

5. CONFIRMATION OF MINUTES

5.2 Adopt Minutes Special Meeting of Council DRAFT 2021-22 Budget 9 June 2021

The purpose of this Report is for Council to adopt the Minutes of the Special Meeting of Council DRAFT 2021-22 Budget held on Wednesday, 9 June 2021.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1.The Unconfirmed Minutes of the Special Meeting of Council DRAFT 2021-22 Budget held on Wednesday, 9 June 2021, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED



Special Meeting of Council
DRAFT 2021-22 Budget Minutes

Date: Wednesday, 9 June, 2021
Time: 9:30 am
Location: WDRC - Corporate Office - Boardroom
30 Marble Street, Dalby Qld 4405

Councillors: 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: S.M. Peut, General Manager (Corporate Services)
G.K. Cook, General Manager (Infrastructure Services)
J.K. Taylor, General Manager (Community and Liveability)
E. Kendall, Communications and Marketing Manager
E. Lambert, Chief Financial Officer
C. Prain, Management Accountant
J. Weier, Senior Executive Officer
H. Wex, Executive Officer to Mayor

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.37AM.

2. APOLOGIES

COUNCIL RESOLUTION

MOVED by: Cr. M.J. James

Seconded by: Cr. K.A. Bourne

That Council accept the apology for non-attendance from CEO, Ross Musgrove.

CARRIED

3. CONFIDENTIAL ITEMS

Section 254J of the Local Government Regulation 2012 in relation to Closed meetings provides:

- 1) *A local government may resolve that all or part of a meeting of the local government be closed to the public.*
- 2) *A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.*
- 3) *However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—*
 - (a) *the appointment, discipline or dismissal of the chief executive officer;*
 - (b) *industrial matters affecting employees;*
 - (c) *the local government's budget;*
 - (d) *rating concessions;*
 - (e) *legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;*
 - (f) *matters that may directly affect the health and safety of an individual or a group of individuals;*
 - (g) *negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;*
 - (h) *negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967;*
 - (i) *a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.*
- 4) *However, a local government or a committee of a local government must not resolve that a part of a local government meeting at which a decision mentioned in section 150ER(2), 150ES(3) or 150EU(2) of the Act will be considered, discussed, voted on or made be closed.*
- 5) *A resolution that a local government meeting be closed must—*
 - (a) *state the matter mentioned in subsection (3) that is to be discussed; and*
 - (b) *include an overview of what is to be discussed while the meeting is closed.*

- 6) *A local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.*

COUNCIL RESOLUTION - CLOSE MEETING

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. K.A. Bourne

That Council resolve to close the Meeting in accordance with Sections 275 (1) (c) of the *Local Government Regulation 2012* at 9.37AM to discuss the following Confidential Reports:

1. Corporate Services Confidential Report Recommended Adoption of 2021-22 Operational Plan (c);
2. Corporate Services Confidential Report Recommended Adoption of 2021-22 Budget - Council Policy and 2021-22 Financial Management Strategy - Council Policy (c);
3. Corporate Services Confidential Report Recommended Adoption of 2021-22 Revenue Policy - Council Policy (c);
4. Corporate Services Confidential Report Recommended Adoption of Revenue Statement 2021-22 (c);
5. Corporate Services Confidential Report Recommended Adoption of Differential General Rates and Minimum General Rates 2021-22 (c);
6. Corporate Services Confidential Report Recommended Rescinding General Rate Capping - Council Policy (c);
7. Corporate Services Confidential Report Recommended Adoption of Special Charges for 2021-22 (c);
8. Corporate Services Confidential Report Recommended Adoption of 2021-22 Utility Charges (c);
9. Corporate Services Confidential Report Recommended Adoption of Rates and Charges and Special Charges Concessions 2021-22 (c);
10. Corporate Services Confidential Report Recommended Adoption of Register of Cost Recovery Fees and Commercial Charges for 2021-22 (c);
11. Corporate Services Confidential Report Recommended Adoption of Procedures for Levying Rates and Charges 2021-22 (c);
12. Corporate Services Confidential Report Recommended Adoption of Discount for Prompt Payment Rates and Charges 2021-22 (c);
13. Corporate Services Confidential Report Recommended Adoption of Interest Charges on Overdue Rates 2021-22 (c);
14. Corporate Services Confidential Report Recommended Adoption of National Competition Policy Compliance - Council Policies for 2021-22 (c);

15. Corporate Services Confidential Report Recommended Adoption of Debt - Council Policy for 2021-22 (c);
16. Corporate Services Confidential Report Recommended Adoption of Estimated Position 30 June 2021 and Financial Analysis (c);
17. Corporate Services Confidential Report Recommended Adoption of the 2021-22 Rates and Charges Collection - Council Policy (c); and
18. Corporate Services Confidential Report Recommended Adoption of 2021-22 Budget including the Long-Term Financial Plan (c).

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

MOVED by: Cr. P.T. Saxelby

Seconded by: Cr. C.T. Tillman

That Council resolve to reopen the Meeting at 10.38 AM.

CARRIED

COUNCIL RESOLUTION

MOVED by: Cr. M.J. James

Seconded by: Cr. P.T. Saxelby

That Council resolve to adjourn the Meeting.

CARRIED

The Meeting adjourned at 10.38am.

The Meeting resumed at 10.53am.

COUNCIL RESOLUTION - CLOSE MEETING

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. K.A. Bourne

That Council resolve to close the Meeting in accordance with Sections 275 (1) (c) of the *Local Government Regulation 2012* at 10.54AM to discuss the following Confidential Reports:

1. Corporate Services Confidential Report Recommended Adoption of 2021-22 Operational Plan (c);
2. Corporate Services Confidential Report Recommended Adoption of 2021-22 Budget - Council Policy and 2021-22 Financial Management Strategy - Council Policy (c);
3. Corporate Services Confidential Report Recommended Adoption of 2021-22 Revenue Policy - Council Policy (c);
4. Corporate Services Confidential Report Recommended Adoption of Revenue Statement 2021-22 (c);
5. Corporate Services Confidential Report Recommended Adoption of Differential General Rates and Minimum General Rates 2021-22 (c);
6. Corporate Services Confidential Report Recommended Rescinding General Rate Capping - Council Policy (c);
7. Corporate Services Confidential Report Recommended Adoption of Special Charges for 2021-22 (c);
8. Corporate Services Confidential Report Recommended Adoption of 2021-22 Utility Charges (c);
9. Corporate Services Confidential Report Recommended Adoption of Rates and Charges and Special Charges Concessions 2021-22 (c);
10. Corporate Services Confidential Report Recommended Adoption of Register of Cost Recovery Fees and Commercial Charges for 2021-22 (c);
11. Corporate Services Confidential Report Recommended Adoption of Procedures for Levying Rates and Charges 2021-22 (c);
12. Corporate Services Confidential Report Recommended Adoption of Discount for Prompt Payment Rates and Charges 2021-22 (c);
13. Corporate Services Confidential Report Recommended Adoption of Interest Charges on Overdue Rates 2021-22 (c);
14. Corporate Services Confidential Report Recommended Adoption of National Competition Policy Compliance - Council Policies for 2021-22 (c);
15. Corporate Services Confidential Report Recommended Adoption of Debt - Council Policy for 2021-22 (c);
16. Corporate Services Confidential Report Recommended Adoption of Estimated Position 30 June 2021 and Financial Analysis (c);

17. Corporate Services Confidential Report Recommended Adoption of the 2021-22 Rates and Charges Collection - Council Policy (c); and
18. Corporate Services Confidential Report Recommended Adoption of 2021-22 Budget including the Long-Term Financial Plan (c).

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

MOVED by: Cr. K.A. Bourne

Seconded by: Cr. P.T. Saxelby

That Council resolve to reopen the Meeting at 11.42AM.

CARRIED

UNCONFIRMED

3.1 CORPORATE SERVICES

3.1.1 Corporate Services Confidential Report Recommended Adoption of 2021-22 Operational Plan

The purpose of this Report is to propose Council's formal adoption of the 2021-22 Operational Plan at the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. K.A. Bourne

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt Budget that the 2021-22 Operational Plan, as proposed, be adopted.

CARRIED

3.1.2 Corporate Services Confidential Report Recommended Adoption of 2021-22 Budget - Council Policy and 2021-22 Financial Management Strategy - Council Policy

The purpose of this Report is to provide to Council, for its consideration, the proposed 2021-22 Budget - Council Policy and accompanying 2021-22 Financial Management Strategy - Council Policy, and to recommend their adoption to the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. A.N. Smith

Seconded by: Cr. K.A. Maguire

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2021-22 Budget that, in accordance with Section 104 of the Local Government Act 2009, Council resolve to adopt the 2021-22 Budget - Council Policy and 2021-22 Financial Management Strategy - Council Policy.

CARRIED

3.1.3 Corporate Services Confidential Report Recommended Adoption of 2021-22 Revenue Policy - Council Policy

The purpose of this Report is to provide to Council, for its consideration, the 2021-22 Revenue Policy - Council Policy and to recommend its adoption to the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. O.G. Moore

Seconded by: Cr. A.N. Smith

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2021-22 Budget that, in accordance with Section 169 (2) and Section 193 of the *Local Government Regulation 2012*, the 2021-22 Revenue Policy - Council Policy be adopted.

CARRIED

3.1.4 Corporate Services Confidential Report Recommended Adoption of Revenue Statement 2021-22

The purpose of this Report is to provide to Council for its consideration the proposed 2021-22 Revenue Statement and to recommend its adoption to the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. P.T. Saxelby

Seconded by: Cr. K.A. Bourne

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2021-22 Budget that, in accordance with Section 104 of the *Local Government Act 2009*, Council resolve to adopt the 2021-22 Revenue Statement as proposed.

CARRIED

3.1.5 Corporate Services Confidential Report Recommended Adoption of Differential General Rates and Minimum General Rates 2021-22

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 2021-22 Financial Year and to recommend their adoption at the Special Meeting of Council Adopt 2021-22 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 2021-22 Budget that Council resolves to make and levy the proposed Differential General Rates and Minimum General Rates for 2021-22. 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 2021-22 Revenue Policy - Council Policy and 2021-22 Revenue Statement.

CARRIED

3.1.6 Corporate Services Confidential Report Recommended Rescinding General Rate Capping - Council Policy

The purpose of this Report is to provide to Council, for its consideration, the proposed rescinding of the General Rate Capping - Council Policy, and to recommend its rescinding to the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Bourne

Seconded by: Cr. P.T. Saxelby

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2021-22 Budget that, in accordance with section 116 of the *Local Government Regulation 2012*, the 2021-22 Revenue Policy - Council Policy, the General Rate Capping - Council Policy and the 2021-22 Revenue Statement, that Council resolve to rescind the General Rate Capping - Council Policy.

CARRIED

3.1.7 Corporate Services Confidential Report Recommended Adoption of Special Charges for 2021-22

The purpose of this Report is to provide to Council, for its consideration, the Special Rates and Charges for 2021-22 and to recommend their adoption at the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. C.T. Tillman

Seconded by: Cr. K.A. Maguire

That this Report be received and that:

1. Council recommends to the Special Meeting of Council Adopt 2021-22 Budget that the proposed 2021-22 Special Charges, pursuant to the provisions of the 2021-22 Revenue Policy - Council Policy and 2021-22 Revenue Statement, are adopted.

CARRIED

3.1.8 Corporate Services Confidential Report Recommended Adoption of 2021-22 Utility Charges

The purpose of this Report is to provide to Council, for its consideration the proposed 2021-22 Utility Charges and to recommend their adoption to the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. A.N. Smith

Seconded by: Cr. O.G. Moore

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2021-22 Budget that, in accordance with Chapter 4 Part 1 Local Government Act 2009 and the 2021-22 Revenue Policy - Council Policy and 2021-22 Revenue Statement, that Council resolve to adopt the 2021-22 Utility Charges.

CARRIED (8 to 1)

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

Against: Cr. P.T. Saxelby

3.1.9 Corporate Services Confidential Report Recommended Adoption of Rates and Charges and Special Charges Concessions 2021-22

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 2021-22 and to recommend its adoption to the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. C.T. Tillman

Seconded by: Cr. M.J. James

That this Report be received and that it is recommended to the Special Meeting of Council Adopt 2021-22 Budget that, in accordance with the provisions of the Revenue – Council Policy 2021-22 and the Revenue Statement 2021-22, 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 2021-22. 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 2021-22 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 2021-22 year.
- b. If the activity, that is the reason for the levying of the special charge, recommences during the course of 2021-22, this concession ceases and Council must levy the special charge for an amount calculated by subtracting from the 2021-22 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 2021-22 special charge.

CARRIED

3.1.10 Corporate Services Confidential Report Recommended Adoption of Register of Cost Recovery Fees and Commercial Charges for 2021-22

The purpose of this Report is to provide to Council, for its consideration, the proposed Register of Cost Recovery Fees and Commercial Charges for 2021-22 and to recommend its adoption at the Special Meeting of Council Adopt 2021-22 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 2021-22 Budget that Council resolves to adopt the proposed Register of Cost Recovery Fees and Commercial Charges for 2021-22.

CARRIED

3.1.11 Corporate Services Confidential Report Recommended Adoption of Procedures for Levying Rates and Charges 2021-22

The purpose of this Report is to provide to Council, for its consideration, the procedures for the Levying of Rates and Charges 2021-22 and to recommend its adoption to the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. P.T. Saxelby

Seconded by: Cr. K.A. Bourne

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2021-22 Budget that, in accordance with Chapter 4 Part 1 of the *Local Government Act 2009*, the provisions of the 2021-22 Revenue - Council Policy and 2021-22 Revenue Statement, Council resolve to adopt the procedures for Levying of Rates and Charges for 2021-22 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

CARRIED

3.1.12 Corporate Services Confidential Report Recommended Adoption of Discount for Prompt Payment Rates and Charges 2021-22

The purpose of this Report is to provide to Council for its consideration the Discount for Prompt Payment of Rates and Charges for 2021-22 and to recommend the adoption of the discount to the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. M.J. James
Seconded by: Cr. P.T. Saxelby

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2021-22 Budget that Council resolve to adopt, in accordance with Section 130 of the *Local Government Regulation 2012* and the provisions of 2021-22 Revenue - Council Policy and 2021-22 Revenue Statement, the proposed discounts are listed in the table below:

Rate/Charge	Discount Rate Applicable
General Rates (incl. 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.

AMENDMENT NO. 1

MOVED by: Cr. O.G. Moore
Seconded by: Cr. C.T. Tillman

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2021-22 Budget that Council resolve to adopt, in accordance with Section 130 of the *Local Government Regulation 2012* and the provisions of 2021-22 Revenue - Council Policy and 2021-22 Revenue Statement, the proposed discounts are listed in the table below:

Rate/Charge	Discount Rate Applicable
General Rates (incl. 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.

POINT OF ORDER

Cr. M.J. James requested the Mayor make a ruling as to whether the proposed Amendment should be a Foreshadowed Motion.

The Mayor ruled that it is an Amendment.

The **AMENDMENT NO. 1** was **PUT** and **LOST (2 TO 7)**

The **ORIGINAL MOTION** became the **SUBSTANTIVE MOTION** and was **PUT** and **CARRIED**

3.1.13 Corporate Services Confidential Report Recommended Adoption of Interest Charges on Overdue Rates 2021-22

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 2021-22 and to recommend its adoption to the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. P.T. Saxelby

Seconded by: Cr. A.N. Smith

That this Report be received, and that:

1. It is recommended to the Special Meeting of Council Adopt 2021-22 Budget that, Council resolves to adopt the application of interest at the maximum rate of 8.03% per annum be applied from 1 July 2021, on all rates and charges (excluding overdue gas accounts) which remain unpaid 30 days after the due date for payment.

CARRIED

3.1.14 Corporate Services Confidential Report Recommended Adoption of National Competition Policy Compliance - Council Policies for 2021-22

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 2021-22 Budget:
 - The 2021-22 Code of Competitive Conduct - Council Policy; and
 - The 2021-22 Dividend Payment - Council Policy.
2. The proposed 2021-22 Dividend Payments and 2021-22 Community Services Obligations and recommend their adoption to the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. A.N. Smith

Seconded by: Cr. K.A. Maguire

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2021-22 Budget that:
 - a. Council resolve to adopt the proposed 2021-22 Code of Competitive Conduct - Council Policy.
 - b. Council resolve to apply a Community Service Obligation Payment to the following businesses during 2021-22:
 - i. Water,
 - ii. Waste Management, and
 - iii. Saleyards.
 - c. Council resolve to adopt the 2021-22 Dividend Payment - Council Policy, as proposed, and
 - d. Council resolve to receive dividend payments from the following businesses during 2021-22:
 - i. Commercial Works,
 - ii. Gas,
 - iii. Sewerage,
 - iv. Quarry, and
 - v. Washdown Bays.

CARRIED

3.1.15 Corporate Services Confidential Report Recommended Adoption of Debt - Council Policy for 2021-22

The purpose of this Report is to provide to Council, for its consideration, the 2021-22 Debt - Council Policy for the budget year and the subsequent nine (9) financial years and to recommend its adoption to the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Bourne

Seconded by: Cr. A.N. Smith

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2021-22 Budget that, in accordance with Section 192 of the *Local Government Regulation 2012*, Council resolve to adopt the proposed 2021-22 Debt - Council Policy.

CARRIED

3.1.16 Corporate Services Confidential Report Recommended Adoption of Estimated Position 30 June 2021 and Financial Analysis

The purpose of this Report is to provide to Council, for its consideration, the Statement of Estimated Financial Position and to recommend its adoption at the Special Meeting of Council Adopt 2021-22 Budget. The document also provides an analysis of variations between the 2021-22 Budget and the 2020-21 Revised Budget and 2020-21 Estimated Position.

COUNCIL RESOLUTION

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. A.N. Smith

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2021-22 Budget that the Statement of Estimated Financial Position which includes the Financial Operations and Financial Position of Council for 2020-21 be adopted.

CARRIED

3.1.17 Corporate Services Confidential Report Recommended Adoption of the 2021-22 Rates and Charges Collection - Council Policy

The purpose of this Report is to provide to Council, for its consideration, the 2021-22 Rates and Charges Collection - Council Policy and to recommend its adoption to the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. A.N. Smith

That this Report be received and that it be recommended to the Special Meeting of Council Adopt 2021-22 Budget that:

1. Council resolve to adopt the 2021-22 Rates and Charges Collection - Council Policy, and
2. Pursuant to Section 257 of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer all powers detailed in the 2021-22 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

3.1.18 Corporate Services Confidential Report Recommended Adoption of 2021-22 Budget including the Long-Term Financial Plan

The purpose of this Report is to recommend the 2021-22 Budget and the 2021-22 Long-Term Financial Plan, which has been prepared in accordance with the requirements of sections 169 and 171 of the *Local Government Regulation 2012*, for adoption at the Special Meeting of Council Adopt 2021-22 Budget.

COUNCIL RESOLUTION

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. K.A. Maguire

That this Report be received and that:

1. the 2021-22 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 2021-22 Budget;
2. the 2021-22 Long-Term Financial Plan, 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 2021-22 Budget; and
3. In accordance with section 169 (6) and (7) of the *Local Government Regulation 2012*, Council notes the budgeted increase in total rates and utility charges compared to the Original and Revised Budget.

CARRIED

4. MEETING CLOSURE

The chairperson declared the meeting closed at 12.16pm.