



CARPENTARIA SHIRE

Outback by the Sea

SPECIAL BUDGET

MINUTES

28 JUNE, 2019

CONFIRMED MINUTES

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1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **4:40pm**.

2 RECORD OF ATTENDANCE

Councillors

Mayor: Cr LV Bawden
Cr JC Young Deputy Mayor
Cr JD Beard
Cr BJ Hawkins
Cr AM Murphy

APOLOGY

APOLOGIES

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Murphy

That Council accept the apologies from Cr Gallagher and Cr Wells.

CARRIED 5/0

Resolution No. SM0619/001

Cr Young participated in the meeting via teleconference.

Staff

Mr Mark Crawley Chief Executive Officer
Mr Justin Hancock Director Corporate Services

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3 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

3.1 2019/2020 REVENUE POLICY

Executive Summary:

The 2019/2020 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2019/2020 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Murphy

That pursuant to Section 193(3) of the Local Government Regulation 2012, Council resolve to adopt the 2019/2020 Revenue Policy for inclusion in the 2019/2020 Budget.

CARRIED 5/0

Resolution No. SM0619/002

3.2 2019/2020 REVENUE STATEMENT

Executive Summary:

Council is required under Section 169(2)(b) of the *Local Government Regulation 2012* to include a revenue statement in its annual budget. This report recommends the adoption of this document as part of the 2019-20 Budget as well as other key measures that Council will use to generate its rating revenue

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

That pursuant to section 104(5) of the Local Government Act 2009 and section 172 of the Local Government Regulation 2012, Council adopt the Revenue Statement 1 July 2019 – 30 June 2020.

CARRIED 5/0

Resolution No. SM0619/003

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3.3 2019/2020 DEBT POLICY

Executive Summary:

The 2019/2020 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2019/2020 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That pursuant to Section 192 of the Local Government Regulation 2012, Council adopt the 2019/2020 Debt policy.

CARRIED 5/0

Resolution No. SM0619/004

3.4 2019/2020 INVESTMENT POLICY

Executive Summary:

The 2019/2020 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2019/2020 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Bawden

That pursuant to Section 191 of the Local Government Regulation 2012, Council adopts the 2019/2020 Investment Policy.

CARRIED 5/0

Resolution No. SM0619/005

CONFIRMED MINUTES

3.5 ADOPTION OF 2019/2020 BUDGET

Executive Summary:

This report presents the 2019/2020 Budget and long term financial forecast for the Carpentaria Shire Council for adoptions as part of the 2019/2020 budget process.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Hawkins

That pursuant to section 170A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council resolve to adopt the Budget for the financial year 2019/2020 financial year as contained in the document entitled 2019/2020 Budget & Long Term Financial Forecasts 2019/2029 and set out in the pages contained therein and 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 relevant measures of financial sustainability; and***
- vii. 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.***

CARRIED 5/0

Resolution No. SM0619/006

3.6 2019/2020 - DIFFERENTIAL GENERAL RATES

Executive Summary:

The 2019/2020 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2019/2020 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Murphy

That:

- (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,***

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the method by which land is to be identified and included in its appropriate category is as follow:

Category	Description	Identification
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	All residential land of less than 4,000m ² in size, 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 & <100Ha	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.
4	Residential Multi-units	All land within the council areas which consists multi residential dwelling
5	Vacant Land >4,000m ² & <100Ha	All land within the council area that is 4,000m ² or more but less than 100Ha in size, that could be used for residential or rural residential purposes, but is currently vacant.
6	Rural Areas	All land within the council area not included in other Categories
7	Rural \$500,000 - \$999,999	All rural land within the council area with an unimproved value of between \$500,000 and \$999,999.
8	Rural ≥ \$1,000,000	All rural land within the council area with an unimproved value of \$1,000,000 or more.
9	Rural - Agriculture	All rural land within the council area used for agricultural purposes, rather than grazing or other rural uses.
10	Commercial	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.
11	Motels	All land within the council area used for public accommodation such as motels and guest houses.

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12	Commercial - Other	All land within the council area that is used by not for profit groups or organisations
13	Electrical Reticulation and Telecommunications Infrastructure – Rural	All land as described in Category 18 and which is located outside the Normanton and Environs and Karumba and Environs (Maps 2,3,4 &5 Carpentaria Shire Planning Scheme 2008)
14	Electrical Reticulation and Telecommunications Infrastructure – Normanton and Karumba	All land predominately used for Commercial Electrical, Reticulation or Telecommunication purposes or to which the primary land use code 91 – Transformers applies or should apply 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 person's 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 person's 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 person's quarters", "work camps", "accommodation village" or "barracks".
20	Light Industry	All industrial land in Karumba and Normanton that is zoned as either "Strategic Port Land" or "Industry" in the Carpentaria Shire Council Planning Scheme 2008 (Map's 3 and 5)

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		<i>excluding land identified in other Categories.</i>
21	Transport and Heavy Industry <1Ha	<i>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.</i>
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 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 9, 10, 11, 13, 14, 15, 16, 17, 18, 19 and 26.</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	<i>All land used, or capable of being used, for the purpose of, and incidental to:- -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. 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)</i>
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 5Mega 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 5Mega 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 defined by the</i>

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		<i>appropriate State Government Department.</i>
32	<i>Quarry >100,000 Tonnes</i>	<i>All land in the council area used or intended to be used as a quarry extracting 100,000 tonnes or more as defined by the appropriate State Government Department.</i>
33	<i>Petroleum Lease</i>	<i>All petroleum leases located in the council area.</i>
34	<i>Mining Leases <25 people</i>	<i>All mining leases located in the council area, that employ less than 25 people in mining activities and has no on-site accommodation</i>
35	<i>Mining Leases <100 people</i>	<i>All mining leases located in the council area, that employ less than 100 people in mining activities and has no on-site accommodation</i>
36	<i>Mining Leases >100 people</i>	<i>All mining leases located in the council area, that employ less than 100 people in mining activities and has no on-site accommodation</i>
37	<i>Mining Leases <25 people with accommodation</i>	<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	<i>Mining Leases <100 people with accommodation</i>	<i>All mining leases located in the council area, that employ less than 100 people in mining activities and has on-site accommodation</i>
39	<i>Mining Leases >100 people with accommodation</i>	<i>All mining leases located in the council area, that employ less than 100 people in mining activities and has on-site accommodation</i>
41	<i>Caravan Parks <50 sites</i>	<i>All land within the council area used as a caravan parks with less than 50 sites or accommodation units.</i>
42	<i>Caravan Parks 50 - 100 sites</i>	<i>All land within the council area used as a caravan parks with 51 – 100 sites or accommodation units.</i>
43	<i>Caravan Parks >100 sites</i>	<i>All land within the council area used as a caravan parks with more than 100 sites or accommodation units.</i>
44	<i>Hotels/ Licensed Venue <20 Rooms</i>	<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	<i>Hotels/ Licensed Venue >20 Rooms</i>	<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>

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50	<i>Transport >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 greater in land size.</i>
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- (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	Description	Cents in the dollar	Minimum
1	Vacant Urban Land <10,000 m ²	1.3444	\$620.00
2	Residential Land <4,000 m ²	1.4025	\$600.00
3	Residential Land >4,000m ² & <100Ha	0.8248	\$610.00
4	Residential Multi-units	1.5268	\$640.00
5	Vacant Land >4,000m ² & <100Ha	0.5648	\$670.00
6	Rural Areas	0.9522	\$600.00
7	Rural \$500,000 - \$999,999	1.1092	\$5,200.00
8	Rural ≥ \$1,000,000	1.6302	\$21,440.00
9	Rural - Agriculture	2.0600	\$5,360.00
10	Commercial	1.5988	\$680.00
11	Motels	1.4992	\$2,000.00
12	Commercial - Other	1.2044	\$570.00
13	Electrical Reticulation and Telecommunications Infrastructure – Rural	7.8090	\$1,090.00
14	Electrical Reticulation and Telecommunications Infrastructure – Normanton and Karumba	15.6246	\$5,720.00
15	Intensive Accommodation – 10 to 30 Person	3.3280	\$1,140.00
16	Intensive Accommodation – 31 to 50 Person	3.3280	\$2,290.00
17	Intensive Accommodation >51 Person	3.3280	\$3,430.00
20	Light Industry	1.2752	\$690.00

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21	Transport and Heavy Industry <1Ha	3.0126	\$2,000.00
22	Service Stations	1.7272	\$1,040.00
23	Bulk Fuel Storage	3.0452	\$2,080.00
24	Shipping and Other Industry	3.4990	\$2,080.00
25	Processing Plant	4.2842	\$2,080.00
26	Mine Product Operations	125.6330	\$1,545,000.00
27	Electricity Generation <5MW	1.8756	\$4,310.00
28	Electricity Generation >5MW	2.0000	\$8,610.00
31	Quarry 5,000 – 100,000 Tonnes	3.4668	\$5,200.00
32	Quarry >100,000 Tonnes	2.0600	\$26,780.00
33	Petroleum Lease	2.0600	\$2,580.00
34	Mining Leases <25 people	2.0600	\$2,060.00
35	Mining Leases <100 people	2.0600	\$10,300.00
36	Mining Leases >100 people	2.0600	\$103,000.00
37	Mining Leases <25 people with accommodation	2.0600	\$3,090.00
38	Mining Leases <100 people with accommodation	2.0600	\$15,450.00
39	Mining Leases >100 people with accommodation	2.0600	\$113,300.00
41	Caravan Parks <50 sites	2.8494	\$710.00
42	Caravan Parks 50 - 100 sites	1.0310	\$1,000.00
43	Caravan Parks >100 sites	1.6702	\$2,000.00
44	Hotels/ Licensed Venue <20 Rooms	1.3388	\$1,000.00
45	Hotels/ Licensed Venue >20 Rooms	1.6702	\$2,000.00
50	Transport >1.0Ha	1.9266	\$3,000.00

CARRIED 5/0 **Resolution No. SM0619/007**

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3.7 2019/2020 UTILITY CHARGES - WASTE MANAGEMENT

Executive Summary:

The 2019/2020 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2019/2020 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

That:

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

Type	Basis of Charge	Charge
Waste Management Charge	per unit	\$392.60

- (b) The application of the above levied waste collection and recycling charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2019/2020.

CARRIED 5/0

Resolution No. SM0619/008

3.8 2019/2020 UTILITY CHARGES - WATER

Executive Summary:

The 2019/2020 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2019/2020 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Bawden

That:

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the

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Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

Type	Basis of Charge	Charge
Carpentaria Water Scheme Access Charge	per unit	\$70.40
Raw Water Rural Domestic Access Charge	per unit	\$45.76
Excess Consumption Charge	per kl	\$2.60
Consumption Charge - Stock Watering & Industrial Use	per kl	\$2.60

(b) **The application of the above levied water utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2019/2020.**

CARRIED 5/0

Resolution No. SM0619/009

3.9 2019/2020 UTILITY CHARGES - SEWERAGE

Executive Summary:

The 2019/2020 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2019/2020 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Beard

That:

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:**

Normanton Sewerage Utility Charges

Type	Basis of Charge	Charge
Residential Charge	per unit	\$ 824.80
Vacant Charge	per unit	\$ 618.80
Base Commercial Charge	per unit	\$ 1,183.00
Comm. Pedestal Charge	per unit	\$ 618.80

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Karumba Sewerage Utility Charges

Type	Basis of Charge	Charge
Residential Charge	per ETV	\$117.63
Vacant Charge	per ETV	\$88.27
Commercial/ Industrial Charge	per ETV	\$117.63
Accommodation A or B Charge	per ETV	\$117.63
Community Facilities Charge	per ETV	\$117.63

- b) *The application of the above levied sewerage charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2019/2020.*

CARRIED 5/0

Resolution No. SM0619/010

3.10 2019/2020 - 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 Hawkins

That:

- (a) *Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, Council adopt the Rates Based Financial Assistance Policy.*
- (b) *Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, Council will offer a subsidy (upon the same terms and conditions as the Queensland Government Pensioner Rate Subsidy Scheme), a 30% remission on all rates and charges (excluding excess water charges, special rates and charges, and rural and state fire levy). The remission is offered on the basis that the ratepayers are pensioners (as defined by the Local Government Regulation 2012) and have resided within the shire boundary for a minimum period of at least 10 years.*
- (c) *Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, Council will grant varied levels of concessions to approved charitable and other not-for-profit Community Groups, including not-for-profit Sporting Bodies, in accordance with the provisions of the Rates Based Financial Assistance Policy. The concessions are offered in accordance with eligibility criteria outlined within the Rates Based Financial Assistance Policy and are offered on the basis that the ratepayers are entities whose objectives do not include the making of a*

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profit.

CARRIED 5/0

Resolution No. SM0619/011

3.11 2019/2020 - 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 Hawkins

Seconded Cr Murphy

That:

- a) ***Pursuant to section 130 of the Local Government Regulation 2012, Council will allow a discount of 10% on the gross differential general rates, sewerage utility charges, water utility charges and waste management utility charges made and levied, excluding the water consumption charges, provided payment of the full amount outstanding, including any overdue rates and interest to the date of payment, less any discount entitlement, is paid by the due date on original notice of the levy; and***
- b) ***That a maximum discount of \$5,000 be allowed on the differential general rates.***

CARRIED 5/0

Resolution No. SM0619/012

3.12 2019/2020 - 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 Beard

That pursuant to section 133 of the Local Government Regulation 2012, overdue rates will bear interest at the rate of nine point eight three (9.83) percent per annum compounded daily, to be calculated from the end of the financial half year in which they fall due and charged at the end of each month or at such other time as required for the issuing of statutory notices.

CARRIED 7/0

Resolution No. SM0619/013

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3.13 2019/2020 - LEVY AND PAYMENT OF RATES AND CHARGES

Executive Summary:

This report presents the levy and payment periods for the 2019/2020 rates and charges for adoption to support the 2019/2020 Budget

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That:

- (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 shall generally be levied half yearly (billing periods beginning August/September and February/March) with the exception of water consumption which will be levied annually. Such rates and utility charges shall be payable by the due date detailed on the rate notice.**
- (b) Council will apply section 102 of the Local Government Regulation 2012 to the reading of water meters so that if a meter is due to be read on a particular day (e.g. the last day of a quarter) to enable Council to calculate a consumption charge to be levied, the 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 2019/2020 rating period, this date will be 30 June 2020.**
- (c) 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 days of the date of the issue of the rate notice**

CARRIED 5/0

Resolution No. SM0619/014

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3.14 2019/2020 CARPENTARIA SHIRE COUNCIL CONCEALED LEAK POLICY

Executive Summary:

The 2019/2020 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2019/2020 financial year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Bawden

That Council adopts the 2019/2020 Carpentaria Shire Council Concealed Leak Policy.

CARRIED 5/0

Resolution No. SM0619/015

3.15 2019/2020 CARPENTARIA SHIRE COUNCIL WATER CHARGE REMISSION FOR FAULTY WATER METER POLICY

Executive Summary:

The 2019/2020 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2019/2020 financial year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Hawkins

That Council adopts the 2019/2020 Carpentaria Shire Council Water Charge Remission for Faulty Water Meter Policy.

CARRIED 5/0

Resolution No. SM0619/016

CONFIRMED MINUTES

4 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 5:00pm.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden
Mayor

28, 06, 2019

Date

