



**MINUTES OF THE BUDGET MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE BLACKALL COUNCIL CHAMBERS
ON WEDNESDAY 15 JUNE 2022
COMMENCING AT 11.30 AM**

PRESENT:

Councillors; Cr AL Martin (Mayor), Cr LP Russell (Deputy Mayor), Cr BP Johnstone, Cr PJ Pullos, Cr JH Scobie, Cr D A Hardie, Cr G K 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 LP Russell

“That Council adopts the budget for the 2022/2023 financial year as presented.”

Minute No. 01/06B/22

Carried 7/0

1.2. Rates and Charges

MOTION: Moved: Cr DA Hardie

Seconded: Cr PJ Pullos

That the general rate be set for the financial year 2022/2023 as follows: -

The rating categories are:

		Cents in the Dollar
Category 1	Residential	04.4535
Category 8	Blackall Town CBD	12.9472
Category 10	Blackall CBD > \$21,000 site value	18.2794
Category 11	Commercial Other	07.3321
Category 12	Community	05.1424
Category 14	Communication Sites	07.3326
Category 15	Industrial	02.4434
Category 21	Rural Properties	00.5954
Category 22	Town Rural under 100Ha	01.0604
Category 23	Town Rural 100 – 500Ha	00.7894

Minute No. 02/06B/22

Carried 7/0

At this point, 11.32am the Director of Works and Services and Manager of Finance entered the meeting.

1.3 Minimum General Rates

MOTION: Moved: Cr JA Scobie

Seconded: Cr PJ Pullos

“Minimum General Rates have been set as follows:

Category 1	\$712.40
Category 8	\$767.50
Category 10	\$767.50
Category 11	\$767.50
Category 12	\$767.50
Category 14	\$767.50
Category 15	\$767.50
Category 21	\$767.50
Category 22	\$767.50
Category 23	\$767.50

Minute No. 03/06B/22

Carried 7/0

1.4 Sewerage Charges

MOTION: Moved: Cr GK Schluter

Seconded: Cr DA Hardie

That the following sewerage charges be set for the 2022/2023 financial year:

Blackall Sewerage connected charge	\$613.60
Tambo Community Effluent Processing – Connected Charge	\$613.60
Sewerage access charge	\$461.20
Additional (non-residential) Pedestal Charge – Blackall	\$285.00
Additional (non-residential) Pedestal Charge – Tambo	\$132.10

Minute No. 04/06B/22

Carried 7/0

1.5 Water Charges

MOTION: Moved: Cr LP Russell

Seconded: Cr BP Johnstone

That the following water charges be set for the 2022/2023 financial year:

Water connected charge	\$613.60
Water access charge	\$420.10
Water other connected charge	\$102.50
Excess water	\$0.99 per Kilotitre

Minute No. 05/06B/22

Carried 7/0

1.6 Cleansing Charges

MOTION: Moved: Cr GK Schluter Seconded: Cr DA Hardie

That waste collection and disposal charge be set for the 2022/2023 financial year:

Residential waste collection and disposal charge	\$247.00 per unit
Non-residential waste collection and disposal charge	\$247.00 per unit

Minute No. 06/06B/22

Carried 7/0

1.7 Waste Management Charge

MOTION: Moved: Cr PJ Pullos Seconded: Cr GK Schluter

That a waste management charge be set for the 2022/2023 financial year:

Town rural waste management charge	\$62.40 per unit
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Minute No. 07/06B/22

Carried 7/0

1.8 Discount on Rates

MOTION: Moved: Cr LP Russell Seconded: Cr JH Scobie

“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 2022/2023 financial years; and
2. Allow seven and ½ 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 2022/2023 financial year.”

Minute No. 08/06B/22

Carried 7/0

1.9 Interest on Arrears

MOTION: Moved: Cr GK Schluter Seconded: Cr PJ Pullos

“That interest at the percentage rate of 8.17% per annum be charged by the Council for the 2022/2023 financial year for rates and charges not paid by the due date for discount.”

Minute No. 09/06B/22

Carried 7/0

1.10 Pensioner Remission

MOTION: Moved: Cr JH Scobie

Seconded: Cr DA Hardie

“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 2022/2023 financial year under the same criteria as the State Government Pensioner Remission Scheme.”

Minute No. 10/06B/22

Carried 7/0

At this point, 11.58am, the Manager of Finance left the meeting.

At this point, 12.00pm, the Manager of Finance returned to the meeting.

At this point, 12.08pm, the Manager of Finance left the meeting.

At this point, 12.12pm, the Manager of Finance returned to the meeting.

Adjournment:

At this point, 12.30pm, the meeting was adjourned for lunch.

Resumption:

At this point, 12.57pm, the meeting was resumed.

Cr Martin and Cr DA Hardie were not present when the meeting was resumed.
Cr LP Russell assumed the chair.

1.11 Sponsorship, Grant Funding, and In-Kind Support

MOTION: Moved: Cr PJ Pullos

Seconded: Cr JH Scobie

“That the sponsorship, grant funding, donations, and the exemption of general rates to local organisations for the year ending 30 June 2023 be adopted.”

Minute No. 11/06B/22

Carried 5/0

At this point, 1.08pm, Cr Martin and Cr Hardie returned to the meeting and Cr Martin resumed the chair.

1.12 Revenue Policy

MOTION: Moved: Cr GK Schluter

Seconded: Cr DA Hardie

“That the Revenue Policy as presented be adopted.”

Minute No. 12/06B/22

Carried 7/0

1.13 Revenue Statement

MOTION: Moved: Cr PJ Pullos

Seconded: Cr BP Johnstone

“That the Revenue Statement as presented be adopted.”

Minute No. 13/06B/22

Carried 7/0

1.14 Debt Policy

MOTION: Moved: Cr GK Schluter

Seconded: Cr LP Russell

“That the Debt Policy as presented be adopted.”

Minute No. 14/06B/22

Carried 7/0

1.15 Procurement and Disposals Policy

MOTION: Moved: Cr PJ Pullos

Seconded: Cr DA Hardie

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

Minute No. 15/06B/22

Carried 7/0

1.16 Operational Plan

MOTION: Moved: Cr DA Hardie

Seconded: Cr BP Johnstone

“That the 2022/2023 Operational Plan as presented be adopted.”

Minute No. 16/06B/22

Carried 7/0

1.17 Fees and Charges

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

“That the Fees and Charges for 2022/2023 as presented be adopted.”

Minute No. 17/06B/22

Carried 7/0

1.18 Financial Forecast (10 year)

MOTION: Moved: Cr BP Johnstone

Seconded: Cr DA Hardie

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

Minute No. 18/06B/22

Carried 7/0

1.19 Income Statement

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Pullos

“That the budgeted income statement for the year ending 30 June 2023 as presented be adopted.”

Minute No. 19/06B/22

Carried 7/0

1.20 Balance Sheet

MOTION: Moved: Cr JH Scobie

Seconded: Cr DA Hardie

“That the budgeted balance sheet for the year ending 30 June 2023 as presented be adopted.”

Minute No. 20/06B/22

Carried 7/0

1.21 Statement of Changes in Equity

MOTION: Moved: Cr PJ Pullos

Seconded: Cr GK Schluter

“That the budgeted statement for changes in equity for the year ending 30 June 2023 as presented be adopted.”

Minute No. 21/06B/22

Carried 7/0

1.22 Statement of Cash Flows

MOTION: Moved: Cr LP Russell

Seconded: Cr GK Schluter

“That the budgeted statement of cash flows for the year ending 30 June 2023 as presented be adopted.”

Minute No. 22/06B/22

Carried 7/0

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 1.24pm.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 20 July 2022.

Signed.....Mayor