

MINUTES OF SPECIAL BUDGET MEETING
MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 15 JULY 2021 AT 8:30AM

11244

Present	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Paul Taylor, Cr Michael McKellar, Cr Robert Eckel, Director of Corporate Services, Mr. Jamie Gorrie, Contract Accountant, Ms Claire Alexander, Director of Environment and Health Services, Mr Richard Ranson, Director of Engineering, Mr Paul O'Connor, Economic Development Officer, Mr John Nicholson.	
Corporate Plan LG Reg. 2012 S165	Moved: Cr Radnedge	Seconded: Cr McKellar
	"That the reviewed Corporate Plan as presented be adopted."	
		<u>Carried</u>
Operational Plan LG Reg. 2012 S174	Moved: Cr McKellar	Seconded: Cr Alexander
	"That the Operational Plan for 2021-22 as presented be adopted."	
		<u>Carried</u>
Revenue Policy LG Reg. 2012 S169	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the Revenue Policy 2021-22 as presented be adopted."	
		<u>Carried</u>
Revenue Statement 2019- 2020 LG Reg 2012 S169	Moved: Cr Eckel	Seconded: Cr Taylor
	"That the Revenue Statement 2021-22 as presented be adopted."	
		<u>Carried</u>
Rates & Charges	Moved: Cr Taylor	Seconded: Cr Radnedge
	"That the general differential rate be set for the financial year 2021-22 as follows: -	

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Differential Rate Categories	Description	Cent \$
1	Charleville Residential	7.253
2	Augathella Residential	7.253
3	Augathella Non residential	7.253
4	Morven Residential	2.000
5	Morven Non residential	2.000
6	Rural <700 Hectares	0.940
7	Rural 700 - 5,000 Hectares	0.413
8	Rural 5,001 - 10,000 Hectares	0.413
9	Rural over 10,000 Hectares	0.413
11	Charleville Multi Dwellings	7.253
12	Charleville Commercial	6.000
13	Charleville Tourist Parks, Short Accommod	6.000
14	Charleville Industry	6.000
15	Transformer	1.500
16	Outside Urban - Other Land <700 Hectares	1.000
17	Outside Urban - Large Industry	7.253
20	Carbon Farms	0.413
21	Work Camps >15 persons	1.600
22	Renewable Energy 1-10 MW	1.600
23	Renewable Energy >10 MW	1.600

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“That the minimum general rate be set for the financial year 2021-22 as follows: -

Differential Rate Categories	Description	Minimum per annum
1	Charleville Residential	\$656
2	Augathella Residential	\$656
3	Augathella Non residential	\$656
4	Morven Residential	\$656
5	Morven Non residential	\$656
6	Rural <700 Hectares	\$1,082
7	Rural 700 - 5,000 Hectares	\$1,644
8	Rural 5,001 - 10,000 Hectares	\$4,419
9	Rural over 10,000 Hectares	\$4,419
11	Charleville Multi Dwellings	\$750
12	Charleville Commercial	\$656
13	Chareville Tourist Parks, Short Accommod	\$656
14	Charleville Industry	\$656
15	Transformer	\$1,108
16	Outside Urban - Other Land <700 Hectare	\$1,108
17	Outside Urban - Large Industry	\$4,419
20	Carbon Farms	\$6,000
21	Work Camps >15 persons	\$10,950
22	Renewable Energy 1-10 MW	\$3,650
23	Renewable Energy >10 MW	\$7,300

Carried

**Charleville
Sewerage/
Cleansing
Charges**

Moved: Cr Radnedge

Seconded: Cr McKellar

“That the following sewerage and cleansing charges be set for the 2021-22 financial year:

Pedestal - \$401.20 per pedestal per annum/with single unit residences with more than 1 pedestal \$209.10 for each additional pedestal

Garbage - \$324.60 per service per annum”

Carried

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**Augathella
Cleansing
Charges**

Moved: Cr McKellar

Seconded: Cr Alexander

“That the garbage charge of \$262.20 per service per annum be set for the 2021-22 financial year.”

Carried

**Augathella CED
Charges**

Moved: Cr Alexander

Seconded: Cr Eckel

“That the following charges be set for the 2021-22 financial year: -

Dwellings	\$398.00
Business Premises	\$458.40
Hotels/Motels	\$2,254.10
School	\$1,880.50
Aged Person Complex	\$1,880.50
Hospital	\$1,316.10
Public Park	\$398.00
Churches	\$160.30
Masonic Lodge/Halls	\$160.30
Buildings not specified	\$188.80

Carried

**Morven Cleansing
Charges**

Moved: Cr Eckel

Seconded: Cr Taylor

“That a cleansing charge of \$262.20 per service per annum be set for the 2021-22 financial year.”

Carried

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

Moved: Cr Taylor

Seconded: Cr Radnedge

“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 2021-22 financial year, based on the following: -

\$670.00 per annum”

“That the charge per kilolitre of consumption over and above the annual allocation be charged at \$ 0.60 cents per kilolitre”

Carried

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- Discount on Rates** **Moved: Cr Radnedge** **Seconded: Cr McKellar**
LG Reg. 2012
S130 “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 2021-22 financial year when all rates and charges are paid by the due date.”

Carried
- Interest on** **Moved: Cr McKellar** **Seconded: Cr Alexander**
Arrears
LG Reg. 2012 “That interest at the percentage rate of 8.03% per annum be charged by the
S133 Council for the 2021-22 financial year for rates and charges not paid at the 30th June of the previous financial year until payment is fully made on all rate arrears.”

Carried
- Pensioner** **Moved: Cr Alexander** **Seconded: Cr Eckel**
Remission
LG Reg. 2012 “That qualifying Age Pensioners, having a Commonwealth Government
S122 Concession Card, be granted a remission of up to \$380 per annum of general rates levied for the 2021-22 financial year, under the same criteria as the State Government Pensioner Remission Scheme.”

Carried
- Change in Rates** **Moved: Cr Alexander** **Seconded: Cr Eckel**
and Charges
LG Reg. 2012 “That the Change in Rates and Charges of 2.9% be adopted”.
S169

The budget must include the total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget.

For calculating the rates and utility charges levied for a financial year, any discounts and rebates must be excluded.

Carried
- Council** **Moved: Cr Eckel** **Seconded: Cr Taylor**
Assistance

“That the applications for Council Assistance received for 2021-22 be approved as presented.”

Carried

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**Debt Policy
LG Reg. 2012
S192**

Moved: Cr Taylor

Seconded: Cr Radnedge

“That the Debt Policy 2021-22 as presented be adopted.”

Carried

**Investment Policy
LG Reg. 2012
S191**

Moved: Cr Radnedge

Seconded: Cr McKellar

“That the Investment Policy 2021-22 as presented be adopted.”

Carried

**Procurement
Policy
LG Reg. 2012
S198**

Moved: Cr McKellar

Seconded: Cr Taylor

“That the Procurement Policy 2021-22 as presented be adopted.”

Carried

**Financial
Hardship Policy
LG Reg. 2012
S120**

Moved: Cr Taylor

Seconded: Cr Radnedge

“That the Hardship Policy 2021-22 as presented be adopted.”

Carried

**Fees and Charges
2021-22**

Moved: Cr Radnedge

Seconded: Cr McKellar

“That the Fees and Charges 2021-22 as presented be adopted.”

Carried

**Charleville Airport
Passenger Fees
And Landing
Charges 2021-22**

Moved: Cr McKellar

Seconded: Cr Alexander

“That the Charleville Airport Passenger Fees and Landing Charges 2021-22 as presented be adopted.”

Carried

**Estimated
Position for 30
June 2020
LG Reg. 2012
S205**

Moved: Cr Alexander

Seconded: Cr Eckel

“That the estimated financial position and operations for 30 June 2021 as presented be adopted.”

Carried

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

Moved: Cr Eckel

Seconded: Cr Taylor

“That the Budget Statement of Comprehensive Income 2021-22 to 2023-24 as presented be adopted”.

Carried

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

Moved: Cr Taylor

Seconded: Cr Radnedge

“That the Budget Statement of Financial Position 2021-22 to 2023-24 as presented be adopted”.

Carried

**Statement of
Changes In Equity
LG Reg. 2012
S169**

Moved: Cr Radnedge

Seconded: Cr McKellar

“That the Budget Statement for Changes in Equity 2021-22 to 2023-24 as presented by adopted.”

Carried

**Statement of Cash
Flows
LG Reg. 2012
S169**

Moved: Cr McKellar

Seconded: Cr Alexander

“That the Statement of Cash Flows 2021-22 to 2023-24 as presented be adopted.”

Carried

**10 Financial
Forecast
LG Reg. 2012
S169**

Moved: Cr Alexander

Seconded: Cr Eckel

“That the Long-Term Financial Statements 2021 - 2031 as presented be adopted.”

Carried

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

Moved: Cr Eckel

Seconded: Cr Taylor

“That the Financial Sustainability Ratios 2022-2031 as presented be adopted.”

Carried

**Code of
Competitive
Conduct
LG Reg 2012 S39
LG Reg 2009 S47**

Moved: Cr Taylor

Seconded: Cr Radnedge

“That Council not apply the code of competitive conduct to the following business activities:

Building Certification – operating expenses of \$ 105,500 is below the threshold of \$340,000.

Roads activity – operating expenses of \$ 2,700,000 is above the threshold of \$340,000. However, as the Contract is awarded to Council based on quotation, Council will not apply the code of competitive conduct at this time.

Carried

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Meeting Closed

There being no further business to discuss the Mayor declared the meeting closed at 8:40am.

Cr S Radnedge
Mayor