



# **SPECIAL MEETING**

## **MINUTES**

**24 JULY 2018**

The resolutions contained within these minutes were confirmed at Council Meeting  
on 7 August 2018.

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**MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON TUESDAY, 24 JULY 2018 COMMENCING AT 8:08AM**

**1 OPENING**

**2 PRESENT**

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)  
Deputy Mayor, Councillor Nigel Hutton  
Councillor Adam Belot  
Councillor Pat Eastwood  
Councillor Jan Kelly  
Councillor Glenda Mather

In Attendance:

Mrs Chris Murdoch – Chief Executive Officer  
Mr Brett Bacon – Executive Director Liveability and Wellbeing  
Mr Dan Toon – Executive Director Infrastructure  
Mrs Andrea Ellis – Chief Financial Officer  
Mr Matthew Willcocks - Chief Technology Officer  
Mr Shane Weir - Acting Chief Human Resources Officer  
Mrs Trish Weir – Manager Customer Engagement and Communication  
Mrs Emily Szilveszter – Coordinator Communications and Marketing  
Mrs Amy Haydock – Marketing and Communications Officer  
Mrs Caitlyn Stock – Marketing and Communications Officer  
Mr Damien Cross – Coordinator Accounting Services  
Mrs Priscilla Graham – Coordinator Revenue  
Mrs Suzanne Pambid – Governance Officer  
Mrs Lucy Merry – Acting Coordinator Executive Support

### **3 LEAVE OF ABSENCE / APOLOGIES**

Councillor Wyatt has tendered his apology due to personal reasons and will not be in attendance for the Special Meeting.

#### **COUNCIL RESOLUTION**

THAT the apologies tendered for the absence of Councillor Wyatt be 'received'.

**Moved by:** Councillor Kelly  
**Seconded by:** Councillor Mather

**MOTION CARRIED**

**4 PUBLIC FORUMS/DEPUTATIONS**

Nil

**5 MAYORAL MINUTE**

Nil

**6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Nil



**7 DECLARATIONS OF INTEREST IN MATTERS ON THE  
AGENDA**

Nil

**8 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS**

Nil

**9 PRESENTATION OF PETITIONS**

Nil

**10 AUDIT, RISK AND BUSINESS IMPROVEMENT COMMITTEE  
REPORTS**

Nil

**11 COUNCILLOR/DELEGATE REPORTS**

Nil

## 12 REPORTS

### 12.1 OPERATIONAL PLAN 2018-19

**File No:** 12.5.2  
**Attachments:** 1. [Operational Plan 2018-19](#) ⇨  
**Responsible Officer:** Chris Murdoch - Chief Executive Officer  
**Author:** Andrea Ellis - Chief Financial Officer

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#### SUMMARY

*This reports recommends the adoption of Council's Operational Plan for 2018-19. The Local Government Regulation 2012 requires the Chief Executive Officer to present to Council, the Operational Plan and its planned activities and future directions for the community and the organisation for the financial year that is consistent with its adopted Corporate Plan.*

*The Operational Plan 2018-19 is based on the Corporate Plan 2014-2019. The Operational Plan recognises Council's key strategies and how these and core business will be resourced in the delivery of the plan.*

#### COUNCIL RESOLUTION

THAT Council adopts its annual Operational Plan for the 2018-19 financial year in accordance with section 174 of the *Local Government Regulation 2012*.

**Moved by:** Mayor Ludwig  
**Seconded by:** Deputy Mayor, Councillor Hutton

**MOTION CARRIED**

**12.2 REVENUE POLICY****File No:** CM4.7.12**Attachments:** 1. [Revenue Policy](#) ⇄**Responsible Officer:** Andrea Ellis - Chief Financial Officer**Author:** Priscilla Graham - Coordinator Revenue

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**SUMMARY**

*Pursuant to Section 193(3) of the Local Government Regulation Council's 2018/19 Revenue Policy adopted on the 5 July 2018 has been updated to reflect the current organisational structure and Delegation of Authority. The Revenue Policy identifies Council's strategic direction in regard to raising revenue and is presented for adoption to support the 2018/19 Budget.*

**COUNCIL RESOLUTION**

THAT Council resolve to adopt, pursuant to Section 193(3) of the *Local Government Regulation 2012*, the 2018/2019 Revenue Policy (Attachment 1) for inclusion in the 2018-19 Budget.

**Moved by:** Mayor Ludwig**Seconded by:** Councillor Kelly**MOTION CARRIED****DIVISION:**

Crs N Hutton, J Kelly and B Ludwig voted in the affirmative.

Crs A Belot, PE Eastwood and G Mather voted in the negative.

**Mayor Ludwig exercised his casting vote for the motion to be carried.**

**12.3 2018-19 REVENUE STATEMENT**

**File No:** 12.5.2  
**Attachments:** 1. [2018-19 Revenue Statement](#)⇒  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Priscilla Graham - Coordinator Revenue

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**SUMMARY**

*Council is required under Section 169(2)(b) of the Local Government Regulation 2012 to include a revenue statement in its annual budget. This report recommends the adoption of this document as part of the 2018-19 Budget as well as other key measures that Council will use to generate its rating revenue.*

**COUNCIL RESOLUTION**

THAT Pursuant to section 104(5) of the *Local Government Act 2009* and section 172 of the *Local Government Regulation 2012*, Council adopt the Revenue Statement 1 July 2018 – 30 June 2019.

**Moved by:** Mayor Ludwig  
**Seconded by:** Deputy Mayor, Councillor Hutton

**MOTION CARRIED**

Councillor Mather requested it be recorded that she voted against the above resolution.



**12.4 DIFFERENTIAL GENERAL RATES**

**File No:** 12.5.2  
**Attachments:** Nil  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Priscilla Graham - Coordinator Revenue

**SUMMARY**

*This report presents the differential general rates for the 2018-19 financial year for adoption to support the 2018-19 Budget.*

**COUNCIL RESOLUTION**

THAT

- (a) Pursuant to section 81 of the *Local Government Regulation 2012*, the categories in to which rateable land is categorised, the description of those categories and pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category is as follows:

No.	Category	Description	Identifiers (Land Use Codes)
L1	Commercial/ Light Industry ≤\$400,000	Lands where the dominant use or intended use is commercial and light industrial purposes and the rateable valuation is \$400,000 or less.	1,4,6,7,10 to 49 and 72 (excl. lands in any other category).
L1A	Commercial/ Light Industry >\$400,000	Lands where the dominant use or intended use is commercial and light industrial purposes and the rateable valuation is greater than \$400,000.	1,4,6,7,10 to 49 and 72 (excl. lands in any other category).
L2	Retail Warehouse, Business/Shop ping Complex or Outdoor Sales	Lands where the dominant use or intended use is a retail warehouse, business/shopping complex, or outdoor sales with an area greater than 400m <sup>2</sup> .	10,11,12,13,14,15,16,23,24,28,33, 35 inclusive and 36.
L2A	Major Shopping Centres with a floor area 0 – 10,000 sqm	Lands where the dominant use or intended use is a major shopping centre with onsite parking and a floor area of 0 – 10,000 sqm.	12 to 16 inclusive and 23.
L2B	Major Shopping Centres with a floor area 10,001 – 50,000 sqm	Lands where the dominant use or intended use is a major shopping centre with onsite parking and a floor area greater than 10,001 up to 50,000 sqm.	12 to 16 inclusive and 23.
L3	Heavy and Noxious	Lands on the mainland where the purpose of use or intended use is a fuel dump or storage	31, 35, 37

	Industry	and oil refinery, heavy or general industry, or industry which emanates offensive noise, odour and dust and includes abattoirs.	
L4	Island Commercial/Industrial	Lands on the islands where the dominant use or intended use is commercial or light industrial.	1, 4, 6, 7, 10 to 49 (excl. lands in any other category).
L5	Extractive	Lands on the mainland where the purpose of use or intended use extracts minerals or other substances from the ground or other environments including related activities.	40
L6	Other Rural	Lands where the use or intended use is non-residential rural, agricultural or farming purposes.	60 to 63, 67 to 89 and 93 to 94 (excl. 72 or. Lands in any other category).
L6A	Beef Cattle Production 1	Lands where the use or intended use is Cattle Breeding, Grazing or Fattening and the rateable valuation is less than \$1,000,001.	64 to 66
L6B	Beef Cattle Production 2	Lands where the use or intended use is Cattle Breeding, Grazing or Fattening and the rateable valuation is greater than \$1,000,000.	64 to 66
L8	Major Tourism/Accommodation Facilities	All lands where the dominant purpose for which it is used or intended for use is that of Accommodation – Tourist Facilities and:- a) The land is used or intended for use commercially for that purpose; and b) The land is greater than 5ha. in area; and c) The accommodation capacity is greater than 100 rooms.	18
L9	Residential 1 - Owner Occupied/Vacant Land	Lands where the dominant use or intended use is residential purposes, Owner Occupied or Vacant Land, and the rateable valuation is less than \$125,001. (excl. lands in any other category).	1, 2, 6 and 72
L10	Residential 2 - Owner Occupied/Vacant Land	Lands where the dominant use or intended use is residential purposes, Owner Occupied or Vacant Land, and the rateable valuation is more than \$125,000 and less than \$225,001. (excl. lands in any other category).	1, 2, 6 and 72
L11	Residential 3 - Owner Occupied/Vacant Land	Lands where the dominant use or intended use is residential purposes, Owner Occupied or Vacant Land, and the rateable valuation is more than \$225,000 and less than \$500,001. (excl. lands in any other category).	1, 2, 6 and 72
L12	Residential 4 - Owner Occupied/Vacant Land	Lands where the dominant use or intended use is residential purposes, Owner Occupied or Vacant and:- 1. For Owner Occupied Land – the land has a rateable valuation more than	1,2,6 and 72

		\$500,000 and less than \$750,001; and 2. For Vacant land – the land has a rateable valuation more than \$500,000 and less than \$600,001. (excl. lands in any other category).	
L13	Residential 5 - Owner Occupied	Lands where the dominant use or intended use is residential purposes, Owner Occupied, and the rateable valuation is more than \$750,000 and less than \$1,000,001. (excl. lands in any other category).	2 and 6
L14	Residential 6 - Owner Occupied	Lands where the dominant use or intended use is residential purposes, Owner Occupied, and the rateable valuation is more than \$1,000,000. (excl. lands in any other category).	2 and 6
L9A	Residential 1 - Non Owner Occupied	Lands where the dominant use or intended use is residential purposes, not Owner Occupied, and the rateable valuation is less than \$125,001.	2 and 6
L10A	Residential 2 - Non Owner Occupied	Lands where the dominant use or intended use is residential purposes, not Owner Occupied, and the rateable valuation is more than \$125,000 and less than \$225,001.	2 and 6
L11A	Residential 3 - Non Owner Occupied	Lands where the dominant use or intended use is residential purposes, not Owner Occupied, and the rateable valuation is more than \$225,000 and less than \$500,001.	2 and 6
L12A	Residential 4 - Non Owner Occupied	Lands where the dominant use or intended use is residential purposes, not Owner Occupied, and the rateable valuation is more than \$500,000 and less than \$750,001.	2 and 6
L13A	Residential 5 - Non Owner Occupied	Lands where the dominant use or intended use is residential purposes, not Owner Occupied, and the rateable valuation is more than \$750,000 and less than \$1,000,001.	2 and 6
L14A	Residential 6 - Non Owner Occupied	Lands where the dominant use or intended use is residential purposes, not Owner Occupied, and the rateable valuation is more than \$1,000,000.	2 and 6
L15	Large Residential 1 – Owner Occupied/Vacant Land	Lands, Owner Occupied or Vacant Land, used or intended for use for residential purposes, with a rateable valuation less than \$225,001:- 1. Having an area of 4000m <sup>2</sup> or greater; or 2. Having an area of less than 4000m <sup>2</sup> but located within a Council planning scheme zone or precinct with a preferred minimum lot size of 4000m <sup>2</sup> or greater. (excl. lands in any other category)	1,2,4,5,6,7,2 and 94
L16	Large Residential 2 – Owner Occupied/Vacant Land	Lands, Owner Occupied or Vacant Land, used or intended for use for residential purposes, with a rateable valuation is more than \$225,000 and less than \$500,001:- 1. Having an area of 4000m <sup>2</sup> or greater; or	1,2,4,5,6,7,2 and 94

		<ol style="list-style-type: none"> <li>2. Having an area of less than 4000m<sup>2</sup> but located within a Council planning scheme zone or precinct with a preferred minimum lot size of 4000m<sup>2</sup> or greater. (excl. lands in any other category).</li> </ol>	
L17	Large Residential 3 – Owner Occupied/Vacant Land	<p>Lands where the dominant use or intended use is residential purposes, and having an area of 4000m<sup>2</sup> or greater; or having an area of less than 4000m<sup>2</sup> but located within a Council planning scheme zone or precinct with a preferred minimum lot size of 4000m<sup>2</sup> or greater; and:-</p> <ol style="list-style-type: none"> <li>1. For Owner Occupied Land – the land has a rateable valuation more than \$500,000 and less than \$1,000,001; and</li> <li>2. For Vacant Land - the land has a rateable valuation more than \$500,000 and less than \$600,001. (excl. lands in any other category).</li> </ol>	1,2,4,5,6,72 and 94
L18	Large Residential 4 – Owner Occupied	<p>Lands, Owner Occupied used or intended for use for residential purposes, with a rateable valuation more than \$1,000,000 and less than \$10,000,001:-</p> <ol style="list-style-type: none"> <li>1. Having an area of 4000m<sup>2</sup> or greater; or</li> <li>2. Having an area of less than 4000m<sup>2</sup> but located within a Council planning scheme zone or precinct with a preferred minimum lot size of 4000m<sup>2</sup> or greater. (excl. lands in any other category).</li> </ol>	2,5 and 6
L19	Large Residential 5 – Owner Occupied	<p>Lands, Owner Occupied used or intended for use for residential purposes, with a rateable valuation more than \$10,000,000:-</p> <ol style="list-style-type: none"> <li>1. Having an area of 4000m<sup>2</sup> or greater; or</li> <li>2. Having an area of less than 4000m<sup>2</sup> but located within a Council planning scheme zone or precinct with a preferred minimum lot size of 4000m<sup>2</sup> or greater. (excl. lands in any other category)</li> </ol>	2,5 and 6
L15A	Large Residential 1 – Non Owner Occupied	<p>Lands, Non Owner Occupied, used or intended for use for residential purposes, with a rateable valuation is less than \$225,001:</p> <ol style="list-style-type: none"> <li>1. Having an area of 4000m<sup>2</sup> or greater: or</li> <li>2. Having an area of less than 4000m<sup>2</sup> but located within a Council planning scheme zone or precinct with a preferred minimum lot size of 4000m<sup>2</sup> or greater.</li> </ol>	2,5 and 6
L16A	Large Residential 2 – Non Owner Occupied	<p>Lands, Non Owner Occupied, used or intended for use for residential purposes, with a rateable valuation more than \$225,000 and less than \$500,001:-</p> <ol style="list-style-type: none"> <li>1. Having an area of 4000m<sup>2</sup> or greater; or</li> <li>2. Having an area of less than 4000m<sup>2</sup> but</li> </ol>	2,5 and 6

		located within a Council planning scheme zone or precinct with a preferred minimum lot size of 4000m2 or greater.	
L17A	Large Residential 3 – Non Owner Occupied	Lands, Non Owner Occupied, used or intended for use for residential purposes, with a rateable valuation more than \$500,000 and less than \$1,000,001:- 1. Having an area of 4000m2 or greater; or 2. Having an area of less than 4000m2 within a Council planning scheme zone or precinct with a preferred minimum lot size of 4000m2 or greater.	2,5 and 6
L18A	Large Residential 4 – Non Owner Occupied	Lands, Non Owner Occupied, used or intended for use is for residential purposes, with a rateable valuation more than \$1,000,000 and less than \$10,000,001:- 1. Having an area of 4000m2 or greater; or 2. Having an area of less than 4000m2 but located within a Council planning scheme zone or precinct with a preferred minimum lot size of 4000m2 or greater.	2,5 and 6
L19A	Large Residential 5 – Non Owner Occupied	Lands, Non Owner Occupied, used or intended for use for residential purposes, with a rateable valuation more than \$10,000,000:- 1. Having an area 4000m2 or greater; or 2. Having an area of less than 4000m2 but located within a Council planning scheme zone or precinct with a preferred minimum lot size of 4000m2.	2,5 and 6
L21	Flats and Strata (residential) – Owner Occupied	Lands that are part of a community title scheme or a parcel of land for two or more self-contained dwellings (including flats, & secondary dwellings), and the dominant use or intended use is residential purposes, and dwelling/s is/are Owner Occupied. (excl. lands in any other category)	3, 8 or 9
L21A	Flats and Strata (residential) – Non Owner Occupied	Lands that are part of a community title scheme or a parcel of land for two or more self-contained dwellings (including flats, & secondary dwellings), and the dominant use or intended use is residential purposes, and dwelling/s is/are not Owner Occupied.	3, 8 or 9
L22	Strata (commercial/ industrial)	Lands that are part of a community title scheme, and the dominant use or intended use is commercial or industrial purposes.	8 or 9
L23	Strata >500sqm – Owner Occupied / Vacant Land	All land in a Community Title Scheme where the dominant use or intended use is for residential purposes, Owner Occupied or Vacant Land, and the individual lot size is not less than 500sqm.	8 or 9
L23A	Strata >500sqm -	All land in a Community Title Scheme where the dominant use or intended use is for residential	8 or 9

	Non Owner Occupied	purposes, not Owner Occupied, and the individual lot size is not less than 500sqm.	
L24	Vacant land >\$600,000	Vacant land where the valuation is greater than \$600,000.	1, 4 and 72
L26	Special uses	Lands on the mainland where the dominant use is non-commercial in nature and the land is used or intended to be used for social and community welfare, defence or education purposes.	21, 50 – 59, 92, and 96 – 100
L27	Other	All lands not included elsewhere. Including but not limited to Transformers, Stratum, and Reservoirs, Dams and Bores.	90, 91 and 95 or not elsewhere categorised.

**Moved by:** Deputy Mayor, Councillor Hutton

**Seconded by:** Mayor Ludwig

**MOTION CARRIED**

**12.5 SEPERATE CHARGES**

**File No:** 12.5.2  
**Attachments:** Nil  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Priscilla Graham - Coordinator Revenue

**SUMMARY**

*This report presents the separate charges for the 2018-19 financial year for adoption to support the 2018-19 Budget.*

**COUNCIL RESOLUTION**

THAT

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge (to be known as the "Road Network Separate Charge"), in the sum of \$548 per annum per rateable assessment, to be levied equally on all rateable land in the region, for the purposes of defraying part of the cost of maintaining the road network for the financial year beginning 1 July, 2018.

Discount in accordance with section 130 of the *Local Government Regulation 2012*, will not apply to this charge purposes.

- (b) Pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge (to be known as the "Natural Environment Separate Charge"), in the sum of \$65 per annum per rateable assessment, to be levied equally on all rateable land in the region, for the purposes of defraying part of the cost of formulating and implementing initiatives for environmental protection, enhancement and conservation, including various waste management initiatives that contribute to these outcomes for the financial year beginning 1 July, 2018.

Discount in accordance with section 130 of the *Local Government Regulation 2012*, will not apply to this charge.

- (c) Pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge (to be known as the "Disaster Response Separate Charge"), in the sum of \$20 per annum per rateable assessment, to be levied equally on all rateable land in the region, for the financial year beginning 1 July 2018 for the purposes of: -

- a. assisting in the support of the State Emergency Services including the ongoing cost of maintenance of facilities and emergency equipment;
- b. Providing mitigation strategies based on hazards and risks from disasters in the Livingstone Shire area; and
- c. Providing funding to recover from disaster events that impact the Livingstone Shire area.

Discount in accordance with section 130 of the *Local Government Regulation 2012*, will not apply to this charge.

**Moved by:** Deputy Mayor, Councillor Hutton  
**Seconded by:** Mayor Ludwig

**MOTION CARRIED**

**12.6 SPECIAL CHARGES**

**File No:** 12.5.2  
**Attachments:** Nil  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Priscilla Graham - Coordinator Revenue

**SUMMARY**

*This report presents the special charges for the 2018-19 financial year for adoption to support the 2018-19 Budget.*

**COUNCIL RESOLUTION**

THAT

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the "Rural Fire Services Levy") for the purpose of raising revenue for each Rural Fire Brigade as set out in the table below:

**Keppel Group**

Rural Fire Brigade	Levy 2018-19	Rural Fire Brigade	Levy 2018-19
Adelaide Park Road	\$40	Kunwarara	-
Barmoya	-	Marlborough	\$30
Belmont	\$80	Maryvale	\$40
Bondoola	\$45	Mt Gardiner	-
Bungundarra	\$70	Nankin	\$80
Byfield	\$25	Nerimbera	\$20
Canal Creek	-	Ogmore	-
Canoona	-	Rossmoya	-
Cawarral	\$50	Stanage Bay	\$25
Cooberrie	\$25	Stockyard Point	\$50
Coowonga	\$100	Tanby	\$50
Great Keppel Island	-	The Caves	\$100
Hidden Valley	\$60	Wattlebank	-
Jardine	\$30	Woodbury	\$60
Keppel Sands	\$50		

The rateable land to which the special charge will apply is land within the areas separately described on a map titled:

**Keppel Group**

'Rural Fire Brigade – Adelaide Park'	'Rural Fire Brigade – Kunwarara'
'Rural Fire Brigade – Barmoya'	'Rural Fire Brigade – Marlborough'
'Rural Fire Brigade – Belmont'	'Rural Fire Brigade – Maryvale'
'Rural Fire Brigade – Bondoola'	'Rural Fire Brigade – Mount Gardiner'
'Rural Fire Brigade – Bungundarra'	'Rural Fire Brigade – Nankin'
'Rural Fire Brigade – Byfield'	'Rural Fire Brigade – Nerimbera'
'Rural Fire Brigade – Canoona'	'Rural Fire Brigade – Ogmore'
'Rural Fire Brigade – Canal Creek'	'Rural Fire Brigade – Rossmoya'
'Rural Fire Brigade – Cawarral'	'Rural Fire Brigade – Stanage Bay'



'Rural Fire Brigade – Cooberrie'                      'Rural Fire Brigade – Stockyard Point'  
'Rural Fire Brigade – Coowonga'                      'Rural Fire Brigade – Tanby'  
'Rural Fire Brigade – Great Keppel Island'                      'Rural Fire Brigade – The Caves'  
'Rural Fire Brigade – Hidden Valley'                      'Rural Fire Brigade – Wattlebank'  
'Rural Fire Brigade – Jardine'                      'Rural Fire Brigade – Woodbury'  
'Rural Fire Brigade – Keppel Sands'

Rural Fire Brigade Maps are available upon request from the Rural Fire Service, Queensland Fire and Emergency Services, Rockhampton Area Office.

The overall plan for each special charge is to fund the provision of fire prevention and firefighting services, facilities and activities by the rural fire brigades identified in the special charge table in the defined benefit areas.

The time for implementing the overall plan is twelve (12) months ending 30 June 2019. However, provision of rural firefighting services is an ongoing activity, and further special charges are expected to be made in future years.

The works and services specified in the overall plan will be carried out or provided during the financial year ending on 30 June 2019.

The estimated cost of implementing the overall plan (being the cost of planned works and replacement of capital items for the period) is \$235,285.

The special charge is intended to raise all funds necessary to carry out the overall plan.

The occupier/owner of the land to be levied with the special charge has specifically benefited, or will specifically benefit, from the implementation of the overall plan, comprising firefighting services, because the rural fire brigades are charged with firefighting and fire prevention under *the Fire and Emergency Services Act 1990* and whose services could not be provided or maintained without the imposition of the special charge.

(b) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the "North West Emu Park Sewerage Benefited Area – Special Charge") of \$478 per rateable assessment for the provision of reticulated sewerage to North West Emu Park.

The rateable land to which the charge applies is every parcel of rateable land within the areas separately described on a map titled 'North West Emu Park Sewerage Benefited Area' (see Attachment 1 contained within the Revenue Statement).

The service, facility or activity for which the special charge is made is the construction and commissioning of sewerage infrastructure necessary for providing reticulated sewerage to North West Emu Park. The construction was completed during the Financial Year 2009-10, and there are no further works to be undertaken.

The overall plan for this special charge was adopted by Council at its 2009-10 Budget meeting. The cost of implementing the overall plan is \$2,377,000 (being the cost of infrastructure constructed).

The charge is to reimburse Council \$1,244,208 of the funds expended on the project. Council funded the cost of construction of the sewerage reticulation infrastructure from its own revenue sources.

The annual implementation plan in 2018-19 comprises reimbursement to Council of part of the cost that it has incurred to construct the North West Emu Park Sewerage Scheme.

The occupier of the land to be levied with the special charge has specially benefited, or will specially benefit, from the implementation of the overall plan, because they will enjoy access to an efficient convenient and healthy system for the removal and treatment of sewerage, which access would not have occurred if Council had not undertaken the project of constructing the sewerage reticulation infrastructure.

Council will, pursuant to section 121(a) of the *Local Government Regulation 2012*, grant a remission of the North West Emu Park Sewerage Benefited Area – Special Charge on those assessments where the sum of \$3,264.03 is paid to Council by 30 August 2018 (which amount represents the 2018-19 per assessment cost to Council (excluding developer contributions and funding from other sources) of constructing and commissioning of the relevant sewerage infrastructure), on the grounds that to require those ratepayers that elect to make this lump sum payment, to also pay the special charge constitutes hardship.

- (c) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the “Causeway Township Sewerage Benefited Area – Special Charge”) of \$468 per rateable assessment for the provision of reticulated sewerage to Causeway Township.

The rateable land to which the charge applies is every parcel of rateable land within the areas separately described on a map titled ‘Causeway Township Sewerage Benefited Area’ (see Attachment 2 contained within the Revenue Statement).

The service, facility or activity for which the special charge is made is the construction and commissioning of sewerage infrastructure necessary for providing reticulated sewerage to Causeway Township. The works was completed during the financial year 2009-10, and there is no further works to be undertaken.

The overall plan for this special charge was adopted by Council at its 2009-10 Budget meeting. The cost of implementing the overall plan is \$850,000 (being the cost of infrastructure constructed).

The charge is expected to reimburse Council \$386,400 of the funds expended on the project. Council funded the cost of construction of the sewerage reticulation infrastructure from its own revenue sources.

The annual implementation plan in 2018-19 comprises reimbursement to Council of part of the cost that it has incurred to construct the Causeway Township Sewerage Scheme.

The occupier of the land to be levied with the special charge has specially benefited, or will specially benefit, from the implementation of the overall plan, because they will enjoy access to an efficient convenient and healthy system for the removal and treatment of sewerage, which access to which would not have occurred if Council had not undertaken the project of constructing the sewerage reticulation infrastructure.

Council will, pursuant to section 121(a) of the *Local Government Regulation 2012*, grant a remission of the Causeway Township Sewerage Benefited Area – Special Charge on those assessments where the sum of \$3,492.86 is paid to Council by 30 August 2018 (which amount represents the 2018-19 per assessment cost to Council (excluding developer contributions and funding from other sources) of constructing and commissioning of the relevant sewerage infrastructure), on the grounds that to require those ratepayers that elect to make this lump sum payment, to also pay the special charge constitutes hardship.

- (d) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the “Mulambin Sewerage Benefited Area – Special Charge”) of \$722 per rateable assessment for the provision of reticulated sewerage to the identified part of Mulambin.

The rateable land to which the charge applies is every parcel of rateable land within the areas separately described on a map titled ‘Mulambin Sewerage Benefited Area’ (see Attachment 3).

The service, facility or activity for which the special charge is made is the construction and commissioning of trunk sewerage infrastructure necessary for providing reticulated

sewerage to the Mulambin Sewerage Benefited Area. The works were completed during the financial year 2006-07 and there is no further works to be undertaken.

The overall plan for this special charge was adopted by Council at its 2006-07 Budget meeting. The cost of implementing the overall plan is approximately \$1,100,000 (being the cost of infrastructure constructed to the connection at Lammermoor). Contribution identified below is also apportioned towards the trunk infrastructure from Lammermoor back to the Yeppoon Sewerage Treatment Plant.

The charge is expected to reimburse Council \$145,314 of the funds expended on the project. Council funded the cost of construction of the sewerage reticulation infrastructure from its own revenue sources.

The annual implementation plan in 2018-19 comprises reimbursement to Council of part of the cost that it has incurred to construct the Mulambin Sewerage Scheme.

The occupier of the land to be levied with the special charge has specially benefited, or will specially benefit, from the implementation of the overall plan, because they will enjoy access to an efficient convenient and healthy system for the removal and treatment of sewerage, access to which would not have occurred if Council had not undertaken the project of constructing the sewerage reticulation infrastructure.

Council will, pursuant to section 121(a) of the *Local Government Regulation 2012*, grant a remission of the Mulambin Sewerage Benefited Area – Special Charge on those assessments where the sum of \$3,640.29 is paid to Council by 30 August 2018 (which amount represents the 2018-19 per assessment cost to Council (excluding developer contributions and funding from other sources) of constructing and commissioning of the relevant sewerage infrastructure), on the grounds that to require those ratepayers that elect to make this lump sum payment, to also pay the special charge constitutes hardship.

- (e) Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012, Council make and levy a special charge (to be known as the “Muskers Beach Revetment Wall – Special Charge”) of \$192.65, per lineal metre of Muskers Beach frontage, per rateable assessment for the provision of a Revetment Wall to protect the identified properties adjoining Muskers Beach; 22 Kennedy Street through to 48 Reef Street in Zilzie.

The rateable land to which the charge applies is every parcel of rateable land within the area separately described on a map titled ‘Muskers Beach Revetment Wall Benefited Area’ (see Attachment 4).

The service, facility or activity for which the special charge is made is the design and construction of a stacked sand filled geotextile container revetment wall necessary to provide protection against erosion of the properties by wave action. The works were completed during the financial year 2015-16, and there is no further work to be undertaken.

The overall plan for this special charge was adopted by Council at its 2015-16 Budget meeting. The cost of implementing the overall plan is approximately \$1,543,252 (being the cost of investigation, design and construction of the revetment wall).

The charge is expected to reimburse Council \$1,360,450 of the funds expended on the project. Council funded the cost of construction of the Muskers Beach revetment wall from its own revenue sources.

The annual implementation plan in 2018-19 comprises reimbursement to Council of part of the cost that it has incurred to construct the Muskers Beach revetment wall.

The occupier of the land to be levied with the special charge has specially benefited, or will specially benefit, from the implementation of the overall plan, because the revetment wall construction to be funded by the special charge will provide an increased level of protection from adverse coastal processes such as storm surge and wave action.

Protection which would not have occurred if Council had not undertaken the project of constructing the revetment wall infrastructure.

The charge shall vary from property to property in accordance with the length of property frontage adjacent to the wall.

Council will, pursuant to section 121(a) of the *Local Government Regulation 2012*, grant a remission of the Muskens Beach Revetment Wall – Special Charge on those assessments that elect to make a lump sum payment (value available upon request on a per property basis) prior to the 30 August 2018 (the lump sum value is representative of the 2018-19 per assessment cost to Council), on the grounds that to require those ratepayers that elect to make this lump sum payment, to also pay the special charge constitutes hardship.

**Moved by:** Deputy Mayor, Councillor Hutton

**Seconded by:** Councillor Kelly

**MOTION CARRIED**

**12.7 SEWERAGE UTILITY CHARGES**

**File No:** 12.5.2  
**Attachments:** Nil  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Priscilla Graham - Coordinator Revenue

**SUMMARY**

*This report presents the sewerage utility charges for the 2018-19 financial year for adoption to support the 2018-19 Budget.*

**COUNCIL RESOLUTION**

THAT

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

<i>Declared Sewered Area</i>	<i>Amount of Charge</i>	<i>Amount of Vacant Land Charge</i>
<i>Capricorn Coast</i>	<i>\$ 796.00</i>	<i>\$ 756.00</i>

- (b) The application of the above levied sewerage charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2018-2019.

**Moved by:** Mayor Ludwig  
**Seconded by:** Deputy Mayor, Councillor Hutton

**MOTION CARRIED**

**12.8 WATER UTILITY CHARGES**

**File No:** 12.5.2  
**Attachments:** Nil  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Priscilla Graham - Coordinator Revenue

**SUMMARY**

*This report presents the water utility charges for the 2018-19 financial year for adoption to support the 2018-19 Budget.*

**COUNCIL RESOLUTION**

THAT

**Capricorn Coast Water Supply Charges**

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of Capricorn Coast water services by the Council, as follows:

**Capricorn Coast Water Supply Scheme – Residential & Non-Residential Access Charges**

<b>Meter Size</b>	<b>Annual Access Charge</b>
20mm	\$ 652
25mm	\$ 1,018
32mm	\$ 1,668
40mm	\$ 2,606
50mm	\$ 4,072
65mm	\$ 6,882
75mm	\$ 9,398
80mm	\$ 10,693
100mm	\$ 16,290
150mm	\$ 36,652
200mm	\$ 65,158
Vacant Land	\$ 652

**Capricorn Coast Water Supply Scheme – Non Residential Water Consumption Charges**

<b>Billing Tier</b>	<b>Kilolitres (kl) Per Meter</b>	<b>Charge per Kilolitre</b>
Single Tier	All consumption	\$1.99/kl

**Capricorn Coast Water Supply Scheme – Residential Water Consumption Charges**

Billing Tier	Kilolitres (kl) Per Meter	Charge per Kilolitre
1 <sup>st</sup> Tier	up to 75kl per quarter	\$0.87/kl
2 <sup>nd</sup> Tier	76kl to 150kl per quarter	\$1.34/kl
3 <sup>rd</sup> Tier	all usage greater than 150kl per quarter	\$2.71/kl

- (b) The application of the above levied Capricorn Coast water supply charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2018-2019.

**The Caves and Marlborough Water Supply**

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of The Caves and Marlborough water services by the Council, as follows:

**The Caves & Marlborough Water Supply Scheme – Non Residential & Residential Access Charges**

Meter Size	Annual Access Charge
20mm	\$ 450
25mm	\$ 703
32mm	\$ 1,151
40mm	\$ 1,799
50mm	\$ 2,811
65mm	\$ 4,750
75mm	\$ 6,324
80mm	\$ 7,195
100mm	\$ 10,721
150mm	\$ 25,296
200mm	\$ 44,970
Vacant Land	\$ 450

**The Caves & Marlborough Water Supply Scheme – Non Residential Water Consumption Charges**

Billing Tier	Kilolitres (kl) Per Meter	Charge per Kilolitre
Single Tier	All consumption	\$1.99/kl

**The Caves & Marlborough Water Supply Scheme – Residential Water Consumption Charges**

Billing Tier	Kilolitres (kl) Per Meter	Charge per Kilolitre
1 <sup>st</sup> Tier	up to 75kl per quarter	\$0.87/kl
2 <sup>nd</sup> Tier	76kl to 150kl per quarter	\$1.34/kl
3 <sup>rd</sup> Tier	all usage greater than 150kl per quarter	\$2.71/kl

- (b) The application of the above levied The Caves and Marlborough water supply charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2018-2019.

#### **Nerimbera Water Supply**

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of Nerimbera water services by the Council, as follows:

#### **Nerimbera Water Supply Scheme – Non Residential & Residential Access Charges**

<b>Meter Size</b>	<b>Annual Access Charge</b>
20mm	\$ 429
25mm	\$ 670
40mm	\$ 1,715
100mm	\$ 10,721
Vacant Land	\$ 429

#### **Nerimbera Water Supply Scheme – Non Residential Water Consumption Charges**

<b>Billing Tier</b>	<b>Kilolitres (kl) Per Meter</b>	<b>Charge per Kilolitre</b>
Single Tier	All consumption	\$1.99/kl

#### **Nerimbera Water Supply Scheme – Residential Water Consumption Charges**

<b>Billing Tier</b>	<b>Kilolitres (kl) Per Meter</b>	<b>Charge per Kilolitre</b>
1 <sup>st</sup> Tier	up to 75kl per quarter	\$0.87/kl
2 <sup>nd</sup> Tier	76kl to 150kl per quarter	\$1.34/kl
3 <sup>rd</sup> Tier	all usage greater than 150kl per quarter	\$2.71/kl

- (b) The application of the above levied Nerimbera water supply charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2018-2019.

#### **Ogmore Water Supply**

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of Ogmore water services by the Council, as follows:

#### **The Ogmore Water Supply Scheme – Non Residential & Residential Access Charges**

<b>Meter Size</b>	<b>Annual Access Charge</b>
20mm	\$ 377.00
Vacant Land	\$ 377.00



**The Ogmores Water Supply Scheme – Non Residential Water Consumption Charges**

<b>Billing Tier</b>	<b>Kilolitres (kl) Per Meter</b>	<b>Charge per Kilolitre</b>
Single Tier	All consumption	\$1.99/kl

**The Ogmores Water Supply Scheme – Residential Water Consumption Charges**

<b>Billing Tier</b>	<b>Kilolitres (kl) Per Meter</b>	<b>Charge per Kilolitre</b>
1 <sup>st</sup> Tier	up to 75kl per quarter	\$0.87/kl
2 <sup>nd</sup> Tier	76kl to 150kl per quarter	\$1.34/kl
3 <sup>rd</sup> Tier	all usage greater than 150kl per quarter	\$2.71/kl

- (b) The application of the above levied Ogmores water supply charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2018-2019.

**Moved by:** Mayor Ludwig  
**Seconded by:** Councillor Eastwood  
**MOTION CARRIED**

**12.9 WASTE MANAGEMENT UTILITY CHARGES**

**File No:** 12.5.2  
**Attachments:** Nil  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Priscilla Graham - Coordinator Revenue

**SUMMARY**

*This report presents the waste management charges for the 2018-19 financial year for adoption to support the 2018-19 Budget.*

**COUNCIL RESOLUTION**

THAT

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

<b>Schedule of Waste Collection and Recycling Charges</b>	
<b>Service</b>	<b>Annual Charge</b>
<b>Domestic Services</b>	
Combined Waste and Recycling Collection	\$491
Additional Collection – Waste	\$385
Additional Collection – Recycling	\$245
Ogmore - Waste Collection	\$243
Great Keppel Island - Combined Waste and Recycling Collection	\$600
Great Keppel Island - Additional Collection - Waste	\$440
Great Keppel Island - Additional Collection - Recycling	\$220
<b>Commercial Services</b>	
Waste Collection	\$402
Additional Collection – Waste	\$402
Recycling Collection	\$251
Additional Collection - Recycling	\$251
Ogmore - Waste Collection	\$243
Great Keppel Island - Combined Waste and Recycling Collection	\$600
Great Keppel Island - Additional Collection – Waste	\$440
Great Keppel Island - Additional Collection – Recycling	\$220

(b) The application of the above levied waste collection and recycling charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2018-2019.

**Moved by:** Mayor Ludwig  
**Seconded by:** Councillor Belot

**MOTION CARRIED**

**12.10 DISCOUNT**

**File No:** 12.5.2  
**Attachments:** Nil  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Priscilla Graham - Coordinator Revenue

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**SUMMARY**

*This report presents for the adoption of the discount for prompt payment of rates and charges for the 2018-19 financial year for adoption to support the 2018-19 Budget.*

**COUNCIL RESOLUTION**

THAT Pursuant to section 130 of the *Local Government Regulation 2012*, Council will allow a discount of 10% on the gross differential general rates, sewerage utility charges, water utility charges and waste management utility charges made and levied, excluding the water consumption charges, emergency services levy, special and separate rates and charges, provided payment of the full amount outstanding, including any overdue rates and interest to the date of payment, less any discount entitlement, is paid by the due date on original notice of the levy.

**Moved by:** Deputy Mayor, Councillor Hutton

**Seconded by:** Councillor Kelly

**MOTION CARRIED**

**12.11 INTEREST**

**File No:** 12.5.2  
**Attachments:** Nil  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Priscilla Graham - Coordinator Revenue

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**SUMMARY**

*This report seeks the adoption of the rate of interest applied to all overdue rates and utilities (including water consumption) for the 2018-19 financial year.*

**COUNCIL RESOLUTION**

THAT Pursuant to section 133 of the *Local Government Regulation 2012*, overdue rates will bear interest at the rate of seven (7) percent per annum compounded monthly, to be calculated from the end of the financial half year in which they fall due and charged at the end of each month or at such other time as required for the issuing of statutory notices.

**Moved by:** Deputy Mayor, Councillor Hutton  
**Seconded by:** Councillor Kelly

**MOTION CARRIED**

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**12.12 LEVY AND PAYMENT**

**File No:** 12.5.2  
**Attachments:** Nil  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Priscilla Graham - Coordinator Revenue

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**SUMMARY**

*This report presents the levy and payment periods for the 2018-19 rates and charges for adoption to support the 2018-19 Budget.*

**COUNCIL RESOLUTION**

THAT;

- (a) Pursuant to section 107 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy shall generally be levied half yearly (billing periods beginning July/August and January/February) with the exception of water consumption which will be levied at quarterly intervals on a rolling basis. Such rates and utility charges shall be payable by the due date detailed on the rate notice.
- (b) Council will apply section 102 of the *Local Government Regulation 2012* to the reading of water meters so that if a meter is due to be read on a particular day (e.g. the last day of a quarter) to enable Council to calculate a consumption charge to be levied, the meter will be deemed read on that particular day if it is read within 2 weeks before the day or 2 weeks after the day.
- (c) Pursuant to section 118 of the *Local Government Regulation 2012*, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid within 35 days of the date of the issue of the rate notice.

**Moved by:** Deputy Mayor, Councillor Hutton

**Seconded by:** Councillor Mather

**MOTION CARRIED**

**12.13 RATING REBATES AND CONCESSIONS**

**File No:** 12.5.2  
**Attachments:** 1. Rates Rebates and Remissions Policy [⇒](#)  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Priscilla Graham - Coordinator Revenue

**SUMMARY**

*This report presents the Rates Rebates and Remissions policy for the 2018-19 financial year for adoption to support the 2018-19 Budget.*

**COUNCIL RESOLUTION**

THAT

- (a) Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, Council adopt the Rates Rebates and Remissions policy.
- (b) Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, Council will offer a subsidy (upon the same terms and conditions as the Queensland Government Pensioner Rate Subsidy Scheme), a 20% remission (to a maximum of \$280) on all rates levied in respect of the property the person owns and occupies, excluding special rates/charges, water consumption charges, and rural and state fire levies/charges. The Council Pensioner Subsidy includes a person in receipt of a Widow/ers Allowance.  

The remission is offered on the basis that the ratepayers are pensioners (as defined by the *Local Government Regulation 2012*).
- (c) Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, Council will grant varied levels of concessions to approved charitable and other not-for-profit Community Groups, including not-for-profit Sporting Bodies, in accordance with the provisions of the Rates Rebates and Remissions Policy. The concessions are offered in accordance with eligibility criteria outlined within the Rates Rebates and Remissions Policy and are offered on the basis that the ratepayers are entities whose objectives do not include the making of a profit.
- (d) General Rate Remissions - In accordance with Part 10 of the *Local Government Regulation 2012*, the properties where 100% remission of general rates applies may be exempted from payment of general rates in lieu of the provision of a remission.
- (e) Permits to Occupy (Pump Sites)  

Council will grant a remission on the following basis for those assessments that only contain a permit to occupy for pump sites provided the ratepayer as shown on the assessment is the owner of another property in the Council area on which the rate or charge has been levied:

  - (a) Separate Charges – 100% remission
  - (b) General Rates – Maximum remission of \$600.00

**Moved by:** Mayor Ludwig  
**Seconded by:** Deputy Mayor, Councillor Hutton

**MOTION CARRIED**

**12.14 2017-18 STATEMENT OF ESTIMATED FINANCIAL POSITION**

**File No:** 12.5.2  
**Attachments:** 1. [Estimated Financial Position](#) ⇨  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Damien Cross - Coordinator Accounting Services

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**SUMMARY**

*This report presents the Estimated Statement of Financial Position as at 30 June 2018 for Council's adoption in accordance with Section 205 of the Local Government Regulation 2012.*

**COUNCIL RESOLUTION**

THAT pursuant to Section 205 of the *Local Government Regulation 2012*, Council resolve to receive the Statement of Estimated Financial Position as at 30 June 2018 as contained in attachment one.

**Moved by:** Deputy Mayor, Councillor Hutton  
**Seconded by:** Mayor Ludwig

**MOTION CARRIED UNANIMOUSLY**



**12.15 2018-19 DEBT POLICY**

**File No:** 12.5.1  
**Attachments:** 1. [2018-19 Debt Policy](#)⇒  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Damien Cross - Coordinator Accounting Services

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**SUMMARY**

*This report presents the 2018-19 Debt Policy for Council's adoption in accordance with Section 192 of the Local Government Regulation 2012.*

**COUNCIL RESOLUTION**

THAT pursuant to Section 192 of the *Local Government Regulation 2012*, Council adopts the 2018-19 Debt Policy.

**Moved by:** Deputy Mayor, Councillor Hutton  
**Seconded by:** Councillor Kelly

**MOTION CARRIED**

**12.16 2018-19 SIGNIFICANT AND OTHER BUSINESS ACTIVITIES**

**File No:** 12.5.2  
**Attachments:** 1. 2018-19 Estimated Business Activity Statements [↗](#)  
**Responsible Officer:** Andrea Ellis - Chief Financial Officer  
**Author:** Damien Cross - Coordinator Accounting Services

**SUMMARY**

*This report identifies the Business Activities that will be conducted by Council during the 2018-19 financial year and recommends that Council resolve to apply the Code of Competitive Conduct to Council's Water & Sewerage, Waste and Caravan Parks operations during the 2018-19 financial year pursuant to Section 47(7) of the Local Government Act 2009. This report also outlines that Council's Water & Sewerage operations for the 2018-19 financial year are a significant business activity under Section 43 of the Local Government Act 2009.*

**COUNCIL RESOLUTION**

THAT:

1. Council note that the following are all business activities that are to be conducted by Council during the 2018-19 financial year:
  - Water and Sewerage Operations
  - Building Certification
  - Waste Operations
  - Caravan Parks
  - Car Parking
  - Car Wash Operations
  - Cemetery Operations
2. Council note that for the 2018-19 financial year Council's combined Water & Sewerage Operations is identified as a significant business activity which is subject to the National Competition Policy Arrangements under Section 43 of the *Local Government Act 2009*.
3. Council note that for the 2018-19 financial year, the competitive neutrality principal will be applied to the significant business activity of Water & Sewerage Operations. The level of reform applied to this significant business activity is full cost pricing.
4. Council note that for the 2018-19 financial year, Council will not conduct any significant business activity that was not conducted in the preceding financial year, that is, there are no new significant business activities to be conducted in the 2018-19 financial year.
5. Council note that Council's Building Certification activities are a prescribed business activity under Section 38 of the *Local Government Regulation 2012* meaning that the Code of Competitive Conduct will mandatorily apply to Council's building certification activities in the 2018-19 financial year in accordance with Section 47 of the *Local Government Act 2009*.
6. Council note that for the 2018-19 financial year Council's combined Water & Sewerage Operations and Waste Operations are prescribed business activities under Section 39 of the *Local Government Regulation 2012*.

7. Council resolve for the 2018-19 financial year that the following prescribed business activities apply the Code of Competitive Conduct under Section 47(7) of the *Local Government Act 2009*:
  - Water & Sewerage Operations
  - Waste Operations
  - Caravan Parks
8. Council note that for the 2018-19 financial year the Code of Competitive Conduct will not apply to the Car Parking, Car Wash or Cemetery Operations of Council, all of which are not prescribed business activities under Section 39 of the *Local Government Regulation 2012*, as all have expenditure under the prescribed business activity threshold.

**Moved by:** Deputy Mayor, Councillor Hutton

**Seconded by:** Councillor Eastwood

**MOTION CARRIED**

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**12.17 ADOPTION OF 2018-19 BUDGET AND LONG TERM FINANCIAL FORECAST  
2018-19 TO 2017-28****File No:** 12.5.1**Attachments:**

1. **Budget 2018-19 and Long Term Financial Forecast 2018-19 to 2027-28**⇒
2. **Measures of Financial Sustainability 2018-19**⇒
3. **Percentage of Change in Rates Levied from 2017-18**⇒

**Responsible Officer:** Chris Murdoch - Chief Executive Officer**Author:** Andrea Ellis - Chief Financial Officer

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**SUMMARY**

*This report presents the 2018-19 Budget and long term financial forecast for the Livingstone Shire Council for adoption as part of the 2018-19 budget process.*

**COUNCIL RESOLUTION**

THAT Council resolve to adopt pursuant to Section 107A of the Local Government Act 2009 and Sections 169 and 170 of the Local Government Regulation 2012 the Budget for the financial year 2018-19 and the long term financial forecast for the financial years 2018-19 to 2027-28 as contained in the document entitled 2018-19 Budget and Long Term Financial Forecast (Attachment 1) and set out in the pages contained therein:

- i. Statement of Financial Position (Attachment 1)
- ii. Statement of Cash Flows (Attachment 1)
- iii. Statement of Income and Expenditure (Attachment 1)
- iv. Statement of Changes in Equity (Attachment 1)
- v. Long-Term Financial Forecast (Attachment 1)
- vi. Relevant Measures of Financial Sustainability (Attachment 2)
- vii. Percentage of Change in Rates & Utility Charges (Attachment 3)

**Moved by:** Mayor Ludwig**Seconded by:** Deputy Mayor, Councillor Hutton**MOTION CARRIED****DIVISION:**

Crs N Hutton, J Kelly and B Ludwig voted in the affirmative.

Crs A Belot, PE Eastwood and G Mather voted in the negative.

**Mayor Ludwig exercised his casting vote for the motion to be carried.**

**13 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS**

Nil

**14 URGENT BUSINESS QUESTIONS**

## 15 CLOSURE OF MEETING

There being no further business the meeting closed at 9:34AM.

\_\_\_\_\_  
Bill Ludwig  
CHAIRPERSON

\_\_\_\_\_  
DATE