglas, LH Dutton, HJ Griffiths, AM Kennedy, EM McLaughlin, GRJ Neill and KM Ryan.

Also present were Mr Mike Ryan (Acting General Manager), Ms Theresa Haley (Manager of Corporate Services), and Mrs CJ Ellison.

DECLARATION OF PECUNIARY INTEREST: Nil

211/2011 APOLOGY: RESOLVED that the apology for the absence received from Councillor Hampstead OAM be granted and he be granted leave of absence from the meeting. **(Dutton/Griffiths)**

212/2011 RESOLVED that the Minutes of the Extraordinary Meeting of Council held on 26th May 2011, copies of which has been circularised to Councillors be taken as read and confirmed. **(Ryan/McLaughlin)**



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REPORT TO EXTRAORDINARY MEETING OF COUNCIL – ACTING GENERAL MANAGER SUPPLEMENTARY REPORT

1 ADOPTION OF THE 2011/2014 MANAGEMENT PLAN AND ESTIMATES

213/2011 RESOLVED

1. That Council adopt the Management Plan for 2011/2014 including the Draft Estimates along with those amendments set out below:-
2. That Council adopt a 2.8% increase in the total levy for General Fund rates.
3. That the interest rate on overdue rates and charges be set as 9% per annum.
4. That the fees and charges as listed in the report are adopted, but where such fees and charges are of a commercial nature or impacted by changes or reviews in GST legislation, Council reserves the right to vary such fees and charges throughout the year as circumstances require.
5. That Council fund in the budget, starting blocks \$15,000 and installation of the diving board \$3,000 at the Swimming Pool.
6. That Council fund in the budget the construction of an elevated stand for the erection of the helicopter \$15,000.
7. That Council adopt the Water Access Charges – Residential & Non – Residential as listed in the table below. **(McLaughlin/Griffiths)**

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Water Access Charges – Residential & Non – Residential

Service Size	Volume Factor	Current Access Charge 2010/2011	Proposed Access Charge 2011/2012	No. Services	Estimated Yield 2011/2012
20	1.00	260.00	335.00	958	320,930.00
25	1.56	405.60	523.00	86	44,978.00
32	2.56	665.60	858.00	12	10,296.00
40	4.00	1,040.00	1,340.00	17	22,780.00
50	6.25	1,625.00	2,095.00	20	41,900.00
80	13.00	3,370.00	4,375.00	0	0
100	25.00	6,500.00	8,380.00	2	16,760.00
Sub Total					457,644.00
20 CSO	1.00	130.00	130.00	8	1,040.00
25 CSO	1.56	202.80	202.80	2	405.60
32 CSO	2.56	332.80	332.80	0	0
40 CSO	4.00	520.00	520.00	1	520.00
50 CSO	6.25	812.50	812.50	2	1,625.00
80 CSO	13.00	1,685.00	1,685.00	0	0
100 CSO	25.00	3,250.00	3,250.00	0	0
Sub Total					3,590.60



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There being no further business the meeting closed at 4.10 pm.

These Minutes were confirmed by resolution at a meeting held on 28th July 2011 and were signed as a true record.

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ACTING GENERAL MANAGER

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MAYOR

NOTES

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