



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

### **SPECIAL MEETING OF COUNCIL** **BUDGET 2019/2020**

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

**9<sup>th</sup> August 2019**

## **ORDER OF BUSINESS**

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
4. Budget Introduction and Summary

### **5. CORPORATE ITEMS**

- 5.1 Debt Policy
- 5.2 Investment Policy
- 5.3 Procurement Policy
- 5.4 Revenue Statement
- 5.5 Fees and Charges Schedule 2019-2020
- 5.6 Interim Financial Statements – Budget – Forward Forecast
- 5.7 Rates and Service Charges for 2019/20
- 5.8 Annual Budget and Rating
  - 5.8.1 Differential General Rates
  - 5.8.2 Special Charge – PV Solar Levy
  - 5.8.3 Special Charge – Pest Animal Control Levy
  - 5.8.4 Sewerage Utility Charges
  - 5.8.5 Water Utility Charges
  - 5.8.6 Waste Management Utility Charges
  - 5.8.7 Discount
  - 5.8.8 Interest
  - 5.8.9 Levy and Payment
  - 5.8.10 Paying Rates or Charges by Instalments
  - 5.8.11 Rates Concessions
  - 5.8.12 Statement of Estimated Financial Position
  - 5.8.13 Adoption of Budget
- 5.9 Operational Plan

### **6. CLOSE**

## 1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 2:10pm.

## 2. ATTENDANCE ▲

**Mayor:** Cr. B Murphy

**Members:** Cr. Neil Walker, Cr. S Royes, Cr. J Fegan

**Staff:**

Interim Chief Executive Officer, Mr. Ian Bodill

Director of Corporate and Community Services, Mrs. Tenneil Cody (via Teleconference)

Director of Engineering, Environmental & Regulatory Services, Mr. David McKinley

Executive Assistant, Ms. Maggie Rudolph

Corporate Services Team Leader, Ms. Aimie Athorn

Community Service Team Leader, Mr. John Van De Meer

**Other people in attendance:**

Nil

**Apologies:**

Cr. P Curr

Chief Executive Officer, Mr. Des Niesler

### **PROCEDURAL MOTION**

Cr. Philip Curr requests the acceptance of a leave of absence from the August 9<sup>th</sup> Special Meeting of Council.

### **Resolution No. 025/1920**

Cr. Philip Curr is granted a leave of absence from the August 9<sup>th</sup> Special Meeting of Council.

Moved Cr. J. Fegan

Seconded Cr. N. Walker

CARRIED 4/0

## 3. DECLARATION OF CONFLICT OF INTEREST ▲

## 4. BUDGET INTRODUCTION AND SUMMARY ▲

Council is presented with the Budget Introduction and Summary from the Mayor and the already adopted 2019 – 2020 Revenue Policy.

**5. CORPORATE ITEMS** ▲**5.1 Debt Policy**

In accordance with *Section 192* of the *Local Government Regulation 2012*, Council must prepare and adopt a debt policy.

The 2019/20 Debt Policy Version 1 has been prepared in accordance with relevant legislation and Council's current debt position and is presented for Council's consideration.

**RECOMMENDATION**

That Council adopts the 2019/20 Debt Policy Version 1 as presented.

**Resolution No. 026/1920**

Council adopts the 2019/20 Debt Policy Version 1.

Moved Cr. J. Fegan

Seconded Cr. N. Walker

CARRIED 4/0

**5.2 Investment Policy**

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

The 2019/20 Investment Policy Version 1 has been prepared in accordance with relevant legislation and is presented for Council's consideration.

**RECOMMENDATION**

That Council adopts the 2019/20 Investment Policy Version 1 as presented.

**Resolution No. 027/1920**

Council adopts the 2019/20 Investment Policy Version 1.

Moved Cr. S. Royes

Seconded Cr. J. Fegan

CARRIED 4/0

**5.3 Procurement Policy**

In accordance with *Section 198* of the *Local Government Regulation 2012*, Council must review the Procurement Policy on an annual basis.

**RECOMMENDATION**

That Council adopts the revised Procurement Policy 2019/2020 Version 1 as presented.

**Resolution No. 028/1920**

Council adopts the Procurement Policy 2019/2020 Version 1.

Moved Cr. S. Royes

Seconded Cr. J. Fegan

CARRIED 4/0

**5.4 Revenue Statement**

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

The 2019/20 Revenue Statement Version 1 has been prepared in accordance with relevant legislation and is presented for Council's consideration.

**RECOMMENDATION**

That Council adopts the 2019/20 Revenue Statement Version 1 as presented.

**Resolution No. 029/1920**

Council adopts the 2019/20 Revenue Statement Version 1.

Moved Cr. N. Walker

Seconded Cr. J. Fegan

CARRIED 4/0

**5.5 Fees and Charges Schedule 2019-2020**

Presenting to Council the proposed Fees and Charges Schedule for the financial year 2019/20.

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

**RECOMMENDATION**

That Council adopts the proposed Fees and Charges Schedule 2019/20 Version 1 as presented.

**Resolution No. 030/1920**

Council adopts the Fees and Charges Schedule 2019/20 Version 1 with the following amendments:

Amendment 1 - The removal of item 5. Grids;

Amendment 2 - No increases of Fees and Charges on item 6. Cattle Yards.

Moved Cr. N. Walker

Seconded Cr. S. Royes

CARRIED 4/0

**5.6 Interim Financial Statements – Budget – Forward Forecast**

Council is presented with the Interim Financial Statements – Budget – Forward Forecast.

**5.7 Rates and Service Charges for 2019/20**

Council is presented with the Rates and Service Charges for 2019/20.

**5.8 Annual 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 at budget workshop over the past month for the purpose of preparing a budget for the 2019/2020 financial year.

**5.8.1 DIFFERENTIAL GENERAL RATES**

**RECOMMENDATION**

- a) Pursuant to *Section 81* of the *Local Government Regulation 2012*, the categories in which rateable land is categorized, 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
<b>1. Residential – Julia Creek &lt; 2 ha</b>	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
<b>2. Residential – Other &lt; 2 ha</b>	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
<b>3. Residential – Julia Creek &gt; 2 ha</b>	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
<b>4. Residential – Other &gt; 2 ha</b>	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
<b>5. Commercial/Industrial – Julia Creek</b>	Land, located within the town of Julia Creek, which is used, or intended to be	As determined by the CEO

	used, for commercial and/or industrial purposes.	
<b>6. Commercial/Industrial - Other</b>	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
<b>7. Rural</b>	Land used, or intended to be used, for rural purposes.	As determined by the CEO
<b>8. Special Uses / Community Purposes</b>	Land which is used for community purposes.	As determined by the CEO
<b>9. Open Space &amp; Recreation</b>	Land which is used for recreation	As determined by the CEO
<b>10. Mine – Not in Production</b>	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
<b>11. Mine – In Production</b>	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
<b>12. Residential – Other – 0-50 units</b>	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>13. Residential – Other – 51 - 100 units</b>	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>14. Residential – Other</b>	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	3.07C	\$165.39
2. Residential – Other < 2 ha	2.82C	\$193.82
3. Residential – Julia Creek > 2 ha	1.42C	\$165.39
4. Residential – Other > 2ha	3.84C	\$193.82
5. Commercial/Industrial – Julia Creek	2.19C	\$165.39
6. Commercial/Industrial - Other	0.46C	\$185.94
7. Rural	0.56C	\$165.39
8. Special Uses / Community Purposes	2.61C	\$165.39
9. Open Space & Recreation	4.95C	\$165.39
10. Mine – Not in Production	15.28C	\$183.08
11. Mine – In Production	33.85C	\$190.00
12. Residential – Other – Workers Accommodation 0-50 units	7.18C	\$9000.00
13. Residential – Other – Workers Accommodation 51-100 units	10.69C	\$13400.00
14. Residential – Other – Workers Accommodation > 100 units	15.55C	\$19492.00

**Resolution No. 031/1920**

a) Pursuant to *Section 81* of the *Local Government Regulation 2012*, the categories in which rateable land is categorized, 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
<b>1. Residential – Julia Creek &lt; 2 ha</b>	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
<b>2. Residential – Other &lt; 2 ha</b>	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
<b>3. Residential – Julia Creek &gt; 2 ha</b>	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
<b>4. Residential – Other &gt; 2 ha</b>	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
<b>5. Commercial/Industrial – Julia Creek</b>	Land, located within the town of Julia Creek, which is used, or intended to be	As determined by the CEO

	used, for commercial and/or industrial purposes.	
<b>6. Commercial/Industrial - Other</b>	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
<b>7. Rural</b>	Land used, or intended to be used, for rural purposes.	As determined by the CEO
<b>8. Special Uses / Community Purposes</b>	Land which is used for community purposes.	As determined by the CEO
<b>9. Open Space &amp; Recreation</b>	Land which is used for recreation	As determined by the CEO
<b>10. Mine – Not in Production</b>	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
<b>11. Mine – In Production</b>	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
<b>12. Residential – Other – 0-50 units</b>	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>13. Residential – Other – 51 - 100 units</b>	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>14. Residential – Other</b>	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	3.07C	\$165.39
2. Residential – Other < 2 ha	2.82C	\$193.82
3. Residential – Julia Creek > 2 ha	1.42C	\$165.39
4. Residential – Other > 2ha	3.84C	\$193.82
5. Commercial/Industrial – Julia Creek	2.19C	\$165.39
6. Commercial/Industrial - Other	0.46C	\$185.94
7. Rural	0.56C	\$165.39
8. Special Uses / Community Purposes	2.61C	\$165.39
9. Open Space & Recreation	4.95C	\$165.39
10. Mine – Not in Production	15.28C	\$183.08
11. Mine – In Production	33.85C	\$190.00
12. Residential – Other – Workers Accommodation 0-50 units	7.18C	\$9000.00
13. Residential – Other – Workers Accommodation 51-100 units	10.69C	\$13400.00
14. Residential – Other – Workers Accommodation > 100 units	15.55C	\$19492.00

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 4/0

## 5.8.2 SPECIAL CHARGE – PV SOLAR LEVY

### RECOMMENDATION

- 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 “PV Solar Levy Special Charge”) for the cost of installing and maintaining infrastructure which provides solar electricity to certain commercial properties in Julia Creek, McKinlay and Kynuna. The amount of the special charge shall differ according to the level of benefit that the property receives from the provision and maintenance of the equipment.
- b) The overall plan for the PV Solar Levy Special Charge is as follows:
- i. The service, facility or activity is the installation and maintenance of equipment/infrastructure that provides solar generated electricity to certain commercial properties in Julia Creek.
  - ii. The rateable land to which the special charge shall apply is set out in the following table.

For the current financial year and subsequent years, the amount of the special charge shall be as follows:

Assessment No	Repayment Period (years)	Amount to repay over each half yearly levy	Total to repay in 2019/20 (issued over 2 levies)	Total to repay in 2020/21 (issued over 2 levies)
92	(commenced 16/17) 8.5	\$1,400.00	\$2,625.83	\$ -
301	(commenced 16/17) 10	\$1,404.50	\$2,809.00	\$2,291.08
88	(commenced 16/17) 9.5	\$1,236.30	\$2,472.60	\$1,324.88
70	(commenced 16/17) 5.5	\$2,991.95	\$3,436.66	\$ -
431	(commenced 16/17) 7	\$1,598.00	\$1,960.76	\$ -
218	(commenced 16/17) 10	\$337.10	\$337.18	\$ -
115	(commenced 16/17) 6.5	\$5,423.80	\$10,847.60	\$325.76 *
135	(commenced 17/18) 5	\$2,833.65	\$5,667.30	\$1,914.78 *

\* Issued over 1 levy

- iii. The estimated cost of carrying out the overall plan is \$411,000. This figure includes all of the costs associated with the installation and maintenance of the solar equipment which the special rate shall fund.
- iv. The estimated time for carrying out the overall plan is five (5) years, concluding 30 June 2021.
- c) The certain commercial properties in Julia Creek, McKinlay and Kynuna (owner or occupier) specially benefit from the provision of solar equipment and its subsequent maintenance because they are provided with solar generated electricity which in turn, reduces their electricity costs.
- d) The annual implementation plan for the PV Solar Levy Special Charge for the 2019/2020 financial year is that Council will carry out the following activities and processes:
  - i. Levy a special charge for the set repayment plan of the installed PV Solar.

#### Resolution No. 032/1920

- 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 "PV Solar Levy Special Charge") for the cost of installing and maintaining infrastructure which provides solar electricity to certain commercial properties in Julia Creek, McKinlay and Kynuna. The amount of the special charge shall differ according to the level of benefit that the property receives from the provision and maintenance of the equipment.
- b) The overall plan for the PV Solar Levy Special Charge is as follows:
  - i. The service, facility or activity is the installation and maintenance of equipment/infrastructure that provides solar generated electricity to certain commercial properties in Julia Creek.
  - ii. The rateable land to which the special charge shall apply is set out in the following table.

For the current financial year and subsequent years, the amount of the special charge shall be as follows:

Assessment No	Repayment Period (years)	Amount to repay over each half yearly levy	Total to repay in 2019/20 (issued over 2 levies)	Total to repay in 2020/21 (issued over 2 levies)
92	(commenced 16/17) 8.5	\$1,400.00	\$2,625.83	\$ -
301	(commenced 16/17) 10	\$1,404.50	\$2,809.00	\$2,291.08
88	(commenced 16/17) 9.5	\$1,236.30	\$2,472.60	\$1,324.88
70	(commenced 16/17) 5.5	\$2,991.95	\$3,436.66	\$ -
431	(commenced 16/17) 7	\$1,598.00	\$1,960.76	\$ -
218	(commenced 16/17) 10	\$337.10	\$337.18	\$ -
115	(commenced 16/17) 6.5	\$5,423.80	\$10,847.60	\$325.76*
135	(commenced 17/18) 5	\$2,833.65	\$5,667.30	\$1,914.78*

\* Issued over 1 levy

- iii. The estimated cost of carrying out the overall plan is \$411,000. This figure includes all of the costs associated with the installation and maintenance of the solar equipment which the special rate shall fund.
- iv. The estimated time for carrying out the overall plan is five (5) years, concluding 30 June 2021.
- c) The certain commercial properties in Julia Creek, McKinlay and Kynuna (owner or occupier) specially benefit from the provision of solar equipment and its subsequent maintenance because they are provided with solar generated electricity which in turn, reduces their electricity costs.
- d) The annual implementation plan for the PV Solar Levy Special Charge for the 2019/2020 financial year is that Council will carry out the following activities and processes:
  - i. Levy a special charge for the set repayment plan of the installed PV Solar.

Moved Cr. N. Walker

Seconded Cr. J. Fegan

CARRIED 4/0

### 5.8.3 SPECIAL CHARGE – PEST ANIMAL CONTROL LEVY

#### **RECOMMENDATION**

- 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 \$0.0110 per hectare per annum or \$0.0055 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.

- iii. The estimate cost of carrying out the overall plan is \$50,000.
  - iv. The timeframe for carrying out the overall plan is twelve (12) months ending 30 June 2020.
- c) The rateable land (owner or occupier) subject of the charge specially benefit from the provision of pest control services, because the services assist with the control of wild dogs which can reduce the threat to livestock.

#### **Resolution No. 033/1920**

- 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 \$0.0110 per hectare per annum or \$0.0055 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.
  - iii. The estimate cost of carrying out the overall plan is \$50,000.
  - iv. The timeframe for carrying out the overall plan is twelve (12) months ending 30 June 2020.
- c) The rateable land (owner or occupier) subject of the charge specially benefit from the provision of pest control services, because the services assist with the control of wild dogs which can reduce the threat to livestock.

Moved Cr. S. Royes

Seconded Cr. N. Walker

CARRIED 4/0

#### **5.8.4 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:

<b>Sewerage Charges</b>		
	<b>Per Half Yearly Levy Charge (\$)</b>	<b>Annual Charge (\$)</b>
<b>First Pedestal</b>	\$235.64	\$471.28
<b>Additional Pedestal</b>	\$148.33	\$296.66

- b) The above levied sewerage utility charges be applied as further detailed in Section 5.2 of the 2019-2020 Revenue Statement.

**Resolution No. 034/1920**

- 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	\$235.64	\$471.28
Additional Pedestal	\$148.33	\$296.66

- b) The above levied sewerage utility charges be applied as further detailed in Section 5.2 of the 2019-2020 Revenue Statement.

Moved Cr. N. Walker

Seconded Cr. J. Fegan

CARRIED 4/0

**5.8.5 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 follow:

Access Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
Julia Creek	\$114.97	\$228.34
Kynuna and McKinlay	\$39.73	\$79.46
Nelia	\$20.80	\$41.60
Gilliat	\$21.49	\$42.98

Consumption Charge		
	Per Half Yearly Levy Charge per Unit (\$)	Annual Charge per Unit (\$)
Julia Creek	\$16.31	\$32.62
Kynuna and McKinlay	\$19.87	\$39.74
Nelia	\$10.40	\$20.80
Gilliat	\$10.75	\$21.50
Extra Water (for specifically identified assessments)	\$1.51	\$3.02

- b) The above levied water utility charges be applied as further detailed in Section 5.1 of the 2019-2020 Revenue Statement.

#### Resolution No. 035/1920

- 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 follow:

Access Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
Julia Creek	\$114.97	\$228.34
Kynuna and McKinlay	\$39.73	\$79.46
Nelia	\$20.80	\$41.60
Gilliat	\$21.49	\$42.98

Consumption Charge		
	Per Half Yearly Levy Charge per Unit (\$)	Annual Charge per Unit (\$)
Julia Creek	\$16.31	\$32.62
Kynuna and McKinlay	\$19.87	\$39.74
Nelia	\$10.40	\$20.80
Gilliat	\$10.75	\$21.50
Extra Water (for specifically identified assessments)	\$1.51	\$3.02

- b) The above levied water utility charges be applied as further detailed in Section 5.1 of the 2019-2020 Revenue Statement.

Moved Cr. S. Royes

Seconded Cr. J. Fegan

CARRIED 4/0

#### 5.8.6 WASTE MANAGEMENT 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 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 kerbside refuse collection service. For properties in the other towns a landfill service is provide 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:

<b>Waste Facilities Charge</b>		
	<b>Per Half Yearly Levy Charge (\$)</b>	<b>Annual Charge (\$)</b>
<b>Julia Creek</b>	\$67.80	\$135.60
<b>Kynuna, McKinlay and Nelia</b>	\$17.37	\$34.74

<b>Waste Collection Charge</b>		
	<b>Per Half Yearly Levy Charge (\$)</b>	<b>Annual Charge (\$)</b>
<b>First 240-litre wheelie bin service</b>	\$85.00	\$170.00
<b>Each additional 240-litre wheelie bin service</b>	\$102.46	\$204.92

**Resolution No. 036/1920**

a) 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 kerbside refuse collection service. For properties in the other towns a landfill service is provide 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	\$67.80	\$135.60
Kynuna, McKinlay and Nelia	\$17.37	\$34.74

  

Waste Collection Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
First 240-litre wheelie bin service	\$85.00	\$170.00
Each additional 240-litre wheelie bin service	\$102.46	\$204.92

Moved Cr. N. Walker

Seconded Cr. J. Fegan

CARRIED 4/0

**5.8.7 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. 037/1920**

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. S. Royes

CARRIED 4/0

### **5.8.8 INTEREST**

#### **RECOMMENDATION**

Pursuant to *Section 133 of the Local Government Regulation 2012*, compound interest on daily rests at the rate of eleven percent (11%) per annum is to be charged on all overdue rates or charges excluding the PV Solar Levy Special Charge.

#### **Resolution No. 038/1920**

Pursuant to *Section 133 of the Local Government Regulation 2012*, compound interest on daily rests at the rate of eleven percent (11%) per annum is to be charged on all overdue rates or charges excluding the PV Solar Levy Special Charge.

Moved Cr. J. Fegan

Seconded Cr. N. Walker

CARRIED 4/0

### **5.8.9 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 2019 to 31 December 2019 – in August/September 2019; and
  - for the half year 1 January 2020 to 30 June 2020 – in February/March 2020.
- 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. 039/1920**

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 2019 to 31 December 2019 – in August/September 2019; and

- for the half year 1 January 2020 to 30 June 2020 – in February/March 2020.

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. S. Royes

Seconded Cr. N. Walker

CARRIED 4/0

**5.8.10 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 2019, 1 November 2019, 1 February 2020 and 1 May 2020. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

**Resolution No. 040/1920**

Pursuant to *Section 129* of the *Local Government Regulation 2012*, all rates and charges are payable by four equal instalments on 1 August 2019, 1 November 2019, 1 February 2020 and 1 May 2020. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 4/0

**5.8.11 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. 041/1920**

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. S. Royes

Seconded Cr. J. Fegan

CARRIED 4/0

**5.8.12 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. 042/1920**

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. B. Murphy

Seconded Cr. N. Walker

CARRIED 4/0

**5.8.13 ADOPTION OF BUDGET**

Pursuant to *Section 170A* of the *Local Government Act 2009* and *Sections 169 and 170* of the *Local Government Regulation 2012*, Council's Budget for the 2019/2020 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 18 June 2019);
- viii. The relevant measure 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 2019/2020 financial year.

as tabled, be adopted.

**Resolution No. 043/1920**

Pursuant to *Section 170A* of the *Local Government Act 2009* and *Sections 169 and 170* of the *Local Government Regulation 2012*, Council's Budget for the 2019/2020 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 18 June 2019);
- viii. The relevant measure 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 2019/2020 financial year.

as tabled, be adopted.

Moved Cr. B. Murphy

Seconded Cr. N. Walker

CARRIED 4/0

**5.9 Operational Plan**

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

The Operational Plan 2019/2020 is reflective of the proposed budget and associated programs.

**RECOMMENDATION**

That Council adopts the 2019/2020 Operational Plan Version 1 as presented.

**Resolution No. 044/1920**

Council adopts the 2019/2020 Operational Plan Version 1.

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 4/0

**6. CLOSURE OF MEETING**

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 3:05pm.