

UNCONFIRMED



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 28th June 2018

Commencing at 9:05am

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MEETING BUSINESS BY CORPORATE FUNCTION

OPENING

The Mayor declared the Meeting open at .9:05am

COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

ATTENDANCE

Cr RW Marsh (Mayor), Crs FM Gaske (Deputy Mayor), RG Fuhrmeister, RI Paul, SS Scriven and ID Todd

Mr Matthew Magin (Chief Executive Officer), Mrs Michelle Clarke (Director Financial & Corporate Services), and Mr Ross Drabble (Director Infrastructure Services).

LEAVE OF ABSENCE

Cr SC O'Toole

LEAVE OF ABSENCE

Cr Fuhrmeister moved and Cr Gaske seconded:

That Cr SC O'Toole be granted leave of absence.

CARRIED

(FCS) FINANCE AND CORPORATE SERVICES

FCS1

CORPORATE PLAN 2018-23

Corporate Plan 2018-2023

Cr Gaske moved and Cr Todd seconded:

That the Corporate Plan 2018-2023 be adopted by Council Section 165 and 166 of the Local Government Regulations 2012.

CARRIED

FCS2

PRESENTATION OF DRAFT BUDGET 2018/19 AND DRAFT FORWARD ESTIMATES FROM 2019/20 TO 2027/28

In accordance with 107A of the Local Government Act a local government must consider the budget presented by the Mayor and, by resolution, adopt the budget with or without amendment.

Cr Scriven moved and Cr Fuhrmeister seconded:

That the Draft Budget 2018/19 and accompanying material be received and Council consider each section individually.

CARRIED

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FCS3

OPERATIONAL PLAN 2018/19

In accordance with Section 174 of the Local Government Regulation 2012, Council must prepare and adopt an annual operational plan for each financial year.

Cr Gaske moved and Cr Todd seconded:

That in accordance with Section 174 of the Local Government Regulation 2012, the 2018/2019 Balonne Shire Council Operational Plan be adopted.

CARRIED

FCS4

REVENUE POLICY 2018/2019

Revenue Policy 2018/19.

Cr Fuhrmeister moved and Cr Todd seconded:

That in accordance with Section 169 (2) (c) of the *Local Government Regulation 2012*, the 2018/2019 Revenue Policy be adopted.

CARRIED

FCS5

REVENUE STATEMENT 2018/2019

In accordance with 169 (2) (b) of the *Local Government Regulation 2012* the budget must include the Revenue Statement.

Cr Scriven moved and Cr Todd seconded:

That in accordance with Section 169 (2) (b) of the *Local Government Regulation 2012* the 2018/2019 Revenue Statement be adopted.

CARRIED

FCS6

2018/2019 INVESTMENT POLICY

In accordance Section 191 of the *Local Government Regulation 2012*, a local government must prepare and adopt an investment policy.

Cr Fuhrmeister moved and Cr Gaske seconded:

That in accordance with Section 191 of the *Local Government Regulation 2012*, the 2018/2019 Investment Policy be adopted.

CARRIED

FCS7

2018/2019 DEBT POLICY

Section 191 of the *Local Government Regulation 2012* requires Council to prepare and adopt a debt policy for a financial year.

Cr Gaske moved and Cr Todd seconded:

That in accordance with Section 192 of the *Local Government Regulation 2012*, the 2018/2019 Debt

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Policy be adopted.

CARRIED

FCS8

2018/2019 OVERALL PLAN - THALLON RURAL FIRE LEVY

In accordance with Section 94 of the Local Government Regulation 2012, Council must adopt the overall plan before, or at the same time the local government resolves to levy the special rates or charges.

Cr Fuhrmeister moved and Cr Scriven seconded:

That in accordance with Section 94 of the Local Government Regulation 2012, the 2018/2019 Overall Plan – Thallon Rural Fire Levy be adopted.

CARRIED

FCS9

2018/2019 OVERALL PLAN - FERAL ANIMAL MANAGEMENT SPECIAL RATE

In accordance with Section 94 of the Local Government Regulation 2012, Council must adopt the overall plan before, or at the same time the local government resolves to levy the special rates or charges.

Cr Gaske moved and Cr Todd seconded:

That in accordance with Section 94 of the Local Government Regulation 2012, the 2018/2019 Overall Plan – Feral Animal Management Special Rate be adopted.

CARRIED

Cr Paul requested that his name be recorded against the motion.

FCS10

2018/2019 OVERALL PLAN - URBAN ANIMAL MANAGEMENT SPECIAL CHARGE

In accordance with Section 94 of the Local Government Regulation 2012, Council must adopt the overall plan before, or at the same time the local government resolves to levy the special rates or charges.

Cr Fuhrmeister moved and Cr Paul seconded:

That in accordance with Section 94 of the Local Government Regulation 2012, the 2018/2019 Overall Plan – Urban Animal Management Levy be adopted.

CARRIED

FCS11

2018/2019 DIFFERENTIAL RATING CATEGORIES

In accordance with Section 81 of the Local Government Regulation 2012, before Council levies differential general rates, it must decide the different categories of rateable land in the local government area.

Cr Todd moved and Cr Fuhrmeister seconded:

1. That in accordance with 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, the method by which land

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is to be identified and included in its appropriate category is as follows

Residential

Differential Category	Description	Identification
1 - Residential <1 Ha	Land used for residential purposes having an area of less than one hectare	All land, which is not otherwise categorised, is less than 1 Ha in size and to which the following primary land use codes apply: 01 & 02 – Vacant, Single Unit Dwelling 04 & 05 – Large Home Site Dwelling/Vacant 06 & 08 – Outbuildings & Buildings Units 72 – Section 25 Valn 98 - General Vacant
2 - Large Residential >=1Ha and <20Ha	Land used for residential purposes having an area of one hectare or more, but less than 20 hectares.	All land, which is not otherwise categorised, is between 1 Ha or greater and less than 20 Ha in size and to which the following primary land use codes apply: 01 & 02 – Vacant, Single Unit Dwelling 04 & 05 – Large Home Site Dwelling/Vacant 06 – Outbuildings 61 – 66 – Sheep and Cattle Grazing 72 – Section 25 Valn 73 – 81 – Agricultural 85 – 89 and 93 – 95 – Other Rural Uses 98 – General Vacant
3 - Multi Residential	Land used for multi residential purposes such as flats, guest houses and residential institutions.	All Land, which is not otherwise categorised, which the following primary land use codes apply: 03 – Multi unit dwelling (flats) 07 – Guest House 21 – Residential Institutions (Non Medical Care) 98 – General Vacant

Commercial and Industrial

Differential Category	Description	Identification
11 -Retail Business and Commercial	Land used for retail business, commercial purposes and other similar purposes	All Land, which is not otherwise categorised and has the following primary land use codes apply: 10-20 & 22-27 – Retail Businesses /Commercial 41, 44 - 46 – Special Uses
12 - Other Commercial	Land used for other commercial purposes, excluding category 11 land, such as, for example sports clubs and similar facilities	All Land, which is not otherwise categorised and has the following primary land use codes apply: 48 – Sports Clubs / Facilities 50 – 59 – Special Uses 96 – 97 – General
13 - Transformers	Land use for the housing of transformers	All Land, which is not otherwise categorised and has the following primary land use codes apply: 91 – Transformers
14 - Industrial	Land used for industrial purposes	All Land, which is not otherwise categorised and has the following primary land use codes apply: 28 – 34 – Transport & Storage 35 – 37 – Industrial

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15 – Hotels and other Accommodation	Land used for hotels, motels, caravan parks, licensed clubs and other similar commercial and accommodation uses	All Land, which is not otherwise categorised and has the following primary land use codes apply: 42 & 43 – Hotel / tavern, Motel 47 & 49 – Licenced Club, Caravan Park
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Intensive Industry

Differential Category	Description	Identification
21 - Commercial Bulk Grain Depots	Land used as a commercial bulk grain depot, excluding where such storage occurs as part of farm bulk storage.	All land approved for use as a commercial bulk grain depot or land that forms part of a commercial bulk grain depot which is a lawful nonconforming use. This category excludes land used for on farm bulk grain storage. This category includes but is not limited to assessments 1726/5, 1762, 1763, 2075, 2076, 2078, 2382, 1567/3, 2381/5, 2382/1, 2384/1.
22 – Cotton Gins	Land used as a Cotton Gin	All land approved for use as for Cotton Ginning and associated purposes. This category includes but is not limited to assessments 2304-8, 1840 and 1706-2.
25 - Extractive Industry < 5,000 tonnes	Land used for the purpose of conducting an industry involving the dredging, excavating, quarrying, sluicing or other mode of winning materials from the earth (other than mining) classified under Schedule 2 of the Environmental Protection Regulation 2008 for less than 5,000 tonnes production	All Land, which is not otherwise categorised, used for the purpose of conducting an industry which may involve dredging, excavating, quarrying, sluicing or other mode of winning materials from the earth (other than mining) classified under Schedule 2 of the Environmental Protection Regulation 2008 for less than 5,000 tonnes production
26 - Extractive Industry >5,000 & <100,000 Tonnes	Land used for the purpose of conducting an industry involving dredging, excavating, quarrying, sluicing or other mode of winning materials from the earth (other than mining) classified under Schedule 2 of the Environmental Protection Regulation 2008 for greater than 5,000 to 100,000 tonnes production.	All Land, which is not otherwise categorised, used for the purpose of conducting an industry which may involve dredging, excavating, quarrying, sluicing or other mode of winning materials from the earth (other than mining) classified under Schedule 2 of the Environmental Protection Regulation 2008 for greater than 5,000 to 100,000 tonnes production.

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27 - Extractive Industry > 100,000 tonnes	Land used for the purpose of conducting an industry involving dredging, excavating, quarrying, sluicing or other mode of winning materials from the earth classified under Schedule 2 of the Environmental Protection Regulation 2008 for greater than 100,000 tonnes production	All Land, which is not otherwise categorised, used for the purpose of conducting an industry which may involve dredging, excavating, quarrying, sluicing or other mode of winning materials from the earth classified under Schedule 2 of the Environmental Protection Regulation 2008 for greater than 100,000 tonnes production
31 Petroleum Leases < 1,000 Ha	Land the subject of a Petroleum Lease having an area of less than 1000 hectares	All Petroleum Leases issued within the Council area of less than 1,000 hectares.
32 -Petroleum Leases >=1,000Ha < 10,000 Ha	Land the subject of a Petroleum Lease having area of 1000 hectares or more, but less than 10,000 hectares	All Petroleum Leases issued within the Council area of equal to and greater than 1,000 hectares but less than 10,000 hectares.
33 - Petroleum Leases => 10,000 Ha	Land the subject of a Petroleum Lease having area of 10,000 hectares or more	All Petroleum Leases issued within the Council area of 10,000 hectares or more.
34 - Petroleum Other < 400Ha	Land used or intended to be used primarily for gas and/or oil extraction and/or processing (or for purposes ancillary or associated with gas and/or oil extraction/processing such as water storage, pipelines), excluding petroleum leases, with an area of less than 400 hectares.	All land, within the Council, used or intended to be used primarily for gas and/or oil extraction and/or processing (or for purposes ancillary or associated with gas and/or oil extraction/processing such as water storage, pipelines), excluding petroleum leases, with an area of less than 400 hectares.

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35 - Petroleum Other => 400Ha	Land used or intended to be used primarily for gas and/or oil extraction and/or processing (or for purposes ancillary or associated with gas and/or oil extraction/processing such as water storage, pipelines), excluding petroleum leases, with an area of 400 hectares or more.	All land, within the Council, used or intended to be used primarily for gas and/or oil extraction and/or processing (or for purposes ancillary or associated with gas and/or oil extraction/processing such as water storage, pipelines), excluding petroleum leases, with an area of 400 hectares or more.
41 - Mining Leases < 50 FTE	Land the subject of a Mining Lease at which there are least than 50 full-time equivalent employees and/or contractors	All Mining Leases issued within the Council area that have less than 50 Full Time Equivalent (FTE) employees and/or contractors.
42 - Mining Leases => 50 FTE	Land the subject of a Mining Lease at which there are 50 or more full-time equivalent employees and/or contractors	All Mining Leases issued within the Council area that have 50 or more Full Time Equivalent (FTE) employees and/or contractors.
45 - Intensive Accommodation 100+persons	Land used for providing intensive accommodation for more than 100 people (other than the ordinary travelling public or itinerant farm workers based on farms) in rooms, suites, or caravan sites specifically built or provided for this purpose.	All Land, which is not otherwise categorised, used for providing intensive accommodation for more than 100 people (other than the ordinary travelling public or itinerant farm workers based on farm) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks"
46 - Noxious Industry - Abattoirs	-Land used in whole or in part for an abattoir or other similar noxious industry	Land used whole or part, within the Council area, for Noxious Industry, primarily used as an Abattoir.

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Rural

Differential Category	Description	Identification
60 – Small Grazing – 20 Ha – 1,000Ha	Rural land having an area of 20 hectares or greater, but less than 1000 hectares, used for sheep grazing, cattle grazing or other similar activities	All Land, which is not otherwise categorised is 20 ha or greater and less than 1,000 Ha in size and has the following primary land use codes apply: 01 & 72 – Vacant Urban Land, Section 25 Valn 04 & 05 – Large Home Site Dwelling/Vacant 06 – Outbuildings 61 – 66 – Sheep and Cattle Grazing 73 – 81 – Agricultural 85 – 89 and 93 – 95 – Other Rural Uses 98 - General Vacant
61 - Small Crops <100Ha	Rural land having an area of less than 100 hectares used as vineyards, for small cropping or other similar activities	All Land, which is not otherwise categorised, is less than 100 Ha and has the following primary land use codes apply: 82 – Vineyards 83 – Small Crops & Fodder Irrigation 84 – Small Crops & Fodder Non – Irrigation 98 – General Vacant
62 - Small Crops >100Ha	Rural land having an area of 100 hectares or greater used as vineyards, for small cropping or other similar activities	All Land, which is not otherwise categorised, is 100 Ha or greater and has the following primary land use codes apply: 82 – Vineyards 83 – Small Crops & Fodder Irrigation 84 – Small Crops & Fodder Non - Irrigation
63 - Grain Properties/ Grazing Properties	Rural land having an area of 100 hectares or more used for growing of grain, sheep grazing, cattle grazing or other similar activities	All Land, which is not otherwise categorised, is 1,000 Hectares or greater and has the following primary land use codes apply: 04 & 05 – Large Home Site Dwelling/Vacant 60 – 62 – Sheep Grazing 64 – 66 – Cattle Grazing 73 – Grain 85 – 89 and 93 – 95 – Other Rural Uses 98– General Vacant
65 Cotton Properties <250Ha, <\$500,000 value	Rural land used for the growing of cotton having an area of less than 250 hectares and a value of less than \$500,000	All Land that is less than 250 hectares and has a value (determined pursuant to the <i>Land Valuation Act 2010</i>) of less than \$500,000 and has or should have a primary or secondary land use code of: 77 – Cotton
66 - Cotton Properties <250Ha, >\$500,000 value	Rural land used for the growing of cotton having an area of less than 250 hectares and a value of \$500,000 or more	All Land that is less than 250 hectares and has a value (determined pursuant to the <i>Land Valuation Act 2010</i>) of \$500,000 or more and has or should have a primary or secondary land use code of: 77 – Cotton
67 - Cotton Properties >=250Ha <500Ha, <\$240,000 value	Rural land used for the growing of cotton having an area of 250 hectares or more, but less than 500 hectares, and a value of less than \$240,000	All Land that is 250 hectares or more but less than 500 Hectares in size and has a value (determined pursuant to the <i>Land Valuation Act 2010</i>) of less than \$240,000 and has or should have a primary or secondary land use code of: 77 – Cotton

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68 - Cotton Properties >=250Ha <500Ha, >\$240,000 value	Rural land used for the growing of cotton having an area of 250 hectares or more, but less than 500 hectares, and a value of \$240,000 or more	All Land that is 250 hectares or more but less than 500 Hectares in size and has a value (determined pursuant to the <i>Land Valuation Act 2010</i>) of \$240,000 or more and has or should have a primary or secondary land use code of: 77 – Cotton
69 - Cotton Properties >=500Ha <1,000Ha, <\$400,000 value	Rural land used for the growing of cotton having an area of 500 hectares or more, but less than 1,000 hectares, and a value of less than \$400,000	All Land that is 500 hectares or more but less than 1,000 Hectares in size and has a value (determined pursuant to the <i>Land Valuation Act 2010</i>) of less than \$400,000 and has or should have a primary or secondary land use code of: 77 – Cotton
70 - Cotton Properties >=500Ha <1,000Ha, >\$400,000 value	Rural land used for the growing of cotton having an area of 500 hectares or more, but less than 1,000 hectares, and a value of \$400,000 or more	All Land that is 500 hectares or more but less than 1,000 Hectares in size and has a value (determined pursuant to the <i>Land Valuation Act 2010</i>) of \$400,000 or more and has or should have a primary or secondary land use code of: 77 – Cotton
71 - Cotton Properties >= 1,000Ha <5,000Ha	Rural land used for the growing of cotton having an area of 1,000 hectares or more, but less than 5,000 hectares	All Land, that is 1,000 Hectares or more but less than 5,000 Hectares in size and has or should have a primary or secondary land use code of: 77 – Cotton
72 - Cotton Properties >=5,000Ha <10,000Ha	Rural land used for the growing of cotton having an area of 5,000 hectares or more, but less than 10,000 hectares	All Land, that is 5,000 Hectares or more but less than 10,000 Hectares in size and has or should have a primary or secondary land use code of: 77 – Cotton
73 - Cotton Properties >=10,000Ha <20,000Ha	Rural land used for the growing of cotton having an area of 10,000 hectares or more, but less than 20,000 hectares	All Land, that is 10,000 Hectares or more but less than 20,000 Hectares in size and has or should have a primary or secondary land use code of: 77 – Cotton
74 - Cotton Properties >=20,000Ha <30,000Ha	Rural land used for the growing of cotton having an area of 20,000 hectares or more, but less than 30,000 hectares	All Land, that is 20,000 Hectares or more but less than 30,000 Hectares in size and has or should have a primary or secondary land use code of: 77 – Cotton
75 - Cotton Properties >30,000Ha	Rural land used for the growing of cotton having an area of 30,000 hectares or more	All Land, that is 30,000 Hectares or more in size and has or should have a primary or secondary land use code of: 77 – Cotton

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76 Reservoirs	-	Land use for storage of water in reservoirs or dams, or the extraction of water via bores, or for other similar storage and/or extraction purposes	All Land, which is not otherwise categorised and has the following primary or secondary land use code: 95 – Reservoir, dam, bores
79 Intensive Animal Industry Cattle/Sheep Feedlot 1,001 - 5,000 SCU/SSU	-	Land used in whole or part for feed lotting of sheep or feed lotting of cattle with an approved capacity of between 1,001 and 5,000 standard cattle units or standard sheep units	Land used whole or part for Intensive Animal Industry – Cattle/Sheep Feedlot with an approved capacity of 1,001 – 5,000 Standard Cattle/Sheep Units (SCU/SSU)
80 Intensive Animal Industry Cattle/Sheep Feedlot 5,001 - 10,000 SCU/SSU	-	Land used in whole or part for feed lotting of sheep or feed lotting of cattle with an approved capacity of between 5,001 and 10,000 standard cattle units or standard sheep units	Land used whole or part for Intensive Animal Industry – Cattle/Sheep Feedlot with an approved capacity of 5,001 - 10,000 Standard Cattle/Sheep Units (SCU/SSU)
81 Intensive Animal Industry Cattle/Sheep Feedlot > 10,000 SCU/SSU	-	Land used in whole or part for feed lotting of sheep or feed lotting of cattle with an approved capacity of between more than 10,000 standard cattle units or standard sheep units	Land used whole or part for Intensive Animal Industry – Cattle/Sheep Feedlot with an approved capacity of > 10,000 Standard Cattle/Sheep Units (SCU/SSU)
85 Intensive Animal Industry Piggery > 400 SPU	-	Land used in whole or part for a piggery with an approved capacity of greater than 400 standard pig units	Land used whole or part for Intensive Animal Industry - Piggery with an approved capacity of greater than 400 Standard Pig Units (SPU)
90 Solar Farm <50 MW	-	Land used in whole or in part for as a Solar Farm with an output capacity of less than 50 megawatts.	Land used for solar power generation and transfer to the grid of <50 MW

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91 - Solar Farm >= 50 MW	Land used in whole or in part for as a Solar Farm with an output capacity of 50 megawatts or more	Land used for solar power generation and transfer to the grid of => 50 MWw
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2. That Council delegates, under Section 257(b) of the Local Government Act, 2009, 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.

CARRIED

FCS12

2018/2019 DIFFERENTIAL GENERAL RATES

In accordance with Section 77 and 81 of the Local Government Regulation, Council may fix a minimum amount of general rates and may levy general rates that differ for different categories of rateable land in the local government area. In accordance with Section 116 of the Regulations, Council may resolve to limit the increase in the rates and charges.

Cr Fuhrmeister moved and Cr Gaske seconded:

That in accordance with Sections 77, 80 and 116 of the Local Government Regulation 2012 that Council make and levy the following differential general rates and minimum general rates and limitations for the year ending 30 June 2019.

Description	2018/19 Min General	2018/19 Rate (c/\$)	Limitation
Category 1 - Residential <1 Ha	671.16	1.275178	
Category 2 - Large Residential >=1HA and <20Ha	693.48	1.066142	
Category 3 - Multi Residential	764.18	1.446836	
Category 11 - Commercial	791.74	1.235944	
Category 12 - Commercial - Other	655.3	1.066048	
Category 13 - Transformers	791.74	2.108944	
Category 14 - Industrial	870.82	1.346780	
Category 15 - Commercial - Hotel, Accommodation etc.	791.74	1.257520	
Category 21 - Commercial Bulk Grain Depots	8000	5.885420	
Category 22 - Cotton Gins	30000	13.497120	
Category 25 - Extractive Industry <5,000 tonnes	1387.84	1.422306	
Category 26 - Extractive Industry >5,000 & <100,000 tonnes	2774.68	1.844692	
Category 27 - Extractive Industry > 100,000 tonnes	5549.14	1.844692	
Category 31 - Petroleum Leases <1,000 Ha	8000	71.115482	
Category 32 - Petroleum Leases >1,000 Ha <10,000	16000	4.942768	
Category 33 - Petroleum Leases >10,000 Ha	32000	1.858068	

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Category 34 - Petroleum Other <400Ha	8000	382.552640	
Category 35 - Petroleum Other >400Ha	16000	382.552640	
Category 41 - Mining Leases <50 FTE	1387.84	11.771232	
Category 42 - Mining Leases >50 FTE	11098.4	11.771232	
Category 45 - Intensive Accommodation 100 +person	11098.4	4.942890	
Category 46 - Noxious Industry	24416.36	13.496840	
Category 60 - Rural - 20 Ha - 1,000 Ha	681.76	1.242804	30%
Category 61 - Small Crops <100Ha	819.22	1.775238	30%
Category 62 - Small Crops >100Ha	2729.12	2.304146	
Category 63 - Grain Properties/Grazing Properties>1000Ha	1329.98	1.170680	30%
Category 65 - Cotton Properties <250Ha, <\$500,00ucv	2659.94	3.696074	
Category 66 - Cotton Properties <250Ha, >\$500,000ucv	2659.94	1.196014	
Category 67 - Cotton Properties >=250Ha, <500Ha, <\$240,000ucv	2753.16	1.468488	
Category 68 - Cotton Properties >=250Ha, <500Ha, >\$240,000ucv	2659.94	3.497218	
Category 69 - Cotton Properties >=500Ha, <1000Ha, <\$400,000ucv	2753.16	2.214204	30%
Category 70 - Cotton Properties >=500Ha, <1000Ha, >\$400,000ucv	2660.24	3.615766	30%
Category 71 - Cotton Properties >=1000Ha, <5000Ha	5320.98	1.971180	30%
Category 72 - Cotton Properties >=5000Ha, <10,000Ha	10641.98	1.628915	30%
Category 73 - Cotton Properties >=10,000Ha, <20,000Ha	21283.94	1.472499	30%
Category 74 - Cotton Properties >=20,000Ha, <30,000Ha	31925.9	1.702532	
Category 75 - Cotton - Properties >30,000Ha	42567.86	2.263534	
Category 76 - Reservoirs	682.86	1.982972	30%
Category 79 - Intensive Animal Industry - Cattle/Sheep Feedlot 1,001-5,000 SCU/SSU	6768.4	1.230620	30%

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Category 80 - Intensive Animal Industry - Cattle/Sheep Feedlot 5,001-10,000 SCU/SSU	11238.44	3.575614	
Category 81 - Intensive Animal Industry - Cattle/Sheep Feedlot>10,000 SCU/SSU	15532.44	5.885420	
Category 85 - Intensive Animal Industry - Piggery >400 SPU	6944.46	1.262620	
Category 90 - Solar Farm <50 MW	30000	1.300000	
Category 91 - Solar Farm >= 50 MW	70000	1.250000	

CARRIED

FCS13

WATER UTILITY CHARGES

In accordance with Section 99 of the Local Government Regulation 2012, a local government may levy utility charges on any basis the local government considers appropriate.

Cr Todd moved and Cr Paul seconded:

1. That in accordance with Section 99 of the Local Government Regulation 2012, Water Utility Charges for the 2018/2019 financial year be set at \$9.50 per charging unit and further that water usage in excess of the applicable water allocation be charged at \$0.4393 per kilolitre for the Rural Residential Bore Water Supply.
2. That in accordance with Section 99 of the Local Government Regulation 2012, Water Utility Charges for the 2018/2019 financial year be set at \$9.50 per charging unit and further that water usage in excess of the applicable water allocation be charged at \$0.1178 per kilolitre for the untreated river/creek water supplies to various premises in the towns of Dirranbandi, Thallon and Bollon and designated Rural Residential water supply schemes.
3. That in accordance with Section 99 of the Local Government Regulation 2012, Water Utility Charges for the 2018/2019 financial year be set at \$10.40 per charging unit and further that water usage in excess of the applicable water allocation be charged at \$0.4715 per kilolitre for the St George Bore Water Supply.
4. That in accordance with Section 99 of the Local Government Regulation 2012, Water Utility Charges for the 2018/2019 financial year be set at \$10.40 per charging unit and further that water usage in excess of the applicable water allocation be charged at \$1.1787 per kilolitre for treated water supplies in Dirranbandi.
5. That in accordance with Section 99 of the Local Government Regulation 2012, Water Utility Charges for the 2018/2019 financial year be set at \$9.50 per charging unit bore water supplies in Thallon, Hebel and Bollon.
6. That in accordance with Section 99 of the Local Government Regulation 2012, Water Utility Charges for the 2018/2019 financial year be set at \$320.00 access charge per rateable property plus water consumption charges of: up to 750kl \$1.74 per kl and 751kl and above \$2.25 for water supplies in Mungindi.

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CARRIED

FCS14

WASTE WATER UTILITY CHARGES

In accordance with Section 99 of the Local Government Regulation, a local government may levy utility charges on any basis the local government considers appropriate.

Cr Scriven moved and Cr Gaske seconded:

That in accordance with Section 99 of the Local Government Regulation 2012, Waste Water Utility Charges for the 2018/2019 financial year be set at:

Waste Water – Connected Charge	\$561.00
Waste Water – Unconnected Charge	\$189.00
Waste Water – Additional non residential 1-10 pedestal	\$393.00
Waste Water – Additional non residential 11-20 pedestal	\$302.00
Waste Water – Additional non residential 21-30 pedestal	\$247.00

CARRIED

FCS15

CLEANSING UTILITY CHARGES

In accordance with Section 99 of the Local Government Regulation, a local government may levy utility charges on any basis the local government considers appropriate.

Cr Fuhrmeister moved and Cr Gaske seconded:

That in accordance with Section 99 of the Local Government Regulation 2012, Cleansing Utility Charges for the 2018/2019 financial year be set at:

Base Cleansing Charge – (<i>weekly general & fortnightly recycle</i>) – St George, Dirranbandi, Thallon, Nindigully, Bollon, Rural Residential	442.00
General Cleansing Charge – (<i>weekly general waste</i>) – St George, Dirranbandi, Thallon, Nindigully, Bollon, Rural Residential	344.00
Recycle Cleansing Charge – (<i>fortnightly recycle</i>) – St George, Dirranbandi, Thallon, Nindigully, Bollon, Rural Residential	98.00
Extra Cleansing Charge - St George, Thallon, Nindigully, Rural	442.00
Cleansing Charge - Hebel	107.00
Domestic Waste Charge – (<i>general, recycle & green</i>) - Mungindi	484.00
Upgrade – Domestic Waste (240l) - Mungindi	79.20
Upgrade – Recycle (360l) - Mungindi	27.50
Additional Service – Green Bin (240l) - Mungindi	27.50
Additional Service – Recycle (240l) - Mungindi	110.00
Additional Service – Recycle (360l) - Mungindi	154.00
Commercial Waste Collection - Mungindi	473.00
Additional Commercial General Waste (240l) - Mungindi	165.00
Mungindi Waste Management Utility Charge	165.00
Environmental Utility Charge (Landfill)	50.00

CARRIED

UNCONFIRMED

FCS16

THALLON RURAL FIRE LEVY

In accordance with Section 94 of the Local Government Regulation 2012, Council will levy a special charge on all rateable assessments in the township of Thallon.

Cr Fuhrmeister moved and Cr Paul seconded:

That:

1. Council levy a special charge on all rateable assessments in the township of Thallon within the Balonne Shire Council boundary, in accordance with Sections 92 and 94 of the Local Government Regulation 2012 and section 128A of the Fire and Emergency Services Act 1990; the provisions of Council's Revenue Policy 2018/2019, Revenue Statement 2018/2019 and Overall Plan – Thallon Rural Fire Levy, and
2. the Thallon Rural Fire Levy Charge for the 2018/2019 financial year be set at \$1.60 per charging unit.

CARRIED

FCS17

FERAL ANIMAL MANAGEMENT SPECIAL RATE

In accordance with Section 94 of the Local Government Regulation 2012, Council will levy a special charge on all rateable assessments in Rating Categories 63, 71, 72, 73, 74, 75, 79, 80 and 81.

Cr Todd moved and Cr Gaske seconded:

That

1. Council levy a special rate on all rateable assessments in Rating Categories 63, 71, 72, 73, 74, 75, 79, 80 and 81, in accordance with Section 94 of the Local Government Regulation 2012 and the provisions of Council's Revenue Policy 2018/19, Revenue Statement 2018/19 and Overall Plan – Feral Animal Management Special Rate, and
2. the Feral Animal Management Special Rate for the 2018/19 financial year be set at \$0.0004263 cents in the dollar on the land valuation.

CARRIED

Cr Paul requested that his name be recorded against the motion.

FCS18

URBAN ANIMAL MANAGEMENT SPECIAL CHARGE

In accordance with Section 94 of the Local Government Regulation 2012, Council will levy a special charge on all rateable assessments in Differential Rating Categories 1-3.

Cr Gaske moved and Cr Fuhrmeister seconded:

That

1. Council levy a special charge on all rateable assessments in the Differential Rating Categories 1-3, in accordance with Section 94 of the Local Government Regulation 2012, and the provisions of Council's Revenue Policy 2018/19, Revenue Statement 2018/19 and Overall Plan – Urban Animal Management Special Charge, and
2. the Urban Animal Management Special Charge for the 2018/19 financial year be set at \$21.00 per assessment.

CARRIED

UNCONFIRMED

FCS19

ENVIRONMENTAL UTILITY CHARGE

In accordance with Section 94 of the Local Government Regulation 2012, Council will levy a utility charge on all rateable assessments as per the maps in Appendix F of the Revenue Statement 2018/19.

Cr Scriven moved and Cr Todd seconded:

That:

1. Council levy a utility charge on all rateable assessments as per the maps in Appendix F of the Revenue Statement 2018/19, in accordance with Section 94 of the Local Government Regulation 2012 and the provisions of Council's Revenue Policy 2018/19, Revenue Statement 2018/19 and Environmental Utility Charge Plan, and
2. the Environmental Utility Charge for the 2018/2019 financial year be set at \$50.00 per assessment.

CARRIED

FCS20

INTEREST ON OVERDUE RATES AND CHARGES

In accordance with Section 133 of the Local Government Regulation 2012, interest is payable on overdue rates and charges at the percentage, or not more than 11% a year, decided by the local government; and from the day the rates or charges become overdue or a later day decided by the local government.

Cr Scriven moved and Cr Paul seconded:

That in accordance with Section 133 of the Local Government Regulation 2012, a charge of 11 percent compounding interest calculated on daily is made on all rates and charges that remain outstanding for sixty (60) days after the date of issue.

CARRIED

FCS21

DISCOUNT FOR PROMPT PAYMENT

In accordance with Section 130 of the Local Government Regulation 2012, a local government may decide to allow a discount for payment of rates or charges before the end of the discount period.

Cr Gaske moved and Cr Scriven seconded:

That in accordance with Section 130 of the Local Government Regulation 2012, a discount of 10% be allowed for all current Council rates and charges (excluding QESL, Environmental Utility Charge, Feral Animal Management Special Rate and Urban Animal Management Special Charge) if paid within 30 clear days of the Rate Notice being issued, and that such discount be calculated as a percentage of the gross rates and charges levied and only be granted if all current and outstanding rates have been paid in full.

CARRIED

FCS22

PENSIONER RATE CONCESSION

In accordance with Section 122 of the Local Government Regulation 2012, Council may grant a concession of rates or charges to a ratepayer who is a member of a stated class of ratepayers.

Cr Todd moved and Cr Gaske seconded:

UNCONFIRMED

That in accordance with Section 122 of the Local Government Regulation 2012, a Concession of Rates for properties owned or occupied by Pensioners, equal to 100% of the General Rate up to a maximum of \$150.00 per annum and \$20.00 on the cleansing charge, be granted to owners of qualifying premises. This concession is in addition to the 20% subsidy offered by the State Government (capped at \$200.00 per annum).

CARRIED

FCS23

CODE OF COMPETITIVE CONDUCT

In accordance with Section 47 of the Local Government Act 2009, Council must decide each financial year, by resolution, whether or not to apply the code of competitive conduct to a business activity prescribed under a regulation.

Cr Gaske moved and Cr Fuhrmeister seconded:

That in accordance with Section 47 of the Local Government Act 2009, the Code of Competitive Conduct shall not apply to the following identified business activities in the 2018/2019 financial year, as the council is of the opinion that there is no net financial or operational benefit to its' ratepayers and customers in doing so:

- Building Certification;
- Water Program;
- Waste Water Program;
- Other Roads.

CARRIED

FCS24

BUDGET 2018/2019 AND STATEMENT OF ESTIMATED FINANCIAL POSITION

Council must adopt its budget for the financial year after 31 May in the year before the financial year, but before 1 August in the financial year and receive the statement of estimated financial position for 2017/18.

Cr Todd moved and Cr Fuhrmeister seconded:

1. Pursuant to section 107A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2018/2019 financial year, incorporating:
 - a) The statements of financial position;
 - b) The statements of cash flow;
 - c) The statements of income and expenditure;
 - d) The statements of changes in equity;
 - e) The long-term financial forecast;
 - f) The revenue statement;
 - g) The revenue policy (adopted by Council resolution on 28 June 2018);
 - h) The relevant measures of financial sustainability; and
 - i) 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,
2. Pursuant to section 205 of the Local Government Regulation 2012, the statement of the

UNCONFIRMED

Estimated financial operations and financial position of the Council in respect of the 2017/18 financial year (the Statement of Estimated Financial Position) be received and its contents noted.

CARRIED

2018/19 BUDGET

Cr Fuhrmeister moved and Cr Gaske seconded:

That Council officially thank all staff for their efforts in the production of the 2018/19 Budget.

CARRIED

Cr Marsh endorsed this motion and thanked the councillors for their contribution to the 2018/19 Budget.

There being no further business, the Meeting closed, the time being 9:18am.

Confirmed at a General Meeting of Council held on 19 July 2018.

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MAYOR