



## **Special Meeting**

**Council Chambers**  
**Date: 21 June 2017**  
**Time: 9:00am**

## **MINUTES**

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## **MEMBERS IN ATTENDANCE**

**Members Present:** Cr T Gilmore (Mayor), Crs, E Brown, K Davies, M Graham, A Pedersen, A Toppin and L Wyatt.

## **APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS**

Nil

## **OFFICE OF THE MAYOR**

### **ITEM-1 OPERATIONAL PLAN 2017/18**

Moved by Cr Toppin

Seconded by Cr Brown

"That the Operational Plan for the 2017/18 financial year, as attached, be adopted."

**CARRIED**

### **ITEM-2 ADOPTION OF THE 2017/2018 BUDGET**

Moved by Cr Gilmore

Seconded by Cr Pedersen

## **MAYOR'S RECOMMENDATION**

"That Council determine the Budget and Rating Resolutions set out hereunder:

### **2017 - 2018 Budgeted Financial Statements**

Council resolves to adopt the Council Budget as set out in the Budgeted Financial Statements: Income Statement, Balance Sheet, Statement of Cash Flows, Statement of Changes in Equity for the period 1 July 2017 to 30 June 2018 on pages 5 to 11 of Volume 1 be adopted (including notes to financial statements on pages 13 to 27).

### **2017 - 2018 The Differential General Rate**

Council resolves to make and levy the Differential General Rate founded on the budget for the period 1 July 2017 to 30 June 2018 upon the rateable area as set out on pages 7 to 14 of Volume 2.

### **2017 - 2018 Sewerage Utility Charges**

Council resolves to make and levy utility charges for supply of sewerage services to premises within the listed areas for the period 1 July 2017 to 30 June 2018 as set out on page 15 of Volume 2.

**2017 - 2018 Waste Management Utility Charges**

Council resolves to make and levy utility charges for:-

- (a) supplying waste collections services to premises within the waste area and
- (b) operating and managing refuse transfer stations and landfill within the Shire for the period 1 July 2017 to 30 June 2018 as set out on page 16 of Volume 2.

**2017 - 2018 Water Utility Charges**

Council resolves to make and levy utility charges for supplying water to premises within the listed areas for the period 1 July 2017 to 30 June 2018 as set out on pages 17 to 18 of Volume 2.

The Two Tier Tariff Water Charges as shown on the schedule titled "Water Charges 2017/2018" in Schedule 1 of these documents (page 62) be levied during the period 1 July 2017 to 30 June 2018 on properties located in the Water Areas within the Shire.

**2017 - 2018 State Government Emergency Management Levy**

Council resolves to charge the State Government Emergency Management Levy on behalf of the Queensland State Government, as provided on page 19 of Volume 2.

**2017 - 2018 Special Charge - Speewah Benefited Area**

An annual special charge be levied at the rate of \$24.72 per property for the purpose of funding projects identified for the Speewah Benefited Area according to the overall plan as set out on page 20 of Volume 2.

**2017 - 2018 Special Charge - Irvinebank Reservoir Water Supply Benefited Area**

An annual special charge be levied at the rate of \$400.00 per property for the period 1 July 2017 to 30 June 2018 for the purpose of covering the costs of operation, maintenance and capital expenditure associated with the delivering water from the Ibis Dam to the town reservoirs for the Irvinebank Water Benefited Area according to the overall plan set out on page 21 of Volume 2.

**2017 - 2018 Special Charge - Irvinebank Township Water Supply Benefited Area**

The annual special charge be levied at the rate of \$50.00 per property for the purpose of raising funds as a reserve for future upgrades and maintenance of the water distribution system according to the overall plan set out on page 22 of Volume 2.

**2017 - 2018 Special Rate - Kuranda Benefited Area (Tourism Kuranda) - commercial properties**

An annual special rate be levied on commercial properties marked on the maps titled "Kuranda Benefited Area 1" and "Kuranda Benefited Area 3" according to the overall plan as listed on page 23 of Volume 2 of these documents as follows:

| <b>Category</b>                                       | <b>\$</b> |
|---|-----------|
| Kuranda Benefited Area 1                              | 0.01255   |
| Kuranda Benefited Area 3 - Limited Tourism operations | 0.00104   |

**2017 - 2018 Special Rate - Kuranda Benefited Area (Tourism Kuranda) - small accommodation operators**

An annual special charge be levied on properties marked on the map titled "Kuranda Benefited Area 2" and listed according to the overall plan as listed on pages 24 to 25 of Volume 2 of these documents as follows:

| <b>Category</b>  | <b>\$</b> |
|--|-----------|
| Kuranda Benefited Area 2 - Small accommodation operators   |           |
| One (1) self-contained unit/independent bedroom            | 186.30    |
| Two (2) self-contained units/independent bedrooms          | 372.60    |
| Three (3) self-contained units/independent bedrooms        | 558.90    |
| Four (4) or more self-contained units/independent bedrooms | 745.20    |

**2017 - 2018 Special Rate - Mareeba Benefited Area 1**

An annual special rate of 0.00212 cents in the dollar be made and levied for the period 1 July 2017 to 30 June 2018 for all rateable land according to the overall plan as listed on page 26 of Volume 2 of these documents that is commercial, but excluding vacant land, to fund beautification and promotional projects in the Benefited area.

**2017 - 2018 Special Rate - Mareeba Benefited Area 2**

An annual special rate of 0.00059 cents in dollar be made and levied for the period 1 July 2017 to 30 June 2018 for all rateable land according to the overall plan as listed on page 27 of Volume 2 of these documents that is commercial, but excluding vacant land, to fund undertaking of footpath construction and repair, roads construction and repairs and drainage construction and repair within the Benefited area.

### 2017 - 2018 Special Charge - Extractive Industry Road Contribution

An annual special charge be levied on all rateable land to which are categorised in categories I1, I2 or I3 according to the overall plan as set out on page 28 of Volume 2 of these documents as follows:

|      |  |          |
|------|--|----------|
| ERC1 | All land used for extractive industry purposes, where the quantity of material being extracted &/or screened is up to a maximum of 5,000 tonnes per annum.         | \$1,250  |
| ERC2 | All land used for extractive industry purposes, where the quantity of material being extracted &/or screened is between 5,000 tonnes and 20,000 tonnes per annum.  | \$3,750  |
| ERC3 | All land used for extractive industry purposes, where the quantity of material being extracted &/or screened is between 20,001 tonnes and 40,000 tonnes per annum. | \$7,500  |
| ERC4 | All land used for extractive industry purposes, where the quantity of material being extracted &/or screened is between 40,001 tonnes and 60,000 tonnes per annum. | \$12,500 |
| ERC5 | All land used for extractive industry purposes, where the quantity of material extracted &/or screened is between 60,001 tonnes and 100,000 tonnes per annum.      | \$20,000 |
| ERC6 | All land used for extractive industry purposes, where the quantity of material being extracted &/or screened is greater than 100,000 tonnes per annum.             | \$25,000 |

### 2017 - 2018 Special Charge - Hickory Road and Rosewood Drive

The Hickory Road and Rosewood Drive charge will be levied on all rateable properties fronting Hickory Road and Rosewood Drive for the purpose of funding the project to bitumen seal this section. This annual special charge of \$240.00 per annum per property is being levied for a period of ten (10) years commencing 1 July 2010 and ending 30 June 2020 according to the overall plan as set out on page 29 of Volume 2.

### 2017 - 2018 Special Charge - Kuranda and District Aquatic Centre

An annual special charge of \$36.00 be made and levied for the period 1 July 2017 to 30 June 2018 for the properties in the area defined on the map titled "Kuranda and District Aquatic Centre Benefited Area" in Volume 3 of these documents according to the overall plan as set out on page 30 of Volume 2.

### 2017 - 2018 Special Charge - Volunteer Brigade Services

An annual special charge be levied on all properties within the Volunteer Brigade Equipment and Maintenance Levy Area according to the overall plan as set out on page 31 of Volume 2.

### 2017 - 2018 Special Rate - Russett Park Bridge Access Area

An annual special rate of 0.16 cents in the dollar be made and levied for the period 1 July 2017 to 30 June 2018 for the properties in the area defined on the map titled "Russett Park Bridge Access Area" according to the overall plan as set out on page 32 of Volume 2.

**2017 - 2018 Separate Charge - Local State Emergency Service (SES)**

An annual separate charge of \$2.80 per levied on all rateable properties within the Mareeba Shire to fund the general operations and maintenance of Local SES according to the overall plan as set out on page 33 of Volume 2.

**2017 - 2018 Time and Manner of Payment of Rates and/or Charges**

- (a) In accordance with Section 94 of the *Local Government Act 2009* and Section 115 of the *Fire and Emergency Services Act 1990*, all rates, charges and fire levy shall be payable at the office of Council or at such other place or agency as may from time to time be appointed for that purpose by Council, and shall be levied by two half yearly instalments for the period ending 31 December 2017 and 30 June 2018; said rates, charges and fire levy being payable on the date shown on the rate notice as the Rate and Discount Due Date being at least 30 days after the issue date also shown on each rate notice;
- (b) In accordance with Section 130 of the *Local Government Regulation 2012* for the year ending 30 June 2018, every person liable to pay any differential general rate, utility charge, special charge, separate charge, fire levy and legal cost who pays the whole of any such differential general rate, utility charge, special charge, separate charge, fire levy and legal fee together with any arrears of any such differential general rate, utility charge, special charge, separate charge, fire levy and legal cost (excluding any outstanding adopted infrastructure charges) on or before the Rate and Discount Due Date shown on the Rate Notice, shall be entitled to receive a discount of 10% of the amount of such differential general rate, provided that discount shall not apply to utility charges, separate charges, fire levies, legal costs or arrears of any differential general rate utility charge, special charge, separate charge, fire levy and legal cost, as set out on page 34 of Volume 2.

**2017 - 2018 Interest on Charges**

In accordance with Section 133 of the *Local Government Regulation 2012* -

- (a) For the 12 months ending 30 June 2018, Council will charge interest on overdue rates from the day on which they became overdue and at the rate of 11% (or such other rate as may be determined pursuant to s133 of the *Local Government Regulation 2012*) compounded on daily rests. Notwithstanding the foregoing, if overdue rates are paid within 21 days from their due date, no interest shall be charged.
- (b) For the 12 months ending 30 June 2018, Council charge interest in accordance with (a) above, in respect of overdue rates which are subject to an agreement with the property owner to pay regular instalments to avoid rate recovery action, as set out on page 35 of Volume 2.

**2017 - 2018 Remission of Rates to Not-For-Profit Organisations**

Council resolves to grant a rate remission of one hundred (100%) percent on all general rates and a charge remission of one hundred (100%) percent on Utility Charges (sewerage, waste collection, waste management and water access charges),

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Rural Fire Levy and local SES Levy only, to Council approved Type A community Groups who own or lease a property within the Mareeba Shire excluding vacant land, provided that they satisfy the conditions as per the Rate Rebates and Remission Policy (page 76), as set out on page 36 of Volume 2.

Council resolves to Grant a rate remission of fifty (50%) percent up to a maximum of one thousand (\$1,000.00) dollars on all general rates and a charge remission of twenty (20%) percent up to a maximum of two hundred (\$200.00) dollars on Utility Charges (sewerage, waste collection, waste management and water access charges), Rural Fire Levy and local SES Levy only to Council approved Type B Community Groups who own or lease a property within the Mareeba Shire excluding vacant land, provided that they satisfy the conditions as per the Rate Rebates and Remission Policy (page 76), as set out on page 36 of Volume 2.

### **2017 - 2018 Remission of Rates to Pensioners**

Council resolves to grant an annual remission of 30% of all general rates except interest and other charges to pensioners who own and reside on their property within the Mareeba Shire Council, provided that they satisfy the conditions as set out on the attached Pension Remission Application Form in Appendix A (page 112) of Volume 2. The annual maximum Council Remission allowable is \$240.00 per property, as set out on page 37 of Volume 2.

### **2017 - 2018 Revenue Statement**

Council resolves to adopt the Revenue Statement as set out on pages 38 to 59 of Volume 2.

### **2017 - 2018 Debt Recovery Policy**

Council resolves to adopt the Debt Recovery Policy as set out on pages 66 to 70 of Volume 2.

### **2017 - 2018 Water Leak Management Policy**

Council resolves to adopt the Water Leak Management Policy as set out on pages 71 to 75 of Volume 2.

### **2017 - 2018 Rate Rebates and Remission Policy**

Council resolves to adopt the Rate Rebates and Remission Policy as set out on pages 76 to 80 of Volume 2.

### **2017 - 2018 Water Concession and Waste Service for Home Renal Dialysis Policy**

Council resolves to adopt the Water Concession and Waste Service for Home Renal Dialysis Policy as set out on pages 81 to 84 of Volume 2.

**2017 - 2018 Revenue Policy**

Council resolves to adopt the Revenue Policy as set out on pages 85 to 87 of Volume 2.

**2017 - 2018 Investment Policy**

Council resolves to adopt the Investment Policy as set out on pages 88 to 90 of Volume 2.

**2017 - 2018 Borrowing Policy**

Council resolves to adopt the Borrowing Policy as set out on pages 91 to 92 of Volume 2.

**2017 - 2018 Procurement Policy**

Council resolves to adopt the Procurement Policy as set out on pages 93 to 108 of Volume 2."

**CARRIED**

**NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at 10:00 am on Wednesday 21 June 2017

There being no further business, the meeting closed at 9:10 am.

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Cr Tom Gilmore  
Mayor



# **APPENDIX - COMMITTEE MEETING MINUTES**

# APPENDIX - CONFIDENTIAL ITEMS