



**CARPENTARIA SHIRE**

*Outback by the Sea*

***ORDINARY BUDGET***

***MINUTES***

***20 JUNE, 2024***

**UNCONFIRMED MINUTES**

**TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE NO</b>
<b>1</b>	<b>OPENING OF MEETING .....</b>	<b>3</b>
<b>2</b>	<b>RECORD OF ATTENDANCE.....</b>	<b>3</b>
<b>3</b>	<b>REPORTS FROM DIRECTOR OF CORPORATE SERVICES .....</b>	<b>4</b>
3.1	2024/2025 Annual Operational Plan .....	4
3.2	2024/2025 Concealed Water Leak Policy .....	4
3.3	2024/2025 Faulty Water Meter Policy .....	5
3.4	2024/2025 Debt Policy .....	5
3.5	2024/2025 Investment Policy .....	6
3.6	2024/2025 Rebates and Concessions on Rates and Utility Charges .....	6
3.7	2024/2025 Differential General Rates.....	7
3.8	2024/2025 Utility Charges - Waste Management .....	14
3.9	2024/2025 Utility Charges - Water .....	15
3.10	2024/2025 Utility Charges - Sewerage .....	16
3.11	2024/2025 Discount for Prompt Payment on Rates and Utility Charges.....	17
3.12	2024/2025 Interest on Overdue Rates & Charges .....	18
3.13	2024/2025 Levy and Payment of Rates and Charges .....	18
3.14	2023/2024 Statement of Estimated Financial Position.....	19
3.15	2024/2025 Adoption of Budget.....	19
<b>4</b>	<b>GENERAL BUSINESS .....</b>	<b>20</b>
<b>5</b>	<b>CLOSURE OF MEETING .....</b>	<b>20</b>

## **UNCONFIRMED MINUTES**

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### **1 OPENING OF MEETING**

The Mayor welcomed members and declared the meeting open at **9:05am**.

### **2 RECORD OF ATTENDANCE**

#### **Councillors**

Cr LV Bawden	Mayor
Cr BJ Hawkins	Deputy Mayor
Cr GW Smerdon	
Cr CP Schafer	
Cr LJ Henry	
Cr JE O'Brien	

#### **Staff**

Mr Mark Crawley	Chief Executive Officer
Ms Angeline Pascoe	Executive Assistant
Ms Julianne Meier	Director Corporate Services
Ms Anne Andrews	Director Community Development, Tourism & Regional Prosperity
Mr Michael Wanrooy	Director of Engineering

#### **APOLOGY**

#### **COUNCIL RESOLUTION**

Moved Cr Henry

Seconded Cr Schafer

***That Council accept the apology from Councillor Murphy and leave of absence be granted.***

**CARRIED 5/0**

***Resolution No. 0624/001***

## UNCONFIRMED MINUTES

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### 3 REPORTS FROM DIRECTOR OF CORPORATE SERVICES

#### 3.1 2024/2025 ANNUAL OPERATIONAL PLAN

**Executive Summary:**

Pursuant to section 174 of the *Local Government Regulation 2012*, Council must prepare and adopt an Operational Plan for each financial year and report on the progress quarterly.

**COUNCIL RESOLUTION**

Moved Cr Henry

Seconded Cr O'Brien

***That Council adopts the 2024/2025 Operational Plan pursuant to and in accordance with Section 174 of the Local Government Regulation 2012.***

**CARRIED 5/0**

***Resolution No. 0624/002***

#### 3.2 2024/2025 CONCEALED WATER LEAK POLICY

**Executive Summary:**

The Concealed Water Leak Policy is presented to Council for Adoption.

**COUNCIL RESOLUTION**

Moved Cr O'Brien

Seconded Cr Schafer

***That pursuant to section 122 of the Local Government Regulation 2012, Council resolves to adopt the 2024/2025 Concealed Water Leak Policy.***

**CARRIED 5/0**

***Resolution No. 0624/003***

**ATTENDANCE:**

Councillor Hawkins entered the meeting room at **9:09am**.

## **UNCONFIRMED MINUTES**

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### **3.3 2024/2025 FAULTY WATER METER POLICY**

**Executive Summary:**

The Faulty Water Meter Policy is presented to Council for Adoption.

**COUNCIL RESOLUTION**

Moved Cr Schafer

Seconded Cr Smerdon

***That pursuant to section 122 of the Local Government Regulation 2012, Council resolves to adopt 2024/2025 Faulty Water Meter Policy.***

**CARRIED 6/0**

***Resolution No. 0624/004***

### **3.4 2024/2025 DEBT POLICY**

**Executive Summary:**

This report provides an update of the Debt Policy for adoption with the annual budget.

The Debt Policy was last adopted on 22<sup>nd</sup> June 2023 and this revision shows updated balances of existing borrowings, and there are no planned future borrowings.

**COUNCIL RESOLUTION**

Moved Cr Smerdon

Seconded Cr Bawden

***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 2024/2025 Debt Policy.***

**CARRIED 6/0**

***Resolution No. 0624/005***

## UNCONFIRMED MINUTES

### 3.5 2024/2025 INVESTMENT POLICY

#### Executive Summary:

The Investment Policy has been reviewed and it is confirmed that this policy conforms with all necessary legislation and is presented to Council to be adopted for the 2024/2025 financial year.

#### COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Hawkins

***That pursuant to Section 104 of the Local Government Act 2009 and section 191 of the Local Government Regulation 2012, Council resolves to adopt the 2024/2025 Investment Policy.***

CARRIED 6/0

*Resolution No. 0624/006*

### 3.6 2024/2025 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 Hawkins

Seconded Cr Henry

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

- (a) ***Pursuant to sections 119, 120, 121 and 122 of the Local Government Regulation 2012, Council resolve to adopt the:***
- o ***2024/2025 Pensioner Rates Concession Policy; and***
  - o ***2024/2025 Rates Based Financial Assistance for Community Organisations Policy; and***
- (b) ***Pursuant to sections 119, 120, 121 and 122 of the Local Government Regulation 2012, Council resolve to grant (upon the same terms and conditions as the Queensland Government Pensioner Rate Subsidy Scheme), a 30% pensioner concession on all rates and charges (excluding 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 for Community Organisations Policy. The concessions are offered in accordance with eligibility criteria outlined within the Rates Based***

## UNCONFIRMED MINUTES

**Financial Assistance for Community Organisations Policy and are offered on the basis that the ratepayers are entities whose objectives do not include the making of a profit.**

**CARRIED 6/0**

**Resolution No. 0624/007**

### 3.7 2024/2025 DIFFERENTIAL GENERAL RATES

#### Executive Summary:

This report is presented to Council for the adoption of the differential general rating categories and minimum general rate for the financial year 2024/2025.

#### COUNCIL RESOLUTION

Moved Cr Henry

Seconded Cr O'Brien

#### 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, and the description of those categories as follows:**

Category	Differential	Description
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> - PPR	All residential land, that is the owner's principal place of residence, and is less than 4,000m <sup>2</sup> in size, and is within the areas defined as Normanton Township or Karumba or Karumba Point, in the Carpentaria Shire Council Planning Scheme 2008 (Map 3).
3	Residential Land ≥4,000m <sup>2</sup> & <100Ha	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.
4	Residential Multi-Units	All land within the council area which consists of multi residential dwellings.
5	Vacant Land ≥4,000m <sup>2</sup> & <100Ha	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

**UNCONFIRMED MINUTES**

		<i>purposes but is currently vacant.</i>
6	<b>Rural Areas &lt;\$5,000,000</b>	<i>All rural land within the council area not included in other Categories, with a rateable value of less than \$5,000,000.</i>
7	<b>Rural \$5,000,000 – &lt;\$19,999,999</b>	<i>All rural land within the council area with a rateable value of between \$5,000,000 and \$19,999,999.</i>
8	<b>Rural ≥\$20,000,000</b>	<i>All rural land within the council area with a rateable value of \$20,000,000 or more.</i>
9	<b>Rural - Agriculture</b>	<i>All rural land within the council area used for agricultural purposes, other than grazing or other rural uses.</i>
10	<b>Commercial</b>	<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	<b>Motels</b>	<i>All land within the council area used for public accommodation such as motels and guest houses.</i>
12	<b>Commercial - Other</b>	<i>All land within the council area that is used by not for profit groups or organisations.</i>
13	<b>Electrical Reticulation and Telecommunications Infrastructure – Rural</b>	<i>All land predominately used for Commercial Electrical, Reticulation or Telecommunication purposes 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	<b>Electrical Reticulation and Telecommunications Infrastructure – Normanton and Karumba</b>	<i>All land predominately used for Commercial Electrical, Reticulation or Telecommunication purposes and is located within Normanton and Environs and Karumba and Environs (Maps 2,3,4 &amp; 5 Carpentaria Shire Planning Scheme 2008).</i>



**UNCONFIRMED MINUTES**

15	<b>Intensive Accommodation – 10 to 30 Persons</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>
16	<b>Intensive Accommodation – 31 to 50 Persons</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>
17	<b>Intensive Accommodation ≥51 Persons</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>
20	<b>Light Industry</b>	<b>All industrial land in Karumba and Normanton that is zoned "Industry" in the Carpentaria Shire Council Planning Scheme 2008 (Map's 3 and 5) excluding land identified in other Categories.</b>
21	<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>
22	<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>
23	<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>

**UNCONFIRMED MINUTES**

24	<b>Shipping and Other Industry</b>	<b>All land zoned as “Strategic Port Land” and 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.</b>
25	<b>Processing Plant</b>	<b>All land used for the purpose of and incidental to the processing of goods and services for wholesale purposes.</b>
26	<b>Mine Product Operations</b>	<p><b>All land used, or capable of being used, for the purpose of, and incidental to:</b></p> <ul style="list-style-type: none"> <li><b>-the bulk handling of mining products;</b></li> <li><b>-the storage of mining products;</b></li> <li><b>-the distribution of mining products; and/or</b></li> <li><b>-the storage of other mining related products and equipment.</b></li> </ul> <p><b>This category includes land previously used for any one or more of the other purposes identified in this category, being rehabilitated (including the removal of structures).</b></p>
27	<b>Electricity Generation ≤5MW</b>	<b>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.</b>
28	<b>Electricity Generation &gt;5MW</b>	<b>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.</b>
31	<b>Quarry 5,000 – 100,000 Tonnes</b>	<b>All land in the council area used or intended to be used as a quarry extracting between 5,000 and 100,000 tonnes as authorised by the appropriate State Government Department.</b>
32	<b>Quarry &gt;100,000 Tonnes</b>	<b>All land in the council area used or intended to be used as a quarry extracting greater than 100,000 tonnes as authorised by the appropriate State Government Department.</b>
33	<b>Petroleum Lease</b>	<b>All petroleum leases located in the council area.</b>
34	<b>Mining Leases &lt;25 people</b>	<b>All mining leases located in the council area, that employ less than 25 people in mining</b>

**UNCONFIRMED MINUTES**

		<i>activities and has no on-site accommodation.</i>
35	<i>Mining Leases 25-99 people</i>	<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>
36	<i>Mining Leases ≥100 people</i>	<i>All mining leases located in the council area, that employ 100 people or more 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 ≥100 people with accommodation</i>	<i>All mining leases located in the council area, that employ 100 people or more 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 park 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 park with 50 to 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 park 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 ≥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 and Heavy Industry ≥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 more in land size.</i>

## UNCONFIRMED MINUTES

51	<b>Residential Home Business</b>	<b>All land within the Council area that is used as a commercial home business.</b>
52	<b>Shopping Facility with &gt;25 on-site carparks</b>	<b>All land within the Council area used as a shopping facility with greater than 25 onsite carparks.</b>
53	<b>Residential Land &lt;4,000 m<sup>2</sup> - Non-PPR</b>	<b>All residential land, that is not the owner's principal place of residence, and is less than 4,000m<sup>2</sup> in size, and is within the areas defined as Normanton Township or Karumba or Karumba Point, in the Carpentaria Shire Council Planning Scheme 2008 (Map 3).</b>

- (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:

Category	Differential	General Rate (cent in the dollar)	Minimum \$
1	Vacant Urban Land <10,000 m <sup>2</sup>	1.5966	\$746
2	Residential Land <4,000 m <sup>2</sup> - PPR	1.5142	\$649
3	Residential Land ≥4,000m <sup>2</sup> & <100Ha	0.8286	\$661
4	Residential Multi-units	1.8175	\$909
5	Vacant Land ≥4,000m <sup>2</sup> & <100Ha	0.7566	\$790
6	Rural Areas <\$5,000,000	0.3792	\$1,262
7	Rural \$5,000,000 - \$19,999,999	0.4529	\$19,516
8	Rural ≥\$20,000,000	0.5267	\$93,276
9	Rural - Agriculture	0.5267	\$6,030
10	Commercial	1.8313	\$947
11	Motels	1.6733	\$2,272

**UNCONFIRMED MINUTES**

12	<b>Commercial - Other</b>	1.0690	\$643
13	<b>Electrical Reticulation and Telecommunications Infrastructure – Rural</b>	9.6217	\$1,607
14	<b>Electrical Reticulation and Telecommunications Infrastructure – Normanton and Karumba</b>	17.4131	\$6,962
15	<b>Intensive Accommodation – 10 to 30 Person</b>	3.4884	\$1,409
16	<b>Intensive Accommodation – 31 to 50 Person</b>	3.4884	\$2,832
17	<b>Intensive Accommodation ≥51 Person</b>	3.4884	\$4,657
20	<b>Light Industry</b>	1.6643	\$961
21	<b>Transport and Heavy Industry &lt;1Ha</b>	3.3769	\$2,250
22	<b>Service Stations</b>	1.8996	\$1,170
23	<b>Bulk Fuel Storage</b>	3.4081	\$2,340
24	<b>Shipping and Other Industry</b>	4.0142	\$2,340
25	<b>Processing Plant</b>	4.9155	\$2,340
26	<b>Mine Product Operations</b>	73.3852	\$1,704,985
27	<b>Electricity Generation ≤5MW</b>	2.1101	\$4,849
28	<b>Electricity Generation &gt;5MW</b>	2.1101	\$9,686
31	<b>Quarry 5,000–100,000 Tonnes</b>	4.1664	\$5,850
32	<b>Quarry &gt;100,000 Tonnes</b>	4.5340	\$33,111
33	<b>Petroleum Lease</b>	2.4256	\$3,191
34	<b>Mining Leases &lt;25 people</b>	2.4256	\$2,549
35	<b>Mining Leases 25-99 people</b>	2.4256	\$12,735
36	<b>Mining Leases ≥100 people</b>	2.4256	\$127,345
37	<b>Mining Leases &lt;25 people with accommodation</b>	2.4256	\$3,821
38	<b>Mining Leases 25-99 people with accommodation</b>	2.4256	\$19,105
39	<b>Mining Leases ≥100 people with accommodation</b>	2.4256	\$140,080

### UNCONFIRMED MINUTES

41	Caravan Parks <50 sites	2.1193	\$814
42	Caravan Parks 50-100 sites	1.1130	\$1,136
43	Caravan Parks >100 sites	2.1193	\$2,272
44	Hotels/ Licensed Venue <20 Rooms	1.6733	\$1,136
45	Hotels/ Licensed Venue ≥20 Rooms	1.8972	\$2,272
50	Transport and Heavy Industry ≥1.0Ha	1.9875	\$3,375
51	Residential Home Business	1.6652	\$745
52	Shopping Facility with >25 on-site carparks	1.7375	\$975
53	Residential Land <4,000 m2 - Non-PPR	1.7477	\$745
CARRIED 6/0		Resolution No. 0624/008	

### 3.8 2024/2025 UTILITY CHARGES - WASTE MANAGEMENT

#### Executive Summary:

This report provides an update on the waste management utility charges to be levied for the financial year 2024/2025.

#### COUNCIL RESOLUTION

Moved Cr O'Brien

Seconded Cr Schafer

#### That:

- (a) Pursuant to sections 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:

Number of Bins	Number of Services per week	Cleansing Units Applied	Waste Management Charge
1	1	1	\$468
1 (3 Services)	3	3	\$1,404
2 - 4	3	6	\$2,808
5 - 7	3	10	\$4,680
8 - 10	3	16	\$7,488
11 - 13	3	22	\$10,296
14 - 16	3	28	\$13,104
17 - 19	3	34	\$15,912
20 - 29	3	40	\$18,720

### UNCONFIRMED MINUTES

30 - 39	3	60	\$28,080
40 - 49	3	80	\$37,440
50 +	3	100	\$46,800

(b) *The application of the above levied waste management charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2024/2025.*

CARRIED 6/0 Resolution No. 0624/009

#### 3.9 2024/2025 UTILITY CHARGES - WATER

##### Executive Summary:

This report provides the details of the Water Utility charges for the 2024/2025 financial year.

##### COUNCIL RESOLUTION

Moved Cr Schafer

Seconded Cr Smerdon

##### That:

- (a) *Pursuant to sections 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:*

Type	Category	Access Charge	KL Tier 1	KL Tier 2
Vacant		\$1,000	\$0.20 (<900kl)	\$2.70 (>900kl)
Residential 1	Single Dwelling	\$1,000	\$0.20 (<900kl)	\$2.70 (>900kl)
Residential 2	Multiple Dwellings	\$1,560	\$0.20 (<900kl)	\$2.70 (>900kl)
Residential 3	Lilyvale Estate	\$1,000	\$0.20 (<900kl)	\$2.70 (>900kl)
Commercial 1	Non-Residential	\$1,000	\$1.90	
Commercial 2	1st Meter – Hotels & Caravan Parks	\$6,250	\$1.90	
Commercial 3	Hospital	\$16,000	\$1.90	
Raw Water 1	Rural Domestic	\$250	\$0.20	
Raw Water 2	Rural Stock	\$500	\$0.95	



**UNCONFIRMED MINUTES**

<b>Raw Water 3</b>	<b>Town – non-domestic</b>	<b>\$500</b>	<b>\$0.20</b>	
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(b) *The application of the above levied water utility charges be in accordance with the further detail provided in Council’s adopted Revenue Statement 2024/2025.*

(c) *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.*

**CARRIED 6/0** **Resolution No. 0624/010**

**3.10 2024/2025 UTILITY CHARGES - SEWERAGE**

**Executive Summary:**

Each year, as part of the adoption of the Annual Budget, Council is required to adopt the Sewerage Utility charges.

**COUNCIL RESOLUTION**

Moved Cr Smerdon

Seconded Cr Bawden

**That:**

- a) *Pursuant to section 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**

<b>Normanton – Type</b>	<b>Charge</b>
<b>Residential Sewerage Charge</b>	<b>\$1,039</b>
<b>Vacant Sewerage Charge</b>	<b>\$779</b>
<b>Base Commercial Sewerage Charge</b>	<b>\$1,500</b>
<b>Additional Commercial Sewerage Charge</b>	<b>\$779</b>

**Karumba Sewerage Utility Charges**

<b>Karumba – Type</b>	<b>Charge</b>
<b>Residential Sewerage Charge</b>	<b>\$1,116</b>
<b>Vacant Sewerage Charge</b>	<b>\$836</b>



**UNCONFIRMED MINUTES**

<b>Base Commercial Sewerage Charge</b>	<b>\$1,500</b>
<b>Additional Commercial Sewerage Charge</b>	<b>\$779</b>

b) *The application of the above levied sewerage charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2024/2025.*

**CARRIED 6/0** **Resolution No. 0624/011**

**3.11 2024/2025 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 Bawden

Seconded Cr Hawkins

*That Pursuant to section 130 of the Local Government Regulation 2012, the rates and charges identified in column 2 of the below table made and levied for the differential rating categories identified in column 1 of the below table shall be subject to a discount specified in column 3 of the below table if paid within the discount period of 30 days from the date of issue of the rate notice provided that:*

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

**Table: Amount of discount per differential rating category**

<b>Column 1 – Differential Rating Category</b>	<b>Column 2 – Rates or Charges Discounted</b>	<b>Column 3 – Discount Amount</b>
<b>All differential rating categories excluding categories:</b> <input type="checkbox"/> <b>Rural ≥ \$20,000,000; and</b> <input type="checkbox"/> <b>Mine Product Operations</b>	<b>Differential general rates and utility charges excluding water consumption charges</b>	<b>10%</b>

**UNCONFIRMED MINUTES**

<p><b>Differential rating categories:</b></p> <p><input type="checkbox"/> Rural ≥ \$20,000,000; and</p> <p><input type="checkbox"/> Mine Product Operations</p>	<p><b>Differential general rates and utility charges excluding water consumption charges</b></p>	<p><b>\$5,000</b></p>
<p><b>CARRIED 6/0</b></p>		<p><b>Resolution No. 0624/012</b></p>

**3.12 2024/2025 INTEREST ON OVERDUE RATES & CHARGES**

**Executive Summary:**

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

**COUNCIL RESOLUTION**

Moved Cr Hawkins

Seconded Cr Henry

***Pursuant to section 133 of the Local Government Regulation 2012, compound interest on daily rests at the rate of 12.35% per annum is to be charged on all overdue rates and charges.***

**CARRIED 6/0**

**Resolution No. 0624/013**

**3.13 2024/2025 LEVY AND PAYMENT OF RATES AND CHARGES**

**Executive Summary:**

This report presents the levy and payment periods for the 2024/2025 rates and charges for adoption to support the 2024-2025 Budget.

**COUNCIL RESOLUTION**

Moved Cr Henry

Seconded Cr O'Brien

***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 be levied half yearly, with billing periods beginning:
 
  - a. August/September; and***
  - b. February/March.******
- (b) Council resolves that, pursuant to section 102 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.***

## UNCONFIRMED MINUTES

- (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 no later than the date that is at least 30 days after the date of the issue of the rate notice.

CARRIED 6/0

Resolution No. 0624/014

### 3.14 2023/2024 STATEMENT OF ESTIMATED FINANCIAL POSITION

#### Executive Summary:

This report presents the 2023/2024 Statement of Estimated Financial Position for noting.

#### COUNCIL RESOLUTION

Moved Cr O'Brien

Seconded Cr Schafer

*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 2023/2024 financial year be received and its contents noted.*

CARRIED 6/0

Resolution No. 0624/015

#### ATTENDANCE:

The Director of Engineering entered the meeting room at 9:32am.

### 3.15 2024/2025 ADOPTION OF BUDGET

#### Executive Summary:

Council's Annual Budget for 2024/2025 is presented for adoption by Council. The Annual Budget has been developed in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*.

#### COUNCIL RESOLUTION

Moved Cr Schafer

Seconded Cr Smerdon

#### *That:*

- a) Pursuant to sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2024/2025 financial year, incorporating:
- i. The statements of Financial Position;
  - ii. The statements of Cashflow;
  - 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 (adopted by Council resolution on 24th April 2024);

**UNCONFIRMED MINUTES**

*viii. The relevant measures of financial sustainability; and*  
*ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget.*

*as tabled be adopted.*  
**CARRIED 6/0** **Resolution No. 0624/016**

**4 GENERAL BUSINESS**

Nil.

**5 CLOSURE OF MEETING**

*The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 9:43am.*

**MINUTES CERTIFICATE**

***These Minutes are Unconfirmed.***

..... / ..... / .....

**Councillor LV Bawden** **Date**

**Mayor**