



**Special Meeting of Council
DRAFT 2022-23 Budget Agenda**

*Held at Western Downs Regional Council's
Corporate Office*

On Wednesday, 8 June 2022

Commencing at 09:30 AM

**J. Taylor
CHIEF EXECUTIVE OFFICER**

8 June 2022

Special Meeting of Council Agenda

1. OPENING PRAYER AND MINUTE SILENCE

2. APOLOGIES

3. CONFIDENTIAL ITEMS

3.1. CORPORATE SERVICES

3.1.1. Corporate Services Confidential Report Recommend Adoption of 2022-2023 Operational Plan

The purpose of this Report is to propose Council's formal adoption of the 2022-23 Operational Plan at the Special Meeting of Council Adopt 2022-23 Budget.

3.1.2. Corporate Services Confidential Report Recommended Adoption of 2022-23 Budget - Council Policy and 2022-23 Financial Management Strategy - Council Policy

The purpose of this Report is to provide to Council, for its consideration, the proposed 2022-23 Budget - Council Policy and accompanying 2022-23 Financial Management Strategy - Council Policy, and to recommend their adoption to the Special Meeting of Council Adopt 2022-23 Budget.

3.1.3. Corporate Services Confidential Report Recommended Adoption of 2022-23 Revenue Policy - Council Policy

The purpose of this Report is to provide to Council, for its consideration, the 2022-23 Revenue Policy - Council Policy and to recommend its adoption to the Special Meeting of Council Adopt 2022-23 Budget.

3.1.4. Corporate Services Confidential Report Recommended Adoption of Revenue Statement 2022-23

The purpose of this Report is to provide to Council for its consideration the proposed 2022-23 Revenue Statement and to recommend its adoption to the Special Meeting of Council Adopt 2022-23 Budget

3.1.5. Corporate Services Confidential Report Recommended Adoption of Differential General Rates and Minimum General Rates 2022-23

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 2022-23 Financial Year and to recommend their adoption at the Special Meeting of Council Adopt 2022-23 Budget.

3.1.6. Corporate Services Confidential Report Recommended Adoption of Special Charges for 2022-23

The purpose of this Report is to provide to Council, for its consideration, the Special Rates and Charges for 2022-23.

3.1.7. Corporate Services Confidential Report Recommended Adoption of 2022-23 Utility Charges

The purpose of this Report is to provide to Council, for its consideration, the proposed 2022-23 Utility Charges and to recommend their adoption to the Special Meeting of Council Adopt 2022-23 Budget.

3.1.8. Corporate Services Confidential Report Recommended Adoption of Rates and Charges and Special Charges Concessions 2022-23

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 2022-23 and to recommend its adoption to the Special Meeting of Council Adopt 2022-23 Budget.

3.1.9. Corporate Services Confidential Report Recommended Adoption of Register of Cost Recovery Fees and Commercial Charges for 2022-23

The purpose of this Report is to provide to Council, for its consideration, the proposed Register of Cost Recovery Fees and Commercial Charges for 2022-23 and to recommend its adoption at the Special Meeting of Council Adopt 2022-23 Budget.

3.1.10. Corporate Services Confidential Report Recommended Adoption Procedures Levying Rates and Charges 2022-23

The purpose of this Report is to provide to Council for its consideration the procedures for the Levying of Rates and Charges 2022-23 and to recommend its adoption to the Special Meeting of Council Adopt 2022-23 Budget.

3.1.11. Corporate Services Confidential Report Recommended Adoption Discount for Prompt Payment Rates and Charges 2022-23

The purpose of this Report is to provide to Council for its consideration the Discount for Prompt Payment of Rates and Charges for 2022-23 and to recommend the adoption of the discount to the Special Meeting of Council Adopt 2022-23 Budget.

3.1.12. Corporate Services Confidential Report Adoption of Interest Charges on Overdue Rates 2022-23

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 2022-23.

3.1.13. Corporate Services Confidential Report Recommended Adoption of National Competition Policy Compliance - Council Policies for 2022-23

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 2022-23 Budget:
 - The 2022-23 Code of Competitive Conduct - Council Policy; and
 - The 2022-23 Dividend Payment - Council Policy.
2. The proposed 2022-23 Dividend Payments and 2022-23 Community Services Obligations and recommend their adoption to the Special Meeting of Council Adopt 2022-23 Budget.

3.1.14. Corporate Services Confidential Report Adoption of Debt - Council Policy for 2022-23

The purpose of this Report is to provide to Council, for its consideration, the 2022-23 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 2022-23 Budget.

3.1.15. Corporate Services Confidential Report Recommended Adoption of Estimated Position 30 June 2022 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 2022-23 Budget. The document also provides an analysis of variations between the 2022-23 Budget and the 2021-22 Original Budget and 2021-22 Estimated Position.

3.1.16. Corporate Services Confidential Report Recommended Adoption of the 2022-23 Rates and Charges Collection - Council Policy

The purpose of this Report is to provide to Council, for its consideration, the 2022-23 Rates and Charges Collection - Council Policy and to recommend its adoption to the Special Meeting of Council Adopt 2022-23 Budget.

3.1.17. Corporate Services Confidential Report Adoption of Financial Investment - Council Policy for 2022-23

The purpose of this Report is to provide to Council for its consideration the Financial Investment - Council Policy and to recommend its adoption to the Special Meeting of Council Adopt 2022-23 Budget.

3.1.18. Corporate Services Confidential Report Recommended Adoption of 2022-23 Budget including the Long-Term Financial Plan

The purpose of this Report is to recommend the 2022-23 Budget and the 2022-23 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 2022-23 Budget.

4. MEETING CLOSURE