



**Special Meeting of Council
ADOPT 2020-21 Budget Agenda**

***Held at Western Downs Regional Council's
Miles Customer Service Centre***

On Wednesday, 22 July 2020

Commencing at 12:30 PM

**R. A. MUSGROVE
CHIEF EXECUTIVE OFFICER**

17 July 2020

Special Meeting of Council Agenda

1. DECLARATION OF MEETING OPENING

2. APOLOGIES

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.

4. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

5. PRESENTATION OF MAYORAL BUDGET STATEMENT

5.1 Executive Services Report 2020-21 Mayoral Budget Statement

The Purpose of this Report is to present the 2020-21 Mayoral Budget Statement.

6. CORPORATE SERVICES

6.1 Corporate Services Report Adoption 2020-21 Operational Plan

The purpose of this Report is to seek Council's formal adoption of the 2020-21 Operational Plan.

6.2 Corporate Services Report 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.

6.3 Corporate Services Report 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.

6.4 Corporate Services Report 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.

6.5 Corporate Services Report 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.

6.6 Corporate Services Report Adoption General Rate Capping 2020-21

The purpose of this Report is to provide to Council, for its consideration, the proposed General Rate Cap for 2020-21.

6.7 Corporate Services Report Adoption of Special Charges for 2020-21

The purpose of this Report is to provide to Council, for its consideration, the Special Rates and Charges for 2020-21.

6.8 Corporate Services Report Adoption 2020-21 Utility Charges

The purpose of this Report is to provide to Council, for its consideration, the proposed 2020-21 Utility Charges.

6.9 Corporate Services Report 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.

6.10 Corporate Services Report 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.

6.11 Corporate Services Report 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.

6.12 Corporate Services Report 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.

6.13 Corporate Services Report 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.

6.14 Corporate Services Report 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.

6.15 Corporate Services Report Adoption National Competition Policy Compliance 2020-21

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

1. The following Policies:
 - 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 2020-21 Dividend Payments and 2020-21 Community Services Obligations.

6.16 Corporate Services Report Adoption 2020-21 Debt - Council Policy

The purpose of this Report is to seek Council's adoption of the 2020-21 Debt - Council Policy for the 2020-21 financial year and the subsequent 9 financial years.

6.17 Corporate Services Report Adoption of Estimated Position 30 June 2020 and Financial Analysis

The purpose of this Report is to provide to Council, for its consideration, the Statements of Estimated Financial Position for the year ending 30 June 2020.

6.18 Corporate Services Report Adoption of 2020-21 Budget including the Long-Term Financial Plan

The purpose of this Report is to:

- Adopt the 2020-21 Budget which has been prepared in accordance with the requirements of section 169 of the *Local Government Regulation 2012*;
- Adopt 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
- Note the increase in total general rates and utility charges.

7. MEETING CLOSURE