

MINUTES OF THE BUDGET MEETING OF BLACKALL-TAMBO REGIONAL COUNCIL HELD AT THE BLACKALL COUNCIL CHAMBERS ON WEDNESDAY 17 JUNE 2020 COMMENCING AT 8.00 AM

PRESENT:

Councillors; Cr AL Martin (Mayor), Cr LP Russell (Deputy Mayor), Cr BP Johnstone, Cr PJ Pullos, Cr JH Scobie, Cr DA Hardie, Cr GK Schluter.

OFFICERS:

Mr Des Howard, Chief Executive Officer, Mr Alastair Rutherford, Director of Finance Corporate and Community Services, Mrs Andrea Saunders, Executive Assistant.

1.1. Budget

The budget is provided to Council.

MOTION: Moved: Cr PJ Pullos Seconded: Cr JH Scobie

"That Council adopts the budget for the 2020/2021 financial year as presented."

Minute No. 01/06A/20 Carried 7/0

1.2. Rates and Charges

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

That the general rate be set for the financial year 2020/2021 as follows: -

Rate in Dollar

The rating categories are:

		Nate III Dollai
Category 1	Residential	0.02525
Category 8	Town CBD	0.07378
Category 10	Blackall CBD > \$35,000 valuation	0.1039
Category 11	Commercial & Community	0.04157
Category 14	Communication Sites	0.06236
Category 15	Industrial	0.02078
Category 21	Rural Properties	0.009042
Category 23	Town Rural	0.006755

[&]quot;Minimum General Rates have been set as follows:

Category 1 \$675

Category 8	\$727
Category 10	\$727
Category 11	\$727
Category 14	\$727
Category 15	\$727
Category 21	\$727
Category 23	\$727

Minute No. 02/06A/20

Carried 6/1

DIVISION

Cr Hardie called for a division.

Cr Russell, Cr Scobie, Cr Pullos, Cr Schluter, Cr Johnstone and Cr Martin voted in favour of the motion.

Cr Hardie voted against the motion.

1.3 Sewerage Charges

MOTION: Moved: Cr PJ Pullos Seconded: Cr JH Scobie

That the following sewerage charges be set for the 2020/2021 financial year:

Blackall Sewerage connected charge	\$581.00
Tambo Community Effluent Processing – Connected Charge	\$581.00
Sewerage access charge	\$437.00
Additional (non-residential) Pedestal Charge – Blackall	\$270.00
Additional (non-residential) Pedestal Charge – Tambo	\$125.00

Minute No. 03/06A/20 Carried 7/0

1.4 Water Charges

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

That the following water charges be set for the 2020/2021 financial year:

Water connected charge	\$581.00
Water access charge	\$398.00
Water other connected charge	\$97.00
Two and western	¢0.05

Excess water \$0.95 per Kilolitre

Minute No. 04/06A/20 Carried 7/0

1.5 Cleansing Charges

MOTION: Moved: Cr JH Scobie Seconded: Cr BP Johnstone

That waste collection and disposal charge be set for the 2020/2021 financial

year:

Residential waste collection and disposal charge \$234.00 per unit Non-residential waste collection and disposal charge \$234.00 per unit

Minute No. 05/06A/20 Carried 7/0

1.6 <u>Discount on Rates</u>

MOTION: Moved: Cr LP Russell Seconded: Cr GK Schluter

"That Council allow fifteen percent (15%) during the discount period on general rates levied by the Council for the 2020/2021 financial year."

Minute No. 06/06A/20 Carried 7/0

1.7 <u>Interest on Arrears</u>

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

"That interest at the percentage rate of 8.53% per annum be charged by the Council for the 2020/2021 financial year for rates and charges not paid by the due date for discount."

Minute No. 07/06A/20 Carried 7/0

1.8 Pensioner Remission

MOTION: Moved: Cr JH Scobie Seconded: Cr BP Johnstone

"That aged pensioners having a Commonwealth Government Concession Card be granted a remission of the general rate and services charges up to a maximum of \$340.00 per annum for the 2020/2021 financial year under the same criteria as the State Government Pensioner Remission Scheme."

Minute No. 08/06A/20 Carried 7/0

1.9 Sponsorship, Grant Funding and In-Kind Support

MOTION: Moved: Cr GK Schluter Seconded: Cr PJ Pullos

"That the sponsorship, grant funding and donations for the year ending 30 June 2021 as presented be considered."

Minute No. 09/06A/20

Carried 7/0

1.10 Revenue Policy

MOTION: Moved: Cr LP Russell Seconded: Cr JH Scobie

"That the Revenue Policy as presented be adopted."

Minute No. 10/06A/20 Carried 7/0

1.11 Revenue Statement

MOTION: Moved: Cr PJ Pullos Seconded: Cr GK Schluter

"That the Revenue Statement as presented be adopted."

Minute No. 11/06A/20 Carried 7/0

1.12 <u>Debt Policy</u>

MOTION: Moved: Cr DA Hardie Seconded: Cr JH Scobie

"That the Debt Policy as presented be adopted."

Minute No. 12/06A/20 Carried 7/0

1.13 Procurement and Disposals Policy

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

"That the Procurement and Disposals Policy as presented be adopted"

Minute No. 13/06A/20 Carried 7/0

1.14 Operational Plan

MOTION: Moved: Cr PJ Pullos Seconded: Cr GK Schluter

"That the 2020/2021 Operational Plan as presented be adopted."

Minute No. 14/06A/20 Carried 7/0

1.15 Fees and Charges

MOTION: Moved: Cr GK Schluter Seconded: Cr LP Russell

"That the Fees and Charges for 2020/2021 as presented be adopted as amended."

Minute No. 15/06A/20

Carried 7/0

1.16 Financial Forecast (10 year)

MOTION: Moved: Cr PJ Pullos Seconded: Cr JH Scobie

"That the ten-year Financial Forecast as presented be received."

Minute No. 16/06A/20

Carried 7/0

1.17 Income Statement

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

"That the budgeted income statement for the year ending 30 June 2021 as presented be adopted."

Minute No. 17/06A/20 Carried 7/0

1.18 Balance Sheet

MOTION: Moved: Cr DA Hardie Seconded: Cr JH Scobie

"That the budgeted balance sheet for the year ending 30 June 2021 as presented be adopted."

Minute No. 18/06A/20 Carried 7/0

1.19 Statement of Changes in Equity

MOTION: Moved: Cr LP Russell Seconded: Cr DA Hardie

"That the budgeted statement for changes in equity for the year ending 30 June 2021 as presented be adopted."

Minute No. 19/06A/20 Carried 7/0

1.20 Statement of Cash Flows

MOTION: Moved: Cr PJ Pullos Seconded: Cr DA Hardie

"That the budgeted statement of cash flows for the year ending 30 June 2021 as presented be adopted."

Minute No. 20/06A/20

Carried 7/0

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 8.29am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a	true and	correct record	at the Ge	eneral Meeti	ng held on
Wednesday 15 July 2020.					

Signed......Mayor