



---

# Special Meeting of Council

---

## MINUTES

Friday 22 June 2018

Quilpie Shire Council Boardroom  
50 Brolga Street, Quilpie Qld 4480





# SPECIAL MEETING OF COUNCIL

Friday 22 June 2018

Quilpie Shire Council Boardroom

---

## MINUTES

---

### 1 OPENING OF MEETING

The Mayor declared the meeting open at 1.12pm.

### 2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Bruce Paulsen

Cr Bob Hall

Cr Roger Volz

Mr Dave Burges (Chief Executive Officer)

In attendance: Mrs Nina Burges (Minutes Secretary)

### 3 APOLOGIES

Nil.

### 4 ADOPTION OF BUDGET 2018-2019

#### 4.1 (06/18) – Adoption of Budget 2018-2019

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 01 June 2018.

In accordance with Section 170 of the *Local Government Regulation 2012*, the Quilpie Shire Council Budget for 2018-2019 has been prepared and the Mayor presented same for adoption.

#### ATTENDANCE

Council's Manager Finance, Ms Arminda David attended the meeting at 1.56pm.

## **DIFFERENTIAL GENERAL RATES**

*Resolution No: (S01-06-18)*

**Moved by: Cr Roger Volz**

**Seconded by: Cr Bruce Paulsen**

*That Council:*

*(a) 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:*

<b>Column 1 - Category</b> <i>(section 81)</i>	<b>Column 2 - Description</b> <i>(section 81)</i>	<b>Column 3 – Identification</b> <i>(sections 81(4) and 81(5))</i>
1	Town of Quilpie - Residential Land within the township of Quilpie used, or capable of being used, for residential purposes which is or can be serviced with urban infrastructure, other than land used for commercial, industrial, grazing, agriculture, petroleum, mineral or extractive industry production.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
2	Township of Eromanga Land within the township of Eromanga used, or capable of being used, for residential, commercial or industrial purposes which is or can be serviced with urban infrastructure, other than land used for grazing, agriculture, petroleum, mineral or extractive industry production.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
3	Other Rural Towns Land within the townships of Adavale, Toompine and Cheepie used, or capable of being used, for residential, commercial or industrial purposes which is or can be serviced with urban infrastructure, other than land used for grazing, agriculture, petroleum, mineral or extractive industry production	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
4	Opal Mines Land, held under the <i>Mineral Resources Act 1989</i> used for the purpose of extracting opals and other precious metals and gemstones.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
5	Other Land not included in any other category.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
6	Rural - Grazing and Agriculture <7\$/ha Land used, or capable of being used, for rural purposes, including grazing and agriculture, with a rateable value of less than \$7 per hectare.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>

7	Town of Quilpie - Commercial and Industrial Land used, or capable of being used in whole or part, for commercial or industrial purposes which is or can be serviced with urban infrastructure, other than land used for residential, grazing, agriculture, petroleum, mineral or extractive industry production.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
8	Rural - Grazing and Agriculture 7-12\$/ha Land used, or capable of being used, for rural purposes, including grazing and agriculture, with a rateable value of between \$7 and \$12 per hectare.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
9	Rural - Grazing and Agriculture >12\$/ha Land used, or capable of being used, for rural purposes, including grazing and agriculture, with a rateable value of more than \$12 per hectare.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
10	Rural-Pumps, bore sites and communication facilities Land used for the purposes of pumps, bore site or communication facility.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
11	Mining and Oil Production <5000ha Land, held under the <i>Mineral Resources Act 1989</i> or <i>Petroleum Act 1923</i> , with an area less than 5,000 hectares other than land included in category 4.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
12	Mining and Oil Production 5000-10000ha Land, held under the <i>Mineral Resources Act 1989</i> or <i>Petroleum Act 1923</i> , with an area between 5,000 and 10,000 hectares other than land included in category 4.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
13	Mining and Oil Production 10000-20000ha Land, held under the <i>Mineral Resources Act 1989</i> or <i>Petroleum Act 1923</i> , with an area between 10,000 and 20,000 hectares other than land included in category 4.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
14	Mining and Oil Production 20000-50000ha Land, held under the <i>Mineral Resources Act 1989</i> or <i>Petroleum Act 1923</i> , with an area between 20,000 and 50,000 hectares other than land included in category 4.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
15	Mining and Oil Production >50000ha Land, held under the <i>Mineral Resources Act 1989</i> or <i>Petroleum Act 1923</i> , with an area more than 50,000 hectares other than land included in category 4.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
16	Oil Distillation/Refining Land used for, or in association or connection with the:- - distillation of crude oil or natural gas; and - storage or transport of crude oil or natural gas.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>

(b) 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.

(c) Pursuant to sections 74 and 75 of the Local Government Regulation 2012, for the purpose of making and levying rates for the 2018/2019 financial year, the rateable value of land is the 2- year averaged value of the land.

(d) 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>Column 1 - Category</b>	<b>Column 2 - Rate in the Dollar</b>	<b>Column 3 - Minimum Differential General Rate</b>
1	1.743 cents in the dollar	\$357.58
2	5.070 cents in the dollar	\$357.58
3	71.300 cents in the dollar	\$314.72
4	43.000 cents in the dollar	\$352.28
5	109.924 cents in the dollar	\$550.37
6	2.870 cents in the dollar	\$293.71
7	1.750 cents in the dollar	\$357.58
8	2.870 cents in the dollar	\$293.71
9	2.870 cents in the dollar	\$293.71
10	37.300 cents in the dollar	\$300.36
11	291.000 cents in the dollar	\$44,880.26
12	224.500 cents in the dollar	\$105,600.60
13	88.560 cents in the dollar	\$137,280.78
14	88.560 cents in the dollar	\$147,840.84
15	88.560 cents in the dollar	\$158,400.90
16	234.4333 cents in the dollar	\$31,680.18

(e) Pursuant to section 116 of the Local Government Regulation 2012, the amount of the differential general rate to be levied for the 2018/2019 financial year on the categories of land identified in Column 1 of the table below, be limited to an amount no more than an amount equal to the amount of general rate levied on that land in the previous financial year increased by the percentage identified in column 2 of the table below:

<b>Column 1 - Category</b>	<b>Column 2 - Percentage Increase (i.e. "the cap")</b>
1	25%
2	25%
3	25%
4	25%
5	25%

6	25%
7	25%
8	25%
9	25%
10	25%
11	25%
12	25%
13	25%
14	25%
15	25%
16	25%

5/0

**SPECIAL RATE**

Resolution No: (S02-06-18)

**Moved by: Cr Jenny Hewson**

**Seconded by: Cr Bruce Paulsen**

That Council:

(a) Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012, Council make and levy a special rate (to be known as the "Wild Dog Special Rate") of 5% on all rateable land to which the overall plan applies to fund the provision of bait meat for wild dog control purposes.

(b) The overall plan for the Wild Dog Special Rate is as follows:

- i. The service, facility or activity for which the plan is made is the provision of bait meat, aeroplane hire and avgas for wild dog control purposes.
- ii. The rateable land to which the plan applies is all rural land in rating categories 6, 8 and 9.
- iii. The estimated cost of carrying out the overall plan is \$70,000.
- iv. The estimated time for carrying out the overall plan is 1 year.

(c) The special rate is for services, facilities and activities that have a special association with particular land because:

- i. The rateable land or its occupier specially benefits from the service, facility or activity funded by the special rate because wild dogs inhibit the use of the land and the provision of the service, facility or activity will assist in managing the problem from a shire wide perspective.

5/0

## **SEWERAGE UTILITY CHARGES**

*Resolution No: (S03-06-18)*

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bob Hall

*That Council:*

*Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:*

*\$13.94 per unit with the number of units based on:*

<b>Description</b>	<b>Units</b>
Vacant Land – Infrastructure	15
Occupied Residential Land	30
For Each Extra Pedestal	5
Flat, Unit, Aged Persons Home (each)	20
Motel	20
For Each Extra Pedestal/Cistern	5
Hotel, Hotel/Motel, Club	20
For Each Extra Pedestal/Cistern	10
Fire Brigade/SES	15
Church/Residence	30
For Each Extra Pedestal/Cistern	5
Other Businesses	25
For Each Extra Pedestal/Cistern	5
Other Businesses with attached dwelling	30
School	20
For Each Extra Pedestal/Cistern	10
CWA, Cultural Society, Non Profit	20
Convent, Church, Residence	30
For Each Extra Pedestal/Cistern	5
Swimming Pool	200
JW Park Tennis/Netball Courts	300
Bulloo Park	300
Shire Office/Public Toilets	20
For Each Extra Pedestal/Cistern	10
Caravan Park	300
Refinery	30
For Each Extra Pedestal/Cistern	5

5/0

## **WATER UTILITY CHARGES**

*Resolution No: (S04-06-18)*

**Moved by: Cr Roger Volz**

**Seconded by: Cr Bruce Paulsen**

*That Council:*

*(a) Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:*

*\$14.57 per unit with the number of units based on:*

<b>Description</b>	<b>Units</b>
Vacant Land – Infrastructure	15
Occupied Residential Land	30
For Each Extra Pedestal	5
Occupied Residential Land – Cheepie	40
Flat, Unit, Aged Persons Home (each)	20
Motel	20
For Each Extra Pedestal/Cistern	5
Hotel, Hotel/Motel, Club	20
For Each Extra Pedestal/Cistern	10
Fire Brigade/SES	150
Church/Residence	30
For Each Extra Pedestal/Cistern	5
Other Businesses	25
For Each Extra Pedestal/Cistern	5
Other Businesses with attached dwelling	30
School	20
For Each Extra Pedestal/Cistern	10
CWA, Cultural Society, Non Profit	20
Convent, Church, Residence	30
For Each Extra Pedestal/Cistern	5
Railway Station Yards	100
Trucking Yards	100
Swimming Pool	200
JW Park Tennis/Netball Courts	600
Bulloo Park	600
Shire Office/Public Toilets	20
For Each Extra Pedestal/Cistern	10
Median Strips	600
Wash-down Bay – Quilpie	100
Industrial Blocks	30

Rural/Residential Blocks	30
Bowling Green	100
Caravan Park	300
Refinery	450
Oil Wash down – Eromanga	120

(b) 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.

5/0

#### **WASTE MANAGEMENT UTILITY CHARGES**

Resolution No: (S05-06-18)

**Moved by: Cr Bruce Paulsen**

**Seconded by: Cr Jenny Hewson**

*That Council:*

*Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:*

*\$27.47 per unit, plus \$49.84 per extra bin, with the number of units based on:*

<b>Description</b>	<b>Units</b>
Occupied Residential Land	20
Flat, Unit, Aged Persons Home (each)	20
Motel	20
Hotel, Hotel/Motel, Club	20
Fire Brigade/SES	20
Church/Residence	20
Other Businesses	20
Other Businesses with attached dwelling	20
School	20
CWA, Cultural Society, Non Profit	20
Convent, Church, Residence	20
Railway Station Yards	20
Swimming Pool	20
JW Park Tennis/Netball Courts	20
Bulloo Park	20
Shire Office/Public Toilets	20
Caravan Park	20
Refinery	

5/0

## **DISCOUNT**

*Resolution No: (S06-06-18)*

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council:*

*Pursuant to section 130 of the Local Government Regulation 2012, the differential general rates, sewerage utility charges, water utility charges and waste management utility charges made and levied shall be subject to a discount of ten (10)% if paid within the discount period of 30 days of the date of issue of the rate notice provided that:*

- (a) all of the aforementioned rates and charges are paid within 30 days of the date of issue of the rate notice;*
- (b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 days after the date of issue of the rate notice; and*
- (c) all other overdue rates and charges relating to the rateable assessment are paid within 30 days of the date of issue of the rate notice.*

5/0

## **INTEREST**

*Resolution No: (S07-06-18)*

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council:*

*Pursuant to section 133 of the Local Government Regulation 2012, compound interest on daily rests at the rate of eleven percent (11%) per annum is to be charged on all overdue rates or charges.*

5/0

## **LEVY AND PAYMENT**

*Resolution No: (S08-06-18)*

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Roger Volz

*That Council:*

- (a) Pursuant to section 107 of the Local Government Regulation 2012 and section 114 of the Fire and Emergency Services Act 1990, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:
  - For the half year 1 July 2018 to 31 December 2018 in August / September 2018; and
  - For the half year 1 January 2019 to 30 June 2019 in February / March 2019.*
- (b) Pursuant to section 118 of the Local Government Regulation 2012, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid*

within 30 days of the date of the issue of the rate notice.

5/0

#### **RATES CONCESSIONS**

Resolution No: (S09-06-18)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

That Council:

*Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, a rebate of the differential general rate of 50%, up to a total of \$450 per annum be granted to all ratepayers who are pensioners and who are eligible for the State Government pensioner remission.*

5/0

#### **STATEMENT OF ESTIMATED FINANCIAL POSITION**

Resolution No: (S10-06-18)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bob Hall

That Council:

*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.*

5/0

#### **FEES AND CHARGES**

Resolution No: (S11-06-18)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Bob Hall

*Pursuant to section 97(1) of the Local Government Act 2009, fix, for the 2018/19 financial year, the cost recovery fees set out in the Register of Fees and Charges.*

5/0

## **ADOPTION OF BUDGET**

*Resolution No: (S12-06-18)*

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bruce Paulsen

*That Council:*

*Pursuant to section 107A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2018/2019 financial year, incorporating:*

- i. The statements of financial position;*
- ii. The statements of cash flow;*
- iii. The statements of income and expenditure;*
- iv. The statements of changes in equity;*
- v. The long-term financial forecast;*
- vi. The revenue statement;*
- vii. The revenue policy;*
- viii. The relevant measures of financial sustainability; and*
- ix. 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.*

5/0

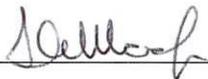
## **ATTENDANCE**

Ms David left the meeting at 2.09pm.

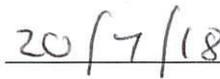
There being no further business the Mayor declared the meeting closed at 2.10pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on Friday, 22 June 2018.

Submitted to the Ordinary Meeting of Council held on the Friday, 20 July 2018.



Cr Stuart Mackenzie



Date

**Mayor of Quilpie Shire Council**