

Attendees	Agenda Item 1	Attendees
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr RP Radel Cr PW Lobegeier Cr PF Webster Cr BJ Zahl Cr WJ Bowen	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Manager of Financial Services, LA Benham Executive Assistant, NJ Zillman	
	Mr Kevin Wendt OAM BEM attended the meeting as a member of the Public Gallery.	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:08am and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Governance	Agenda Item 5	Governance Report
331-07-2016	5.1 Mayoral Address	
	Cr RL Chamber moved and Cr FO Whelan seconded: That the Mayoral Address as presented be adopted.	CARRIED 7/0
332-07-2016	5.2 Chief Executive Officers Report	
	Cr PW Lobegeier moved and Cr RP Radel seconded: That the Chief Executive Officer's Report as presented be adopted.	CARRIED 7/0
333-07-2016	5.3 Adoption of the 2016/2017 Operational Plan	
	Cr PW Lobegeier moved and Cr FO Whelan seconded: That the North Burnett Regional Council Operational Plan for 2016/2017 be adopted.	CARRIED 7/0

- 334-07-2016** 5.4 Adoption of the 2016/2017 Revenue Policy
- Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the North Burnett Regional Council 2016/2017 Revenue Policy be adopted. **CARRIED 7/0**
- 335-07-2016** 5.5 Adoption of the Statutory Policy 106 – Debt
- Cr BJ Zahl moved and Cr RP Radel seconded: That the North Burnett Regional Council 2016/2017 Statutory Policy 106 - Debt be adopted. **CARRIED 7/0**
- 336-07-2016** 5.6 Adoption of the Statutory Policy 108 – Investment
- Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the North Burnett Regional Council 2016/2017 Statutory Policy 108 - Investment be adopted. **CARRIED 7/0**
- 337-07-2016** 5.7 Adoption of the Statutory Policy 104 – Procurement
- Cr WJ Bowen moved and Cr PF Webster seconded: That the North Burnett Regional Council 2016/2017 Statutory Policy 104 – Procurement be adopted. **CARRIED 7/0**
- 338-07-2016** 5.8 Adoption of the 2016-2017 Revenue Statement
- Cr FO Whelan moved and Cr RP Radel seconded: That the North Burnett Regional Council 2016/2017 Revenue Statement be adopted. **CARRIED 7/0**
- 339-07-2016** 5.8.1 Adoption of the General Rating Categories
- Cr RP Radel moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council General Rating Categories as detailed on pages 8 to 17 of the 2016/2017 Revenue Statement incorporating the Differential General Rate Levies and including the Minimum General Rate be adopted. **CARRIED 7/0**
- 340-07-2016** 5.8.2 Adoption of Sewerage Utility Charges
- Cr FO Whelan moved and Cr WJ Bowen seconded: That the North Burnett Regional Council Sewerage Utility Charges as detailed on pages 18 to 19 of the 2016/2017 Revenue Statement be adopted. **CARRIED 7/0**
- 341-07-2016** 5.8.3 Adoption of Water Utility Charges
- Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the North Burnett Regional Council Water Utility Charges as detailed on pages 20 to 21 of the 2016/2017 Revenue Statement be adopted. **CARRIED 7/0**
- 342-07-2016** 5.8.4 Adoption of Kerbside Garbage Bin and Disposal Utility Charges
- Cr BJ Zahl moved and Cr WJ Bowen seconded: That the North Burnett Regional Council Kerbside Garbage Bin and Disposal Charges as detailed on page 21 and 22 of the 2016/2017 Revenue Statement be adopted. **CARRIED 7/0**

- 343-07-2016** 5.8.5 Adoption of Local Disaster Management Levy
- Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the North Burnett Regional Council Local Disaster Management Levy as detailed on page 27 of the 2016/2017 Revenue Statement be adopted. **CARRIED 7/0**
- 344-07-2016** 5.8.6 Adoption of Natural Resources Levy
- Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council Natural Resource Management Levy as detailed on page 27 of the 2016/2017 Revenue Statement be adopted. **CARRIED 7/0**
- 345-07-2016** 5.8.7 Adoption of Landfill Management Levy
- Cr FO Whelan moved and Cr RP Radel seconded: That the North Burnett Regional Council Landfill Management Levy as detailed on page 27 of the 2016/2017 Revenue Statement be adopted. **CARRIED 7/0**
- 346-07-2016** 5.9 Adoption of 2016/2017 Budget Statements
- Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the North Burnett Regional Council 2014/2015 Budget Statements including:
- a. Statement of Comprehensive Income;
 - b. Balance Sheet
 - c. Statement of Changes in Equity,
 - d. Statement of Cash Flow; and
 - e. Financial sustainability ratios are adopted. **CARRIED 7/0**
- 347-07-2016** 5.10 Adoption of Code of Competitive Conduct
- Cr PW Lobegeier moved and Cr BJ Zahl seconded: That pursuant to section 47 of the Local Government Act 2009, Council will apply the Code of Competitive Conduct to the following business activities for the 2015/2016 financial year:
- Water Supply;
 - Sewerage;
 - Waste Management;
 - Plant;
 - Roads Activity; and
 - Building Certification. **CARRIED 7/0**
- 348-07-2016** 5.11 Adoption of Code of Competitive Neutrality Complaints Policy
- Cr WJ Bowen moved and Cr PF Webster seconded: That pursuant to section 48 of the Local Government Act 2009, Council adopts the Code of Competitive Neutrality Complaints Policy as presented. **CARRIED 7/0**
- 349-07-2016** 5.12 Adoption of the Rates – Concession for Community Not for Profit Organisations
- Cr RP Radel moved and Cr BJ Zahl seconded: That North Burnett Regional Council adoption of Rates – Concession for Community Not-For-Profit Organisations. **CARRIED 7/0**

350-07-2016

5.13 Adoption of the Rates – Discount for Late Payment

Cr PF Webster moved and Cr RP Radel seconded: That North Burnett Regional Council Rates – Discount for Late Payments General Policy be adopted. **CARRIED 7/0**

Mr Wendt withdrew from the meeting at 9:36am.

Closed Session

351-07-2016

Cr PW Lobegeier moved and Cr RP Radel seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interest of the local government or someone else, or enable a person to gain financial advantage. **CARRIED 7/0**

352-07-2016

Cr RP Radel moved and Cr FO Whelan seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public.

CARRIED 7/0

Mr Wendt re-entered the meeting at 10:02am.

353-07-2016

5.8.8 Adoption of Mt Perry Special Charge

Cr WJ Bowen moved and Cr RP Radel seconded: That the North Burnett Regional Special Charge – Road and Drainage Works Shand Street Subdivision Mt Perry as detailed on pages 22 to 26 of the 2016/2017 Revenue Statement be adopted.

The benefited parcels and the special charges are shown at:

Schedule 1 – Properties and breakdown of costs in relation to the Special Levy for the Shand, Hunter & Mason Street Benefited Area Roads and Drainage upgrades.

The special charge will be levied on the benefited parcels commencing for the Levy Period 1 January to 30 June 2017 and all forward periods as outlined in Schedule 2.

Basis on which Special Charge – Road and Drainage Works Shand Street Subdivision, Mt Perry

In accordance with Section 92(3) of the Local Government Act 2009 and Chapter 4 Part 6 of the Local Government Regulation 2012 Council will make and levy a special charge on each parcel of land contained in Schedule 1 to recoup the cost of finalisation of drainage and road works.

SCHEDULE 1 PROPERTIES AND BREAKDOWN OF COSTS IN RELATION TO THE SPECIAL LEVY FOR THE SHAND, HUNTER & MASON STREET BENEFITED AREA ROADS AND DRAINAGE UPGRADES.

	Option 1 - Annual Payment				Option 2 - Repayment Option				
	Hunter	Mason	Shand	Total	Hunter	Mason	Shand	Total Annual	Total 10 yrs
86rp28376	3,533.82			3,533.82	419.82	-	-	419.82	4,198.22
87rp28376	6,964.22			6,964.22	827.36	-	-	827.36	8,273.57
88rp28376	10,394.62			10,394.62	1,234.89	-	-	1,234.89	12,348.91
89rp28376	13,825.01			13,825.01	1,642.43	-	-	1,642.43	16,424.26
90rp28376	17,220.93			17,220.93	2,045.86	-	-	2,045.86	20,458.64
91rp28376	18,437.56			18,437.56	2,190.40	-	-	2,190.40	21,904.01
92rp28376	14,860.67			14,860.67	1,765.46	-	-	1,765.46	17,654.63
93rp28376	11,136.28			11,136.28	1,323.00	-	-	1,323.00	13,230.02
94rp28376	7,504.09	2,142.45		9,646.54	891.49	254.52	-	1,146.02	11,460.17
95rp28376	-	4,284.88		4,284.88	-	509.05	-	509.05	5,090.47
96rp28376	-	6,332.67		6,332.67	-	752.33	-	752.33	7,523.27
97rp28376	-	8,363.24		8,363.24	-	993.56	-	993.56	9,935.62
98rp28376	-	11,443.53	7,457.18	18,900.71	-	1,359.50	885.92	2,245.42	22,454.24
99rp28376	-	11,443.53	11,176.42	22,619.95	-	1,359.50	1,327.77	2,687.27	26,872.74
100rp28376	-	11,443.53	14,895.67	26,339.20	-	1,359.50	1,769.62	3,129.12	31,291.25
101rp28376	-	11,443.53	18,409.33	29,852.86	-	1,359.50	2,187.05	3,546.55	35,465.51
170rp28376	-	11,443.53	29,860.91	41,304.44	-	1,359.50	3,547.51	4,907.01	49,070.11
169rp28376	-	11,443.53	14,718.46	26,161.99	-	1,359.50	1,748.57	3,108.07	31,080.72
163rp28376	-	11,443.53	7,359.23	18,802.76	-	1,359.50	874.28	2,233.79	22,337.88
164rp28376	-	11,443.53		11,443.53	-	1,359.50	-	1,359.50	13,595.04
165rp28376	-	11,443.53		11,443.53	-	1,359.50	-	1,359.50	13,595.04
166rp28376	-	11,443.53		11,443.53	-	1,359.50	-	1,359.50	13,595.04
167rp28376	-	11,443.53		11,443.53	-	1,359.50	-	1,359.50	13,595.04
168rp28376	-	11,443.53		11,443.53	-	1,359.50	-	1,359.50	13,595.04
	103,877.20	158,445.60	103,877.20	366,200.00	12,340.71	18,823.46	12,340.72	43,504.91	435,049.44

**SCHEDULE 2 – LEVY PERIODS/YEARS FOR FUTURE CHARGES IF THE RATE PAYER CHOOSES OPTION 2
REPAYMENT SCHEDULE.**

Finance Year	Period Start	Period End	Charge Amount
2016-17	1/01/2017	30/06/2017	Half Yearly Charge
2017-18	1/07/2017	31/12/2017	Half Yearly Charge
2017-18	1/01/2018	30/06/2018	Half Yearly Charge
2018-19	1/07/2018	31/12/2018	Half Yearly Charge
2018-19	1/01/2019	30/06/2019	Half Yearly Charge
2019-20	1/07/2019	31/12/2019	Half Yearly Charge
2019-20	1/01/2020	30/06/2020	Half Yearly Charge
2020-21	1/07/2020	31/12/2020	Half Yearly Charge
2020-21	1/01/2021	30/06/2021	Half Yearly Charge
2021-22	1/07/2021	31/12/2021	Half Yearly Charge
2021-22	1/01/2022	30/06/2022	Half Yearly Charge
2022-23	1/07/2022	31/12/2022	Half Yearly Charge
2022-23	1/01/2023	30/06/2023	Half Yearly Charge
2023-24	1/07/2023	31/12/2023	Half Yearly Charge
2023-24	1/01/2024	30/06/2024	Half Yearly Charge
2024-25	1/07/2024	31/12/2024	Half Yearly Charge
2024-25	1/01/2025	30/06/2025	Half Yearly Charge
2025-26	1/07/2025	31/12/2025	Half Yearly Charge
2025-26	1/01/2026	30/06/2026	Half Yearly Charge
2026-27	1/07/2026	31/12/2026	Half Yearly Charge

These charges are above all other rates and charges applicable.



354-07-2016 Cr WJ Bowen moved and Cr RP Radel seconded: That Council investigate further, the current developmental concerns of the Mt Perry sub-division and offer assistance if possible. **CARRIED 7/0**

355-07-2016 Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council consult with the remaining sub-division landholders in reference to the levy. **CARRIED 7/0**

Closure of Meeting **Agenda Item 6** **Closure of Meeting**

There being no further business the meeting closed at 10:03am.