



SPECIAL BUDGET MEETING

Friday 8 July 2016
Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:40am

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson

Cr Bruce Paulsen

Cr Roger Volz

Dave Burges (Chief Executive Officer)

David Charlton (Manager Financial Services)

In Attendance: Mrs Maree Radnedge, Minutes Secretary

3 APOLOGIES

Cr Bob Hall

Resolution No: (S01A-07-16)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

That apologies be received from Cr Bob Hall and he be granted leave from the meeting.

4/0

4 REPORTS

4.1 (07/16) – Adoption of 2016-2017 Budget

In accordance with s107A (2) of the *Local Government Act 2009*, the Mayor provided a copy of the budget as proposed to be presented to Council, to each Councillor on 24 June 2016.

In accordance with Section 170 of the *Local Government Regulation 2012*, the Quilpie Shire Council Budget for 2016-2017 has been prepared and was presented for adoption.

Resolution No: (S01-07-16)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council:

1) Pursuant to section 169(1)(b) of the *Local Government Regulation*, adopt for the 2016/17 financial year statements of:

- (a) financial position;
- (b) cash flow;
- (c) income and expenditure; and
- (d) changes in equity,

which are included in the budget document annexed hereto as **Attachment A**.

2) Pursuant to section 169(2) of the *Local Government Regulation*, adopt for the 2016/17 financial year:-

- (a) a long-term financial forecast for the 2016/17;
- (b) a Revenue Statement; and
- (c) a Revenue Policy,

which are included in the budget document annexed hereto as **Attachment A**.

3) Pursuant to section 169(4) and section 169(5) of the *Local Government Regulation*, the relevant measures of financial sustainability which are included in the budget document annexed hereto as **Attachment A**.

4) Pursuant to section 169(6) of the *Local Government Regulation*, determines that the total value of the change in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget is 1.5%.

5) Pursuant to section 176 of the *Local Government Regulation*, adopt for the 2016/17 financial year:

- (a) a general purpose financial statement;
- (b) a current-year financial sustainability statement; and
- (c) a long-term financial sustainability statement,

which are included in the budget document annexed hereto as **Attachment A**.

6) Pursuant to section 192 of the *Local Government Regulation*, adopt for the 2016/17 financial year a debt policy which is included in the budget document annexed hereto as **Attachment A**.

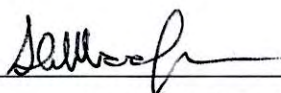
- 7) Pursuant to section 80 and section 81(3)(a) of the Local Government Regulation, for the 2016/17 financial year:-
 - (a) adopt a differential rating system; and
 - (b) resolve that the different categories of rateable land and a description of those categories are as stated in the Revenue Statement.
- 8) Pursuant to section 94(1)(a) of the Local Government Act and section 80 of the Local Government Regulation, levy, for the 2016/17 financial year, general rates on all rateable land in the local government area at the differential general rate set out for each category of rateable land in the Revenue Statement.
- 9) Pursuant to section 77(1) of the Local Government Regulation, fix a minimum general rate for each category of rateable land in the amounts set out in the Revenue Statement.
- 10) Pursuant to section 81(4) and (5) of the Local Government Regulation, delegate the power to identify the rating category to which each parcel of rateable land belongs to the Chief Executive Officer.
- 11) Pursuant to section 94(1)(b)(ii) of the Local Government Act and section 99 of the Local Government Regulation, levy for the 2016/17 financial year the utility charges for water, sewerage and waste management set out in the Revenue Statement.
- 12) Pursuant to section 97(1) of the Local Government Act fix, for the 2016/17 financial year, the cost recovery fees set out in the Fees and Charges Register annexed hereto as **Attachment B**.
- 13) Pursuant to Section 118 of the Local Government Regulation, resolve that rates and charges must be paid within thirty (30) days after the date of issue of a rates notice.
- 14) Pursuant to section 129 of the Local Government Regulation, allow the payment of certain rates and charges by instalment in the circumstances, and on the terms, set out in the Revenue Statement and Council's Rates and Charges Recovery Policy.
- 15) Pursuant to section 130 of the Local Government Regulation, resolve that it allow a discount for the prompt payment of certain rates and charges on the terms set out in the Revenue Statement.
- 16) Pursuant to section 133 of the Local Government Regulation, resolve that interest be payable on overdue rates and charges in the way, and at the rate, set out in the Revenue Statement.
- 17) Pursuant to part 10 of the Local Government Regulation, grant concessions for rates and charges to certain ratepayers, and classes of ratepayers, as set out in the Revenue Statement.

5 CLOSURE OF MEETING

The Mayor declared the meeting closed at 9:52am

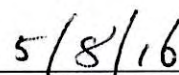
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Budget Meeting held on the Friday, 8 July 2016.

Submitted to the Ordinary Meeting of Council held on the Friday, 5 August 2016.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council



Date