

**CARPENTARIA SHIRE**

*Outback by the Sea*

***SPECIAL BUDGET***

***MINUTES***

***15 JULY, 2020***

**CONFIRMED MINUTES**

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**1 OPENING OF MEETING**

The Mayor welcomed members and declared the meeting open at **8:57am**.

**2 RECORD OF ATTENDANCE**

**Councillors**

Cr LV Bawden	Mayor
Cr BJ Hawkins	Deputy Mayor
Cr AT Gallagher	
Cr AJ Scott	
Cr JC Young	
Cr AM Murphy	
Cr PF Wells	

**Staff**

Mr Mark Crawley	Chief Executive Officer
Ms Angeline Pascoe	Executive Assistant
Mr Justin Hancock	Director Corporate Services
Mr Michael Wanrooy	Director of Engineering

## **CONFIRMED MINUTES**

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### **3 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES**

#### **3.1 2020/2021 REVENUE POLICY**

##### **Executive Summary:**

The 2020/2021 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. Pursuant to section 169 of the *Local Government Regulation 2012*, Council must prepare and adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2020/2021 Financial Year and which must include future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

##### **COUNCIL RESOLUTION**

Moved Cr Young

Seconded Cr Gallagher

***That pursuant to Section 170 of the Local Government Regulation 2012 and Section 193(3) of the Local Government Regulation 2012, Council resolve to adopt the 2020/2021 Revenue Policy (Attachment 1) for inclusion in the 2020-21 Budget.***

**CARRIED 7/0**

***Resolution No. SM0720/001***

**Action: Update Policy Register – 2020/2021 Revenue Policy**

#### **3.2 2020/2021 ANNUAL OPERATIONAL PLAN**

##### **Executive Summary:**

Council must prepare and adopt an operational plan on an annual basis.

##### **COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Hawkins

***That Council adopts the 2020/2021 Operational Plan pursuant to and in accordance with Section 174 of the Local Government Regulation 2012.***

**CARRIED 7/0**

***Resolution No. SM0720/002***

## **CONFIRMED MINUTES**

### **3.3 2020/2021 REVENUE STATEMENT**

#### **Executive Summary:**

Council is required pursuant to Section 94 of the Local Government Act 2009 to levy rates and charges on all rateable land within Carpentaria Shire. Pursuant to Section 169(2)(b) of the Local Government Regulation 2012 Council is required to include a revenue statement in its annual budget. This report recommends the adoption of this document as part of the 2020/21 Budget as well as other key measures that Council will use to generate its rating revenue.

#### **COUNCIL RESOLUTION**

Moved Cr Hawkins

Seconded Cr Murphy

#### **That:**

- (a) Pursuant to section 94 of the Local Government Act 2009, Council resolves to make and levy rates and charges on all rateable land within the Carpentaria local government area.**
- (b) Pursuant to section 104(5) of the Local Government Act 2009 and section 172 of the Local Government Regulation 2012, Council resolves to adopt the Revenue Statement for the period 1 July 2020 – 30 June 2021.**

**CARRIED 7/0**

**Resolution No. SM0720/003**

**Action: Update Policy Register – 2020/2021 Revenue Statement**

### **3.4 2020/2021 DEBT POLICY**

#### **Executive Summary:**

The 2020/2021 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with section 94 of the Local Government Act 2009 and section 169 of the Local Government Regulation 2012. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2020/2021 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

#### **COUNCIL RESOLUTION**

Moved Cr Murphy

Seconded Cr Scott

**That pursuant to section 104 of the Local Government Act 2009 and section 192 of the Local Government Regulation 2012, Council resolves to adopt the 2020/2021 Debt Policy.**

**CARRIED 7/0**

**Resolution No. SM0720/004**

**Action: Update Policy Register – 2020/2021 Debt Policy**

## **CONFIRMED MINUTES**

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### **3.5 2020/2021 INVESTMENT POLICY**

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#### **Executive Summary:**

The 2020/2021 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2020/2021 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

#### **COUNCIL RESOLUTION**

Moved Cr Scott

Seconded Cr Wells

***That pursuant to Section 104 of the Local Government Act and section 191 of the Local Government Regulation 2012, Council resolves to adopt the 2020/2021 Investment Policy.***

**CARRIED 7/0**

**Resolution No. SM0720/005**

**Action: Update Policy Register – 2020/2021 Investment Policy**

### **3.6 ADOPTION OF 2020/2021 BUDGET**

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#### **Executive Summary:**

This report presents the 2020/2021 Budget and long term financial forecast for the Carpentaria Shire Council for adoption as part of the 2020/2021 budget process.

#### **COUNCIL RESOLUTION**

Moved Cr Wells

Seconded Cr Bawden

***That:***

- a) Pursuant to section 104 of the Local Government Act 2009, 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 financial year 2020/2021 financial year as contained in the document entitled 2020/2021 Budget & Long Term Financial Forecasts 2020/2030 and set out in the pages contained therein and 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;***

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- v. *The long-term financial forecast;*
- vi. *The revenue policy and revenue statement;*
- vii. *The relevant measures of financial sustainability; and*
- viii. *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.*

- b) *Pursuant to section 173(1) of the Local Government Regulation 2012 Council resolved that all money spent in the 2020/2021 financial year prior to the adoption of the budget has been included in the budget.*

CARRIED 7/0

Resolution No. SM0720/006

### 3.7 2020/2021 - DIFFERENTIAL GENERAL RATES

#### Executive Summary:

The 2020/2021 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2020/2021 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

#### COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Young

**That:**

- (a) *Pursuant to section 94 of the Local Government Act 2009 and section 81 of the Local Government Regulation 2012, Council resolves to adopt 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 follow:*

Category	Description	Identification
1	Vacant Urban Land <10,000 m <sup>2</sup>	All vacant urban land of less than 10,000m <sup>2</sup> in size, within the areas defined as Normanton Township or Karumba Township in the Carpentaria Shire Council Planning Scheme 2008 (Map 3).
2	Residential Land <4,000 m <sup>2</sup>	All residential land of less than 4,000m <sup>2</sup> in size, within the areas defined as Normanton Township

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		<i>or Karumba or Karumba Point, in the Carpentaria Shire Council Planning Scheme 2008 (Map 3).</i>
3	<i>Residential Land &gt;4,000m<sup>2</sup> &amp; &lt;100Ha</i>	<i>All land within the council area that is 4,000m<sup>2</sup> or more but less than 100Ha in size, that is used for residential or rural residential purposes.</i>
4	<i>Residential Multi-units</i>	<i>All land within the council areas which consists multi residential dwelling.</i>
5	<i>Vacant Land &gt;4,000m<sup>2</sup> &amp; &lt;100Ha</i>	<i>All land within the council area that is 4,000m<sup>2</sup> or more but less than 100Ha in size, that could be used for residential or rural residential purposes but is currently vacant.</i>
6	<i>Rural Areas</i>	<i>All land within the council area not included in other Categories.</i>
7	<i>Rural \$500,000 - \$999,999</i>	<i>All rural land within the council area with an unimproved value of between \$500,000 and \$999,999.</i>
8	<i>Rural ≥ \$1,000,000</i>	<i>All rural land within the council area with an unimproved value of \$1,000,000 or more.</i>
9	<i>Rural - Agriculture</i>	<i>All rural land within the council area used for agricultural purposes, rather than grazing or other rural uses.</i>
10	<i>Commercial</i>	<i>All commercial land in Karumba and Normanton that is zoned "Commercial" in the Carpentaria Shire Council Planning Scheme 2008 (Map's 3 and 5) and land zoned as 'Residential' used to operating commercial tourism operations.</i>
11	<i>Motels</i>	<i>All land within the council area used for public accommodation such as motels and guest houses.</i>
12	<i>Commercial - Other</i>	<i>All land within the council area that is used by not for profit groups or organisations.</i>
13	<i>Electrical Reticulation and Telecommunications Infrastructure – Rural</i>	<i>All land as described in Category 14 and which is located outside the Normanton and Environs and Karumba and Environs (Maps 2,3,4 &amp; 5 Carpentaria Shire Planning Scheme 2008).</i>
14	<i>Electrical Reticulation and Telecommunications Infrastructure –</i>	<i>All land predominately used for Commercial Electrical, Reticulation or Telecommunication purposes or to which the primary land use code 91 – Transformers applies or should apply and is located within Normanton and Environs and</i>



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	<b>Normanton and Karumba</b>	<b>Karumba and Environs (Maps 2,3,4 &amp;5 Carpentaria Shire Planning Scheme 2008).</b>
<b>15</b>	<b>Intensive Accommodation – 10 to 30 Person</b>	<b>All land predominately used for intensive accommodation capable of accommodating 10 to 30 persons (other than the ordinary travelling public) 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".</b>
<b>16</b>	<b>Intensive Accommodation – 31 to 50 Person</b>	<b>All land predominately used for intensive accommodation capable of accommodating 31 to 50 persons (other than the ordinary travelling public) 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".</b>
<b>17</b>	<b>Intensive Accommodation &gt;51 Person</b>	<b>All land predominately used for intensive accommodation capable of accommodating 51 or more persons (other than the ordinary travelling public) 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".</b>
<b>20</b>	<b>Light Industry</b>	<b>All industrial land in Karumba and Normanton that is zoned as either "Strategic Port Land" or "Industry" in the Carpentaria Shire Council Planning Scheme 2008 (Map's 3 and 5) excluding land identified in other Categories.</b>
<b>21</b>	<b>Transport and Heavy Industry &lt;1Ha</b>	<b>All land used for the purposes of and incidental to transport operation, freight companies, batching plant, stockpiling, and or hazardous industries that is less than 1.0 Hectare in land size.</b>
<b>22</b>	<b>Service Stations</b>	<b>All land used for the purpose of and incidental to retail or wholesale fuel distribution, with a holding capacity of one million litres or less.</b>
<b>23</b>	<b>Bulk Fuel Storage</b>	<b>All land used for the purpose of and incidental to bulk fuel storage operations with a holding capacity greater than one million litres.</b>

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24	<b>Shipping and Other Industry</b>	<i>All land used for the purpose of shipping operations and other industry located on the Norman River side of Yappar Street Industrial Area not identified in category 11, 13, 14, 15, 16, 17, 23, 25, 26, 27 and 28.</i>
25	<b>Processing Plant</b>	<i>All land used for the purpose of and incidental to the processing of goods and services for wholesale purposes.</i>
26	<b>Mine Product Operations</b>	<p><i>All land used, or capable of being used, for the purpose of, and incidental to:-</i></p> <ul style="list-style-type: none"> <li><i>-the bulk handling of mining products;</i></li> <li><i>-the storage of mining products;</i></li> <li><i>-the distribution of mining products; and/or</i></li> <li><i>-the storage of other mining related products and equipment.</i></li> </ul> <p><i>This category includes land previously used for any or more of the other purposes identified in this category, being rehabilitated (including the removal of structures).</i></p>
27	<b>Electricity Generation &lt;5MW</b>	<i>All land used or intended to be used for or ancillary to the generation of electricity from a facility with an output capacity of 5 Mega Watts or less.</i>
28	<b>Electricity Generation &gt;5MW</b>	<i>All land used or intended to be used for or ancillary to the generation of electricity from a facility with an output capacity of greater than 5 Mega Watts.</i>
31	<b>Quarry 5,000 – 100,000 Tonnes</b>	<i>All land in the council area used or intended to be used as a quarry extracting between 5,000 and 100,000 tonnes as defined by the appropriate State Government Department.</i>
32	<b>Quarry &gt;100,000 Tonnes</b>	<i>All land in the council area used or intended to be used as a quarry extracting greater than 100,000 tonnes as defined by the appropriate State Government Department.</i>
33	<b>Petroleum Lease</b>	<i>All petroleum leases located in the council area.</i>
34	<b>Mining Leases &lt;25 people</b>	<i>All mining leases located in the council area, that employ less than 25 people in mining activities and has no on-site accommodation.</i>
35	<b>Mining Leases 25-99 people</b>	<i>All mining leases located in the council area, that employ 25 to 99 people in mining activities and has no on-site accommodation.</i>

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36	<i>Mining Leases &gt;100 people</i>	<i>All mining leases located in the council area, that employ 100 people or greater in mining activities and has no on-site accommodation.</i>
37	<i>Mining Leases &lt;25 people with accommodation</i>	<i>All mining leases located in the council area, that employ less than 25 people in mining activities and has on-site accommodation.</i>
38	<i>Mining Leases 25-99 people with accommodation</i>	<i>All mining leases located in the council area, that employ 25 to 99 people in mining activities and has on-site accommodation.</i>
39	<i>Mining Leases &gt;100 people with accommodation</i>	<i>All mining leases located in the council area, that employ 100 people or greater in mining activities and has on-site accommodation.</i>
41	<i>Caravan Parks &lt;50 sites</i>	<i>All land within the council area used as a caravan parks with less than 50 sites or accommodation units.</i>
42	<i>Caravan Parks 50 - 100 sites</i>	<i>All land within the council area used as a caravan parks with 50 – 100 sites or accommodation units.</i>
43	<i>Caravan Parks &gt;100 sites</i>	<i>All land within the council area used as a caravan parks with more than 100 sites or accommodation units.</i>
44	<i>Hotels/ Licensed Venue &lt;20 Rooms</i>	<i>All land within the council area used for the purposes of hotels and licensed venues and may include less than 20 accommodation units.</i>
45	<i>Hotels/ Licensed Venue &gt;20 Rooms</i>	<i>All land within the council area used for the purposes of hotels and licensed venues and may include 20 or more accommodation units.</i>
50	<i>Transport &gt;1.0Ha</i>	<i>All land used for the purposes of and incidental to transport operation, freight companies, batching plant, stockpiling and hazardous industries that is 1.0 Hectare or greater in land size.</i>

(b) *Council resolves to delegate to the Chief Executive Officer pursuant to section 257 of the Local Government Act 2009 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 section 94 of the Local Government Act 2009 and section 80 of the Local Government Regulation 2012, Council resolves that 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:*

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<b>Category</b>	<b>Description</b>	<b>Cents in the dollar</b>	<b>Minimum</b>
1	Vacant Urban Land <10,000 m <sup>2</sup>	1.3444	\$620.00
2	Residential Land <4,000 m <sup>2</sup>	1.4025	\$600.00
3	Residential Land >4,000m <sup>2</sup> & <100Ha	0.8248	\$610.00
4	Residential Multi-units	1.5268	\$640.00
5	Vacant Land >4,000m <sup>2</sup> & <100Ha	0.5648	\$670.00
6	Rural Areas	0.9522	\$600.00
7	Rural \$500,000 - \$999,999	1.1092	\$5,200.00
8	Rural ≥ \$1,000,000	1.6302	\$21,440.00
9	Rural - Agriculture	2.0600	\$5,360.00
10	Commercial	1.5988	\$680.00
11	Motels	1.4992	\$2,000.00
12	Commercial - Other	1.2044	\$570.00
13	Electrical Reticulation and Telecommunications Infrastructure – Rural	7.8090	\$1,090.00
14	Electrical Reticulation and Telecommunications Infrastructure – Normanton and Karumba	15.6246	\$5,720.00
15	Intensive Accommodation – 10 to 30 Person	3.3280	\$1,140.00
16	Intensive Accommodation – 31 to 50 Person	3.3280	\$2,290.00
17	Intensive Accommodation >51 Person	3.3280	\$3,430.00
20	Light Industry	1.2752	\$690.00
21	Transport and Heavy Industry <1Ha	3.0126	\$2,000.00
22	Service Stations	1.7272	\$1,040.00
23	Bulk Fuel Storage	3.0452	\$2,080.00
24	Shipping and Other Industry	3.4990	\$2,080.00
25	Processing Plant	4.2842	\$2,080.00
26	Mine Product Operations	125.6330	\$1,545,000.00
27	Electricity Generation <5MW	1.8756	\$4,310.00
28	Electricity Generation >5MW	2.0000	\$8,610.00
31	Quarry 5,000 – 100,000 Tonnes	3.4668	\$5,200.00

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32	<i>Quarry &gt;100,000 Tonnes</i>	2.0600	\$26,780.00
33	<i>Petroleum Lease</i>	2.0600	\$2,580.00
34	<i>Mining Leases &lt;25 people</i>	2.0600	\$2,060.00
35	<i>Mining Leases 25-99 people</i>	2.0600	\$10,300.00
36	<i>Mining Leases &gt;100 people</i>	2.0600	\$103,000.00
37	<i>Mining Leases &lt;25 people with accommodation</i>	2.0600	\$3,090.00
38	<i>Mining Leases 25-99 people with accommodation</i>	2.0600	\$15,450.00
39	<i>Mining Leases &gt;100 people with accommodation</i>	2.0600	\$113,300.00
41	<i>Caravan Parks &lt;50 sites</i>	2.8494	\$710.00
42	<i>Caravan Parks 50 - 100 sites</i>	1.0310	\$1,000.00
43	<i>Caravan Parks &gt;100 sites</i>	1.6702	\$2,000.00
44	<i>Hotels/ Licensed Venue &lt;20 Rooms</i>	1.3388	\$1,000.00
45	<i>Hotels/ Licensed Venue &gt;20 Rooms</i>	1.6702	\$2,000.00
50	<i>Transport &gt;1.0Ha</i>	1.9266	\$3,000.00

**CARRIED 7/0** **Resolution No. SM0720/007**

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**CONFIRMED MINUTES**

**3.8 2020/2021 UTILITY CHARGES - WASTE MANAGEMENT**

**Executive Summary:**

The 2020/2021 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2020/2021 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

**COUNCIL RESOLUTION**

Moved Cr Young

Seconded Cr Gallagher

**That:**

- (a) ***Pursuant to section 92 and 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council resolves to make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:***

<b>Type</b>	<b>Basis of Charge</b>	<b>Charge</b>
<b>Waste Management Charge</b>	<b>per unit</b>	<b>\$392.60</b>

- (b) ***The application of the above levied waste collection and recycling charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2020-2021.***

**CARRIED 7/0**

**Resolution No. SM0720/008**

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**3.9 2020/2021 UTILITY CHARGES - WATER**

**Executive Summary:**

The 2020/2021 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2020/2021 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

**COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Hawkins

**That:**

- (a) *Pursuant to section 92 and 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council resolves to make and levy water utility charges, for the supply of water services by the Council, as follows:*

<i>Type</i>	<i>Basis of Charge</i>	<i>Charge</i>
<i>Carpentaria Water Scheme Access Charge</i>	<i>per unit</i>	<i>\$70.40</i>
<i>Raw Water Rural Domestic Access Charge</i>	<i>per unit</i>	<i>\$45.76</i>
<i>Excess Water Consumption Charge</i>	<i>per kl</i>	<i>\$2.60</i>
<i>Consumption Charge - Stock Watering &amp; Industrial Use</i>	<i>per kl</i>	<i>\$2.60</i>

- (b) *The application of the above levied water utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2020/2021.*

**CARRIED 7/0**

**Resolution No. SM0720/009**

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### 3.10 2020/2021 UTILITY CHARGES - SEWERAGE

#### Executive Summary:

The 2020/2021 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2020/2021 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability.

#### COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Murphy

#### That:

- a) Pursuant to section 92 and 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council resolves to make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

#### Normanton Sewerage Utility Charges

Type	Basis of Charge	Charge
Residential Charge	per unit	\$ 824.80
Vacant Charge	per unit	\$ 618.80
Base Commercial Charge	per unit	\$ 1,183.00
Comm. Pedestal Charge	per unit	\$ 618.80

#### Karumba Sewerage Utility Charges

Type	Basis of Charge	Charge
Residential Charge	per ETV	\$117.63
Vacant Charge	per ETV	\$88.27
Commercial/ Industrial Charge	per ETV	\$117.63
Accommodation A or B Charge	per ETV	\$117.63
Community Facilities Charge	per ETV	\$117.63



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- b) *The application of the above levied sewerage charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2020/2021.*

CARRIED 7/0

Resolution No. SM0720/010

### 3.11 2020/2021 - REBATES AND CONCESSIONS ON RATES AND UTILITY CHARGES

#### Executive Summary:

The purpose of this report is to present the rates concessions to Council for adoption.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Scott

#### *That:*

- (a) *Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, Council resolve to adopt the:*
- o *Rates Based Financial Assistance Policy 2020/2021 Pensioner Rates Concession Policy; and*
  - o *Rates Based Financial Assistance Policy – 2020/2021 Not for Profit/Community Organisation; and*
  - o *Rates Based Financial Assistance Policy – 2020/2021 COVID 19 to sections 120, 121 and 122 of the Local Government Regulation 2012, Council adopt the Rates Based Financial Assistance Policy.*
- (b) *Pursuant to sections 119, 120, 121 and 122 of the Local Government Regulation 2012, Council resolve to grant a concession (upon the same terms and conditions as the Queensland Government Pensioner Rate Subsidy Scheme), a 30% concession on all rates and charges (excluding excess water consumption charges, special rates and charges, and rural and state fire levy). The concession is offered on the basis that the ratepayers are pensioners (as defined by the Local Government Regulation 2012) and have resided within the Carpentaria local government area for a minimum period of at least 10 years.*
- (c) *Pursuant to sections 119, 120, 121 and 122 of the Local Government Regulation 2012, Council resolve to grant varied levels of concessions to approved charitable and other not-for-profit community organisations, including not-for-profit sporting bodies, in accordance with the provisions of the Rates Based Financial Assistance Policy – 2020/2021 Not for Profit/Community Organisations. The concessions are offered in accordance with eligibility criteria outlined within the Rates Based Financial Assistance Policy and are*

## CONFIRMED MINUTES

*offered on the basis that the ratepayers are entities whose objectives do not include the making of a profit.*

- (d) *Pursuant to sections 119,120, 121 and 122 of the Local Government Regulation 2012, Council resolve to grant a concession for Eligible Ratepayers as defined in the Rates Based Financial Assistance Policy – COVID 19 for small businesses or other rate payers as approved by Council where those ratepayers have been adversely affected by the implementation of the State Government Non-Essential Business, Activity and Undertaking Closure Direction (No. 8) issued on 29 January 2020.*

CARRIED 7/0

Resolution No. SM0720/011

### 3.12 2020/2021 - DISCOUNT FOR PROMPT PAYMENT ON RATES AND UTILITY CHARGES

#### Executive Summary:

The purpose of this report is to present the rating discounts for adoption.

#### COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Wells

#### *That:*

- a) *Pursuant to section 130 (4) of the Local Government Regulation 2012, Council resolves to allow a discount of 10% on the gross differential general rates, sewerage utility charges, water utility charges and waste management utility charges made and levied, excluding the excess water consumption charges, provided payment of the full amount outstanding, including any overdue rates and interest to the date of payment, less any discount entitlement, is paid by the due date on original notice of the levy for the period 01/07/2020 to 30/06/2021; and*
- b) *That a maximum discount of \$5,000 be allowed on the differential general rates for the period 01/07/2020 to 30/06/2021.*

CARRIED 7/0

Resolution No. SM0720/012

## **CONFIRMED MINUTES**

### **3.13 2020/2021 - INTEREST ON OVERDUE RATES & CHARGES**

#### **Executive Summary:**

The purpose of this report is to present the Interest on overdue rates and charges for adoption.

#### **COUNCIL RESOLUTION**

Moved Cr Wells

Seconded Cr Bawden

***That, for the 2020/2021 financial year and pursuant to section 133 of the Local Government Regulation 2012, Council resolves that overdue rates will bear interest at the rate of zero (0) percent per annum, for the period 01/07/2020 – 30/06/2021.***

**CARRIED 7/0**

***Resolution No. SM0720/013***

### **3.14 2020/2021 - LEVY AND PAYMENT OF RATES AND CHARGES**

#### **Executive Summary:**

This report presents the levy and payment periods for the 2020/2021 rates and charges for adoption to support the 2020/2021 Budget

#### **COUNCIL RESOLUTION**

Moved Cr Bawden

Seconded Cr Young

#### ***That:***

- (a) Pursuant to section 107 of the Local Government Regulation 2012 and section 114 and 128A of the Fire and Emergency Services Act 1990, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy shall generally be levied half yearly (billing periods beginning August/September and February/March) with the exception of the excess water consumption charge which will be levied annually. Such rates and utility charges shall be payable by the due date detailed on the rate notice.***
- (b) Council resolves that pursuant to section 102 of the Local Government Regulation 2012 to enable Council to calculate a consumption charge to be levied, the water meter will be deemed read on that particular day if it is read within 2 weeks before the day or 2 weeks after the day. For the 2020/2021 rating period, this date will be 30 June 2021.***
- (c) Pursuant to section 118 of the Local Government Regulation 2012, Council resolves that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, must be paid within 30 days of the date of the issue of the rate notice***

**CARRIED 7/0**

***Resolution No. SM0720/014***

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**CONFIRMED MINUTES**

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**3.15 2020/2021 CARPENTARIA SHIRE COUNCIL CONCEALED LEAK POLICY**

**Executive Summary:**

The 2020/2021 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2020/2021 financial year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

**COUNCIL RESOLUTION**

Moved Cr Young

Seconded Cr Gallagher

***That pursuant to section 104 of the Local Government Act 2009 and 122 of the Local Government Regulation 2012, Council resolves to adopts the 2020/2021 Carpentaria Shire Council Concealed Water Leak Policy.***

**CARRIED 7/0**

**Resolution No. SM0720/015**

**Action: Update Policy Register – 2020/2021 Concealed Water Leak Policy**

**3.16 2020/2021 CARPENTARIA SHIRE COUNCIL WATER CHARGE REMISSION FOR FAULTY WATER METER POLICY**

**Executive Summary:**

The 2020/2021 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2020/2021 financial year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

**COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Hawkins

***That pursuant to section 104 of the Local Government Act 2009 and 122, of the Local Government Regulation 2012, Council resolves to adopts the 2020/2021 Carpentaria Shire Council Water Charge Remission for Faulty Water Meter Policy.***

**CARRIED 7/0**

**Resolution No. SM0720/016**

**CONFIRMED MINUTES**

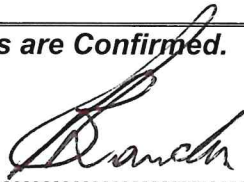
Action: Update Policy Register – 2020/2021 Water Charge Remission for Faulty Water Meter Policy

**4 CLOSURE OF MEETING**

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at **9:39am**.

**MINUTES CERTIFICATE**

**These Minutes are Confirmed.**



Councillor LV Bawden  
Mayor

15.07.2020

Date