

MINUTES OF A SPECIAL MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY 14 JULY 2016 AT 9:00AM

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**Attendance** Cr Annie Liston, Cr Peter Alexander, Cr Shaun Radnedge, Cr Robert Eckel,  
Cr Lyn Capewell, Mr Neil Polglase Chief Executive Officer.

**Budget** Moved: Cr Capewell Seconded: Cr Alexander

“That the Budget Income Statement, Budget Balance Sheet, Budget Statement of Cash flows and Budget Statement of Changes in Equity for the 2016/2017 Financial Year as presented be adopted”.

**Carried**

**Rates** Moved: Cr Alexander Seconded: Cr Eckel

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 2016/2017 as follows: -

**Categories 1&2**

General rate: 2.54 cents in the dollar

**Category 6**

General Rate: 1.08 cents in the dollar

**Categories 7, 8 & 9**

General Rate: 0.826 cents in the dollar

Minimum general rates have been set as follows:

Category 1	\$ 600 pa
Category 2	\$ 600 pa
Category 6	\$ 992 pa
Category 7	\$ 1518 pa
Category 8	\$ 4080 pa
Category 9	\$ 4381 pa

The Council pensioner rebate to remain at \$340.00

The State government rebate is currently \$200.00

There are currently 315 eligible pensioners, up from 287 in the last Financial year.

**Carried**

**Charleville Sewerage/Cleansing Charges** Moved: Cr Eckel Seconded: Cr Radnedge

“That the following sewerage and cleansing charges be set for the 2016/2017 financial year:

Pedestal - \$362 per pedestal per annum/with single unit residences with more than 1 pedestal \$189 for each additional pedestal

Garbage - \$265 per service per annum”

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**Carried**

**Augathella  
Cleansing  
Charges**

Moved: Cr Radnedge

Seconded: Cr Liston

“That the garbage charge of \$213 per service per annum be set for the 2016/2017 financial year.”

**Carried**

**Augathella CED  
Charges**

Moved: Cr Liston

Seconded: Cr Capewell

“That the following charges be set for the 2016/2017 financial year:-

Dwellings	\$ 361	per annum
Business Premises	\$ 416	per annum
Hotels / Motels	\$ 2042	per annum
School	\$ 1703	per annum
Aged Person Complex	\$ 1703	per annum
Hospital	\$ 1192	per annum
Public Park	\$ 361	per annum
Churches/ Masonic Lodge / Halls	\$ 145	per annum
Buildings not specified	\$ 171	per annum”

**Carried**

**Morven Cleansing  
Charges**

Moved: Cr Capewell

Seconded: Cr Alexander

“That a cleansing charge of \$213 per service per annum be set for the 2016/2017 financial year.”

**Carried**

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

Moved: Cr Alexander

Seconded: Cr Eckel

“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 2016/2017 financial year, based on the following:-

\$607 per annum”

**Carried**

**Discount on Rates**

Moved: Cr Eckel

Seconded: Cr Radnedge

“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 2016/2017 financial year when all rates and charges are paid by the due date.”

**Carried**

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**Interest on  
Arrears**

Moved: Cr Radnedge

Seconded: Cr Liston

“That interest at the percentage rate of 9.50% per annum be charged by the Council for the 2016/2017 financial year for rates and charges not paid at the 30<sup>th</sup> June of the previous financial year until payment is fully made on all rate arrears.”

**Carried**

**Pensioner  
Remission**

Moved: Cr Liston

Seconded: Cr Capewell

“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 2016/2017 financial year, under the same criteria as the State Government Pensioner Remission Scheme.”

**Carried**

**Income Statement**

Moved: Cr Capewell

Seconded: Cr Alexander

“That the income statement for the year ending 30<sup>th</sup> June 2017 as presented be adopted.”

**Carried**

**Balance Sheet**

Moved: Cr Alexander

Seconded: Cr Eckel

“That the balance sheet for the year ending 30<sup>th</sup> June 2017 as presented be adopted”.

**Carried**

**Statement of  
Changes In Equity**

Moved: Cr Eckel

Seconded: Cr Radnedge

“That the statement for changes in equity for the year ending 30<sup>th</sup> June 2017 as presented be adopted.”

**Carried**

**Statement of Cash  
Flows**

Moved: Cr Radnedge

Seconded: Cr Liston

“That the statement of cash flows for the year ending 30<sup>th</sup> June 2017 as presented be adopted.”

**Carried**

**Operational Plan**

Moved: Cr Liston

Seconded: Cr Capewell

That the operational plan for 2016/2017 be adopted.

**Carried**

**10 Year Financial  
Plan**

Moved: Cr Capewell

Seconded: Cr Alexander

That the ten year financial plan as presented be adopted.

**Carried**

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- Fees & Charges** Moved: Cr Alexander Seconded: Cr Eckel  
That the fees and charges schedule for 2016/2017 as presented be adopted.  
**Carried**
- Revenue Policy** Moved: Cr Eckel Seconded: Cr Radnedge  
That the Revenue Policy 2016-2017 as presented be adopted.  
**Carried**
- Revenue Statement** Moved: Cr Radnedge Seconded: Cr Liston  
That the revenue statement as presented for 2016-2017 be adopted.  
**Carried**
- Borrowings Policy** Moved: Cr Liston Seconded: Cr Capewell  
That the borrowings policy for 2016-2017 as presented be adopted.  
**Carried**
- Investment Policy** Moved: Cr Capewell Seconded: Cr Alexander  
That the investment policy for 2016-2017 as presented be adopted.  
**Carried**
- Procurement Policy** Moved: Cr Alexander Seconded: Cr Eckel  
That the procurement policy for 2016-2017 as presented be adopted.  
**Carried**
- Meeting Closed** There being no further business the Mayor declared the meeting closed at 9:30am.  
Cr A Liston  
Mayor