



**MINUTES OF THE BUDGET MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE BLACKALL COUNCIL CHAMBERS
ON WEDNESDAY 16 JUNE 2021
COMMENCING AT 8.30 AM**

PRESENT:

Councillors; Cr AL Martin (Mayor), Cr LP Russell (Deputy Mayor), Cr BP Johnstone, Cr PJ Pullos, Cr JH Scobie, Cr DA Hardie, Cr GK Schluter.

OFFICERS:

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

1.1. Budget

The budget is provided to Council.

MOTION: Moved: Cr GK Schluter

Seconded: Cr PJ Pullos

“That Council adopts the budget for the 2021/2022 financial year as presented.”

Minute No. 01/06A/21

Carried 7/0

1.2. Rates and Charges

MOTION: Moved: Cr LP Russell

Seconded: Cr JH Scobie

That the general rate be set for the financial year 2021/2022 as follows: -

The rating categories are:

		Cents in the Dollar
Category 1	Residential	04.2823
Category 8	Blackall Town CBD	12.4493
Category 10	Blackall Town CBD > \$21,000 site value	17.5764
Category 11	Commercial Other	07.0501
Category 12	Community	04.9447
Category 14	Communication Sites	07.0506
Category 15	Industrial	02.3495
Category 21	Rural Properties	00.5725
Category 22	Town Rural under 100Ha	01.0197
Category 23	Town Rural 100 - <500Ha	00.7591

Minute No. 02/06A/21

Carried 7/0

1.2.1 Rates and Charges

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Pullos

“Minimum General Rates have been set as follows:

Category 1	\$685
Category 8	\$738
Category 10	\$738
Category 11	\$738
Category 12	\$738
Category 14	\$738
Category 15	\$738
Category 21	\$738
Category 22	\$738
Category 23	\$738

Minute No. 03/06A/21

Carried 7/0

1.3 Sewerage Charges

MOTION: Moved: Cr DA Hardie

Seconded: Cr BP Johnstone

That the following sewerage charges be set for the 2021/2022 financial year:

Blackall Sewerage connected charge	\$590.00
Tambo Community Effluent Processing-Connected Charge	\$590.00
Blackall and Tambo Sewerage Access Charge	\$443.50
Additional (non-residential) Pedestal Charge – Blackall	\$274.00
Additional (non-residential) Pedestal Charge – Tambo	\$127.00

Minute No. 04/06A/21

Carried 7/0

1.4 Water Charges

MOTION: Moved: Cr JH Scobie

Seconded: Cr GK Schluter

That the following water charges be set for the 2021/2022 financial year:

Water connected charge	\$590.00
Water access charge	\$404.00
Water other connected charge	\$98.50
Excess water	\$0.96 per Kilolitre

Minute No. 05/06A/21

Carried 7/0

1.5 Cleansing Charges

MOTION: Moved: Cr PJ Pullos

Seconded: Cr DA Hardie

That waste collection and disposal charge be set for the 2021/2022 financial year:

Residential waste collection and disposal charge	\$237.50 per unit
Non-residential waste collection and disposal charge	\$237.50 per unit

Minute No. 06/06A/21

Carried 7/0

1.6 Waste Management Charge

MOTION: Moved: Cr PJ Pullos

Seconded: Cr JH Scobie

That a waste management charge be set for the 2021/2022 financial year:

Town rural waste management charge	\$60.00 per assessment
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Minute No. 07/06A/21

Carried 7/0

1.7 Discount on Rates

MOTION: Moved: Cr LP Russell

Seconded: Cr DA Hardie

“That Council

1. Allow fifteen percent (15%) during the first discount period of 30 days after the issue of the relevant rate notice on general rates levied by the Council for the 2021/2022 financial year; and
2. Allow seven and 1/2 percent (7.5%) during the second discount period of 45 days after the date of issue of the relevant rate notice on general rates levied by the Council for the 2021/2022 financial year.”

Minute No. 08/06A/21

Carried 7/0

1.8 Interest on Arrears

MOTION: Moved: Cr PJ Pullos

Seconded: Cr JH Scobie

“That interest at the percentage rate of 8.03% per annum be charged by the Council for the 2021/2022 financial year for rates and charges not paid by the due date for discount.”

Minute No. 09/06A/21

Carried 7/0

1.9 Pensioner Remission

MOTION: Moved: Cr JH Scobie

Seconded: Cr GK Schluter

“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 2021/2022 financial year under the same criteria as the State Government Pensioner Remission Scheme.”

Minute No. 10/06A/21

Carried 7/0

1.10 Sponsorship, Grant Funding, and In-Kind Support

MOTION: Moved: Cr PJ Pullos

Seconded: Cr GK Schluter

“That the sponsorship, grant funding and donations for the year ending 30 June 2022 as presented be considered.”

Minute No. 11/06A/21

Carried 7/0

1.11 Revenue Policy

MOTION: Moved: Cr PJ Pullos

Seconded: Cr BP Johnstone

“That the Revenue Policy as presented be adopted.”

Minute No. 12/06A/21

Carried 7/0

1.12 Revenue Statement

MOTION: Moved: Cr LP Russell

Seconded: Cr GK Schluter

“That the Revenue Statement as presented be adopted.”

Minute No. 13/06A/21

Carried 7/0

1.13 Debt Policy

MOTION: Moved: Cr DA Hardie

Seconded: Cr PJ Pullos

“That the Debt Policy as presented be adopted.”

Minute No. 14/06A/21

Carried 7/0

1.14 Procurement and Disposals Policy

MOTION: Moved: Cr LP Russell

Seconded: Cr JH Scobie

“That the Procurement and Disposals Policy as presented be adopted.”

Minute No. 15/06A/21

Carried 7/0

1.15 Operational Plan

MOTION: Moved: Cr PJ Pullos

Seconded: Cr GK Schluter

“That the 2021/2022 Operational Plan as presented be adopted.”

Minute No. 16/06A/21

Carried 7/0

1.16 Fees and Charges

MOTION: Moved: Cr LP Russell

Seconded: Cr DA Hardie

“That the Fees and Charges for 2021/2022 as presented be adopted.”

Minute No. 17/06A/21

Carried 7/0

1.17 Financial Forecast (10 year)

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Pullos

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

Minute No. 18/06A/21

Carried 7/0

1.18 Income Statement

MOTION: Moved: Cr GK Schluter

Seconded: Cr DA Hardie

“That the budgeted income statement for the year ending 30 June 2022 as presented be adopted.”

Minute No. 19/06A/21

Carried 7/0

1.19 Balance Sheet

MOTION: Moved: Cr PJ Pullos

Seconded: Cr JH Scobie

“That the budgeted balance sheet for the year ending 30 June 2022 as presented be adopted.”

Minute No. 20/06A/21

Carried 7/0

1.20 Statement of Changes in Equity

MOTION: Moved: Cr DA Hardie

Seconded: Cr PJ Pullos

“That the budgeted statement for changes in equity for the year ending 30 June 2022 as presented be adopted.”

Minute No. 21/06A/21

Carried 7/0

1.21 Statement of Cash Flows

MOTION: Moved: Cr BP Johnstone

Seconded: Cr PJ Pullos

“That the budgeted statement of cash flows for the year ending 30 June 2022 as presented be adopted.”

Minute No. 22/06A/21

Carried 7/0

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 8.46am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 21 July 2021.

Signed.....Mayor