

3. CONFIRMATION OF MINUTES

3.1 Adopt Minutes Special Meeting of Council DRAFT 2020-21 Budget 8 July 2020

The Purpose of this Report is for Council to adopt the Minutes of the Special Meeting of Council DRAFT 2020-21 Budget held on Wednesday, 8 July 2020.

COUNCIL RESOLUTION

MOVED by: Cr. O.G. Moore

Seconded by: Cr. A.N. Smith

That this Report be received and that:

1. The Unconfirmed Minutes of the Special Meeting of Council DRAFT 2020-21 Budget held on 8 July 2020, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED



Special Meeting of Council
DRAFT 2020-21 Budget Minutes

Date: Wednesday, 8 July, 2020
Time: 9:30 am
Location: Dalby Events Centre
Nicholson Street, Dalby

Voting Members: Cr. P.M. McVeigh (Chairperson)
Cr. A.N. Smith
Cr. K.A. Bourne
Cr. P.T. Saxelby
Cr. K.A. Maguire
Cr. I.J. Rasmussen
Cr. M.J. James
Cr. O.G. Moore
Cr. C.T. Tillman

Officers: R.A. Musgrove, Chief Executive Officer
S.M. Peut, General Manager (Corporate Services)
G.K. Cook, General Manager (Infrastructure Services)
J.K. Taylor, General Manager (Community and Liveability)
E. Lambert, A/Chief Financial Officer
C. Prain, Management Accountant
E. Kendall, Communications and Marketing Manager
J.L. Weier, Senior Executive Officer
A.G. Lyell, Executive Services Administration officer

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.30AM.

2. APOLOGIES

Nil.

3. CONFIDENTIAL ITEMS

Section 275 of the Local Government Regulation 2012 in relation to Closed meetings provides:

(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss-

(a) the appointment, dismissal or discipline of employees; or

(b) industrial matters affecting employees; or

(c) the local government's budget; or

(d) rating concessions; or

(e) contracts proposed to be made by it; or

(f) starting or defending legal proceedings involving the local government; or

(g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or

(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

(2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.

(3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

COUNCIL RESOLUTION - CLOSE MEETING

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. P.T. Saxelby

That Council resolve to close the Meeting in accordance with Sections 275 (1) (A-H) of the *Local Government Regulation 2012* at 9.35 AM to discuss the following Confidential Reports:

- 3.1. Corporate Services Confidential Report Recommended Adoption of 2020-21 Operational Plan;
- 3.2. Corporate Services Confidential Report Recommended Adoption of 2020-21 Budget - Council Policy;
- 3.3. Corporate Services Confidential Report Recommended Adoption 2020-21 Revenue Policy -Council Policy;
- 3.4. Corporate Services Confidential Report Recommended Adoption of Revenue Statement 2020-21;
- 3.5. Corporate Services Confidential Report Recommended Adoption of Differential General Rates and Minimum General Rates 2020-21;
- 3.6. Corporate Services Confidential Report Recommended Adoption General Rate Capping 2020-21;
- 3.7. Corporate Services Confidential Report Recommended Adoption of Special Charges for 2020-21;
- 3.8. Corporate Services Confidential Report Recommended Adoption 2020-21 Utilities Charges;
- 3.9. Corporate Services Confidential Report Recommended Adoption Rates and Charges and Special Charges Concessions 2020-21;
- 3.10. Corporate Services Confidential Report Recommended Adoption Register of Cost Recovery Fees and Commercial Charges 2020-21;
- 3.11. Corporate Services Confidential Report Recommended Adoption Procedures Levying Rates and Charges 2020-2021;
- 3.12. Corporate Services Confidential Report Recommended Adoption 2020-21 Rates and Charges Collection - Council Policy;
- 3.13. Corporate Services Confidential Report Recommended Adoption Discount for Prompt Payment Rates and Charges 2020-21;
- 3.14. Corporate Services Confidential Report Recommended Adoption Interest Charges on Overdue Rates 2020-21;
- 3.15. Corporate Services Confidential Report Recommended Adoption National Competition Policy Compliance 2020-21;
- 3.16. Corporate Services Confidential Report Recommended Adoption 2020-21 Debt - Council Policy;

- 3.17. Corporate Services Confidential Report Recommended Adoption of Estimated Position 30 June 2020 and Financial Analysis; and
- 3.18. Corporate Services Confidential Report Recommended Adoption of 2020-21 Budget including the Long-Term Financial Plan.

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

MOVED by: Cr. P.T. Saxelby

Seconded by: Cr. K.A. Maguire

That Council resolve to reopen the Meeting at 10.37AM.

CARRIED

COUNCIL RESOLUTION

MOVED by: Cr. A.N. Smith

Seconded by: Cr. I.J. Rasmussen

That Council resolve to adjourn the Meeting.

CARRIED

The Meeting adjourned at 10.38AM.

The Meeting resumed at 10.58AM.

COUNCIL RESOLUTION - CLOSE MEETING

MOVED by: Cr. C.T. Tillman

Seconded by: Cr. A.N. Smith

That Council resolve to close the Meeting in accordance with Sections 275 (1) (A-H) of the *Local Government Regulation 2012* at 10.58 AM to discuss the following Confidential Reports:

- 3.1. Corporate Services Confidential Report Recommended Adoption of 2020-21 Operational Plan;
- 3.2. Corporate Services Confidential Report Recommended Adoption of 2020-21 Budget - Council Policy;
- 3.3. Corporate Services Confidential Report Recommended Adoption 2020-21 Revenue Policy -Council Policy;
- 3.4. Corporate Services Confidential Report Recommended Adoption of Revenue Statement 2020-21;
- 3.5. Corporate Services Confidential Report Recommended Adoption of Differential General Rates and Minimum General Rates 2020-21;
- 3.6. Corporate Services Confidential Report Recommended Adoption General Rate Capping 2020-21;
- 3.7. Corporate Services Confidential Report Recommended Adoption of Special Charges for 2020-21;
- 3.8. Corporate Services Confidential Report Recommended Adoption 2020-21 Utilities Charges;
- 3.9. Corporate Services Confidential Report Recommended Adoption Rates and Charges and Special Charges Concessions 2020-21;
- 3.10. Corporate Services Confidential Report Recommended Adoption Register of Cost Recovery Fees and Commercial Charges 2020-21;
- 3.11. Corporate Services Confidential Report Recommended Adoption Procedures Levying Rates and Charges 2020-21;
- 3.12. Corporate Services Confidential Report Recommended Adoption 2020-21 Rates and Charges Collection - Council Policy;
- 3.13. Corporate Services Confidential Report Recommended Adoption Discount for Prompt Payment Rates and Charges 2020-21;
- 3.14. Corporate Services Confidential Report Recommended Adoption Interest Charges on Overdue Rates 2020-21;
- 3.15. Corporate Services Confidential Report Recommended Adoption National Competition Policy Compliance 2020-21;
- 3.16. Corporate Services Confidential Report Recommended Adoption 2020-21 Debt - Council Policy;

- 3.17. Corporate Services Confidential Report Recommended Adoption of Estimated Position 30 June 2020 and Financial Analysis; and
- 3.18. Corporate Services Confidential Report Recommended Adoption of 2020-21 Budget including the Long-Term Financial Plan.

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

MOVED by: Cr. O.G. Moore

Seconded by: Cr. A.N. Smith

That Council resolve to reopen the Meeting at 11.39 AM.

CARRIED

UNCONFIRMED

3.1 Corporate Services Confidential Report Recommended Adoption of 2020-21 Operational Plan

The purpose of this of this Report is to propose Council's formal adoption of the 2020-21 Operational Plan at the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. A.N. Smith

Seconded by: Cr. C.T. Tillman

That this report be received and that:

1. It be recommended to the Special Meeting of Council Adopt 2020-21 Budget that the 2020-21 Operational Plan, as proposed, be adopted.

CARRIED

3.2 Corporate Services Confidential Report Recommended Adoption of 2020-21 Budget - Council Policy

The purpose of this report is to provide to Council for its consideration the proposed 2020-21 Budget - Council Policy and accompanying Financial Management Strategy, and to recommend their adoption to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. O.G. Moore

Seconded by: Cr. K.A. Bourne

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2020-21 Budget that, in accordance with Section 104 of the *Local Government Act 2009*, that Council resolve to adopt the 2020-21 Budget - Council Policy and accompanying Financial Management Strategy.

CARRIED

3.3 Corporate Services Confidential Report Recommended Adoption 2020-21 Revenue Policy - Council Policy

The purpose of this Report is to provide to Council, for its consideration, the 2020-21 Revenue Policy - Council Policy and to recommend its adoption to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. P.T. Saxelby

Seconded by: Cr. K.A. Maguire

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2020-21 Budget that, in accordance with Section 169 (2) and Section 193 of the *Local Government Regulation 2012*, the 2020-21 Revenue Policy - Council Policy be adopted.

CARRIED

3.4 Corporate Services Confidential Report Recommended Adoption of Revenue Statement 2020-21

The purpose of this Report is to provide to Council for its consideration the proposed 2020- 21 Revenue Statement and to recommend its adoption to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Maguire

Seconded by: Cr. O.G. Moore

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2020-21 Budget that, in accordance with Section 104 of the Local Government Act 2009, that it resolves to adopt the 2020-21 Revenue Statement as proposed.

CARRIED

3.5 Corporate Services Confidential Report Recommended Adoption of Differential General Rates and Minimum General Rates 2020-21

The purpose of this report is to provide to Council for its consideration the Differential General Rates and Minimum General Rates to apply in the 2020-21 Financial Year and to recommend their adoption at the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. A.N. Smith

Seconded by: Cr. K.A. Bourne

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2020-21 Budget that Council resolves to make and levy the proposed Differential General Rates and Minimum General Rates for 2020-21. This resolution will be made in accordance with Chapter 4 Part 1 of the *Local Government Act 2009* and Section 81 of the *Local Government Regulation 2012*, and pursuant to the 2020-21 Revenue Policy - Council Policy and 2020-21 Revenue Statement.

CARRIED (8,1)

3.6 Corporate Services Confidential Report Recommended Adoption General Rate Capping 2020-21

The purpose of this Report is to provide to Council, for its consideration the proposed General Rate Capping for 2020-21, and to recommend its adoption to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Bourne

Seconded by: Cr. M.J. James

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2020-21 Budget that, in accordance with section 116 of the *Local Government Regulation 2012*, the 2020-21 Revenue Policy - Council Policy, the General Rate Capping - Council Policy and the 2020-21 Revenue Statement, that Council resolve to adopt the General Rate Capping of 7.5%.

CARRIED

3.7 Corporate Services Confidential Report Recommended Adoption of Special Charges for 2020-21

The purpose of this Report is to provide to Council, for its consideration the proposed General Rate Capping for 2020-21, and to recommend its adoption to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. P.T. Saxelby

Seconded by: Cr. C.T. Tillman

That this Report be received and that:

1. Council recommends to the Special Meeting of Council Adopt 2020-21 Budget that the proposed 2020-21 Special Charges pursuant to the provisions of the 2020-21 Revenue Policy - Council Policy and 2020-21 Revenue Statement are adopted.

CARRIED

3.8 Corporate Services Confidential Report Recommended Adoption 2020-21 Utilities Charges

The purpose of this Report is to provide to Council, for its consideration the proposed 2020- 21 Utility Charges and to recommend their adoption to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Maguire

Seconded by: Cr. A.N. Smith

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2020-21 Budget that, in accordance with Chapter 4 Part 1 *Local Government Act 2009* and the 2020-21 Revenue Policy - Council Policy and 2020-21 Revenue Statement, that Council resolve to adopt the 2020-21 Utility Charges.

CARRIED

3.9 Corporate Services Confidential Report Recommended Adoption Rates and Charges and Special Charges Concessions 2020-21

The purpose of this Report is to provide to Council for its consideration the proposed Rates and Charges and Special Charges Concessions to apply for 2020-21 and to recommend its adoption to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. O.G. Moore

Seconded by: Cr. P.T. Saxelby

That this Report be received and that it is recommended to the Special Meeting of Council Adopt 2020-21 Budget that, in accordance with the provisions of the Revenue – Council Policy 2020-21 and the Revenue Statement 2020-21, that Council resolves to adopt the granting of:

1. Council Pensioner Rate Concession

- a. A Council Pensioner Rate Concession of 20% (up to a maximum of \$200 per annum) of gross rates and charges (except for Special Rates and Charges, Separate Rates and Charges, Emergency Management Levy Charges, Water Consumption Charges, Charges on the Land and Miscellaneous Fees and Charges) be provided to eligible pensioners in accordance with the State Government Pensioner Rate Subsidy Scheme in 2020-21. This Concession is provided pursuant to Sections 120(1)(a), 121(a) and 122(1)(b); and
- b. A Council Pensioner Rate Concession of 20% (up to a maximum of \$200 per annum) be provided to occupants of independent living units at aged care facilities and retirement villages and who are also pensioners under Section 123(1) of the *Local Government Regulation 2012*. The concession will be provided to eligible pensioners where:
 - i. part of the rates or charges that the Council considers is attributable to the part of the land where pensioners have a right to exclusive occupancy (Section 123(2) of the *Local Government Regulation 2012*), and
 - ii. the land owner agrees to pass the benefit of the rebate on to the pensioners.

2. Mining or Quarrying Special Charges Concession

Pursuant to Sections 120(1)(c), 121(a) and 122(1)(b) of the *Local Government Regulation 2012* (the *Regulation*), Council resolves to grant a concession to a ratepayer who is a member of a stated class of ratepayers, as follows:

Stated class of ratepayers

The concession is granted to a ratepayer levied a special charge for road maintenance and/or road resealing and/or road reconstruction where the activity occurring on the rateable land, where the activity is the reason for the levying of the special charge, is presently dormant. Those activities are either mining or quarrying.

Type of concession

The concession is by way of a rebate of the special charge for 2020-21 only.

Conditions

The concession is granted subject to the following conditions:

- a. The concession is granted only for the levied special charge in respect of the 2020-21 year.
- b. If the activity, that is the reason for the levying of the special charge, recommences during the course of 2020-21, this concession ceases and Council must levy the special charge for an amount calculated by subtracting from the 2020-21 special charge an amount equal to the number of days the mining or quarrying activities were not operating divided by the number of days in the year (365), multiplied by the 2020-21 special charge.

CARRIED

3.10 Corporate Services Confidential Report Recommended Adoption Register of Cost Recovery Fees and Commercial Charges 2020-21

The purpose of this Report is to provide to Council for its consideration the proposed Register of Cost Recovery Fees and Commercial Charges for 2020-21 and to recommend its adoption at the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Bourne

Seconded by: Cr. K.A. Maguire

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2020-21 Budget that Council resolves to adopt the proposed Register of Cost Recovery Fees and Commercial Charges for 2020-21.

CARRIED

3.11 Corporate Services Confidential Report Recommended Adoption Procedures Levying Rates and Charges 2020-2021

The purpose of this Report is to provide to Council for its consideration the procedures for the Levying of Rates and Charges 2020-21 and to recommend its adoption to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. C.T. Tillman

Seconded by: Cr. O.G. Moore

That this report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2020-21 Budget that, in accordance with Chapter 4 Part 1 of the *Local Government Act 2009*, the provisions of the 2020-21 Revenue - Council Policy and 2020-21 Revenue Statement, that Council resolve to adopt the procedures for Levying of Rates and Charges for 2020-21 on the following basis:

Description of Rates/Charges	Frequency	Basis
Differential General Rates	Half Yearly	50% of total for year
Special Charges	Half Yearly	50% of total for year
Separate Charges	Half Yearly	50% of total for year
Waste & Recycling Collection Charges	Half Yearly	50% of total for year
Environmental Waste Levy Charges	Half Yearly	50% of total for year
Water and Recycled Water Access Charges	Half Yearly	50% of total for year
Water and Recycled Water Volumetric Charges	Half Yearly	Based on Consumption
Water and Recycled Water Volumetric Charges (High Water Consumers as determined by Council)	No more than Bi-Monthly and no less than Half Yearly	Based on Consumption
Sewerage Charges	Half Yearly	50% of total for year

Description of Rates/Charges	Frequency	Basis
Gas - non-domestic connections	Monthly	Based on Gas Consumption and periodic access charges
Gas - domestic connections	Quarterly	Based on Gas Consumption and periodic access charges

CARRIED

3.12 Corporate Services Confidential Report Recommended Adoption 2020-21 Rates and Charges Collection - Council Policy

The purpose of this Report is to provide to Council, for its consideration the 2020-21 Rates and Charges Collection – Council Policy and to recommend its adoption to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Maguire

Seconded by: Cr. K.A. Bourne

That this Report be received and that it be recommended to the Special Meeting of Council Adopt 2020-21 Budget that:

1. Council resolves to adopt the 2020-21 Rates and Charges Collection - Council Policy; and
2. Pursuant to *Section 257* of the *Local Government Act 2009*, Council resolves to delegate to the Chief Executive Officer all powers detailed in the 2020-2021 Rates and Charges Collection - Council Policy, including the power under *Section 134* of the *Local Government Regulation 2012*, to recover rates and charges by bringing Court proceedings for a debt.

CARRIED

3.13 Corporate Services Confidential Report Recommended Adoption Discount for Prompt Payment Rates and Charges 2020-21

The purpose of this Report is to provide to Council for its consideration the Discount for Prompt Payment of Rates and Charges for 2020-21 and to recommend the adoption of the discount to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. A.N. Smith

Seconded by: Cr. K.A. Bourne

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2020-21 Budget that Council resolves to adopt, in accordance with Section 130 of the *Local Government Regulation 2012* and the provisions of 2020-21 Revenue - Council Policy and 2020-21 Revenue Statement:

The proposed discounts as listed in the table below.

Rate/Charge	Discount Rate Applicable
General Rates (including Minimum General Rates)	5%
Water Charges incl. Access and Water Consumption Charges	5%
Recycled Water Charges incl. Access and Water Consumption Charges	5%
Sewerage Charges	5%
Environmental Waste Levy	5%
Waste/Recycling/Cleansing/Garbage/Refuse Collection & Disposal Charges, Rural/Commercial/Industrial Waste Charge	5%

These discounts shall apply when all relevant rates and charges, including any arrears and interest, are paid in full by the due date and time, being close of business of Council offices, or its agents, on the discount date which will be a day no less than 30 days after the date of issue of the Rates/Utility Charge Notice.

FORESHADOWED MOTION

Cr. O.G. Moore foreshadowed that if the Motion on the floor failed, he would move:

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2020-21 Budget that Council resolves to adopt, in accordance with Section 130 of the *Local Government Regulation 2012* and the provisions of 2020-21 Revenue - Council Policy and 2020-21 Revenue Statement:

The proposed discounts as listed in the table below.

Rate/Charge	Discount Rate Applicable
General Rates (including Minimum General Rates)	10%
Water Charges incl. Access and Water Consumption Charges	10%
Recycled Water Charges incl. Access and Water Consumption Charges	10%
Sewerage Charges	10%
Environmental Waste Levy	10%
Waste/Recycling/Cleansing/Garbage/Refuse Collection & Disposal Charges, Rural/Commercial/Industrial Waste Charge	10%

These discounts shall apply when all relevant rates and charges, including any arrears and interest, are paid in full by the due date and time, being close of business of Council offices, or its agents, on the discount date which will be a day no less than 30 days after the date of issue of the Rates/Utility Charge Notice.

The **ORIGINAL MOTION** was **PUT** and **CARRIED (7,2)**

For: Cr. P. M. McVeigh, Cr. A. N. Smith, Cr. K. A. Bourne, Cr. K. A. Maguire, Cr. I. J. Rasmussen, Cr. M. J. James and Cr. C. T. Tillman

Against: Cr. O. G. Moore, Cr. P. T. Saxelby

3.14 Corporate Services Confidential Report Recommended Adoption Interest Charges on Overdue Rates 2020-21

The purpose of this Report is to provide to Council for its consideration the rate of interest to be charged on Overdue Rates and Charges in 2020-21 and to recommend its adoption to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. M.J. James

Seconded by: Cr. I.J. Rasmussen

That this Report be received, and it is recommended to the Special Meeting of Council Adopt 2020-21 Budget that:

1. Council resolves to adopt that the application of interest at the maximum rate of 8.53% per annum be applied from 1 July 2020, on all rates and charges which remain unpaid 30 days after the due date for payment. Please note interest is not applied to overdue gas accounts.
2. Council resolves to adopt that interest will not apply to overdue general rates and charges for the rating period 1 January 2020 to 30 June 2020, until after 30 September 2020.

CARRIED

3.15 Corporate Services Confidential Report Recommended Adoption National Competition Policy Compliance 2020-21

The purpose of this Report is to provide to Council, for its consideration:

1. The following Policies and for Council to recommend their adoption to the Special Meeting of Council Adopt 2020-21 Budget:
 - The 2020-21 Code of Competitive Conduct - Council Policy to apply to Council's business activities; and
 - The 2020-21 Dividend Payment - Council Policy;
2. The proposed 2020-21 Dividend Payments and 2020-21 Community Services Obligations;

and recommend their adoption to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. C.T. Tillman

Seconded by: Cr. A.N. Smith

That this Report be received and that:

- a. Council resolve to adopt the proposed 2020-21 Code of Competitive Conduct - Council Policy.
- b. Council resolve to apply a Community Service Obligation Payment to the following businesses during 2020-21:
 - i. Water;
 - ii. Waste Management; and
 - iii. Washdown Bays.
- c. Council resolve to adopt the 2020-21 Dividend Payment - Council Policy, as proposed, and
- d. Council resolve to receive dividend payments from the following businesses during 2020-21:
 - i. Commercial Works;
 - ii. Gas;
 - iii. Sewerage;
 - iv. Quarry; and
 - v. Saleyards.

CARRIED

3.16 Corporate Services Confidential Report Recommended Adoption 2020-21 Debt - Council Policy

The purpose of this Report is to provide to Council, for its consideration, the 2020-21 Debt - Council Policy for the budget year and the subsequent 9 financial years and to recommend its adoption to the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Maguire

Seconded by: Cr. I.J. Rasmussen

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2020-21 Budget that, in accordance with Section 192 of the *Local Government Regulation 2012*, Council resolves to adopt the proposed 2020-21 Debt - Council Policy.

CARRIED

3.17 Corporate Services Confidential Report Recommended Adoption of Estimated Position 30 June 2020 and Financial Analysis

The purpose of this Report is to provide to Council, for its consideration and recommended adoption at the Special Meeting of Council Adopt 2020-21 Budget, the Statement of Estimated Financial Position. The document also provides an analysis of variations between the 2020-21 Budget and the 2019-20 Revised Budget and the 2019-20 Estimated Position.

COUNCIL RESOLUTION

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. K.A. Bourne

That this Report be received and that the Statement of Estimated Financial Position which includes the financial operations, and financial position of Council for 2019-20 are recommended for adoption to the Special Meeting of Council Adopt 2020-21 Budget.

CARRIED

3.18 Corporate Services Confidential Report Recommended Adoption of 2020-21 Budget including the Long-Term Financial Plan

The purpose of this Report is to:

1. propose the 2020-21 Budget which has been prepared in accordance with the requirements of section 169 of the Local Government Regulation 2012
2. propose the 2020-21 Long Term Financial Plan which has been prepared in accordance with the requirements of sections 169 and 171 of the Local Government Regulation 2012, and
3. recommend the 2020-21 Budget and the 2020-21 Long term Financial Plan for adoption at the Special Meeting of Council Adopt 2020-21 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. A.N. Smith

That this Report be received and that:

1. the 2020-21 Budget, prepared in accordance with the requirements of section 169 of the Local Government Regulation 2012, is recommended for adoption at the Special Meeting of Council Adopt 2020-21 Budget, and
2. the 2020-21 Long Term Financial Forecast, prepared in accordance with the requirements of Sections 169 and 171 of the Local Government Regulation 2012, is recommended for adoption at the Special Meeting of Council Adopt 2020-21 Budget.
3. In accordance with section 169 (6) and (7), Council notes the Budgeted increase in total rates and charges compared to the Original and Revised Budget is 2.08%. This compares with the average general rates and charges increase of 2.50%.

CARRIED

4. MEETING CLOSURE

The Meeting concluded at 12.05PM.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting of Council DRAFT 2020-21 Budget held this 8th day of July 2020.

Submitted to the Special Meeting of Council ADOPT 2020-21 Budget held this Wednesday, 22 July 2020.

Signed:

Cr. P.M. McVeigh

MAYOR OF WESTERN DOWNS REGIONAL COUNCIL

UNCONFIRMED