

MINUTES OF THE SPECIAL BUDGET MEETING OF BLACKALL-TAMBO REGIONAL COUNCIL HELD AT THE BLACKALL COUNCIL CHAMBERS ON WEDNESDAY 19 JULY, 2017 COMMENCING AT 8.04 AM

MEMBERS:

Mayor: Cr AL Martin, Councillors: PJ Heumiller, BD Holdcroft, GW

Jarvis, PJ Pullos, LP Russell

OFFICERS:

Mr Chris Blanch, Chief Executive Officer, Mrs Andrea Saunders,

Minute Clerk

Budget

MOTION: Moved: Cr PJ Heumiller Seconded: Cr LP Russell

"That Council adopts the budget for the 2017/2018 financial year as

presented."

Minute No. 01/07A/17 CEO to action Carried

Rates and Charges

MOTION: Moved: Cr PJ Pullos Seconded: Cr GW Jarvis

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

Category 1	Residential	0.0238 c in \$
Category 3	Blackall Residential 1.0 ha to 10.0 Ha	0.0355 c in \$
Category 8	Blackall CBD under \$29,000 valuation	0.0674 c in \$
Category 9	Blackall CBD \$29,000 to \$35,000	0.0886 c in \$
Category 10	Blackall CBD over \$35,000 valuation	0.1110 c in \$
Category 11	Commercial	0.0392 c in \$
Category 13	Clubs, Churches	0.0189 c in \$
Category 14	Transformer Sites	0.0565 c in \$
Category 15	Industrial	0.0189 c in \$
Category 18	Noxious/Offensive Industry	0.005601 c in \$
Category 21	Rural Properties	0.008446 c in \$

Minimum General Rates have been set as follows:

Category 1	\$600.00
Category 3	\$600.00
Category 8	\$800.00
Category 9	\$1,500.00
Category 10	\$3,000.00
Category 11	\$700.00
Category 13	\$600.00

Category 14	\$800.00
Category 15	\$700.00
Category 18	\$700.00
Category 21	\$700.00
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Minute No. 02/07A/17 CEO to action Carried

Sewerage Charges

MOTION: Moved: Cr BD Holdcroft Seconded: Cr PJ Heumiller

"That the following service charges be set for the 2017/2018 financial year:

Blackall Sewerage Charge	\$550.00
Tambo Community Effluent Processing	
Connected Charge	\$550.00
Sewerage Access Charge	\$420.00
Additional Non Residential Pedestal Blackall	\$260.00
Additional Non Residential Pedestal Tambo	\$120.00

Minute No. 03/07A/17 CEO to action Carried

Water Charges

MOTION: Moved: Cr LP Russell Seconded: Cr PJ Pullos

"That the following water charges be set for the 2017/2018 financial year:

Water Connected Charge	\$550.00
Water Access Charge	\$386.00
Water Other Connected Charge Per Unit	\$ 93.00
Excess Water - Properties Outside Town Area	\$ 0.95

Minute No. 04/07A/17 CEO to action Carried

Cleansing Charges

MOTION: Moved: Cr GW Jarvis Seconded: Cr BD Holdcroft

"That the waste collection and disposal charge be set at \$220.00 for the 2017/2018 financial year and that the environmental levy be discontinued."

Minute No. 05/07A/17 CEO to action Carried

Discount on Rates

MOTION: Moved: Cr PJ Heumiller Seconded: Cr LP Russell

"That Council allow fifteen percent (15%) during the discount period on general rates levied by the Council for the 2017/2018 financial year."

Minute No. 06/07A/17 CEO to action Carried

Interest on Arrears

MOTION: Moved: Cr PJ Pullos Seconded: Cr GW Jarvis

"That interest at the percentage rate of 11% per annum be charged by the Council for the 2017/2018 financial year for rates and charges not paid by the due date for discount."

Minute No. 07/07A/17 CEO to action <u>Carried</u>

Pensioner Remission

MOTION: Moved: Cr PJ Pullos Seconded: Cr GW Jarvis

"That Age Pensioners having a Commonwealth Government Concession Card be granted a remission of 40% of the general rate up to a maximum of \$280.00 per annum for the 2017/2018 financial year under the same criteria as the State Government Pensioner Remission Scheme."

Minute No. 08/07A/17 CEO to action Carried

Income Statement

MOTION: Moved: Cr GW Jarvis Seconded: Cr BD Holdcroft

"That the income statement for the year ending 30 June 2018 as

presented be adopted."

Minute No. 09/07A/17 CEO to action Carried

Balance Sheet

MOTION: Moved: Cr PJ Heumiller Seconded: Cr LP Russell

"That the balance sheet as at year ending 30 June 2018 as presented be

adopted."

Minute No. 10/07A/17 CEO to action Carried

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	Statement of Changes in E	quity			
MOTION:	Moved: Cr PJ Pullos	Seconded: Cr 0	GW Jarvis		
	"That the Statement for Changes in Equity as at year ending 30 June 2018 as presented be adopted."				
	Minute No. 11/07A/17	CEO to action	<u>Carried</u>		
	Statement of Cash Flows				
MOTION:	Moved: Cr BD Holdcroft	Seconded: Cr F	PJ Heumiller		
	"That the Statement of Cash Flows for year ending 30 June 2018 presented be adopted."				
	Minute No. 12/07A/17	CEO to action	<u>Carried</u>		
	Sponsorship, Grant Funding and In-Kind Support				
MOTION:	N: Moved: Cr PJ Pullos Seconded: Cr GW Jarvis				
	"That the sponsorship, grant funding and donations for the year end 30 June 2018 as presented be adopted."				
	Minute No. 13/07A/17	CEO to action	<u>Carried</u>		
CLOSURE	<u>!:</u>				
	There being no further business to consider, the Mayor Cr A Martin declared the meeting closed at 8.09pm.				
CONFIRM	ATION OF MINUTES:				
	Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 16 August 2017.				
	Sianed:				