



MINUTES

Budget Meeting

17 July 2019

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
BUDGET MEETING
HELD AT THE MUNDUBBERA BOARDROOM
ON WEDNESDAY, 17 JULY 2019 AT 9:00 AM**

1 ATTENDEES

COUNCILLORS: Cr Rachel Chambers (Mayor), Cr Faye Whelan (Deputy Mayor), Cr John Bowen, Cr Paul Lobegeier, Cr Robert Radel, Cr John Zahl

OFFICERS: Gary Rinehart (Chief Executive Officer), Johan Louw (General Manager Works), Justin Kronk (Acting General Manager Strategy, Innovation and Assets), Christopher Joosen (Acting General Manager Corporate and Community), Zoe Behrendt (Corporate Services Manager), Jason Erbacher (Community Engagement Manager), Natalie Zillman (Information Coordinator)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES

COMMITTEE RESOLUTION 2019/1

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That the apology received from Cr Peter Webster be accepted and leave of absence granted.

CARRIED

4 DECLARATION OF INTEREST

Nil Declarations.

4.1 MAYOR'S SPEECH

COMMITTEE RESOLUTION 2019/2

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

That the Mayor's speech be received and acknowledgement to be extended to all staff involved in the 2019-20 budget.

CARRIED

5 ADOPTION OF BUDGET

5.1 2019-20 STATUTORY FINANCIAL BUDGET DOCUMENTS

COMMITTEE RESOLUTION 2019/3

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

Statement of Estimated Financial Position

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**

5.5.1 ADOPTION OF 2019-20 BUDGET

COMMITTEE RESOLUTION 2019/4

Moved: Cr John Zahl

Seconded: Cr Paul Lobegeier

that pursuant to section 170A 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, incorporating:

- a. The statement of financial position for the financial year and the next two financial years;
- b. The statement of cash flow for the financial year and the next two financial years;
- c. The statement of income and expenditure for the financial year and the next two financial years;
- d. The statement of changes in equity for the financial year and the next two financial years;
- e. The long-term financial forecast;
- f. The revenue statement;
- g. The revenue policy (adopted by Council resolution on 26 June 2019);
- 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,
as tabled, be adopted. **CARRIED**

5.2 ADOPTION OF THE GENERAL RATING CATEGORIES

COMMITTEE RESOLUTION 2019/5

Moved: Cr Faye Whelan

Seconded: Cr John Bowen

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 follows;

RESIDENTIAL CATEGORIES

Differential Category	Description	Identification
1	All vacant land, which is not otherwise categorised and is less than 1 Ha in size	Land with the following land use codes: 01 – Vacant Urban Land 04 – Large Home site-vac 72 – Section 25 Valn
2	All vacant land, which is not otherwise categorised and is 1 Ha or greater but less than 1000 Ha in size.	Land with the following land use codes: 01 – Vacant Urban Land 04 – Large Home site-vac 72 – Section 25 Valn
3	All land used for residential purposes, which is not otherwise categorised and is less than 1 Ha in size.	Land with the following land use codes: 02 – Single Unit Dwelling 05 – Large Home site-dwg 06 – Outbuildings
4	All land used for residential or rural residential purposes, which is not otherwise categorised and is 1 Ha or greater but less than 1000 Ha in size.	Land with the following land use codes: 02 – Single Unit Dwelling 05 – Large Home site-dwg 06 – Outbuildings
5	All Land, which is not otherwise categorised, used for multi residential purposes such as, for example, units, flats, guest houses, private hotels and residential institutions 03 – Multi unit dwelling (flats) 07 - 09 – Guest house/private hotel, Building Units, Group Title 21 – Residential Institutions (Non Medical Care)	Land with the following land use codes: 03 – Multi unit dwelling (flats) 07 - 09 – Guest house/private hotel, Building Units, Group Title 21 – Residential Institutions (Non Medical Care)

COMMERCIAL CATEGORIES

Differential Category	Description	Identification
6	All land, which is not otherwise categorised, used for commercial purposes.	Land with the following land use codes: 10 – 27 – Retail Business/Comm (Excluding 21-Res Inst (non-medical care) 41 – 49 – Special Uses (excluding 48-Sports clubs/Facilities) 96 – 99 – General Uses
7	All land, which is not otherwise categorised, used as a motel, with less than 15 motel units.	Land with the following land use codes: 43 - Motel
8	All land, which is not otherwise categorised, used as a motel, with 15 or more motel units.	Land with the following land use codes:

		43 - Motel
9	All land, which is not otherwise categorised, used as a hotel with less than 15 accommodation units.	Land with the following land use codes: 42 - Hotel
10	All land, which is not otherwise categorised, used as a hotel with 15 or more accommodation units.	Land with the following land use codes: 42 - Hotel
11	All land, which is not otherwise categorised, used as a caravan park with less than 15 accommodation units.	Land with the following land use codes: 49 – Caravan Park
12	All land, which is not otherwise categorised, used as a caravan park with 15 or more accommodation units.	Land with the following land use codes: 49 – Caravan Park
13	All land, which is not otherwise categorised, used for not for profit uses.	Land with the following land use codes: 48 – 59 (excluding 49 - Caravan Park)

INDUSTRIAL CATEGORIES

Differential Category	Description	Identification
14	All land, which is not otherwise categorised, used for industrial purposes.	Land with the following land use codes: 28 -36 – Transport & Storage, Industrial
15	All land, which is not otherwise categorised, whose predominate land use is for Commercial Electrical, Reticulation or Telecommunication purposes.	Land with the following land use codes: 91 – Transformers
16	All land, which is not otherwise categorised, used as an abattoir.	Land with the following land use codes: 37 – Noxious Industry (including Abattoirs)
17	All land, which is not otherwise categorised, less than 10 Ha in size and is used, approved for use, or should be approved for the use, as a saw mill and associated purposes.	Land that fits the description
18	All land, which is not otherwise categorised, 10 Ha or more in size and is used, approved for use, or should be approved for the use, as a saw mill and associated purposes.	Land that fits the description

RURAL CATEGORIES

Differential Category	Description	Identification
21	All land, which is not otherwise categorised, is less than 100 Ha and is used for sheep grazing, cattle grazing, dairying and other similar rural uses.	Land with the following land use codes: 60 – 70 – Sheep & Cattle Grazing, Dairy 85 – 94 – Other Rural

		Uses (Excludes 91 - Transformers)
22	All land, which is not otherwise categorised, having an area of 100 Ha or more used for sheep grazing and cattle grazing.	Land with the following land use codes: 60 – 70 – Sheep & Cattle Grazing, Dairy
23	All land, which is not otherwise categorised, used for rural cropping purposes.	Land with the following land use codes: 68 – 78 – Dairy, Agricultural 80 – 94 – Other Rural Uses (Excludes 91 - Transformers)
24	All land, which is not otherwise categorised, used for rural orcharding purposes.	Land with the following land use codes: 79 - Orchards
25	All land, which is not otherwise categorised and is used for the purposes of, and incidental to commercial water storage, delivery and drainage, including associated recreational purposes.	Land with the following land use codes: 95 – Reservoir, dam bores
26	All land, which is not otherwise categorised and is used for the following miscellaneous rural purposes: <ul style="list-style-type: none"> • Pump Sites and Stock Grazing Permits; • Road Licences; • Co-operative dips; • Land not exceeding 0.5ha in area used exclusively for a bore site. 	Land that fits the description

INTENSIVE RURAL CATEGORIES

Differential Category	Description	Identification
31	All land used for Cattle Feedlot intensive animal industry of 501 SCU or greater with, an approved capacity of no more than 1,000 SCU.	Land that fits the description
32	All land used for Cattle Feedlot intensive animal industry of 1,001 SCU or greater, with an approved capacity of no more than 2,000 SCU	Land that fits the description
33	All land used for Cattle Feedlot intensive animal industry of 2,001 SCU or greater, with an approved capacity of no more than 3,000 SCU.	Land that fits the description
34	All land used for Cattle Feedlot intensive animal industry of 3,001 SCU or greater, with an approved capacity of no more than 4,000 SCU.	Land that fits the description
35	All land used for Cattle Feedlot intensive animal industry of 4,001 SCU or greater, with an approved capacity of no more than 5,000 SCU.	Land that fits the description
36	All land used for Cattle Feedlot intensive animal industry of 5,001 SCU or greater, with an approved capacity of no more than 7,500 SCU.	Land that fits the description
37	All land used for Cattle Feedlot intensive animal	Land that fits the

	industry of 7,501 SCU or greater, with an approved capacity of no more than 10,000 SCU.	description
38	All land used for Cattle Feedlot intensive animal industry of 10,001 SCU or greater, with an approved capacity of no more than 15,000 SCU.	Land that fits the description
39	All land used for Cattle Feedlot intensive animal industry of 15,001 SCU or greater, with an approved capacity of no more than 20,000 SCU.	Land that fits the description
40	All land used for Cattle Feedlot intensive animal industry of 20,001 SCU or greater.	Land that fits the description
41	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 2,501 SPU or greater, but no more than 5,000 SPU.	Land that fits the description
42	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 5,001 SPU or greater, but no more than 10,000 SPU.	Land that fits the description
43	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 10,001 SPU or greater, but no more than 15,000 SPU.	Land that fits the description
44	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 15,001 SPU or greater, but no more than 20,000 SPU.	Land that fits the description
45	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 20,001 SPU or greater, but no more than 25,000 SPU.	Land that fits the description
46	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 25,001 SPU or greater, but no more than 37,500 SPU.	Land that fits the description
47	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 37,501 SPU or greater, but no more than 50,000 SPU.	Land that fits the description
48	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 50,001 SPU or greater, but no more than 75,000 SPU.	Land that fits the description
49	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 75,001 SPU or greater, but no more than 100,000 SPU.	Land that fits the description
50	Land used whole or part for a piggery requiring approval by Council or requiring licensing as an	Land that fits the description

	Environmentally Relevant Activity and has an approved capacity of 100,001 SPU or greater.	
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INTENSIVE BUSINESSES AND INDUSTRIES

Differential Category	Description	Identification
51	Land, used or intended to be used for or ancillary to the generation and transmission of electricity from a power station with an output capacity of less than 50 MW.	Land that fits the description
52	Land, used or intended to be used for or ancillary to the generation and transmission of electricity from a power station with an output capacity of 50 MW or more, but no more than 250 MW.	Land that fits the description
53	Land, used or intended to be used for or ancillary to the generation and transmission of electricity from a power station with an output capacity of 251 MW and greater.	Land that fits the description
55	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 for less than 5,000 tonnes production	Land that fits the description
56	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 for 5,001 to 100,000 tonnes production	Land that fits the description
57	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 for 100,001 tonnes of production or greater	Land that fits the description
58	Mining Leases that are less than 200Ha and have less than 15 employees.	Land that fits the description
59	Mining Leases that are greater than 200Ha and have less than 15 employees.	Land that fits the description
60	Mining Leases that have between 15 and 100 employees.	Land that fits the description
61	Mining Leases that have from 101 to 200 employees.	Land that fits the description
62	Mining Leases that have from 201 to 300 employees.	Land that fits the description
63	Mining Leases that have from 301 to 400 employees.	Land that fits the description
64	Mining Leases that have from 401 to 500 employees.	Land that fits the description
65	Mining Leases that have 501 or more employees.	Land that fits the description
71	Land used for providing intensive accommodation for more than 15 but less than 50 people (other than the ordinary travelling public or itinerant farm workers housed	Land that fits the description

	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".	
72	Land used for providing intensive accommodation for more than 50 people but less than or equal to 100 people (other than the ordinary travelling public or itinerant farm workers housed 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".	Land that fits the description
73	Land used for providing intensive accommodation for more than 100 people but less than or equal to 300 people (other than the ordinary travelling public or itinerant farm workers housed 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".	Land that fits the description
74	Land used for providing intensive accommodation for more than 300 people but less than or equal to 500 people (other than the ordinary travelling public or itinerant farm workers housed 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".	Land that fits the description
75	Land used for providing intensive accommodation for more than 500 people (other than the ordinary travelling public or itinerant farm workers housed 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".	Land that fits the description

CARRIED

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

COMMITTEE RESOLUTION 2019/6

Moved: Cr John Bowen
 Seconded: Cr Paul Lobegeier

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

5.2.2 AVERAGED VALUE OF LAND

COMMITTEE RESOLUTION 2019/7

Moved: Cr Paul Lobegeier
 Seconded: Cr John Zahl

Pursuant to sections 74 and 76 of the *Local Government Regulation 2012*, for the purpose of making and levying rates for the 2019-20 financial year, the rateable value of land is the 3 year averaged value of the land. If the land did not have a value for the 2 previous financial years an averaging factor of 93.56% will apply for the 2019-20 financial year. **CARRIED**

5.2.3 LEVYING OF GENERAL RATES AND MINIMUM GENERAL RATES

COMMITTEE RESOLUTION 2019/8

Moved: Cr Robert Radel
 Seconded: Cr John Bowen

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 is as follows;

Category	Short Description	Cent in Dollar	Minimum
1	Vacant Land < 1ha,	1.7538	\$778
2	Large Vacant Land 1 – 1000Ha,	1.4483	\$797
3	Residential < 1ha,	1.4708	\$778
4	Large Residential, Rural Lifestyle 1 – 1000Ha,	1.4267	\$797
5	Multi Residential	1.3456	\$1,049
6	Commercial	1.7063	\$1,049
7	Motel < 15 Units	1.6639	\$1,234
8	Motels > 15 Units	1.6238	\$1,544
9	Hotels < 15 Units	1.7941	\$1,234
10	Hotels > 15 Units	1.6254	\$1,544
11	Caravan Park < 15 Units	1.6438	\$1,234
12	Caravan Park >15 Units	1.6701	\$1,544
13	Commercial Non-Profit	0.5750	\$299
14	Industrial	1.7188	\$1,049
15	Electrical, Reticulation and Telecommunication Infrastructure	2.0691	\$1,870
16	Abattoirs	1.6554	\$1,186
17	Industrial – Saw Mill <10Ha	2.1065	\$1,561
18	Industrial – Saw Mills >10Ha	1.6130	\$1870
21	Small Rural <100Ha	1.0333	\$822
22	Rural Grazing	0.9448	\$1,051
23	Rural Cropping	1.1434	\$1,049

24	Rural Orchards	1.3624	\$1,156
25	Commercial Water	21.6432	\$3,738
26	Rural Exclusions	1.7731	\$81
31	Cattle Feedlot – 501 SCU to 1,000 SCU	1.0122	\$864
32	Cattle Feedlot – 1,001 SCU to 2,000 SCU	1.0965	\$1,727
33	Cattle Feedlot – 2,001 SCU to 3,000 SCU	1.0295	\$3,458
34	Cattle Feedlot – 3,001 SCU to 4,000 SCU	1.0965	\$5,428
35	Cattle Feedlot – 4,001 SCU to 5,000 SCU	1.0965	\$7,159
36	Cattle Feedlot – 5,001 SCU to 7,500 SCU	1.0965	\$8,887
37	Cattle Feedlot – 7,501 SCU to 10,000 SCU	1.0965	\$10,618
38	Cattle Feedlot – 10,001 SCU to 15,000 SCU	1.0965	\$12,344
39	Cattle Feedlot – 15,001 SCU to 20,000 SCU	1.0965	\$14,068
40	Cattle Feedlot – 20,001 SCU or greater	1.0965	\$15,801
41	Piggery – 2,501 SPU to 5,000 SPU	1.0458	\$864
42	Piggery – 5,001 SPU to 10,000 SPU	1.0965	\$1,727
43	Piggery – 10,001 SPU to 15,000 SPU	1.0965	\$3,458
44	Piggery – 15,001 SPU to 20,000 SPU	1.0448	\$5,428
45	Piggery – 20,001 SPU to 25,000 SPU	1.0965	\$7,159
46	Piggery – 25,001 SPU to 37,500 SPU	1.0965	\$8,887
47	Piggery – 37,501 SPU to 50,000 SPU	1.0965	\$10,618
48	Piggery – 50,001 SPU to 75,000 SPU	1.0965	\$12,344
49	Piggery – 75,001 SPU to 100,000 SPU	1.0965	\$14,068
50	Piggery – 100,001 + SPU	1.0965	\$15,801
51	Power Station <50 MW	3.1534	\$15,736
52	Power Station 50 – 250 MW	5.3280	\$31,471
53	Power Station >250 MW	3.9547	\$62,941
55	Extractive Industry < 5,000 tonnes	2.2804	\$1,258
56	Extractive Industry 5,000 -100,000 tonnes	4.4212	\$8,812
57	Extractive Industry 100,000 + tonnes	3.1851	\$32,730
58	Mining Lease <15 employees and <200Ha	4.4683	\$2,079
59	Mining Lease <15 employees and 200Ha+	3.5268	\$8,813
60	Mining Leases that have between 15 and 100 employees	13.4111	\$32,730
61	Mining Leases that have between 101 and 200 employees	40.6684	\$94,410
62	Mining Leases that have between 201 and 300 employees	40.6684	\$157,347
63	Mining Leases that have between 301 and 400 employees	40.6684	\$220,286
64	Mining Leases that have between 401 and 500 employees	40.6684	\$283,225
65	Mining Leases that have 501 or more employees	40.6684	\$346,165
71	Intensive Accommodation 15 – 50 person	10.9439	\$18,881
72	Intensive Accommodation 51 – 100 person	10.9439	\$37,764
73	Intensive Accommodation 101 – 300 person	10.9439	\$75,528
74	Intensive Accommodation 301 – 500 person	10.9439	\$113,289
75	Intensive Accommodation 501 + persons	10.9439	\$151,054
81	Petroleum Lease – Gas < 1,000 ha	5.4721	\$15,736
82	Petroleum Lease – Gas 1,000 ha to 9,999 ha	5.4721	\$31,471
83	Petroleum Lease – Gas 10,000 ha to 29,999 ha	5.4721	\$94,410
84	Petroleum Lease- Gas 30,000 + ha	5.4721	\$188,818

85	Petroleum Lease – Shale Oil < 10 wells	5.4721	\$15,736
86	Petroleum Lease – Shale Oil 10 – 30 wells	5.4721	\$31,471
87	Petroleum Lease- Shale Oil 30+ Wells	5.4721	\$188,818
88	Petroleum Other <400ha	5.4721	\$9,441
89	Petroleum Other 400 + ha	5.4721	\$18,881

CARRIED

5.2.4 ADOPTION OF SEWERAGE UTILITY CHARGES

COMMITTEE RESOLUTION 2019/9

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

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 follows;

Sewerage Charge	Description	Charge
1 st Pedestal Charge	Charge applied to a single unit dwelling, each unit of a multi-unit dwelling and for the 1 st pedestal at all other connected allotments.	\$605
Access Charge (un-connected or vacant)	Charge applied to each non-contiguous parcel of land in the seweraged area that has the potential to be connected to the sewerage scheme, whether connected or not.	\$460
Additional Pedestal (non-residential)	After the 1 st Pedestal Charge, the Charge applied to each additional non-residential pedestal (including urinal cistern) that is connected to the sewerage scheme.	\$490
Access Charge Additional Contiguous Parcels	Charge applied to each additional contiguous parcel of land in the seweraged area that has the potential to be connected to the sewerage scheme, whether connected or not.	\$207
Septic Charge	Charge applied to Assessments 60156-00000-000, 60157-00000-000, 60424-00000-000 and 60425-00000-000, these assessments are within the designated Mundubbera Sewerage Area but are unable to be connected.	\$460

CARRIED

5.2.5 ADOPTION OF WATER UTILITY CHARGES

COMMITTEE RESOLUTION 2019/10

Moved: Cr Faye Whelan

Seconded: Cr John Bowen

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 follows;

Water Charge	Description	Charge
Access Charge	Charge applied to each parcel of land in the water area that has the potential to be connected to the water scheme, whether connected or not.	\$620
Consumption Charge	Charge for each kilolitre of consumption through water meter reads.	\$1.86
Access Charge Additional Contiguous Parcels	Charge applied to each additional contiguous parcel of land in the water area that has the potential to be connected to the water scheme, whether connected or not.	\$278

CARRIED**5.2.6 READING OF WATER METERS****COMMITTEE RESOLUTION 2019/11**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

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**5.2.7 ADOPTION OF KERBSIDE GARBAGE BIN AND DISPOSAL UTILITY CHARGES****COMMITTEE RESOLUTION 2019/12**

Moved: Cr John Zahl

Seconded: Cr Faye Whelan

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 follows;

Garbage Charge	Description	Charge
Residential Garbage	Charge applied to each bin serviced for properties in Differential Rate Categories Other than 6,7,8,9,10,11,12 and 13	\$290
Commercial Garbage	Charge applied to each bin serviced for properties in Differential Rate Categories 6,7,8,9,10,11,12 and 13	\$350
Premium Garbage	Charge applies to each bin serviced. Application must be made for this service	\$585
Infirm Garbage	Charge applies to each bin serviced. Application must be made for this service	\$290

CARRIED**5.2.8 ADOPTION OF NORTH BURNETT REGIONAL SPECIAL CHARGE – ROAD AND DRAINAGE WORKS SHAND STREET SUBDIVISION MT PERRY****COMMITTEE RESOLUTION 2019/13**

Moved: Cr John Bowen

Seconded: Cr John Zahl

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 following 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 2019/2020 financial year will be recovering from ratepayers the cost of undertaking the work (including borrowing costs).

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.

The respective plans are detailed below:

Internal Roadworks

Overall Plan

The Overall Plan is as follows:

(a) Schedule 1 identifies the rateable land that will especially benefit from the service, facilities, and activities the subject of the plan.

(b) The service, facilities, and activities the subject of the plan comprises: Performance of the work (including provision of materials) to fund and construct:

- Shand Street
- Hunter Street
- Mason Street

Associated works involved in administering, project managing and consulting regarding the Benefited Area Project.

(c) The estimated cost of implementing the overall plan is \$366,200. Break down for each respective property is in Schedule 1

(d) Estimated time for implementing the overall plan is 10 years, commencing in or about July 2016.

(e) Reimbursement of work cost by affected properties is based on the following:

In setting the special levy it is necessary to consider the extent to which each property specially benefits from the works.

The term “benefit” also includes “the extent to which the land specially contributes to the need for the service or activity”. Thus the “benefit” may relate to the cost of providing the service to the particular parcel of land.

The works are identified as;

Hunter Street from Mason Street to end

- Mason Street from Hunter Street to Shand Street
- Shand Street

There is also the intersection (which it is proposed should be funded from Council's general funds and not part of the special charge scheme).

The direct beneficiaries are those properties fronting the streets it is proposed to construct. Properties fronting the part of Mason St not to be constructed and the unnamed road beyond that will receive some benefit. It is assumed they will have benefit over the constructed road length as other properties, even though the sealed road will not extend all the way.

The benefit is access to the property using a constructed road.

It could be argued that the benefit to each property is equal (one access). It could also be argued that the benefit to each property (or the cost of providing that benefit) varies as follows:

a) The cost of providing access to each property is a share based on the length of road required to access that property. Thus a property facing Shand Street will benefit from the construction of Mason St and the part of Shand Street up to the property entrance. The property does not benefit from the part of Shand Street beyond its boundary towards the closed end. Included in setting the Special Levy

b) The works will provide potential constructed road access to all the frontage of the property so the property will also benefit from the length of road running across its frontage. Included in setting the Special Levy

Council will make and levy for the 2019-20 financial year a special levy upon each of the benefited lots, to recoup the work cost and the associated borrowing costs it incurs.

Each benefited parcel will share with each other benefited parcel the Council borrowing costs (including interest) and work costs. For Land in Sales Processes the special levy will be noted by Council as part of these sales procedures so that future purchasers will understand rates liability of appropriate land parcels.

Full Cost Breakdown is in Schedule 2

Details of the Annual Implementation Plan

It should be noted that over the period of 2014-2016 Council has invested in excess of \$120,000 of its own funds in road formation and civil works.

For the 2019-20 financial year, the annual implementation plan is as follows:

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.

	Total Estimated Cost				Annual Repayment Option				
	Hunter	Mason	Shand	Total	Hunter	Mason	Shand	Total Annual	Total 10 yrs
86rp28376	3,051.78	-	-	3,051.78	-	-	-	-	-
87rp28376	6,014.23	-	-	6,014.23	803.50	-	-	803.50	8,035.02
88rp28376	8,976.69	-	-	8,976.69	-	-	-	-	-
89rp28376	11,939.15	-	-	11,939.15	1,595.07	-	-	1,595.07	15,950.70
90rp28376	14,871.83	-	-	14,871.83	1,986.88	-	-	1,986.88	19,868.77
91rp28376	15,922.50	-	-	15,922.50	2,127.25	-	-	2,127.25	21,272.46
92rp28376	12,833.54	-	-	12,833.54	1,714.56	-	-	1,714.56	17,145.60
93rp28376	9,617.19	-	-	9,617.19	1,284.86	-	-	1,284.86	12,848.57
94rp28376	6,480.46	1,850.19	-	8,330.65	865.79	247.19	-	1,112.97	11,129.74
95rp28376	-	3,700.37	-	3,700.37	-	494.37	-	494.37	4,943.70
96rp28376	-	5,468.83	-	5,468.83	-	730.64	-	730.64	7,306.35
97rp28376	-	7,222.42	-	7,222.42	-	964.92	-	964.92	9,649.15
98rp28376	-	9,882.53	6,439.95	16,322.48	-	1,320.31	860.38	2,180.68	21,806.83
99rp28376	-	9,882.53	9,651.85	19,534.38	-	1,320.31	1,289.49	2,609.79	26,097.93
100rp28376	-	9,882.53	12,863.76	22,746.29	-	1,320.31	1,718.60	3,038.90	30,389.04
101rp28376	-	9,882.53	15,898.12	25,780.65	-	1,320.31	2,123.99	3,444.29	34,442.95
170rp28376	-	9,882.53	25,787.60	35,670.13	-	1,320.31	3,445.22	4,765.53	47,655.29
169rp28376	-	9,882.53	12,710.72	22,593.25	-	1,320.31	1,698.15	3,018.46	30,184.58
163rp28376	-	9,882.53	6,355.36	16,237.89	-	1,320.31	849.08	2,169.38	21,693.82
164rp28376	-	9,882.53	-	9,882.53	-	1,320.31	-	1,320.31	13,203.06
165rp28376	-	9,882.53	-	9,882.53	-	1,320.31	-	1,320.31	13,203.06
166rp28376	-	9,882.53	-	9,882.53	-	1,320.31	-	1,320.31	13,203.06
167rp28376	-	9,882.53	-	9,882.53	-	1,320.31	-	1,320.31	13,203.06
168rp28376	-	9,882.53	-	9,882.53	-	1,320.31	-	1,320.31	13,203.06
	89,707.37	136,832.17	89,707.36	316,246.90	10,377.91	18,280.84	11,984.91	40,643.66	406,435.80

***The amounts may change due to any payments received before the actual costs were finalised.

SCHEDULE 2 – LEVY PERIODS/YEARS FOR FUTURE CHARGES

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

CARRIED

5.2.9 ADOPTION OF LOCAL DISASTER MANAGEMENT LEVY

COMMITTEE RESOLUTION 2019/14

Moved: Cr Faye Whelan
 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 "Local Disaster Management Levy"), in the sum of \$6.00 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

5.2.10 ADOPTION OF NATURAL RESOURCES LEVY

COMMITTEE RESOLUTION 2019/15

Moved: Cr John Bowen
 Seconded: Cr Paul Lobegeier

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 \$55.00 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**

5.2.11 ADOPTION OF LANDFILL MANAGEMENT LEVY**COMMITTEE RESOLUTION 2019/16**

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 "Landfill Management Levy"), in the sum of \$150.00 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

5.2.12 DISCOUNT**COMMITTEE RESOLUTION 2019/17**

Moved: Cr Faye Whelan

Seconded: Cr Paul Lobegeier

That pursuant to section 130 of the *Local Government Regulation 2012*, certain rates and charges levied shall be subject to a discount as follows;

Rate/Charge	Discount Rate Applicable
General Rates (including Minimum General Rates);	10%
Water Charges (Excluding Water Consumption Charges)	10%
Water Consumption Charges	0%
Sewerage Charges	10%
Kerbside Garbage Bin Collection & Disposal Charge	10%
Land Fill Management Levy	10%
Natural Resource Management Levy	10%
Local Disaster Management Levy	0%
Special Charge – Road and Drainage Works Shand Street Subdivision Mt Perry	0%

Payments received by the Council or its appointed agents prior to close of business on the due date specified on the Rate Notice for each 6 month period will attract the percentage discount specified above.

Discount, on late payment of Rates and Charges, can only be allowed under Council's General Policy, Rates – Discount for Late Payments.

Discount disallowed on the levy for the first 6 month period is not eligible for allowance even if payment is made by the close of business on the specified due date of the levy for the second 6 month period.

No discount will be allowed if, after payment of current rates/charges, overdue rates remain on the land.

CARRIED

5.2.13 ISSUE OF AND PERIOD COVERED BY RATE NOTICE**COMMITTEE RESOLUTION 2019/18**

Moved: Cr Paul Lobegeier

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 follows;

Rate Period	Issue Date	Due Date
1 July 2019 to 31 December 2019	13 August 2019	13 September 2019
1 January 2020 to 30 June 2020	11 February 2020	13 March 2020

CARRIED

5.2.14 INTEREST**COMMITTEE RESOLUTION 2019/19**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That pursuant to section 133 of the *Local Government Regulation 2012*, interest is to be charged on all overdue rates or charges as follows;

- For the financial year 1 July 2019 to 30 June 2020, any balances outstanding at the close of the discount period will incur interest at the rate of 9.83% per annum compounding daily, from that date.

CARRIED

5.2.15 WHEN RATES OR CHARGE MUST BE PAID**COMMITTEE RESOLUTION 2019/20**

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

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**

5.3 STATUTORY POLICY 106 - DEBT POLICY**COMMITTEE RESOLUTION 2019/21**

Moved: Cr Faye Whelan

Seconded: Cr John Zahl

That Statutory Policy 106 - Debt be adopted.

CARRIED

5.4 STATUTORY POLICY 108 - INVESTMENT POLICY

COMMITTEE RESOLUTION 2019/22

Moved: Cr John Bowen

Seconded: Cr John Zahl

That Statutory Policy 108 - Investment be adopted.

CARRIED

5.5 COUNCILLOR APPRECIATION

COMMITTEE RESOLUTION 2019/23

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

That Council express its gratitude of the work invested by staff on the 2019-20 budget through the presentation of certificates of appreciation.

CARRIED

6 CLOSURE OF MEETING

The Meeting closed at 9:22am.

The minutes of this meeting were confirmed at the General Meeting held on 7 August 2019.

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CHAIRPERSON