

MINUTES OF THE SPECIAL BUDGET MEETING OF BLACKALL-TAMBO REGIONAL COUNCIL HELD AT THE BLACKALL COUNCIL CHAMBERS ON WEDNESDAY 20th JULY, 2016 COMMENCING AT 8.32 AM

PRESENT:

Mayor: Cr AL Martin

MEMBERS:

Councillors: PJ Heumiller, BD Holdcroft, GW Jarvis, BP Johnstone, PJ Pullos, LP Russell

OFFICERS:

Mr Chris Blanch, Chief Executive Officer, Mr Murray Hilton Interim Chief Executive Officer, Mr Shalveen Dayal, Acting Manager of Finance, Mrs Donna Richardson, Relief Minute Clerk

Operational Plan for 2016/2017

MOTION: Moved: Cr AL Martin Seconded: Cr GW Jarvis

"That in accordance with Section 174(1) of the *Local Government Regulation 2012*, Council adopt the Operational Plan for the 2016/2017 financial year as presented."

Minute No. 01/07A/16

CEO to action

Carried

Investment Policy

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Pullos

"That in accordance with Section 191(1) of the *Local Government Regulation 2012*, Council adopt the Investment Policy for the 2016/2017 financial year as presented."

Minute No. 02/07A/16

CEO to action

<u>Carried</u>

Debt Policy

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr LP Russell

"That in accordance with Section 192(1) of the *Local Government Regulation 2012*, Council adopt the Debt Policy for the 2016/2017 financial year, with the proposed borrowing program to include the loan of \$500,000.00 for Plant Renewal and Replacement."

Minute No. 03/07A/16 CEO to

CEO to action

Carried

Revenue Policy

MOTION: Moved: Cr GW Jarvis

Seconded: Cr PJ Pullos

"That in accordance with Section 193 of the *Local Government Regulation 2012*, Council adopt the Revenue Policy for the 2016/2017 financial year as presented."

Minute No. 04/07A/16 CEO to action Carried

Revenue Statement

MOTION: Moved: Cr AL Martin

Seconded: Cr LP Russell

"That in accordance with Section 172 of the *Local Government Regulation 2012*, Council adopt the Revenue Statement for the 2016/2017 financial year as presented."

Minute No. 05/07A/16

CEO to action

Carried

Rates and Charges

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Pullos

"That the following rates and charges be adopted for the 2016/2017 financial year with a 4.8% overall increase to be applied to general rates and utility charges. Further that the discount for payment of rates and charges within a period of thirty (30) days from the date of issue be set at 15%."

Differential General Rates

Category	Description	Cent in Dollar	Minimum Rate
1	Residential Blackall <0.30ha	1.4195	\$600.00
2	Residential Blackall >0.30ha and <1.0ha	1.6832	\$600.00
3	Residential Blackall >1.0ha and <10.0ha	2.1434	\$600.00
4	Residential Tambo <1.0ha	1.7096	\$550.00
5	Residential Tambo 1.0ha to 10.0ha	1.9816	\$550.00
6	Residential Multi Unit Dwelling	2.0669	\$700.00
8	CBD Blackall <\$47,500 UCV	4.0583	\$800.00
9	CBD Blackall \$47,500 to \$60,000 UCV	5.3269	\$1,500.00
10	CBD Blackall >\$60,000 UCV	6.6719	\$3,000.00
11	Commercial Blackall	2.3637	\$800.00

Category	Description	Cent in Dollar	Minimum Rate
12	Commercial Tambo	2.9910	\$600.00
13	Clubs, Churches, etc	0.1167	\$500.00
14	Transformers Sites	5.4852	\$700.00
15	Industrial Blackall	1.8320	\$700.00
16	Industrial Tambo Industrial Estate	18.7174	\$600.00
17	Industrial Tambo Town	1.9752	\$600.00
18	Noxious / Offensive Industry	0.5438	\$800.00
19	Industrial Major Fuel Depot	2.8554	\$1500.00
21	Rural Lifestyle Blackall <100ha	0.8446	\$600.00
22	Rural Lifestyle Blackall 100-500ha and <\$100,000 UCV	1.0168	\$600.00
23	Rural Lifestyle Blackall 100-500ha and >\$100,000 UCV	0.5712	\$700.00
24	Rural Lifestyle Tambo 10-100ha	2.0303	\$550.00
25	Rural Lifestyle Tambo 100-500ha	1.0168	\$600.00
26	Rural 500ha to 2,000ha	1.0262	\$600.00
27	Rural >2,000ha to 10,000ha	1.0421	\$750.00
28	Rural > 10,000ha	1.0382	\$1,500.00
31	Mining <5 Employees On-Site	9.5000	\$600.00
32	Mining 6-50 Employees On-Site	9.5000	\$50,000.00
33	Mining 51-100 Employees On-Site	9.5000	\$100,000.00
34	Mining 101-200 Employees On-Site	9.5000	\$200,000.00
35	Mining 201-300 Employees On-Site	9.5000	\$300,000.00
36	Mining 301-400 Employees On-Site	9.5000	\$400,000.00
37	Mining 401-500 Employees On-Site	9.5000	\$500,000.00
38	Mining 500+ Employees On-Site	9.5000	\$600,000.00
41	Accommodation 1-50 Persons	9.5000	\$12,500.00
42	Accommodation 51-100 Persons	9.5000	\$25,000.00
43	Accommodation 101-200 Persons	9.5000	\$50,000.00
44	Accommodation 201-300 Persons	9.5000	\$75,000.00
45	Accommodation 301-400 Persons	9.5000	\$100,000.00
46	Accommodation 401-500 Persons	9.5000	\$125,000.00
47	Accommodation 501-600 Persons	9.5000	\$150,000.00

Category	Description	Cent in Dollar	Minimum Rate
48	Accommodation 600+ Persons	9.5000	\$175,000.00
51	Power Station <50MW	9.5000	\$10,000.00
52	Power Station 50MW to 250MW	9.5000	\$30,000.00
53	Power Station >250MW	9.5000	\$60,000.00
54	Major Transmission Site	9.5000	\$25,000.00
61	Petroleum Lease Gas <1,000ha	9.5000	\$10,000.00
62	Petroleum Lease Gas 1,000-10,000ha	9.5000	\$20,000.00
63	Petroleum Lease Gas 10,000-30,000ha	9.5000	\$60,000.00
64	Petroleum Lease Gas 30,000+ha	9.5000	\$120,000.00
65	Shale Oil <10 Wells	9.5000	\$10,000.00
66	Shale Oil 10-29 Wells	9.5000	\$20,000.00
67	Shale Oil 30+ Wells	9.5000	\$120,000.00
68	Petroleum Other 0-400ha	9.5000	\$5,000.00
69	Petroleum Other 400+ha	9.5000	\$10,000.00
	Water Charges		

Water Charges

Water Charge	Description	Charge
Water Connected Charge	Charge applies to all domestic residential dwellings, connected vacant land and religious buildings within the town water network	\$550.00
Water Access Charge	Charge applies to all unconnected parcels of land within 100 metres of a water main in the town water network	\$386.00
Water Other Connected Charge	Charge applies to all other water connections not described above. This charge is based on the existing water unit structure	\$93.00
Water Excess	Charge applies for excess water used on land outside of the water area	\$0.95

Sewerage Charges

Sewerage Charge	Description	Charge
Sewerage Connected Charge	Charge applies to a single unit dwelling, each unit of a multi-unit dwelling and for the first pedestal in all non-residential allotments	\$550.00
Sewerage Access Charge	Charge applies to each parcel of land in the sewer area that has the potential to be connected to the sewer scheme and does not attract a Sewerage Connected Charge	\$420.00
Additional (Non- Residential) Pedestal Charge	After the Sewerage Connected Charge, the charge applies to each additional non-residential pedestal (including urinal cistern) that is connected to the sewer scheme	\$260.00

Cleansing Charges

Collection Charge	Charge
Residential Waste Collection & Disposal Charge	\$200.00 per unit
Non-Residential Waste Collection & Disposal Charge	\$200.00 per unit

Environmental Levy

Environmental Levy	Levy
Each Assessment	\$61.50 per assessment

Minute No. 06/07A/16

CEO to action

Carried

Pensioner Rebate

MOTION: Moved: Cr BP Johnstone

Seconded: Cr BD Holdcroft

"That Council provide a rebate of part rates and charges to prescribed pensioners for the 2016/2017 financial year, if the owner of the parcel of rateable land:

- Is a prescribed pensioner,
- Has submitted an application in the prescribed form by the required date,
- Has fully paid all rates and charges owing to Council,
- Has made payment of the amount due and payable for the current period,
- The property is not zoned Rural, and
- The property is the principal place of residence.

The rebate is calculated as follows:

General Rate	40%
Maximum Remission	\$250.00 per year."

Minute No. 07/07A/16 CEO to action

Carried

Internal Audit Policy

MOTION: Moved: Cr GW Jarvis

Seconded: Cr PJ Heumiller

"That in accordance with Section 105 of the *Local Government Act 2009* and Section 207 of the *Local Government Regulation 2012*, Council adopt the Internal Audit Policy for the 2016/2017 financial year as presented."

Minute No. 08/07A/16 CEO to action

Carried

Entertainment and Hospitality Expenditure Policy

MOTION: Moved: Cr BD Holdcroft Seconded: Cr PJ Pullos

"That in accordance with Section 196(1) of the *Local Government Regulation 2012*, Council adopt the Entertainment and Hospitality Expenditure Policy for the 2016/2017 financial year as presented."

Minute No. 09/07A/16

CEO to action

<u>Carried</u>

Advertising Policy

MOTION: Moved: Cr LP Russell

Seconded: Cr BP Johnstone

"That in accordance with Section 197(1) of the *Local Government Regulation 2012*, Council adopt the Advertising Policy for the 2016/2017 financial year as presented."

Minute No. 10/07A/16

CEO to action

Carried

Register of Fees and Commercial Charges

MOTION: Moved: Cr GW Jarvis

Seconded: Cr BD Holdcroft

"That in accordance with Sections 97 and 262(3)(c) of the *Local Government Act 2009*, Council adopt the Regulatory Fees and Commercial Charges for the 2016/2017 financial year as presented."

Minute No. 11/07A/16 CEO to action Carried

Operating Fund Budget

MOTION: Moved: Cr PJ Pullos

Seconded: Cr PJ Heumiller

"That in accordance with Section 170 of the *Local Government Regulation 2012*, Council adopt the Operating Fund Budget for the 2016/2017 financial year as presented."

Minute No. 12/07A/16 CEO to action Carried

Statement of Financial Position

MOTION: Moved: Cr LP Russell

Seconded: Cr BP Johnstone

"That in accordance with Section 205(1) of the *Local Government Regulation 2012*, Council receive the statement of financial position for the 2015/2016 financial year as presented."

Minute No. 13/07A/16

CEO to action

Carried

CLOSURE:

There being no further business to consider, the Mayor Cr A Martin declared the Meeting closed at 8.50am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 17 August 2016.

Signed:....