



MINUTES

Budget Meeting

4 July 2018

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
2018-19 BUDGET MEETING
HELD AT THE MT PERRY BOARDROOM
ON WEDNESDAY, 4 JULY 2018 AT 9:00AM**

1 ATTENDEES

COUNCILLORS: Mayor Cr Rachel Chambers, Deputy Mayor Cr Faye Whelan (Division 3), Cr Paul Lobegeier (Division 1), Cr Peter Webster (Division 2), Cr John Zahl (Division 4), Cr John Bowen (Division 5), and Cr Robert Radel (Division 6)

OFFICERS: Brad Duke (Acting Chief Executive Officer), Michael Pickering (Acting General Manager Works), Trevor Harvey (General Manager of Strategy, Innovation and Assets), Lisa Benham (Corporate Services Manager), Simon Johnson (Graduate Engineer) and Natalie Zillman (Information Coordinator).

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2018/1

Moved: Cr Robert Radel
Seconded: Cr Paul Lobegeier

That the apology received from the Interim Chief Executive Officer, Ray Burton PSM be accepted and leave of absence granted. **CARRIED**

4 DECLARATION OF INTEREST

Nil

5 ADOPTION OF BUDGET

5.1 MAYORAL ADDRESS

COMMITTEE RESOLUTION 2018/2

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

That the Mayor's Address for the 2018-19 North Burnett Regional Council Budget be 'received'.

CARRIED

In the absence of the Interim Chief Executive Officer, the Acting Chief Executive Officer delivered agenda item 5.2 'Interim Chief Executive Officer Report Budget Overview' to the Council.

5.2 INTERIM CHIEF EXECUTIVE OFFICER REPORT BUDGET OVERVIEW

COMMITTEE RESOLUTION 2018/3

Moved: Cr Faye Whelan
Seconded: Cr Paul Lobegeier

That the Interim Chief Executive Officer's Report be received and that Council's appreciation be extended to the Manager Corporate Services and all staff involved in the preparation of the 2018/19 Budget. **CARRIED**

5.3 STATUTORY POLICY 106 – DEBT POLICY

COMMITTEE RESOLUTION 2018/4

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That Statutory Policy 106 - Debt be adopted. **CARRIED**

5.4 STATUTORY POLICY 111 – REVENUE POLICY

COMMITTEE RESOLUTION 2018/5

Moved: Cr Peter Webster
Seconded: Cr John Zahl

That Statutory Policy 111 – Revenue be adopted. **CARRIED**

5.5 ADOPTION OF THE 2018-19 REVENUE STATEMENT

COMMITTEE RESOLUTION 2018/6

Moved: Cr Robert Radel
Seconded: Cr Paul Lobegeier

That 2018-19 Revenue Statement (V2) be adopted. **CARRIED**

5.5.1 ADOPTION OF THE GENERAL RATING CATEGORIES

COMMITTEE RESOLUTION 2018/7

Moved: Cr Faye Whelan
Seconded: Cr Peter Webster

That pursuant to 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 is to be identified and included in its appropriate category is as detailed on pages 6 to 14 of the 2018/2019 Revenue Statement. **CARRIED**

5.5.2 IDENTIFICATION OF RATING CATEGORY TO WHICH EACH PARCEL OF RATEABLE LAND BELONGS

COMMITTEE RESOLUTION 2018/8

Moved: Cr Robert Radel
Seconded: Cr John Zahl

That Council delegates 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**

5.5.3 LEVYING OF GENERAL RATES AND MINIMUM GENERAL RATES

COMMITTEE RESOLUTION 2018/9

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That Pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the *Local Government Regulation 2012*, the minimum general rate to be made and levied for each differential general rate category, are as detailed on pages 15 to 16 of the 2018/2019 Revenue Statement. **CARRIED**

5.5.4 ADOPTION OF SEWERAGE UTILITY CHARGES

COMMITTEE RESOLUTION 2018/10

Moved: Cr John Bowen
Seconded: Cr Peter Webster

That pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy the sewerage utility charges, for the supply of a sewerage services by the Council, as detailed on pages 17 to 18 of the 2018/2019 Revenue Statement. **CARRIED**

5.5.5 ADOPTION OF WATER UTILITY CHARGES

COMMITTEE RESOLUTION 2018/11

Moved: Cr Faye Whelan
Seconded: Cr Paul Lobegeier

That pursuant to section 94 of the *Local Government Act 2009* and sections 99 and 101 of the *Local Government Regulation 2012*, Council make and levy the water utility charges, for the supply of a water services by the Council as detailed on page 19 of the 2018/2019 Revenue Statement. **CARRIED**

5.5.6 READING OF WATER METERS

COMMITTEE RESOLUTION 2018/12

Moved: Cr John Bowen
Seconded: Cr Robert Radel

That Pursuant to section 102(2) of the *Local Government Regulation 2012*, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read. **CARRIED**

5.5.7 ADOPTION OF KERBSIDE GARBAGE BIN AND DISPOSAL UTILITY CHARGES

COMMITTEE RESOLUTION 2018/13

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

that pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy the kerbside garbage bin and disposal utility charges, for the supply of a waste management services by the Council as detailed on page 20 of the 2018/2019 Revenue Statement. **CARRIED**

5.5.8 ADOPTION OF NORTH BURNETT REGIONAL SPECIAL CHARGE – ROAD AND DRAINAGE WORKS SHAND STREET SUBDIVISION MT PERRY

COMMITTEE RESOLUTION 2018/14

Moved: Cr John Bowen
Seconded: Cr Faye Whelan

That, in accordance with Section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council will levy a special charge (to be known as the “*North Burnett Regional Special Charge – Road and Drainage Works Shand Street Subdivision Mt Perry*”) in the amounts as detailed on pages 21 to 25 of the 2018/2019 to recoup the work cost and the associated borrowing cost incurred by Council in completing (previously incomplete) road and drainage works in and around the Shand Street Subdivision, Mt Perry.

1. The overall plan for the Road and Drainage Works Shand Street Subdivision Special Charge was adopted by Council at its 6 July 2016 budget meeting.
2. The Annual Implementation Plan for 2018-2019 financial year will be recovering from ratepayers the cost of undertaking the work (including borrowing costs). **CARRIED**

5.5.9 ADOPTION OF LOCAL DISASTER MANAGEMENT LEVY

COMMITTEE RESOLUTION 2018/15

Moved: Cr Peter Webster

Seconded: Cr Faye Whelan

That pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge (to be known as the "Local Disaster Management Levy"), in the sum of \$5.00 per rateable assessment, to be levied equally on all rateable land in the region, for the purposes of maintaining Council's capability to meet its obligations in times of disaster and contribute toward the ongoing operation of disaster preparedness facilities. **CARRIED**

5.5.10 ADOPTION OF NATURAL RESOURCES LEVY

COMMITTEE RESOLUTION 2018/16

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge (to be known as the "Natural Resources Levy"), in the sum of \$54.00 per rateable assessment, to be levied equally on all rateable land in the region, for the purposes of funding Council's ongoing weed and animal pest control measures and funding Council's other natural resource management functions. **CARRIED**

5.5.11 ADOPTION OF LANDFILL MANAGEMENT LEVY

COMMITTEE RESOLUTION 2018/17

Moved: Cr Robert Radel

Seconded: Cr John Bowen

That pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge (to be known as the "Landfill Management Levy"), in the sum of \$124.00 per rateable assessment, to be levied equally on all rateable land in the region, for the purposes of funding Council's ongoing costs of landfill management, compliance and future close out provisions. **CARRIED**

5.5.12 DISCOUNT

COMMITTEE RESOLUTION 2018/18

Moved: Cr Robert Radel

Seconded: Cr Faye Whelan

That pursuant to section 130 of the *Local Government Regulation 2012*, certain rates and charges levied shall be subject to a discount as detailed on page 26 of the 2018/2019 Revenue Statement. **CARRIED**

5.5.13 INTEREST**COMMITTEE RESOLUTION 2018/19**

Moved: Cr John Zahl
Seconded: Cr Robert Radel

That pursuant to section 133 of the *Local Government Regulation 2012*, interest is to be charged on all overdue rates or charges as detailed on page 27 of the 2018/2019 Revenue Statement.

CARRIED

5.5.14 ISSUE OF AND PERIOD COVERED BY RATE NOTICE**COMMITTEE RESOLUTION 2018/20**

Moved: Cr Faye Whelan
Seconded: Cr John Zahl

That pursuant to section 107 of the *Local Government Regulation 2012*, Council's rates and charges be levied by rate notice issued on the dates as detailed on page 26 of the 2018/2019 Revenue Statement.

CARRIED

5.5.15 WHEN RATES OR CHARGE MUST BE PAID**COMMITTEE RESOLUTION 2018/21**

Moved: Cr John Bowen
Seconded: Cr Peter Webster

That pursuant to section 118 of the *Local Government Regulation 2012*, Council's rates and charges be paid within 30 clear days of the date of the issue of the rate notice.

CARRIED

5.6 2018-19 STATUTORY FINANCIAL BUDGET DOCUMENTS**COMMITTEE RESOLUTION 2018/22**

Moved: Cr Faye Whelan
Seconded: Cr John Zahl

Statement of estimated financial position

1. that pursuant to section 205 of the *Local Government Regulation 2012*, the statement of the financial operations and financial position of the Council in respect of the previous financial year ("the Statement of Estimated Financial Position") be received and its contents noted.

CARRIED

5.6.1 ADOPTION OF 2018-19 BUDGET STATEMENTS

COMMITTEE RESOLUTION 2018/23

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

That the North Burnett Regional Council adopt the 2018-19 Budget Statements including:

- 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 4 July 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.
- CARRIED**

5.7 ACKNOWLEDGEMENT OF WORK

COMMITTEE RESOLUTION 2018/24

Moved: Cr John Bowen
Seconded: Cr John Zahl

That the Acting Chief Executive Officer pass on Councillors' gratitude to staff for the preparation and completion of the 2018-2019 Budget.

CARRIED

6 CLOSURE OF MEETING

The Meeting closed at 9:19am.

The minutes of this meeting were confirmed at the General Meeting held on 18 July 2018 .

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CHAIRPERSON