



**MINUTES OF THE BUDGET MEETING OF  
BLACKALL-TAMBO REGIONAL COUNCIL  
HELD AT THE BLACKALL COUNCIL CHAMBERS  
ON WEDNESDAY 19 JUNE 2019  
COMMENCING AT 8.00 AM**

**PRESENT:**

Councillors; Cr AL Martin (Mayor), Cr LP Russell (Deputy Mayor), Cr BP Johnstone, Cr GW Jarvis, Cr PJ Pullos, Cr PJ Heumiller, Cr JH Scobie.

**OFFICERS:**

Mr Des Howard, Chief Executive Officer, Mr Alastair Rutherford, Director of Finance Corporate and Community Services, Mrs Andrea Saunders, Executive Assistant.

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**1.1. Budget**

The budget is provided to Council.

**MOTION:**      Moved: Cr LP Russell                      Seconded: Cr PJ Pullos

“That Council adopts the budget for the 2019/2020 financial year as presented.”

**Minute No. 01/06A/19**

**Carried 7/0**

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**1.2. Rates and Charges**

**MOTION:**      Moved: Cr PJ Pullos                      Seconded: Cr GW Jarvis

That the general rate be set for the financial year 2019/2020 as follows: -

The rating categories are:

		Rate in Dollar
Category 1	Residential	0.02476
Category 8	Town CBD	0.07234
Category 10	Blackall CBD > \$35,000 valuation	0.1019
Category 11	Commercial & Community	0.04076
Category 14	Communication Sites	0.06114
Category 15	Industrial	0.02038
Category 21	Rural Properties	0.008865
Category 23	Town Rural	0.006623”

**Minute No. 02/06A/19**

**Carried 7/0**

**MOTION:**      Moved: Cr PJ Heumiller                      Seconded: Cr JH Scobie

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**“Minimum General Rates have been set as follows:**

Category 1	\$662
Category 8	\$713
Category 10	\$713
Category 11	\$713
Category 14	\$713
Category 15	\$713
Category 21	\$713
Category 23	\$713”

**Minute No. 03/06A/19**

**Carried 7/0**

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**1.3 Sewerage Charges**

**MOTION: Moved: Cr BP Johnstone      Seconded: Cr GW Jarvis**

**That the following sewerage charges be set for the 2019/2020 financial year:**

Blackall Sewerage connected charge	\$570.00
Tambo Community Effluent Processing – Connected Charge	\$570.00
Sewerage access charge	\$428.00
Additional (non-residential) Pedestal Charge – Blackall	\$265.00
Additional (non-residential) Pedestal Charge – Tambo	\$123.00

**Minute No. 04/06A/19**

**Carried 7/0**

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**1.4 Water Charges**

**MOTION: Moved: Cr GW Jarvis      Seconded: Cr LP Russell**

**That the following water charges be set for the 2019/2020 financial year:**

Water connected charge	\$570.00
Water access charge	\$390.00
Water other connected charge	\$95.00
Excess water	\$0.95 per Killoitre

**Minute No. 05/06A/19**

**Carried 7/0**

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**1.5 Cleansing Charges**

**MOTION: Moved: Cr JH Scobie      Seconded: Cr GW Jarvis**

**That waste collection and disposal charge be set for the 2019/2020 financial year:**

Residential waste collection and disposal charge	\$229.00 per unit
Non-residential waste collection and disposal charge	\$229.00 per unit

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**Minute No. 06/06A/19**

**Carried 7/0**

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**1.6 Discount on Rates**

**MOTION:**      Moved: Cr LP Russell                      Seconded: Cr BP Johnstone

“That Council allow fifteen percent (15%) during the discount period on general rates levied by the Council for the 2019/2020 financial year.”

**Minute No. 07/06A/19**

**Carried 7/0**

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**1.7 Interest on Arrears**

**MOTION:**      Moved: Cr GW Jarvis                      Seconded: Cr PJ Pullos

“That interest at the percentage rate of 11% per annum be charged by the Council for the 2019/2020 financial year for rates and charges not paid by the due date for discount.”

**Minute No. 08/06A/19**

**Carried 7/0**

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**1.8 Pensioner Remission**

**MOTION:**      Moved: Cr JH Scobie                      Seconded: Cr PJ Pullos

“That aged pensioners having a Commonwealth Government Concession Card be granted a remission of the general rate and services charges up to a maximum of \$340.00 per annum for the 2019/2020 financial year under the same criteria as the State Government Pensioner Remission Scheme.”

**Minute No. 09/06A/19**

**Carried 7/0**

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**Attendance:**

The Director of Finance Corporate and Community Services left the meeting at 8.38am and returned at 8.39am.

**1.9 Sponsorship, Grant Funding and In-Kind Support**

**MOTION:**      Moved: Cr PJ Pullos                      Seconded: Cr PJ Heumiller

“That the sponsorship, grant funding and donations for the year ending 30 June 2020 as presented be considered.”

**Minute No. 10/06A/19**

**Carried 7/0**

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**1.10 Revenue Policy**

**MOTION:      Moved: Cr JH Scobie                      Seconded: Cr BP Johnstone**

**“That the Revenue Policy as presented be adopted.”**

**Minute No. 11/06A/19**

**Carried 7/0**

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**1.11 Revenue Statement**

**MOTION:      Moved: Cr GW Jarvis                      Seconded: Cr LP Russell**

**“That the Revenue Statement as presented be adopted.”**

**Minute No. 12/06A/19**

**Carried 7/0**

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**1.12 Debt Policy**

**MOTION:      Moved: Cr PJ Pullos                      Seconded: Cr JH Scobie**

**“That the Debt Policy as presented be adopted.”**

**Minute No. 13/06A/19**

**Carried 7/0**

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**1.13 Operational Plan**

**MOTION:      Moved: Cr PJ Pullos                      Seconded: Cr GW Jarvis**

**“That the 2019/2020 Operational Plan as presented be adopted.”**

**Minute No. 14/06A/19**

**Carried 7/0**

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**1.14 Fees and Charges**

**MOTION:      Moved: Cr PJ Heumiller      Seconded: Cr LP Russell**

**“That the Fees and Charges for 2019/2020 as presented be adopted.”**

**Minute No. 15/06A/19**

**Carried 7/0**

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**1.15 Financial Forecast (10 year)**

**MOTION:      Moved: Cr PJ Pullos                      Seconded: Cr GW Jarvis**

**“That the ten-year Financial Forecast as presented be received.”**

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**Minute No. 16/06A/19**

**Carried 7/0**

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**1.16 Income Statement**

**MOTION:**      Moved: Cr LP Russell                      Seconded: Cr PJ Pullos

“That the budgeted income statement for the year ending 30 June 2020 as presented be adopted.”

**Minute No. 17/06A/19**

**Carried 7/0**

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**1.17 Balance Sheet**

**MOTION:**      Moved: Cr BP Johnstone                      Seconded: Cr PJ Heumiller

“That the budgeted balance sheet for the year ending 30 June 2020 as presented be adopted.”

**Minute No. 18/06A/19**

**Carried 7/0**

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**1.18 Statement of Changes in Equity**

**MOTION:**      Moved: Cr JH Scobie                      Seconded: Cr GW Jarvis

“That the budgeted statement for changes in equity for the year ending 30 June 2020 as presented be adopted.”

**Minute No. 19/06A/19**

**Carried 7/0**

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**1.19 Statement of Cash Flows**

**MOTION:**      Moved: Cr PJ Heumiller                      Seconded: Cr GW Jarvis

“That the budgeted statement of cash flows for the year ending 30 June 2020 as presented be adopted.”

**Minute No. 20/06A/19**

**Carried 7/0**

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**CLOSURE:**

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 8.49am.

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**CONFIRMATION OF MINUTES:**

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 17 July 2019.

Signed:.....Mayor