

MINUTES OF SPECIAL BUDGET MEETING
MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 21 JULY 2022 AT 8:30AM

Present Mayor Shaun Radnedge, Cr Peter Alexander, Cr Paul Taylor, Cr Michael McKellar, Cr Robert Eckel, Chief Executive Officer, Mr. Neil Polglase, Director of Corporate & Regulatory Services, Mr. Jamie Gorry, Finance Consultant, Claire Alexander.

Revenue Policy **Moved: Cr McKellar** **Seconded: Cr Alexander**
LG Reg. 2012
S169 “That the Revenue Policy 2022-23 as presented be adopted.”

Carried

Revenue **Moved: Cr Alexander** **Seconded: Cr Eckel**
Statement 2019-
2020 “That the Revenue Statement 2022-23 as presented be adopted.”
LG Reg 2012 S169

Carried

Rates & Charges **Moved: Cr Eckel** **Seconded: Cr Taylor**

“That the general differential rate be set for the financial year 2022-23 as follows: -

Differential Rate Categories	Description	Cent \$
1	Charleville Residential	7.4343
2	Augathella Residential	7.4343
3	Augathella Non-residential	7.4343
4	Morven Residential	2.0500
5	Morven Non-residential	2.0500
6	Rural <700 Hectares	0.9636
7	Rural 700 - 5,000 Hectares	0.4235
8	Rural 5,001 - 10,000 Hectares	0.4235
9	Rural over 10,000 Hectares	0.4235
11	Charleville Multi Dwellings	7.4343
12	Charleville Commercial	6.1500
13	Charleville Tourist Parks, Short Accommodation and Clubs	6.1500
14	Charleville Industry	6.1500
15	Transformer	1.7857
16	Outside Urban - Other Land <700 Hectares	1.0250
17	Outside Urban - Large Industry	8.8889
20	Carbon Farms	0.4235
21	Work Camps >15 persons	1.6400
22	Renewable Energy 1-10 MW	1.6400
23	Renewable Energy >10 MW	1.6400

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“That the minimum general rate be set for the financial year 2022-23 as follows: -

Differenti al Rate Categories	Description	Minimum per annum
1	Charleville Residential	\$ 673
2	Augathella Residential	\$ 673
3	Augathella Non residential	\$ 673
4	Morven Residential	\$ 673
5	Morven Non residential	\$ 673
6	Rural <700 Hectares	\$ 1,110
7	Rural 700 - 5,000 Hectares	\$ 1,686
8	Rural 5,001 - 10,000 Hectares	\$ 4,530
9	Rural over 10,000 Hectares	\$ 4,530
11	Charleville Multi Dwellings	\$ 769
12	Charleville Commercial	\$ 673
13	Charleville Tourist Parks, Short Accommodation and Clubs	\$ 673
14	Charleville Industry	\$ 673
15	Transformer	\$ 1,164
16	Outside Urban - Other Land <700 Hectares	\$ 1,136
17	Outside Urban - Large Industry	\$ 4,530
20	Carbon Farms	\$ 7,000
21	Work Camps >15 persons	\$ 11,224
22	Renewable Energy 1-10 MW	\$ 3,742
23	Renewable Energy >10 MW	\$ 7,483

Carried

**Charleville
Sewerage/
Cleansing
Charges**

Moved: Cr Taylor

Seconded: Cr Radnedge

“That the following sewerage and cleansing/garbage charges be set for the 2022-23 financial year:

Sewerage

Sewerage Base Charge (First Pedestal)	\$420.00
Sewerage Reduced Rate (60%) (Sewerage– Short Stay – Additional Pedestal)	\$252.00
Sewerage Concession Rate (50%) (Sewerage – Additional Pedestal)	\$210.00
Charge per annum	

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Cleansing/Garbage

Charleville – Garbage (1st Bin)	\$315.00
Charleville – Garbage (Additional Bins)	\$340.00
Charge per service per annum	

Carried**Augathella
Cleansing
Charges****Moved: Cr Radnedge****Seconded: Cr McKellar**

“That the cleansing/garbage charge per service per annum be set for the 2022-23 financial year.”

Augathella – Garbage (1st Bin)	\$248.00
Augathella – Garbage (Additional Bins)	\$273.00

Carried**Augathella CED
Charges/Morven
Septic****Moved: Cr McKellar****Seconded: Cr Alexander**

“That the following charges be set for the 2022-23 financial year: -

C.E.D - Building not specified	\$196.00
C.E.D. - Aged Persons Complex	\$1,956.00
C.E.D. - Business Premises	\$477.00
C.E.D. - Church	\$167.00
C.E.D. - Dwelling	\$414.00
C.E.D. - Hall	\$167.00
C.E.D. - Hospital	\$1,369.00
C.E.D. - Hotel/Motel	\$2,344.00
C.E.D. - Lodge	\$167.00
C.E.D. - Public Park	\$414.00
C.E.D. - School	\$1,956.00
Septic	\$420.00

Carried**Morven Cleansing
Charges****Moved: Cr Alexander****Seconded: Cr Eckel**

“That a cleansing/garbage charge per service per annum be set for the 2022-23 financial year.”

Morven – Garbage	\$248.00
Morven – Garbage (Additional Bins)	\$273.00

Carried

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**Charleville /
Augathella &
Morven Water
Supply Charges**

Moved: Cr Eckel

Seconded: Cr Taylor

“That the charge for the supply of water to properties within the Charleville/Augathella/Morven Water Supply area, and surrounding properties approved by Council, be set for the 2022-23 financial year, based on the following: -

Water Charges	CHARLEVILLE	AUGATHELLA	MORVEN
Base Unit Charge 2022/23	\$68.68	\$68.68	\$68.68

Base unit charge x No. of units 10 (domestic dwelling.).

\$686.80 per annum”

“That the charge per kilolitre of consumption over and above the annual allocation be charged at \$ 0.65 cents per kilolitre”.

Carried

**Discount on Rates
LG Reg. 2012
S130**

Moved: Cr Taylor

Seconded: Cr Radnedge

“That Council allows ten percent (10%) by way of a discount on rates and charges levied by Council, (excluding interest, fire levy and excess water charges) for the 2022-23 financial year when all rates and charges are paid by the due date.”

Carried

**Interest on
Arrears
LG Reg. 2012
S133**

Moved: Cr Radnedge

Seconded: Cr McKellar

“That interest at the percentage rate of 8.17% per annum be charged by the Council for the 2022-23 financial year for rates and charges not paid at the 30th June of the previous financial year until payment is fully made on all rate arrears.”

Carried

**Pensioner
Remission
LG Reg. 2012
S122**

Moved: Cr McKellar

Seconded: Cr Alexander

“That qualifying Age Pensioners, having a Commonwealth Government Concession Card, be granted a remission of up to \$380 per annum of general rates levied for the 2022-23 financial year, under the same criteria as the State Government Pensioner Remission Scheme.”

Carried

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Change in Rates and Charges LG Reg. 2012 S169	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Change in Rates and Charges of 2.9% be adopted”.	
	The budget must include 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.	
	For calculating the rates and utility charges levied for a financial year, any discounts and rebates must be excluded.	
		<u>Carried</u>
Council Assistance	Moved: Cr Eckel	Seconded: Cr Taylor
	“That the applications for Council Assistance received for 2022-23 be approved as presented.”	
		<u>Carried</u>
Debt Policy LG Reg. 2012 S192	Moved: Cr Taylor	Seconded: Cr Radnedge
	“That the Debt Policy 2022-23 as presented be adopted.”	
		<u>Carried</u>
Investment Policy LG Reg. 2012 S191	Moved: Cr Radnedge	Seconded: Cr McKellar
	“That the Investment Policy 2022-23 as presented be adopted.”	
		<u>Carried</u>
Procurement Policy LG Reg. 2012 S198	Moved: Cr McKellar	Seconded: Cr Alexander
	“That the Procurement Policy 2022-23 as presented be adopted.”	
		<u>Carried</u>
Financial Hardship Policy LG Reg. 2012 S120	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Hardship Policy 2022-23 as presented be adopted.”	
		<u>Carried</u>
Fees and Charges 2022-23	Moved: Cr Eckel	Seconded: Cr Taylor
	“That the Fees and Charges 2022-23 as presented be adopted.”	
		<u>Carried</u>
Charleville Airport	Moved: Cr Taylor	Seconded: Cr Radnedge

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**Passenger Fees
And Landing
Charges 2022-23**

“That the Charleville Airport Passenger Fees and Landing Charges 2022-23 as presented be adopted.”

Carried

**Estimated
Position for 30
June 2020
LG Reg. 2012
S205**

Moved: Cr Radnedge

Seconded: Cr McKellar

“That the estimated financial position and operations for 30 June 2022 as presented be adopted.”

Carried

**Statement of
Comprehensive
Income
LG Reg. 2012
S169**

Moved: Cr McKellar

Seconded: Cr Alexander

“That the Budget Statement of Comprehensive Income 2022-23 to 2024-25 as presented be adopted”.

Carried

**Statement of
Financial Position
LG Reg. 2012
S169**

Moved: Cr Alexander

Seconded: Cr Eckel

“That the Budget Statement of Financial Position 2022-23 to 2024-25 as presented be adopted”.

Carried

**Statement of
Changes In Equity
LG Reg. 2012
S169**

Moved: Cr Eckel

Seconded: Cr Taylor

“That the Budget Statement for Changes in Equity 2022-23 to 2024-25 as presented by adopted.”

Carried

**Statement of Cash
Flows
LG Reg. 2012
S169**

Moved: Cr Taylor

Seconded: Cr Radnedge

“That the Statement of Cash Flows 2022-23 to 2024-25 as presented be adopted.”

Carried

**10 Financial
Forecast
LG Reg. 2012
S169**

Moved: Cr Radnedge

Seconded: Cr McKellar

“That the Long-Term Financial Statements 2022 - 2032 as presented be adopted.”

Carried

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**Financial
Sustainability
Ratios
LG Reg. 2012
S169**

Moved: Cr McKellar

Seconded: Cr Alexander

“That the Financial Sustainability Ratios 2022-2032 as presented be adopted.”

Carried

**Code of
Competitive
Conduct
LG Reg. 2012 S39
LG Act 2009 S 47**

Moved: Cr Alexander

Seconded: Cr Eckel

“That Council not apply the code of competitive conduct to the following business activities:

Building Certification – operating expenses of \$ 105,500 is below the threshold of \$340,000.

Roads activity – operating expenses of \$ 2,700,000 is above the threshold of \$340,000. However, as the Contract is awarded to Council based on quotation, Council will not apply the code of competitive conduct at this time.”:

Carried

Meeting Closed

There being no further business to discuss the Mayor declared the meeting closed at 8:49AM

Cr Shaun Radnedge
Mayor