

UNCONFIRMED



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 27th June 2019

Commencing at

9:00am

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MEETING BUSINESS BY CORPORATE FUNCTION

OPENING

The Mayor declared the Meeting open at 9:10am.

COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

ATTENDANCE

Cr RW Marsh (Mayor), Crs FM Gaske (Deputy Mayor), RG Fuhrmeister, SC O'Toole, SS Scriven and ID Todd

Mr Matthew Magin (Chief Executive Officer), Mrs Michelle Clarke (Director Financial & Corporate Services), Mr Digby Whyte (Director Community & Environmental Services) and Mr Andrew Boardman (Director Infrastructure Services)

LEAVE OF ABSENCE

Cr Gaske moved and Cr O'Toole seconded:

That Council grant Cr RI Paul leave of absence.

CARRIED UNANIMOUSLY

RECEPTION AND CONSIDERATION OF CORRESPONDANCE

Nil

Mrs Tracey Lee, Mrs Mel Jackson and Mrs Julie Davies were in attendance at 9.10am.

(FCS) FINANCE AND CORPORATE SERVICES

FCS1

PRESENTATION OF DRAFT BUDGET 2019/20 AND DRAFT FORWARD ESTIMATES FROM 2020/21 TO 2028/29

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 Gaske moved and Cr Fuhrmeister seconded:

That the Draft Budget 2019/20 and accompanying material be received and Council consider each section individually.

CARRIED UNANIMOUSLY

FCS2

OPERATIONAL PLAN 2019/20

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 O'Toole moved and Cr Fuhrmeister seconded:

That in accordance with Section 174 of the Local Government Regulation 2012, the 2019/2020 Balonne Shire Council Operational Plan be adopted.

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CARRIED UNANIMOUSLY

FCS3

REVENUE POLICY 2019/2020

Revenue Policy 2019/20.

Cr Gaske moved and Cr O'Toole seconded:

That in accordance with Section 169 (2) (c) of the *Local Government Regulation 2012*, the 2019/2020 Revenue Policy be adopted.

CARRIED UNANIMOUSLY

FCS4

REVENUE STATEMENT 2019/2020

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

Cr O'Toole moved and Cr Fuhrmeister seconded:

That in accordance with Section 169 (2) (b) of the *Local Government Regulation 2012* the 2019/2020 Revenue Statement be adopted.

CARRIED UNANIMOUSLY

FCS5

2019/2020 INVESTMENT POLICY

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

Cr Gaske moved and Cr Scriven seconded:

That in accordance with Section 191 of the *Local Government Regulation 2012*, the 2019/2020 Investment Policy be adopted.

CARRIED UNANIMOUSLY

FCS6

2019/2020 DEBT POLICY

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

Cr O'Toole moved and Cr Fuhrmeister seconded:

That in accordance with Section 192 of the *Local Government Regulation 2012*, the 2019/2020 Debt Policy be adopted.

CARRIED UNANIMOUSLY

FCS7

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 Gaske seconded:

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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 2019/20, Revenue Statement 2019/2020 and Overall Plan – Thallon Rural Fire Levy, and;
2. The Thallon Rural Fire Levy Charge for the 2019/2020 financial year be set at \$1.60 per charging unit.

CARRIED UNANIMOUSLY

FCS8

2019/2020 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 O'Toole seconded:

That in accordance with Section 94 of the Local Government Regulation 2012, the 2019/2020 Overall Plan – Thallon Rural Fire Levy be adopted.

CARRIED UNANIMOUSLY

FCS9

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 79,80,81 and 100,200,300 equal to or greater than 1000 hectares.

Cr Fuhrmeister moved and Cr Gaske seconded:

That

1. Council levy a special rate on all rateable assessments in Rating Categories 79, 80 & 81, 100,200 and 300, equal to or greater than 1000 hectares, in accordance with Section 94 of the Local Government Regulation 2012 and the provisions of Council's Revenue Policy 2019/20, Revenue Statement 2019/20 and Overall Plan – Feral Animal Management Special Rate, and
2. The Feral Animal Management Special Rate for the 2019/20 financial year be set at \$0.0004263 cents in the dollar on the land valuation.

CARRIED 4-2

Cr Scriven and Cr O'Toole requested that their names be recorded as against the motion.

FCS10

2019/2020 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:

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That in accordance with Section 94 of the Local Government Regulation 2012, the 2019/2020 Overall Plan – Feral Animal Management Special Rate be adopted.

CARRIED 4-2

Cr O'Toole and Cr Scriven requested that their names be recorded against the motion.

FCS11 **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 Fuhrmeister moved and Cr Gaske 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 2019/20, Revenue Statement 2019/20 and Overall Plan – Urban Animal Management Special Charge, and
2. The Urban Animal Management Special Charge for the 2019/20 financial year be set at \$21.00 per assessment.

CARRIED UNANIMOUSLY

FCS12 **2019/2020 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 Gaske seconded:

That in accordance with Section 94 of the Local Government Regulation 2012, the 2019/2020 Overall Plan – Urban Animal Management Levy be adopted.

CARRIED UNANIMOUSLY

FCS13 **ADOPTION OF WILD DOG EXCLUSION FENCING SCHEME - SPECIAL CHARGE**

Adoption of the Wild Dog Exclusion Fencing Scheme Special Charge

Cr Gaske moved and Cr Scriven seconded:

1. That pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012, Council will levy in future budget meetings, a special charge to be known as the Balonne Wild Dog Exclusion Fencing Scheme Special Charge for the cost of material and the construction of exclusion fencing that controls pest animals for certain rural properties in Balonne Shire Council, as amended.
2. The overall plan for the Balonne Wild Dog Exclusion Fencing Scheme Special Charge includes:
 - a) The service, facility or activity for which the plan is made is Council borrowing the necessary funds to implement the project, purchase of materials and construction of exclusion fencing that controls pest animals for the rateable land to which the special charge shall apply;
 - b) The rateable land to which the special charge shall apply are the properties listed in the Schedule of Rates Charges;
 - c) The estimated cost of carry out the overall plan is \$6,955,710 with borrowings approved up to

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\$8,540,987;

- d) The estimated time for carryout the overall plan is twenty (20) years.
3. The Annual Implementation Plan for 2019/20 financial year will be landholder and adjoining landholder agreements being signed; the procurement of fencing materials and engaging of fencing contractors to commence installation of exclusion fencing on each property involved in the scheme.
4. The assessment numbers that the special charge will apply to and the estimated special charge expected in years 3 to 5 and years 6 to 20, after being given a 2 year no repayment and no interest period, are shown below:

Assessment	Special Charge Calculation Year 3 to 5	Special Charge Calculation Year 6 to 20
01896-00000-000	\$1,340	\$4,231
02388-00000-000	\$7,801	\$24,623
02374-10000-000	\$2,475	\$7,814
02617-00000-000	\$6,761	\$21,340
02372-00000-000	\$3,667	\$11,576
01885-00000-000	\$1,705	\$5,382
02515-00000-000	\$4,816	\$15,201
01839-40000-000	\$7,534	\$23,782
02323-00000-000	\$6,050	\$19,097
02650-00000-000	\$8,389	\$26,478
02149-00000-000	\$15,386	\$48,564
02302-00000-000	\$7,721	\$24,370
02513-00000-000	\$10,045	\$31,706
02492-00000-000	\$4,825	\$15,231
02292-00000-000	\$8,080	\$25,504
02471-00000-000	\$13,431	\$42,393
02410-00000-000	\$4,520	\$14,266
02429-00000-000	\$6,187	\$19,530
02484-50000-000	\$2,628	\$8,294
02486-00000-000	\$7,631	\$24,088
02267-00000-000	\$10,455	\$33,001
01825-00000-000	\$4,704	\$14,848
01895-00000-000		
01849-00000-000	\$26,797	\$84,583
01900-00000-000		
01854-00000-000	\$13,511	\$42,647

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FCS14

ADOPTION OF OVERALL PLAN - WILD DOG EXCLUSION FENCING SPECIAL RATE SCHEME

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 and charges.

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Cr O'Toole moved and Cr Scriven seconded:

1. That in accordance with Section 94 of the Local Government Regulations 2012 the Overall Plan for the Wild Dog Exclusion Fencing Special Rate Scheme for 2019/20 be adopted; and
2. The assessment numbers that the special charge will apply to and the estimated special charge expected in years 3 to 5 and years 6 to 20, after being given a 2 year no repayment and no interest period, are shown below:

Assessment	Special Charge Calculation Year 3 to 5	Special Charge Calculation Year 6 to 20
01896-00000-000	\$1,340	\$4,231
02388-00000-000	\$7,801	\$24,623
02374-10000-000	\$2,475	\$7,814
02617-00000-000	\$6,761	\$21,340
02372-00000-000	\$3,667	\$11,576
01885-00000-000	\$1,705	\$5,382
02515-00000-000	\$4,816	\$15,201
01839-40000-000	\$7,534	\$23,782
02323-00000-000	\$6,050	\$19,097
02650-00000-000	\$8,389	\$26,478
02149-00000-000	\$15,386	\$48,564
02302-00000-000	\$7,721	\$24,370
02513-00000-000	\$10,045	\$31,706
02492-00000-000	\$4,825	\$15,231
02292-00000-000	\$8,080	\$25,504
02471-00000-000	\$13,431	\$42,393
02410-00000-000	\$4,520	\$14,266
02429-00000-000	\$6,187	\$19,530
02484-50000-000	\$2,628	\$8,294
02486-00000-000	\$7,631	\$24,088
02267-00000-000	\$10,455	\$33,001
01825-00000-000	\$4,704	\$14,848
01895-00000-000		
01849-00000-000	\$26,797	\$84,583
01900-00000-000		
01854-00000-000	\$13,511	\$42,647

CARRIED UNANIMOUSLY

FCS15

ADOPTION OF ANNUAL IMPLEMENTATION PLAN - WILD DOG EXCLUSION FENCING SPECIAL RATE SCHEME

In accordance with Section 94 of the Local Government Regulation 2012, Council must adopt an Annual Implementation Plan before, or at the same time the local government resolves to levy the

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special rates and charges.

Cr Scriven moved and Cr O'Toole seconded:

That in accordance with Section 94 of the Local Government Regulations 2012 the Annual Implementation Plan for the Wild Dog Exclusion Special Rate Scheme for 2019/20 be adopted for the following assessments.

Assessment
01896-00000-000
02388-00000-000
02374-10000-000
02617-00000-000
02372-00000-000
01885-00000-000
02515-00000-000
01839-40000-000
02323-00000-000
02650-00000-000
02149-00000-000
02302-00000-000
02513-00000-000
02492-00000-000
02292-00000-000
02471-00000-000
02410-00000-000
02429-00000-000
02484-50000-000
02486-00000-000
02267-00000-000
01825-00000-000
01895-00000-000
01849-00000-000
01900-00000-000
01854-00000-000

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FCS16

2019/2020 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 O'Toole moved and Cr Todd seconded:

1. That in accordance with section 81 of the Local Government Regulation 2012, the categories

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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 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 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 c and less than 20 Ha in size and to which the following primary 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 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 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 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 primary land use codes apply: 91 – Transformers
14 - Industrial	Land used for industrial purposes	All Land, which is not otherwise categorised and has the 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 forms part of a commercial bulk grain depot which is nonconforming use. This category excludes land used for on farm grain storage. This category includes but is not limited to assessments 1726/5, 1762, 1763, 2075, 2076, 2078, 2382, 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 product
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 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.
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.

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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.

Rural

Differential Category	Description	Identification
100 – Grain & Grazing	Rural land having an area of 1000 Hectares or more used for growing of grain, sheep grazing, cattle grazing or other similar activities	All Land, which is not otherwise categorised, is 1000Ha 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
200 – Combined land use including cotton	Rural land used for mixed use cropping including Cotton	All Land that has or should have a land use code with a primary and secondary combination including: 77 – Cotton
300 – Sole land use Cotton	Rural land used for the growing of cotton, regardless of size	All Land that has or should have a primary land use code and no secondary combination of: 77 – Cotton

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500 – Rural and small crops	Rural land regardless of size having an area > 20 Hectares but less than 1000 Hectares used for sheep grazing, cattle grazing or similar activities and rural land used as vineyards or for small cropping	<p>All Land, regardless of size, which is not otherwise categorised is 20Ha or greater and less than 1000Ha in size and has the following primary land use codes apply:</p> <p>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</p> <p>And</p> <p>All Land, regardless of size and has the following primary land use codes apply:</p> <p>82 – Vineyards 83 – Small Crops & Fodder Irrigation 84 – Small Crops & Fodder Non – Irrigation</p>
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	<p>All Land, which is not otherwise categorised and has the following primary or secondary land use code:</p> <p>95 – Reservoir, dam, bores</p>
79 - Intensive Animal Industry Feedlot 1,001 – 5,000 SCU	Land used in whole or part for feed lotting of animals with an approved capacity of between 1,001 and 5,000 equivalent to standard cattle units	<p>Land used whole or part for Intensive Animal Industry – Feedlot requiring approval by Council, or requiring licensing as an Environmental Relevant Activity with an approved capacity of 1,001 – 5,000 equivalent Standard Cattle Units (SCU)</p> <p>Land having the land use code of 64, 65 or 66, or has an alternative land use with an intensive animal industry approval.</p> <p>Sheep 10:1 SCU; Goats 10:1 SCU</p>
80 - Intensive Animal Industry Feedlot 5,001 - 10,000 SCU	Land used in whole or part for feed lotting of animals with an approved capacity of between 5,001 and 10,000 equivalent to standard cattle units	<p>Land used whole or part for Intensive Animal Industry – Feedlot requiring approval by Council, or requiring licensing as an Environmental Relevant Activity with an approved capacity of 5,001 - 10,000 equivalent Standard Cattle Units (SCU)</p> <p>Land having the land use code of 64, 65 or 66, or has an alternative land use with an intensive animal industry approval.</p> <p>Sheep 10:1 SCU; Goats 10:1 SCU</p>
81 - Intensive Animal Industry Feedlot > 10,000 SCU	Land used in whole or part for feed lotting of animals with an approved capacity of between more than 10,000 equivalent standard cattle units	<p>Land used whole or part for Intensive Animal Industry – Feedlot requiring approval by Council, or requiring licensing as an Environmental Relevant Activity with an approved capacity of > 10,000 equivalent Standard Cattle Units (SCU)</p> <p>Land having the land use code of 64, 65 or 66, or has an alternative land use with an intensive animal industry approval.</p> <p>Sheep 10:1 SCU; Goats 10:1 SCU</p>

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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
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

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.

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FCS17

2019/2020 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 Gaske moved and Cr O'Toole 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 2020.

Description	2019/20 Minimum General Rate	2019/20 Rate (c/\$)	Limitation
Category 1 - Residential <1 Ha	684.58	1.300682	
Category 2 - Large Residential >=1HA and <20Ha	707.36	1.087465	
Category 3 - Multi Residential	779.46	1.475773	
Category 11 - Commercial	807.58	1.260663	
Category 12 - Commercial - Other	668.42	1.087369	
Category 13 - Transformers	807.58	2.151123	
Category 14 - Industrial	888.24	1.373716	
Category 15 – Commercial – Hotel, Accommodation etc.	807.58	1.282670	
Category 21 - Commercial Bulk Grain Depots	8160.00	6.003128	
Category 22 - Cotton Gins	30600.00	13.767062	
Category 25 - Extractive Industry <5,000 tonnes	1415.60	1.450752	
Category 26 - Extractive Industry >5,000 & <100,000 tonnes	2830.18	1.881586	
Category 27 - Extractive Industry > 100,000 tonnes	5660.12	1.881586	

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Category 31 - Petroleum Leases <1,000 Ha	8160.00	72.537792	
Category 32 - Petroleum Leases >1,000 Ha <10,000	16320.00	5.041623	
Category 33 - Petroleum Leases >10,000 Ha	32640.00	1.895229	
Category 34 - Petroleum Other <400Ha	8160.00	390.203693	
Category 35 - Petroleum Other >400Ha	16320.00	390.203693	
Category 41 - Mining Leases <50 FTE	1415.60	12.006657	
Category 42 - Mining Leases >50 FTE	11320.38	12.006657	
Category 45 - Intensive Accommodation 100 +person	11320.38	5.041748	
Category 46 - Noxious Industry	24904.70	13.766777	
Category 76 - Reservoirs	696.52	2.022631	
Category 79 - Intensive Animal Industry - Feedlot 1,001-5,000 SCU	6903.78	1.255232	30%
Category 80 - Intensive Animal Industry - Feedlot 5,001-10,000 SCU	11463.22	3.647126	
Category 81 - Intensive Animal Industry - Feedlot>10,000 SCU	15843.10	6.003128	
Category 85 - Intensive Animal Industry - Piggery >400 SPU	7083.36	1.287872	
Category 90 - Solar Farm <50 MW	30600.00	1.326000	
Category 91 - Solar Farm >= 50 MW	71400.00	1.275000	
Category 100 – Grain and Grazing > 1000 Ha	1329.98	1.183860	20%
Category 200 - Combined land use including cotton	2660.24	1.774000	20%
Category 300 – Sole land use cotton	2726.00	2.128580	20%
Category 500 Rural > 20Ha and small crops	681.76	1.267660	

CARRIED 5-1.

Cr Scriven requested his name be recorded against the Motion with the reason for voting against the motion. Reason: That heading towards a single rate in the dollar will rely solely on valuations and he does not believe the valuations are correct.

FCS18

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 Gaske moved and Cr Todd seconded:

1. That in accordance with Section 99 of the Local Government Regulation 2012, Water Utility Charges for the 2019/2020 financial year be set at \$9.70 per charging unit and further that water usage in excess of the applicable water allocation be charged at \$0.448148138 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 2019/2020 financial year be set at \$9.70 per charging unit and further that water usage in excess of the applicable water allocation be charged at \$0.120234866 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 2019/2020 financial year be set at \$10.60 per charging unit and further that water usage in excess of the applicable water allocation be charged at \$0.480939466 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 2019/2020 financial year be set at \$10.60 per charging unit and further that water usage in excess of the applicable water allocation be charged at \$1.202348664 per kilolitre for treated water

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supplies in Dirranbandi.

5. That in accordance with Section 99 of the Local Government Regulation 2012, Water Utility Charges for the 2019/2020 financial year be set at \$9.70 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 2019/2020 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.
7. That in accordance with Section 99 of the Local Government Regulation 2012, an Unconnected Water Access Charge for Mungindi be set at \$120.00.

CARRIED UNANIMOUSLY

FCS19

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 Fuhrmeister moved and Cr O'Toole seconded:

That in accordance with Section 99 of the Local Government Regulation 2012, Waste Water Utility Charges for the 2019/2020 financial year be set at:

Waste Water – Connected Charge	\$572.10
Waste Water – Unconnected Charge	\$192.90
Waste Water – Additional non residential 1-10 pedestal	\$400.38
Waste Water – Additional non residential 11-20 pedestal	\$308.46
Waste Water – Additional non residential 21-30 pedestal	\$252.36

CARRIED UNANIMOUSLY

FCS20

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 Gaske moved and Cr Scriven seconded:

That in accordance with Section 99 of the Local Government Regulation 2012, Cleansing Utility Charges for the 2019/2020 financial year be set at:

Base Cleansing Charge – (<i>weekly general & fortnightly recycle</i>) – St George, Dirranbandi, Thallon, Nindigully, Bollon, Rural Residential	\$450.72
General Cleansing Charge – (<i>weekly general waste</i>) – St George, Dirranbandi, Thallon, Nindigully, Bollon, Rural Residential	\$350.90
Recycle Cleansing Charge – (<i>fortnightly recycle</i>) – St George, Dirranbandi, Thallon, Nindigully, Bollon, Rural Residential	\$100.34
Extra Cleansing Charge - St George, Thallon, Nindigully, Rural	\$450.72
Cleansing Charge - Hebel	\$109.26
Domestic Waste Charge – (<i>general, recycle & green</i>) - Mungindi	484.00
Upgrade – Domestic Waste (240l) - Mungindi	79.20
Upgrade – Recycle (360l) - Mungindi	27.50

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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
Mungindi Vacant Waste Management Levy	95.00

CARRIED UNANIMOUSLY

FCS21

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 2019/20.

Cr Gaske moved and Cr O'Toole seconded:

That:

1. Council levy a utility charge on all rateable assessments as per the maps in Appendix F of the Revenue Statement 2019/20, in accordance with Section 94 of the Local Government Regulation 2012 and the provisions of Council's Revenue Policy 2019/20, Revenue Statement 2019/20 and Environmental Utility Charge Plan, and
2. the Environmental Utility Charge for the 2019/2020 financial year be set at \$50.00 per all rateable assessment as per maps in Appendix F of the Revenue Statement 2019/20.

CARRIED UNANIMOUSLY

FCS22

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 9.83% 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 O'Toole moved and Cr Fuhrmeister seconded:

That in accordance with Section 133 of the Local Government Regulation 2012, a charge of 9.83 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, in accordance with the Revenue Statement 2019/20 and effective from 1 July 2019.

CARRIED UNANIMOUSLY

FCS23

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%

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be allowed for all current Council rates and charges (excluding Queensland Emergency Service Levy, Environmental Utility Charge, Feral Animal Management Special Rate, Urban Animal Management Special Charge and the Wild Dog Exclusion Fencing Special Rate) 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 UNANIMOUSLY

FCS24

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 O'Toole moved and Cr Todd seconded:

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 \$170.00 per annum for qualifying premises. This concession is in addition to the 20% subsidy offered by the State Government (capped at \$200.00 per annum).

CARRIED UNANIMOUSLY

FCS25

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 Fuhrmeister moved and Cr Gaske 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 2019/2020 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 UNANIMOUSLY

FCS26

BUDGET 2019/2020 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 2019/20.

Cr Gaske moved and Cr O'Toole 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 2019/2020 financial year, be adopted, incorporating:

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- 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;
- 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 Estimated financial operations and financial position of the Council in respect of the 2019/20 financial year (the Statement of Estimated Financial Position) be received and its contents noted.

CARRIED UNANIMOUSLY

THANKS TO FINANCE STAFF

Cr Fuhrmeister moved and Cr Todd seconded:

That a vote of thanks be passed on to all staff who were involved in processing the budget.

CARRIED UNANIMOUSLY

There being no further business, the Meeting closed, the time being 9:47am.

Confirmed at a General Meeting of Council held on 18 July 2019.

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MAYOR