



MINUTES

Budget Meeting

30 June 2021

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
BUDGET MEETING
HELD AT THE GAYNDAH BOARDROOM
ON WEDNESDAY, 30 JUNE 2021 AT 11.15AM**

COUNCILLORS: Acting Mayor Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins, Cr Michael Dingle

OFFICERS: Rachel Cooper (Chief Executive Officer), Randall Percy (GM Works), Lindsay McLeod (Acting General Manager Works), Susie Glasson (GM Corporate and Community), Jason Erbacher (Strategic Project Manager), Kat Bright (Executive Assistant to the CEO and Mayor)

1 WELCOME/HOUSEKEEPING

Acting Mayor Cr Robert Radel, declared the meeting open at 11.15am and welcomed all attendees.

2 APOLOGIES

Acting Mayor Cr Robert Radel, noted Mayor Cr Rachel Chambers apology for today's meeting.

3 DECLARATION OF INTEREST

Nil.

4 ADOPTION OF BUDGET

4.1 2021/2022 STATUTORY POLICIES

RESOLUTION 2021/72

Moved: Cr Giddins

Seconded: Cr Dingle

That Council adopt by resolution the following statutory policies:

1. 1106 Debt Policy
2. 1108 Investment Policy
3. 1111 Revenue Policy

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

4.2 2021/2022 REVENUE STATEMENT

RESOLUTION 2021/73

Moved: Cr Hotz

Seconded: Cr Dingle

Adoption of the 2021-22 Revenue Statement

1. That North Burnett Regional Council 2021-2022 Revenue Statement be adopted.

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/74

Moved: Cr Dingle

Seconded: Cr Giddins

Adoption of the General Rating Categories

2. That pursuant to section 81 of the *Local Government Regulation 2012 (Qld)*, the categories in to which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012 (Qld)*, the method by which land is to be identified and included in its appropriate category as follows:

RESIDENTIAL CATEGORIES

Differential Category	Description	Identification
1	All vacant land, which is not otherwise categorised and is less than 1 Ha in size	Land with the following land use codes: 01 – Vacant Urban Land 04 – Large Home site-vac 72 – Section 25 Valn
2	All vacant land, which is not otherwise categorised and is 1 Ha or greater but less than 1000 Ha in size.	Land with the following land use codes: 01 – Vacant Urban Land 04 – Large Home site-vac 72 – Section 25 Valn
3	All land used for residential purposes, which is not otherwise categorised and is less than 1 Ha in size.	Land with the following land use codes: 02 – Single Unit Dwelling 05 – Large Home site-dwg 06 – Outbuildings
4	All land used for residential or rural residential purposes, which is not otherwise categorised and is 1 Ha or greater but less than 1000 Ha in size.	Land with the following land use codes: 02 – Single Unit Dwelling 05 – Large Home site-dwg 06 – Outbuildings
5	All Land, which is not otherwise categorised, used for multi residential purposes such as, for example, units, flats, guest houses, private hotels and residential institutions 03 – Multi unit dwelling (flats) 07 - 09 – Guest house/private hotel, Building Units, Group Title 21 – Residential Institutions (Non-Medical Care)	Land with the following land use codes: 03 – Multi unit dwelling (flats) 07 - 09 – Guest house/private hotel, Building Units, Group Title 21 – Residential Institutions (Non-Medical Care)

COMMERCIAL CATEGORIES

Differential Category	Description	Identification
6	All land, which is not otherwise categorised, used for commercial purposes.	Land with the following land use codes: 10 – 27 – Retail Business/Comm (Excluding 21-Res Inst (non-medical care) 41 – 49 – Special Uses (excluding 48-Sports clubs/Facilities) 96 – 99 – General Uses
7	All land, which is not otherwise categorised, used as a motel, with less than 15 motel units.	Land with the following land use codes: 43 - Motel
8	All land, which is not otherwise categorised, used as a motel, with 15 or more motel units.	Land with the following land use codes: 43 - Motel
9	All land, which is not otherwise categorised, used as a hotel with less than 15 accommodation units.	Land with the following land use codes: 42 - Hotel
10	All land, which is not otherwise categorised, used as a hotel with 15 or more accommodation units.	Land with the following land use codes: 42 - Hotel
11	All land, which is not otherwise categorised, used as a caravan park with less than 15 accommodation units.	Land with the following land use codes: 49 – Caravan Park
12	All land, which is not otherwise categorised, used as a caravan park with 15 or more accommodation units.	Land with the following land use codes: 49 – Caravan Park
13	All land, which is not otherwise categorised, used for not for profit uses.	Land with the following land use codes: 48 – 59 (excluding 49 - Caravan Park)

INDUSTRIAL CATEGORIES

Differential Category	Description	Identification
14	All land, which is not otherwise categorised, used for	Land with the following land use codes:

	industrial purposes.	28 -36 – Transport & Storage, Industrial
15	All land, which is not otherwise categorised, whose predominate land use is for Commercial Electrical, Reticulation or Telecommunication purposes.	Land with the following land use codes: 91 – Transformers
16	All land, which is not otherwise categorised, used as an abattoir.	Land with the following land use codes: 37 – Noxious Industry (including Abattoirs)
17	All land, which is not otherwise categorised, less than 10 Ha in size and is used, approved for use, or should be approved for the use, as a sawmill and associated purposes.	Land that fits the description
18	All land, which is not otherwise categorised, 10 Ha or more in size and is used, approved for use, or should be approved for the use, as a sawmill and associated purposes.	Land that fits the description

RURAL CATEGORIES

Differential Category	Description	Identification
21	All land, which is not otherwise categorised, is less than 100 Ha and is used for sheep grazing, cattle grazing, dairying and other similar rural uses.	Land with the following land use codes: 60 – 70 – Sheep & Cattle Grazing, Dairy 85 – 94 – Other Rural Uses (Excludes 91 - Transformers)
22	All land, which is not otherwise categorised, having an area of 100 Ha or more used for sheep grazing and cattle grazing.	Land with the following land use codes: 60 – 70 – Sheep & Cattle Grazing, Dairy
23	All land, which is not otherwise categorised, used for rural cropping purposes.	Land with the following land use codes: 68 – 78 – Dairy, Agricultural 80 – 94 – Other Rural Uses (Excludes 91 - Transformers)
24	All land, which is not otherwise categorised, used for rural orcharding purposes.	Land with the following land use codes: 79 - Orchards
25	All land, which is not otherwise categorised and is used for the purposes of, and incidental to commercial water storage, delivery and drainage, including associated recreational purposes.	Land with the following land use codes: 95 – Reservoir, dam bores
26	All land, which is not otherwise categorised and is used for the following miscellaneous rural purposes: <ul style="list-style-type: none"> Pump Sites and Stock Grazing Permits; 	Land that fits the description

	<ul style="list-style-type: none"> • Road Licences; • Co-operative dips; • Land not exceeding 0.5ha in area used exclusively for a bore site. 	
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INTENSIVE RURAL CATEGORIES

Differential Category	Description	Identification
31	All land used for Cattle Feedlot intensive animal industry of 501 SCU or greater with, an approved capacity of no more than 1,000 SCU.	Land that fits the description
32	All land used for Cattle Feedlot intensive animal industry of 1,001 SCU or greater, with an approved capacity of no more than 2,000 SCU	Land that fits the description
33	All land used for Cattle Feedlot intensive animal industry of 2,001 SCU or greater, with an approved capacity of no more than 3,000 SCU.	Land that fits the description
34	All land used for Cattle Feedlot intensive animal industry of 3,001 SCU or greater, with an approved capacity of no more than 4,000 SCU.	Land that fits the description
35	All land used for Cattle Feedlot intensive animal industry of 4,001 SCU or greater, with an approved capacity of no more than 5,000 SCU.	Land that fits the description
36	All land used for Cattle Feedlot intensive animal industry of 5,001 SCU or greater, with an approved capacity of no more than 7,500 SCU.	Land that fits the description
37	All land used for Cattle Feedlot intensive animal industry of 7,501 SCU or greater, with an approved capacity of no more than 10,000 SCU.	Land that fits the description
38	All land used for Cattle Feedlot intensive animal industry of 10,001 SCU or greater, with an approved capacity of no more than 15,000 SCU.	Land that fits the description
39	All land used for Cattle Feedlot intensive animal industry of 15,001 SCU or greater, with an approved capacity of no more than 20,000 SCU.	Land that fits the description
40	All land used for Cattle Feedlot intensive animal industry of 20,001 SCU or greater.	Land that fits the description
41	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 2,501 SPU or greater, but no more than 5,000 SPU.	Land that fits the description
42	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 5,001 SPU or greater, but no more than 10,000 SPU.	Land that fits the description
43	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 10,001 SPU or greater, but no more than 15,000 SPU.	Land that fits the description
44	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 15,001	Land that fits the description

	SPU or greater, but no more than 20,000 SPU.	
45	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 20,001 SPU or greater, but no more than 25,000 SPU.	Land that fits the description
46	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 25,001 SPU or greater, but no more than 37,500 SPU.	Land that fits the description
47	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 37,501 SPU or greater, but no more than 50,000 SPU.	Land that fits the description
48	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 50,001 SPU or greater, but no more than 75,000 SPU.	Land that fits the description
49	All land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 75,001 SPU or greater, but no more than 100,000 SPU.	Land that fits the description
50	Land used whole or part for a piggery requiring approval by Council or requiring licensing as an Environmentally Relevant Activity and has an approved capacity of 100,001 SPU or greater.	Land that fits the description

INTENSIVE BUSINESSES AND INDUSTRIES

Differential Category	Description	Identification
51	Land, used or intended to be used for or ancillary to the generation and transmission of electricity from a power station with an output capacity of less than 50 MW.	Land that fits the description
52	Land, used or intended to be used for or ancillary to the generation and transmission of electricity from a power station with an output capacity of 50 MW or more, but no more than 250 MW.	Land that fits the description
53	Land, used or intended to be used for or ancillary to the generation and transmission of electricity from a power station with an output capacity of 251 MW and greater.	Land that fits the description
55	Land, which is not otherwise categorised, used for the purpose of conducting an industry which may involve dredging, excavating, quarrying, sluicing or other mode of winning materials from the earth for less than 5,000 tonnes production	Land that fits the description
56	Land, which is not otherwise categorised, used for the purpose of conducting an industry which may involve dredging, excavating, quarrying, sluicing or other mode of winning materials from the earth for 5,001 to 100,000 tonnes production	Land that fits the description
57	Land, which is not otherwise categorised, used for the purpose of conducting an industry which may involve	Land that fits the description

	dredging, excavating, quarrying, sluicing or other mode of winning materials from the earth for 100,001 tonnes of production or greater	
58	Mining Leases that are less than 200Ha and have less than 15 employees.	Land that fits the description
59	Mining Leases that are greater than 200Ha and have less than 15 employees.	Land that fits the description
60	Mining Leases that have between 15 and 100 employees.	Land that fits the description
61	Mining Leases that have from 101 to 200 employees.	Land that fits the description
62	Mining Leases that have from 201 to 300 employees.	Land that fits the description
63	Mining Leases that have from 301 to 400 employees.	Land that fits the description
64	Mining Leases that have from 401 to 500 employees.	Land that fits the description
65	Mining Leases that have 501 or more employees.	Land that fits the description
71	Land used for providing intensive accommodation for more than 15 but less than 50 people (other than the ordinary travelling public or itinerant farm workers housed on farm) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".	Land that fits the description
72	Land used for providing intensive accommodation for more than 50 people but less than or equal to 100 people (other than the ordinary travelling public or itinerant farm workers housed on farm) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".	Land that fits the description
73	Land used for providing intensive accommodation for more than 100 people but less than or equal to 300 people (other than the ordinary travelling public or itinerant farm workers housed on farm) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".	Land that fits the description
74	Land used for providing intensive accommodation for more than 300 people but less than or equal to 500 people (other than the ordinary travelling public or itinerant farm workers housed on farm) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".	Land that fits the description

75	Land used for providing intensive accommodation for more than 500 people (other than the ordinary travelling public or itinerant farm workers housed on farm) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".	Land that fits the description
81	Petroleum Leases with an area of less than 1,000 hectares.	Land that fits the description
82	Petroleum Leases with an area of 1,000 hectares or more but less than 10,000 hectares.	Land that fits the description
83	Petroleum Leases with an area of 10,000 hectares or more but less than 30,000 hectares.	Land that fits the description
84	Petroleum Leases with an area of 30,000 hectares or more.	Land that fits the description
85	Petroleum Leases for the extraction of shale oil that have less than 10 wells.	Land that fits the description
86	Petroleum Leases for the extraction of shale oil that have 10 wells or more but less than 30 wells.	Land that fits the description
87	Petroleum Leases for the extraction of shale oil that have 30 wells or more.	Land that fits the description
88	Land, used or intended to be used primarily for gas and/or oil extraction and/or processing (or for purposes ancillary or associated with gas and/or oil extraction/processing such as water storage, pipelines), excluding petroleum leases, with an area of less than 400 hectares.	Land that fits the description
89	Land, used or intended to be used primarily for gas and/or oil extraction and/or processing (or for purposes ancillary or associated with gas and/or oil extraction/processing such as water storage, pipelines), excluding petroleum leases, with an area of 400 hectares or more.	Land that fits the description

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/75

Moved: Cr Payne

Seconded: Cr Giddins

Identification of Rating Category to which each Parcel of Rateable Land Belongs

3. For the purposes of satisfying the requirements of section 81(4) of the *Local Government Regulation 2012 (Qld)*, and in accordance with section 81(5) of the *Local Government Regulation 2012 (Qld)*, that Council delegate the power to the Chief Executive Officer to identify the rating category to which each parcel of rateable land belongs.

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/76

Moved: Cr Giddins

Seconded: Cr Dingle

Levying of General Rates and Minimum General Rates

4. That Pursuant to section 94 of the *Local Government Act 2009 (Qld)* and section 80 of the *Local Government Regulation 2012 (Qld)*, the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the *Local Government Regulation 2012 (Qld)* the minimum general rate to be made and levied for each differential general rate category, is as follows:

1. Category	2. Short Description	3. Cent in Dollar	4. Minimum
5. 1	6. Vacant Land < 1ha,	7. 1.8218	8. \$817
9. 2	10. Large Vacant Land 1 – 1000Ha	11. 1.4925	12. \$836
13. 3	14. Residential < 1ha,	15. 1.4795	16. \$817
17. 4	18. Large Residential, Rural Lifestyle 1 – 1000Ha	19. 1.4875	20. \$836
21. 5	22. Multi Residential	23. 1.3589	24. \$1,101
25. 6	26. Commercial	27. 1.7897	28. \$1,101
29. 7	30. Motel < 15 Units	31. 1.7462	32. \$1,295
33. 8	34. Motels > 15 Units	35. 1.7044	36. \$1,620
37. 9	38. Hotels < 15 Units	39. 1.8827	40. \$1,295
41. 10	42. Hotels > 15 Units	43. 1.6496	44. \$1,620
45. 11	46. Caravan Park < 15 Units	47. 1.7248	48. \$1,295
49. 12	50. Caravan Park >15 Units	51. 1.7526	52. \$1,620
53. 13	54. Commercial Non-Profit	55. 0.6028	56. \$314
57. 14	58. Industrial	59. 1.7793	60. \$1,101
61. 15	62. Electrical, Reticulation and Telecommunication Infrastructure	63. 2.1791	64. \$1,962
65. 16	66. Abattoirs	67. 1.7365	68. \$1,244
69. 17	70. Industrial – Sawmill <10Ha	71. 2.1457	72. \$1,638
73. 18	74. Industrial – Sawmills >10Ha	75. 1.6926	76. \$1,962
77. 21	78. Small Rural <100Ha	79. 0.9926	80. \$862
81. 22	82. Rural Grazing	83. 0.8935	84. \$1,103
85. 23	86. Rural Cropping	87. 1.0981	88. \$1,101
89. 24	90. Rural Orchards	91. 1.3363	92. \$1,213
93. 25	94. Commercial Water	95. 21.7659	96. \$3,922

97. 26	98. Rural Exclusions	99. 1.8562	100. \$85
101. 31	102. Cattle Feedlot – 501 SCU to 1,000 SCU	103. 0.9205	104. \$906
105. 32	106. Cattle Feedlot – 1,001 SCU to 2,000 SCU	107. 1.1506	108. \$1,812
109. 33	110. Cattle Feedlot – 2,001 SCU to 3,000 SCU	111. 0.9625	112. \$3,629
113. 34	114. Cattle Feedlot – 3,001 SCU to 4,000 SCU	115. 1.1506	116. \$5,696
117. 35	118. Cattle Feedlot – 4,001 SCU to 5,000 SCU	119. 1.1506	120. \$7,513
121. 36	122. Cattle Feedlot – 5,001 SCU to 7,500 SCU	123. 1.1506	124. \$9,326
125. 37	126. Cattle Feedlot – 7,501 SCU to 10,000 SCU	127. 1.1506	128. \$11,143
129. 38	130. Cattle Feedlot – 10,001 SCU to 15,000 SCU	131. 1.1506	132. \$12,953
133. 39	134. Cattle Feedlot – 15,001 SCU to 20,000 SCU	135. 1.1506	136. \$14,762
137. 40	138. Cattle Feedlot – 20,001 SCU or greater	139. 1.1506	140. \$16,581
141. 41	142. Piggery – 2,501 SPU to 5,000 SPU	143. 1.0046	144. \$906
145. 42	146. Piggery – 5,001 SPU to 10,000 SPU	147. 1.1506	148. \$1,812
149. 43	150. Piggery – 10,001 SPU to 15,000 SPU	151. 1.1506	152. \$3,629
153. 44	154. Piggery – 15,001 SPU to 20,000 SPU	155. 1.0019	156. \$5,696
157. 45	158. Piggery – 20,001 SPU to 25,000 SPU	159. 1.1506	160. \$7,513
161. 46	162. Piggery – 25,001 SPU to 37,500 SPU	163. 1.1506	164. \$9,326
165. 47	166. Piggery – 37,501 SPU to 50,000 SPU	167. 1.1506	168. \$11,143
169. 48	170. Piggery – 50,001 SPU to 75,000 SPU	171. 1.1506	172. \$12,953
173. 49	174. Piggery – 75,001 SPU to 100,000 SPU	175. 1.1506	176. \$14,762
177. 50	178. Piggery – 100,001 + SPU	179. 1.1506	180. \$16,581
181. 51	182. Power Station <50 MW	183. 3.3091	184. \$16,513
185. 52	186. Power Station 50 – 250 MW	187. 5.591	188. \$33,025
189. 53	190. Power Station >250 MW	191. 4.1499	192. \$66,048
193. 55	194. Extractive Industry < 5,000 tonnes	195. 2.318	196. \$1,320
197. 56	198. Extractive Industry 5,000 -100,000 tonnes	199. 4.6545	200. \$9,247
201. 57	202. Extractive Industry 100,000 + tonnes	203. 3.3424	204. \$34,345
205. 58	206. Mining Lease <15 employees and <200Ha	207. 4.4933	208. \$2,182
209. 59	210. Mining Lease <15 employees and 200Ha+	211. 3.4505	212. \$9,248
213. 60	214. Mining Leases that have between 15 and 100 employees	215. 14.0731	216. \$34,345
217. 61	218. Mining Leases that have between 101 and 200 employees	219. 42.676	220. \$99,071

221. 62	222. Mining Leases that have between 201 and 300 employees	223. 39.3127	224. \$165,114
225. 63	226. Mining Leases that have between 301 and 400 employees	227. 42.676	228. \$231,160
229. 64	230. Mining Leases that have between 401 and 500 employees	231. 42.676	232. \$297,207
233. 65	234. Mining Leases that have 501 or more employees	235. 42.676	236. \$363,253
237. 71	238. Intensive Accommodation 15 – 50 person	239. 11.4841	240. \$19,813
241. 72	242. Intensive Accommodation 51 – 100 person	243. 11.4841	244. \$39,628
245. 73	246. Intensive Accommodation 101 – 300 person	247. 11.4841	248. \$79,256
249. 74	250. Intensive Accommodation 301 – 500 person	251. 11.4841	252. \$118,882
253. 75	254. Intensive Accommodation 501 + persons	255. 11.4841	256. \$158,511
257. 81	258. Petroleum Lease – Gas < 1,000 ha	259. 5.7423	260. \$16,513
261. 82	262. Petroleum Lease – Gas 1,000 ha to 9,999 ha	263. 5.7423	264. \$33,025
265. 83	266. Petroleum Lease – Gas 10,000 ha to 29,999 ha	267. 5.7423	268. \$99,071
269. 84	270. Petroleum Lease- Gas 30,000 + ha	271. 5.7423	272. \$198,139
273. 85	274. Petroleum Lease – Shale Oil < 10 wells	275. 5.7423	276. \$16,513
277. 86	278. Petroleum Lease – Shale Oil 10 – 30 wells	279. 5.7423	280. \$33,025
281. 87	282. Petroleum Lease- Shale Oil 30+ Wells	283. 5.7423	284. \$198,139
285. 88	286. Petroleum Other <400ha	287. 5.7423	288. \$9,907
289. 89	290. Petroleum Other 400 + ha	291. 5.7423	292. \$19,813

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/77

Moved: Cr Dingle

Seconded: Cr Giddins

Adoption of Sewerage Utility Charges

5. That pursuant to section 94(1)(b)(ii) of the *Local Government Act 2009 (Qld)* and section 99 of the *Local Government Regulation 2012 (Qld)*, Council make and levy the sewerage utility charges, for the supply of a sewerage services by the Council, as follows:

Sewerage Charge	Description	Charge
1 st Pedestal Charge	Charge applied to a single unit dwelling, each unit of a multi-unit dwelling and for the 1 st pedestal at all other connected allotments.	\$634
Access Charge (un-connected or vacant)	Charge applied to each non-contiguous parcel of land in the seweraged area that has the potential to be connected to the sewerage scheme, whether connected or not.	\$483
Additional Pedestal (non-residential)	After the 1 st Pedestal Charge, the Charge applied to each additional non-residential pedestal (including urinal cistern) that is connected to the sewerage scheme.	\$514
Access Charge Additional Contiguous Parcels	Charge applied to each additional contiguous parcel of land in the seweraged area that has the potential to be connected to the sewerage scheme, whether connected or not.	\$217
Septic Charge	Charge applied to Assessments 60156-00000-000, 60157-00000-000, 60424-00000-000 and 60425-00000-000, these assessments are within the designated Mundubbera Sewerage Area but are unable to be connected.	\$483

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/78

Moved: Cr Hotz

Seconded: Cr Payne

Adoption of Water Utility Charges

6. That pursuant to section 94(1)(b)(ii) of the *Local Government Act 2009 (Qld)* and section 99 and 101 of the *Local Government Regulation 2012 (Qld)*, Council make and levy the water utility charges, for the supply of a water services by the Council as follows:

Water Charge	Description	Charge
Access Charge	Charge applied to each parcel of land in the water area that has the potential to be connected to the water scheme, whether connected or not.	\$651
Consumption Charge	Charge for each kilolitre of consumption through water meter reads.	\$1.95
Access Charge Additional Contiguous Parcels	Charge applied to each additional contiguous parcel of land in the water area that has the potential to be connected to the water scheme, whether connected or not.	\$291

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/79

Moved: Cr Giddins

Seconded: Cr Jones

Reading of Water Meters

7. That Pursuant to section 102(2) of the *Local Government Regulation 2012 (Qld)*, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/80

Moved: Cr Giddins

Seconded: Cr Hotz

Adoption of Kerbside Garbage Bin and Disposal Utility Charges

8. That pursuant to section 94(1)(b)(ii) of the *Local Government Act 2009 (Qld)* and section 99 of the *Local Government Regulation 2012 (Qld)*, Council make and levy the kerbside garbage bin and disposal utility charges, for the supply of a waste management services by the Council as follows:

Garbage Charge	Description	Charge
Residential Garbage	Charge applied to each bin serviced for properties in Differential Rate Categories Other than 6,7,8,9,10,11,12,13,14,15,16,17 and 18	\$304
Commercial Garbage	Charge applied to each bin serviced for properties in Differential Rate Categories 6,7,8,9,10,11,12,13,14,15,16,17 and 18	\$368
Premium Garbage	Charge applies to each bin serviced. Application must be made for this service	\$614
Informed Garbage	Charge applies to each bin serviced. Application must be made for this service	\$304

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/81

Moved: Cr Dingle

Seconded: Cr Hotz

Adoption of North Burnett Regional Special Charge – Road and Drainage Works Shand Street Subdivision Mt Perry

9. That, in accordance with Section 94(1)(b)(ii) of the *Local Government Act 2009 (Qld)* and section 94 of the *Local Government Regulation 2012 (Qld)*, Council will levy a special charge (to be known as the “North Burnett Regional Special Charge – Road and Drainage Works Shand Street Subdivision Mt Perry”) in the amounts following to recoup the work cost and the associated borrowing cost incurred by Council in completing (previously incomplete) road and drainage works in and around the Shand Street Subdivision, Mt Perry.

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/82

Moved: Cr Payne

Seconded: Cr Jones

Adoption of Local Disaster Management Levy

10. That pursuant to section 94 of the *Local Government Act 2009 (Qld)* and section 103 of the *Local Government Regulation 2012 (Qld)*, Council make and levy a separate charge (to be known as the "Local Disaster Management Levy"), in the sum of \$6.00 per rateable assessment, to be levied equally on all rateable land in the region, for the purposes of maintaining Council's capability to meet its obligations in times of disaster and contribute toward the ongoing operation of disaster preparedness facilities.

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/83

Moved: Cr Giddins

Seconded: Cr Hotz

Adoption of Natural Resources Levy

11. That pursuant to section 94(1)(b)(ii) of the *Local Government Act 2009 (Qld)* and section 103 of the *Local Government Regulation 2012 (Qld)*, Council make and levy a separate charge (to be known as the "Natural Resources Levy"), in the sum of \$58.00 per rateable assessment, to be levied equally on all rateable land in the region, for the purposes of funding Council's ongoing weed and animal pest control measures and funding Council's other natural resource management functions.

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/84

Moved: Cr Giddins

Seconded: Cr Jones

Adoption of Landfill Management Levy

12. That pursuant to section 94(1)(b)(ii) of the *Local Government Act 2009 (Qld)* and section 103 of the *Local Government Regulation 2012 (Qld)*, Council make and levy a separate charge (to be known as the "Landfill Management Levy"), in the sum of \$216.00 per rateable assessment, to be levied equally on all rateable land in the region, for the purposes of funding Council's ongoing costs of landfill management, compliance and future close out provisions.

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/85

Moved: Cr Hotz

Seconded: Cr Payne

Discount

13. That pursuant to section 130 of the *Local Government Regulation 2012 (Qld)*, certain rates and charges levied shall be subject to a discount as follows:

Rate/Charge	Discount Rate Applicable
General Rates (including Minimum General Rates);	10%
Water Charges (Excluding Water Consumption Charges)	10%
Water Consumption Charges	0%
Sewerage Charges	10%
Kerbside Garbage Bin Collection & Disposal Charge	10%
Land Fill Management Levy	10%
Natural Resource Management Levy	10%
Local Disaster Management Levy	0%
Special Charge – Road and Drainage Works Shand Street Subdivision Mt Perry	0%

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/86

Moved: Cr Hotz

Seconded: Cr Jones

Issue of and period covered by rate notice

14. That pursuant to section 107 of the *Local Government Regulation 2012 (Qld)*, Council's rates and charges be levied by rate notice issued on the dates as follows:

Rate Period	Issue Date	Due Date
1 July 2021 to 31 December 2021	10 August 2021	10 September 2021
1 January 2022 to 30 June 2022	8 February 2022	11 March 2022

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/87

Moved: Cr Giddins

Seconded: Cr Dingle

Interest

15. Interest is to be charged on all overdue rates or charges as follows:

For the financial year 1 July 2021 to 30 June 2022, any balances outstanding at the close of the discount period will incur interest at the rate of 8.03% per annum compounding daily, from that date.

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

RESOLUTION 2021/88

Moved: Cr Dingle

Seconded: Cr Giddins

When rates or charge must be paid

16. Council's rates and charges be paid within 30 clear days of the date of the issue of the rate notice.

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

4.3 2021/2022 FEES AND CHARGES**RESOLUTION 2021/89**

Moved: Cr Hotz

Seconded: Cr Dingle

That in accordance with section 97 of the *Local Government Act 2009 (Qld)*, Council adopt:

1. the 2020-2021 Fees and Charges to take effect from 1 July 2021 and run through to 30 September 2021;
2. the 2021-2022 Fees & Charges as presented (excluding Swimming Pools) to take effect from 1 October 2021; and
3. the 2021-2022 Fees & Charges as presented for Swimming Pools to take effect from 1 September 2021.

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

Cr Hotz sort clarification regarding point 1 considering the 2020-2021 Fees and Charges had already been adopted by Councillors. Through the Chair, Susie Glasson responded to Cr Hotz confirming that because the end of financial year 2020/21 ends 30 June 2021 (today), Councillors would need to adopt the 2020-2021 Fees and Charges to roll over into the new financial year.

Cr Jones sort clarification regarding if communications would be provided to the community. Through the Chair, Rachel Cooper (CEO) responded to Cr Jones confirming that communication would be provided to the community.

Cr Payne sort clarification regarding the duplication of 'Family Half Season Pass – Additional Children' on page 177 of the Agenda. Through the Chair, Susie Glasson (GM Corporate and Community) responded to Cr Payne confirming that this was an administrative error and that the wording would need to be amended to 'Family Full Season Pass – Additional Children' before publishing.

Cr Payne sort clarification regarding the inclusion of Glamping Accommodation on page of the Agenda when this is not offered currently. Through the Chair, Rachel Cooper (CEO) responded to Cr Payne confirming that although not offered currently, Fees and Charges are for the next 12-month period and Glamping Accommodation may be required within that period.

202106_1 ITEM 4.3 BUDGET MEETING QON

Cr Dingle queried where the fee/charge for purchases like Crushed Gravel is noted. Through the Chair, Susie Glasson (GM Corporate and Community) responded to Cr Dingle confirming that this was omitted and that the question would be taken on notice.

202106_2 ITEM 4.3 BUDGET MEETING QON

Cr Hotz queried whether there was a way of condensing the Fees and Charges. Through the Chair, Susie Glasson (GM Corporate and Community) responded to Cr Hotz noting that the Fees and Charges tabled had already been condensed with a view to further review for conciseness.

4.4 2021/2022 STATUTORY FINANCIAL BUDGET DOCUMENTS

MOTION

Moved: Cr Hotz

Seconded: Cr Dingle

Statement of estimated financial position

1. That pursuant to section 205 of the *Local Government Regulation 2012 (Qld)*, the statement of the financial operations and financial position of the Council in respect of the 2020-2021 financial year, titled "*the Statement of Estimated Financial Position*" be received and its contents noted.

Adoption of 2021-2022 Budget

2. That pursuant to section 169, 170, and 171 of the *Local Government Regulation 2012 (Qld)*, Council's Budget for the 2021-2022 financial year, incorporating:
 - (a) The statement of financial position for the financial year and the next two financial years;
 - (b) The statement of cash flow for the financial year and the next two financial years;
 - (c) The statement of income and expenditure for the financial year and the next two financial years;
 - (d) The statement of changes in equity for the financial year and the next two financial years;
 - (e) The long-term financial forecast;
 - (f) The relevant measures of financial sustainability; and
 - (g) 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,

as tabled, be adopted.

3. On the condition that Councillors, be provided with the following, in addition to the current monthly reports:
 - (a) A monthly line item operation budget updated detailing estimate and actuals from previous year and current year;
 - (b) A monthly progress report on all capital works showing percentage of works complete and actual costs aligned to budget allocation;
 - (c) Prior to procurement for plant replacement, that a report is presented to council outlining proposed purchase of items and costs;
 - (d) A monthly report of individual yellow plant utilisation; and
 - (e) A monthly report on the works program, detailing works and showing the percentage of work complete and actual costs aligned to budget allocation:
 - o Council rural roads for dry grading
 - o Council rural roads for wet grading
 - o Council rural road gravel re-sheeting
 - o Council rural roads/street reseal programs.

In Favour: Cr Melinda Jones, Cr Leslie Hotz, and Cr Michael Dingle

Against: Cr Susan Payne, Cr Dael Giddins and Cr Robert Radel

With votes being equal (tied), Cr Robert Radel (as Chairperson) used his second casting vote.

LOST 3/4

In accordance with section 254H of the Local Government Regulation 2012 (LGR), Cr Hotz expressed that Councillor's had not seen the Operational Plan and additional reporting outlined in the amendment would provide greater oversight of the Operational Budget. Through the Chair, Rachel Cooper (CEO) responded to Cr Hotz noting that numerous draft Operational Plans have been discussed with Councillor's at Councillor Workshops earlier in the year. Rachel Cooper (CEO) noted that that advice received from the Local Government Association of Queensland (LQAG) and the Department, was that the level of reporting currently provided to Councillors was compliant. Rachel Cooper (CEO) expressed that the reporting system currently used is set-up to provide quarterly reporting. Rachel Cooper (CEO) noted that the reporting system does not have the ability to deliver a report on yellow plant utilisation and the aging Council fleet is not equipped to provide this.

Cr Payne acknowledged that a Councillor Dashboard has been requested and would likely address what Cr Hotz was requesting.

Cr Giddins sort clarification on the information that would be provided on the Dashboard. Through the Chair, Rachel Cooper (CEO) responded to Cr Giddins noting that further feedback is required from Councillors to determine what information is included. Rachel Cooper (CEO) noted that to date, only two Councillors have provided feedback.

RESOLUTION 2021/90

Moved: Cr Payne

Seconded: Cr Giddins

Statement of estimated financial position

1. That pursuant to section 205 of the *Local Government Regulation 2012 (Qld)*, the statement of the financial operations and financial position of the Council in respect of the 2020-2021 financial year, titled "*the Statement of Estimated Financial Position*" be received and its contents noted.

Adoption of 2021-2022 Budget

2. That pursuant to section 169, 170, and 171 of the *Local Government Regulation 2012 (Qld)*, Council's Budget for the 2021-2022 financial year, incorporating:
 - (a) The statement of financial position for the financial year and the next two financial years;
 - (b) The statement of cash flow for the financial year and the next two financial years;
 - (c) The statement of income and expenditure for the financial year and the next two financial years;
 - (d) The statement of changes in equity for the financial year and the next two financial years;
 - (e) The long-term financial forecast;
 - (f) The relevant measures of financial sustainability; and
 - (g) 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,

as tabled, be adopted.

In Favour: Cr Robert Radel, Cr Susan Payne and Cr Dael Giddins

Against: Cr Melinda Jones, Cr Leslie Hotz and Cr Michael Dingle

With votes being equal (tied), Cr Robert Radel (as Chairperson) used his second casting vote.

CARRIED 4/3

Cr Jones sort clarification on the budget inclusions following Councillor Resolutions in the General Meeting. Through the Chair, Rachel Cooper (CEO) responded to Cr Jones noting that the main change was the amendment to the Customer Service and Libraries recommendation. Rachel Cooper (CEO) noted that the draft budget has an assumption that the proposed changes would be implemented from 1 January 2022; and if Councillor's were comfortable adopting the draft budget as tabled, Council Officer's would come back to Councillors and discuss implementation of amended recommendations and any budget considerations.

Cr Jones queried whether staff had the capacity or capability for monthly reporting. Through the Chair, Rachel Cooper (CEO) responded to Cr Jones.

Cr Giddins sort clarification around the impact on staff to deliver monthly reports noting that staff capacity had already been raised. Through the Chair, Rachel Cooper (CEO) responded to Cr Jones noting that quarterly reporting is currently provided to Councillors and increasing the reporting frequency to monthly, would not be achievable at this point in time.

5 CLOSURE OF MEETING

The Meeting closed at 12.08pm.

The minutes of this meeting were confirmed at the General Meeting held on 28 July 2021.


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CHAIRPERSON