



# **MINUTES**

**General Meeting**

**24 June 2020**

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL  
GENERAL MEETING  
HELD AT THE MUNDUBBERA BOARDROOM  
ON WEDNESDAY, 24 JUNE 2020 AT 9:00AM**

**COUNCILLORS:** Mayor Cr Rachel Chambers, Deputy Mayor Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins, Cr Michael Dingle

**OFFICERS:** Rachel Cooper (Chief Executive Officer), Randall Percy (General Manager Works), Zoe Behrendt (Acting General Manager Corporate and Community), Natalie Zillman (Information Coordinator)

**1 WELCOME/HOUSEKEEPING**

The Mayor declared the meeting open and welcomed all attendees.

**2 APOLOGIES/LEAVE OF ABSENCE**

Nil

**3 DEPUTATIONS/PETITIONS**

Nil

**4 NOTICES OF MOTION**

**RESOLUTION 2020/66**

Moved: Mayor Cr Rachel Chambers

Seconded: Cr Dael Giddins

That Council allowed the amendment to the order of the agenda from published agenda to the following revised agenda to ensure further clarity between the 2020/21 budget items and ordinary council business:

1. Welcome/Housekeeping
2. Apologies/Leave of Absence
3. Deputations/Petitions
4. Notices of Motion
5. Declarations of interest
6. Confirmation of minutes
  - 6.1 Minutes of GM 27 May
7. Office of CEO
  - 7.1 Power to appoint Acting CEO
8. Corporate and Community
  - 8.1 Finance Report to 31 May 2020
  - 8.2 (was 8.5) Minor Amendment Councillor Acceptable requests
  - 8.3 (was 8.6) RADF
  - 8.4 (was 8.7 Monto Magic

**2020/21 BUDGET**

- 8.5 (was 8.2) Statutory Policies
- 8.6 (was 8.3 and titled Revenue Statement) 2020/21 Budget (16 separate resolutions)
- 8.7 (was 8.4) 2020/21 Stat Financial Budget statements
- 8.8 (was 7.2) 2020/21 Operational Plan

**7/0 CARRIED****5 DECLARATIONS OF INTEREST**

That it be duly noted that pursuant to 175E of the *Local Government Act 2009* Cr Melinda Jones declared a perceived conflict of interest in agenda item 8.7 Monto Magic Art Trail Project Variation Request – Drought Communities Programme due to holding an executive position with the Monto Magic Tourism Action Group. In accordance with section 175E (4) of the *Local Government Act 2009*, Councillors decided that Cr Jones may have a perceived conflict of interest in the matter and would remove herself from the meeting while the motion is debated and the voted is taken.

**6 CONFIRMATION OF MINUTES****6.1 MINUTES OF THE GENERAL MEETING HELD ON 27 MAY 2020****RESOLUTION 2020/67**

Moved: Cr Melinda Jones

Seconded: Deputy Mayor Cr Robert Radel

That the Minutes of the General Meeting held on 27 May 2020 be confirmed.

**7/0 CARRIED****7 OFFICE OF THE CHIEF EXECUTIVE OFFICER****7.1 POWER TO APPOINT ACTING CHIEF EXECUTIVE OFFICER****MOTION**

Moved: Deputy Mayor Cr Robert Radel

Seconded: Cr Melinda Jones

That Council resolves to use its power under s 257(1) (b) of the *Local Government Act 2009 (Qld)*, and delegate to the Chief Executive Officer (CEO) the ability to appoint an Acting Chief Executive Officer when the Chief Executive Office is absence due to personal leave.

**AMENDMENT TO THE MOTION**

Moved: Cr Melinda Jones

Seconded: Cr Dael Giddins

That Council resolves to use its power under s 257(1) (b) of the *Local Government Act 2009 (Qld)*, and delegate to the Chief Executive Officer (CEO) the ability to appoint an Acting Chief Executive Officer when the Chief Executive Office is absence due to personal leave with a policy to be developed.

The amendment became the resolution.

## 7.1 RESOLUTION

### RESOLUTION 2020/68

Moved: Cr Melinda Jones

Seconded: Cr Dael Giddins

That Council resolves to use its power under s 257(1) (b) of the *Local Government Act 2009* (Qld), and delegate to the Chief Executive Officer (CEO) the ability to appoint an Acting Chief Executive Officer when the Chief Executive Office is absence due to personal leave with a policy to be developed. **7/0 CARRIED**

## 8 CORPORATE AND COMMUNITY

### 8.1 FINANCE REPORT TO 31 MAY 2020

#### RESOLUTION 2020/69

Moved: Cr Melinda Jones

Seconded: Cr Susan Payne

That in accordance with s204 Local Government Regulation 2012, Council notes the Finance Report for the period ended 31 May 2020. **7/0 CARRIED**

### 8.2 MINOR AMENDMENT - COUNCILLOR ACCEPTABLE REQUESTS POLICY 280 (TO BECOME V3)

#### RESOLUTION 2020/70

Moved: Cr Michael Dingle

Seconded: Cr Leslie Hotz

That the Council resolves to:

- (a) Repeal the current version of Policy 280 Version 2, adopted 29 April 2020;
- (b) Adopt the amended (Version 3) of Policy 280 Councillor Acceptable Requests, as presented in **Appendix A** to this report, effective immediately. **7/0 CARRIED**

### 8.3 REGIONAL ARTS DEVELOPMENT FUND (RADF) 2019-20 ROUND 3 RECOMMENDATIONS

#### MOTION

Moved: Cr Dael Giddins

Seconded: Deputy Mayor Cr Robert Radel

That:

1. The Regional Arts Development Fund (RADF) 2019-20 Round 3 Recommendations report as presented be received for information and endorse the following applications:
  - Donna Cagney – The Button Story Project - \$7,155
  - Coalstoun Lakes State School P&C – Theatre Arts for Coalstoun Lakes Kids - \$4,730

- Eidsvold State School – Didge in a Day Program Expansion - \$15,499
  - Shiralee Plowman – Expression and Healing Through Music - \$8,500
2. Council endorse the following Regional Arts Development Fund (RADF) documents:
- 2020-21 RADF Program Guidelines
  - North Burnett Arts and Cultural Advisory Committee Terms of Reference

### **AMENDMENT TO THE MOTION**

Moved: Cr Melinda Jones

Seconded: Cr Les Hotz

### **RESOLUTION**

That the Regional Arts Development Fund (RADF) 2019-20 Round 3 Recommendations report as presented be received for information and endorse the following applications:

- Donna Cagney – The Button Story Project - \$7,155
- Coalstoun Lakes State School P&C – Theatre Arts for Coalstoun Lakes Kids - \$4,730
- Eidsvold State School – Didge in a Day Program Expansion - \$15,499
- Shiralee Plowman – Expression and Healing Through Music - \$8,500

### **RESOLUTION**

That Council endorse the following Regional Arts Development Fund (RADF) documents:

- 2020-21 RADF Program Guidelines
- North Burnett Arts and Cultural Advisory Committee Terms of Reference

### **RESOLUTION 2020/71**

Moved: Cr Dael Giddins

Seconded: Deputy Mayor Cr Robert Radel

That the Regional Arts Development Fund (RADF) 2019-20 Round 3 Recommendations report as presented be received for information and endorse the following applications:

- Donna Cagney – The Button Story Project - \$7,155
- Coalstoun Lakes State School P&C – Theatre Arts for Coalstoun Lakes Kids - \$4,730
- Eidsvold State School – Didge in a Day Program Expansion - \$15,499
- Shiralee Plowman – Expression and Healing Through Music - \$8,500

**7/0 CARRIED**

### **RESOLUTION**

Recommendation

That Council endorse the following Regional Arts Development Fund (RADF) documents:

- 2020-21 RADF Program Guidelines

- North Burnett Arts and Cultural Advisory Committee Terms of Reference

In Favour: Crs Robert Radel, Susan Payne and Dael Giddins

Against: Crs Rachel Chambers, Melinda Jones, Leslie Hotz and Michael Dingle **LOST 3/4**

At 9:48 am, Cr Melinda Jones left the meeting.

#### **8.4 MONTO MAGIC ART TRAIL PROJECT VARIATION REQUEST - DROUGHT COMMUNITIES PROGRAMME**

##### **RESOLUTION 2020/72**

Moved: Cr Leslie Hotz

Seconded: Cr Dael Giddins

That Council endorse the variation as requested in line with the executed service agreement, adjusting the project end date and scope of works. **6/0 CARRIED**

At 9:50 am, Cr Melinda Jones returned to the meeting.

#### **8.5 111 REVENUE POLICY**

##### **RESOLUTION 2020/73**

Moved: Cr Melinda Jones

Seconded: Cr Dael Giddins

That Council adopt statutory policy *111 Revenue Policy*. **7/0 CARRIED**

#### **8.5.1 108 INVESTMENT POLICY**

##### **RESOLUTION 2020/74**

Moved: Cr Susan Payne

Seconded: Cr Dael Giddins

That Council adopt statutory policy *108 Investment Policy*. **7/0 CARRIED**

#### **8.5.2 106 DEBT POLICY**

##### **RESOLUTION 2020/75**

Moved: Cr Michael Dingle

Seconded: Deputy Mayor Cr Robert Radel

That Council adopt statutory policy *106 Debt Policy*. **7/0 CARRIED**

**8.6 2020-2021 REVENUE STATEMENT****RESOLUTION 2020/76**

Moved: Cr Melinda Jones

Seconded: Deputy Mayor Cr Robert Radel

That North Burnett Regional Council 2020-2021 Revenue Statement be adopted. **7/0 CARRIED****8.6.1 GENERAL RATING CATEGORIES****RESOLUTION 2020/77**

Moved: Cr Michael Dingle

Seconded: Cr Dael Giddins

Adoption of the General Rating Categories

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**

<b>Differential Category</b>	<b>Description</b>	<b>Identification</b>
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,	Land with the following land use codes: 03 – Multi unit dwelling (flats) 07 - 09 – Guest house/private hotel,

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)	Building Units, Group Title 21 – Residential Institutions (Non Medical Care)
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## COMMERCIAL 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)
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## 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"> <li>• Pump Sites and Stock Grazing Permits;</li> <li>• Road Licences;</li> <li>• Co-operative dips;</li> <li>• Land not exceeding 0.5ha in area used exclusively for a bore site.</li> </ul>	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 industry of 7,501 SCU or greater, with an approved capacity of no more than 10,000 SCU.	Land that fits the 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	Land that fits the description

	approved capacity of 75,001 SPU or greater, but no more than 100,000 SPU.	
50	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 100,001 SPU or greater.	Land that fits the description

## 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 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
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	Land that fits the description

	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".	
81	Petroleum Leases with an area of less than 1,000 hectares.	Land that fits the description
82	Petroleum Leases with an area of 1,000 hectares or more but less than 10,000 hectares.	Land that fits the description
83	Petroleum Leases with an area of 10,000 hectares or more but less than 30,000 hectares.	Land that fits the description
84	Petroleum Leases with an area of 30,000 hectares or more.	Land that fits the description
85	Petroleum Leases for the extraction of shale oil that have less than 10 wells.	Land that fits the description
86	Petroleum Leases for the extraction of shale oil that have 10 wells or more but less than 30 wells.	Land that fits the description
87	Petroleum Leases for the extraction of shale oil that have 30 wells or more.	Land that fits the description
88	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.	Land that fits the description
89	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.	Land that fits the description

7/0 CARRIED

## 8.6.2 IDENTIFICATION OF RATING CATEGORY TO WHICH EACH PARCEL OF RATEABLE LAND BELONGS

### RESOLUTION 2020/78

Moved: Cr Susan Payne

Seconded: Cr Melinda Jones

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.

7/0 CARRIED

**8.6.3 LEVYING OF GENERAL RATES AND MINIMUM GENERAL RATES****RESOLUTION 2020/79**

Moved: Deputy Mayor Cr Robert Radel

Seconded: Cr Dael Giddins

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;

<b>Category</b>	<b>Short Description</b>	<b>Cent Dollar</b>	<b>in Minimum</b>
1. 1	2. Vacant Land < 1ha,	3. 1.7687	4. \$793
5. 2	6. Large Vacant Land 1 – 1000Ha	7. 1.4490	8. \$812
9. 3	10. Residential < 1ha,	11. 1.4364	12. \$793
13. 4	14. Large Residential, Rural Lifestyle 1 – 1000Ha	15. 1.4442	16. \$812
17. 5	18. Multi Residential	19. 1.3193	20. \$1,069
21. 6	22. Commercial	23. 1.7376	24. \$1,069
25. 7	26. Motel < 15 Units	27. 1.6953	28. \$1,257
29. 8	30. Motels > 15 Units	31. 1.6548	32. \$1,573
33. 9	34. Hotels < 15 Units	35. 1.8279	36. \$1,257
37. 10	38. Hotels > 15 Units	39. 1.6016	40. \$1,573
41. 11	42. Caravan Park < 15 Units	43. 1.6746	44. \$1,257
45. 12	46. Caravan Park >15 Units	47. 1.7016	48. \$1,573
49. 13	50. Commercial Non-Profit	51. 0.5852	52. \$305
53. 14	54. Industrial	55. 1.7275	56. \$1,069
57. 15	58. Electrical, Reticulation and Telecommunication Infrastructure	59. 2.1156	60. \$1,905
61. 16	62. Abattoirs	63. 1.6859	64. \$1,208
65. 17	66. Industrial – Saw Mill <10Ha	67. 2.0832	68. \$1,590
69. 18	70. Industrial – Saw Mills >10Ha	71. 1.6433	72. \$1905
73. 21	74. Small Rural <100Ha	75. 0.9637	76. \$837
77. 22	78. Rural Grazing	79. 0.8675	80. \$1,071
81. 23	82. Rural Cropping	83. 1.0661	84. \$1,069

<b>85. 24</b>	86. Rural Orchards	87. 1.2974	88. \$1,178
<b>89. 25</b>	90. Commercial Water	91. 21.1319	92. \$3,808
<b>93. 26</b>	94. Rural Exclusions	95. 1.8021	96. \$83
<b>97. 31</b>	98. Cattle Feedlot – 501 SCU to 1,000 SCU	99. 0.8937	100. \$880
<b>101. 32</b>	102. Cattle Feedlot – 1,001 SCU to 2,000 SCU	103. 1.1171	104. \$1,759
<b>105. 33</b>	106. Cattle Feedlot – 2,001 SCU to 3,000 SCU	107. 0.9345	108. \$3,523
<b>109. 34</b>	110. Cattle Feedlot – 3,001 SCU to 4,000 SCU	111. 1.1171	112. \$5,530
<b>113. 35</b>	114. Cattle Feedlot – 4,001 SCU to 5,000 SCU	115. 1.1171	116. \$7,294
<b>117. 36</b>	118. Cattle Feedlot – 5,001 SCU to 7,500 SCU	119. 1.1171	120. \$9,054
<b>121. 37</b>	122. Cattle Feedlot – 7,501 SCU to 10,000 SCU	123. 1.1171	124. \$10,818
<b>125. 38</b>	126. Cattle Feedlot – 10,001 SCU to 15,000 SCU	127. 1.1171	128. \$12,576
<b>129. 39</b>	130. Cattle Feedlot – 15,001 SCU to 20,000 SCU	131. 1.1171	132. \$14,332
<b>133. 40</b>	134. Cattle Feedlot – 20,001 SCU or greater	135. 1.1171	136. \$16,098
<b>137. 41</b>	138. Piggery – 2,501 SPU to 5,000 SPU	139. 0.9753	140. \$880
<b>141. 42</b>	142. Piggery – 5,001 SPU to 10,000 SPU	143. 1.1171	144. \$1,759
<b>145. 43</b>	146. Piggery – 10,001 SPU to 15,000 SPU	147. 1.1171	148. \$3,523
<b>149. 44</b>	150. Piggery – 15,001 SPU to 20,000 SPU	151. 0.9727	152. \$5,530
<b>153. 45</b>	154. Piggery – 20,001 SPU to 25,000 SPU	155. 1.1171	156. \$7,294
<b>157. 46</b>	158. Piggery – 25,001 SPU to 37,500 SPU	159. 1.1171	160. \$9,054
<b>161. 47</b>	162. Piggery – 37,501 SPU to 50,000 SPU	163. 1.1171	164. \$10,818
<b>165. 48</b>	166. Piggery – 50,001 SPU to 75,000 SPU	167. 1.1171	168. \$12,576
<b>169. 49</b>	170. Piggery – 75,001 SPU to 100,000 SPU	171. 1.1171	172. \$14,332
<b>173. 50</b>	174. Piggery – 100,001 + SPU	175. 1.1171	176. \$16,098
<b>177. 51</b>	178. Power Station <50 MW	179. 3.2127	180. \$16,032
<b>181. 52</b>	182. Power Station 50 – 250 MW	183. 5.4282	184. \$32,063
<b>185. 53</b>	186. Power Station >250 MW	187. 4.0290	188. \$64,124
<b>189. 55</b>	190. Extractive Industry < 5,000 tonnes	191. 2.2505	192. \$1,282
<b>193. 56</b>	194. Extractive Industry 5,000 -100,000 tonnes	195. 4.5189	196. \$8,978
<b>197. 57</b>	198. Extractive Industry 100,000 + tonnes	199. 3.2450	200. \$33,345
<b>201. 58</b>	202. Mining Lease <15 employees and <200Ha	203. 4.3624	204. \$2,118



<b>205. 59</b>	206. Mining Lease <15 employees and 200Ha+	207. 3.3500	208. \$8,979
<b>209. 60</b>	210. Mining Leases that have between 15 and 100 employees	211. 13.6632	212. \$33,345
<b>213. 61</b>	214. Mining Leases that have between 101 and 200 employees	215. 41.4330	216. \$96,185
<b>217. 62</b>	218. Mining Leases that have between 201 and 300 employees	219. 38.1677	220. \$160,305
<b>221. 63</b>	222. Mining Leases that have between 301 and 400 employees	223. 41.4330	224. \$224,427
<b>225. 64</b>	226. Mining Leases that have between 401 and 500 employees	227. 41.4330	228. \$288,550
<b>229. 65</b>	230. Mining Leases that have 501 or more employees	231. 41.4330	232. \$352,673
<b>233. 71</b>	234. Intensive Accommodation 15 – 50 person	235. 11.1496	236. \$19,236
<b>237. 72</b>	238. Intensive Accommodation 51 – 100 person	239. 11.1496	240. \$38,474
<b>241. 73</b>	242. Intensive Accommodation 101 – 300 person	243. 11.1496	244. \$76,948
<b>245. 74</b>	246. Intensive Accommodation 301 – 500 person	247. 11.1496	248. \$115,419
<b>249. 75</b>	250. Intensive Accommodation 501 + persons	251. 11.1496	252. \$153,894
<b>253. 81</b>	254. Petroleum Lease – Gas < 1,000 ha	255. 5.5750	256. \$16,032
<b>257. 82</b>	258. Petroleum Lease – Gas 1,000 ha to 9,999 ha	259. 5.5750	260. \$32,063
<b>261. 83</b>	262. Petroleum Lease – Gas 10,000 ha to 29,999 ha	263. 5.5750	264. \$96,185
<b>265. 84</b>	266. Petroleum Lease- Gas 30,000 + ha	267. 5.5750	268. \$192,368
<b>269. 85</b>	270. Petroleum Lease – Shale Oil < 10 wells	271. 5.5750	272. \$16,032
<b>273. 86</b>	274. Petroleum Lease – Shale Oil 10 – 30 wells	275. 5.5750	276. \$32,063
<b>277. 87</b>	278. Petroleum Lease- Shale Oil 30+ Wells	279. 5.5750	280. \$192,368
<b>281. 88</b>	282. Petroleum Other <400ha	283. 5.5750	284. \$9,618
<b>285. 89</b>	286. Petroleum Other 400 + ha	287. 5.5750	288. \$19,236

**7/0 CARRIED****8.6.4 SEWERAGE UTILITY CHARGES****RESOLUTION 2020/80**

Moved: Deputy Mayor Cr Robert Radel  
 Seconded: Cr Susan Payne

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;

<b>Sewerage Charge</b>	<b>Description</b>	<b>Charge</b>
1 <sup>st</sup> Pedestal Charge	Charge applied to a single unit dwelling, each unit of a multi-unit dwelling and for the 1 <sup>st</sup> pedestal at all other connected allotments.	\$616
Access Charge (un-connected or vacant)	Charge applied to each non-contiguous parcel of land in the sewered area that has the potential to be connected to the sewerage scheme, whether connected or not.	\$469
Additional Pedestal (non-residential)	After the 1 <sup>st</sup> Pedestal Charge, the Charge applied to each additional non-residential pedestal (including urinal cistern) that is connected to the sewerage scheme.	\$499
Access Charge Additional Contiguous Parcels	Charge applied to each additional contiguous parcel of land in the sewered area that has the potential to be connected to the sewerage scheme, whether connected or not.	\$211
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.	\$469

**7/0 CARRIED**

### 8.6.5 WATER UTILITY CHARGES

#### RESOLUTION 2020/81

Moved: Cr Dael Giddins

Seconded: Deputy Mayor Cr Robert Radel

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:

<b>Water Charge</b>	<b>Description</b>	<b>Charge</b>
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.	\$632
Consumption Charge	Charge for each kilolitre of consumption through water meter reads.	\$1.89
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.	\$283

**7/0 CARRIED**

### 8.6.6 READING OF WATER METERS

#### RESOLUTION 2020/82

Moved: Cr Michael Dingle

Seconded: Cr Dael Giddins

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.

**7/0 CARRIED**

### 8.6.7 KERBSIDE GARBAGE BIN AND DISPOSAL UTILITY CHARGES

#### RESOLUTION 2020/83

Moved: Deputy Mayor Cr Robert Radel

Seconded: Cr Susan Payne

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 6,7,8,9,10,11,12,13,14,15,16,17 and 18	\$295
Commercial Garbage	Charge applied to each bin serviced for properties in Differential Rate Categories 6,7,8,9,10,11,12,13,14,15,16,17 and 18	\$357
Premium Garbage	Charge applies to each bin serviced. Application must be made for this service	\$596
Infirmated Garbage	Charge applies to each bin serviced. Application must be made for this service	\$295

**7/0 CARRIED**

### 8.6.8 NORTH BURNETT REGIONAL SPECIAL CHARGE – ROAD AND DRAINAGE WORKS SHAND STREET SUBDIVISION MT PERRY

#### RESOLUTION 2020/84

Moved: Cr Michael Dingle

Seconded: Deputy Mayor Cr Robert Radel

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.

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.

The Annual Implementation Plan for 2020-2021 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 Benefitted 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 2020-2021 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 2020-2021 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				
	Option 1 - Annual Payment				Option 2 - Repayment Option				
	Hunter	Mason	Shand	Total	Hunter	Mason	Shand	Total Annual	Total 20 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**

<b>Finance Year</b>	<b>Period Start</b>	<b>Period End</b>	<b>Charge Amount</b>
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

**7/0 CARRIED**

#### **8.6.9 LOCAL DISASTER MANAGEMENT LEVY**

##### **RESOLUTION 2020/85**

Moved: Cr Melinda Jones

Seconded: Cr Dael Giddins

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.

**7/0 CARRIED**

#### **8.6.10 NATURAL RESOURCES LEVY**

##### **RESOLUTION 2020/86**

Moved: Cr Michael Dingle

Seconded: Cr Dael Giddins

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 \$56.00 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.

**7/0 CARRIED**

#### **8.6.11 LANDFILL MANAGEMENT LEVY**

##### **RESOLUTION 2020/87**

Moved: Cr Susan Payne

Seconded: Deputy Mayor Cr Robert Radel

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 \$180.00 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.

**7/0 CARRIED**

#### **8.6.12 DISCOUNT**

##### **RESOLUTION 2020/88**

Moved: Cr Dael Giddins

Seconded: Cr Melinda Jones

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

<b>Rate/Charge</b>	<b>Discount Rate Applicable</b>
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.

**7/0 CARRIED**

### 8.6.13 ISSUE OF AND PERIOD COVERED BY RATE NOTICE

#### RESOLUTION 2020/89

Moved: Cr Melinda Jones

Seconded: Deputy Mayor Cr Robert Radel

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 2020 to 31 December 2020	11 August 2020	11 September 2020
1 January 2021 to 30 June 2021	9 February 2021	12 March 2021

**7/0 CARRIED**

### 8.6.14 INTEREST

#### RESOLUTION 2020/90

Moved: Cr Michael Dingle

Seconded: Cr Susan Payne

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 2020 to 30 June 2021, any balances outstanding at the close of the discount period will incur interest at the rate of 8.53% per annum compounding daily, from that date.

**7/0 CARRIED**



### 8.6.15 WHEN RATES OR CHARGE MUST BE PAID

#### RESOLUTION 2020/91

Moved: Cr Dael Giddins

Seconded: Deputy Mayor Cr Robert Radel

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. **7/0 CARRIED**

At 10:21 am, Cr Leslie Hotz left the meeting.

At 10:22 am, Cr Leslie Hotz returned to the meeting.

### 8.6.16 2020/2021 STATUTORY FINANCIAL BUDGET DOCUMENTS

#### RESOLUTION 2020/92

Moved: Cr Dael Giddins

Seconded: Deputy Mayor Cr Robert Radel

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. **7/0 CARRIED**

### 8.7 ADOPTION OF THE 2020/2021 BUDGET

#### RESOLUTION 2020/93

Moved: Deputy Mayor Cr Robert Radel

Seconded: Cr Melinda Jones

That pursuant to sections 169, 170 & 171 of the *Local Government Regulation 2012*, Council's Budget for the 2020/2021 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 relevant measures of financial sustainability; and
- (g) 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. **7/0 CARRIED**

**8.8 2020-21 OPERATIONAL PLAN**

**RESOLUTION 2020/94**

Moved: Cr Susan Payne

Seconded: Deputy Mayor Cr Robert Radel

That Council adopts the 2020/21 Operational Plan.

**7/0 CARRIED**

**9 WORKS**

Nil

**10 COUNCILLOR REPORTS**

Nil

**11 CONFIDENTIAL REPORTS**

Nil

**12 CLOSURE OF MEETING**

The Meeting closed at 10:32am.

The minutes of this meeting were confirmed at the General Meeting held on 22 July 2020.

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**CHAIRPERSON**