



Blackall-Tambo
Regional Council

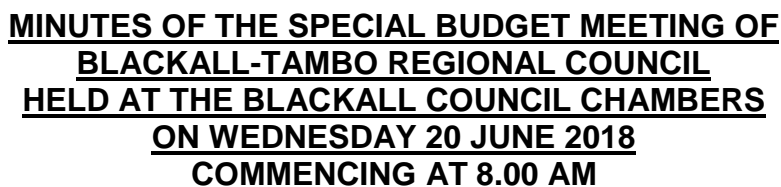
Exploring the past. Innovating the future.

SPECIAL BUDGET MEETING 2018/2019

20 June 2018

CONFIRMED MINUTES





Cr AL Martin (Mayor), Cr LP Russell (Deputy Mayor), Cr PJ Heumiller, Cr BD Holdcroft, Cr PJ Pullos, Cr BP Johnstone.

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

An apology for non-attendance was received from Councillor GW Jarvis.

“That the apology be received and a leave of absence be granted.”

Budget

“That Council adopts the budget for the 2018/2019 financial year as presented.”

Rates and Charges

“That the general rate be set for the financial year 2018/2019 as follows:

The new rating categories are:

Category 1	Residential	0.0243 c in \$
Category 8	Town CBD	0.0710 c in \$
Category 10	Blackall CBD over \$35,000 valuation	0.1000 c in \$
Category 11	Commercial and Community	0.0400 c in \$
Category 14	Communication Sites	0.0600 c in \$

Category 15	Industrial	0.0200 c in \$
		increase capped at 50%
Category 21	Rural Properties	0.0087 c in \$
Category 23	Town Rural	0.0065 c in \$

Minute No. 03/06A/18 CEO to action **Carried**

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

Minimum General Rates have been set as follows:

Category 1	\$650.00
Category 8	\$700.00
Category 10	\$700.00
Category 11	\$700.00
Category 14	\$700.00
Category 15	\$700.00
Category 21	\$700.00
Category 23	\$700.00

Minute No. 04/06A/18 CEO to action **Carried**

Sewerage Charges

MOTION: Moved: Cr PJ Pullos Seconded: Cr PJ Heumiller

“That the following service charges be set for the 2018/2019 financial year:

Blackall Sewerage Connected Charge	\$560.00
Tambo Community Effluent Processing	
Connected Charge	\$560.00
Sewerage Access Charge	\$420.00
Additional Non Residential Pedestal Blackall	\$260.00
Additional Non Residential Pedestal Tambo	\$120.00

Minute No. 05/06A/18 CEO to action **Carried**

Water Charges

MOTION: Moved: Cr BD Holdcroft Seconded: Cr LP Russell

“That the following water charges be set for the 2018/2019 financial year:

Water Connected Charge	\$560.00
Water Access Charge	\$386.00
Water Other Connected Charge Per Unit	\$ 93.00
Excess Water – Properties Outside Town Area	\$ 0.95

Minute No. 06/06A/18

CEO to action

Carried

Cleansing Charges

MOTION: Moved: Cr BP Johnstone

Seconded: Cr PJ Pullos

“That the waste collection and disposal charge be set for the 2018/2019 financial year:

Residential waste collection and disposal charge \$225.00 per unit.

Non-residential waste collection and disposal charge \$225.00 per unit.”

Minute No. 07/06A/18

CEO to action

Carried

Discount on Rates

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

“That Council allow fifteen percent (15%) during the discount period on general rates levied by the Council for the 2018/2019 financial year.”

Minute No. 08/06A/18

CEO to action

Carried

Interest on Arrears

MOTION: Moved: Cr LP Russell

Seconded: Cr BD Holdcroft

“That interest at the percentage rate of 11% per annum be charged by the Council for the 2018/2019 financial year for rates and charges not paid by the due date for discount.”

Minute No. 09/06A/18

CEO to action

Carried

Pensioner Remission

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

“That Age Pensioners having a Commonwealth Government Concession Card be granted a remission of the general rate and service charges up to a maximum of \$340.00 per annum for the 2018/2019 financial year under the same criteria as the State Government Pensioner Remission Scheme.”

Minute No. 10/06A/18

CEO to action

Carried

Long Term Financial Forecast

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

“That the long term financial forecast (10 years) for the period 2018/19 to 2027/2028 be received.”

Minute No. 11/06A/18 CEO to action **Carried**

Income Statement

MOTION: Moved: Cr PJ Pullos Seconded: Cr BP Johnstone

“That the budgeted income statement for the year ending 30 June 2019 as presented be adopted.”

Minute No. 12/06A/18 CEO to action **Carried**

Balance Sheet

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

“That the budgeted balance sheet for the year ending 30 June 2019 as presented be adopted.”

Minute No. 13/06A/18 CEO to action **Carried**

Statement of Changes in Equity

MOTION: Moved: Cr PJ Pullos Seconded: Cr PJ Heumiller

“That the budgeted Statement for Changes in Equity for the year ending 30 June 2019 as presented be adopted.”

Minute No. 14/06A/18 CEO to action **Carried**

Statement of Cash Flows

MOTION: Moved: Cr BP Johnstone Seconded: Cr LP Russell

“That the budgeted Statement of Cash Flows for year ending 30 June 2019 as presented be adopted.”

Minute No. 15/06A/18 CEO to action **Carried**

Sponsorship, Grant Funding and In-Kind Support

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Pullos

“That the sponsorship, grant funding and donations for the year ending 30 June 2019 as presented be adopted.”

Minute No. 16/06A/18

CEO to action

Carried

CLOSURE:

There being no further business to consider, the Mayor Cr A Martin declared the meeting closed at 8.07am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 18 July 2018.

Signed:.....