

Special Meeting of Council

MINUTES

Friday 21 July 2023

Quilpie Shire Council Boardroom 50 Brolga Street, Quilpie

MINUTES OF QUILPIE SHIRE COUNCIL SPECIAL COUNCIL MEETING HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE ON FRIDAY, 21 JULY 2023 AT 11.30AM

1 OPENING OF MEETING

The Mayor declared the meeting open at 12.05pm

2 ATTENDANCE

Cr Stuart Mackenzie (Mayor), Cr Jenny Hewson (Deputy Mayor), Cr Lyn Barnes, Cr Bruce Paulsen, Cr Roger Volz

In Attendance: Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director Corporate and Community Services), Mr Brian Weeks (Acting Director Engineering Services), Sharon Frank, Manager Finance and Accounting, Lorraine Mathieson (Secretariat)

3 APOLOGIES

Nil

4 DECLARATIONS OF INTEREST

Chapter 5B of the Local Government Act 2009 (the Act) requires Councillors to declare a Prescribed or Declarable Conflict of Interest. The Declaration is to be made in writing to the Chief Executive Officer, before the next Council meeting.

Nil

5 FINANCE

5.1 OPERATIONAL PLAN 2023/2024

EXECUTIVE SUMMARY

Pursuant to section 174 of the *Local Government Regulation 2012*, Council must prepare and adopt an operational plan for each financial year. Council must also discharge its responsibilities in a way that is consistent with the annual operational plan

RESOLUTION NO: (QSC137-07-23)

Moved: Cr Bruce Paulsen Seconded: Cr Lyn Barnes

That Council adopts the 2023/24 Operational Plan pursuant to and in accordance with Section 174 of the *Local Government Regulation 2012*.

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5.2 ADOPTION OF BUDGET 2023/24

The purpose of this report is to adopt the 2023/24 Budget (including the Revenue Statement).

RESOLUTION NO: (QSC138-07-23)

Moved: Cr Roger Volz Seconded: Cr Jenny Hewson

That Council:

- a) Pursuant to section 104 of the *Local Government Act 2009*, section 170 of the *Local Government Regulation 2012*, and as prepared in accordance with section 169 of the *Local Government Regulation 2012*, Council resolves to adopt the Budget for the 2023/24 financial year and Long-Term Financial Forecasts 2024-2033 as set out in the pages contained therein and incorporating:
 - The Statement of Income and Expenditure;
 - The Statement of Financial Position;
 - The Statement of Cash Flow;
 - The Statement of Changes in Equity;
 - The Long-Term Financial Forecast;
 - The relevant measures of Financial Sustainability for 2023/24 and the next 9 financial years;
 - The Revenue Statement;
 - The Revenue Policy (Adopted by Council on 18 April 2023 Resolution No QSC053-04-23); 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 budget for the previous financial year as tabled, be adopted; and
- b) Pursuant to section 173(1) of the *Local Government Regulation 2012*, Council resolves that all money spent in the 2023/24 financial year prior to the adoption of the budget has been included in the budget.

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5.3 DIFFERENTIAL GENERAL RATING CATEGORIES AND DESCRIPTIONS 2023/24

EXECUTIVE SUMMARY

The purpose of this report is to adopt categories of rateable land for the levying of differential general rates for the financial year ending 30 June 2024.

RESOLUTION NO: (QSC139-07-23)

Moved: Cr Lyn Barnes Seconded: Cr Jenny Hewson

That Council:

1. Pursuant to section 81 of the *Local Government Regulation 2012*, the categories into 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 below; and
- 2. Delegate 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.

Category	Category Name	Category Description
1	Town of Quilpie - Residential <1Ha	Land, less than 1 Hectare in size, within the township of Quilpie primarily used, or capable of being used, in whole or in part, for residential purposes which is or can be serviced with urban infrastructure.
2	Town of Quilpie - Residential 1 to 10Ha	Land, 1 Hectare or more in size, but less than 10Ha, within the township of Quilpie primarily used, or capable of being used, in whole or in part, for residential purposes which is or can be serviced with urban infrastructure.
3	Town of Quilpie - Commercial	Land within the township of Quilpie primarily used, or capable of being used, in whole or in part, for commercial purposes which is or can be serviced with urban infrastructure.
4	Town of Quilpie - Industrial	Land within the township of Quilpie primarily used, or capable of being used, in whole or in part, for industrial purposes which is or can be serviced with urban infrastructure.
5	Township of Eromanga	Land within the township of Eromanga used, or capable of being used, in whole or in part, 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.
6	Other Rural Towns	Land within the townships of Adavale, Toompine or Cheepie used, or capable of being used, in whole or in part, for residential, commercial or industrial purposes which is or can be serviced with urban infrastructure.
7	Opal Mines	Land held under the <i>Mineral Resources Act 1989</i> used either for the purpose of extracting opals or for the purposes of extracting other precious metals and / or gemstones on a non-industrial scale.
8	Other	Land not included in any other category.
9	Rural - Pumps and Bore Sites	Land primarily used for the purposes of operating pumps or bore sites.
10	Rural and Residential Land - 10 to 100Ha	Land, 10Ha or more, but less than 100Ha in size, used, or capable of being used, in whole or in part, for residential, grazing, agriculture and not included in any other category.
11	Rural - Grazing and Agriculture ≥100Ha	Land, 100Ha or greater in size, used, or capable of being used, in whole or in part, for rural purposes, including grazing and agriculture and not included in any other category.
12	Rural - Carbon Credits	Rural land, used, or capable of being used, in whole or in part, for rural purposes, including grazing and agriculture that has been issued with Carbon Credit Units.
13	Transformer Sites	Land primarily used for the purposes of transformer or communication facility.
14	Mining and Oil Production	All land held under the <i>Mineral Resources Act 1989</i> , the <i>Petroleum Act 1923</i> or the <i>Petroleum and Gas (Production and Safety) Act 2004</i> , other than land included in category 7.
15	Oil Distillation / Refining	Land primarily used for, or used in association or connection with the:

-	distillation of crude oil or natural gas; or	
_	storage or transport of crude oil or natural gas.	

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5.4 DIFFERENTIAL GENERAL RATES 2023/24

EXECUTIVE SUMMARY

The purpose of this report is to decide the differential general rate and minimum general rates for each differential general rate category, for the financial year ending 30 June 2024.

RESOLUTION NO: (QSC140-07-23)

Moved: Cr Bruce Paulsen Seconded: Cr Roger Volz

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 be as set out in the table below:

Category	Description	Minimum	General Rate (cents in the dollar)
1	Town of Quilpie - Residential <1Ha	\$488.00	3.0046
2	Town of Quilpie - Residential 1 to 10Ha	\$488.00	2.0447
3	Town of Quilpie - Commercial	\$588.00	3.5403
4	Town of Quilpie - Industrial	\$588.00	3.2003
5	Town of Eromanga	\$488.00	6.5984
6	Other Rural Towns	\$442.00	81.2216
7	Opal Mines	\$402.00	42.6538
8	Other	\$659.00	50.0594
9	Rural - Pumps and Bore Sites	\$343.00	45.8878
10	Rural and Residential Land - 10 to 100Ha	\$336.00	2.2837
11	Rural – Grazing and Agriculture ≥100Ha	\$588.00	1.5108
12	Rural - Carbon Credits	\$1,176.00	1.5108
13	Transformer Sites	\$406.00	3.5932
14	Mining and Oil Production	\$51,241.00	176.4000
15	Oil Distillation / Refining	\$36,170.00	174.5791

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5.5 WILD DOG CONTROL SPECIAL RATE 2023/24

The purpose of this report is to make and levy a Wild Dog Control Special Rate for 2023/24.

RESOLUTION NO: (QSC141-07-23)

Moved: Cr Bruce Paulsen Seconded: Cr Jenny Hewson

That 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 Control Special Rate' on all rateable rural land outlined in the table below. The special rate will fund the cost of one coordinated wild dog baiting program across the Quilpie shire.

The special rate to be made and levied for each differential rate category, and the minimum amount of the special rate to be fixed, is as follows:

Category	Description	Minimum	
11	Rural Land ≥ 100Ha	\$105.00	0.0840
12	Rural Land - Carbon Credits	\$105.00	0.0840

The Overall Plan for the Wild Dog Control Special Rate is as follows:

- a) The service, facility or activity for which the plan is made is the cost of one coordinated wild dog baiting program across the Quilpie shire, including bait meat, areophane hire, staff and Avgas.
- b) The rateable land to which the special rate applies is all rateable land categorised as:
 - Category 11 Rural Land ≥ 100Ha; and
 - Category 12 Rural Land Carbon Credits
- c) The estimated cost of carrying out the activity the subject of the overall plan is \$130,000. The Wild Dog Control Special Rate will levy an estimated \$94,260 towards the total estimated cost of carrying out the activity.
- d) The estimated time for carrying out the overall plan is 1 year ending on 30 June 2024.

The rateable land or its occupier specially benefits from the service, facility or activity funded by the special rate because it will provide management of wild dogs, so as to improve the agricultural activities on the land which will increase productivity for landholders.

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5.6 WATER UTILITY CHARGES 2023/24

EXECUTIVE SUMMARY

The purpose of this report is to make and levy Water Utility Charges for 2023/24.

RESOLUTION NO: (QSC142-07-23)

Moved: Cr Roger Volz Seconded: Cr Jenny Hewson

That:

1. Pursuant to section 92 and 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, as set out in the table below:

Utility Charge	Charge per Unit
Water	\$16.62

2. Pursuant to section 101(1)(a) and section 101(2) of the Local Government Regulation 2012, Council levies water charges wholly according to the water used by each ratepayer. Council has estimated each ratepayer's likely water usage by determining the average amount of water used for each different land use in accordance with the following unit schedule:

Description (Land Use Category)	Water Charging Units
Vacant land – infrastructure	15
Occupied residential land (includes one pedestal)	30
For each extra pedestal	5
Occupied residential land – Cheepie	40
Flat, unit, aged persons home (each unit)	20
Motel (includes two pedestals/cisterns)	20
 For each extra pedestal/cistern 	10
Hotel, hotel/motel, club (includes two pedestals/cisterns)	20
 For each extra pedestal/cistern 	10
Fire Brigade/SES	150
Church and residence (includes one pedestal/cistern)	30
 For each extra pedestal/cistern 	5
Other businesses (includes one pedestal/cistern)	25
 For each extra pedestal/cistern 	5
Other businesses with attached dwelling	30
School (includes two pedestals/cisterns)	20
 For each extra pedestal/cistern 	10
CWA, cultural society, non-profit	20
Convent, church and residence (includes one pedestal/cistern)	30
For each extra pedestal/cistern	5
Railway station yards	100
Trucking yards	100
Swimming pool	200
John Waugh Park	600
Bulloo Park	600

Shire Office, Depot and Council owned Facilities – including library, public toilets, sport or recreation grounds, halls and museums (includes two pedestals/cisterns)	20
For each extra pedestal/cistern	10
Median strips	600
Washdown Bay – Quilpie	300
Industrial land	30
Rural and Residential land with no sewerage or waste management service and outside the service area	30
Bowling Green	100
Caravan Park (includes one pedestal/cistern)	20
For each extra pedestal/cistern	10
Refinery (includes one pedestal/cistern)	450
Washdown – Eromanga	120
Visitor Accommodation (includes two pedestals/cisterns)	20
For each extra pedestal/cistern	10
Hospital - (including Multi-Purpose Health Services, GP Medical Practice, nurse accommodation units, Director of Nursing house)	240
Motel and Caravan Park (includes two pedestals/cisterns)	20
For each extra pedestal/cistern	10
Commercial Stock Yards	200

And

3. The relevant details of the water utility charges to be made and levied are set out in Council's adopted Revenue Statement 2023/24.

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5.7 SEWERAGE UTILITY CHARGES 2023/24

EXECUTIVE SUMMARY

The purpose of this report is to make and levy Sewerage Utility Charges for 2023/24.

RESOLUTION NO: (QSC143-07-23)

Moved: Cr Jenny Hewson Seconded: Cr Lyn Barnes

That:

1. Pursuant to section 92 and 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, as set out in the tables below:

Utility Charge	Charge per Unit
Sewerage	\$15.90

2. The sewerage charge per unit will be in accordance with the following unit schedule:

Description (Land Use Category)	Sewerage Charging Units
Vacant land – infrastructure	15
Occupied residential land (includes one pedestal)	30
 For each extra pedestal 	5
Occupied residential land – Cheepie	
Flat, unit, aged persons home (each unit)	20
Motel (includes two pedestals/cisterns)	20
 For each extra pedestal/cistern 	5
Hotel, hotel/motel, club (includes two pedestals/cisterns)	20
For each extra pedestal/cistern	10
Fire Brigade/SES	15
Church and residence (includes one pedestal/cistern)	30
For each extra pedestal/cistern	5
Other businesses (includes one pedestal/cistern)	25
For each extra pedestal/cistern	5
Other businesses with attached dwelling	30
School (includes two pedestals/cisterns)	20
For each extra pedestal/cistern	10
CWA, cultural society, non-profit	20
Convent, church and residence (includes one pedestal/cistern)	30
For each extra pedestal/cistern	5
Railway station yards	
Trucking yards	
Swimming pool	200
John Waugh Park	300
Bulloo Park	300
Shire Office, Depot and Council owned Facilities – including library, public toilets, sport or recreation grounds, halls and museums (includes two pedestals/cisterns)	20
 For each extra pedestal/cistern 	10
Median strips	
Washdown Bay – Quilpie	
Industrial land	
Rural and Residential land with no sewerage or waste management service and outside the service area	
Bowling Green	

Caravan Park	300
Refinery (includes one pedestal/cistern)	30
For each extra pedestal/cistern	5
Washdown – Eromanga	
Visitor Accommodation (includes two pedestals/cisterns)	
 For each extra pedestal/cistern 	
Hospital - (including Multi-Purpose Health Services, GP Medical Practice, nurse accommodation units, Director of Nursing house)	
Motel and Caravan Park (includes two pedestals/cisterns)	20
■ For each extra pedestal/cistern	10
Commercial Stock Yards	

And

3. The relevant details of the sewerage utility charges to be made and levied are set out in Council's adopted Revenue Statement 2023/24.

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5.8 REFUSE REMOVAL AND DISPOSAL SERVICE CHARGES FOR 2023/24

EXECUTIVE SUMMARY

The purpose of this report is to make and levy the Refuse Removal and Disposal Service Charges for 2023/24.

RESOLUTION NO: (QSC144-07-23)

Moved: Cr Bruce Paulsen Seconded: Cr Lyn Barnes

That pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy Refuse Removal and Disposal Service Charges for the 2023/24 financial year, as set out in the table below:

		First Bin Charge	Additional Bin Charge (Per Bin)
r of ons Week)	1	\$646	\$319
mbe lecti Per	2	\$965	\$638
Nu Col (Days	3	\$1,284	\$957

The Refuse Removal and Disposal Service Charge shall be levied on:

(a) Each rateable assessment comprising a house, unit or other residential dwelling, designed for separate residential occupation and whether occupied or not;

- (b) Each rateable assessment comprising a commercial or industrial use receiving, or capable of receiving, Council's kerbside waste collection service;
- (c) Any other rateable assessment receiving Council's kerbside waste collection service; and
- (d) All other properties receiving a receiving Council's kerbside waste collection service where the owner or occupier has requested that service.

The application of the Refuse Removal and Disposal Service Charges will be in accordance with the further detail provided in Council's adopted Revenue Statement 2023/24.

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5.9 WASTE MANAGEMENT LEVY 2023/24

EXECUTIVE SUMMARY

The purpose of this report is to make and levy a utility charge to be known as the "Waste Management Levy" for 2023/24.

RESOLUTION NO: (QSC145-07-23)

Moved: Cr Jenny Hewson Seconded: Cr Bruce Paulsen

That pursuant to section 99 of the *Local Government Regulation 2012*, Council make and levy a utility charge for the 2023/24 financial year, to be known as the "Waste Management Levy", in the sum of \$235.00 per rateable assessment on all rateable land in the Shire that is not charged a Refuse Removal and Disposal Service Charge.

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5.10 TOTAL VALUE OF CHANGE IN RATES AND UTILITY CHARGES

EXECUTIVE SUMMARY

At its budget meeting each year, Council is required to report the total value of the change in Rates and Utility Charges, expressed as a percentage, pursuant to sections 169(7) and 169(8) of the Local Government Regulation 2012.

RESOLUTION NO: (QSC146-07-23)

Moved: Cr Lyn Barnes Seconded: Cr Roger Volz

That pursuant to sections 169(7) and 169(8) of *Local Government Regulation 2012*, the total value of the change, in the rates and utility charges budgeted to be levied for the 2023/24 financial year compared with the rates and utility charges levied in the previous budget (2022/23 financial year) expressed as a percentage, is 8.15%.

For the purpose of this calculation any discounts and rebates are excluded.

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5.11 SETTING OF CONCESSION ON RATES AND CHARGES FOR APPROVED PENSIONERS 2023/24

The purpose of this report is to set the concession on rates and charges for approved pensioners for the 2023/24 financial year.

RESOLUTION NO: (QSC147-07-23)

Moved: Cr Jenny Hewson Seconded: Cr Bruce Paulsen

That pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, Council grant a 50% rebate on differential general rates and utility charges, up to a total of \$550 per annum for land which is owned or occupied by a pensioner, in accordance with Council's Rates and Utility Charges - Pensioner Rebate and Concession Policy.

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5.12 CONCESSIONS FOR NOT-FOR-PROFIT COMMUNITY ORGANISATIONS 2023/24

EXECUTIVE SUMMARY

The purpose of this report is to adopt a concession for not-for-profit community organisations for the 2023/24 financial year.

RESOLUTION NO: (QSC148-07-23)

Moved: Cr Lyn Barnes Seconded: Cr Roger Volz

That pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, Council grant a 100% rebate on differential general rates for the financial year 30 June 2024 as identified in the table below and subject to the following:

- (a) Property owners must notify Council immediately if there is a substantive change in land use for a property that is receiving a rate concession.
- (b) Applications received during the current financial year that fall within this category, will be granted a rate concession following the passing of a resolution by Council.
- (c) If a property has been granted a rate concession in the previous financial year, the owner will not be required to re-apply to receive the rate concession for the current financial year. However, proof of ongoing eligibility will be required if requested.

Assessment Number	
00137-00000-000	
00066-10000-000	
00777-10000-000	

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5.13 ADOPTION OF WASTE MANAGEMENT LEVY CLASS CONCESSION 2023/24

The purpose of this report is to adopt a waste management levy class concession for the 2023/24 financial year.

RESOLUTION NO: (QSC149-07-23)

Moved: Cr Jenny Hewson Seconded: Cr Roger Volz

That pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, Council grant a concession, comprising a 100% rebate of the waste management levy, to the assessments identified in the below, on the basis that Council is satisfied that none of Council's waste transfer or landfill facilities are utilised by the owners or occupiers of these assessments, and all waste generated or handled on these assessments is disposed of in a compliant alternative manner.

Assessment Number	Assessment Number	Assessment Number	Assessment Number	Assessment Number
00002-00000-000	00506-00000-000	00648-50000-000	00802-00000-000	01188-00000-000
00004-10000-000	00507-00000-000	00648-70000-000	00806-00000-000	01195-00000-000
00005-00000-000	00514-00000-000	00649-00000-000	00806-00050-000	01198-00000-000
00006-00000-000	00515-00000-000	00649-50000-000	00806-00100-000	01202-10000-000
00007-55000-000	00516-00000-000	00650-10000-000	00806-20000-000	01203-10000-000
00008-00000-000	00517-00000-000	00652-00000-000	00809-00000-000	01203-20000-000
00009-00000-000	00518-00000-000	00652-10000-000	00809-50000-000	11020-00000-000
00012-00000-000	00523-50000-000	00653-10000-000	00810-00000-200	11022-00000-000
00016-00000-000	00525-20000-000	00654-10000-000	00813-10000-000	11022-10000-000
00017-00000-000	00526-00000-000	00654-30000-000	00815-00000-000	11024-10000-000
00018-00000-000	00527-00000-000	00654-50000-000	00816-00000-000	11025-00000-000
00019-10000-000	00528-00000-000	00655-10000-000	00816-50000-000	11028-00000-000
00021-40000-000	00528-50000-000	00657-00000-000	00817-00000-000	11029-00000-000
00026-00000-000	00529-00000-000	00658-00000-000	00818-00000-000	11030-00000-000
00027-00000-000	00529-30000-000	00659-10000-000	00828-10000-000	11035-00000-000
00028-00000-000	00530-10000-000	00661-63000-000	00828-20000-000	11036-00000-000
00031-00000-000	00530-10010-000	00662-00000-000	00831-10000-000	11037-00000-000
00032-00000-000	00531-00000-000	00663-10000-000	00832-00000-000	11038-00000-000
00033-00000-000	00531-00060-000	00663-50000-000	00834-00000-000	11039-00000-000
00039-00000-000	00531-10000-000	00667-10000-000	00834-20000-000	11041-00000-000
00047-00000-000	00531-20000-000	00673-00000-000	00834-50000-000	11042-00000-000
00050-10000-000	00531-21000-000	00674-00000-000	00834-60000-000	11043-00000-000
00052-00000-000	00532-00000-000	00675-00000-000	00835-00000-000	11044-00000-000
00054-00000-000	00532-32000-000	00676-00000-000	00835-50000-000	11045-00000-000
00054-50000-000	00532-33000-000	00676-10000-000	00836-00000-000	11046-00000-000
00056-00000-000	00534-10000-000	00682-00000-000	00840-30000-000	11047-00000-000
00057-10000-000	00535-01000-000	00684-10000-000	00844-10000-000	11048-00000-000
00060-00000-000	00535-10000-000	00687-00000-000	00844-11000-000	11049-00000-000

00063-00000-000	00536-11100-000	00691-00000-000	00845-00000-000	11051-00000-000
00064-00000-000	00536-20000-000	00691-30000-000	00845-01500-000	11052-00000-000
00065-00000-000	00536-30000-000	00691-41000-000	00845-02300-000	11053-00000-000
00071-10000-000	00540-00000-000	00691-60000-000	00845-02400-000	11054-00000-000
00071-50000-000	00546-00000-000	00692-00000-000	00845-02900-000	11055-00000-000
00073-00000-000	00547-00000-000	00695-00000-000	00845-03500-000	11056-00000-000
00076-60000-000	00548-00000-000	00695-50000-000	00845-91000-000	11059-00000-000
00084-00000-000	00552-00000-000	00696-00000-000	00845-91500-000	11060-00000-000
00093-10000-000	00553-00000-000	00697-00000-000	00845-91600-000	11061-00000-000
00096-10000-000	00553-61300-000	00698-10000-000	00846-10000-000	11063-00000-000
00097-20000-000	00553-61500-000	00698-30000-000	00848-10000-000	11065-00000-000
00100-00000-000	00553-70000-000	00698-40000-000	00849-00000-000	11066-00000-000
00101-00000-000	00555-10000-000	00698-50000-000	00850-00000-000	11068-00000-000
00102-10000-000	00557-10000-000	00698-55000-000	00852-00000-000	11069-00000-000
00107-00000-000	00560-10000-000	00699-10000-000	00852-10000-000	11070-00000-000
00108-00000-000	00562-00000-000	00700-00000-000	00853-00000-000	11071-00000-000
00109-00000-000	00564-10000-000	00702-00000-000	00854-00000-000	11072-00000-000
00110-00000-000	00564-10001-000	00702-50000-000	00854-10000-000	
00111-00000-000	00565-10000-000	00703-00000-000	00855-00000-000	
00112-00000-000	00566-00000-000	00704-20000-000	00856-10000-000	
00113-00000-000	00569-10000-000	00707-00000-000	00858-00000-000	
00113-50000-000	00569-11000-000	00711-00000-000	00858-00002-000	
00114-00000-000	00570-00000-000	00724-50000-000	00858-10000-000	
00115-00000-000	00573-00000-000	00726-00000-000	00858-13000-000	
00115-50000-000	00573-20000-000	00727-00000-000	00863-00000-000	
00117-00000-000	00573-30000-000	00728-60000-000	00872-00000-000	
00123-00000-000	00573-40000-000	00730-15000-000	00872-50000-000	
00124-00000-000	00574-50000-000	00731-00000-000	00874-10000-000	
00125-10000-000	00576-10000-000	00732-00000-000	00875-00000-000	
00125-50000-000	00576-12000-000	00732-20000-000	00875-10000-000	
00127-00000-000	00576-13000-000	00732-50000-000	00875-50000-000	
00128-00000-000	00576-20000-000	00736-00000-000	00876-00000-000	
00129-00000-000	00576-50000-000	00738-00000-000	00878-10000-000	
00133-00000-000	00581-14000-000	00738-10000-000	00879-00000-000	
00134-00000-000	00581-17200-000	00742-00000-000	00879-00500-000	
00149-92000-000	00581-50000-000	00745-00000-000	00879-00600-000	
00158-20000-000	00583-10000-000	00748-10000-000	00882-00000-000	
00158-30000-000	00591-10000-000	00750-00000-000	00882-00040-000	
00158-40000-000	00592-10000-000	00755-00000-000	00883-00000-000	
00158-50000-000	00599-50000-000	00757-11000-000	00884-00000-000	
00167-00000-000	00600-00000-000	00757-14000-000	00885-00000-000	

00168-00000-000	00601-00000-000	00757-16000-000	00886-00220-000	
00168-05000-000	00605-00000-000	00757-20000-000	00886-00265-000	
00168-50000-000	00605-10000-000	00763-10000-000	00886-00280-000	
00169-00000-000	00605-20000-000	00763-11000-000	00886-00290-000	
00174-10000-000	00606-00500-000	00764-00000-000	00886-00300-000	
00204-00000-000	00606-50000-000	00764-20000-000	00886-00310-000	
00215-00000-000	00606-50200-000	00764-40000-000	00886-00320-000	
00233-00000-000	00607-10000-000	00764-41000-000	00886-00330-000	
00234-00001-000	00607-13000-000	00764-41900-000	00886-00400-000	
00337-30000-000	00609-10000-000	00765-00000-000	00886-00500-000	
00337-70000-000	00614-10000-000	00774-10000-000	00886-00610-000	
00386-47000-000	00614-10099-000	00775-00000-000	00886-00620-000	
00398-50000-000	00614-20000-000	00775-20000-000	00886-00630-000	
00448-00000-000	00614-50000-000	00775-40000-000	00886-00640-000	
00448-20000-000	00615-00000-000	00775-60001-000	00886-00700-000	
00469-00000-000	00618-00000-000	00775-80000-000	00886-10000-000	
00484-00000-000	00619-00000-000	00777-00000-000	00886-20000-000	
00485-30000-000	00621-10000-000	00777-05000-000	00886-40000-000	
00485-40000-000	00625-00000-000	00777-50000-000	01008-20000-000	
00486-00000-000	00626-00000-000	00777-55000-000	01009-20000-000	
00488-00000-000	00627-00000-000	00777-55500-000	01010-00000-000	
00489-00000-000	00627-50000-000	00780-10000-000	01011-00000-000	
00496-00000-000	00628-00000-000	00780-50000-000	01015-00000-000	
00497-00000-000	00628-55000-000	00787-00000-000	01064-50000-000	
00498-00000-000	00633-00000-000	00788-00000-000	01064-60000-000	
00500-00000-000	00639-10000-000	00789-00000-000	01103-00000-000	
00501-00000-000	00640-22000-000	00790-00000-000	01178-00000-000	
00502-00000-000	00647-10000-000	00793-00000-000	01179-00000-000	
00503-00000-000	00648-00000-000	00793-50000-000	01184-00000-000	
00504-00000-000	00648-10000-000	00795-00000-000	01185-00000-000	
00505-00000-000	00648-20000-000	00795-01000-000	01187-00000-000	
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5.14 **DISCOUNT ON RATES 2023/24**

EXECUTIVE SUMMARY

The purpose of this report is to set the level of discount and discount period for the prompt payment of specified rates for the period ending 30 June 2024.

RESOLUTION NO: (QSC150-07-23)

Moved: Cr Roger Volz

Seconded: Cr Bruce Paulsen

That pursuant to section 130 of the *Local Government Regulation 2012*, the rates and charges made and levied in the table below shall be subject to a discount of the percentage set out in the table below if paid within the discount period of 31 days of the date of issue of the rate notice provided that:

- (a) all of the aforementioned rates and charges are paid within 31 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 31 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 31 days of the date of issue of the rate notice.

Rates and Charges	Discount Percentage
Discount on General Rates	10%
Discount on Water Utility Charges	10%
Discount on Sewerage Utility Charges	10%
Discount on Refuse Removal and Disposal Service Charge	10%
Discount on Waste Management Levy	10%

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5.15 INTEREST ON ALL OVERDUE RATES AND CHARGES FOR 2023/24

EXECUTIVE SUMMARY

The purpose of this report is to set the level of interest on overdue rates and charges for the financial period ending 30 June 2024.

RESOLUTION NO: (QSC151-07-23)

Moved: Cr Bruce Paulsen Seconded: Cr Lyn Barnes

- 1. That pursuant to section 133 of the *Local Government Regulation 2012* the level of interest is set as:
 - a) Compound interest on daily rests at the rate of 8.00% per annum; and
 - b) is to be charged on all overdue rates or charges.
- 2. Council has determined that rates or charges will be determined as overdue for the charging of interest from the due rates and charges become overdue.

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5.16 LEVY AND PAYMENT OF RATES AND CHARGES 2023/24

Sections 107 and 118 of the Local Government Regulation 2012 requires Council to determine:

- 1. The issue of and period covered by a rate notice; and
- 2. The date by which rates or charges must be paid.

RESOLUTION NO: (QSC152-07-23)

Moved: Cr Jenny Hewson Seconded: Cr Roger Volz

That:

- 1. 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 2023 to 31 December 2023 in August / September 2023; and
 - for the half year 1 January 2024 to 30 June 2024 in February / March 2024.
- 2. Pursuant to section 118 of the *Local Government Regulation 2012*, the date that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, must be paid is identified as within 31 days from the date of the issue of the rates notice.

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5.17 SETTING THE LIMIT OF INCREASE IN THE AMOUNT OF GENERAL RATES 2023/24

EXECUTIVE SUMMARY

The purpose of this report is to set the limit of the increase in the amount of differential general rates to be levied for the 2023/24 financial year, on each rating category.

RESOLUTION NO: (QSC153-07-23)

Moved: Cr Roger Volz Seconded: Cr Jenny Hewson

That pursuant to section 116 of the *Local Government Regulation 2012*, the amount of the differential general rate to be levied for the 2023/24 financial year on the categories of land identified in 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 the table below.

Category	Description	Limitation (cap)
1	Town of Quilpie – Residential <1Ha	Does not apply
2	Town of Quilpie – Residential 1 to 10Ha	Does not apply
3	Town of Quilpie – Commercial	Does not apply
4	Town of Quilpie – Industrial	Does not apply
5	Town of Eromanga	Does not apply
6	Other Rural Towns	Does not apply
7	Opal Mines	Does not apply

8	Other	Does not apply
9	Rural-Pumps and Bore Sites	Does not apply
10	Rural and Residential land 10 to 100Ha	Does not apply
11	Rural Land ≥100Ha	Does not apply
12	Rural Land – Carbon Credits	Does not apply
13	Transformer Sites	Does not apply
14	Mining and Oil Production	40%
15	Oil Distillation / Refining	Does not apply

For the avoidance of doubt, the limitation of increase in the differential general rate will not apply to land where:

- a) there has been a change in the differential general rating category during the 2023/24 financial year;
- b) the differential general rating category of the land in 2022/23 financial year, changes in the 2023/24 financial year;
- c) the rateable assessment is levied the minimum differential general rate for the 2023/24 financial year;
- d) there has been a change in the area of the lot/s comprising the rateable assessment during the current or previous financial year (including, for example, by way of amalgamation or separation of rateable assessments);
- e) the general rate was calculated on a valuation to which section 50 of the *Land Valuation Act* 2010 applied (i.e. developers' concession);
- f) the general rate was calculated on a valuation issued pursuant to section 274 of the *Land Valuation Act 2010* (i.e. offset valuation); or
- g) there has been a change in the valuation of the rateable assessment, (other than the revaluation of the whole of the region) during the current or previous financial year.

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5.18 DEBT (BORROWING) POLICY 2023/24

EXECUTIVE SUMMARY

It is a requirement of section 192 of the *Local Government Regulation 2012* that a local government prepare and adopt a debt policy for a financial year.

A draft policy is tabled for Council's consideration.

RESOLUTION NO: (QSC154-07-23)

Moved: Cr Jenny Hewson Seconded: Cr Bruce Paulsen

That Council adopt the Debt (Borrowings) Policy for 2023/24.

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5.19 RATES AND UTILITY CHARGES - PENSIONER REBATES AND CONCESSIONS POLICY

EXECUTIVE SUMMARY

The purpose of this report is to adopt the Rates and Utility Charges – Pensioner Rebate and Concession Policy.

RESOLUTION NO: (QSC155-07-23)

Moved: Cr Lyn Barnes Seconded: Cr Bruce Paulsen

That the Rates and Utility Charges – Pensioner Rebate and Concession Policy be adopted.

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5.20 SIGNIFICANT BUSINESS ACTIVITY ASSESSMENT 2023/24

EXECUTIVE SUMMARY

The report presents the assessment of business activities against the threshold for Significant Business Activities for 2023/24.

RESOLUTION NO: (QSC156-07-23)

Moved: Cr Jenny Hewson Seconded: Cr Roger Volz

That the result of the Significant Business Activity assessment be received, noting that no further

action is required.

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5.21 CODE OF COMPETITIVE CONDUCT 2023/24

EXECUTIVE SUMMARY

The report presents the Code of Competitive Conduct prescribed under the *Local Government Act* 2009 and *Local Government Regulation* 2012 applicable to Quilpie Shire Council for the financial year 2023/24.

RESOLUTION NO: (QSC157-07-23)

Moved: Cr Roger Volz Seconded: Cr Lyn Barnes

That:

- 1. Council determines that the business activities categorised as prescribed business activities and listed Table 1 within this report are those activities that meet the prescribed activity threshold of \$340,000 in accordance with Section 39 of the *Local Government Regulation 2012*; and
- 2. Council resolves not to apply the Code of Competitive Conduct to any business activity in 2023/24 in accordance with section 47(7) of the *Local Government Act 2009*.

Given the level of expenditure in the business activities and the little or no competition for the services' provision, Council sees no public benefit in applying the Code of Competitive Conduct at this time.

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5.22 STATEMENT OF ESTIMATED FINANCIAL POSITION 2022/23

EXECUTIVE SUMMARY

Section 205 of the *Local Government Regulation 2012* requires the Chief Executive Officer to present to Council at its annual budget meeting, a statement of estimated financial position for the previous financial year.

RESOLUTION NO: (QSC158-07-23)

Moved: Cr Jenny Hewson Seconded: Cr Lyn Barnes

That Council, pursuant to Section 205 of the *Local Government Regulation 2012*, the Statement of Estimated Financial Position for the previous financial year (2022/23) be received and its contents noted.

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6 LATE ITEMS

Nil

7 GENERAL BUSINESS

Councillors were invited to raise any matters they wished to discuss. Matters raised included: No matters were raised.

There being no further business the Mayor declared the meeting closed at 12.35pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Friday, 21 July 2023.

Submitted to the Council Meeting held on Tuesday, 15 August 2023.

Cr Stuart Mackenzie	Date
Mayor of Quilpie Shire Council	