



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

19 July 2022

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
- 4.0 Confirmation of minutes
- 4.1 Confirmation of minutes of Ordinary Meeting on 21 June 2022
- 4.2 Business Arising out of minutes of previous Meeting

5. ENGINEERING REPORT

- 5.1 Engineering Works Monthly Report

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental and Regulatory Services Monthly Report

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Regional Arts Development Fund – Quick Response Application McKinlay Crafty Old School House
- 7.3 Community Donation Request – Scripture Union Queensland
- 7.4 2023 Julia Creek Dirt & Dust Festival Support

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services and Acting CEO Monthly Report
- 8.2 Debt Policy Review 2022/2023
- 8.3 Investment Policy Report
- 8.4 Procurement Policy Report
- 8.5 Fees and Charges Report
- 8.6 Revenue Statement Report
- 8.7 Budget and Rating Report
- 8.8 Operational Plan Report

9. CHIEF EXECUTIVE OFFICERS REPORT

10. WORKPLACE HEALTH AND SAFETY

- 10.1 Workplace Health and Safety

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 09:02am.

2. ATTENDANCE

Mayor: Cr. P Curr

Members: Cr. J Fegan, Cr. S Royes, Cr. T Pratt, Cr. J Lynch (Teleconference)

Staff:

Acting Chief Executive Officer and Director of Corporate & Community Services, Ms. Tenneil Cody
Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott
Executive Assistant, Melissa Mussig

Apologies:

Chief Executive Officer, Mr. Trevor Williams
Environmental Regulatory Services, Team Leader, Ms. Megan Pellow

3. DECLARATION OF CONFLICT OF INTEREST

Declaration of Conflict of Interest for item 7.4

I, Tim Pratt, declare that I have a conflict of interest with respect to agenda item **7.4 2023 Julia Creek Dirt & Dust Festival Support** pursuant to the *Local Government Act 2009*, section 175D) as follows: -

- My wife, Sheree Pratt holds the Vice President position for the Julia Creek Dirt & Dust committee.

I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.

4. CONFIRMATION OF MINUTES

4.1 Confirmation of Minutes

Confirmation of Minutes of the Ordinary Meeting of Council held on 21 June 2022.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 21 June 2022.

Resolution No. 001/2223

That the Minutes of the Ordinary Meeting of Council held on 21 June 2022 be confirmed.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

4.3 BUSINESS ARISING FROM PREVIOUS MINUTES

5. ENGINEERING SERVICES

5.1 Engineering Works Report

This report outlines the general activities for the Engineering Department for the month of June 2022.

RECOMMENDATION

That Council receives the Engineering Services monthly report for June 2022.

Resolution No. 002/2223

That Council receives the Engineering Services monthly report for June 2022.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

6. ENVIRONMENTAL AND REGULATORY SERVICES

6.1 Environmental and Regulatory Services Report

This report outlines the general activities, revenue and expenditure for the department for the period June 2022.

RECOMMENDATION

That Council receives the June 2022 Environmental and Regulatory Services Report.

Resolution No. 003/2223

Council receives the June 2022 Environmental and Regulatory Services Report.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

7. COMMUNITY SERVICES

7.1 Community Services Monthly Report

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of June 2022.

RECOMMENDATION

That Council receives the Community Services monthly report for June 2022.

Resolution No. 004/2223

That Council receives the Community Services monthly report for June 2022.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

7.2 Regional Arts Development Fund – Quick Response Application McKinlay Crafty Old School House

Following Council's RADF Committee Meeting held Friday July 8, an application was received from McKinlay Crafty Old School House to host a 'Paint & Sip' workshop in August. The funding requested for the activity was \$1,500 and presented to the committee who approved the application.

RECOMMENDATION

That Council resolves to support the recommendations made by the RADF Committee to support: McKinlay Crafty Old School House Paint and Sip - \$1,500.

Resolution No. 005/2223

That Council support the recommendations made by the RADF Committee to support: McKinlay Crafty Old School House Paint and Sip - \$1,500.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

7.3 Community Donation Request – Scripture Union Queensland

Council has received a Community Donation Request from Scripture Union Queensland – Julia Creek State School Chaplaincy for the value of \$5,000. The School Chaplaincy Program provides a range of supporting programs to families in the community. The donation will assist the continuation of the program by contributing to the purchase of resources, equipment, materials, events and crisis support over the course of the next financial year.

RECOMMENDATION

Council resolves to approve the Community Donation Request for the Julia Creek State School Chaplaincy for \$5,000.

Resolution No. 006/2223

Council approve the Community Donation Request for the Julia Creek State School Chaplaincy for \$5,000.

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 5/0

Attendance – Having declared a Conflict of Interest in item 7.4, Cr. Tim Pratt left the meeting room at 9:45am.

7.4 2023 Julia Creek Dirt & Dust Festival Support

Following a meeting with Executive Committee Members from the Julia Creek Dirt and Dust Festival in May, Council has received a formal request from the organisation to allocate the same amount of financial and in-kind support provided in 2022 to assist their 2023 event. Council is presented with the request for consideration.

RECOMMENDATION

Council resolves to approve support to the 2023 Dirt & Dust Festival with \$10,000 cash and \$15,000 in-kind support in principle provided the following information is presented to Council:

1. Audited Financial Statements for the 2021/22 Financial Year.
2. A detailed 2022 Event Report including attendance numbers, revenue, sponsorship, and general overview.
3. A copy of the proposed event budget for 2023.
4. Confirmation of Committee Members for 2022/23.

Resolution No. 007/2223

Council approve support to the 2023 Dirt & Dust Festival with \$10,000 cash and \$15,000 in-kind support in principle provided the following information is presented to Council:

1. Audited Financial Statements for the 2021/22 Financial Year.
2. A detailed 2022 Event Report including attendance numbers, revenue, sponsorship, and general overview.
3. A copy of the proposed event budget for 2023.
4. Confirmation of Committee Members for 2022/23.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

Attendance – Cr. Tim Pratt re-entered the meeting room at 9:52am.

8. CORPORATE SERVICES

8.1 Corporate Services Report and Acting CEO Monthly Report

The Corporate Services Report as of June 2022 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending June 2022.

Resolution No. 008/2223

That Council receives the monthly Corporate Services Report for the period ending June 2022.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

8.2 Debt Policy Review 2022/2023

In accordance with *Section 192 of the Local Government Regulations 2012*, Council must prepare a Debt Policy for each financial year.

The 2022/23 Debt Policy Version 1 has been prepared in accordance with relevant legislation and Council's current debt position and is presented for Councils consideration.

RECOMMENDATION

That Council adopt the 2022/23 Debt Policy Version 1 as presented.

Resolution No. 009/2223

That Council adopt the 2022/23 Debt Policy Version 1.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

8.3 Investment Policy Review 2021/2022

In accordance with *Section 191 of the Local Government Regulations 2012*, Council must prepare and adopt an investment policy.

The 2022/2023 Investment Policy Version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

RECOMMENDATION

That Council adopt the 2022/23 Investment Policy Version 1 as presented.

Resolution No. 010/2223

That Council adopt the 2022/23 Investment Policy Version 1.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

8.4 Procurement Policy Review 2022-2023

In accordance with Section 198 of the Local Government Regulations 2012, Council must prepare and adopt a procurement policy.

The 2022/2023 Procurement Policy Version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

RECOMMENDATION

That Council adopt the 2022/2023 Procurement Policy Version 1 as presented.

Resolution No. 011/2223

That Council adopt the 2022/2023 Procurement Policy Version 1.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

8.5 Fees and Charges Schedule 2022-2023

Presenting to Council the proposed Fees and Charges Schedule for the financial year 2022/23.

The schedule contains fees and charges relating to all other services provided by Council.

RECOMMENDATION

That Council adopts the proposed Fees and Charges Schedule 2022/23 Version 1 as presented

Resolution No. 012/2223

That Council adopts the proposed Fees and Charges Schedule 2022/23 Version 1.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

8.6 Revenue Statement Review 2022/2023

In accordance with *Section 172 of the Local Government Regulations 2012*, Council must prepare a revenue statement for each financial year.

The 2022/23 Revenue Statement Version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

RECOMMENDATION

That Council adopt the 2022/23 Revenue Statement Version 1 as presented.

Resolution No. 013/2223

That Council adopt the 2022/23 Revenue Statement Version 1.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

8.7 2022/2023 Budget and Rating

A local government is required to adopt its budget for a financial year after 31 May in the year before the financial year but before 1 August in the financial year. Councillors and Operational staff have met and discussed the budget at budget workshops over the past two months for the purpose of preparing a budget for the 2022/2023 financial year.

8.7.1 Differential General Rates

RECOMMENDATION

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:

| Differential Rate Category | Description | Identification |
|---|--|--------------------------|
| 1. Residential – Julia Creek < 2 ha | Land, located within the town of Julia Creek, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes. | As determined by the CEO |
| 2. Residential – Other < 2 ha | Land, located within the towns of McKinlay, Kynuna and Nelia, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes. | As determined by the CEO |
| 3. Residential – Julia Creek > 2 ha | Land, located within the town of Julia Creek, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes. | As determined by the CEO |
| 4. Residential – Other > 2 ha | Land, located in the towns of McKinlay, Kynuna and Nelia, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes. | As determined by the CEO |
| 5. Commercial/Industrial – Julia Creek | Land, located within the town of Julia Creek, which is used, or intended to be used, for commercial and/or industrial purposes. | As determined by the CEO |
| 6. Commercial/Industrial - Other | Land, located within the towns of McKinlay, Kynuna and Nelia, which is used, or intended to be used, for commercial and/or industrial purposes. | As determined by the CEO |
| 7. Rural | Land used, or intended to be used, for rural purposes. | As determined by the CEO |
| 8. Special Uses / Community Purposes | Land which is used for community purposes. | As determined by the CEO |
| 9. Open Space & Recreation | Land which is used for recreation | As determined by the CEO |
| 10. Mine – Not in Production | Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is not operational. | As determined by the CEO |
| 11. Mine – In Production | Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is operational. | As determined by the CEO |
| 12. Residential – Other – 0-50 units | Land located within an urban area and set aside for residential development irrespective of size, configured to | As determined by the CEO |

| | | |
|--|--|--------------------------|
| | accommodate workers (a workers village) off site of specific projects which would otherwise impact the liveability of workers. | |
| 13. Residential – Other – 51 -100 units | Land located within an urban area and set aside for residential development irrespective of size, configured to accommodate workers (a workers village) off site of specific projects which would otherwise impact the liveability of workers. | As determined by the CEO |
| 14. Residential – Other | Land located within an urban area and set aside for residential development irrespective of size, configured to accommodate workers (a workers village) off site of specific projects which would otherwise impact the liveability of workers. | As determined by the CEO |

- 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 follows:

| Category | Rate in \$ (Cents) per levy | Minimum (\$) |
|---|-----------------------------|-----------------|
| 1. Residential – Julia Creek < 2 ha | 3.273¢ | 178.98 |
| 2. Residential – Other < 2 ha | 3.590¢ | 209.74 |
| 3. Residential – Julia Creek > 2 ha | 1.943¢ | 178.98 |
| 4. Residential – Other > 2ha | 6.651¢ | 209.74 |
| 5. Commercial/Industrial – Julia Creek | 2.54¢ | 178.98 |
| 6. Commercial/Industrial - Other | 0.496¢ | 201.21 |
| 7. Rural | 0.465¢ | 178.98 |
| 8. Special Uses / Community Purposes | 2.819¢ | 178.98 |
| 9. Open Space & Recreation | 5.353¢ | 178.98 |
| 10. Mine – Not in Production | 10.663¢ | 198.12 |
| 11. Mine – In Production | 28.29¢ | 205.61 |
| 12. Residential – Other – Workers Accommodation 0-50 units | 7.77¢ | 9739.29 |
| 13. Residential – Other – Workers Accommodation 51-100 units | 11.568¢ | 14500.73 |
| 14. Residential – Other – Workers Accommodation > 100 units | 16.827¢ | 21093.15 |

Resolution No. 014/2223

- 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:

| Differential Rate Category | Description | Identification |
|--|--|--------------------------|
| 1. Residential – Julia Creek < 2 ha | Land, located within the town of Julia Creek, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes. | As determined by the CEO |
| 2. Residential – Other < 2 ha | Land, located within the towns of McKinlay, Kynuna and Nella, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes. | As determined by the CEO |
| 3. Residential – Julia Creek > 2 ha | Land, located within the town of Julia Creek, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes. | As determined by the CEO |
| 4. Residential – Other > 2 ha | Land, located in the towns of McKinlay, Kynuna and Nella, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes. | As determined by the CEO |
| 5. Commercial/Industrial – Julia Creek | Land, located within the town of Julia Creek, which is used, or intended to be used, for commercial and/or industrial purposes. | As determined by the CEO |
| 6. Commercial/Industrial - Other | Land, located within the towns of McKinlay, Kynuna and Nella, which is used, or intended to be used, for commercial and/or industrial purposes. | As determined by the CEO |
| 7. Rural | Land used, or intended to be used, for rural purposes. | As determined by the CEO |
| 8. Special Uses / Community Purposes | Land which is used for community purposes. | As determined by the CEO |
| 9. Open Space & Recreation | Land which is used for recreation | As determined by the CEO |
| 10. Mine – Not in Production | Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is not operational. | As determined by the CEO |
| 11. Mine – In Production | Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is operational. | As determined by the CEO |
| 12. Residential – Other – 0-50 units | Land located within an urban area and set aside for residential development irrespective of size, configured to accommodate workers (a workers village) off site of specific projects which would otherwise impact the liveability of workers. | As determined by the CEO |
| 13. Residential – Other – 51 -100 units | Land located within an urban area and set aside for residential development irrespective of size, configured to accommodate workers (a workers village) off site of specific projects which would otherwise impact the liveability of workers. | As determined by the CEO |
| 14. Residential – Other | Land located within an urban area and set aside for residential development irrespective of size, configured to accommodate workers (a workers village) off site of specific projects which would otherwise impact the liveability of workers. | As determined by the CEO |

- 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 follows:

| Category | Rate in \$ (Cents) per levy | Minimum (\$) |
|---|-----------------------------|--------------|
| 1. Residential – Julia Creek < 2 ha | 3.273c | 178.98 |
| 2. Residential – Other < 2 ha | 3.590c | 209.74 |
| 3. Residential – Julia Creek > 2 ha | 1.943c | 178.98 |
| 4. Residential – Other > 2 ha | 6.651c | 209.74 |
| 5. Commercial/Industrial – Julia Creek | 2.54c | 178.98 |
| 6. Commercial/Industrial - Other | 0.496c | 201.21 |
| 7. Rural | 0.465c | 178.98 |
| 8. Special Uses / Community Purposes | 2.819c | 178.98 |
| 9. Open Space & Recreation | 5.353c | 178.98 |
| 10. Mine – Not in Production | 10.663c | 198.12 |
| 11. Mine – In Production | 28.29c | 205.61 |
| 12. Residential – Other – Workers Accommodation 0-50 units | 7.77c | 9739.29 |
| 13. Residential – Other – Workers Accommodation 51-100 units | 11.568c | 14500.73 |
| 14. Residential – Other – Workers Accommodation > 100 units | 16.827c | 21093.15 |

Moved Cr. P Curr

Seconded Cr. J Lynch

CARRIED 5/0

8.7.2 Special Charge

- a) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the “Pest Animal Control Levy”) of \$0.0154 per hectare per annum or \$0.0077 per hectare per levy, on all rateable land included in differential rate category 7 – rural which exceeds 1,000 hectares in area for the provision of pest control services to certain rural properties in the Shire.
- b) The overall plan for the Pest Animal Control Levy Special Charge is as follows:
 - i. The service, facility or activity is provision of pest control services to certain properties in rural parts of the Shire. These pest control services serve to assist with the control of wild dogs which can reduce the threat to livestock.
 - ii. The rateable land to which the special rate shall apply all rateable land in differential rate category 7 – rural which exceeds 1,000 hectares in area.

Resolution No. 015/2223

- a) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the “Pest Animal Control Levy”) of \$0.0154 per hectare per annum or \$0.0077 per hectare per levy, on all rateable land included in differential rate category 7 – rural which exceeds 1,000 hectares in area for the provision of pest control services to certain rural properties in the Shire.
- b) The overall plan for the Pest Animal Control Levy Special Charge is as follows:
 - i. The service, facility or activity is provision of pest control services to certain properties in rural parts of the Shire. These pest control services serve to assist with the control of wild dogs which can reduce the threat to livestock.
 - ii. The rateable land to which the special rate shall apply all rateable land in differential rate category 7 – rural which exceeds 1,000 hectares in area.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

8.7.3 Sewerage Utility Charges

RECOMMENDATION

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

| Sewerage Charges | | |
|----------------------------|----------------------------------|--------------------|
| | Per Half Yearly Levy Charge (\$) | Annual Charge (\$) |
| First Pedestal | \$255.00 | \$510.00 |
| Additional Pedestal | \$160.51 | \$321.02 |

- (b) The above levied sewerage utility charges be applied as further detailed in section 5.2 of the 2022-2023 Revenue Statement.

Resolution No. 016/2223

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

| Sewerage Charges | | |
|----------------------------|----------------------------------|--------------------|
| | Per Half Yearly Levy Charge (\$) | Annual Charge (\$) |
| First Pedestal | \$255.00 | \$510.00 |
| Additional Pedestal | \$160.51 | \$321.02 |

- (b) The above levied sewerage utility charges be applied as further detailed in section 5.2 of the 2022-2023 Revenue Statement.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 5/0

8.7.4 Water Utility Charges

RECOMMENDATION

- (a) Pursuant to section 94 of the *Local Government Act 2009* and sections 99 and 101 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

| Access Charge | | |
|---------------------|----------------------------------|--------------------|
| | Per Half Yearly Levy Charge (\$) | Annual Charge (\$) |
| Julia Creek | \$124.41 | \$248.82 |
| Kynuna and McKinlay | \$42.99 | \$85.98 |
| Nelia | \$22.51 | \$45.02 |
| Gilliat | \$23.26 | \$46.52 |

| Consumption Charge | | |
|---|---|-----------------------------|
| | Per Half Yearly Levy Charge per Unit (\$) | Annual Charge per Unit (\$) |
| Julia Creek | \$17.65 | \$35.30 |
| Kynuna and McKinlay | \$21.50 | \$43.00 |
| Nelia | \$11.25 | \$22.50 |
| Gilliat | \$11.63 | \$23.26 |
| Extra Water (for specifically identified assessments) | \$1.63 | \$3.26 |

(b) The above levied water utility charges be applied as further detailed in section 5.1 of the 2022-2023 Revenue Statement.

Resolution No. 017/2223

(a) Pursuant to section 94 of the Local Government Act 2009 and sections 99 and 101 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

| Access Charge | | |
|---------------------|----------------------------------|--------------------|
| | Per Half Yearly Levy Charge (\$) | Annual Charge (\$) |
| Julia Creek | \$124.41 | \$248.82 |
| Kynuna and McKinlay | \$42.99 | \$85.98 |
| Nelia | \$22.51 | \$45.02 |
| Gilliat | \$23.26 | \$46.52 |

| Consumption Charge | | |
|---|---|-----------------------------|
| | Per Half Yearly Levy Charge per Unit (\$) | Annual Charge per Unit (\$) |
| Julia Creek | \$17.65 | \$35.30 |
| Kynuna and McKinlay | \$21.50 | \$43.00 |
| Nelia | \$11.25 | \$22.50 |
| Gilliat | \$11.63 | \$23.26 |
| Extra Water (for specifically identified assessments) | \$1.63 | \$3.26 |

(b) The above levied water utility charges be applied as further detailed in section 5.1 of the 2022-2023 Revenue Statement.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 5/0

8.7.5 Waste Management Utility Charges

RECOMMENDATION

Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

Council provides waste management services to properties in the towns of Julia Creek, Kynuna, McKinlay and Nelia. For properties in Julia Creek, the Council provides landfill services and a kerbside refuse collection service. For properties in the other towns a landfill service is provided only.

For the financial year, Council resolves to levy:-

- a utility charge for the provision of landfill facilities on all assessments within Julia Creek, Kynuna, McKinlay and Nelia ("**the Waste Facilities Charge**"); and
- a utility charge for the provision of a kerbside refuse collection service on all assessments in Julia Creek, irrespective of whether the service is actually used by the ratepayer ("**the Waste Collection Charge**").

For the financial year, Council resolves that the charges shall be as follows:

| Waste Facilities Charge | | |
|----------------------------|----------------------------------|--------------------|
| | Per Half Yearly Levy Charge (\$) | Annual Charge (\$) |
| Julia Creek | \$73.37 | \$146.74 |
| Kynuna, McKinlay and Nelia | \$18.80 | \$37.60 |

| Waste Collection Charge | | |
|---|----------------------------------|--------------------|
| | Per Half Yearly Levy Charge (\$) | Annual Charge (\$) |
| First 240-litre wheelie bin service | \$91.98 | \$183.96 |
| Each additional 240-litre wheelie bin service | \$110.88 | \$221.76 |

Resolution No. 018/2223

Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

Council provides waste management services to properties in the towns of Julia Creek, Kynuna, McKinlay and Nelia. For properties in Julia Creek, the Council provides landfill services and a kerbside refuse collection service. For properties in the other towns a landfill service is provided only.

For the financial year, Council resolves to levy:-

- a utility charge for the provision of landfill facilities on all assessments within Julia Creek, Kynuna, McKinlay and Nelia ("**the Waste Facilities Charge**"); and
- a utility charge for the provision of a kerbside refuse collection service on all assessments in Julia Creek, irrespective of whether the service is actually used by the ratepayer ("**the Waste Collection Charge**").

For the financial year, Council resolves that the charges shall be as follows:

| Waste Facilities Charge | | |
|----------------------------|----------------------------------|--------------------|
| | Per Half Yearly Levy Charge (\$) | Annual Charge (\$) |
| Julia Creek | \$73.37 | \$146.74 |
| Kynuna, McKinlay and Nelia | \$18.80 | \$37.60 |

| Waste Collection Charge | | |
|---|----------------------------------|--------------------|
| | Per Half Yearly Levy Charge (\$) | Annual Charge (\$) |
| First 240-litre wheelie bin service | \$91.98 | \$183.96 |
| Each additional 240-litre wheelie bin service | \$110.88 | \$221.76 |

Moved Cr. P Curr

Seconded Cr. J Lynch

CARRIED 5/0

8.7.6 Discount

RECOMMENDATION

Pursuant to section 130 of the *Local Government Regulation 2012*, the differential general rates/sewerage utility charges/water utility charges/waste management utility charges made and levied shall be subject to a discount of 10% if paid within the discount period of 30 clear days of the date of issue of the rate notice provided that:

- a) all of the aforementioned rates and charges are paid within 30 clear days of the date of issue of the rate notice;
- b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and
- c) all other overdue rates and charges relating to the rateable assessment are paid within 30 clear days of the date of issue of the rate notice.

Resolution No. 019/2223

Pursuant to section 130 of the *Local Government Regulation 2012*, the differential general rates/sewerage utility charges/water utility charges/waste management utility charges made and levied shall be subject to a discount of 10% if paid within the discount period of 30 clear days of the date of issue of the rate notice provided that:

- a) all of the aforementioned rates and charges are paid within 30 clear days of the date of issue of the rate notice;
- b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and
- c) all other overdue rates and charges relating to the rateable assessment are paid within 30 clear days of the date of issue of the rate notice.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

8.7.7 Interest**RECOMMENDATION**

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eight percent (8.0%) per annum is to be charged on all overdue rates or charges.

Resolution No. 020/2223

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eight percent (8.0%) per annum is to be charged on all overdue rates or charges.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

8.7.8 Levy and Payment**RECOMMENDATION**

a) Pursuant to section 107 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, Council's rates and charges, and the State Government's *Emergency Management, Fire and Rescue Levy* be levied:

- for half year 1 July 2022 to 31 December 2022 – in August/September 2022; and
- for the half year 1 January 2023 to 30 June 2023 – in February/March 2023.

b) Pursuant to section 118 of the *Local Government Regulation 2012*, that Council's rates and charges, and the State Government's *Emergency Management, Fire and Rescue Levy*, be paid within 30 clear days of the date of the issue of the rate notice.

Resolution No. 021/2223

a) Pursuant to section 107 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, Council's rates and charges, and the State Government's *Emergency Management, Fire and Rescue Levy* be levied:

- for half year 1 July 2022 to 31 December 2022 – in August/September 2022; and
- for the half year 1 January 2023 to 30 June 2023 – in February/March 2023.

b) Pursuant to section 118 of the *Local Government Regulation 2012*, that Council's rates and charges, and the State Government's *Emergency Management, Fire and Rescue Levy*, be paid within 30 clear days of the date of the issue of the rate notice.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

8.7.9 Paying Rates or Charges by Instalments**RECOMMENDATION**

Pursuant to section 129 of the *Local Government Regulation 2012*, all rates and charges are payable by four equal instalments on 1 August 2022, 1 November 2022, 1 February 2023 and 1 May 2023. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

Resolution No. 022/2223

Pursuant to section 129 of the *Local Government Regulation 2012*, all rates and charges are payable by four equal instalments on 1 August 2022, 1 November 2022, 1 February 2023 and 1 May 2023. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

Moved Cr. T Pratt

Seconded Cr. P Curr

CARRIED 5/0

8.7.10 Rates Concessions**RECOMMENDATION**

Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, a rebate of the differential general rate categories 1, 2 and 3 where the owner of land qualifies for the State Government Pensioner Rate Remission Scheme be granted a concession equal to 55% of the total rates and charges payable.

Resolution No. 023/2223

Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, a rebate of the differential general rate categories 1, 2 and 3 where the owner of land qualifies for the State Government Pensioner Rate Remission Scheme be granted a concession equal to 55% of the total rates and charges payable.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

8.7.11 Statement of Estimated Financial Position**RECOMMENDATION**

Pursuant to section 205 of the *Local Government Regulation 2012*, the statement of the financial operations and financial position of the Council in respect of the previous financial year (“the Statement of Estimated Financial Position”) be received and its contents noted.

Resolution No. 024/2223

Pursuant to section 205 of the *Local Government Regulation 2012*, the statement of the financial operations and financial position of the Council in respect of the previous financial year (“the Statement of Estimated Financial Position”) be received and its contents noted.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

8.7.12 Adoption of Budget**RECOMMENDATION**

Pursuant to section 94 of the *Local Government Act 2009* and sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2022/2023 financial year, incorporating:

- i. The statements of financial position;
- ii. The statements of cash flow;
- iii. The statements of income and expenditure;
- iv. The statements of changes in equity;
- v. The long-term financial forecast;
- vi. The revenue statement
- vii. The revenue policy (adopted by Council resolution on 21 June 2022);
- viii. The relevant measures of financial sustainability; and
- ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget
- x. Capital Works Program for 2022/2023 financial year.

as tabled, be adopted.

Resolution No. 025/2223

Pursuant to section 94 of the *Local Government Act 2009* and sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2022/2023 financial year, incorporating:

- i. The statements of financial position;
- ii. The statements of cash flow;
- iii. The statements of income and expenditure;
- iv. The statements of changes in equity;
- v. The long-term financial forecast;
- vi. The revenue statement
- vii. The revenue policy (adopted by Council resolution on 21 June 2022);
- viii. The relevant measures of financial sustainability; and
- ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget
- x. Capital Works Program for 2022/2023 financial year.

as tabled, be adopted.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 5/0

8.8 Operational Plan 2022/2023

In accordance with *Section 174 of the Local Government Regulations 2012*, Council must prepare and adopt an annual operational plan for each financial year.

The annual Operational Plan 2022/2023 is reflective of the proposed budget and associated programs.

RECOMMENDATION

That Council adopts the 2022/2023 Operational Plan version 1 as presented.

Resolution No. 026/2223

That Council adopts the 2022/2023 Operational Plan version 1 as presented.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 5/0

10. WORKPLACE HEALTH AND SAFETY



10.1 Workplace Health and Safety

This report outlines the general status of Work Health and Safety at McKinlay Shire Council for the period of June 2022.

RECOMMENDATION

That Council receives the June 2022 WHS Report.

Resolution No. 027/2223

That Council receives the June 2022 WHS Report.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

General Business – Councillor Requests

Cr S Royes

- Asked for an update on the cameras at the creeks crossing. Cameron Scott commented and said there is no further update to report on when the camera will be fixed/ replaced, currently looking for alternate providers.

Cr J Fegan

- Stated had been in contact with the ABC News Health reporter, the reporter would like to cover a story about Health Issues in the area. Cr. Fegan will follow up to organise an interview.

Cr J Lynch

- Raised concerns that the grids along the Kynuna Rd had not been fixed.
- Requested that TMR work on the shoulders on Beef Rd, heading into Julia Creek.

Cr T Pratt

- Raised concerns about McKinlay/ Gilliat Rd - Gidgee Bug Byway, a number of Mining Trucks using that byway and a number of cattle have been hit recently.

11. CLOSURE OF MEETING

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 11:15am.

