

MINUTES OF A SPECIAL MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 13 JULY 2017 AT 8:45AM

Present Mayor Annie Liston, Cr Peter Alexander, Cr Robert Eckel, Cr Lyn Capewell, Cr Shaun Radnedge, Chief Executive Officer, Neil Polglase.

Operational Plan **Moved: Cr Capewell** **Seconded: Cr Alexander**
“That the Operational Plan for 2017-2018 as presented be adopted.”

Carried

Revenue Policy **Moved: Cr Alexander** **Seconded: Cr Eckel**
LG Reg. 2012
S169 “That the Revenue Policy as presented be adopted.”

Carried

Revenue Statement **Moved: Cr Eckel** **Seconded: Cr Radnedge**
2017-2018
LG Reg 2012 S169 “That the Revenue Statement 2017-2018 as presented be adopted.”

Carried

Budget **Moved: Cr Radnedge** **Seconded: Cr Liston**
“That the Budget Income Statement, Budget Balance Sheet, Budget Statement of Cash flows and Budget Statement of Changes in Equity for the 2017/2018 Financial Year as presented be adopted”.

Carried

Rates & Charges **Moved: Cr Liston** **Seconded: Cr Capewell**

Rates & Charges have been set at 2% increase and a 2% increase in minimums within categories.

‘That the general rate be set for the financial year 2017/2018 as follows: -

Categories 1,2 & 3		
General rate:	2.60	cents in the dollar
Category 6		
General Rate:	1.10	cents in the dollar
Categories 7, 8 & 9		
General Rate:	0.842	cents in the dollar

Minimum general rates have been set as follows:

Category 1	\$ 612 pa
Category 2	\$ 612 pa
Category 3	\$ 612 pa
Category 6	\$ 1012 pa
Category 7	\$ 1548 pa
Category 8	\$ 4162 pa
Category 9	\$ 4468 pa

The Council pensioner rebate to remain at \$340.00

The State government rebate is currently \$200.00

There are currently 317 eligible pensioners.

Carried

**Charleville Sewerage/
Cleansing
Charges**

Moved: Cr Capewell

Seconded: Cr Alexander

“That the following sewerage and cleansing charges be set for the 2017/2018 financial year:

Pedestal - \$370 per pedestal per annum/with single unit residences with more than 1 pedestal \$193 for each additional pedestal

Garbage - \$270 per service per annum”

Carried

**Augathella Cleansing
Charges**

Moved: Cr Alexander

Seconded: Cr Eckel

“That the garbage charge of \$218 per service per annum be set for the 2017/2018 financial year.”

Carried

**Augathella CED
Charges**

Moved: Cr Eckel

Seconded: Cr Radnedge

“That the following charges be set for the 2017/2018 financial year:-

Dwellings	\$ 368 per annum
Business Premises	\$ 424 per annum
Hotels / Motels	\$ 2083 per annum
School	\$ 1737 per annum
Aged Person Complex	\$ 1737 per annum
Hospital	\$ 1216 per annum
Public Park	\$ 368 per annum
Churches	\$ 148 per annum
Masonic Lodge / Halls	
Buildings not specified	\$ 174 per annum”

Carried

Morven Cleansing Charges	Moved: Cr Radnedge	Seconded: Cr Liston	11013
	“That a cleansing charge of \$218 per service per annum be set for the 2017/2018 financial year.”		
	<u>Carried</u>		
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 2017/2018 financial year, based on the following:-		
	\$619 per annum”		
	<u>Carried</u>		
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 2017/2018 financial year when all rates and charges are paid by the due date.”		
	<u>Carried</u>		
Interest on Arrears LG Reg. 2012 S133	Moved: Cr Alexander	Seconded: Eckel	
	“That interest at the percentage rate of 9.50% per annum be charged by the Council for the 2017/2018 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 S24	Moved: Cr Eckel	Seconded: Cr Radnedge	
	“That qualifying Age Pensioners, having a Commonwealth Government Concession Card, be granted a remission of up to \$340 per annum of general rates levied for the 2017/2018 financial year, under the same criteria as the State Government Pensioner Remission Scheme.”		
	<u>Carried</u>		
Debt Policy 2017-2018 LG Reg. 2012 S192	Moved: Cr Radnedge	Seconded: Cr Liston	
	“That the Debt Policy 2017-2018 as presented be adopted.”		
	<u>Carried</u>		
Investment Policy 2017-2018 LG Reg. 2012 S191	Moved: Cr Liston	Seconded: Cr Capewell	
	“That the Investment Policy 2017-2018 as presented be adopted.”		
	<u>Carried</u>		

Procurement Policy 2017-2018 LG Reg. 2012 S198	Moved: Cr Capewell	Seconded: Cr Alexander
	“That the Procurement Policy 2017-2018 as presented be adopted.”	
	<u>Carried</u>	
Fees and Charges 2017-2018	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the fees and charges for 2017-2018 as presented be adopted.”	
	<u>Carried</u>	
Charleville Airport Passenger Fees and Landing Charges 2017-2018	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the Charleville Airport Passenger Fees and Landing Charges 2017-2018 as presented be adopted.”	
	<u>Carried</u>	
Charleville Airport Hangar Charges 2017- 2018	Moved: Cr Radnedge	Seconded: Cr Liston
	“That the Charleville Airport Hangar Charges 2017-2018 as presented be adopted.”	
	<u>Carried</u>	
Statement of Comprehensive Income LG Reg. 2012 S169	Moved: Cr Liston	Seconded: Cr Capewell
	“That the statement of comprehensive income for the year ending 30 th June 2018 as presented be adopted.”	
	<u>Carried</u>	
Statement of Financial Position LG Reg. 2012 S169	Moved: Cr Capewell	Seconded: Cr Alexander
	“That the Statement of Financial Position for the year ending 30 th June 2018 as presented be adopted”.	
	<u>Carried</u>	
Statement of Changes In Equity LG Reg. 2012 S169	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the statement for changes in equity for the year ending 30 th June 2018 as presented by adopted.”	
	<u>Carried</u>	
Statement of Cash Flows LG Reg. 2012 S169	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the statement of cash flows for the year ending 30 th June 2018 as presented be adopted.”	
	<u>Carried</u>	

**10 Year Statement of
Comprehensive
Income
LG Reg. 2012 S169**

Moved: Cr Radnedge

Seconded: Cr Liston

“That the 10 year statement of comprehensive income 2017- 2027 as presented be adopted.”

Carried

**10 Year Statement of
Financial Position
LG Reg. 2012 S169**

Moved: Cr Liston

Seconded: Cr Capewell

“That the 10 Year Statement of Financial Position 2017 – 2027 as presented be adopted.”

Carried

**10 year Statement of
Change in Equity
LG Reg. 2012 S169**

Moved: Cr Capewell

Seconded: Cr Alexander

“That the 10 year Statement of Change in Equity 2017 – 2027 as presented be adopted.”

Carried

**10 Year Statement of
Cash Flow
LG Reg. 2012 S169**

Moved: Cr Alexander

Seconded: Cr Eckel

“That the 10 year statement of cash flow 2017– 2027 as presented be adopted.”

Carried

**Financial
Sustainability Ratios
LG Reg. 2012 S169**

Moved: Cr Eckel

Seconded: Cr Radnedge

“That the Financial Sustainability Ratios 2017-2027 as presented be adopted.”

Carried

Council Assistance

Moved: Cr Radnedge

Seconded: Cr Liston

“That the applications for Council Assistance be received and discussed at the August meeting of Council.”

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 8.55am.

**Cr Annie Liston
Mayor**