

Special Budget Meeting

Meeting of the Central Highlands Regional Council held in the **Council Chambers, 65 Egerton Street, Emerald** on

Tuesday, 26 June 2018
Commenced at 5.30pm

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL

SPECIAL BUDGET MEETING OF COUNCIL

TUESDAY 26 JUNE 2018

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MINUTES – SPECIAL BUDGET MEETING
HELD AT 5.30PM TUESDAY 26 JUNE IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor), G. Godwin-Smith (Deputy Mayor)
Councillors (Crs) P. Bell AM, C. Brimblecombe, M. Daniels, A. McIndoe, G. Nixon, C. Rolfe and G. Sypher

Officers

Chief Executive Officer S. Mason, General Manager Communities D. Fletcher, General Manager Corporate Services J. Bradshaw, General Manager Infrastructure and Utilities G. Joubert, General Manager Commercial Services M. Webster, General Manager Central Highlands Development Corporation S. Hobbs, Manager Asset Management M. Gatt, Finance Consultant W. Jensen, Coordinator Communications A. Ferris, Minute Secretary T. Wheeler

APOLOGIES

Nil

PURPOSE OF MEETING

For the consideration and adoption of the Budget for the 2018-2019 financial year.

BUDGET RESOLUTIONS

4.1 Mayor's Report 2018-2019 Budget

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council receive the Mayor's Report including the declaration of 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."

2018 / 06 / 26 / 001

Carried (9-0)

4.2 Statement of Estimated Financial Position

Resolution:

Cr Godwin-Smith moved and seconded by Cr Rolfe "That pursuant to Section 205 of the *Local Government Regulation 2012*, Central Highlands Regional Council receive and note the Statement of Estimated Financial Position for the 2017-2018 financial year."

2018 / 06 / 26 / 002

Carried (9-0)

4.3 Revenue Policy

Resolution:

Cr Sypher moved and seconded by Cr Bell "That pursuant to Section 193 of the *Local Government Regulation 2012*, Central Highlands Regional Council adopt the Revenue Policy for the 2018-2019 financial year."

2018 / 06 / 26 / 003

Carried (9-0)

4.4 Revenue Statement 2018-2019

Resolution:

Cr Sypher moved and seconded by Cr Brimblecombe “That in accordance with section 169 and 172 of the *Local Government Regulation 2012*, Central Highlands Regional Council adopt the Revenue Statement for the 2018-2019 financial year.”

2018 / 06 / 26 / 004

Carried (9-0)

4.5 Rates and Charges

Resolution:

Cr Nixon moved and seconded by Cr Rolfe “That in accordance with section 81 of the *Local Government Regulation 2012*, Central Highlands Regional Council adopt the categories into which rateable land is categorised and the description of those categories is as set out in paragraph 4(1)(b) of the Revenue Statement.”

And Further;

1. Differential General Rates – Identification of Rating Category (to which each parcel of rateable land belongs)

that Central Highlands Regional Council delegates to the Chief Executive Officer the power of identifying the rating category to which each parcel of rateable land belongs. In carrying out this task, the Chief Executive Officer may have regard to the guidance provided by Column 3 of the table set out in paragraph 4(1)(b) of the Revenue Statement; and

2. Amount of Differential General Rates and Minimum Differential General Rates

that in accordance with section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, Central Highlands Regional Council adopt 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*, the minimum general rate to be made and levied for each differential general rate category is as follows:

Category	Rate in \$ (cents)	Minimum
1a. Residential Principal Place of Residence - Emerald < \$60,000	0.020255	\$805
1b. Residential Principal Place of Residence - All other Townships < \$60,000	0.020255	\$615
1c. Residential Principal Place of Residence - Tieri < \$60,000	0.020255	\$805
2a. Residential Principal Place of Residence - Emerald > \$60,000	0.019932	\$1,223
2b. Residential Principal Place of Residence - All other Townships > \$60,000	0.019932	\$1,223

Category	Rate in \$ (cents)	Minimum
2c. Residential Principal Place of Residence - Tieri > \$60,000	0.019932	\$1,223
3. Residential Principal Place of Residence - Blackwater	0.120304	\$805
4a. Large Urban Home-sites Principal Place of Residence - Emerald <\$80,000	0.017614	\$805
4b. Large Urban Home-sites Principal Place of Residence - All other Townships <\$80,000	0.017614	\$615
4c. Large Urban Home-sites Principal Place of Residence - Tieri <\$80,000	0.017614	\$805
5a. Large Urban Home-sites Principal Place of Residence - Emerald >\$80,000	0.015823	\$1,223
5b. Large Urban Home-sites Principal Place of Residence - All other Townships >\$80,000	0.015823	\$1,223
5c. Large Urban Home-sites Principal Place of Residence - Tieri >\$80,000	0.015823	\$1,223
6. Large Urban Home-sites Principal Place of Residence Blackwater	0.009570	\$805
7a. Multi-unit (flats) - 2 units - Emerald and Blackwater	0.025368	\$1,932
7b. Multi-unit (flats) - 2 units – Other Towns	0.027173	\$1,478
8a. Multi-unit (flats) - 3 units - Emerald and Blackwater	0.033786	\$2,898
8b. Multi-unit (flats) - 3 units – Other Towns	0.027173	\$2,215
9a. Multi-unit (flats) - 4 units - Emerald and Blackwater	0.037170	\$3,864
9b. Multi-unit (flats) - 4 units – Other Towns	0.027173	\$2,954
10a. Multi-unit (flats) - 5 units - Emerald and Blackwater	0.028641	\$4,830
10b. Multi-unit (flats) - 5 units – Other Towns	0.034494	\$3,693
11a. Multi-unit (flats) - 6 units - Emerald and Blackwater	0.028641	\$5,796
11b. Multi-unit (flats) - 6 units – Other Towns	0.034494	\$4,432
12a. Multi-unit (flats) - 7 units - Emerald and Blackwater	0.056100	\$6,762

Category	Rate in \$ (cents)	Minimum
12b.Multi-unit (flats) - 7 units – Other Towns	0.034494	\$5,170
13a.Multi-unit (flats) - 8 units - Emerald and Blackwater	0.056920	\$7,728
13b. Multi-unit (flats) - 8 units – Other Towns	0.034494	\$5,908
14a.Multi-unit (flats) - 9 units - Emerald and Blackwater	0.028641	\$8,694
14b. Multi-unit (flats) - 9 units – Other Towns	0.034494	\$6,647
15a.Multi-unit (flats) - 10 units - Emerald and Blackwater	0.028641	\$9,660
15b. Multi-unit (flats) - 10 units – Other Towns	0.034494	\$7,386
16a.Multi-unit (flats) - 11 - 15 units - Emerald and Blackwater	0.039368	\$12,558
16b.Multi-unit (flats) - 11 - 15 units – Other Towns	0.049115	\$9,601
17a.Multi-unit (flats) - 16-20 units - Emerald and Blackwater	0.106091	\$15,456
17b.Multi-unit (flats) - 16 - 20 units – Other Towns	0.058871	\$11,817
18a.Multi-unit (flats) - > 20 units - Emerald and Blackwater	0.073119	\$22,218
18b.Multi-unit (flats) - > 20 units – Other Towns	0.058871	\$16,987
19. Rural Residential – Principal Place of Residence	0.006431	\$615
20a.Residential Non Principal Place of Residence - Emerald < \$60,000	0.024233	\$966
20b.Residential Non Principal Place of Residence - All other Towns < \$60,000	0.024233	\$739
20c.Residential Non Principal Place of Residence - Tieri < \$60,000	0.024233	\$966
21a.Residential Non Principal Place of Residence - Emerald > \$60,000	0.023846	\$1,467
21b.Residential Non Principal Place of Residence - All other Townships > \$60,000	0.023846	\$1,467
21c.Residential Non Principal Place of Residence - Tieri > \$60,000	0.023846	\$1,467
22. Residential Non Principal Place of Residence Blackwater	0.144293	\$966
23a.Large Urban Home-sites Non Principal Place of Residence - Emerald <\$80,000	0.021065	\$966

Category	Rate in \$ (cents)	Minimum
23b.Large Urban Home-sites Non Principal Place of Residence - All other townships <\$80,000	0.021065	\$739
23c.Large Urban Home-sites Non Principal Place of Residence - Tieri <\$80,000	0.021065	\$966
24a.Large Urban Home-sites Non Principal Place of Residence - Emerald >\$80,000	0.018916	\$1,467
24b.Large Urban Home-sites Non Principal Place of Residence - All other townships >\$80,000	0.018916	\$1,467
24c.Large Urban Home-sites Non Principal Place of Residence - Tieri >\$80,000	0.018916	\$1,467
25. Large Urban Home-sites Non Principal Place of Residence Blackwater	0.010919	\$966
26. Rural Residential Non Principal Place of Residence	0.007718	\$739
27a.Commercial/ Industrial - Emerald	0.031534	\$815
27b.Commercial/ Industrial – Blackwater	0.123504	\$815
27c.Commercial/ Industrial - Capella	0.024154	\$815
27d.Commercial/ Industrial - Springsure	0.007685	\$815
27e.Commercial/ Industrial - Tieri	0.018604	\$815
28. Commercial/ Industrial in towns less than 1,000 population	0.007208	\$815
29. Shopping Centre 0 – 5000m2	0.009568	\$22,871
30. Shopping Centre 5001 – 10000m2	0.009568	\$57,177
31. Shopping Centre > 10000m2	0.032291	\$142,942
32. Intensive Industries	0.051564	\$23,787
33a.Public Accommodation Facilities < 25 rooms, units or sites - Emerald	0.034239	\$1,297
33b.Public Accommodation Facilities < 25 rooms, units or sites - Blackwater	0.167994	\$1,297
33c.Public Accommodation Facilities < 25 rooms, units or sites – in towns less than 2500 population	0.047688	\$1,297
34a.Public Accommodation Facilities 25-40 rooms, units or sites - Emerald	0.047143	\$2,596

Category	Rate in \$ (cents)	Minimum
34b.Public Accommodation Facilities 25-40 rooms, units or sites - Blackwater	0.228506	\$2,596
34c.Public Accommodation Facilities 25-40 rooms, units or sites – in towns less than 2500 population	0.042141	\$2,596
35a.Public Accommodation Facilities 41-60 rooms, units or sites - Emerald	0.039166	\$5,193
35b.Public Accommodation Facilities 41-60 rooms, units or sites – Blackwater	0.049656	\$5,193
35c. Public Accommodation Facilities 41-60 rooms, units or sites – in towns less than 2500 population	0.169295	\$5,193
36a.Public Accommodation Facilities 61-80 rooms, units or sites - Emerald	0.039675	\$10,386
36b.Public Accommodation Facilities 61-80 rooms, units or sites - Blackwater	0.182668	\$10,386
36c.Public Accommodation Facilities 61-80 rooms, units or sites – in towns less than 2500 population	0.029162	\$10,386
37. Tourist Facility – Carnarvon Gorge	0.016763	\$3,786
38. Workers Accommodation <5 rooms	0.014726	\$849
39. Workers Accommodation 5 -40 rooms	0.113282	\$17,153
40. Workers Accommodation 41-85 rooms	0.119919	\$42,104
41. Workers Accommodation 86-150 rooms	1.390721	\$62,375
42. Workers Accommodation 151-200 rooms	0.328482	\$116,954
43. Workers Accommodation 201-300 rooms	0.017544	\$138,005
44. Workers Accommodation >300 rooms	0.017544	\$149,699
45. Rural land	0.007140	\$633
46. Rural – Irrigation	0.044784	\$633
47. Feedlots - up to 5000 SCUs	0.006661	\$8,450
48. Feedlots - 5001 – 10,000 SCUs	0.007993	\$10,742
49. Feedlots - 10,001 - 20,000 SCUs	0.009592	\$19,331
49a. Feedlots – greater than 20,001 SCUs	0.012182	\$44,720
49b. Feedlots – 250- 2000 SPU	0.006661	\$8,450

Category	Rate in \$ (cents)	Minimum
50. Coal Mining < 100 workers	0.120827	\$38,974
51. Coal Mining: 100 - 500 workers,	0.235384	\$97,052
52. Coal Mining: 501 - 1000 workers,	0.284222	\$233,841
53. Coal Mining: 1001 - 1500 workers,	0.365707	\$311,789
54. Coal Mining: >1500 workers,	0.513456	\$389,737
55. Other Mines / Extractive Industry – greater than 2ha	0.090848	\$689
56. Other Mines / Extractive Industry – 900m2 to 2ha	0.080767	\$589
57. Other Mines / Extractive Industry – 900m2 or less	0.095323	\$463
58. Gas Extraction/ Processing	0.111560	\$33,307
59. Commercial Water	0.032884	\$13,538
60. Sporting Organisations and Facilities	0.018542	\$785
61. Special Purposes	0.032602	\$785
62. Other	0.031668	\$785
63. Extractive Industries Quarries < 5000 tonnes	0.019983	\$6,696
64. Extractive Industries Quarries > 5000 tonnes but < 100,000 tonnes	0.039975	\$13,391
65. Extractive Industries Quarries > 100,000 tonnes	0.079941	\$26,781
66. Caravan Parks in towns less than 2,500 population	0.015507	\$633
67. Caravan Parks in towns greater than 2,500 population	0.022029	\$1,297
68. Petroleum Leases	0.118286	\$33,307
69. Transformer Sites	0.085701	\$785
70a.Public Accommodation Facilities >80 rooms, units or sites - Emerald	0.038467	\$25,475
70b.Public Accommodation Facilities >80 rooms, units or sites - Blackwater	0.055097	\$25,475
70c.Public Accommodation Facilities >80 rooms, units or sites – in towns less than 2500 population	0.029512	\$25,475
71. Mining Claims – 900m2 to 2 ha	0.024172	\$589

Category	Rate in \$ (cents)	Minimum
72. Mining Claims – 900 m2 or less	0.024172	\$463
73. Mining Claims – 2 ha to 20 ha	0.024172	\$689
74. Large Scale Renewable Energy Farm	0.051564	\$23,787

2018 / 06 / 26 / 005

Carried (9-0)

4.6 Limitations of Increase of Rates and Charges Levied

Resolution:

Cr Bell moved and seconded by Cr Daniels “That in accordance with section 172(2) of the *Local Government Regulation 2012*, Council records that it will be applying section 116 of the *Local Government Regulation 2012* to all differential general rating categories, subject to the conditions stated in paragraph 4(1)(e) of the Revenue Statement, to limit the increase in the applicable differential general rates to 10%.”

2018 / 06 / 26 / 006

Carried (9-0)

4.7 Special Rates and Charges

Yan Yan Road Maintenance Special Rate

Resolution:

Cr Sypher moved and seconded by Cr Brimblecombe “That in accordance with section 92 & 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Central Highlands Regional Council make and levy the Yan Yan Road Maintenance Special Rate as follows: -

1. The rateable land to which the special rate applies is described as - Lot 1 ML 1789, Lot 1 ML 1923, Lot 1 ML 70061, Lot 1 ML 7007 and Lot 1 ML 1978.
2. The overall plan for the facilities in respect of which the special rate is as follows: -
 - (a) The service facility or activity for which the special rate is made is maintenance and upgrading of Yan Yan Road.
 - (b) The rateable land to which the special rate applies is M.L. 1789, M.L. 1923, M.L.1978, M.L. 7007 and M.L. 70061, (assessment No 11433 and 11542).
 - (c) The estimated cost of implementing the overall plan is \$141,725
 - (d) The time for implementing the overall plan is 1 year ending on 30 June 2019.
3. The owner of land to be levied with the special rate specially contributes towards the need for Council to provide the services and facilities because:
 - (a) the owners of the land conduct a coal mining operation using the land and, as such, are required to maintain a high standard of road access; and
 - (b) the services and facilities would not need to be provided at the level at which they are in fact provided, and some would not need to be provided at all, if the use of the land (to be levied with the special rate) for coal mining was not occurring.

4. For the 2018/2019 financial year, the Council has determined that, having regard to the extent to which different land specially benefits from the services and facilities for which the rate is levied, the amount of the special rate shall be

(a) \$0.007816 in the dollar for the land described as M.L. 1789, M.L.1923, M.L. 7007 and M.L. 70061 (assessment 11433); and

(b) \$0.013343 in the dollar for the land described as M.L. 1978 (assessment 11542).”

2018 / 06 / 26 / 007

Carried (9-0)

Lilyvale Road Maintenance Special Rate

Resolution:

Cr Nixon moved and seconded by Cr Daniels “That in accordance with section 92 & 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Central Highlands Regional Council make and levy the Lilyvale Road Maintenance Special Rate as follows: -

1. The rateable land to which the special rate applies is described as - Lot 1 ML 1789, Lot 1 ML 1923, Lot 1 ML 70061, Lot 1 ML 7007 and Lot 1 ML 1978.
2. The overall plan for the facilities in respect of which the special rate is as follows: -
 - (a) The service facility or activity for which the special rate is made is maintenance and upgrading of Lilyvale Road.
 - (b) The rateable land to which the special rate applies is M.L. 1789, M.L. 1923, M.L.1978, M.L. 7007 and M.L. 70061, (assessment 11433 and 11542).
 - (c) The estimated cost of implementing the overall plan is \$324,258
 - (d) The time for implementing the overall plan is 1 year ending on 30 June 2019.
3. The owner of land to be levied with the special rate specially contributes towards the need for Council to provide the services and facilities because:
 - (a) the owners of the land conduct a coal mining operation using the land and, as such, are require to maintain a high standard of road access; and
 - (b) the services and facilities would not need to be provided at the level at which they are in fact provided, and some would not need to be provided at all, if the use of the land (to be levied with the special rate) for coal mining was not occurring.
4. For the 2018/2019 financial year, the Council has determined that, having regard to the extent to which different land specially benefits from the services and facilities for which the rate is levied, the amount of the special rate shall be: -
 - (a) \$0.008775 in the dollar for the land described as M.L. 1789, M.L.1923, M.L. 7007 and M.L. 70061 (assessment 11433); and
 - (b) \$0.037297 in the dollar for the land described as M.L. 1978 (assessment 11542).”

2018 / 06 / 26 / 008

Carried (9-0)

Grasstree Road Special Rate

Resolution:

Cr Godwin-Smith moved and seconded by Cr McIndoe “That in accordance with section 92 & 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Central Highlands Regional Council make and levy the Grasstree Road Special Rate as follows: -

1. The rateable land to which the special rate applies is Lot 1 PT B ML 1831, Lot 25 CNS 421, Lot 7 CNS 427, Lot 9 TT 442 and Lot 8 TT 390.
2. The overall plan for the facilities in respect of which the special rate is made and levied is as follows:
 -
 - (a) The service, facility or activity for which the special rate is made is the maintenance and upgrading of Grasstree Road.
 - (b) The rateable land to which the special rate applies is Lot 1 PT B ML 1831, Lot 25 CNS 421, Lot 7 CNS 427, Lot 9 TT 442 and Lot 8 TT 390, (assessment numbers 11414, 11422, 11470 and 11702).
 - (c) The estimated cost of implementing the overall plan is \$536,276.
 - (d) The time for implementing the overall plan is 1 year ending on 30 June 2019.
3. The occupier of the land to be levied with the special rate specially contributes towards the need for Council to provide the services and facilities because:
 - (a) the occupier of the land to be levied conducts a coal mine on that land, and needs to maintain a high standard of road access.
 - (b) the services and facilities would not need to be provided at the level at which they are in fact provided, and some would not need to be provided at all, if the use of the land (to be levied with the special rate) as a coal mine was not occurring.
4. For the 2018/2019 financial year, the Council has determined that the amount of the special rate shall be \$0.0353744 in the dollar.”

2018 / 06 / 26 / 009

Carried (9-0)

Anncrouye Road Special Rate

Resolution:

Cr Nixon moved and seconded by Cr McIndoe “That in accordance with section 92 & 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Central Highlands Regional Council make and levy the Anncrouye Road Special Rate as follows: -

1. The rateable land to which the special rate applies is Lot 1 PT B ML 183, Lot 25 CNS 421, Lot 7 CNS 427, Lot 9 TT 442 and Lot 8 TT 390
2. The overall plan for the facilities in respect of which the special rate is made and levied is as follows:-
 - (a) The service, facility or activity for which the special rate is made is maintenance and upgrading of Anncrouye Road.

- (b) The rateable land to which the special rate applies is Lot 1 PT B ML 183, Lot 25 CNS 421, Lot 7 CNS 427, Lot 9 TT 442 and Lot 8 TT 390 (assessment numbers 11414, 11422, 11470 and 11702).
 - (c) The estimated cost of implementing the overall plan is \$125,876.
 - (d) The time for implementing the overall plan is 1 year ending on 30 June 2019.
3. The occupier of the land to be levied with the special rate specially contributes towards the need for Council to provide the services and facilities because:
- (a) the occupier of the land to be levied conducts a coal mine on that land and needs to maintain a high standard of road access.
 - (b) the services and facilities would not need to be provided at the level at which they are in fact provided, and some would not need to be provided at all, if the use of the land (to be levied with the special rate) as a coal mine was not occurring.
4. For the 2018/2019 financial year, the Council has determined that the amount of the special rate shall be \$0.083031 in the dollar.”

2018 / 06 / 26 / 010

Carried (9-0)

Bundoora Dam Special Rate

Resolution:

Cr Bell moved and seconded by Cr Rolfe “That in accordance with section 92 & 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Central Highlands Regional Council make and levy the Bundoora Dam Special Rate as follows: -

- 1. The rateable land to which the special rate applies is Lot 1 PT B ML 1831, Lot 25 CNS 421, Lot 7 CNS 427, Lot 9 TT 442 and Lot 8 TT 390
- 2. The overall plan for the facilities in respect of which the special rate is made and levied is as follows:-
 - (a) The service, facility or activity for which the special rate is made is maintenance of public amenities at Bundoora Dam.
 - (b) The rateable land to which the special rate applies is Lot 1 PT B ML 1831, Lot 25 CNS 421, Lot 7 CNS 427, Lot 9 TT 442, and Lot 8 TT 390 (assessment numbers 11414, 11422, 11470 and 11702).
 - (c) The estimated cost of implementing the overall plan is \$20,000.
 - (d) The time for implementing the overall plan is 1 year ending on 30 June 2019. However, provision of services to mine related facilities is an ongoing activity, and further special rates are expected to be made in future years over the life of the coal-mining activities of Capcoal Mine.
- 3. The occupier of the land to be levied with the special rate specially contributes towards the need for Council to provide those services and facilities because:
 - (a) the occupier of the land to be levied conducts a coal mine on that land and needs to maintain a high standard of facilities.

- (b) the services and facilities would not need to be provided at the level at which they are in fact provided, and some would not need to be provided at all, if the use of the land (to be levied with the special rate) as a coal mine was not occurring.
4. For the 2018/2019 financial year, the Council has determined that the amount of the special rate shall be \$0.013192 in the dollar.”

2018 / 06 / 26 / 011

Carried (9-0)

Belcong Creek Road Special Rate

Resolution:

Cr Daniels moved and seconded by Cr Sypher “That in accordance with section 92 & 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Central Highlands Regional Council make and levy the Belcong Creek Road Special Rate as follows: -

1. The rateable land to which the special rate applies is described as Lot 1 ML 1978.
2. The overall plan for the facilities in respect of which the special rate is made and levied is as follows:-
 - (a) The service facility or activity for which a special rate is made is the upgrading of the Belcong Creek Road (culverts).
 - (b) The rateable land to which the special rate applies is Lot 1 ML 1978 (Assessment 11542).
 - (c) The estimated cost of implementing the overall plan is \$250,000.
 - (d) The time for implementing the overall plan is 1 year ending on 30 June 2019.
3. The owner of land to be levied with the special rate specially contributes towards the need for Council to provide the services and facilities because:
 - (a) the owners of the land conduct a coal mining operation using the land and, as such, are required to maintain a high standard of road access; and
 - (b) the services and facilities would not need to be provided at the level at which they are in fact provided, and some would not need to be provided at all, if the use of the land (to be levied with the special rate) for coal mining was not occurring.
4. For the 2018/2019 financial year, the Council has determined that the amount of the special rate shall be \$0.033783 in the dollar.”

2018 / 06 / 26 / 012

Carried (9-0)

Oaky Creek Mine (Town of Tieri) Special Rate

Resolution:

Cr Bell moved and seconded by Cr Brimblecombe “That in accordance with section 92 & 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Central Highlands Regional Council make and levy the Oaky Creek Mine (Town of Tieri) Special Rate as follows: -

1. The rateable land to which the special rate applies Lot 21 CNS 436, Lot 5 TT 450 and Lot 1 ML 1832, Lot 1 ML 2004, Lot 1 ML 70241, Lot 1 ML 70327.

2. The overall plan for the facilities in respect of which the special rate is made and levied be identified as follows: -
 - (a) The service facility or activity for which the special rate is made is a contribution towards the cost of provision of a range of Council services for the Town of Tieri, being that part of the cost not met by the differential general rates. Further particulars of the anticipated or proposed works and particulars of the costs in relation to those works are set out in the document attached to the Revenue Statement known as “Budget 2018/2019 - Tieri Town Administration, Revenue and Expenses”
 - (b) The rateable land to which the special rate applies is Lot 21 CNS 436, Lot 5 TT 450 and Lot 1 ML 1832, Lot 1 ML 2004, Lot 1 ML 70241, Lot 1 ML 70327 (assessment numbers 11415 and 11418).
 - (c) The estimated cost of implementing the overall plan is \$1,064,654.
 - (d) The time for implementing the overall plan is 1 year ending on 30 June 2019. However, provision of services to the town of Tieri is an ongoing activity, and further special rates are expected to be made in future years over the life of the coal-mining activities of Oaky Creek and Oaky North Coal Mines and the consequent existence of the town of Tieri.
3. The occupier of the land to be levied with the special rate specially contributes towards the need for Council to provide those works services and facilities because:
 - (i) the occupier of the land to be levied conducts a coal mine on that land, and needs to attract a substantial local resident work force for that purpose;
 - (ii) the township of Tieri was established for that purpose, and initially provided with urban services and infrastructure under an infrastructure agreement entered into in 1984 between the Council and the then operator of the coal mine;
 - (iii) the overall level of sporting, recreational, cultural, road, water, sewerage and support infrastructure and services provided for the township of Tieri is of a high standard which could not be provided or maintained without the imposition of the special rate;
 - (iv) the provision of these services assists in making the town of Tieri a comfortable and attractive place to live for mine employees (i.e. employees who work on the land to be levied with the special rate) and their families who constitute a large majority of the population of the town;
 - (v) this in turn creates employment and other opportunities leading to the provision of extra support services such as banking, health and education which further enhance the suitability and attraction of the town as a place of residence for mine employees;
 - (vi) the works facilities and services would not need to be provided at the level at which they are in fact provided, and some would not need to be provided at all, if the use of the land (to be levied with the special rate) as a coal mine was not occurring.
4. For the 2018/2019 financial year, the Council has determined that the amount of the special rate shall be \$0.244748 in the dollar.”

4.8 Water Utility Charges

Resolution:

Cr Brimblecombe moved and seconded by Cr McIndoe “That: -

1. In accordance with section 92 & 94 of the *Local Government Act 2009* and section 99 & 101 of the *Local Government Regulation 2012*, Central Highlands Regional Council make and levy the water utility charges as follows: -

Water Access Charges – Connected Land

The following base access charge will apply per chargeable meter unit for the 2018/2019 year.

Location	Access Charge
All Schemes	\$550

Water Access Charges – Vacant Land

The following vacant charges will apply for the 2018/2019 year:

Location	Vacant Charge
All schemes	\$550

Water Consumption Charges

The water consumption charges will apply for the 2018/2019 year:

Scheme	Item	Consumption Charge
All schemes	First 180KL per half year	\$1.35 / KL
	Volume in excess of 180KL per half year	\$2.18 / KL
Caringal Road	First 180KL per half year	No charge
	Volume in excess of 180KL per half year	\$0.56 / KL
Raw Water Duinga	Volume per KL	\$0.60 / KL

2. The above levied charges be applied as further detailed in paragraph 4(h) of the Revenue Statement; and
3. In accordance with section 102 of the *Local Government Regulation 2012*, water meters are deemed to be read on 30th November and 31st May, notwithstanding that they may actually be read during a period that starts two weeks before, and ends two weeks after, either of these dates.”

4.9 Sewerage Utility Charges

Resolution:

Cr Bell moved and seconded by Cr Sypher “That: -

1. In accordance with section 92 & 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Central Highlands Regional Council make and levy the sewerage utility charges set out as follows: -

Item	Charge
Residential Charge and Non-Residential First Pedestal	\$648
Non-Residential Additional Pedestal	\$372
Vacant	\$648

and;

2. The above levied charges be applied as further detailed in paragraph 4(h) of the Revenue Statement.”

2018 / 06 / 26 / 015

Carried (9-0)

4.10 Waste Utility Charges

Resolution:

Cr Godwin-Smith moved and seconded by Cr Daniels “That:

1. In accordance with section 92 & 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Central Highlands Regional Council make and levy the waste utility charges set out as follows: -

- a. **Waste Management Charge**, which shall fund the cost of landfill and refuse collection centre operations, shall be levied on all properties within the Region, irrespective of whether the property is within a service area, as follows: -

Residential properties	\$194 per dwelling/unit
Rural properties (where serviced)	\$194 per assessment
Public Accommodation and Workers Camps	\$243 per residence and for each four (4) rooms
Caravan parks	\$243 for each three (3) slabs/tenements/sites
Commercial and Industrial	\$243 per caretakers residence/shop/business
Hotel/Tavern with Public Accommodation	\$243 per hotel and for each four (4) rooms
Mining Leases/Claims	\$68 per assessment
Properties outside the abovementioned collection service areas not levied a refuse collection charge.	\$68 per assessment

- b. **Refuse Collection Charge**, which shall fund the cost of providing a general waste bin and recycling bin kerbside collection service, as follows: -

Residential properties	\$161 per general waste bin
	\$140 per recycling bin \$126 per additional recycling service
Rural properties (where serviced)	\$173 per general waste bin
	\$140 per recycling bin \$126 per additional recycling Service
All other properties	\$173 per general waste bin
	\$160 per recycling bin \$126 per additional recycling service
Red Wheelie Bin (each)	\$66
Yellow Wheelie Bin (each)	\$66

The above levied charges be applied as further detailed in paragraph 4(h) of the Revenue Statement.”

2018 / 06 / 26 / 016

Carried (9-0)

4.11 Concessions

Resolution:

Cr Nixon moved and seconded by Cr Rolfe “That in accordance with section 122 of the *Local Government Regulation 2012*, Central Highlands Regional Council grant the concessions set out in paragraph 4.2 of the Revenue Statement.

And further that, in accordance with section 257 of the *Local Government Act 2009*, Central Highlands Regional Council delegate authority to the Chief Executive Officer to make decisions in accordance with the Revenue Policy.”

2018 / 06 / 26 / 017

Carried (9-0)

4.12 Discount

Resolution:

Cr Sypher moved and seconded by Cr Brimblecombe “That, in accordance with section 130 of the *Local Government Regulation 2012*, Central Highlands Regional Council adopt an early payment discount of 10% to be allowed to any person or organisation liable to pay a rate or charge (with the exception of the rates or charges listed below), where that person or organisation pays all rate and charges in full, including arrears, by the date, set by Council pursuant to section 118 of the *Local Government Regulation 2012*, by which rates and charges must be paid. The discount shall be applied to the rate or charge net of any remissions available. However, the following rates and charges are not subject to this discount: -

- Water consumption charges;
- Special rates or charges; and
- State Emergency Management, Fire and Rescue Levy.”

2018 / 06 / 26 / 018

Carried (9-0)

4.13 Interest

Resolution:

Cr Rolfe moved and seconded by Cr Daniels “That, in accordance with section 133 of the *Local Government Regulation 2012*, Central Highlands Regional Council will apply interest at a rate of 11% per annum compounding on all overdue rates, charges, special levies, water usage amounts and any other amount outstanding indicated on the rate notice (other than such amounts that are the subject of deferred payment arrangements that are not overdue) from the date on which they became overdue.”

2018 / 06 / 26 / 019

Carried (9-0)

4.14 Issue of Rates Notices

Resolution:

Cr Sypher moved and seconded by Cr Godwin-Smith “That, in accordance with section 107 of the *Local Government Regulation 2012*, Central Highlands Regional Council will issue rate notices for: -

1. All general rates, special rates and charges, wastewater and waste utility charges and other charges (other than water access and consumption charges) half yearly; the first for the half year ended 31 December and the second for the half year ended 30 June; and
2. Water access and consumption charges (based on a water consumption rating year beginning 1 June and ending 31 May) generally in October (for consumption measured for the half year beginning 1 June and ending 30 November) and April (for consumption measured for the half year 1 December and ending 31 May) or in conjunction with the rate notice for the half year ending 30 June and 31 December, respectively.”

2018 / 06 / 26 / 020

Carried (9-0)

4.15 Payment of Rates or Charges

Resolution:

Cr Brimblecombe moved and seconded by Cr Bell “That, in accordance with section 118 of the *Local Government Regulation 2012*, Central Highlands Regional Council adopts the due date by which rates or charges must be paid as the date that is 30 clear days after the date of issue of the rate notice.”

2018 / 06 / 26 / 021

Carried (9-0)

4.16 Budget for the 2018-2019 financial year

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe “That, in accordance with section 107A of the *Local Government Act 2009* and sections 169 and 170 of the *Local Government Regulation 2012*, Central Highlands Regional Council’s budget for the 2018-2019 financial year, incorporating: -

1. The Statements of Income and Expenditure (Comprehensive Income);
2. The Statements of Financial Position;
3. The Statements of Cash Flows;
4. The Statements of Changes in Equity;
5. The Long Term Financial Forecast;
6. The Relevant Measures of Sustainability;
7. The Revenue Policy 2018-2019;
8. The Revenue Statement 2018-2019;
9. The total value of the change, expressed as a percentage, in rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget; and
10. The Capital Expenditure Budget,

as tabled, be adopted.”

2018 / 06 / 26 / 022

Carried (9-0)

4.17 Budget Policy

Resolution:

Cr Godwin-Smith moved and seconded by Cr McIndoe “That Central Highlands Regional Council adopt the Budget Policy for the 2018-2019 financial year.”

2018 / 06 / 26 / 023

Carried (9-0)

4.18 Reserves Policy

Resolution:

Cr Brimblecombe moved and seconded by Cr Rolfe “That Central Highlands Regional Council adopt the Reserves Policy and approve the proposed transfers to and from Reserves for the 2018-2019 financial year.”

2018 / 06 / 26 / 024

Carried (9-0)

4.19 Debt Policy

Resolution:

Cr McIndoe moved and seconded by Cr Bell “That, pursuant to Section 192 of the *Local Government Regulation 2012*, Central Highlands Regional Council adopt the Debt Policy for the 2018-2019 financial year.”

2018 / 06 / 26 / 025

Carried (9-0)

4.20 Investment Policy

Resolution:

Cr Nixon moved and seconded by Cr Godwin-Smith “That, pursuant to Section 191 of the *Local Government Regulation 2012*, Central Highlands Regional Council adopt the Investment Policy for the 2018-2019 financial year.”

2018 / 06 / 26 / 026

Carried (9-0)

4.21 Competition and Water Reform Policy

Resolution:

Cr Godwin-Smith moved and seconded by Cr McIndoe “That Central Highlands Regional Council adopt the Competition and Water Reform Policy for the 2018-2019 financial year.”

2018 / 06 / 26 / 027

Carried (9-0)

4.22 Long Term Financial Plan

Resolution:

Cr Sypher moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council adopt the Long Term Financial Plan for the period 2018-2029.”

2018 / 06 / 26 / 028

Carried (9-0)

4.23 Rates and Charges Collection Policy

Resolution:

Cr Bell moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council adopt the Rates and Charges Collection Policy for the 2018-2019 financial year.”

2018 / 06 / 26 / 029

Carried (9-0)

4.24 2018-2019 Fees and Charges

Resolution:

Cr Rolfe moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council adopt the Fees and Charges Schedule for the 2018-2019 financial year as tabled, and to take effect from 1 July 2018.”

2018 / 06 / 26 / 030

Carried (9-0)

ACKNOWLEDGEMENT

Cr Nixon moved and seconded by Cr Rolfe “A vote of thanks for getting the budget prepared for today. We look forward to achieving efficiencies and gains throughout the year to remain within the budget and thank you to all staff.”

2018 / 06 / 26 / 031

Carried (9-0)

CLOSURE OF MEETING

There being no further business, the Mayor closed the meeting at 6.16pm.

CONFIRMED

MAYOR

DATE