

MINUTES OF SPECIAL BUDGET MEETING
MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 12 July 2018 AT 8:30AM

- Present** Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer, Mr. Neil Polglase, Director of Corporate Services, Mr. Ken Timms
- Corporate Plan LG Reg. 2012 S165** **Moved: Cr Capewell** **Seconded: Cr Alexander**
 “That the Corporate Plan 2018-2022 as presented be adopted.”
Carried
- Operational Plan LG Reg. 2012 S174** **Moved: Cr Alexander** **Seconded: Cr Eckel**
 “That the Operational Plan 2018-2019 as presented be adopted.”
Carried
- Revenue Policy LG Reg. 2012 S169** **Moved: Cr Eckel** **Seconded: Cr Radnedge**
 “That the Revenue Policy as presented be adopted.”
Carried
- Revenue Statement 2018-2019 LG Reg. 2012 S169** **Moved: Cr Radnedge** **Seconded: Cr Liston**
 “That the Revenue Statement 2018-2019 as presented be adopted.”
Carried
- Rates & Charges** **Moved: Cr Liston** **Seconded: Cr Capewell**
 “That the general differential rate be set for the financial year 2018/2019 as follows: -

Differential Rate Categories	Description	Cent in \$
Category 1	Charleville Town Urban	2.75c
Category 2	Augathella Urban	1.33c
Category 3	Morven Urban	1.33c
Category 6	Rural less than 700 hectares	0.60c
Category 7	Rural 700 – 5000 hectares	0.43c

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Category 8	Rural 5001 – 10,000 hectares	0.43c
Category 9	Rural over 10,000 hectares	0.43c

“That the minimum general rate be set for the financial year 2018/2019 as follows: -

Category 1 – Charleville Town Urban \$624
 Category 2 – Augathella Urban \$624
 Category 3 – Morven Urban \$624
 Category 6 – Rural less than 700 hectares \$1,040
 Category 7 – Rural 700-5000 hectares \$1,580
 Category 8 – Rural 5001-10000 hectares \$4,246
 Category 9 – Rural over 10,000 hectares \$4,558

“That the limitation on general rates be set for the financial year 2018/19 as follows:-

Category 6 – Rural less than 700 hectares 2%
 Category 7 – Rural 700- 5000 hectares 12.5%
 Category 8 – Rural 5001- 10,000 24%
 Category 9 – Rural over 10,000 24%

Carried

**Charleville
Sewerage/
Cleansing
Charges**

Moved: Cr Capewell

Seconded: Cr Alexander

“That the following sewerage and cleansing charges be set out for the 2018/2019 financial year:

Pedestal - \$378 per pedestal per annum/ with single unit residences with more than 1 pedestal \$ 197 for each additional pedestal

Garbage - \$306 per service per annum.”

Carried

**Augathella
Cleansing
Charges**

Moved: Cr Alexander

Seconded: Cr Eckel

“That the garbage charge of \$247 per service per annum be set for the 2018/2019 financial year.”

Carried

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**Augathella CED
Charges**

Moved: Cr Eckel

Seconded: Cr Radnedge

“That the following charges be set for the 2018/2019 financial year:-

Dwellings \$ 375 per annum
Business Premises \$ 432 per annum
Hotels / Motels \$ 2124 per annum
School \$ 1772 per annum
Aged Person Complex \$ 1772 per annum
Hospital \$ 1240 per annum
Public Park \$ 375 per annum
Churches \$ 151 per annum
Masonic Lodge / Halls \$ 151 per annum
Buildings not specified \$ 178 per annum”

Carried

**Morven
Cleansing
Charges**

Moved: Cr Radnedge

Seconded: Cr Liston

“That a cleansing charge of \$247 per service per annum be set for the 2018/2019 financial year.”

Carried

**Charleville/
Augathella &
Morven Water
Supply Charges**

Moved: Cr Liston

Seconded: Cr Capewell

“That the charge for the supply of water to properties within the Charleville/Augathella/Morven Water Supply area, and surrounding properties approved by Council, be set for the 2018/2019 financial year, based on the following:-

\$631.40 per annum.”

Carried

**Discount on
Rates LG Reg.
2012 S130**

Moved: Cr Capewell

Seconded: Cr Alexander

“That Council allows ten percent (10%) by way of a discount on rates and charges levied by Council, (excluding interest, fire levy and excess water charges) for the 2018/2019 financial year when all rates and charges are paid by the due date.”

Carried

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Interest on Arrears LG Reg. 2012 S133	Moved: Cr Alexander	Seconded: Cr Eckel
	“That interest at the percentage rate of 9.50% per annum be charged by the Council for the 2018/2019 financial year for rates and charges not paid at the 30 th June of the previous financial year until payment is fully made on all rate arrears.”	
		<u>Carried</u>
Pensioner Remission LG Reg. 2012 S122	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That qualifying Age Pensioners, having a Commonwealth Government Concession Card, be granted a remission of up to \$360 per annum of general rates levied for the 2018/2019 financial year, under the same criteria as the State Government Pensioner Remission Scheme.”	
		<u>Carried</u>
Total Value of Change in Rates & Charges	Moved: Cr Radnedge	Seconded: Cr Liston
	“Pursuant to sections 169 (6) and 169 (7) of <i>Local Government Regulation 2012</i> , the total value of the change, expressed as a percentage, in the rates and charges budgeted to be levied for the 2018/2019 financial year compared with the rates and charges budgeted to be levied in the 2017/2018 financial year is 3.14% . For the purpose of this calculation any discounts and rebates are excluded.”	
		<u>Carried</u>
Debt Policy 2018-2019 LG Reg. 2012 S192	Moved: Cr Capewell	Seconded: Cr Alexander
	“That the Debt Policy 2018-2019 as presented be adopted.”	
		<u>Carried</u>
Investment Policy 2018-2019 LG Reg. 2012 S191	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Investment Policy 2018-2019 as presented be adopted.”	
		<u>Carried</u>
Procurement Policy 2018-2019 LG Reg. 2012 S198	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the Procurement Policy 2018-2019 as presented be adopted.”	
		<u>Carried</u>

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Hardship Policy 2018-2019	Moved: Cr Radnedge	Seconded: Cr Liston
	“That the Hardship Policy 2018-2019 as presented be adopted.”	
		<u>Carried</u>
Fees & Charges 2018-2019 LG Act 2009 S97	Moved: Cr Liston	Seconded: Cr Capewell
	“That the Fees & Charges 2018-2019 as presented be adopted.”	
		<u>Carried</u>
Charleville Airport Passenger Fees and Landing Charges 2018- 2019	Moved: Cr Capewell	Seconded: Cr Alexander
	“That the Charleville Airport Passenger Fees and Landing Charges 2018-2019 as presented be adopted.”	
		<u>Carried</u>
Estimated Position for 30 June 2018 LG Reg. 2012 S205	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the estimated position for 30 June 2018 as presented be adopted.”	
		<u>Carried</u>
Statement of Comprehensive Income LG Reg. 2012 S169	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the Statement of Comprehensive Income for the year ending 30 th June 2019 as presented be adopted.”	
		<u>Carried</u>
Statement of Financial Position LG Reg. 2012 S169	Moved: Cr Radnedge	Seconded: Cr Liston
	“That the Statement of Financial Position for the year ending 30 th June 2019 as presented be adopted.”	
		<u>Carried</u>
Statement of Cash Flows LG Reg. 2012 S169	Moved: Cr Liston	Seconded: Cr Capewell
	“That the statement of Cash Flows for the year ending 30 th June 2019 as presented be adopted.”	
		<u>Carried</u>

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Statement of Changes in Equity LG Reg. 2012 S169	Moved: Cr Capewell	Seconded: Cr Alexander
	“That the statement for Changes in Equity for the year ending 30 th June 2019 as presented be adopted.”	
		<u>Carried</u>
10 Year Statement of Comprehensive Income LG Reg. 2012 S169	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the 10 Year Statement of Comprehensive Income 2018-2028 as presented be adopted.”	
		<u>Carried</u>
10 Year Statement of Financial Position LG Reg. 2012 S169	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the 10 Year Statement of Financial Position 2018-2028 as presented be adopted.”	
		<u>Carried</u>
10 Year Statement of Cash Flow LG Reg. 2012 S169	Moved: Cr Radnedge	Seconded: Cr Liston
	“That the 10 year Statement of Cash Flow 2018-2028 as presented be adopted.”	
		<u>Carried</u>
10 Year Statement of Change in Equity LG Reg. 2012 S169	Moved: Cr Liston	Seconded: Cr Capewell
	“That the 10 year Statement of Change in Equity 2018-2028 as presented be adopted.”	
		<u>Carried</u>
Financial Sustainability Ratios LG Reg. 2012 S169	Moved: Cr Capewell	Seconded: Cr Alexander
	“That the Financial Sustainability Ratios 2018-2028 as presented be adopted.”	
		<u>Carried</u>

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**Significant
Business
Activities**

Moved: Cr Alexander

Seconded: Cr Eckel

“That following an assessment of the 2017/18 Budget as shown in the table below indicates that there is no business activity that meets the criteria for being a significant business activity.”

Activity	Budget Operating Expenses 2017/18
Waste	432,000
Water and Sewerage	1,749,755
Building Services	55,000
Roads Activities	1,750,000

Carried

Meeting Closed

There being no further business to discuss the Mayor declared the meeting closed at 8:41AM.

Cr A M Liston
Mayor