



LIGHT
REGIONAL
COUNCIL

VISION & ASPIRATIONS

A vibrant and growing community to be supported by quality infrastructure, a sustainable environment and excellent services that meet everybody's needs and maintains our unique lifestyle.

MINUTES

from the Meeting of

LIGHT REGIONAL COUNCIL

*held in the
COUNCIL CHAMBER
93 Main Street, Kapunda*

TUESDAY, 24 MAY 2011

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**MINUTES OF THE MEETING OF
LIGHT REGIONAL COUNCIL HELD ON TUESDAY,
24 MAY 2011, IN THE COUNCIL CHAMBER,
93 MAIN STREET, KAPUNDA**

1. PRESENT

Bill O'Brien	Mayor
Cr Wayne Standish	Light Ward
Cr Lynette Reichstein	Light Ward
Cr Steven Watson	Mudla Wirra Ward
Cr Peter Graham	Mudla Wirra Ward
Cr Mike Skevington	Laucke Ward
Cr Peter Kennelly	Laucke Ward
Cr Robert Williams	Dutton Ward
Cr Des Ellis	Dutton Ward
Cr Deane Rohrlach	Dutton Ward
Mr James Miller	General Manager, Development & Regulatory Services
Mr Nathan Cunningham	General Manager, Strategy, Projects & Engineering
Mr Richard Dodson	General Manager, Infrastructure & Works
Mrs June Austin	HR & Governance Manager
Mr Craig Doyle	Principal Project Planner
Ms Suzanne Eldridge	Manager, Community Development
Mr Chad King	Acting Team Leader – Planning
Ms Pepper Mickan	Manager Information Services
Ms Vicky Rohrlach	Finance Manager
Mr Lloyd Mott	General Inspector
Mrs Terry Savage	Executive Assistant

2. OPENING

Mayor Bill O'Brien declared the meeting open at 5:04pm

3. APOLOGIES

Mr Brian Carr	Chief Executive Officer
Mr Richard Michael	General Manager, Business & Governance
Cr Bill Close (late attendance at 5:05pm)	Mudla Wirra Ward

4. MINUTES

4.1 CONFIRMATION OF COUNCIL MINUTES

Moved Cr Rohrlach

Seconded Cr Reichstein

- That the minutes of the meeting of Council held Tuesday, 27 April 2011 be confirmed as a true and correct record of that meeting.
- That the minutes of the special meeting of Council held Tuesday, 10 May 2011 be confirmed as a true and correct record of that meeting.

CARRIED

5. COMMUNICATIONS

5.1 MAYOR'S COMMUNICATIONS

27/5 Ordinary Meeting Of Council

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- 28/4 Men's Shed Meeting - Kapunda
28/4 to
29/4 Local Government Association General Meeting
1/5 Photo Shoot Nick Champion MP - Hewett
2/5 Media Interview Bunyip - Kapunda
3/5 Light Regional Council Infrastructure & Regulatory Services Committee
10/5 Gawler Community Correctional Centre Opening - Hon Tom Koutsantonis MP
10/5 Hewett Community Centre Inspection - Hewett
10/5 Meeting Ms Lea Stevens Director, Northern Connections - CEO Brian Carr
10/5 Light Regional Council Joint Sitting Committee
10/5 Special Meeting of council
11/5 Men's Shed Meeting - Kapunda
13/5 General Meeting Central Local Government Region
14/5 Book Launch Rosanne Hawke (Taj And The Great Camel Trek) - Kapunda Community Gallery
16/5 Communications Meeting Information Systems Officer - Kapunda
16/5 Meeting Minister for Sport & Recreation the Hon Tom Kenyon & Tony Piccolo MP - Gawler
16/5 Community Placemaking Workshop - Roseworthy
17/5 Council Audit Committee Meeting - Kapunda Chambers
18/5 Communications Workshop
18/5 Light Regional Council CEO Performance Review Committee meeting
20/5 Citizenship Ceremony - Council Chambers
22/5 Truro Art Group Exhibition Opening - Kapunda Community Gallery
23/5 CEO Performance Review Response - HR Manager

5.2 ELECTED MEMBERS' REPORTS

5.2.1 Schedule of Meetings Attended

Cr Rohrlach

- 27/4 Council meeting Pre meeting
27/4 Council Meeting
28/4 Local Government Association Conference in Adelaide
29/4 Local Government Association Annual General Meeting
3/5 Light Regional Council Infrastructure and Regulatory Services Committee
10/5 Chaired Light Regional Council Joint Sitting Committee
11/5 Planning Manager re planning and other issues
16/5 Communications Meeting Information Systems Officer - Kapunda
16/5 Village Well workshop at Roseworthy
18/5 Communications Workshop
18/5 Light Regional Council CEO Performance Review Committee meeting
21/5 Ratepayers Association Committee meeting as Council Liaison

Cr Standish

- 27/4 Council Meeting
3/5 Light Regional Council Strategy & Projects Committee
10/5 Light Regional Council Joint Sitting Committee
10/5 Special Meeting of council
16/5 Village Well workshop at Roseworthy
17/5 Light Regional Council Audit Committee
18/5 Communications Workshop
18/5 Light Regional Council CEO Performance Review Committee meeting

Cr Skevington

- 27/4 Council Meeting
3/5 Light Regional Council Infrastructure and Regulatory Services Committee

10/5 Special Meeting of Council - Kapunda Chambers
10/5 18/5 Communications Workshop
18/5 CEO Performance Review Committee meeting
Light Regional Council Joint Sitting Committee
20/5 Citizenship Ceremony - Council Chambers

Cr Williams

3/5 Light Regional Council Strategy & Projects Committee
17/5 Light Regional Council Rating Policy Review Committee
18 may CEO performance evaluation review
18/5 Communications Workshop
18/5 Light Regional Council CEO Performance Review Committee meeting

5.2.2 Delegate / Representative Reports (refer below following item 5.3.1.1)

5.3.1 Public Forum

Cr Close entered the Chamber at 5:05pm

Moved Cr Graham

Seconded Cr Ellis

That the Public Forum Item 5.3.1.1 be brought forward and considered by Council at 5:05pm.

CARRIED

5.3.1.1 Kapunda Main Street / Kapunda Show / Kapunda Soldiers Memorial Hall (Public Forum Request from Mr Bill Carrick)

Mayor O'Brien welcomed Mr Bill Carrick and invited him to present to Council in relation to:

1. Kapunda Main Street
2. Kapunda Show
3. Kapunda Soldiers Memorial Hall

Elected Members were granted the opportunity to ask questions of Mr Carrick following which Mayor O'Brien thanked Mr Carrick for his attendance.

5.2.2.1 LGA Conference 28 & 29 April 2011 – Report by Cr Deane Rohrlach

Cr Rohrlach was congratulated by Mayor O'Brien on the comprehensive report that he provided to Council, which Cr Rohrlach attributed the ability to provide his report to the availability of the Council Ipad.

5.2.2.2 LGA Conference 28 & 29 April 2011 – Report by Cr Lynette Reichstein

Mayor O'Brien thanked Cr Reichstein for making available to Elected Members a copy of the report on her attendance at the LGA General Meeting conference.

5.3 PRESENTATIONS TO COUNCIL

5.3.1 Public Forum (refer above)

5.3.2 Adam and Hannah Judd – Barossa & Light Youth Survey

Mayor O'Brien welcomed Adam and Hannah Judd who, in conjunction with the Barossa Community Builders program, were invited to make presentation to Council with an overview of findings of the Barossa and Light Youth Survey. The survey asked young people of the region their thoughts on all aspects of the area they live in. Topics covered included general feelings of the region, transport, employment, religion, social issues and what they see for the future of the area. 420 responses were received from young people aged between 11 and 25.

Following the presentation Elected Members were invited to ask questions following which Mayor O'Brien indicated that Council looked forward to receiving a copy of the survey and thanked them for their attendance.

5.3.3 Mayor Bill O'Brien

Following a suggestion by an Elected Member and the new Council having been in operation for 6 months, as a process towards getting to know one another, Elected Members had been invited to present to the Council a brief overview of their background and personal interests. Each month 2 Elected Members will be presenting, commencing with Mayor O'Brien and Cr Watson.

At 5:29pm Mayor Bill O'Brien provided a verbal presentation outlining his background and interests.

5.3.4 Cr Steve Watson

At 5:27pm Cr Steven Watson (Mudla Wirra Ward), provided a powerpoint overview outlining his background and interests.

6. HEARING OF REPRESENTATIONS

Nil

7. PETITIONS, DEPUTATIONS

Nil

7.1 PETITIONS

Nil

7.2 DEPUTATIONS

Nil

8. BUSINESS ARISING

Current Status of all matters noted.

9. **MINUTES – COMMITTEE MEETINGS**

9.1 **INFRASTRUCTURE & REGULATORY SERVICES**

Recommendation 1

Moved Cr Rohrlach

Seconded Cr Reichstein

That the Agenda, reports and minutes of the meeting of the Light Regional Council Infrastructure & Regulatory Services Committee held Tuesday, 3 May 2011 be received.

CARRIED

Recommendation 2

Moved Cr Ellis

Seconded Cr Graham

That the reports and recommendations of the meeting of the Light Regional Council Infrastructure & Regulatory Services Committee held Tuesday, 3 May 2011 numbered 1 to 2 and 4, as listed below, be adopted.

1	<p>I&RS9.3.1/2011 Light Regional Council, Building Fire Safety Committee, Appointment of Members</p> <p><u>File:</u> 45-3-7</p> <p><u>Author:</u> Colin Crockford, Assistant Building Surveyor</p> <p><i>Recommendation</i></p> <ol style="list-style-type: none">1. That Council revokes all previous resolutions appointing members to an “appropriate authority” established pursuant to Section 71 of the Development Act 1993; and2. Pursuant to Section 71 of the Development Act 1993 Council appoints the following persons as members of the Light Regional Council’s Building Fire Safety Committee:-<ol style="list-style-type: none">(a) Pursuant to Section 71(19)(a)(i) of the Development Act, Mr Peter Harmer, being a person holding current accreditation as a Building Surveyor issued by the Australian Institute of Building Surveyors (with no deputy member appointed); and(b) Pursuant to Sections 71(19)(a)(ii) and 71(19)(d) of the Act, Ms Sonia Post, being the person nominated by the Chief Officer of the South Australian Country Fire Service, determined by the Council having taken into account the nature of its area.; and(c) Pursuant to Section 71(19)(a)(iii) of the Act, Mr Colin Crockford, being a person with expertise in the area of fire safety and Mr Paul Ainsworth as the deputy member; and(d) Pursuant to Sections 71(19)(a)(iv) and 71(19)(d) of the Act, Mr Ted Templer, being the person nominated by the Chief Officer of the Metropolitan Fire Service, determined by the Council having taken into account the nature of its area and Mr Rod Bahr, also being a person nominated by the said Chief Officer and selected by the Council as the deputy member for Mr Ted Templer.
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<p>2</p>	<p>I&RS9.3.2/2011 Certificate of Consent for the Deposit of a Plan of Division Five Shillings Estate</p> <p>File: 313/D017/08</p> <p>Author: Karen Mitrovic – Development Officer – Planning</p> <p>Recommendation That Council delegates authority, pursuant to Section 44 of the Local Government Act 1999, to the Mayor and Chief Executive Officer to execute the common seal of Council for the 'Certificate of Consent for the Deposit of a Plan of Division' for Stage 1 and any subsequent stages of the Five Shillings Estate, Development Application Number 313/D017/08.</p>
<p>4</p>	<p>I&RS11.5/2011 Capital Works - Motions Without Notice – Cr Des Ellis</p> <p>Recommendation That Council adopt a program of capital works for construction of permanent footpaths within the townships in the area for commencement in its budget for 2012/2013. Further, that priorities be drafted for footpath construction within the Infrastructure and Asset Management Plan.</p>

CARRIED

<p>3</p>	<p>I&RS9.5.1/2011 Telecommunications Tower Proposal</p> <p>File: VG 3140056309</p> <p>Author: Megan Renzella, Land & Buildings Administrator</p> <p>Moved Cr Rohrlach Seconded Cr Ellis</p> <p>1. That the Infrastructure and Regulatory Services Committee recommend to Council that Council delegate authority to its Chief Executive Officer (who may then instruct the Land and Buildings Administrator) to enter into discussions with Vodophone regarding the lease of a portion of land at Gundry's Hill, Kapunda for telecommunication purposes. Any such discussions should make mention of the following:-</p> <ul style="list-style-type: none"> • Agreement is needed by Telstra under current lease agreements; • Agreement is needed by Aqua Reef Pty Ltd who are responsible for carrying out significant landscaping and beautification works at Gundry's Hill associated with 5 Shillings Estate. Any variation to the committed landscaping works also needs the approval of Council; • Appropriate consultation occurs with respect to the community land management plan in accordance with Council's Public Consultation Policy; • Development approval is required for the proposed infrastructure; and • An upgrade to the Council's non-potable water re-use scheme in Kapunda is currently in the design and planning stage, which involves the extension of the scheme to Gundry's Hill. A new storage tank will likely be required to be constructed within Gundry's Hill along with a rising main pipeline to supply it. The
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	<p>upgrade design will dictate this size and location of this infrastructure, which will have priority over any third party infrastructure proposed for Gundry's Hill.</p> <p>2. Once all discussions are concluded, a further report shall be presented to a subsequent meeting of the Infrastructure and Regulatory Services Committee for consideration.</p> <p style="text-align: right;"><u>CARRIED</u></p>
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9.2 STRATEGY & PROJECTS

Recommendation 1

Moved Cr Graham

Seconded Cr Standish

That the Agenda, reports and minutes of the meeting of the Light Regional Council Strategy & Projects Committee held Tuesday, 3 May 2011 be received.

CARRIED

Recommendation 2

Moved Cr Graham

Seconded Cr Skevington

That the reports and recommendations of the meeting of the Light Regional Council Strategy & Projects Committee held Tuesday, 3 May 2011 numbered 2 and 4, as listed below, be adopted.

<p style="text-align: center;">2</p>	<p>S&P9.4.2/2011 Advertising Signage – Gawler Belt Industrial Park</p> <p><u>File:</u> 205-1-26</p> <p><u>Author:</u> Craig Doyle, Principal Project Planner</p> <p><i>Recommendation</i></p> <p>That Council agree that the matter of a proposed freestanding signboard for the Gawler Belt Industrial Park is not pursued as a Council initiative and that the matter of the removal of the existing unauthorised signage be followed up in anticipation of the private sector working together with Council to provide a solution with the Department of Transport, Energy & Infrastructure (DTEI) with a view to providing a further report back to this Committee. Should the Council wish to contribute funds towards resolving this matter, this could be reviewed as a part of any future Council budget deliberations.</p>
<p style="text-align: center;">4</p>	<p>S&P9.4.4/2011 Local Roads Funding – South Australia’s Share of the Federal Funds</p> <p><u>File:</u> 118-8-23</p> <p><u>Author:</u> Nathan Cunningham. General Manager – Strategy, Projects & Engineering</p> <p><i>Recommendation</i></p> <p>That Council agree that the draft letter provided by the Local Government Association of South Australia suggesting a fair and equitable distribution of the Local Road Grant Funding administered by the Commonwealth Government be endorsed by Mayor Bill O'Brien and sent to the Hon. Simon Crean MP, Minister for Regional Australia, Regional Development & Local Government of the Commonwealth of Australia.</p>

CARRIED

Ms Mickan left the Chamber at 5:53pm and returned at 5:57pm

<p>3</p>	<p>S&P9.4.3/2011 Legislative Protection of Agricultural Land – Barossa Valley Floor</p> <p>File: TBA</p> <p>Author: Nathan Cunningham. General Manager – Strategy, Projects & Engineering</p> <p>This item having been dealt with at the Special Meeting of Council held 10 May 2011 and inadvertently included within Council’s Agenda of 24 May 2011 was withdrawn.</p>
<p>1</p>	<p>S&P9.4.1/2011 Hewett Community Centre – Draft Management Agreements</p> <p>File: 30-1-13</p> <p>Author: Craig Doyle, Principal Project Planner</p> <p>Recommendation Moved Cr Graham Seconded Cr Rohrlach That Council:</p> <ol style="list-style-type: none">1. Receives and endorses the draft formal Agreements (‘Agreement to Lease’, ‘Lease Agreement’, ‘Loan Agreement’ and ‘Management Agreement’) related to the establishment, operation and ongoing management of the new Hewett Community Centre by the Hewett Community Church of Christ;2. Authorises Council staff to finalise the final appendices to the draft Agreements and negotiate any other minor amendments with the Hewett Community Church of Christ that do not change the overall intend of the respective documents as may be required; and3. Pursuant to Sections 38 and 44 of the Local Government Act 1999, authorises the Mayor and Chief Executive Officer to execute, under the Common Seal of Council, the abovementioned documentation to finalise arrangements establishment, operation and ongoing management of the new Hewett Community Centre by the Hewett Community Church of Christ. <p style="text-align: right;"><u>CARRIED</u></p>

9.3 JOINT SITTING COMMITTEE

Recommendation

Moved Cr Rohrlach

Seconded Cr Watson

That the Agenda, reports and minutes of the meeting of the Light Regional Joint Sitting Committee held Tuesday, 10 May 2011 be received.

CARRIED

9.4 AUDIT COMMITTEE

Recommendation 1

Moved Cr Standish

Seconded Cr Kennelly

That the Agenda, reports and minutes of the meeting of the Light Regional Council Audit Committee held Tuesday, 17 May 2011 be received.

CARRIED

Resolved that leave be granted to allow Cr Reichstein to ask questions to seek clarification with respect to *Item 2 AUD9.5.1/2011 Gawler Belt Kerbside Collection*

Recommendation 2

Moved Cr Watson

Seconded Cr Skevington

That the reports and recommendations of the meeting of the Light Regional Council Audit Committee held Tuesday, 17 May 2011 numbered 1 to 2, as listed below, be adopted.

1	AUD9.2.2/2011 Draft Annual Business Plan and the Budget for the 2011/2012 financial year.
	Author: Richard Michael, General Manager, Business & Governance
	Recommendation That Council notes that the Audit Committee received the Draft Annual Business Plan and Budget for the 2011/2012 Financial Year and subject to alterations detailed as follows, confirmed its proposed release following the finalisation of editing for a period of public consultation in accordance with the provisions of section 123 of the Local Government Act 1999; the alterations being, <ul style="list-style-type: none">• Amend the Annual Business Plan document at the Financial Statements presented by the inclusion of the Adopted 2010/2011 budget figures in lieu of the December 2010 Revision figures to aid the usefulness of comparative data.• Prepare an information document for distribution to the committee and elected council members clarifying the movement in Employee Costs shown in the Statement of Comprehensive Income; and the detail of inclusions within the figure shown for New/Upgraded Assets as part of the Statement of Uniform Presentation.• Prepare a report for a future Audit Committee meeting showing the effect on estimated depreciation following the receipt of Vested Assets and the capitalisation of the Hewett Community Centre construction project anticipated for the 2010/2011 financial year end of year processes.• Amend the table of data contained within the Rating Structure commentary to reflect the value of rate income raised by rates and charges other than general rate income, and by showing the estimated average general rate increase for each category of general ratepayer.• Clarify the commentary made in regard to the financial indicators 1 and 2 in relation to the effect of

reducing the Net Surplus/Deficit on Operations.

2 AUD9.5.1/2011 Gawler Belt Kerbside Collection

File: 275/2/19

Author: Richard Dodson, General Manager, Infrastructure & Works

Recommendation

That Council adopts the amendment to the existing 3 Bin Service collection service currently provided in a section of Gawler Belt, bounded by Clancy Road, Ward Belt Road, Mudla Wirra Road and Kentish Road and including Edward Road and Peppermint Drive be changed to a 2 Bin Service and that the charges on the Rates Notices be amended for the 2011/2012 financial year. The Audit Committee notes that the proposal would have no net cost implications for Council.

Further, that Council's Policy No 3 Resource Recovery – Kerbside Collection be amended to reproduce these changes.

<i>LIGHT REGIONAL COUNCIL</i>	
Environmental Services Policies & Procedures Manual RESOURCE RECOVERY – KERBSIDE COLLECTION	Section 10 Policy No. 3
Amendment No. Three Four	Issued: 19 February 2008 24 May 2011

1. PURPOSE

This policy has been formulated to support improvements to Council's kerbside collection and waste disposal services. More specifically, this policy supports the implementation to Council's kerbside collection service of a 240 litre Mobile Garbage Bin (MGB) for the collection of green organic matter, a 240 litre MGB for recyclable material and 140 litre residual waste MGB.

2. AIM

The aim of this policy is to reduce the volume of green organics going to landfill through the kerbside waste collection system and to increase the capture of recyclable materials such as paper, cardboard, glass and specified plastics. In order to achieve this objective, green organic matter will no longer be permitted to be deposited in the residual waste MGB. This action is targeted at prolonging the operational life for Council's two waste management stations and reducing the production of greenhouse gasses and leachates emanating from decomposing vegetation.

3. BACKGROUND TO POLICY

A waste audit, undertaken in 2005, indicated that approximately thirty per cent (30%) by volume, or approximately 750 tonnes per annum of kerbside collected material deposited at landfill sites comprised green organic material. This material has the potential to produce greenhouse and ozone depleting gasses as well as contaminating local groundwater supplies through the production of leachates. The audit also revealed that approximately forty per cent (40%) by volume of the material going to landfill was able to be recycled.

It is considered that the above mentioned figures are significantly high due to limitations facing users where residual recyclable material is placed in the residual waste MGB due to the limited capacity of the 140 litre recyclable MGB.

A diverse and flexible approach regarding kerbside collection of residual waste, recyclables and green organic material will assist in Council achieving diverting approximately seventy per cent (70%) of materials produced by landowners from being committed to landfill and being recycled. Such a figure represents best practice in resource materials management in the greater Adelaide metropolitan region.

Council is committed to meeting best practice in resource management in the greater Adelaide metropolitan region and will achieve this through the implementation of this policy.

4. POLICY DEFINITIONS

4.1 **Council** – Council means Light Regional Council

4.2 **MGB's** – 140 litre or 240 litre Mobile Garbage Bins suitable for robotic arm vehicle collection.

4.3 **Green Organics** – All types of garden matter including lawn clippings, prunings, leaves and other plant material.

4.4 **Kerbside Collection** – The collection of Mobile Garbage Bins from individual properties within the towns and selected rural areas.

4.5 **Leachate** – The liquid formed when water (from precipitation) soaks into and through a landfill, picking up a variety of suspended and dissolved materials from the waste

4.6 **Groundwater** – Water beneath the surface of the earth which saturates the pores and fractures of sand, gravel, and rock formations

5. GENERAL PRINCIPLES

5.1 Council may, pursuant to section 155 (1) (b) of the Local Government Act, 1999, raise a service rate or a service charge for the collection, treatment or disposal (including by recycling) of waste.

~~5.2 Council has elected as part of its annual rating policy to raise appropriate revenues required to manage and service kerbside waste and recycling services in the townships of Hewett, Wasleys, Kapunda, Freeling, Roseworthy and Greenock as well as the hamlets of Templers, Shea-Oak Log and Daveyston and the areas of Gawler Belt/Buchfelde, Roseworthy Road, Gomersal Road, Seppeltsfield Road and the eastern outskirts of Nuriootpa and Tanunda and other designated service routes as defined by Council in consultation with the service provider.~~

5.32 Council has elected to make available the service of kerbside waste and dry co-mingled recycling for those ratepayers who own property that is located at Hewett, Wasleys, Kapunda, Freeling, Roseworthy and Greenock as well as along designated service routes as defined by Council in consultation with the service provider. This includes the hamlets of Templers, Shea-Oak Log and Daveyston and the areas of Gawler Belt, Gawler River, Kangaroo Flat, Buchfelde, Roseworthy Road, Gomersal Road, Woolsheds, Magdala, Fords, Pinkerton Plains, Seppeltsfield, Marananga, Allendale & Hamilton areas and the eastern outskirts of Nuriootpa and Tanunda.

5.43 Council has elected to make available the additional service of green organics collection in the townships of Hewett, Wasleys, Kapunda, Freeling, Roseworthy and Greenock. ~~As well as a section of Gawler Belt, bounded by Clancy Road, Ward Belt Road, Mudla Wirra Road and Kentish~~

~~Read and including Edward Road and Peppermint Drive.~~

5.54 A differential service charge will apply to those properties listed within clause 5.32 and 5.43 of this policy statement. Those properties listed in clause 5.4 will pay an additional service charge for the fortnightly collection of the green organics MGB. The differentiation is based on the reasonable ability of residents, living out of towns, to dispose of all green organic material in an acceptable manner within their own properties as well as the higher costs associated with green organics collections from these more outer lying properties.

5.5 ~~Once this policy comes into operation the placement of green organic material into the residual waste bin will be prohibited.~~ Residual waste bins found to contain green organic material may not be collected and a sticker notifying the resident of the breach will be placed on the bin. This applies to all properties that receive a kerbside collection service.

6. APPLICATION OF THE MODIFIED KERBSIDE COLLECTION CHARGE

6.1 Council will provide those landowners that own property listed within clause 5.43 of this policy statement a kerbside collection service consisting of three (3) MGB's being a 240 litre recycling MGB, a 140 litre residual waste MGB and a 240 litre green organics MGB. Those residents as described in clause 5.32 will be provided with a two (2) MGB collection service, being a 240 litre recycling MGB and a 140 litre residual waste MGB.

6.2 The cost for the annual provision of the service as described in Clause 6.1 excludes the cost of supply of MGB's. Residents are required to purchase their own bins, which become their own property.

6.3 In order to maximise the uptake of the service, all landowners cited in clause 5.43 of this policy statement who currently receive kerbside residual waste and/or recycling services will be charged for the green organics collection service.

7. EXEMPTIONS

7.1 The following categories of properties shall be excluded from being required to utilise and pay for the green organics service:-

- Commercial premises that have no garden or landscaped areas associated with the premises.
- Grouped dwellings such as flats, units or apartments that have no individual garden space and where a commercial gardening service is supplied and material is removed from the premises.
- Nursing homes, retirement villages or similar where commercial landscaping services are provided and associated green organics including cut flowers and floral arrangements are removed from the premises.

7.2 Those property owners seeking an exemption under clause 7.1 of this policy will be required to formally apply in writing outlining the basis of their exemption.

8. RESPONSIBLE OFFICER

8.1 Council, by resolution at the ~~July 2006~~ 24 May 2011 ordinary meeting, has authorised ~~to~~ the General Manager, Infrastructure & Works delegation to consider and adjudicate on any request for a particular property to be excluded from paying the additional green organics collection service charge, provided the rationale behind the respective request falls generally within the parameters of exempted properties entailed within clause 7.1 above.

9. COLOUR SCHEMES, MGB VOLUMES AND COLLECTION FREQUENCY

9.1 The following colour schemes and MGB volumes shall apply to the Resource Recovery – Kerbside Collection service:

- | | | |
|--------------------|---|---|
| Recycling | - | 240 litre green bin with a yellow lid
<u>Collected fortnightly.</u> |
| Residual waste MGB | - | 140 litre with a red lid
<u>Collected weekly.</u> |
| Green organics MGB | - | 240 litre solid green bin
<u>Collected fortnightly.</u> |

10. IMPLEMENTATION OF THE KERBSIDE COLLECTION SERVICE

10.1 The kerbside collection service, inclusive of the green organics element, shall commenced in the first full week of October 2006.

History of Policy Amendment

1. Policy adopted 18 July 2006, see Minute Reference 9.2.1, Page 2006/148
2. Policy Amended 18 September 2007, see Minute Reference 10.3.10, Page 2007/285.
3. Policy Amended 19 February 2008, see Minute Reference 10.3.7, Page 2008/36.

CARRIED

9.5 RATING POLICY REVIEW ADVISORY COMMITTEE

Recommendation 1

Moved Cr Ellis

Seconded Cr Watson

That the Agenda, reports and minutes of the meeting of the Light Regional Council Rating Policy Review Advisory Committee held Tuesday, 17 May 2011 be received.

CARRIED

Recommendation 2

Moved Cr Ellis

Seconded Cr Kennelly

That the reports and recommendations of the meeting of the Light Regional Council Rating Policy Review Advisory Committee held Tuesday, 17 May 2011 numbered 1 to 2, as listed below, be adopted.

1	RAT9.2.3/2011 General Rate Modelling, Rural Residential Rebate
	<u>Author:</u> Richard Michael, General Manager, Business & Governance
	<i>Recommendation</i> That Council, following consideration of a report discussing the proposed 'rural residential' rebate issue by the Light Regional Council Rating Policy Review Advisory Committee at its meeting of Tuesday, 17 May 2011, agree with the Committee's finding that no rural residential rebate be provided for the 2011/2012 financial year, and Further that a report be prepared for consideration in the budget deliberations for the 2012/2013 financial year investigating the possibility of amending the Council's rating methodology concerning the use of the differential general rate provisions at section 156 of the Local Government Act 1999.

2	RAT9.5.1/2011 Gawler Belt Refuse Collection Service File: 275/2/19 Author: Richard Dodson, General Manager, Infrastructure & Works Recommendation That Council notes that the Light Regional Council Rating Policy Review Advisory Committee received the report presented in relation to the proposed alteration to the refuse collection service for the Gawler Belt locality in regard to the removal of the green waste collection service. Further that Council confirms the proposed amendments to Council's Resource Recovery, Kerbside Collection Policy which seeks to amend the existing 3 Bin Service collection service area currently provided in a section of Gawler Belt, by deleting reference to the area bounded by Clancy Road, Ward Belt Road, Mudla Wirra Road and Kentish Road and including Edward Road and Peppermint Drive; and amending the service provision by including the aforementioned within the area of the 2 Bin Service; and furthermore that Council's rating systems be amended to reflect the reduction of waste collection annual service charges on the Council rate notices for the 2011/2012 financial year for those properties affected by the policy amendment.
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CARRIED

9.6 CEO PERFORMANCE EVALUATION REVIEW COMMITTEE

Recommendation 1

Moved Cr Kennelly

Seconded Cr Skevington

That the Agenda and Confidential Agenda, reports and minutes of the meeting of the Light Regional Council CEO Performance Evaluation Review Committee held Wednesday, 18 May 2011 be received.

CARRIED

10. REPORTS FOR DECISION

10.1 CHIEF EXECUTIVE OFFICER

Nil

10.2 GENERAL MANAGER, BUSINESS & GOVERNANCE

10.2.1 3rd Quarter Budget Review (31 March 2011)

Author: Vicky Rohrlach, Finance Manager

Moved Cr Rohrlach

Seconded Cr Skevington

That Council, in accordance with Regulation 7 of the Local Government (Financial Management) Regulations 1999, endorse those variations to Council's 2010/11 Budget of Income and Expenditure, as identified in the review dated 31 March 2011, attached hereto.

CARRIED

LIGHT REGIONAL COUNCIL MINUTES
COUNCIL MEETING – Tuesday, 24 May 2011

2011/113

March 2011 Budget Review - \$5000 & Over Variance Report					
Budget Area	Activity	Details	Income	Expenditure	Increase/Decrease
CEO's Office	300	Increase in Legal Fees		7,280	INCREASE
Occupational Health & Safety	200	Reallocated to Human Resources Training		-7,330	DECREASE
Regional Development	300	Roseworthy Probity Officer and increase in Legal Fees for Roseworthy Project		30,000	INCREASE
Regional Development	800	Savings in Contributions for Water Sustainability etc		-11,000	DECREASE
Regional Development	900	Roseworthy Alliance contribution transferred from B&G Income	25,000		INCREASE
Tourist Leisure Park	300	Increase in Management Fee, Commission and Contractors		8,880	INCREASE
Tourist Leisure Park	800	Decrease in Appropriations for end of year due to increase in expenditure and decrease in permanent residents income		-11,390	DECREASE
Elected Members	800	Savings in Advertising, Training and Telephone expenses		-8140	DECREASE
Kapunda Library & VIC	500	Savings in Lease Payments and Bank Charges		-9,400	DECREASE
Kapunda Library & VIC	900	Insurance Claim for flooded basement VIC and increase in Grants income received	6,880		INCREASE
Business & Governance Office	300	Transferred to Regional Development for Roseworthy Probity Officer		-25,000	DECREASE
Business & Governance Office	800	Increase in Building Insurance due to Revaluation and increase in Advertising for revocation of community land		32,500	INCREASE
Business & Governance Office	900	Transfer of Roseworthy Alliance Contributions to Regional Development Income	-25,000		DECREASE
Accounting/Finance	500	Increase in Interest for Cash Advance and Bank Charges		69,160	INCREASE
Accounting/Finance	900	Increase in LGA Income Protection, Property and Motor Vehicle distribution revenue	8,100		INCREASE
Investments	900	Interest received transferred to Hewett Community Centre Capital Project	7,500		INCREASE
Payroll	900	Increase in Recoupments from Long Service Leave Fund	92,700		INCREASE
Human Resources	200	Increase for Proteus & Stillwell training (reallocated from OH&S)		10,330	INCREASE
Human Resources	300	Increase in Legal Fees (P Beare) and Employee Support/Programs Expenses		33870	INCREASE
Human Resources	900	Increase in Reimbursements for Training		-6,020	DECREASE
Information Technology	500	Increase in Leasing for Staff Computers		10,800	INCREASE
Information Technology	400	Changeover Staff Computers, EDMS, Upgrade of Communication Link for Kapunda Office & Library Admin Centre		45,000	INCREASE
Information Technology	900	IT Equipment Lightning Strike Insurance Claim and sale of Elected Members Laptops	26,540		INCREASE
Freeling Office	300	Increase in Freeling Office Cleaning Expenses		9,110	INCREASE
Rating & Property	300	Increase in Printing Expenses for Rates Reminder Notices		7,000	INCREASE
Rating & Property	800	Savings in Rate Objections to Valuations and increase in Refunds/Reimbursements (\$39,530 offset by Income)		27,230	INCREASE
Rating & Property	900	Increase in Other Reimbursements (\$39,530 to Refunds/Reimbursements Expenses) and Corporate Wardrobe reimbursements	40,520		INCREASE
Kapunda Soldiers Memorial Hall	300	Savings in Repairs and Maintenance for Buildings		-6,040	DECREASE
Kapunda Soldiers Memorial Hall	300	Capital Building Contractors transferred to Land Purchase		-5,140	DECREASE
Kapunda Soldiers Memorial Hall	400	Hill Street Capital Land Purchase for new toilets		5,140	INCREASE
Freeling Institute	300	Savings for Building Maintenance transferred to Capital (Stormwater Drainage)		-6,555	DECREASE
Freeling Institute	300	Freeling Institute Capital Stormwater Drainage		12,640	INCREASE
Hewett Community Centre	800	Insurance Expenses from April to June only		-7,100	DECREASE
Hewett Community Centre	300	Interest on funding to Hewett Community Centre Project		7,500	INCREASE
Kapunda Township Reserves	400	Savings in Material Purchases for Infrastructure Maintenance & Vandalism Repairs		-5,000	DECREASE
Kapunda Township Reserves	800	Appropriation for Car Parking Funds		9,490	INCREASE
Kapunda Township Reserves	900	Contribution for Car Parking Fund and increase in vandalism payments	9,730		INCREASE
Kapunda Township Reserves	400	Capital Land Purchase - Old Adelaide Road (R2R)		80,000	INCREASE
Hewett /McKinlay Township Reserves	300	Savings in Contractors for Infrastructure Maintenance and Vandalism Repairs		-9,000	DECREASE
Hewett /McKinlay Township Reserves	400	Savings in Materials for Infrastructure Maintenance and Vandalism Repairs		-11,500	DECREASE
Hewett /McKinlay Township Reserves	300	Increase in Capital Contractors & External Plant Hire for Osprey Parade Irrigation		12,550	INCREASE
Hewett /McKinlay Township Reserves	400	Savings in Capital Material Purchases for Osprey Parade Irrigation		-8,211	DECREASE
Public Conveniences - Hill Street	300	Savings for Hill Street Toilet Cleaning expenses & Building Contractors		-5,710	DECREASE
Dutton Park	300	Savings in Contractors for Building and Skate Park Maintenance		-9,170	DECREASE
Freeling Recreation Park	300	Septic Tank for Freeling Recreation Park		7,000	INCREASE
Freeling Recreation Park	400	Transferred to Contractors for Septic Tank Expenses		-7,000	DECREASE
Roseworthy Recreation Park	300	Savings in Contractors for Building Maintenance		-6730	DECREASE
Plant Operations	300	Increase in Repairs and Maintenance		20,000	INCREASE
Plant Operations	400	Savings for Diesel, Unleaded Fuel & Tyres		-120,000	DECREASE
Plant Operations	800	Appropriation to Reserves for proceeds from sale of Roller		90,000	INCREASE
Plant Operations	900	Increase in Capital Income from Sale of Plant	133,630		INCREASE

LIGHT REGIONAL COUNCIL MINUTES
COUNCIL MEETING – Tuesday, 24 May 2011

2011/114

March 2011 Budget Review - \$5000 & Over Variance Report					
Budget Area	Activity	Details	Income	Expenditure	Increase/Decrease
Indirect Allocations	200	Increase in Wages (Offset by Sickness & Accident Insurance Claim)		27,240	INCREASE
Indirect Allocations	300	Savings for Freeing Depot cleaning costs		-5900	DECREASE
Indirect Allocations	800	Appropriation to Reserves for future plant/building capital expenditure		117,720	INCREASE
Indirect Allocations	900	Increase in Sickness & Accident Insurance Claim & Uniform Reimbursements	28,740		INCREASE
Strategy, Projects & Engineering	300	Professional Services transferred to separate accounts for Strategic Development Plan and Cities & Towns Project and savings transferred to Samuel Road		-97,550	DECREASE
Strategy, Projects & Engineering	900	Increase in Sickness & Accident Insurance Claims and Reimbursement for Contractors Locust Spraying Expenses	29,310		INCREASE
Heinjus Pit	300	Increase in Contractors for Rehabilitation		5,000	DECREASE
Heinjus Pit	900	Recoupment from Reserves to cover Rehabilitation costs	5,000		DECREASE
Other Quarries	300	Decrease in Contractors - purchasing rubble instead		-280,000	DECREASE
Other Quarries	800	Decrease in Royalties & Lease Fees - purchasing rubble instead		-22,050	DECREASE
Other Quarries	900	No Pavement Material Recovered - purchasing Rubble instead	-308,190		DECREASE
Sealed Roads (Administration)	800	Bond money to be refunded		7,270	INCREASE
Sealed Roads (Administration)	800	Appropriation for Gomersal Road & Old Adelaide Road Grant Funding		1,120,000	INCREASE
Sealed Roads (Administration)	900	Grant Funding for Old Adelaide Road (R2R)	120,000		INCREASE
Sealed Roads (Administration)	900	Recoupment for Gomersal Road & Old Adelaide Road Grant Funding & increase in Auslink interest for Twin Creek Rd	1,121,670		INCREASE
Sealed Roads (Administration)	900	Developer Contribution for Willow Drive Sealing	10,000		INCREASE
Footpaths (Administration)	900	Recoupment from Reserves for Hewett Footpaths	48,660		INCREASE
Development Assessment	200	Savings in Training expenses		-7,000	DECREASE
Development Assessment	300	Savings in Professional Services for Development Expenses		-39,020	DECREASE
Development Assessment	900	Decrease in various Development Fees	-50,890		DECREASE
Planning Policy & Projects	300	Strategic Development Plan Review (\$30k) and savings in Legal Fees		24,900	INCREASE
Immunisation	800	Appropriation of Immunisation Grant Funds		12,820	INCREASE
Recycling	900	Decrease in Recycling Income	-6,200		DECREASE
Cities & Towns Project - Stormwater	300	Cities & Towns Project (transferred from S,P&E)		50,000	INCREASE
Capital Roads					
Reseal	300	Preparation for upgrade of Samuel Road (dependant on funding), Willow Drive Reseal and savings for Roseworthy Rd West		16,360	INCREASE
Construction Sealed	200	Increase in Wages for Victor Rd		8,850	INCREASE
Construction Sealed	300	Lyndoch Rd Seal transferred to Bridges and savings for Plush St & Victor Rd		-165,980	DECREASE
Construction Sealed	700	Savings on Plant Hire for Victor Rd		-6,630	DECREASE
Kerb & Gutter	300	Increase in Contractors for Plush St		28,230	INCREASE
Emergency Damage Response-Sealed	300	Increase in Contractors for Victor Rd		10,610	INCREASE
Resheeting Formed	200	Savings in Wages for Resheeting of Roads moved to next year		-31,260	DECREASE
Resheeting Formed	300	Savings for Contractors for Resheeting of Roads moved to next year		-57,240	DECREASE
Resheeting Formed	400	Savings for Rubble for Resheeting of Roads moved to next year		-134,240	DECREASE
Emergency Damage Response-Formed	300	Increase in Cartage & Contractors for Graetz Rd and Lina St		6,590	INCREASE
Emergency Damage Response-Formed	400	Increase in Rubble for Graetz Rd		10,910	INCREASE
Footpaths	300	Hewett Footpath Contract (funds from reserve)		51,960	INCREASE
Stormwater	200	Increase in Wages for Perry Road		9,350	INCREASE
Stormwater	300	Increase in Contractors for various roads including Victor Road and Plush Street		37,190	INCREASE
Stormwater	300	Old Adelaide Road (R2R Funding)		40,000	INCREASE
Emergency Damage Response - Stormwater	200	Increase in Wages for Anlaby Rd & Duff Rd		6,480	INCREASE
Emergency Damage Response - Stormwater	300	Increase in Contractors for Anlaby Rd & Duff Rd		25,230	INCREASE
Bridges	300	Transferred from Sealed for Lyndoch Rd Bridge upgrade including alteration to SA Water line		120,280	INCREASE
Maintenance Roads					
Formed Roads	300	Increase in Contractor expenses due to Flood Damage		70,000	INCREASE
Formed Roads	400	Increase in Rubble expenses due to Flood Damage		100,000	INCREASE

Activity Legend	
Employee Costs	200
Contractual Services	300
Materials	400
Finance Costs	500
Depreciation	600
Plant Hire	700
Other Costs	800
Income	900

LIGHT REGIONAL COUNCIL

BUDGETED STATEMENT OF COMPREHENSIVE INCOME
for the year ended 30 June 2011 (Quarter 3 Review - March 2011)

	2010/2011 Adopted Budget	09/10 Carried Forward Budget	Quarter 1 Review Variance	Quarter 2 Review Variance	Quarter 3 Review Variance	Total Qtr 3 Revised Budget
INCOME						
Rates	12,307,263	0	0	11,500	(90)	12,318,673
Statutory charges	405,617	0	0	3,970	(52,700)	356,887
User charges	377,163	0	0	6,970	4,630	388,763
Other grants, subsidies and contributions	870,893	10,000	0	61,810	159,270	1,101,973
Investment Income	55,000	0	37,100	10,850	7,500	110,450
Reimbursements	31,055	600,000	0	59,510	20,790	711,355
Other Revenues	471,360	0	0	71,250	(237,140)	305,470
Share of profit - joint ventures and associates	0	0	0	0	0	0
TOTAL INCOME	14,518,351	610,000	37,100	225,860	(97,740)	15,293,571
EXPENSES						
Employee Costs	5,213,926	57,970	0	(88,530)	22,780	5,206,146
Materials, contracts and other services	6,584,986	1,029,930	0	432,860	(315,707)	7,732,069
Finance Costs	828,910	0	0	820	70,560	900,290
Depreciation, Amortisation & Impairment	7,067,516	0	(1,000,000)	0	0	6,067,516
Share of loss - joint ventures & associates	0	0	0	0	0	0
TOTAL EXPENSES	19,695,338	1,087,900	(1,000,000)	345,150	(222,367)	19,906,021
OPERATING SURPLUS / (DEFICIT)	(5,176,987)	(477,900)	1,037,100	(119,290)	124,627	(4,612,450)
Asset disposal & fair value adjustments	0	0	0	(62,350)	(134,230)	(196,580)
Amounts received specifically for new or upgraded assets	1,333,330	1,808,740	0	60,820	35,940	3,238,830
Physical resources received free of charge	0	0	0	0	0	0
NET SURPLUS (DEFICIT) transferred to Equity Statement	(3,843,657)	1,330,840	1,037,100	(120,820)	26,337	(1,570,200)
Other Comprehensive Income						
Changes in revaluation surplus - infrastructure, property, plant & equipment	0	0	0	0	0	0
Impairment (expense) / recoupments offset to asset revaluation reserve	0	0	0	0	0	0
Total Other Comprehensive Income	0	0	0	0	0	0
TOTAL COMPREHENSIVE INCOME	(3,843,657)	1,330,840	1,037,100	(120,820)	26,337	(1,570,200)

LIGHT REGIONAL COUNCIL
BUDGETED BALANCE SHEET
for the year ended 30 June 2011 (Quarter 3 Review - March 2011)

	2010/2011 Adopted Budget	2009/2010 Adopted adj to Actuals	09/10 Carried Forward Budget	Quarter 1 Review Variance	Quarter 2 Review Variance	Quarter 3 Review Variance	Total Qtr 3 Revised Budget
ASSETS							
Current Assets							
Cash and cash equivalents	9,719,929	(2,304,788)	(6,784,930)	0	(451,500)	141,028	319,739
Trade & other receivables	1,213,460	(239,176)	0	0	0	0	974,284
Other Financial Assets	0	0	0	0	0	0	0
Inventories	55,890	125,666	0	0	0	0	181,556
	<u>10,989,279</u>	<u>(2,418,298)</u>	<u>(6,784,930)</u>	<u>0</u>	<u>(451,500)</u>	<u>141,028</u>	<u>1,475,579</u>
Non-current Assets held for Sale							
Total Current Assets	10,989,279	(2,418,298)	(6,784,930)	0	(451,500)	141,028	1,475,579
Non-Current Assets							
Financial Assets	124,690	(24,779)	0	0	0	0	99,911
Equity accounted investments in Council businesses	1,508,870	(2,091)	0	0	0	0	1,506,779
Investment Property	0	0	0	0	0	0	0
Infrastructure, Property, Plant and Equipment	158,433,370	(6,749,248)	8,115,770	1,037,100	400,380	19,539	161,256,911
Other Non-current Assets	1,177,780	2,765,365	0	0	0	0	3,943,145
	<u>161,244,710</u>	<u>(4,010,753)</u>	<u>8,115,770</u>	<u>1,037,100</u>	<u>400,380</u>	<u>19,539</u>	<u>166,806,746</u>
Total Non -Current Assets	161,244,710	(4,010,753)	8,115,770	1,037,100	400,380	19,539	166,806,746
Total Assets	172,233,989	(6,429,051)	1,330,840	1,037,100	(51,120)	160,567	168,282,325
LIABILITIES							
Current Liabilities							
Trade & Other Payables	9,082,280	(6,673,772)	0	0	0	0	2,408,508
Borrowings	1,858,980	(386,442)	0	0	0	0	1,472,538
Short-term Provisions	199,650	296,740	0	0	0	0	496,390
Other Current Liabilities	0	0	0	0	0	0	0
	<u>11,140,910</u>	<u>(6,763,474)</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>4,377,436</u>
Liabilities relating to Non-current Assets held for Sale	0	0					
Total Current Liabilities	11,140,910	(6,763,474)	0	0	0	0	4,377,436
Non-current Liabilities							
Trade & Other Payables	0	0	0	0	0	0	0
Long-term Borrowings	14,061,850	(6,014,652)	0	0	7,350	0	8,054,548
Long-term Provisions	160,040	140,497	0	0	0	0	300,537
Other Non-current Liabilities	0	0	0	0	0	0	0
	<u>14,221,890</u>	<u>(5,874,155)</u>	<u>0</u>	<u>0</u>	<u>7,350</u>	<u>0</u>	<u>8,355,085</u>
Total Non-current Liabilities	14,221,890	(5,874,155)	0	0	7,350	0	8,355,085
Total Liabilities	25,362,800	(12,637,629)	0	0	7,350	0	12,732,521
NET ASSETS	146,871,189	6,208,578	1,330,840	1,037,100	(58,470)	160,567	155,549,804
EQUITY							
Accumulated Surplus	12,798,869	(579,007)	2,515,430	1,037,100	267,560	(50,773)	15,989,179
Asset Revaluation Reserve	131,583,946	3,049,387	0	0	62,350	134,230	134,829,913
Other Reserves	2,488,374	3,738,198	(1,184,590)	0	(388,380)	77,110	4,730,712
	<u>146,871,189</u>	<u>6,208,578</u>	<u>1,330,840</u>	<u>1,037,100</u>	<u>(58,470)</u>	<u>160,567</u>	<u>155,549,804</u>
TOTAL EQUITY	146,871,189	6,208,578	1,330,840	1,037,100	(58,470)	160,567	155,549,804

LIGHT REGIONAL COUNCIL
BUDGETED STATEMENT OF CHANGES IN EQUITY
for the year ended 30 June 2011 (Quarter 3 Review - March 2011)

	2010/2011 Adopted Budget	2009/2010 Adopted adj to Actuals	09/10 Carried Forward Budget	Quarter 1 Review Variance	Quarter 2 Review Variance	Quarter 3 Review Variance	Total Qtr 3 Revised Budget
ACCUMULATED SURPLUS							
Balance at end of previous reporting period	15,567,240	0	0	0	0	0	15,567,240
Net Result for Year	(3,843,657)	0	1,330,840	1,037,100	(120,820)	26,337	(1,570,200)
Transfers To Other Reserves	(441,990)	0	(382,580)	0	(298,760)	(1,345,340)	(2,468,670)
Transfers from Other Reserves	1,517,276	0	1,567,170	0	687,140	1,268,230	5,039,816
2009/2010 adopted adj to actuals restated closing balance	0	(579,007)	0	0	0	0	(579,007)
Balance at end of period	12,798,869	(579,007)	2,515,430	1,037,100	267,560	(50,773)	15,989,179
ASSET REVALUATION RESERVE							
Balance at end of previous reporting period	131,583,946	3,049,387	0	0	0	0	134,633,333
Gain on revaluation of infrastructure, property, plant & equipment	0	0	0	0	0	0	0
Transfer to Accumulated Surplus on sale of infrastructure, property, plant & equipment	0	0	0	0	62,350	134,230	196,580
Balance at end of period	131,583,946	3,049,387	0	0	62,350	134,230	134,829,913
OTHER RESERVES							
Balance at end of previous reporting period	3,563,660	3,738,198	0	0	0	0	7,301,858
Transfers from Accumulated Surplus	441,990	0	382,580	0	298,760	1,345,340	2,468,670
Transfers to Accumulated Surplus	(1,517,276)	0	(1,567,170)	0	(687,140)	(1,268,230)	(5,039,816)
Balance at end of period	2,488,374	3,738,198	(1,184,590)	0	(388,380)	77,110	4,730,712
TOTAL EQUITY AT END OF REPORTING PERIOD	146,871,189	6,208,578	1,330,840	1,037,100	(58,470)	160,567	155,549,804

LIGHT REGIONAL COUNCIL

BUDGETED CASH FLOW STATEMENT
for the year ended 30 June 2011 (Quarter 3 Review - March 2011)

	2010/2011 Adopted Budget	2009/2010 Adopted adj to Actuals	09/10 Carried Forward Budget	Quarter 1 Review Variance	Quarter 2 Review Variance	Quarter 3 Review Variance	Total Qtr 3 Revised Budget
CASH FLOWS FROM OPERATING ACTIVITIES							
<i>Receipts</i>							
Investment income	55,000	0	0	37,100	10,850	7,500	110,450
Other operating revenues	14,463,351	0	610,000	0	215,010	(105,240)	15,183,121
<i>Payments</i>							
Finance Costs	(828,910)	0	0	0	(820)	(70,560)	(900,290)
Other payments	(11,798,912)	0	(1,087,900)	0	(344,330)	292,927	(12,938,215)
Net Cash provided by (or used in) Operating Activities	1,890,529	0	(477,900)	37,100	(119,290)	124,627	1,455,066
CASH FLOWS FROM INVESTING ACTIVITIES							
<i>Receipts</i>							
Grants specifically for new or upgraded assets	1,333,330	0	1,808,740	0	60,820	35,940	3,238,830
Sale of replaced assets	229,600	0	0	0	62,350	44,230	336,180
Sale of surplus assets	0	0	0	0	0	90,000	90,000
Sale of investment property	0	0	0	0	0	0	0
Net disposal of available -for-sale Financial Assets	0	0	0	0	0	0	0
Sale of real estate developments	0	0	0	0	0	0	0
Repayments of loans by community groups	7,200	0	0	0	0	0	7,200
Distributions received from associated entities	0	0	0	0	0	0	0
<i>Payments</i>							
Expenditure on renewal/replacement of assets	(4,674,450)	0	(153,210)	0	(15,970)	(26,269)	(4,869,899)
Expenditure on new/upgraded assets	(269,600)	0	(7,962,560)	(37,100)	(446,760)	(127,500)	(8,843,520)
Purchase of Investment Property	0	0	0	0	0	0	0
Net purchase of available-for-sale Financial Assets	0	0	0	0	0	0	0
Development of real estate for sale	0	0	0	0	0	0	0
Loans made to community groups	0	0	0	0	0	0	0
Capital contributed to associated entities	0	0	0	0	0	0	0
Net Cash provided by (or used in) Investing Activities	(3,373,920)	0	(6,307,030)	(37,100)	(339,560)	16,401	(10,041,209)
CASH FLOWS FROM FINANCING ACTIVITIES							
<i>Receipts</i>							
Proceeds from Borrowings	1,983,800	0	0	0	76,000	0	2,059,800
<i>Payments</i>							
Repayments of Borrowings	(1,403,890)	0	0	0	(68,650)	0	(1,472,540)
Repayment of Finance Lease Liabilities	0	0	0	0	0	0	0
Net Cash provided by (or used in) Financing Activities	579,910	0	0	0	7,350	0	587,260
Net Increase (Decrease) in cash held	(903,481)	0	(6,784,930)	0	(451,500)	141,028	(7,998,883)
Cash & cash equivalents at beginning of period	10,623,410	(2,304,788)	0	0	0	0	8,318,622
Cash & cash equivalents at end of period	9,719,929	(2,304,788)	(6,784,930)	0	(451,500)	141,028	319,739

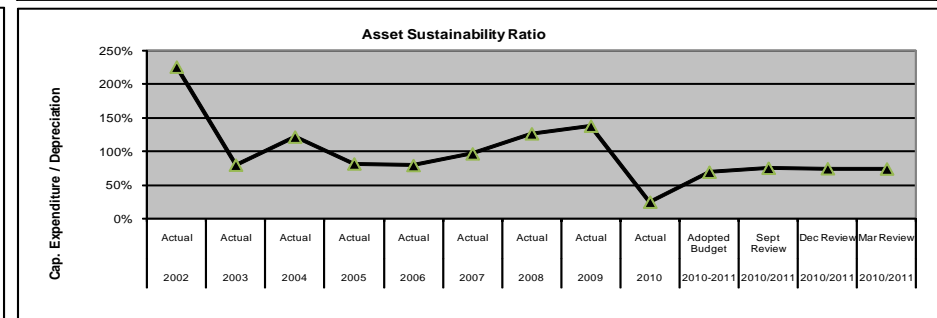
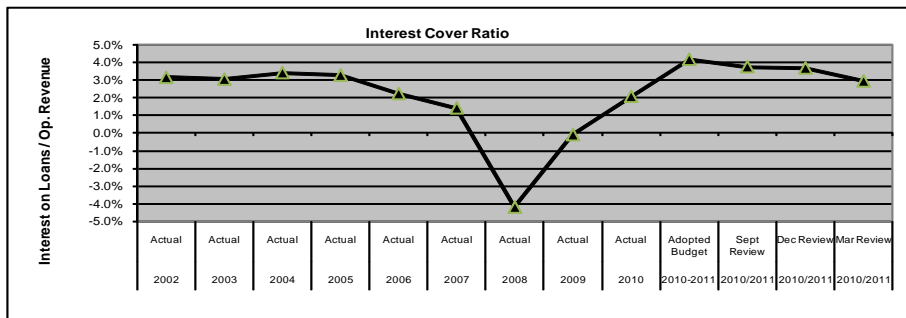
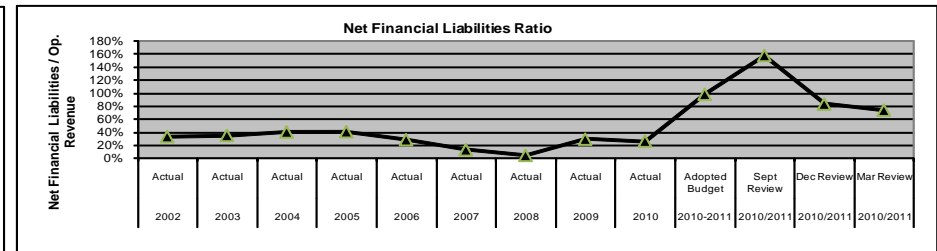
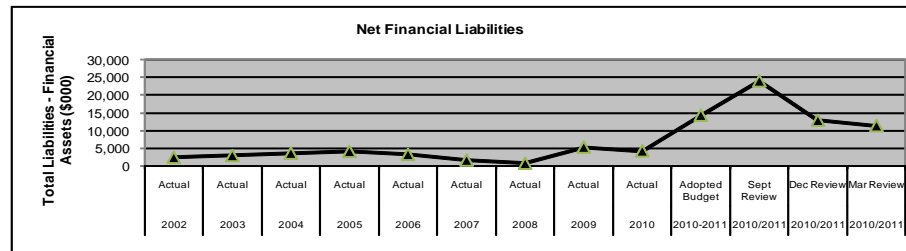
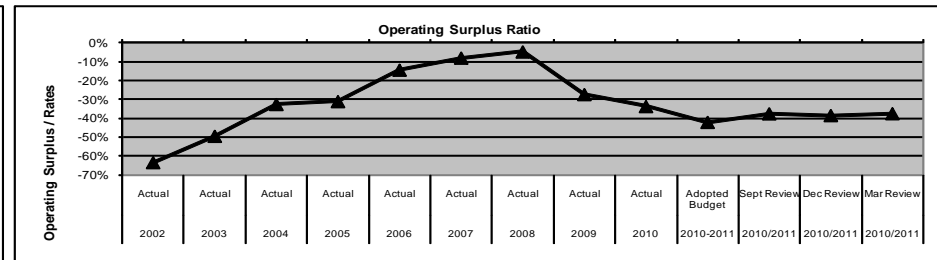
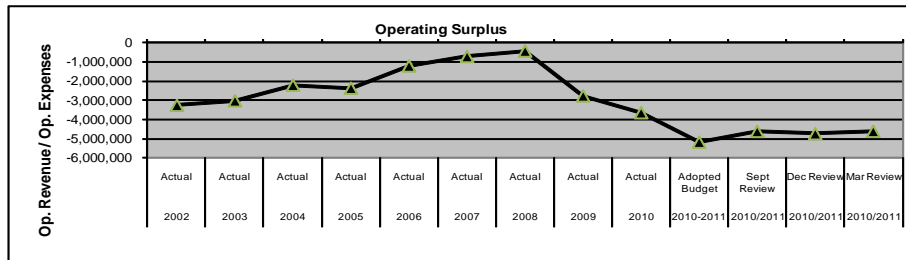
LIGHT REGIONAL COUNCIL

BUDGETED UNIFORM PRESENTATION OF FINANCES for the year ended 30 June 2011 (Quarter 3 Review - March 2011)

	2010/2011 Adopted Budget	09/10 Carried Forward Budget	Quarter 1 Review Variance	Quarter 2 Review Variance	Quarter 3 Review Variance	Total Qtr 3 Revised Budget
Income	14,518,351	610,000	37,100	225,860	(97,740)	15,293,571
less Expenses	<u>(19,695,338)</u>	<u>(1,087,900)</u>	<u>1,000,000</u>	<u>(345,150)</u>	<u>222,367</u>	<u>(19,906,021)</u>
Operating Surplus / (Deficit) before Capital Amounts	(5,176,987)	(477,900)	1,037,100	(119,290)	124,627	(4,612,450)
less Net Outlays on Existing Assets						
Capital Expenditure on renewal and replacement of Existing Assets	4,674,450	153,210	0	15,970	26,269	4,869,899
less Depreciation, Amortisation and Impairment	(7,067,516)	0	1,000,000	0	0	(6,067,516)
less Proceeds from Sale of Replaced Assets	<u>(229,600)</u>	<u>0</u>	<u>0</u>	<u>(62,350)</u>	<u>(44,230)</u>	<u>(336,180)</u>
	(2,622,666)	153,210	1,000,000	(46,380)	(17,961)	(1,533,797)
less Net Outlays on New and Upgraded Assets						
Capital Expenditure on New and Upgraded Assets <i>(including investment property & real estate developments)</i>	269,600	0	37,100	446,760	127,500	880,960
less Amounts received specifically for New and Upgraded Assets	(1,333,330)	(1,808,740)	0	(60,820)	(35,940)	(3,238,830)
less Proceeds from Sale of Surplus Assets <i>(including investment property and real estate developments)</i>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	(1,063,730)	(1,808,740)	37,100	385,940	91,560	(2,357,870)
Net Lending / (Borrowing) for Financial Year	(1,490,591)	1,177,630	0	(458,850)	51,028	(720,783)

Local Government Financial Indicators

	2002	2003	2004	2005	2006	2007	2008	2009	2010	2010-2011	2010/2011	2010/2011	2010/2011
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Adopted Budget	Sept Review	Dec Review	Mar Review
Indicator 1. Operating Surplus	-3,260,978	-3,026,602	-2,214,874	-2,369,985	-1,214,883	-722,154	-437,982	-2,769,834	-3,647,110	-5,176,987	-4,617,787	-4,737,077	-4,612,450
Indicator 2. Operating Surplus Ratio	-63.45%	-49.45%	-32.56%	-31.03%	-14.30%	-7.90%	-4.63%	-27.31%	-33.67%	-42.06%	-37.52%	-38.45%	-37.44%
Indicator 3. Net Financial Liabilities \$000	2,384	2,921	3,594	4,096	3,256	1,635	731	5,302	4,236	14,305	23,975	12,863	11,339
Indicator 4. Net Financial Liabilities Ratio	33.57%	35.40%	40.69%	41.09%	28.82%	13.37%	4.72%	29.76%	26.66%	98.53%	158.09%	83.57%	74.14%
Indicator 5. Interest Cover Ratio	3.16%	3.06%	3.42%	3.28%	2.24%	1.43%	-4.17%	-0.09%	2.08%	4.17%	3.76%	3.68%	2.95%
Indicator 6. Asset Sustainability Ratio	225.57%	80.41%	121.97%	82.14%	79.81%	97.08%	126.73%	138.11%	25.56%	69.95%	75.78%	75.02%	74.72%



10.3 GENERAL MANAGER, DEVELOPMENT & REGULATORY SERVICES

10.3.1 Consent for the Deposit of a Plan of Division - Land Division 313/D009/09

File: 313/D009/09

Author: Chad King, Acting Team Leader - Planning

Moved Cr Reichstein

Seconded Cr Ellis

That, pursuant to Section 44 of the Local Government Act 1999, Council delegate authority to the Mayor and Chief Executive Officer to execute the common seal of Council for the 'Certificate of Consent for the Deposit of a Plan of Division' for a land division, Development Application Number 313/D009/09

CARRIED

10.4 GENERAL MANAGER, STRATEGY, PROJECTS & ENGINEERING

Nil

10.5 GENERAL MANAGER, INFRASTRUCTURE & WORKS

Nil

11. REPORTS FOR INFORMATION

Item No. and Subject	
11.1	LGA President – Call for Nominations
<u>File:</u>	125-3-8
<u>Author:</u>	Chief Executive Officer, Brian Carr
Moved Cr Graham Seconded Cr Watson That the reports on delegated authority and information items be received and the contents therein be noted by Council.	
<u>CARRIED</u>	

12. **PROCEDURAL MATTERS**

12.1 **QUESTIONS WITHOUT NOTICE**

Rules per Regulations -

- Questions and replies are not entered in the minute book unless expressly required by resolution.
- No debate shall be allowed on any question or the reply to any question.
- If required by the Mayor, such questions shall be put in writing.
- The Mayor may direct that a reply be given at the next meeting.

12.2 **QUESTIONS ON NOTICE**

Rules per Regulations –

- These questions must be in writing and given to the Chief Executive Officer five (5) clear days prior to the meeting.
- Chief Executive Officer shall place these items in the agenda.
- They shall be answered by the Mayor at the meeting.
- Questions and replies shall be entered into the minute book.

Nil

12.3 **DEFERRED MOTION**

12.4 **NOTICE OF MOTION**

12.4.1 **Council Chamber Microphones – Notice of Motion from Cr Lynette Reichstein.**

Moved Cr Reichstein

Seconded Cr Skevington

That Council staff look into the purchase of an amplification system for the Council Chamber , that a report be brought back to Council at a future meeting and it be included in the current budget.

CARRIED

12.5 **MOTIONS WITHOUT NOTICE**

Rules per Regulations

- A member may bring forward a motion without notice and if required by the Mayor, put it in writing.
- Before addressing the meeting, the member shall state the purpose of the motion.
- A member cannot move more than one motion without notice on the same subject at any meeting.

NIL

13. **CONFIDENTIAL ITEMS**

NIL

14. **MEETINGS**

The next ordinary meeting of Light Regional Council will be held on Tuesday, 28 June 2011, commencing at 5:00pm in the Council Chamber, 93 Main Street, Kapunda.

15. **CLOSURE**

The meeting was declared closed at 6:41pm

Minutes of meeting confirmed at a meeting of Council held on Tuesday, 28 June 2011.

MAYOR _____