



CARPENTARIA SHIRE

Outback by the Sea

***SPECIAL BUDGET
MINUTES***

22 JUNE, 2023

CONFIRMED MINUTES

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1	OPENING OF MEETING
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The Mayor welcomed members and declared the meeting open at **9:01am**.

2	RECORD OF ATTENDANCE
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Councillors

Cr LV Bawden	Mayor
Cr AT Gallagher	
Cr CJ 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

The following officers attended the meeting as indicated in the minutes

Mrs Natasha Glaskin	Manager Water & Waste
Mr Tom Loadsman	Assets Manager

APOLOGY

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Thomas

That Council accept the apologies from Councillor Hawkins and Councillor Scott and leave of absence be granted.

CARRIED 5/0

Resolution No.BM 0623/001

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3	REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES
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3.1	2023/2024 ANNUAL OPERATIONAL PLAN
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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 Gallagher

Seconded Cr Thomas

That Council adopts the 2023/2024 Operational Plan pursuant to and in accordance with Section 174 of the Local Government Regulation 2012.

CARRIED 5/0

Resolution No. BM0623/002

3.2	2023/2024 CONCEALED WATER LEAK POLICY
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Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Young

That pursuant to section 122 of the Local Government Regulation 2012, Council resolves to adopt the 2023/2024 Concealed Water Leak Policy.

CARRIED 5/0

Resolution No. BM0623/003

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3.3 2023/2024 FAULTY WATER METER POLICY

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

That pursuant to section 122 of the Local Government Regulation 2012, Council resolves to adopt 2023/2024 Faulty Water Meter Policy.

CARRIED 5/0

Resolution No. BM0623/004

3.4 2023/2024 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 16th June 2022 and this revision shows updated balances of existing borrowings, and there are no planned future borrowings.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Thomas

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 2023/2024 Debt Policy.

CARRIED 5/0

Resolution No. BM0623/005

CONFIRMED MINUTES

3.5 2023/2024 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 2023/2024 financial year.

COUNCIL RESOLUTION

Moved Cr Thomas

Seconded Cr Murphy

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 2023/2024 Investment Policy.

CARRIED 5/0

Resolution No. BM0623/006

3.6 2023/2024 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 Murphy

Seconded Cr Bawden

That:

- (a) *Pursuant to sections 119, 120, 121 and 122 of the Local Government Regulation 2012, Council resolve to adopt the:***
- o 2023/2024 Pensioner Rates Concession Policy; and***
 - o 2023/2024 Rates Based Financial Assistance for Community Organisations Policy; and***
- (b) *Pursuant to sections 119, 120, 121 and 122 of the Local Government Regulation 2012, Council resolve to grant (upon the same terms and conditions as the Queensland Government Pensioner Rate Subsidy Scheme), a 30% pensioner concession on all rates and charges (excluding 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.***

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- (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.

CARRIED 5/0

Resolution No. BM0623/007

3.7 2023/2024 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 2023/2024.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Young

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, and the description of those categories as follows:

Category	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).
2	Residential Land <4,000 m ² - PPR	All residential land, that is the owner's principal place of residence, and is less than 4,000m ² 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).
3	Residential Land ≥4,000m ² &	All land within the Council area that is 4,000m ² or more but less than 100Ha in size, that is used for residential or rural residential purposes.

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	<100Ha	
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 <\$5,000,000	<i>All rural land within the Council area not included in other Categories, with a rateable value of less than \$5,000,000.</i>
7	Rural \$5,000,000 – <\$19,999,999	<i>All rural land within the Council area with a rateable value of between \$5,000,000 and \$19,999,999.</i>
8	Rural ≥\$20,000,000	<i>All rural land within the Council area with a rateable value of \$20,000,000 or more.</i>
9	Rural Agriculture -	<i>All rural land within the Council area used for agricultural purposes, other 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 Persons	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 Persons	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 Persons	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.

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22	Service Stations	<i>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.</i>
23	Bulk Fuel Storage	<i>All land used for the purpose of and incidental to bulk fuel storage operations with a holding capacity greater than one million litres.</i>
24	Shipping and Other Industry	<i>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.</i>
25	Processing Plant	<i>All land used for the purpose of and incidental to the processing of goods and services for wholesale purposes.</i>
26	Mine Product Operations	<p><i>All land used, or capable of being used, for the purpose of, and incidental to:</i></p> <ul style="list-style-type: none"> <i>- the bulk handling of mining products;</i> <i>- the storage of mining products;</i> <i>- the distribution of mining products; and/or</i> <i>- the storage of other mining related products and equipment.</i> <p><i>This category includes land previously used for any one or more of the other purposes identified in this category, being rehabilitated (including the removal of structures).</i></p>
27	Electricity Generation ≤5MW	<i>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.</i>
28	Electricity Generation >5MW	<i>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.</i>
31	Quarry 5,000 – 100,000 Tonnes	<i>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.</i>
32	Quarry >100,000 Tonnes	<i>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</i>

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		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.
36	Mining Leases ≥100 people	All mining leases located in the Council area, that employ 100 people or more in mining activities and has no on-site accommodation.
37	Mining Leases <25 people with accommodation	All mining leases located in the Council area, that employ less than 25 people in mining activities and has on-site accommodation.
38	Mining Leases 25-99 people with accommodation	All mining leases located in the Council area, that employ 25 to 99 people in mining activities and has on-site accommodation.
39	Mining Leases ≥100 people with accommodation	All mining leases located in the Council area, that employ 100 people or more in mining activities and has on-site accommodation.
41	Caravan Parks <50 sites	All land within the Council area used as a caravan park with less than 50 sites or accommodation units.
42	Caravan Parks 50 - 100 sites	All land within the Council area used as a caravan park with 50 to 100 sites or accommodation units.
43	Caravan Parks >100 sites	All land within the Council area used as a caravan park with more than 100 sites or accommodation units.
44	Hotels/Licensed Venue <20 Rooms	All land within the Council area used for the purposes of hotels and licensed venues and may include less than 20 accommodation units.
45	Hotels/Licensed Venue ≥20 Rooms	All land within the Council area used for the purposes of hotels and licensed venues and may

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		<i>include 20 or more accommodation units.</i>
50	<i>Transport and Heavy Industry ≥1.0Ha</i>	<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	<i>Residential Home Business</i>	<i>All land within the Council area that is used as a commercial home business.</i>
52	<i>Shopping Facility with >25 on-site carparks</i>	<i>All land within the Council area used as a shopping facility with greater than 25 onsite carparks.</i>
53	<i>Residential Land <4,000 m² - Non-PPR</i>	<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>

- (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 in the dollar)	Minimum \$
1	Vacant Urban Land <10,000 m ²	1.5501	\$724
2	Residential Land <4,000 m ² - PPR	1.4992	\$643
3	Residential Land ≥4,000m ² & <100Ha	0.8045	\$655
4	Residential Multi-units	1.7818	\$883
5	Vacant Land ≥4,000m ² & <100Ha	0.7206	\$782
6	Rural Areas <\$5,000,000	0.3716	\$1,250

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7	Rural \$5,000,000 - \$19,999,999	0.4440	\$19,323
8	Rural ≥\$20,000,000	0.5163	\$92,353
9	Rural - Agriculture	0.5163	\$5,970
10	Commercial	1.8132	\$938
11	Motels	1.6246	\$2,228
12	Commercial - Other	1.0585	\$636
13	Electrical Reticulation and Telecommunications Infrastructure – Rural	9.5264	\$1,530
14	Electrical Reticulation and Telecommunications Infrastructure – Normanton and Karumba	16.7434	\$6,630
15	Intensive Accommodation – 10 to 30 Person	3.3868	\$1,270
16	Intensive Accommodation – 31 to 50 Person	3.3868	\$2,551
17	Intensive Accommodation ≥51 Person	3.3868	\$4,195
20	Light Industry	1.6317	\$952
21	Transport and Heavy Industry <1Ha	3.3107	\$2,228
22	Service Stations	1.8623	\$1,158
23	Bulk Fuel Storage	3.3413	\$2,317
24	Shipping and Other Industry	3.8973	\$2,317
25	Processing Plant	4.7724	\$2,317
26	Mine Product Operations	72.6586	\$1,688,104
27	Electricity Generation ≤5MW	2.0892	\$4,801
28	Electricity Generation >5MW	2.0892	\$9,590
31	Quarry 5,000–100,000 Tonnes	4.0847	\$5,792
32	Quarry >100,000 Tonnes	4.0847	\$29,830
33	Petroleum Lease	2.1852	\$2,875
34	Mining Leases <25 people	2.1852	\$2,297
35	Mining Leases 25-99 people	2.1852	\$11,473

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36	<i>Mining Leases ≥100 people</i>	2.1852	\$114,726
37	<i>Mining Leases <25 people with accommodation</i>	2.1852	\$3,442
38	<i>Mining Leases 25-99 people with accommodation</i>	2.1852	\$17,211
39	<i>Mining Leases ≥100 people with accommodation</i>	2.1852	\$126,198
41	<i>Caravan Parks <50 sites</i>	2.0378	\$790
42	<i>Caravan Parks 50-100 sites</i>	1.0702	\$1,114
43	<i>Caravan Parks >100 sites</i>	2.0378	\$2,228
44	<i>Hotels/ Licensed Venue <20 Rooms</i>	1.6246	\$1,114
45	<i>Hotels/ Licensed Venue ≥20 Rooms</i>	1.8784	\$2,228
50	<i>Transport and Heavy Industry ≥1.0Ha</i>	1.9485	\$3,342
51	<i>Residential Home Business</i>	1.6487	\$723
52	<i>Shopping Facility with >25 on-site carparks</i>	1.6869	\$938
53	<i>Residential Land <4,000 m² - Non-PPR</i>	1.6487	\$724
CARRIED 5/0		Resolution No. BM0623/008	

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3.8 2023/2024 UTILITY CHARGES - WASTE MANAGEMENT

Executive Summary:

This report provides an update on the waste management utility charges to be levied for the financial year 2023/2024.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

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:

Number of Bins	Number of Services per week	Cleansing Units Applied	Waste Management Charge
1	1	1	\$435
1 (3 Services)	3	3	\$1,305
2 - 4	3	6	\$2,610
5 - 7	3	10	\$4,350
8 - 10	3	16	\$6,960
11 - 13	3	22	\$9,570
14 - 16	3	28	\$12,180
17 - 19	3	34	\$14,790
20 - 29	3	40	\$17,400
30 - 39	3	60	\$26,100
40 - 49	3	80	\$34,800
50 +	3	100	\$43,500

- (b) The application of the above levied waste management charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2023/2024.

CARRIED 5/0

Resolution No. BM0623/009

ATTENDANCE:

The Assets Manager left the meeting room at 8:45am.

The Assets Manager re-entered the meeting room at 8:46am.

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3.9 2023/2024 UTILITY CHARGES - WATER

Executive Summary:

This report provides the details of the Water Utility charges for the 2023/2024 financial year.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Thomas

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:

Charge Type	Category	Access Charge	KL Tier 1	KL Tier 2
Vacant	Vacant	\$1,000	\$0.20 (<900kl)	\$2.70 (>900kl)
Residential 1	Single Dwelling	\$1,000	\$0.20 (<900kl)	\$2.70 (>900kl)
Residential 2	Multiple Dwellings	\$1,560	\$0.20 (<900kl)	\$2.70 (>900kl)
Residential 3	Lilyvale Estate	\$1,000	\$0.20 (<900kl)	\$2.70 (>900kl)
Commercial 1	Non-Residential	\$1,000	\$1.90	
Commercial 2	1 st Meter – Hotels & Caravan Parks	\$6,250	\$1.90	
Commercial 3	Hospital	\$16,000	\$1.90	
Raw Water 1	Rural Domestic	\$250	\$0.20	
Raw Water 2	Rural Stock	\$500	\$0.95	
Raw Water 3	Town – non-domestic	\$500	\$0.20	

- (b) The application of the above levied water utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2023/2024.
- (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 5/0

Resolution No. BM0623/010

CONFIRMED MINUTES

3.10 2023/2024 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 Thomas

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

<i>Normanton – Type</i>	<i>Charge</i>
<i>Residential Charge</i>	<i>\$981</i>
<i>Vacant Charge</i>	<i>\$735</i>
<i>Base Non-Residential Charge</i>	<i>\$1,415</i>
<i>Additional Non-Residential Charge</i>	<i>\$735</i>

Karumba Sewerage Utility Charges

<i>Karumba – Type</i>	<i>Charge</i>
<i>Residential Charge</i>	<i>\$1,131</i>
<i>Vacant Charge</i>	<i>\$848</i>
<i>Base Non-Residential Charge</i>	<i>\$1,415</i>
<i>Additional Non-Residential Charge</i>	<i>\$735</i>

- b) *The application of the above levied sewerage charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2023/2024.*

CARRIED 5/0

Resolution No. BM0623/011

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3.11 2023/2024 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 Murphy

Seconded Cr Bawden

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 from the date of issue of the rate notice provided that:

- a) *all rates and charges are paid not later than 30 days from 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 not later than 30 days from the date of issue of the rate notice; and*
- c) *all other overdue rates and charges relating to the rateable assessment are paid not later than 30 days from 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
All differential rating categories excluding categories: <input type="checkbox"/> Rural ≥ \$20,000,000; and <input type="checkbox"/> Mine Product Operations	Differential general rates and utility charges excluding water consumption charges	10%
Differential rating categories: <input type="checkbox"/> Rural ≥ \$20,000,000; and <input type="checkbox"/> Mine Product Operations	Differential general rates and utility charges excluding water consumption charges	\$5,000

CARRIED 5/0

Resolution No. BM0623/012

CONFIRMED MINUTES

3.12 2023/2024 INTEREST ON OVERDUE RATES & CHARGES

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Young

Pursuant to section 133 of the Local Government Regulation 2012, compound interest on daily rests at the rate of 11.64% per annum is to be charged on all overdue rates and charges.

CARRIED 5/0

Resolution No. BM0623/013

3.13 2023/2024 LEVY AND PAYMENT OF RATES AND CHARGES

Executive Summary:

This report presents the levy and payment periods for the 2023/2024 rates and charges for adoption to support the 2023/2024 Budget.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

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.**
- (b) Council resolves that, pursuant to section 102 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.**
- (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 not later than within 30 days after the date of the issue of the rate notice.**

CARRIED 5/0

Resolution No. BM0623/014

CONFIRMED MINUTES

3.14 2022/2023 STATEMENT OF ESTIMATED FINANCIAL POSITION

Executive Summary:

This report presents the 2022/2023 Statement of Estimated Financial Position for noting.

COUNCIL RESOLUTION

Moved Cr Gallagher

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 2022/2023 financial year be received and its contents noted.

CARRIED 5/0

Resolution No. BM0623/015

3.15 2023/2024 ADOPTION OF BUDGET

Executive Summary:

Council's Annual Budget for 2023/2024 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 Thomas

Seconded Cr Murphy

That:

- a) *Pursuant to sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2023/2024 financial year, incorporating:***
- i. The Statements of Financial Position;***
 - ii. The Statements of Cashflow;***
 - 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 15th March 2023);***
 - 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 5/0

Resolution No. BM0623/016

CONFIRMED MINUTES

4 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 9:18am.

MINUTES CERTIFICATE

These Minutes are Unconfirmed.



Councillor LV Bawden
Mayor



Date