



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

## ***ORDINARY MEETING OF COUNCIL***

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

**21<sup>st</sup> July 2020**

## **ORDER OF BUSINESS**

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
4. Confirmation of Minutes – Ordinary Meeting June
- 4.1 Confirmation of Minutes – Special Meeting July
- 4.2 Business Arising out of minutes of previous Meeting

### **5. ENGINEERING SERVICES**

- 5.1 Engineering Works Monthly Report

### **6. ENVIRONMENTAL & REGULATORY SERVICES REPORT**

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 Kynuna Landfill and Cemetery Site
- 6.3 Kynuna Rodeo and Sporting Association Report
- 6.4 Kynuna SES-Fire Station

### **7. COMMUNITY SERVICES REPORT**

- 7.1 Community Services Monthly Report

### **8. CORPORATE SERVICES REPORT**

- 8.1 Corporate Services Report
- 8.2 Interim Audit Report
- 8.3 Debt Policy Review 2020-2021
- 8.4 Investment Policy Review 2020-2021
- 8.5 Procurement Policy Review 2020-2021
- 8.6 Fees and Charges Schedule 2020-2021
- 8.7 Revenue Statement Review 2020/2021
- 8.8 Budget and Rating 2020/2021
- 8.9 Operational Plan 2020/2021

### **9. CHIEF EXECUTIVE OFFICERS REPORT**

- 9.1 CEO Report

### **10. WORKPLACE HEALTH AND SAFETY**

- 10.1 Workplace Health and Safety Report

### **11. CLOSE**

**1. OPENING BUSINESS** ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 9:12am.

**2. ATTENDANCE** ▲

**Mayor:** Cr. P Curr

**Members:** Cr. J Fegan, Cr. S Royes, Cr. J Lynch

**Staff:**

Chief Executive Officer, Mr. John Kelly

Director of Corporate & Community Services, Ms. Tenneil Cody

Executive Assistant, Mrs. Katie Woods

Director Engineering, Environment & Regulatory Services, Mr. Mursaleen Shah

**Other people in attendance:**

Nil

**Apologies:**

Cr. T Pratt

**PROCEDURAL MOTION**

Cr Tim Pratt requests the acceptance of a leave of absence from the July 21<sup>st</sup> 2020 Ordinary Meeting of Council.

**Resolution No. 003/2021**

Cr. Tim Pratt is granted a leave of absence from the July 21<sup>st</sup> 2020 Ordinary Meeting of Council.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 4/0

**3. DECLARATION OF CONFLICT OF INTEREST** ▲

Nil

**4. CONFIRMATION OF MINUTES** ▲

Confirmation of Minutes of the Ordinary Meeting of Council held on 23<sup>rd</sup> June 2020.

**RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Council held on 23<sup>rd</sup> June 2020 be confirmed.

**Resolution No. 004/2021**

The Minutes of the Ordinary Meeting of Council held on 23<sup>rd</sup> June 2020 are confirmed with the correction of the typing error 6.2.4

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 4/0

**Attendance:** Director of Corporate & Community Services, T. Cody entered the room at 9:20am

**Attendance:** Director of Corporate & Community Services, T. Cody left the room at 9:29am

Confirmation of Minutes of the Special Meeting of Council held on 7<sup>th</sup> July 2020.

**RECOMMENDATION**

That the Minutes of the Special Meeting of Council held on 7<sup>th</sup> July 2020 be confirmed.

**Resolution No. 005/2021**

The Minutes of the Special Meeting of Council held on 7<sup>th</sup> July 2020 are confirmed.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

**4.2 BUSINESS ARISING FROM PREVIOUS MINUTES ▲**

Nil

**5. ENGINEERING SERVICES ▲**

**5.1 Engineering Works Report**

This report outlines the general activities for the Engineering Department for the month of June 2020.

**RECOMMENDATION**

That Council receives the Engineering Services monthly report for June 2020.

**Resolution No. 006/2021**

That Council receives the Engineering Services monthly report for June 2020.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 4/0

**Attendance –** Director of Corporate and Community Services, T. Cody entered the room at 10:03am

**Resolution No. 007/2021**

That the Director of Engineering, Environment & Regulatory Services be instructed that the Kynuna high water tank is to remain as part of the Kynuna water supply.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

**Actions Arising:**

DERS to provide further information regarding the Oorindi rest area ownership, maintenance and cost sharing arrangements including the bore/s.

DERS to arrange for tender assessment for the Hickman St pump station refurbishment to be brought to a meeting of Council to be held prior to the 4 Aug Briefing, if possible.

DERS to provide further information regarding flood damage repairs included in the Sunny Plains, Euraba & Shaw St item.

DERS to arrange discussions with contractor Koppens on Q.A. as a matter of priority.

CEO & CSTL to inspect D & D facility for any outstanding works.

CEO & DRS to consider the adequacy of J.C. water supply infrastructure arrangements south east of the rail line.

**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 2020.

**RECOMMENDATION**

That Council receives the June 2020 Environmental and Regulatory Services Report.

**Resolution No. 008/2021**

Council receives the June 2020 Environmental and Regulatory Services Report.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 4/0

**Actions:**

Staff to consider options for cost effective fencing around the new houses.

CEO to provide an update on any available surplus generators.

**6.2 Kynuna Landfill and Cemetery Site**

The Kynuna landfill is located within Lot 18 G24965 which is a Reserve for Township purposes. To authorise the current use for a landfill site and the associated access, Council is required to apply for a deed of grant to the Department of Natural Resources Mines and Energy (DNRME) over the area of the landfill site.

It is recommended Council also apply for a road opening to the landfill site as well as to the nearby Cemetery Reserve described as Lot 1 on KN1 along the current formed access road.

**RECOMMENDATION**

That Council resolves to;

- Apply to Department of Natural Resources Mines and Energy for a Deed of Grant over the area of the landfill site; and
- Apply for a road opening to the landfill site and nearby Cemetery Reserve

**Resolution No. 009/2021**

That Council resolves to;

- Apply to Department of Natural Resources Mines and Energy for a Deed of Grant over the area of the landfill site contained within Lot 18 G24965; and
- Apply for a road opening to the landfill site and nearby Cemetery Reserve

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 4/0

**6.3 Kynuna Rodeo and Sporting Association Lease Land**

The Kynuna Rodeo Ground infrastructure is currently located over both the town reserve known as Lot 18 G24965 and Unallocated State Land (USL) known as Lot 20 KN3. Council has received correspondence from the Department requesting Council's views on an application received from the Kynuna Rodeo and Sporting Association for a new lease of USL Lot 20 on KN3.

The reserve for township cannot be leased for recreational purposes therefore it is suggested to excise the whole area that the rodeo association require and dedicate it as a community purpose reserve, namely recreation and then a trustee lease or term lease can be granted to the Rodeo Association.

**RECOMMENDATION**

That Council resolves to;

- Apply to Department of Natural Resources Mines and Energy to excise the whole area that the Kynuna Rodeo Association utilise the whole of Lot 20 on KN3 and part of Lot 18 on G24965 and dedicate the land as a community (recreation) reserve; and
- Advise Department of Natural Resources Mines and Energy that Council will be applying to excise the whole of Lot 20 on KN3 and part of Lot 18 on G24965 and dedicate the land as a community (recreation) reserve and will subsequently issue a Trustee Lease to the Kynuna Rodeo and Sporting Association.

**Resolution No. 010/2021**

That Council resolves to;

- Apply to DNRME to excise the whole area that the Kynuna Rodeo Association utilise the whole of Lot 20 on KN3 and part of Lot 18 on G24965 and dedicate the land as a community (recreation) reserve; and
- Advise DNRME that Council will be applying to excise the whole of Lot 20 on KN3 and part of Lot 18 on G24965 and dedicate the land as a community (recreation) reserve and will subsequently issue a Trustee Lease to the Kynuna Rodeo and Sporting Association.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 4/0

**Action:**

Staff to bring forward a plan of the proposed stand alone reserve to be created for the rodeo grounds.

**6.4 Kynuna SES / Fire Station Shed**

The Kynuna SES/Fire Station shed is located on part of unallocated state land known as Lot 1 on K3711. To authorise the use required Council will need to apply for a deed of grant over the site.

Council would be required to pay full market value for the purchase of the site, however if Council addresses native title by negotiation and registration of an ILUA with the KOA people the purchase price may be determined at an amount equivalent to no less than 50% market value.

**RECOMMENDATION**

That Council resolves to apply to DNRME for a Deed of Grant over the site known as Lot 1 on K3711.

**Resolution No. 011/2021**

That Council resolves to apply to DNRME for a Deed of Grant over the site known as Lot 1 on K3711.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

**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 2020.

**RECOMMENDATION**

That Council receives the Community Services monthly report for June 2020.

**Resolution No. 012/2021**

Council receives the Community Services monthly report for June 2020.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 4/0

**Resolution No. 013/2021**

Council staff to liaise with appropriate Minister for the opening of the Smart Hub, preferably in September/October 2020.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 4/0

**Actions:**

CEO to pass on to staff Council's appreciation for their bringing the Smart Hub and the Gym extensions in on time and below budget.

**8. CORPORATE SERVICES** ▲**8.1 Corporate Services Report**

The Corporate Services Report as of 30 June 2020 which summarises the financial performance and position is presented to Council.

**RECOMMENDATION**

That Council receives the monthly Corporate Services Report for the period ending 30<sup>th</sup> June 2020.

**Resolution No. 014/2021**

Council receives the monthly Corporate Services Report for the period ending 30<sup>th</sup> June 2020

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 4/0

**Attendance:** Cr. S Royes left the room at 11:54am

**8.2 Interim Audit Report**

An interim audit of Councils financial statements was undertaken in May 2020 by Pitcher Partners under the appointment of the Queensland Audit Office (QAO). QAO has provided an Interim Report to the Mayor for the financial year ending 30 June 2020. At the Mayors direction this report has been prepared in order to present the Audit Report to Council.

**RECOMMENDATION**

That Council note the Interim Audit Report provided by the Queensland Audit Office for the year ending 30 June 2020.

**Resolution No. 015/2021**

That Council note the Interim Audit Report provided by the Queensland Audit Office for the year ending 30 June 2020.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 3/0

**Attendance:** Director Engineering, Environment & Regulatory Services, M Shah left the room at 11:58am

**Attendance:** Director Engineering, Environment & Regulatory Services, M Shah re-entered the room at 12:00pm

**8.3 Debt Policy 2020-2021 Review**

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

The 2020/21 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 2020/21 Debt Policy Version 1 as presented.



**Resolution No. 016/2021**

That Council adopt the 2020/21 Debt Policy Version 1 as presented.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 3/0

**8.4 Investment Policy Review 2020/2021**

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

**RECOMMENDATION**

That Council adopt the 2020/21 Investment Policy Version 1 as presented.

**Resolution No. 017/2021**

That Council adopt the 2020/21 Investment Policy Version 1 as presented.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 3/0

**8.5 Procurement Policy Review 2020-2021**

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

The 2020/2021 Procurement Policy Version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

**RECOMMENDATION**

That Council adopt the 2020/2021 Procurement Policy Version 1 as presented.

**Resolution No. 018/2021**

That Council adopt the 2020/2021 Procurement Policy Version 1 as presented.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 3/0

**Attendance:** Cr. S Royes re-entered the room at 12:15pm

**Attendance:** Director Engineering, Environment & Regulatory Services M Shah left the room at 12:46pm

**Attendance:** Director Engineering, Environment & Regulatory Services M Shah re-entered the room at 12:51pm

**8.6 Fees and Charges Schedule 2020-2021**

Presenting to Council the proposed Fees and Charges Schedule for the financial year 2020/21.

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

**RECOMMENDATION**

That Council adopts the proposed Fees and Charges Schedule 2020/21 Version 1 as presented.

**Resolution No. 019/2021**

That Council adopts the proposed Fees and Charges Schedule 2020/21 Version 1 as presented.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 4/0

**Attendance:** Daniel Power and Gavin Starr from Xylem entered the meeting at 12:53pm

**Presentation – Sewage Treatment Plant**

Mr Daniel Power and Mr Gavin Starr from Xylem provided a presentation to Council outlining the operations of the Julia Creek Sewage Treatment Plant and responded to questions from Councillors on the capacity and capability of the Plant and additions that might be required in the event of expansion of the town population due to new mining operations.

**Resolution No. 020/2021**

Council notes the presentation provided by Daniel Power and Gavin Starr from Xylem on council's sewage treatment plant and they be thanked for their input.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 4/0

**Attendance:** Daniel Power and Gavin Starr from Xylem left the room at 1:36pm

**Attendance:** Director Engineering, Environment & Regulatory Services M Shah left the meeting at 1:48pm

**Resolution No. 021/2021**

Further consideration and adoption of the budget be deferred to later in the meeting.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 4/0

**9. CHIEF EXECUTIVE OFFICER** ▲**9.1 CEO Report**

This report from the Chief Executive Officer contains observations made in the first two weeks of employment and an update on Council matters that have come to his attention.

**RECOMMENDATION**

That Council receive and note the report from the Chief Executive Officer for the period 1 – 16 July 2020.

**Resolution No. 022/2021**

That Council receive and note the report from the Chief Executive Officer for the period 1 – 16 July 2020.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 4/0

**9.1.1 Western Alliance of Councils (WQAC)**

At a virtual meeting on 5 June 2020 advice was tabled about plans to formalize the existence of the WQAC which will be made up of all 21 Councils of the three western ROCs – North West, Central West and South West. An inaugural Assembly will be held in Longreach on 27-28 July 2020 invitations have been sent to Federal & State Ministers, Senators, local MPs and Agency Heads and Directors. Several Ministers, Senators and MPs have already accepted as have Mayor Cr Mark Jamieson President of LGAQ and CEO Greg Hallam.

Council will be represented by the Mayor, Deputy Mayor and CEO.

**RECOMMENDATION**

The Mayor and Deputy Mayor be authorised to vote on behalf of Council on the proposed establishment of the Western Queensland Alliance of Councils at the Assembly to be held in Longreach on 27/28 July 2020 after they hear details of the proposal.

**Resolution No. 023/2021**

The Mayor and Deputy Mayor be authorised to vote on behalf of Council on the proposed establishment of the Western Queensland Alliance of Councils at the Assembly to be held in Longreach on 27/28 July 2020 after they hear details of the proposal.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 4/0

**9.1.2 Review of Flood Warning Infrastructure Network Project**

Advice has been received from QRA dated 29 June 2020 which was elaborated on by Greg Scroope from QRA at the recent NWQROC that Council has been allocated \$185,000 (increasing to \$270,000) to improve the flood warning infrastructure network throughout the Shire. This involves the installation of flood cameras (2) and rain gauges (3). QRA is aiming to secure money to fund a project manager to oversee implementation and would like a Council to auspice the project across the six beneficiary L.G. areas. We have already declined the auspice role.

A map of the proposed locations for the cameras and gauges will be tabled at the meeting.

**RECOMMENDATION**

The Chief Executive Officer be authorised to sign the funding agreement for the proposed installation of additional flood cameras and gauges by QRA throughout the shire.

**Resolution No. 024/2021**

The Chief Executive Officer be authorised to sign the funding agreement for the proposed installation of additional flood cameras and gauges by QRA throughout the shire.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 4/0

**9.1.3 Electoral & Other Legislation Amendment Act 2020 – (Accountability, Integrity & Other Matters)**

As part of the State Government's rolling reform agenda, this Act of State Parliament received royal assent on 30 June 2020.

Details of the changes are:

- new register of interest provisions (in effect 12 October 2020)
- new and clarified conflict of interest requirements (in effect 12 October 2020)
- a system for regulating political advisors (in effect 12 October 2020)
- the requirement for councils to develop guidelines about councillor administration support staff (in effect 12 October 2020)
- provisions relating to the dissolution of a local government and administrators (now in effect)
- changes for filling councillor and mayor vacancies (in effect 12 October 2020).

The Local Government Department (Northern) from Townsville is proposing to conduct a briefing session for Council when they conduct a road trip in the next couple of months, subject to Covid-19.

A copy of a summary of the changes has been circulated for the information of Councillors and I will provide further advice in due course.

**RECOMMENDATION**

Council note the passing of the Electoral & Other Legislation Amendment Act 2020 – (Accountability, Integrity & Other Matters) on 30 June 2020 and that further explanation will be provided prior to the implementation of the main sections of the Act on 12 October 2020.

**Council noted the report.**

**9.1.4 Etta Plains**

Advice has been received from consultants Epic Environmental who are preparing the DA for the Etta Plains Agriculture Irrigation Project that there is an issue with the stock route section in DNRME. DNRME want ETTA Plains to run the pipes from the point where water is pumped out of the Flinders River across the road reserve for 300m before re-surfacing into the open channel. At the moment this distance is 70m which was considered sufficient for cattle to move through the stock route. The cost of a 300m piping system could render the project unviable.

Council's Ranger will be inspecting the site and will provide the Council meeting with advice. A resolution maybe required to express Council's view on the proposal's impact on the stock route.

**Attendance:** Ranger, Colin Malone entered the room at 2:16pm

**RECOMMENDATION**

Council advise the Department of Natural Resources, Mines and Environment that Council has no objection (OR objects) to the proposal by Etta Plains to run water from the Flinders river at part of their irrigation licence along and across the adjoining stock route through an open channel and 70 metres of underground piping to enable continued movement of stock along the stock route on the few occasions that this occurs.

**Resolution No. 025/2021**

Council advise the Department of Natural Resources, Mines and Environment that Council has no objection to the application by Etta Plains for a permit to occupy to install irrigation pumps to run water from the Flinders river as part of their irrigation licence along and across the adjoining stock route through an open channel and 70 metres of underground piping to enable continued movement of stock along the stock route on the chance of stock passing through.

Moved Cr. P Curr

Seconded Cr. J Lynch

CARRIED 4/0

**9.1.5 Multicom Vanadium Project**

A call has been received from the Co-ordinator Generals Department seeking comment on any condition the Department may impose on the approval relating to the use of local labour in the construction phase. A written enquiry will be forthcoming which will be tabled for Council comment and which may require a resolution.

**RECOMMENDATION**

Council advise the Department of the Co-ordinator General that with respect to the requirement to use local labour in the construction phase of the Multicom Vanadium project Council would expect that preference would be given to local employment where possible.

**Resolution No. 026/2021**

Council advise the Department of the Co-ordinator General that with respect to the requirement to use local labour in the construction phase of the Multicom Vanadium project Council would expect that preference would be given to local employment where possible.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

**Attendance:** Ranger, Colin Malone left the room at 2:27pm

**10. WORKPLACE HEALTH AND SAFETY** ▲**10.1 Workplace Health and Safety**

Council is presented with the Workplace, Health and Safety Report, which provides an overview of the operations for the month of June 2020.

**RECOMMENDATION**

This report outlines the general status of Work Health and Safety at McKinlay Shire Council for the period of June 2020.

**Resolution No. 027/2021**

That Council receives the June 2020 Work Health and Safety Report.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 4/0

## Adjournment

### Resolution No. 028/2021

That the meeting be adjourned at 2:32pm and reconvene at 9:00am Friday 24th July 2020

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 4/0

## ORDINARY MEETING OF COUNCIL RECONVENED 9:00am 24<sup>TH</sup> JULY 2020

### 1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting reconvene at 9:15am.

### 2. ATTENDANCE ▲

**Mayor:** Cr. P Curr

**Members:** Cr. J Fegan, Cr. S Royes, Cr. J Lynch, T Pratt

**Staff:**

Chief Executive Officer, Mr. John Kelly

Director of Corporate & Community Services, Ms. Tenneil Cody

Executive Assistant, Mrs. Katie Woods

Director Engineering, Environment & Regulatory Services, Mr. Mursaleen Shah

Corporate Services Team Leader, Miss. Aimie Athorn

**Other people in attendance:**

Nil

**Apologies:**

Nil

### Resolution No. 030/2021

That council returns to Corporate Services Agenda Items 8.7 through to 8.9

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

### 8.7 Revenue Statement Review 2020/2021

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

The 2020/21 Revenue Statement Version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

**RECOMMENDATION**

That Council adopt the 2020/21 Revenue Statement Version 1 as presented.

**Resolution No. 031/2021**

That Council adopt the 2020/21 Revenue Statement Version 1 as presented.

Moved Cr. P Curr

Seconded Cr. J Lynch

CARRIED 5/0

**8.8 Budget and Rating 2020/2021**

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 a series of budget workshops over the past two months for the purpose of preparing a budget for the 2020/2021 financial year.

**8.8.1 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
<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 used, for commercial and/or industrial purposes.	As determined by the CEO
<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 (\$)
<b>1. Residential – Julia Creek &lt; 2 ha</b>	<b>3.10¢</b>	<b>169.52</b>
<b>2. Residential – Other &lt; 2 ha</b>	<b>3.40¢</b>	<b>198.67</b>
<b>3. Residential – Julia Creek &gt; 2 ha</b>	<b>1.84¢</b>	<b>169.52</b>
<b>4. Residential – Other &gt; 2ha</b>	<b>6.30¢</b>	<b>198.67</b>
<b>5. Commercial/Industrial – Julia Creek</b>	<b>2.41¢</b>	<b>169.52</b>
<b>6. Commercial/Industrial - Other</b>	<b>0.47¢</b>	<b>190.59</b>
<b>7. Rural</b>	<b>0.44¢</b>	<b>169.52</b>
<b>8. Special Uses / Community Purposes</b>	<b>2.67¢</b>	<b>169.52</b>
<b>9. Open Space &amp; Recreation</b>	<b>5.07¢</b>	<b>169.52</b>
<b>10. Mine – Not in Production</b>	<b>10.10¢</b>	<b>187.66</b>
<b>11. Mine – In Production</b>	<b>26.80¢</b>	<b>194.75</b>
<b>12. Residential – Other – Workers Accommodation 0-50 units</b>	<b>7.360¢</b>	<b>9225.00</b>
<b>13. Residential – Other – Workers Accommodation 51-100 units</b>	<b>10.957¢</b>	<b>13735.00</b>
<b>14. Residential – Other – Workers Accommodation &gt; 100 units</b>	<b>15.939¢</b>	<b>19979.30</b>



**Resolution No. 032/2021**

- 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	3.10C	169.52
2. Residential – Other < 2 ha	3.40C	198.67
3. Residential – Julia Creek > 2 ha	1.84C	169.52
4. Residential – Other > 2ha	6.30C	198.67
5. Commercial/Industrial – Julia Creek	2.41C	169.52
6. Commercial/Industrial - Other	0.47C	190.59
7. Rural	0.44C	169.52
8. Special Uses / Community Purposes	2.67C	169.52
9. Open Space & Recreation	5.07C	169.52
10. Mine – Not in Production	10.10C	187.66
11. Mine – In Production	26.80C	194.75
12. Residential – Other – Workers Accommodation 0-50 units	7.360C	9225.00
13. Residential – Other – Workers Accommodation 51-100 units	10.957C	13735.00
14. Residential – Other – Workers Accommodation > 100 units	15.939C	19979.30

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

### 8.8.2 Special Charge

#### **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 2020/21 (issued over 2 levies)
301	(commenced 16/17) 10	\$1,404.50	\$2,291.08
88	(commenced 16/17) 9.5	\$1,236.30	\$1,324.88
115	(commenced 16/17) 6.5	\$325.76	\$325.76*
135	(commenced 17/18) 5	\$1,914.78	\$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 2020/2021 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. 033/2021**

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 2020/21 (issued over 2 levies)
301	(commenced 16/17) 10	\$1,404.50	\$2,291.08
88	(commenced 16/17) 9.5	\$1,236.30	\$1,324.88
115	(commenced 16/17) 6.5	\$325.76	\$325.76*
135	(commenced 17/18) 5	\$1,914.78	\$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 2020/2021 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. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

### 8.8.3 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	\$241.53	\$483.06
Additional Pedestal	\$152.04	\$304.08

- (b) The above levied sewerage utility charges be applied as further detailed in section 5.2 of the 2020-2021 Revenue Statement.

#### Resolution No. 034/2021

- 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	\$241.53	\$483.06
Additional Pedestal	\$152.04	\$304.08

- (b) The above levied sewerage utility charges be applied as further detailed in section 5.2 of the 2020-2021 Revenue Statement.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

**Attendance:** Corporate Services Team Leader, Aimie Athorn left the room at 9:53am

**Attendance:** Corporate Services Team Leader, Aimie Athorn re-entered the room at 9:55am

### 8.8.4 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:
- (b)

Access Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
Julia Creek	\$117.84	\$235.69
Kynuna and McKinlay	\$40.72	\$81.45
Nelia	\$21.32	\$42.64
Gilliat	\$22.03	\$44.05

Consumption Charge		
	Per Half Yearly Levy Charge per Unit (\$)	Annual Charge per Unit (\$)
Julia Creek	\$16.72	\$33.44
Kynuna and McKinlay	\$20.37	\$40.73
Nelia	\$10.66	\$21.32
Gilliat	\$11.02	\$22.04
Extra Water (for specifically identified assessments)	\$1.55	\$3.10

- (b) The above levied water utility charges be applied as further detailed in section 5.1 of the 2020-2022 Revenue Statement.

**Resolution No. 035/2021**

- (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	\$117.84	\$235.69
Kynuna and McKinlay	\$40.72	\$81.45
Nelia	\$21.32	\$42.64
Gilliat	\$22.03	\$44.05

Consumption Charge		
	Per Half Yearly Levy Charge per Unit (\$)	Annual Charge per Unit (\$)
Julia Creek	\$16.72	\$33.44
Kynuna and McKinlay	\$20.37	\$40.73
Nelia	\$10.66	\$21.32
Gilliat	\$11.02	\$22.04
Extra Water (for specifically identified assessments)	\$1.55	\$3.10

- (b) The above levied water utility charges be applied as further detailed in section 5.1 of the 2020-2021 Revenue Statement.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

**8.8.5 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:

<b>Waste Facilities Charge</b>		
	<b>Per Half Yearly Levy Charge (\$)</b>	<b>Annual Charge (\$)</b>
<b>Julia Creek</b>	\$69.50	\$138.99
<b>Kynuna, McKinlay and Nelia</b>	\$17.80	\$35.61

<b>Waste Collection Charge</b>		
	<b>Per Half Yearly Levy Charge (\$)</b>	<b>Annual Charge (\$)</b>
<b>First 240-litre wheelie bin service</b>	\$87.13	\$174.25
<b>Each additional 240-litre wheelie bin service</b>	\$105.02	\$210.04



**Resolution No. 036/2021**

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	\$69.50	\$138.99
Kynuna, McKinlay and Nelia	\$17.80	\$35.61

  

Waste Collection Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
First 240-litre wheelie bin service	\$87.13	\$174.25
Each additional 240-litre wheelie bin service	\$105.02	\$210.04

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

**8.8.6 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:

- All of the aforementioned rates and charges are paid within 30 clear days of the date of issue of the rate notice;
- 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. 037/2021**

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 Lynch

Seconded Cr. P Curr

CARRIED 5/0

#### **8.8.7 Interest**

##### **RECOMMENDATION**

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eight and a half percent (8.5%) per annum is to be charged on all overdue rates or charges excluding the PV Solar Levy Special Charge.

#### **Resolution No. 038/2021**

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eight and a half percent (8.5%) 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. T Pratt

CARRIED 5/0

#### **8.8.8 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 2020 to 31 December 2020 – in August/September 2020; and
  - for the half year 1 January 2021 to 30 June 2021 – in February/March 2021.
- 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. 039/2021**

- 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 2020 to 31 December 2020 – in August/September 2020; and
  - for the half year 1 January 2021 to 30 June 2021 – in February/March 2021.
- 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. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

**8.8.9 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 2020, 1 November 2020, 1 February 2021 and 1 May 2021. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

**Resolution No. 040/2021**

Pursuant to section 129 of the Local Government Regulation 2012, all rates and charges are payable by four equal instalments on 1 August 2020, 1 November 2020, 1 February 2021 and 1 May 2021. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 5/0

**8.8.10 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. 041/2021**

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 Lynch

CARRIED 5/0

### 8.8.11 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. 042/2021**

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. J Fegan

CARRIED 5/0

### 8.8.12 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 2020/2021 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 23 June 2020);
- 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 2020/2021 financial year.  
as tabled, be adopted.

**Resolution No. 043/2020**

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 2020/2021 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 23 June 2020);
- 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 2020/2021 financial year.

as tabled, be adopted.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

**8.9 Operational Plan 2020/2021**

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 2020/2021 is reflective of the proposed budget and associated programs.

**RECOMMENDATION**

That Council adopts the 2020/2021 Operational Plan version 1 as presented.

**Resolution No. 044/2021**

That Council adopts the 2020/2021 Operational Plan version 1 as presented.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

**Attendance:** Director Engineering, Environment & Regulatory Services Mursaleen Shah left the room at 10:35am

**Action:**

The Mayor extended appreciation on behalf of Council to the Director of Corporate Services and Corporate Services Team Leader on their good work in producing the budget in difficult circumstances brought on by the revaluation.

**General Business – Late Items:**

**Annual Valuation – Request from Valuer General**

**Resolution No. 045/2021**

Council write to the Valuer General for Department of Natural Resources Mining & Energy advising that:

1. Council does not seek to have a new valuation of rateable land in McKinlay Shire during the 2020/2021 financial year and
2. Council invite the Valuer General Mr. Neil Bray or his representative to attend a future meeting of council to discuss the land valuation process.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

**TMR Roads Program 2020/21**

**Resolution No. 046/2021**

The CEO invite the Regional Director for Transport and Main Roads to attend the August Council meeting or September briefing to discuss the declared roads program in McKinlay Shire for 2020/2021.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 5/0

**10. CLOSURE OF MEETING**



The Chair of the meeting Mayor Philip Curr declared the meeting closed at 10:51am.

A handwritten signature in blue ink, appearing to be the name 'Philip Curr', written in a cursive style.