

3. CONFIRMATION OF MINUTES

3.1 Adopt Minutes Special Meeting of Council DRAFT 2022-23 Budget 8 June 2022

The purpose of this Report is for Council to adopt the Minutes of the Special Meeting of Council DRAFT 2022-23 Budget held on Wednesday, 8 June 2022.

COUNCIL RESOLUTION

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. A.N. Smith

That this Report be received and that:

1. The Unconfirmed Minutes of the Special Meeting of Council, DRAFT 2022-23, Budget held on Wednesday, 8 June 2022, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED



**Minutes Special Meeting of Council
Draft 2022-23 Budget**

Date: Wednesday, 8 June, 2022
Time: 9:30 am
Location: WDRC - Corporate Office - Boardroom
30 Marble Street, Dalby Qld 4405

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: J. Taylor, Chief Executive Officer
P. Greet, Acting General Manager (Corporate Services)
G. Cook, General Manager (Infrastructure Services)
D. Fletcher, General Manager (Community and Liveability)
T. Skillington, Acting Chief Financial Officer
C. Prain, Financial Planning & Analysis Supervisor
A. Lyell, Executive Services Administration officer
H. Wex, Executive Officer to the Mayor
C. Craig, Senior Executive Officer

1. DECLARATION OF MEETING OPENING

The Chairperson declared the meeting open at 9:31am

2. APOLOGIES

Nil.

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 Section 254J (3) (c) of the *Local Government Regulation 2012* at 9:34am to discuss the following Confidential Reports:

- 3.1.1. Corporate Services Confidential Report Recommend Adoption of 2022-2023 Operational Plan.
- 3.1.2. Corporate Services Confidential Report Recommended Adoption of 2022-23 Budget - Council Policy and 2022-23 Financial Management Strategy - Council Policy.
- 3.1.3. Corporate Services Confidential Report Recommended Adoption of 2022-23 Revenue Policy - Council Policy.
- 3.1.4. Corporate Services Confidential Report Recommended Adoption of Revenue Statement 2022-23.
- 3.1.5. Corporate Services Confidential Report Recommended Adoption of Differential General Rates and Minimum General Rates 2022-23.
- 3.1.6. Corporate Services Confidential Report Recommended Adoption of Special Charges for 2022-23.
- 3.1.7. Corporate Services Confidential Report Recommended Adoption of 2022-23 Utility Charges.
- 3.1.8. Corporate Services Confidential Report Recommended Adoption of Rates and Charges and Special Charges Concessions 2022-23.
- 3.1.9. Corporate Services Confidential Report Recommended Adoption of Register of Cost Recovery Fees and Commercial Charges for 2022-23.
- 3.1.10. Corporate Services Confidential Report Recommended Adoption Procedures Levying Rates and Charges 2022-23.
- 3.1.11. Corporate Services Confidential Report Recommended Adoption Discount for Prompt Payment Rates and Charges 2022-23.
- 3.1.12. Corporate Services Confidential Report Adoption of Interest Charges on Overdue Rates 2022-23.
- 3.1.13. Corporate Services Confidential Report Recommended Adoption of National Competition Policy Compliance - Council Policies for 2022-23.
- 3.1.14. Corporate Services Confidential Report Adoption of Debt - Council Policy for 2022- 23.
- 3.1.15. Corporate Services Confidential Report Recommended Adoption of Estimated Position 30 June 2022 and Financial Analysis.

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

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

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

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

MOVED by: Cr. K. A. Maguire

Seconded by: Cr. P. T. Saxelby

That Council resolve to reopen the Meeting at 10:34am.

CARRIED

The Chairperson declared the Meeting adjourned at 10.34am.

The Meeting resumed at 10:47am.

COUNCIL RESOLUTION - CLOSE MEETING

Moved By Cr. C. T. Tillman

Seconded By Cr. K. A. Maguire

That Council resolve to close the Meeting in accordance with Sections 254J (3) (c) of the *Local Government Regulation 2012* at 10:47am to discuss the following Confidential Reports:

- 3.1.1. Corporate Services Confidential Report Recommend Adoption of 2022-2023 Operational Plan.
- 3.1.2. Corporate Services Confidential Report Recommended Adoption of 2022-23 Budget - Council Policy and 2022-23 Financial Management Strategy - Council Policy.
- 3.1.3. Corporate Services Confidential Report Recommended Adoption of 2022-23 Revenue Policy - Council Policy.
- 3.1.4. Corporate Services Confidential Report Recommended Adoption of Revenue Statement 2022-23.
- 3.1.5. Corporate Services Confidential Report Recommended Adoption of Differential General Rates and Minimum General Rates 2022-23.
- 3.1.6. Corporate Services Confidential Report Recommended Adoption of Special Charges for 2022-23.
- 3.1.7. Corporate Services Confidential Report Recommended Adoption of 2022-23 Utility Charges.
- 3.1.8. Corporate Services Confidential Report Recommended Adoption of Rates and Charges and Special Charges Concessions 2022-23.
- 3.1.9. Corporate Services Confidential Report Recommended Adoption of Register of Cost Recovery Fees and Commercial Charges for 2022-23.
- 3.1.10. Corporate Services Confidential Report Recommended Adoption Procedures Levying Rates and Charges 2022-23.
- 3.1.11. Corporate Services Confidential Report Recommended Adoption Discount for Prompt Payment Rates and Charges 2022-23.
- 3.1.12. Corporate Services Confidential Report Adoption of Interest Charges on Overdue Rates 2022-23.
- 3.1.13. Corporate Services Confidential Report Recommended Adoption of National Competition Policy Compliance - Council Policies for 2022-23.
- 3.1.14. Corporate Services Confidential Report Adoption of Debt - Council Policy for 2022-23.
- 3.1.15. Corporate Services Confidential Report Recommended Adoption of Estimated Position 30 June 2022 and Financial Analysis.

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

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

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

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

MOVED by: Cr. I. J. Rasmussen

Seconded by: Cr. K. A. Maguire

That Council resolve to reopen the Meeting at 12.06pm

CARRIED

The Chairperson declared the Meeting adjourned at 12.07pm.

The Meeting resumed at 12.39pm.

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.

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 Budget, that the 2022-23 Operational Plan, as amended, be adopted.

CARRIED

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.

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 2022-23 Budget that, in accordance with Section 104 of the *Local Government Act 2009*, Council resolve to adopt the 2022-23 Budget - Council Policy and 2022-23 Financial Management Strategy - Council Policy.

CARRIED

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.

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 2022-23 Budget that, in accordance with Section 169 (2) and Section 193 of the *Local Government Regulation 2012*, the 2022-23 Revenue Policy - Council Policy be adopted.

CARRIED

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

COUNCIL RESOLUTION

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 2022-23 Budget that, in accordance with Section 104 of the *Local Government Act 2009*, Council resolve to adopt the 2022-23 Revenue Statement as amended.

CARRIED

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.

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 2022-23 Budget that Council resolve to make and levy the proposed Differential General Rates and Minimum General Rates for 2022-23. 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 2022-23 Revenue Policy - Council Policy and 2022-23 Revenue Statement as amended.

CARRIED

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.

COUNCIL RESOLUTION

MOVED by: Cr. A.N. Smith

Seconded by: Cr. C.T. Tillman

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2022-23 Budget that Council resolve to adopt the proposed 2022-23 Special Charges, pursuant to the provisions of the 2022-23 Revenue Policy - Council Policy and 2022-23 Revenue Statement as amended.

CARRIED

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.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Maguire

Seconded by: Cr. K.A. Bourne

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2022-23 Budget that in accordance with Chapter 4 Part 1 *Local Government Act 2009* and the 2022-23 Revenue Policy - Council Policy and 2022-23 Revenue Statement, Council resolve to adopt the 2022-23 Utility Charges.

CARRIED

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.

COUNCIL RESOLUTION

MOVED by: Cr. P.T. Saxelby

Seconded by: Cr. M.J. James

That this Report be received and that it is recommended to the Special Meeting of Council Adopt 2022-23 Budget that, in accordance with the provisions of the Revenue – Council Policy 2022-23 and the Revenue Statement 2022-23, that Council resolve 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 2022-23. 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 landowner 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 resolve 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 2022-23 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 2022-23 year.
- b. If the activity, that is the reason for the levying of the special charge, recommences during the course of 2022-23, this concession ceases and Council must levy the special charge for an amount calculated by subtracting from the 2022-23 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 2022-23 special charge.

3. Unapparent Plumbing Failure

Pursuant to Sections 120(1)(c), 121(a) and 122(1)(b) of the *Local Government Regulation 2012* (the *Regulation*), Council resolve 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 available to all categories/classes of ratepayers connected to Council's water supply schemes.

Type of concession

Council will allow relief by way of a concession of the water consumption charge in accordance with Water Meters - Council Policy.

Conditions

The concession is granted subject to a ratepayer:

- Incurring water consumption charges by reason of an "unapparent plumbing failure" (as defined in Water Meters - Council Policy); and
- Satisfying the criteria set down in Water Meters - Council Policy.

Criteria for granting concession

Council grants this concession on the basis that to require the ratepayer to pay full charges for consumption in circumstances where an unapparent plumbing failure has occurred (through no fault of the ratepayer) would result in hardship.

4. Rates and Utilities Charges Concession for Community Organisations

Pursuant to Sections 120(1)(c), 121(a) and 122(1)(b) of the *Local Government Regulation 2012* (the *Regulation*), Council resolve 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 not-for-profit (or non-profit) community organisations responsible for payment of rates and utility charges as the owner or lessee of the land as defined in Rates and Utilities Charges Concession for Community Organisations - Council Policy.

Type of concession

Council will grant to each eligible organisation the nominated concessions (expressed as percentages against each concession category) for general rates, waste utility charges, sewerage charges, water access charges and water consumption charges.

Conditions

The conditions for granting the concession are outlined in Rates and Utilities Charges Concession for Community Organisations - Council Policy.

Criteria for granting concession

Community organisations will be granted this concession upon receiving approval of the concession as outlined in Rates and Utilities Charges Concession for Community Organisations - Council Policy.

CARRIED

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.

COUNCIL RESOLUTION

MOVED by: Cr. P.T. Saxelby

Seconded by: Cr. C.T. Tillman

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2022-23 Budget that Council resolve to adopt the proposed Register of Cost Recovery Fees and Commercial Charges for 2022-23 as amended.

CARRIED (8 to 1)

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.

COUNCIL RESOLUTION

MOVED by: Cr. C.T. Tillman

Seconded by: Cr. K.A. Maguire

That this report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2022-23 Budget that, in accordance with Chapter 4 Part 1 of the *Local Government Act 2009*, the provisions of the 2022-23 Revenue - Council Policy and 2022-23 Revenue Statement, that Council resolve to adopt the procedures for Levying of Rates and Charges for 2022-23 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

3.1.11 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.

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 2022-23 Budget that Council resolve to adopt, in accordance with Section 130 of the *Local Government Regulation 2012* and the provisions of 2022-23 Revenue - Council Policy and 2021-22 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.

CARRIED

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.

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 2022-23 Budget that Council resolve to adopt the application of interest at the maximum rate of 8.17% 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

3.1.13 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.

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 2022-23 Budget that:
 - a. Council resolve to adopt the proposed 2022-23 Code of Competitive Conduct - Council Policy.
 - b. Council resolve to apply a Community Service Obligation Payment to the following businesses during 2022-23:
 - i. Water, and
 - ii. Waste Management.
 - c. Council resolve to adopt the 2022-23 Dividend Payment - Council Policy, as proposed, and
 - d. Council resolve to receive dividend payments from the following businesses during 2022-23:
 - i. Commercial Works,
 - ii. Gas,
 - iii. Sewerage,
 - iv. Quarry,
 - v. Saleyards and
 - vi. Washdown Bays.

CARRIED

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.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Maguire

Seconded by: Cr. K.A. Bourne

That this Report be received and that:

1. It is recommended to the Special Meeting of Council Adopt 2022-23 Budget that, in accordance with Section 192 of the *Local Government Regulation 2012*, Council resolve to adopt the proposed 2022-23 Debt - Council Policy.

CARRIED

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.

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 2022-23 Budget that the Statement of Estimated Financial Position which includes the Financial Operations and Financial Position of Council for 2021-22 be adopted as amended.

CARRIED

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.

COUNCIL RESOLUTION

MOVED by: Cr. A.N. Smith

Seconded by: Cr. O.G. Moore

That this Report be received and that it be recommended to the Special Meeting of Council Adopt 2022-23 Budget that:

1. Council resolve to adopt the 2022-23 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 2022-23 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

3.1.17 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.

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 2022-2023 Budget that Council adopt the proposed 2022-2023 Financial Investment - Council Policy.

CARRIED

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.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Maguire

Seconded by: Cr. K.A. Bourne

That this Report be received and that:

1. the 2022-23 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 2022-23 Budget,
2. the 2022-23 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 2022-23 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 2021-22 Original Budget is 9.33% due to lower than expected property amalgamations and resource sector property sales to rural landholders. This compares with the general rates and charges increase of 3.90%.

CARRIED

4. MEETING CLOSURE

The Meeting concluded at 1:20pm