

4. PURPOSE

The purpose of the Special Council Meeting is for Council to adopt the Draft Annual Budget and Draft Annual Business Plan for the year ending 30 June 2025, and to adopt the Draft Long Term Financial Plan 2024-2034 and Draft Strategic Asset Management Plan 2025-2034 as Strategic Management Plans of the City of Port Lincoln.

5. REPORTS**5.1 DRAFT ANNUAL BUSINESS PLAN AND ANNUAL BUDGET 2024/2025**

SPCO 24/002 Moved: Councillor Broadfoot Seconded: Councillor Rowsell

That pursuant to section 123(6) of the Local Government Act 1999 and in accordance with Regulation 6 of the Local Government (Financial Management) Regulations 2011 and having considered all the submissions received during the public consultation process, Council adopts the City of Port Lincoln Annual Business Plan 2024/2025 as presented.

CARRIED

SPCO 24/003 Moved: Deputy Mayor Ritchie Seconded: Councillor Staunton

That pursuant to Section 123(7) of the Local Government Act 1999 and Regulation 7 of the Local Government (Financial Management) Regulations 2011, having considered the Budget in conjunction with and determined it to be consistent with the City of Port Lincoln's adopted Annual Business Plan and compliant with Model Financial Statements, comprising of:

Operating Budget by Program

Budgeted Statement of Comprehensive Income

Budgeted Balance Sheet

Budgeted Statement of Changes in Equity

Budgeted Cash Flow Statement

Budgeted Summary of Capital Investment Activities

Budgeted Statement of Financial Indicators and

Budgeted Uniform Presentation of Finances;

that Council adopts the Budget for the year ending 30 June 2025.

CARRIED

SPCO 24/004 Moved: Councillor Poynter Seconded: Councillor Cowley

That the City of Port Lincoln, pursuant to Section 167(2)(a) of the Local Government Act 1999, adopts the valuations made by the Valuer-General of Capital Values of all land within the area of the City of Port Lincoln valued at \$3,644,070,500 that are to apply to Land within its area for rating purposes for the year ending 30 June 2025. These valuations will be effective from 1 July 2024.

CARRIED

SPCO 24/005 Moved: Councillor Cowley Seconded: Councillor Poynter

That having taken into account the general principles of rating contained in Section 150 and the requirements of Sections 153(2) and pursuant to Section 152(1)(c) and the provisions of Section 153(2), 153(1)(b) and 156(1)(c) of the Local Government Act 1999, the City of Port Lincoln declares the basis of differential general rates for the year ending 30 June 2025 to be that consisting of two components:

One being based on the capital value of land subject to the rates; and

The other being the fixed charge.

CARRIED

SPCO 24/006 Moved: Councillor Broadfoot Seconded: Councillor Cowley

That pursuant to Sections 153(1)(b) and 156(1)(c) of the Local Government Act 1999 and in accordance with Regulation 14 of the Local Government (General) Regulations 2013, the City of Port Lincoln declares, for the year ending 30 June 2025, the following differential rates in respect of all rateable land within its area according to the use and locality of the land as –

0.267320 cents in the dollar on capital value of rateable land of Land Use Code Category (a), “Residential”

0.347516 cents in the dollar on capital value of rateable land of Land Use Code Category (b, c & d), “Commercial – Shop, Office and Other”

0. 347516 cents in the dollar on capital value of rateable land of Land Use Code Category (e & f), “Industrial – Light and Other”

0.80196 cents in the dollar on capital value of rateable land of Land Use Code Category (h), “Vacant”

0. 347516 cents in the dollar on capital value of rateable land of Land Use Code Category (g), “Primary Producers”

0. 267320 cents in the dollar on capital value of rateable land of Land Use Code “Marina Berths” and “Other”

1.06928 cents in the dollar on capital value of rateable land of Zone code “Employment Bulk Handling”.

CARRIED

SPCO 24/007 Moved: Councillor Cowley Seconded: Councillor Staunton

That pursuant to Section 152(1)(c)(ii) of the Local Government Act 1999, the City of Port Lincoln imposes a Fixed Charge of \$650.00 in respect of all rateable land within the area of the City of Port Lincoln for the year ending 30 June 2025.

CARRIED

SPCO 24/008 Moved: Councillor Staunton Seconded: Deputy Mayor Ritchie

That pursuant to the Local Government Act 1999 Section 153(3), Council determines that for the year ending 30 June 2025, it will not fix a maximum increase in the General Rate to be charged on rateable land that constitutes the principal place of residence of a principal ratepayer because the Council provides relief in the nature of a rate cap for all properties pursuant to Section 166(1)(I) of the Act.

CARRIED

SPCO 24/009 Moved: Councillor Broadfoot Seconded: Councillor Poynter

That pursuant to Section 166(1)(I)(ii) of the Local Government Act 1999, the City of Port Lincoln provides relief against what would otherwise amount to a substantial change in rates payable by a ratepayer due to a change to the basis on which land is valued for the purpose of rating, by the grant of a rebate of General Rates for the financial year ending 30 June 2025 to the principal ratepayer in respect to any land, for any increase over 25% of the 2023/2024 general rates liability, excluding land zoned as Employment Bulk Handling. This rebate will be applied automatically by Council.

CARRIED

SPCO 24/010 Moved: Councillor Rowsell Seconded: Deputy Mayor Ritchie

That pursuant to Section 44 of the Local Government Act 1999, the Council delegates to the Chief Executive Officer of the City of Port Lincoln or his nominee, to determine applications and to grant a discretionary rebate of rates in accordance with Section 166 of the Local Government Act 1999.

CARRIED

SPCO 24/011 Moved: Councillor Cowley Seconded: Deputy Mayor Ritchie

That pursuant to Section 155 of the Local Government Act 1999, the City of Port Lincoln declares an Annual Waste Service Charge of \$315.00 based on the nature of the service provided in respect of all land within the area of the City of Port Lincoln to which it provides or makes available the prescribed service of Waste Service for the year ending 30 June 2025.

CARRIED

SPCO 24/012 Moved: Councillor Poynter Seconded: Councillor Rowsell

That pursuant to Section 155 of the Local Government Act 1999, the City of Port Lincoln declares an Annual Recycling Service Charge of \$64.00 based on the nature of the service in respect of all land within the area of the City of Port Lincoln to which it provides or makes available the prescribed service of Recycling Service (excludes vacant land and marina berths) for the year ending 30 June 2025.

CARRIED

SPCO 24/013 Moved: Councillor Broadfoot Seconded: Councillor Staunton

That in accordance with Section 69 of the Landscape South Australia Act 2019 and pursuant to Section 154 of the Local Government Act 1999 and Regulation 12 of the Landscape South Australia (General) Regulations 2020, the City of Port Lincoln declares a Separate Rate based on a fixed charge, according to land use as follows:

\$92.70 fixed charge per assessment for Residential, Other and Vacant Land use

\$139.05 fixed charge per assessment for Commercial – Shop, Office and Other

\$139.05 fixed charge per assessment for Industrial Land Use – Light and Other

\$185.40 fixed charge per assessment for Primary Producers

on all rateable land within the area of the City of Port Lincoln and the area of the Eyre Peninsula Landscape Board in order to reimburse the Council the amount to be contributed to the Eyre Peninsula Landscape Board for the year ending 30 June 2025.

CARRIED

SPCO 24/014 Moved: Councillor Poynter Seconded: Councillor Rowsell

That pursuant to Section 181 of the Local Government Act 1999, rates for the year ending 30 June 2025 shall be payable in four equal or approximately equal instalments, and that the due date for the payment of rate instalments for the first quarter being 13 September 2024, the due date for the payment of rate instalments for the second quarter being 6 December 2024, and the due dates for the payment of rate instalments for the remaining quarters being 7 March 2025 and 6 June 2025 respectively.

CARRIED

SPCO 24/015 Moved: Councillor Poynter Seconded: Councillor Broadfoot

That Council grants a discount pursuant to Section 181(11)(b) of the Local Government Act 1999, amounting to 2% of the total differential rates (not including the EP Landscape Board Levy or the Waste and Recycling Service Charges), where rates are paid in full on or before 13 September 2024.

CARRIED

SPCO 24/016 Moved: Deputy Mayor Ritchie Seconded: Councillor Rowsell

That in exercise of the power contained in Section 44 of the Local Government Act 1999, the Council hereby delegates this 24th day of June 2024 to the Chief Executive Officer of the City of Port Lincoln, the power pursuant to Section 181(4)(b) of the Local Government Act 1999 to agree with a principal ratepayer that rates will be payable in such instalments falling due on such days as may be specified in the agreement.

CARRIED