1. **Council Opening**

The meeting commenced at 4:00pm.

Mr Whitbread acknowledged the Kokatha peoples, the traditional owners of the land on which we meet today and paid respect to their Elders past and present and extended that respect to other Aboriginal and Torres Strait Islander people who may be present today.

2. **Confirmation of Minutes of the Previous Meeting**

RESOLVED: The Minutes of the Council Meeting held on 29 May 2019 are confirmed as a true and accurate record of proceedings.

3. **Council Business**

3.1 **Annual Business Plan and Budget 2019/20**

PURPOSE: To adopt the Annual Business Plan and Budget 2019/20.

RESOLVED: That Council

1. Pursuant to Section 12 of the Roxby Downs (Indenture Ratification) Act 1982, and in accordance with Clauses 23 and 29 of the Schedule to that Act, and in exercise of the powers contained in Section 123 of the Local Government Act 1999, and having considered all submissions in accordance with Section 123(6) of the Act:

- Pursuant to Section 123(6) of the Local Government Act 1999, the Council adopts the 2019/20 Annual Business Plan as set out in the attachment to the report to Council dated 26 June 2019 entitled Draft Annual Business Plan and Budget 2019/20;

And

- Pursuant to Section 123(7) of the Local Government Act 1999, having considered the Budget as set out in the attachment to the report to Council dated 26 June 2019 entitled Draft Annual Business Plan and Budget 2019/20 in conjunction with Council’s Annual Business Plan, and that budget being consistent with that Annual Business Plan, the Council adopts that Budget;
2. Requests the Chief Executive to ensure that a summary of the Annual Business Plan is prepared, published, made available, and provided with the first rates notice sent to ratepayers for the 2019/20 financial year, in accordance with Section 123(9) of the Local Government Act 1999.

3. Acknowledges from BHP the approval of the budget and rates in a letter dated 24 June 2019 and signed by Laura Tyler, Asset President, BHP Olympic Dam, and from the Department of Energy and Mining in a letter dated 24 June 2019 with a statement indicating approval of the budget signed by Dr Paul Heithersay, Chief Executive. Both parties have acknowledged their contribution of $300k to the Municipal Deficit.

3.2 2019/20 Valuation, Annual Rates Charges and Levy

PURPOSE: Adoption of the 2019/20 annual valuations, declaration of rates, charges and levies.

RESOLVED: That Council:

Adoption of Valuation

Pursuant to Section 12(6)(b) of the Roxby Downs (Indenture Ratification) Act 1982 and Section 167(2)(a) of the Local Government Act 1999, the most recent valuations of the Valuer-General available to the Council of the capital value of land within the Council’s area are adopted, totalling $513,902,100.00.

Fixed Charge

Pursuant to Section 152(1)(c) of the Local Government Act 1999 a fixed charge of $680.00 is imposed in respect of each separate piece of rateable land in the Council area.

Differential General Rates

Pursuant to Sections 152(1)(c), 153(1)(b) and 156(1)(a) of the Local Government Act 1999 Differential General rates are declared in accordance with the use of land in accordance with the differentiating factors specified at Regulation 14 of the Local Government (General) Regulations 2013 as follows:

- Residential – a differential rate of 0.584000 cents in the dollar on the capital value of such land.
- Commercial Shop - a differential rate of 1.68847 cents in the dollar on the capital value of such land.
- Commercial Office - a differential rate of 1.88510 cents in the dollar on the capital value of such land.
- Commercial Other - a differential rate of 1.74692 cents in the dollar on the capital value of such land.
- Industrial Light - a differential rate of 1.40030 cents in the dollar on the capital value of such land.
- Industrial Other - a differential rate of 1.69945 cents in the dollar on the capital value of such land.
- Vacant - a differential rate of 1.40375 cents in the dollar on the capital value of such land.
- Other - a differential rate of 1.12780 cents in the dollar on the capital value of such land.

Service Charges

Pursuant to Section 155 of the Local Government Act 1999 a service charge of $466.00 is imposed upon each separate piece of rateable land to which the Council makes available a service for the collection, treatment, recycling and disposal of domestic waste (excluding organics), on the basis that the sliding scale provided for in Regulation 13 of the Local Government (General) Regulations 2013 will be applied to reduce the service charge payable, as prescribed.
In accordance with Section 155(3)(b) of the Local Government Act 1999 and Regulation 12(4)(a) of the Local Government (General) Regulations 2013, this service charge will only apply to land of the Residential category.

In accordance with Clause 29(5) of the Schedule to the Roxby Downs (Indenture Ratification) Act 1982, this service charge is fixed having regard to the reasonable costs incurred or likely to be incurred in providing such services and to charges paid by other industrial users and country area consumers respectively in the State and includes all such allowances, discounts and subsidies as may from time to time be granted or given to such users and consumers.

Separate Rate – NRM Levy

Pursuant to Section 95 of the Natural Resources Management Act 2004 and Section 154 of the Local Government Act 1999, a separate rate (fixed charge) of $63.40 is declared on all rateable land in the Council area to raise the amount of $118,565.00 on behalf of the SA Arid Lands Natural Resources Management Board.

No Minimum Rate

The Council does not fix a minimum rate pursuant to Section 158(1)(a) of the Local Government Act 1999 for the 2019/20 financial year.

Rate Capping Rebate

A rebate of differential general rates for the 2019/20 financial year may be granted to the Principal Ratepayer of any assessment under Section 166(1)(l) of the Local Government Act 1999, on application to the Council, conditions apply.

In general terms, the amount of the rebate will be the positive difference (if any) between: (a) the amount of differential general rates imposed for the 2019/20 financial year in respect of that assessment, and (b) the amount of differential general rates imposed for the 2018/19 financial year in respect of that assessment plus 10.0%.

Eligibility for the rebate, and the precise amount of the rebate, will be calculated in accordance with the Municipal Rating Policy. Applications for the rebate must be made in the form prescribed in the Municipal Rating Policy.

Due Dates for Payment of Rates

In accordance with Section 181 of the Local Government Act 1999, the 2019/20 General Rates (Fixed Charge and Differential Rate), Service Charge and Separate Rate shall be due in four (4) equal or approximately equal instalments payable on 16 September 2019, 16 December 2019, 16 March 2020 and 15 June 2020.

Rateability and Approvals under Roxby Downs (Indenture Ratification) Act 1982

It is noted that:

- Any land excluded from rating pursuant to clause 29(1) of the Schedule to the Roxby Downs (Indenture Ratification) Act 1982 is, in accordance with Section 147(2)(h) of the Local Government Act 1999, not rateable land.

- The rates resolved herein are operative with the agreement of the Joint Venturers under clause 29(3)(a) of the Schedule to the Roxby Downs (Indenture Ratification) Act 1982.

- No rates or charges adopted herein are discriminatory to the Joint Venturers.

- The budget adopted herein attracts the operation of clause 29(3)(b) of the Schedule to the Roxby Downs (Indenture Ratification) Act 1982 with the approval of the State and Joint Venturers.
3.3 Consolidated Fees and Charges Register 2019/2020 Financial Year

PURPOSE: To consider the consolidated fees and charges proposed for 2019/2020 financial year.

RESOLVED: That Council adopt the Consolidated Fees and Charges Register 2019-2020 Financial Year as presented and that the Register be published on the Council’s website, with the inclusion of the following:

- Aerial Photo of Roxby Downs (Framed)
  - A3 $160 inc GST
  - A2 $260 inc GST

3.4 Roxby Water 2019/2020 Pricing Policy Statement


3.5 Write-off Electricity Bad Debt

PURPOSE: To consider the write-off of Electricity Bad Debt (Account E02521).

RESOLVED: That Council

1. authorises the immediate write-off of Electricity Bad Debt (Account E02521) and
2. authorise the Chief Executive to report the debt to the Australian Creditor Agency.

3.6 Mobile Food Vendor Permit

PURPOSE: To consider an application for a Mobile Food Vendor Permit.

RESOLVED: That Council, having considered the Mobile Food Vendor Permit application, approves a permit to Bertice Clissold trading as ‘Sweet As Gourmet Foods’ with the following conditions:

1. Commencement date 1 July 2019
2. 12 month term expiring on 30 June 2020
3. $150.00 fee for the period to 30 June 2020
4. Annual renewals on application and payment of relevant annual fees
5. Consideration will be given for all other businesses trading with same or similar services with a 100 metre clearance required unless trading of neighbouring related business has ceased for the day
6. Full details of the Van to be provided to Council prior to commencement which will be registered and meet all Road Traffic Act 1961 requirements.
7. Compliance with requirements of the Local Government (Mobile Food Vendors) Amendment Act 2017 and Local Government (General) Mobile Food Vendors Variation Regulations 2017
8. Routine inspections to be carried out by Council’s Environmental Health Officer as required

9. Public Liability Insurance of no less than $20 million will be required with a certificate of currency provided to Council prior to the commencement of trading.

3.7 Contract Approval – Facilities Cleaning Services

PURPOSE: Approval is sought to enter into a Contract with SCC (SA) Pty Ltd, trading as Southern Cross Cleaning (SA) (ABN 71 109 703 228) for the provision of Facilities Cleaning Services for a period of five (5) years commencing on 1 August 2019.

RESOLVED: That Council:

1. Approve the entering into of a Contract between SCC (SA) Pty Ltd trading as Southern Cross Cleaning (SA) and the Municipal Council of Roxby Downs for the provision of Facilities Cleaning Services for an Annual fee of $217,036.00 for a period of five (5) years commencing on the 1 August 2019 and

2. The Administrator and Chief Executive be authorised to execute a contract under seal pursuant to S38 of the Local Government Act 1999 between Council and SCC (SA) Pty Ltd trading as Southern Cross Cleaning (SA) pursuant to S127 of the Corporations Act 2001.

3.8 Policy Review – Municipal Rates Hardship Policy

PURPOSE: To review and adopt the Municipal Rates Hardship Policy.

RESOLVED: That Council adopt the Municipal Rates Hardship Policy as reviewed and that the policy be published on Council’s website.

3.9 Policy Review – Rate Debt Recovery Policy

PURPOSE: To review and adopt the Rate Debt Recovery Policy.

RESOLVED: That Council adopt the Rate Debt Recovery Policy as reviewed and that the policy be published on Council’s website.

3.10 Policy Review – Order Making Policy

PURPOSE: To review and adopt the Order Making Policy.

RESOLVED: That Council adopt the Order Making Policy, as reviewed, and that the policy be published on Council’s website.

3.11 ICT (Information & Communications Technology) Policy

PURPOSE: To adopt the ICT (Information & Communications Technology) Policy.

RESOLVED: That Council

1. adopts the ICT (Information Communications Technology) Policy and that the policy be published on Council’s website

2. instructs the removal of the following policies from Council’s website:
   - Mobile Phone
   - IT Electronic Communication Tools
• Portable Computer and Storage Devices

3. requests that appropriate staff training is provided to all staff to ensure they are correctly informed about this policy.

4. Reports for Information

RESOLVED: The Council receive and notes the following report:

• Chief Executive Report

5. Community Presentations, Petitions and Deputations

Nil

6. Next Meeting

The next Ordinary Council Meeting for the Municipal Council of Roxby Downs is scheduled for **Wednesday 31 July 2019 at 4:00 pm** - Council Office Boardroom, 6-8 Richardson Place, Roxby Downs, unless advised otherwise, by notice on the Council's website.

7. Closure

The meeting closed at 4:29pm.