



SPECIAL BUDGET MEETING MINUTES

**FRIDAY
28 JUNE 2019
at 8.30AM**

- PRESENT**
- R Jayo Mayor
 - ME Brown Deputy Mayor
 - AP Cripps Councillor
 - AJ Lancini Councillor
 - KS Milton Councillor
 - WG Skinner Councillor
 - MG Tack Councillor

 - A Rayment Chief Executive Officer (CEO)
 - M Cox Chief Financial Officer (CFO)
 - J Stewart Executive Manager Infrastructure Services Delivery (EMISD)
 - B Edwards Executive Assistant (EA)

F Robertson, Management Accountant (MA) and D Griffiths, Media and Communications Officer (MCO) were also present when the meeting commenced

Councillor KS Milton entered the meeting at 8.33am

PRAYER - Councillor ME Brown opened the meeting with prayer

1. MAYOR'S 2019-2020 BUDGET ADDRESS

Moved Mayor Jayo
Seconded Councillor Brown

Council Resolution - That the Mayor's 2019-2020 Budget Address be received and its contents noted. Carried 7-0
280619-01

2. ADOPTION OF 2019-2020 OPERATIONAL PLAN

Moved Councillor Skinner
Seconded Councillor Milton

Council Resolution - That pursuant to Section 174(1) of the Local Government Regulation 2012, Council adopt the Operational Plan for the 2019-2020 financial year as attached. Carried 7-0
280619-02

3. STATEMENT OF ESTIMATED FINANCIAL POSITION

Moved Councillor Tack
Seconded Councillor Cripps

Council Resolution - That in accordance with Section 205 of the Local Government Regulation 2012, the statement of financial operations and estimated financial position of the Council in respect of the 2018-2019 financial year be received and its contents noted. Carried 7-0
280619-03

4. ALLOCATION OF COMMONWEALTH GOVERNMENT DISASTER RECOVERY FUNDING

Moved Councillor Lancini
Seconded Councillor Milton

Council Resolution - That in accordance with the intent of Commonwealth Government funding, to be administered under the Disaster Recovery Funding Arrangements and received in the 2018-2019 financial year Council:

- A. Allocate the equivalent value of a 2% general rates and utility charges increase by way of rate relief, totalling \$500,000 towards 2019-2020 operational expenditure; and
- B. Allocate \$250,000 for work to be undertaken in terms of stormwater drainage systems throughout the Shire in the 2019-2020 financial year with another \$250,000 to be forecast for work to be undertaken in terms of stormwater drainage systems throughout the Shire in the 2020-2021 financial year.

Carried 7-0
280619-04

5. ADOPTION OF CONCESSIONS FOR THE 2019-2020 FINANCIAL YEAR

- 5.1 *Moved* *Councillor Milton*
Seconded *Councillor Brown*

Council Resolution – That in accordance with Section 120 of the Local Government Regulation 2012 and as set out in Council's Rates and Concessions Policy 2019-2020, Council may grant a concession for the General Rates component for a two (2) year period for the construction of a new residential dwelling approved for construction after 1 July 2019.

Carried 7-0
280619-05

- 5.2 *Moved* *Councillor Tack*
Seconded *Councillor Cripps*

Council Resolution - That in accordance with Section 122 of the Local Government Regulation 2012 concessions will be granted to ratepayers based on the details outlined in Section 13 of the Revenue Statement and as detailed in the Rate Rebate and Concession Policy.

Carried 7-0
280619-06

6. PAYMENT OF RATES AND CHARGES

- 6.1 *Moved* *Councillor Lancini*
Seconded *Councillor Brown*

Council Resolution – That in accordance with Section 107 of the Local Government Regulation 2012, Council Rate Notices will be issued by instalments twice annually. The first Rate Notice will be issued no later than August for the period 1 July 2019 to 31 December 2019 with the due date being 30 September 2019. The second Rate Notice to be issued no later than February 2020 for the period 1 January 2020 to 30 June 2020 with the due date being 31 March 2020.

Carried 7-0
280619-07

- 6.2 *Moved* *Councillor Cripps*
Seconded *Councillor Milton*

Council Resolution – That pursuant to Section 131 of the *Local Government Regulation 2012* a Timely Rates Payment Incentive Scheme will apply as set out in Section 16 of the Revenue Statement.

Carried 7-0
280619-08

- 6.3 *Moved* *Councillor Milton*
Seconded *Councillor Skinner*

Council Resolution – That in accordance with Section 133 of the Local Government Regulation 2012 and as set out in the Revenue Statement at Section 12, Council resolves that interest is payable on overdue rates and charges at the percentage of 9.83%.

Carried 7-0
280619-09

7. ADOPTION OF BUDGET

7.1 *Moved* *Councillor Cripps*
Seconded *Councillor Tack*

Council Resolution - That in accordance with Sections 169 and 170 of the Local Government Regulation 2012, the Budget for 2019-2020 with 2020-2021 and 2021-2022 as presented incorporating the following attached documents be adopted:

- Statement of Income and Expenditure;
- Statement of Financial Position;
- Cash Flow Statement;
- Statement of Changes in Equity;
- Capital Expenditure Projects 2019-2020 reference BUD-201920.01;
- Long Term Financial Forecast;
- The Revenue Statement;
- The relevant measures of financial sustainability; and
- The total value of Nil change in the general rates and utility charges levied for the financial year compared with the general rates and utility charges levied in the 2018-2019 Budget.

Carried 7-0
280619-10

8. ADOPTION OF DIFFERENTIAL GENERAL RATES FOR THE 2019-2020 FINANCIAL YEAR

8.1 *Moved* *Councillor Lancini*
Seconded *Councillor Tack*

Council Resolution - That

- A. Pursuant to Section 81 of the Local Government Regulation 2012, the categories in to which rateable land is categorised, the description of those categories and, pursuant to Sections 81(4) and 81(5) of the Local Government Regulation 2012, the method by which land is to be identified and included in its appropriate category is as follows:

Category (Section 81)	Description (Section 81)	Identification (Sections 81(4) and 81(5))
1. Residential A	Land used, or capable of being used for purpose of a single residential dwelling, which has a rating valuation between \$0 and \$30,000.	Land having the land use codes of 01, 02, 04, 05, 06, 08, 09 or 72.
2. Residential B	Land used, or capable of being used for purpose of a single residential dwelling, which has a rating valuation between \$30,001 and \$70,000.	Land having the land use codes of 01, 02, 04, 05, 06, 08, 09 or 72.
3. Residential C	Land used, or capable of being used for purpose of a single residential dwelling, which has a rating valuation greater than \$70,000.	Land having the land use codes of 01, 02, 04, 05, 06, 08, 09 or 72.
4. Multi Unit Residential – A	Land used, or capable of being used, for the purpose of multiple residential units (2 or 3 flats).	Land having the land use code of 03.
5. Multi Unit Residential – B	Land used, or capable of being used, for the purpose of multiple residential units (4 or 5 flats).	Land having the land use code of 03.
6. Multi Unit Residential – C	Land used, or capable of being used, for the purpose of multiple residential units (6 or more flats).	Land having the land use code of 03.
7. Community Purposes	Land used for community purposes, including as a sports club or facility, cemetery, library, educational facility, religious institution, showground, racecourse, airfield, park, garden or for Commonwealth, State or local government purposes.	Land having the land use codes of 48, 50-59, 96, 97 or 99.
8. Commercial A	Land used for commercial purposes, which has a rating valuation of less than \$1,250,000 other than land included in category 10.	Land having the land use codes of 01, 04, 07, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 30, 41, 42, 43, 44, 45, 46, 47, 49, 91 or 92.
9. Commercial B	Land used for commercial purposes, which has a rating valuation greater than or equal to \$1,250,000 other than land included in category 10.	Land having the land use codes of 01, 04, 07, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 30, 41, 42, 43, 44, 45, 46, 47, 49, 91 or 92.

Category (Section 81)	Description (Section 81)	Identification (Sections 81(4) and 81(5))
10. Drive-In Shopping Centre	Land used for the purposes of a shopping centre with a gross floor area greater than 3,500 sq. metres.	Land having the land use code of 16.
11. Industrial	Land used for industrial purposes other than land included in category 12, 14 and 15.	Land having the land use codes of 01, 04, 28, 29, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40.
12. Quarries	Land used for the purpose of extractive industries or quarrying licensed for more than 5,000 tonnes of material other than land included in category 11.	Land having the land use code of 40.
13. Island Land	Land located on Pelorus Island or Orpheus Island.	
14. Harbour Industries	Land used for the purpose of harbour industries including a bulk sugar terminal with a land area greater than 5 hectares.	Land having the land use code of 39.
15. Sugar Mills	Land used for the purposes of sugar milling operations.	Land having the land use code of 35.
16. Sugar Cane and Forestry A	Land used for the purposes of growing sugar cane, or for forestry or logging, where the valuation per hectare of the land is less than \$1,400.	Land having the land use code of 75 or 88.
17. Sugar Cane and Forestry B	Land used for the purposes of growing sugar cane, or for forestry or logging, where the valuation per hectare of the land is between \$1,400 and \$2,130.	Land having the land use code of 75 or 88.
18. Sugar Cane and Forestry C	Land used for the purposes of growing sugar cane, or for forestry or logging, where the valuation per hectare of the land is greater than \$2,130.	Land having the land use code of 75 or 88.
19. Other Rural Land	Land used for rural purposes, other than land included in category 16, 17, or 18.	Land having the land use codes of 60, 61, 64, 65, 66, 67, 68, 69, 70, 71, 73, 74, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 89, 90, 93, 94, 95.
20. Other Land	Land not included in any of the above categories	

- B. Council delegates to the Chief Executive Officer the power, pursuant to Sections 81(4) and 81(5) of the Local Government Regulation 2012, to identify the rating category to which each parcel of rateable land belongs.

- C. Pursuant to Section 94 of the *Local Government Act 2009* and Section 80 of the Local Government Regulation 2012, the differential general rate to be made and levied for each differential general rate category and pursuant to Section 77 of the Local Government Regulation 2012, the minimum general rate to be made and levied for each differential general rate category is as per below and as set out in the Revenue Statement Section 3.

Column 1 - Category (section 81)	Column 4 - Rate in the \$ (section 80)	Column 5 - Minimum General Rate (\$) (section 77)	Column 6 - Limitation (cap) (section 116)
1. Residential A	2.581	621.30	No Limit
2. Residential B	1.671	1009.60	No Limit
3. Residential C	1.192	1,190.70	No Limit
4. Multi Unit Residential - A	1.362	1,312.90	No Limit
5. Multi Unit Residential - B	1.701	1,661.50	No Limit
6. Multi Unit Residential - C	1.667	1,910.60	No Limit
7. Community Purposes	1.124	1,343.30	No Limit
8. Commercial A	1.759	1,317.60	No Limit
9. Commercial B	0.923	12,976.20	No Limit
10. Drive-In Shopping Centre	2.246	13,275.30	No Limit
11. Industrial	1.756	1,369.30	No Limit
12. Quarries	3.492	6,630.40	No Limit
13. Island Land	2.106	1,343.30	No Limit
14. Harbour Industries	5.295	52,096.00	No Limit
15. Sugar Mills	10.569	104,191.80	No Limit
16. Sugar Cane and Forestry A	2.343	1,340.90	10%
17. Sugar Cane and Forestry B	2.979	1,340.90	10%
18. Sugar Cane and Forestry C	3.153	1,340.90	10%
19. Other Rural Land	1.030	1,406.60	No Limit
20. Other Land	1.030	1,406.60	No Limit

Carried 7-0
280619-11

9. ADOPTION OF UTILITY / SEPARATE / SPECIAL RATES AND CHARGES FOR THE 2019-2020 FINANCIAL YEAR

- 9.1 *Moved* *Councillor Skinner*
Seconded *Councillor Milton*

Council Resolution - That in accordance with Section 103 of the Local Government Regulation 2012 a separate Waste Management Levy Charge is adopted as outlined in Section 5 of the Revenue Statement representing a nil increase from the 2018-2019 financial year. Carried 7-0
280619-12

- 9.2 *Moved* *Councillor Lancini*
Seconded *Councillor Brown*

Council Resolution - That in accordance with Section 99 of the Local Government Regulation 2012, Utility Charges are adopted as outlined in Section 7 of the Revenue Statement representing a nil increase from the 2018-2019 financial year. Carried 7-0
280619-13

- 9.3 *Moved* *Councillor Skinner*
Seconded *Councillor Milton*

Council Resolution - That in accordance with Section 102 of the Local Government Regulation 2012 and as outlined in Section 7 of the Revenue Statement, water meters are read twice per year October/November/December for half year reading and May/June for end of year reading. Carried 7-0
280619-14

- 9.4 *Moved* *Councillor Cripps*
Seconded *Councillor Tack*

Council Resolution - That in accordance with Section 116 of the *Local Government Regulation 2012* a limit will apply to the increase in rates and charges as outlined in Section 3 and Section 4 of the Revenue Statement. Carried 7-0
280619-15

- 9.5 *Moved* *Councillor Lancini*
Seconded *Councillor Cripps*

Council Resolution - That in accordance with Section 94 Local Government Regulation 2012 that special rates and charges as outlined in Section 6 of the Revenue Statement and the following related detailed Policies be adopted:

- Special Charge – Bambaroo Rural Fire Brigade Overall Plan 2019-2020;
- Special Charge – Bambaroo Rural Fire Brigade Area - Map;
- Special Charge – Brown Lane Special Rate Overall Plan 2019-2020;
- Special Charge – Crystal Creek Rural Fire Brigade Overall Plan 2019-2020;
- Special Charge – Crystal Creek Rural Fire Brigade Area - Map;
- Special Charge – Seymour Rural Fire Brigade Overall Plan 2019-2020;
- Special Charge – Seymour Rural Fire Brigade Area - Map;
- Special Charge – Stone River Rural Fire Brigade Overall Plan 2019-2020;
- Special Charge – Stone River Rural Fire Brigade Area – Map;
- Special Charge – Toobanna River Rural Fire Brigade Overall Plan 2019-2020; and
- Special Charge – Toobanna River Rural Fire Brigade Area – Map.

Carried 7-0
280619-16

10. POLICIES

- 10.1 *Moved* *Councillor Lancini*
Seconded *Councillor Brown*

Council Resolution - That Council's Business Activities Policy as attached be adopted. Carried 7-0
280619-17

- 10.2 *Moved* *Councillor Tack*
Seconded *Councillor Brown*

Council Resolution - That in accordance with Section 192 of the Local Government Regulation 2012 Council's Debt Policy as attached be adopted. Carried 7-0
280619-18

- 10.3 *Moved* *Councillor Brown*
Seconded *Councillor Skinner*

Council Resolution - That in accordance with Section 196 of the Local Government Regulation 2012 Council's Entertainment and Hospitality Policy as attached be adopted. Carried 7-0
280619-19

- 10.4 *Moved* *Councillor Lancini*
Seconded *Councillor Skinner*

Council Resolution - That Council's Fraud and Corruption Policy as attached be adopted. Carried 7-0
280619-20

- 10.5 *Moved* *Councillor Brown*
Seconded *Councillor Milton*

Council Resolution - That in accordance with Section 191 of the Local Government Regulation 2012 Council's Investment Policy as attached be adopted. Carried 7-0
280619-21

- 10.6 *Moved* *Councillor Milton*
Seconded *Councillor Lancini*

Council Resolution - That Council's Rate Rebates and Concessions Policy 2019-2020 as attached be adopted. Carried 7-0
280619-22

- 10.7 *Moved* *Councillor Tack*
Seconded *Councillor Cripps*

Council Resolution - That Council's Rate Recovery Policy as attached be adopted. Carried 7-0
280619-23

- 10.8 *Moved* *Councillor Brown*
Seconded *Councillor Skinner*

Council Resolution - That Council's Related Party Transactions Policy as attached be adopted. Carried 7-0
280619-24

- 10.9 *Moved* *Councillor Tack*
Seconded *Councillor Brown*

Council Resolution - That in accordance with Section 193 of the Local Government Regulation 2012 the Revenue Policy as attached be adopted. Carried 7-0
280619-25

10.10 *Moved* *Councillor Tack*
Seconded *Councillor Brown*

Council Resolution - That in accordance with Section 172 of the Local Government Regulation 2012 the Revenue Statement as attached be adopted.

Carried 7-0
280619-26

11. 2019-2020 REGULATORY FEES AND COMMERCIAL CHARGES

Consideration of 2019-2020 Regulatory Fees and Commercial Charges as presented for adoption.

Moved *Councillor Cripps*
Seconded *Councillor Lancini*

Council Resolution – That Council adopt the 2019-2020 Regulatory Fees and Commercial Charges as presented to take effect from 1 July 2019.

Carried 7-0
280619-27

CONCLUSION – This concluded the business of the meeting which closed at 9.20 am

APPROVED, CONFIRMED and ADOPTED on 30 July 2019

Councillor R Jayo – MAYOR