



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY BUDGET

MINUTES

30 JUNE, 2021

CONFIRMED MINUTES

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1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:22am**.

2 RECORD OF ATTENDANCE

Councillors

Cr LV Bawden	Mayor
Cr JC Young	
Cr AM Murphy	
Cr DB Thomas	

Staff

Mr Mark Crawley	Chief Executive Officer
Ms Angeline Pascoe	Executive Assistant
Ms Julianne Meier	Director Corporate Services
Mr Michael Wanrooy	Director of Engineering
Ms Jade Nacario	Manager Finance & Administration
Mr Ben Hill	Manager Water & Waste

APOLOGIES

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Thomas

That Council accept the apologies from Crs Gallagher, Hawkins and Scott.

CARRIED 4/0

Resolution No. 0621/001

CONFIRMED MINUTES

3 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

3.1 2021/2022 ANNUAL OPERATIONAL PLAN

Executive Summary:

Pursuant to section 174 of the *Local Government Regulation 2012*, Council must prepare and adopt an Operational Plan for each financial year and report on the progress quarterly.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That Council adopts the 2021/2022 Operational Plan pursuant to and in accordance with Section 174 of the Local Government Regulation 2012.

CARRIED 4/0

Resolution No. 0621/002

3.2 2021/2022 DEBT POLICY

Executive Summary:

This report provides an update of the Debt Policy for adoption with the annual budget.

The Debt Policy was last adopted on 15th July 2020 and this revision shows updated balances of existing borrowings, and there are no planned future borrowings.

COUNCIL RESOLUTION

Moved Cr Thomas

Seconded Cr Young

That pursuant to section 104 of the Local Government Act 2009 and section 192 of the Local Government Regulation 2012, Council resolves to adopt the 2021/2022 Debt Policy.

CARRIED 4/0

Resolution No. 0621/003

CONFIRMED MINUTES

3.3 2021/2022 INVESTMENT POLICY

Executive Summary:

The Investment Policy has been reviewed and it is confirmed that this policy conforms with all necessary legislation and is presented to Council to be adopted for the 2021/2022 financial year.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Thomas

That pursuant to Section 104 of the Local Government Act 2009 and section 191 of the Local Government Regulation 2012, Council resolves to adopt the 2021/2022 Investment Policy.

CARRIED 4/0

Resolution No. 0621/004

3.4 2021/2022 DIFFERENTIAL GENERAL RATES

Executive Summary:

This report is presented to Council for the adoption of the differential general rating categories and minimum general rate for the financial year 2021/2022.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Murphy

That:

- (a) Pursuant to section 94 of the Local Government Act 2009 and section 81 of the Local Government Regulation 2012, Council resolves to adopt 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:**

Cate gory	Differential	Description
1	Vacant Urban Land <10,000 m ²	All vacant urban land of less than 10,000m ² in size, within the areas defined as Normanton Township or Karumba Township in the Carpentaria Shire Council Planning Scheme 2008 (Map 3).

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2	Residential Land <4,000 m² - PPR	<i>All residential land, that is the owner's principal place of residence, and is less than 4,000m² in size, and is within the areas defined as Normanton Township or Karumba or Karumba Point, in the Carpentaria Shire Council Planning Scheme 2008 (Map 3).</i>
3	Residential Land ≥4,000m² & <100Ha	<i>All land within the council area that is 4,000m² or more but less than 100Ha in size, that is used for residential or rural residential purposes.</i>
4	Residential Multi-Units	<i>All land within the council area which consists of multi residential dwellings.</i>
5	Vacant Land ≥4,000m² & <100Ha	<i>All land within the council area that is 4,000m² or more but less than 100Ha in size, that could be used for residential or rural residential purposes but is currently vacant.</i>
6	Rural Areas	<i>All land within the council area not included in other Categories.</i>
7	Rural \$500,000 – \$999,999	<i>All rural land within the council area with an unimproved value of between \$500,000 and \$999,999.</i>
8	Rural ≥ \$1,000,000	<i>All rural land within the council area with an unimproved value of \$1,000,000 or more.</i>
9	Rural - Agriculture	<i>All rural land within the council area used for agricultural purposes, rather than grazing or other rural uses.</i>
10	Commercial	<i>All commercial land in Karumba and Normanton that is zoned "Commercial" in the Carpentaria Shire Council Planning Scheme 2008 (Map's 3 and 5) and land zoned as 'Residential' used to operating commercial tourism operations.</i>
11	Motels	<i>All land within the council area used for public accommodation such as motels and guest houses.</i>
12	Commercial - Other	<i>All land within the council area that is used by not for profit groups or organisations.</i>
13	Electrical Reticulation and Telecommunications Infrastructure – Rural	<i>All land predominately used for Commercial Electrical, Reticulation or Telecommunication purposes and which is located outside the Normanton and Environs and Karumba and Environs (Maps 2,3,4 & 5 Carpentaria Shire Planning Scheme 2008).</i>

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14	Electrical Reticulation and Telecommunications Infrastructure – Normanton and Karumba	All land predominately used for Commercial Electrical, Reticulation or Telecommunication purposes and is located within Normanton and Environs and Karumba and Environs (Maps 2,3,4 & 5 Carpentaria Shire Planning Scheme 2008).
15	Intensive Accommodation – 10 to 30 Person	All land predominately used for intensive accommodation capable of accommodating 10 to 30 persons (other than the ordinary travelling public) in rooms, suites or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".
16	Intensive Accommodation – 31 to 50 Person	All land predominately used for intensive accommodation capable of accommodating 31 to 50 persons (other than the ordinary travelling public) in rooms, suites or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".
17	Intensive Accommodation ≥51 Person	All land predominately used for intensive accommodation capable of accommodating 51 or more persons (other than the ordinary travelling public) in rooms, suites or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".
20	Light Industry	All industrial land in Karumba and Normanton that is zoned "Industry" in the Carpentaria Shire Council Planning Scheme 2008 (Map's 3 and 5) excluding land identified in other Categories.
21	Transport and Heavy Industry <1Ha	All land used for the purposes of and incidental to transport operation, freight companies, batching plant, stockpiling, and or hazardous industries that is less than 1.0 Hectare in land size.
22	Service Stations	All land used for the purpose of and incidental to retail or wholesale fuel distribution, with a holding capacity of one million litres or less.
23	Bulk Fuel Storage	All land used for the purpose of and incidental to bulk fuel storage operations with a holding capacity greater than one million litres.

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24	Shipping and Other Industry	All land zoned as “Strategic Port Land” and land used for the purpose of shipping operations and other industry located on the Norman River side of Yappar Street Industrial Area not identified in category 11, 13, 14, 15, 16, 17, 23, 25, 26, 27 and 28.
25	Processing Plant	All land used for the purpose of and incidental to the processing of goods and services for wholesale purposes.
26	Mine Product Operations	<p>All land used, or capable of being used, for the purpose of, and incidental to:</p> <ul style="list-style-type: none"> -the bulk handling of mining products; -the storage of mining products; -the distribution of mining products; and/or -the storage of other mining related products and equipment. <p>This category includes land previously used for any or more of the other purposes identified in this category, being rehabilitated (including the removal of structures).</p>
27	Electricity Generation ≤5MW	All land used or intended to be used for or ancillary to the generation of electricity from a facility with an output capacity of 5 Mega Watts or less.
28	Electricity Generation >5MW	All land used or intended to be used for or ancillary to the generation of electricity from a facility with an output capacity of greater than 5 Mega Watts.
31	Quarry 5,000 – 100,000 Tonnes	All land in the council area used or intended to be used as a quarry extracting between 5,000 and 100,000 tonnes as authorised by the appropriate State Government Department.
32	Quarry >100,000 Tonnes	All land in the council area used or intended to be used as a quarry extracting greater than 100,000 tonnes as authorised by the appropriate State Government Department.
33	Petroleum Lease	All petroleum leases located in the council area.
34	Mining Leases <25 people	All mining leases located in the council area, that employ less than 25 people in mining activities and has no on-site accommodation.
35	Mining Leases 25-99 people	All mining leases located in the council area, that employ 25 to 99 people in mining activities and has no on-site accommodation.

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36	Mining Leases ≥100 people	<i>All mining leases located in the council area, that employ 100 people or more in mining activities and has no on-site accommodation.</i>
37	Mining Leases <25 people with accommodation	<i>All mining leases located in the council area, that employ less than 25 people in mining activities and has on-site accommodation.</i>
38	Mining Leases 25-99 people with accommodation	<i>All mining leases located in the council area, that employ 25 to 99 people in mining activities and has on-site accommodation.</i>
39	Mining Leases ≥100 people with accommodation	<i>All mining leases located in the council area, that employ 100 people or more in mining activities and has on-site accommodation.</i>
41	Caravan Parks <50 sites	<i>All land within the council area used as a caravan parks with less than 50 sites or accommodation units.</i>
42	Caravan Parks 50 - 100 sites	<i>All land within the council area used as a caravan parks with 50 to 100 sites or accommodation units.</i>
43	Caravan Parks >100 sites	<i>All land within the council area used as a caravan parks with more than 100 sites or accommodation units.</i>
44	Hotels/Licensed Venue <20 Rooms	<i>All land within the council area used for the purposes of hotels and licensed venues and may include less than 20 accommodation units.</i>
45	Hotels/Licensed Venue ≥20 Rooms	<i>All land within the council area used for the purposes of hotels and licensed venues and may include 20 or more accommodation units.</i>
50	Transport and Heavy Industry ≥1.0Ha	<i>All land used for the purposes of and incidental to transport operation, freight companies, batching plant, stockpiling and hazardous industries that is 1.0 Hectare or more in land size.</i>
51	Residential Home Business	<i>All land within the Council area that is used as a commercial home business.</i>
52	Shopping Facility with >25 on-site carparks	<i>All land within the Council are used as a shopping facility with greater than 25 onsite carparks.</i>

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53	Residential Land <4,000 m² - Non-PPR	<i>All residential land, that is not the owner's principal place of residence, and is less than 4,000m² in size, and is within the areas defined as Normanton Township or Karumba or Karumba Point, in the Carpentaria Shire Council Planning Scheme 2008 (Map 3).</i>
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- (b) Council resolves to delegate to the Chief Executive Officer pursuant to section 257 of the Local Government Act 2009 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, Council resolves that 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	Differential	General Rate (cent / rate in the dollar)	Minimum \$
1	Vacant Urban Land <10,000 m²	1.4788	682.00
2	Residential Land <4,000 m² - PPR	1.4165	606.00
3	Residential Land ≥4,000m² & <100Ha	0.8330	617.00
4	Residential Multi-units	1.6795	832.00
5	Vacant Land ≥4,000m² & <100Ha	0.6213	737.00
6	Rural Areas <\$500,000	0.9998	630.00
7	Rural \$500,000 - \$999,999	1.1647	5,460.00
8	Rural ≥ \$1,000,000	1.7117	22,512.00
9	Rural - Agriculture	2.0600	5,628.00
10	Commercial	1.7587	884.00
11	Motels	1.5742	2,100.00
12	Commercial - Other	1.2646	600.00
13	Electrical Reticulation and Telecommunications Infrastructure – Rural	8.9804	1,254.00

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14	<i>Electrical Reticulation and Telecommunications Infrastructure – Normanton and Karumba</i>	16.4058	6,006.00
15	<i>Intensive Accommodation – 10 to 30 Person</i>	3.4944	1,197.00
16	<i>Intensive Accommodation – 31 to 50 Person</i>	3.4944	2,405.00
17	<i>Intensive Accommodation ≥51 Person</i>	3.4944	3,955.00
20	<i>Light Industry</i>	1.6578	897.00
21	<i>Transport and Heavy Industry <1Ha</i>	3.1632	2,100.00
22	<i>Service Stations</i>	1.8136	1,092.00
23	<i>Bulk Fuel Storage</i>	3.1975	2,184.00
24	<i>Shipping and Other Industry</i>	3.6740	2,184.00
25	<i>Processing Plant</i>	4.4984	2,184.00
26	<i>Mine Product Operations</i>	131.914 7	1,591,350.0 0
27	<i>Electricity Generation ≤5MW</i>	1.9694	4,526.00
28	<i>Electricity Generation >5MW</i>	2.0000	9,040.00
31	<i>Quarry 5,000–100,000 Tonnes</i>	3.6401	5,460.00
32	<i>Quarry >100,000 Tonnes</i>	3.6401	28,120.00
33	<i>Petroleum Lease</i>	2.0600	2,710.00
34	<i>Mining Leases <25 people</i>	2.0600	2,165.00
35	<i>Mining Leases 25-99 people</i>	2.0600	10,815.00
36	<i>Mining Leases ≥100 people</i>	2.0600	108,150.00
37	<i>Mining Leases <25 people with accommodation</i>	2.0600	3,245.00
38	<i>Mining Leases 25-99 people with accommodation</i>	2.0600	16,225.00
39	<i>Mining Leases ≥100 people with accommodation</i>	2.0600	118,965.00
41	<i>Caravan Parks <50 sites</i>	2.8494	745.00
42	<i>Caravan Parks 50-100 sites</i>	1.0826	1,050.00
43	<i>Caravan Parks >100 sites</i>	1.9207	2,100.00
44	<i>Hotels/ Licensed Venue <20 Rooms</i>	1.4057	1,050.00
45	<i>Hotels/ Licensed Venue ≥20 Rooms</i>	1.7537	2,100.00
50	<i>Transport and Heavy Industry ≥1.0Ha</i>	2.0229	3,150.00

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51	Residential Home Business	1.5426	660.00
52	Shopping Facility with >25 on-site carparks	1.7587	884.00
53	Residential Land <4,000 m ² - Non-PPR	1.5426	660.00
CARRIED 4/0		Resolution No. 0621/005	

3.5 2021/2022 UTILITY CHARGES - WASTE MANAGEMENT

Executive Summary:

This report provides an update on the waste management utility charges to be levied for the financial year 2021/2022.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Murphy

That:

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

Type	Basis of Charge	Charge
Waste Management Charge	per unit	\$410.00

- (b) The application of the above levied waste management charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2021/2022.

CARRIED 4/0

Resolution No. 0621/006

CONFIRMED MINUTES

3.6 2021/2022 UTILITY CHARGES - WATER

Executive Summary:

This report provides the details of the Water Utility charges for the 2021/2022 financial year.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Bawden

That:

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

Type	Basis of Charge	Charge
<i>Carpentaria Water - Access Charge</i>	<i>per unit</i>	<i>\$73.22</i>
<i>Raw Water Rural Domestic Access Charge</i>	<i>per unit</i>	<i>\$47.59</i>
<i>Excess Water Consumption Charge</i>	<i>per kl</i>	<i>\$2.70</i>
<i>Consumption Charge - Stock Watering & Industrial Use</i>	<i>per kl</i>	<i>\$2.70</i>

- (b) *The application of the above levied water utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2021/2022.*
- (c) *Pursuant to section 102(2) of the Local Government Regulation 2012, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.*

CARRIED 4/0

Resolution No. 0621/007

CONFIRMED MINUTES

3.7 2021/2022 UTILITY CHARGES - SEWERAGE

Executive Summary:

Each year, as part of the adoption of the Annual Budget, Council is required to adopt the Sewerage Utility charges.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Murphy

That:

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

Normanton Sewerage Utility Charges

Type	Basis of Charge	Charge
Residential Charge	per unit	\$ 874.00
Vacant Charge	per unit	\$ 655.00
Base Non-Residential Charge	per unit	\$ 1,256.00
Additional Non-Residential Charge	per unit	\$ 655.00

Karumba Sewerage Utility Charges

Type	Basis of Charge	Charge
Residential Charge	per unit	\$1,161.00
Vacant Charge	per unit	\$871.00
Base Non-Residential Charge	per unit	\$1,256.00
Additional Non-Residential Charge	per unit	\$ 655.00

- b) *The application of the above levied sewerage charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2021/2022.*

CARRIED 4/0

Resolution No. 0621/008

CONFIRMED MINUTES

3.8 2021/2022 DISCOUNT FOR PROMPT PAYMENT ON RATES AND UTILITY CHARGES

Executive Summary:

The purpose of this report is to present the rating discounts for adoption.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Thomas

That Pursuant to section 130 of the Local Government Regulation 2012, the rates and charges identified in column 2 of the below table made and levied for the differential rating categories identified in column 1 of the below table shall be subject to a discount specified in column 3 of the below table if paid within the discount period of 30 days of the date of issue of the rate notice provided that:

- a) ***all rates and charges are paid within 30 days of the date of issue of the rate notice; and***
- b) ***all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 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 days of the date of issue of the rate notice.***

Table: Amount of discount per differential rating category

Column 1 – Differential Rating Category	Column 2 – Rates or Charges Discounted	Column 3 – Discount Amount
<i>All differential rating categories excluding categories 8 and 26</i>	<i>Differential general rates and utility charges excluding excess water consumption charges</i>	<i>10%</i>
<i>8 and 26</i>	<i>Differential general rates and utility charges excluding excess water consumption charges</i>	<i>\$5,000</i>

CARRIED 4/0

Resolution No. 0621/009

CONFIRMED MINUTES

3.9 2021/2022 INTEREST ON OVERDUE RATES & CHARGES

Executive Summary:

The purpose of this report is to present the interest on overdue rates and charges for adoption.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

Pursuant to section 133 of the Local Government Regulation 2012, compound interest on daily rests at the rate of eight (8%) per annum is to be charged on all overdue rates and charges.

CARRIED 4/0

Resolution No. 0621/010

3.10 2021/2022 LEVY AND PAYMENT OF RATES AND CHARGES

Executive Summary:

This report presents the levy and payment periods for the 2021/2022 rates and charges for adoption to support the 2021/2022 Budget.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Thomas

That:

- (a) Pursuant to section 107 of the Local Government Regulation 2012 and section 114 and 128A 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 half yearly, with billing periods beginning:
 - a. August/September; and***
 - b. February/March***with the exception of the excess water consumption charge which will be levied annually. Such rates and utility charges shall be payable by the due date detailed on the rate notice.***
- (b) Council resolves that pursuant to section 102 of the Local Government Regulation 2012 to enable Council to calculate a consumption charge to be levied, the water meter will be deemed read on that particular day if it is read within 2 weeks before the day or 2 weeks after the day. For the 2021/2022 rating period, this date will be 30 June 2022.***
- (c) Pursuant to section 118 of the Local Government Regulation 2012, Council resolves that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, must be paid within 30 days of***

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the date of the issue of the rate notice.

CARRIED 4/0

Resolution No. 0621/011

3.11 2021/2022 REBATES AND CONCESSIONS ON RATES AND UTILITY CHARGES

Executive Summary:

The purpose of this report is to present the rates concessions to Council for adoption.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Murphy

That:

- (a) Pursuant to sections 119, 120, 121 and 122 of the Local Government Regulation 2012, Council resolve to adopt the:**
- o Pensioner Rates Concession Policy 2021/2022; and***
 - o Rates Based Financial Assistance for Community Organisations Policy 2021/2022; and***
- (b) Pursuant to sections 119, 120, 121 and 122 of the Local Government Regulation 2012, Council resolve to grant a concession (upon the same terms and conditions as the Queensland Government Pensioner Rate Subsidy Scheme), a 30% concession on all rates and charges (excluding excess water consumption charges, special rates and charges, and rural and state fire levy). The concession is offered on the basis that the ratepayers are pensioners (as defined by the Local Government Regulation 2012) and have resided within the Carpentaria local government area for a minimum period of at least 10 years.**
- (c) Pursuant to sections 119, 120, 121 and 122 of the Local Government Regulation 2012, Council resolve to grant varied levels of concessions to approved charitable and other not-for-profit community organisations, including not-for-profit sporting bodies, in accordance with the provisions of the Rates Based Financial Assistance for Community Organisations Policy. The concessions are offered in accordance with eligibility criteria outlined within the Rates Based Financial Assistance for Community Organisations Policy and are offered on the basis that the ratepayers are entities whose objectives do not include the making of a profit.**
- (d) Council revoke the 2020-2021 Rates Based Financial Assistance Policy – COVID 19.**

CARRIED 4/0

Resolution No. 0621/012

CONFIRMED MINUTES

3.12 2021/2022 CONCEALED WATER LEAK POLICY

Executive Summary:

The Concealed Water Leak Policy is presented to Council for adoption.

COUNCIL RESOLUTION

Moved Cr Thomas

Seconded Cr Murphy

That pursuant to section 104 of the Local Government Act 2009 and 122 of the Local Government Regulation 2012, Council resolves to adopt the 2021/2022 Concealed Water Leak Policy.

CARRIED 4/0

Resolution No. 0621/013

3.13 2021/2022 FAULTY WATER METER POLICY

Executive Summary:

The Faulty Water Meter Policy is presented to Council for adoption.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Bawden

That pursuant to section 104 of the Local Government Act 2009 and 122, of the Local Government Regulation 2012, Council resolves to adopt 2021/2022 Faulty Water Meter Policy.

CARRIED 4/0

Resolution No. 0621/014

3.14 2021/2022 FINANCIAL HARDSHIP POLICY

Executive Summary:

The purpose of this report is to present the Financial Hardship Policy to Council for adoption. The Financial Hardship Policy is a new Policy.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Murphy

That pursuant to sections 120(1)(c) of the Local Government Regulation 2012, Council resolve to adopt the 2021/2022 Financial Hardship Policy.

CARRIED 4/0

Resolution No. 0621/015

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3.15 2021/2022 DEBT RECOVERY POLICY

Executive Summary:

The purpose of this report is to present the Debt Recovery Policy to Council for adoption.

COUNCIL RESOLUTION

Moved Cr Thomas

Seconded Cr Murphy

That Council adopt the 2021/2022 Debt Recovery Policy.

CARRIED 4/0

Resolution No. 0621/016

3.16 2021/2022 STATEMENT OF ESTIMATED FINANCIAL POSITION

Executive Summary:

This report presents the 2020/2021 Statement of Estimated Financial Position for noting.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Thomas

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 2020/2021 financial year be received and its contents noted.

CARRIED 4/0

Resolution No. 0621/017

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CONFIRMED MINUTES

3.17 2021/2022 ADOPTION OF BUDGET

Executive Summary:

Council's Annual Budget for 2021/2022 is presented for adoption by Council. The Annual Budget has been developed in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That:

- a) ***Pursuant to sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2021/2022 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 21st April 2021);***
 - 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;***
- as tabled be adopted.***

CARRIED 4/0

Resolution No. 0621/018

4 GENERAL BUSINESS

Works 4 Queensland Projects

Cr Bawden asked if all Works 4 Queensland projects were completed.

CONFIRMED MINUTES

5 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 11:07am.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden
Mayor



Date