



Special Meeting of Council

MINUTES

Friday 14 June 2019

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





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MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 10.48am.

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 2019/2020 OPERATIONAL PLAN

(06/19) – Adoption of 2019/2020 Operational Plan

In accordance with Section 174 (1) of the *Local Government Regulation 2012*, the Quilpie Shire Council Operational Plan for the year ending 30th June 2019 has been prepared and is presented for adoption.

The draft plan was reviewed during the budget workshops held in May and June 2019.

Resolution No: (01-06S-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council adopt the Operational Plan for 2019/2020 as presented in the accompanying agenda.

5/0

ATTENDANCE

Cr Hall left the meeting at 11.10am and returned at 11.14am.

5 ADOPTION OF BUDGET

(06/19) – Adoption of the 2019/2020 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 10 June 2019.

The budget gives council authority to raise \$23.2M of recurrent revenue to fund its operations and planned capital spends.

With planned expenditure of \$23.4M, Council's 2019/2020 operating result will be a deficit of \$157,788 subsequent to a 2018/2019 (forecasted) surplus of \$2,943,248. The forecast surplus for 2018/2019 compares favourably to the originally budgeted surplus of \$619,701 as a result of local economic conditions, organisational efficiencies and the prepayment of various grants.

The budget is consistent with the Corporate Plan 2017-2022 as reviewed by Council in May 2019.

Resolution No: (02-06S-19)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

DIFFERENTIAL GENERAL RATES

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:

Column 1 - Category <i>(section 81)</i>	Column 2 - Description <i>(section 81)</i>	Column 3 – Identification <i>(sections 81(4) and 81(5))</i>
1	<i>Town of Quilpie - Residential Land within the township of Quilpie used, or capable of being used, for residential purposes which is or</i>	<i>In accordance with the Department of Natural Resources and Mines</i>

	<i>can be serviced with urban infrastructure, other than land used for commercial, industrial, grazing, agriculture, petroleum, mineral or extractive industry production.</i>	<i>"Land Use Codes"</i>
2	<i>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>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
3	<i>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>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
4	<i>Opal Mines Land, held under the Mineral Resources Act 1989 used for the purpose of extracting opals and other precious metals and gemstones.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
5	<i>Other Land not included in any other category.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
6	<i>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>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
7	<i>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>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
8	<i>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>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>

9	<i>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>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
10	<i>Rural-Pumps, bore sites and communication facilities Land used for the purposes of pumps, bore site or communication facility.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
11	<i>Mining and Oil Production <5000ha Land, held under the Mineral Resources Act 1989 or Petroleum Act 1923, with an area less than 5,000 hectares other than land included in category 4.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
12	<i>Mining and Oil Production 5000-10000ha Land, held under the Mineral Resources Act 1989 or Petroleum Act 1923, with an area between 5,000 and 10,000 hectares other than land included in category 4.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
13	<i>Mining and Oil Production 10000-20000ha Land, held under the Mineral Resources Act 1989 or Petroleum Act 1923, with an area between 10,000 and 20,000 hectares other than land included in category 4.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
14	<i>Mining and Oil Production 20000-50000ha Land, held under the Mineral Resources Act 1989 or Petroleum Act 1923, with an area between 20,000 and 50,000 hectares other than land included in category 4.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
15	<i>Mining and Oil Production >50000ha Land, held under the Mineral Resources Act 1989 or Petroleum Act 1923, with an area more than 50,000 hectares other than land included in category 4.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
16	<i>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>	<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 2019/2020 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:

Column 1 - Category	Column 2 - Rate in the Dollar ¹	Column 3 - Minimum Differential General Rate²
1	1.743 cents in the dollar	\$364.73
2	5.070 cents in the dollar	\$364.73
3	71.300 cents in the dollar	\$321.01
4	43.000 cents in the dollar	\$359.33
5	109.924 cents in the dollar	\$561.38
6	2.870 cents in the dollar	\$299.58
7	1.750 cents in the dollar	\$364.73
8	2.870 cents in the dollar	\$299.58
9	2.870 cents in the dollar	\$299.58
10	37.300 cents in the dollar	\$306.37
11	291.000 cents in the dollar	\$45,777.87
12	224.500 cents in the dollar	\$107,712.61
13	88.560 cents in the dollar	\$140,026.40
14	88.560 cents in the dollar	\$150,797.66
15	88.560 cents in the dollar	\$161,568.92
16	234.4333 cents in the dollar	\$32,313.78

(e) Pursuant to section 116 of the Local Government Regulation 2012, the amount of the differential general rate to be levied for the 2019/2020 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:

Column 1 - Category	Column 2 – Percentage Increase (i.e. “the cap”)

¹ 0% increase in the rate in the dollar from 2018/2019

² 2% increase in the minimum rate from 2018/2019

1	10%
2	10%
3	10%
4	10%
5	10%
6	10%
7	10%
8	10%
9	10%
10	10%
11	10%
12	10%
13	10%
14	10%
15	10%
16	10%
5/0	

Resolution No: (03-06S-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

SPECIAL RATE

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

Resolution No: (04-06S-19)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

SEWERAGE UTILITY CHARGES

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:

\$14.22³ per unit with the number of units based on:

Description	Units⁴
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

5/0

³ 2% increase in the sewerage utility charge per unit from 2018/2019

⁴ No change to the sewerage utility units from 2018/2019

Resolution No: (05-06S-19)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

WATER UTILITY CHARGES

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:

\$14.86⁵ per unit with the number of units based on:

Description	Units⁶
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

⁵ 2% increase in the water utility charge per unit from 2018/2019

⁶ No change to the water utility units from 2018/2019

<i>JW Park Tennis/Netball Courts</i>	600
<i>Bulloo Park</i>	600
<i>Shire Office/Public Toilets</i>	20
<i>For Each Extra Pedestal/Cistern</i>	10
<i>Median Strips</i>	600
<i>Wash-down Bay – Quilpie</i>	100
<i>Industrial Blocks</i>	30
<i>Rural/Residential Blocks</i>	30
<i>Bowling Green</i>	100
<i>Caravan Park</i>	300
<i>Refinery</i>	450
<i>Oil Wash down – Eromanga</i>	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

Resolution No: (06-06S-19)

Moved by: Cr **Bruce Paulsen**

Seconded by: Cr **Bob Hall**

WASTE MANAGEMENT UTILITY CHARGES

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:

\$28.02⁷ per unit, plus \$50.84⁸ per extra bin, with the number of units based on:

Description	Units⁹
<i>Occupied Residential Land</i>	20
<i>Flat, Unit, Aged Persons Home (each)</i>	20
<i>Motel</i>	20
<i>Hotel, Hotel/Motel, Club</i>	20
<i>Fire Brigade/SES</i>	20

⁷ 2% increase in the waste management utility charge per unit from 2018/2019

⁸ 2% increase in the waste management additional bin charge from 2018/2019

⁹ No change to the waste management utility units from 2018/2019

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	

Resolution No: (07-06S-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

DISCOUNT

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 for those categories of ratepayers listed in Column 1 of the table below, shall be subject to a discount of ten (10)% if paid within the discount period as identified in Column 2 of the table below 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.*

Column 1	Column 2
<i>Name of the general rating category</i>	<i>Discount period</i>
<i>Town of Quilpie - Residential</i>	<i>30 days from the date of the issue of the rates notice</i>
<i>Township of Eromanga</i>	
<i>Other Rural Towns</i>	

<p><i>Opal Mines</i></p> <p><i>Other</i></p> <p><i>Town of Quilpie - Commercial and Industrial</i></p> <p><i>Mining and Oil Production <5000ha</i></p> <p><i>Mining and Oil Production 5000-10000ha</i></p> <p><i>Mining and Oil Production 10000-20000ha</i></p> <p><i>Mining and Oil Production 20000-50000ha</i></p> <p><i>Mining and Oil Production >50000ha</i></p> <p><i>Oil Distillation/Refining</i></p>	
<p><i>Rural - Grazing and Agriculture <7\$/ha</i></p> <p><i>Rural - Grazing and Agriculture 7-12\$/ha</i></p> <p><i>Rural - Grazing and Agriculture >12\$/ha</i></p> <p><i>Rural-Pumps, bore sites and communication facilities</i></p>	<p><i>120 days from the date of the issue of the rates notice</i></p>

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<p><u>Resolution No: (08-06S-19)</u></p> <p>Moved by: Cr Bob Hall</p> <p>Seconded by: Cr Bruce Paulsen</p> <p>INTEREST</p> <p><i>That Council:</i></p> <p><i>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.</i></p> <p>5/0</p>
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<p><u>Resolution No: (09-06S-19)</u></p> <p>Moved by: Cr Jenny Hewson</p> <p>Seconded by: Cr Roger Volz</p> <p>LEVY AND PAYMENT</p> <p><i>That Council:</i></p> <p>(a) <i>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:</i></p> <ul style="list-style-type: none"> - <i>For the half year 1 July 2019 to 31 December 2019 in August / September 2019; and</i> - <i>For the half year 1 January 2020 to 30 June 2020 in February / March 2020.</i>

(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

Resolution No: (10-06S-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

RATES CONCESSIONS

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.

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Resolution No: (11-06S-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

STATEMENT OF ESTIMATED FINANCIAL POSITION

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.

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Resolution No: (12-06S-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

FEES AND CHARGES

That Council:

Pursuant to section 97(1) of the Local Government Act 2009, fix, for the 2019/2020 financial year, the cost recovery fees set out in the Register of Fees and Charges.

5/0

Resolution No: (13-06S-19)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

ADOPTION OF BUDGET

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 2019/2020 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*

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

There being no further business the Mayor declared the meeting closed at 11.57am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on Friday, 14 June 2019.

Submitted to the Ordinary Meeting of Council held on the Friday, 12 July 2019.

Cr Stuart Mackenzie

Date

Mayor of Quilpie Shire Council