

Whitsunday Regional Council
Minutes of the Special Meeting held at
Bowen Council Chambers, 67 Herbert Street, Bowen on
30 June 2017 commencing at **9:00am**

Councillors Present:

A Willcox; J Clifford; R Petterson; J Collins; and D Clark

Council Officers Present:

B Omundson (Chief Executive Officer); M McGoldrick (Chief Financial Officer); J Raiteri (Director Engineering Services); G Jarvis (Director Corporate Services); J Wright (Director Community & Environment); N McGaffin (Director Planning & Development); G Martin (Manager Communications & Marketing); P Fendley (Executive Officer Strategy & Governance); and A Felix (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting closed at 9.17am

Whitsunday Regional Council
 Minutes of the Special Meeting to be held at
Bowen Council Chambers, 67 Herbert Street, Bowen
 on 30 June 2017 commencing at 9:00am

| | | | |
|------------|--------------------------------------|---|----------|
| 1. | APOLOGIES | | 4 |
| 1.1 | 2017/06/30.01 | Apologies | 4 |
| 3.2 | 2017/18 MAYOR'S BUDGET SPEECH | | 4 |
| 10. | OFFICE OF THE MAYOR AND CEO | | 6 |
| 10.1 | 2017/06/30.02 | Budget 2017/18 - Revenue Policy | 6 |
| 10.2 | 2017/06/30.03 | Current Budget plus two years forward estimates | 7 |
| 10.3 | 2017/06/30.04 | Budget 2017-18 - 10 Year Financial Plan | 7 |
| 10.4 | 2017/06/30.05 | Rating Categories | 8 |
| 10.5 | 2017/06/30.06 | Making Rates and Charges | 12 |
| 10.6 | 2017/06/30.07 | Special rates and Charges | 14 |
| 10.7 | 2017/06/30.08 | Utility Charges Waste | 16 |
| 10.8 | 2017/06/30.09 | Utility Charges Water | 16 |
| 10.9 | 2017/06/30.10 | Utility Charges Water - Opt In | 19 |
| 10.10 | 2017/06/30.11 | Utility Charges Waste Water | 20 |
| 10.11 | 2017/06/30.12 | Administration (Policies) | 23 |
| 10.12 | 2017/06/30.13 | Revenue Statement | 24 |
| 10.13 | 2017/06/30.14 | Debt Policy | 25 |
| 10.14 | 2017/06/30.15 | Investment Policy | 25 |
| 10.15 | 2017/06/30.16 | Review of Rates Policies 2017-18 | 26 |
| 10.16 | 2017/06/30.17 | Review of Policies Pensioners | 26 |
| 10.17 | 2017/06/30.18 | Limitation of Increase in the Differential General Rate | 27 |
| 10.18 | 2017/06/30.19 | Performance Plan for Water and Wastewater 2017-18 | 27 |

1. **Apologies**
- 1.1 **2017/06/30.01 APOLOGIES**

Moved by: **J CLIFFORD**
Seconded by: **D CLARK**

Council accepts the apologies of Councillor Brunker and Councillor Ramage.

MEETING DETAILS:

The motion was Carried 5/0

CARRIED

~~~~~

**3.2           2017/18 Mayor's Budget Speech**

---

Welcome everyone to the 2017/18 Whitsunday Regional Council Budget meeting.

The 2017/18 Budget has been a difficult one as council and community count the cost of Tropical Cyclone Debbie which caused major destruction across our region.

**Circumstances have made it essential that this Budget will be a conservative one.**

This is due to major infrastructure repair bills caused by Tropical Cyclone Debbie and uncertainty over the amount of assistance Council will receive by way of Federal and State funding.

Despite this my council is passionate in maintaining a consistent level of service for our 35,500 residents and also implementing major catalyst infrastructure projects to not only create jobs as a priority but also help forge a bright future for Our Whitsunday region.

**This budget is focused on Reshaping Our Community.**

We already live in the best region in the world so maintaining and improving livability is a high priority and council believes that providing residents with quality facilities and services will help us achieve our goal of a happy and thriving community.

Myself and councillors, and the whole organisation have worked hard to keep average residential rates at zero increase, and we are leveraging every opportunity to partner with Federal and State governments to deliver economic stimulus projects.

**Our community has had to tighten their belts and we have tightened our belts too so as not to inflict further financial hardship on our residents.**

Council has set a zero percent increase in the total rate burden in the residential rating categories. Individual rates may increase or decrease due to changes in recent State Government valuations; however Council has not increased the total rate burden for residential categories.

**This means in 2017/18 Council will be collecting exactly the same total rates from residents as last year...no more, no less.**

Residents will continue to receive a 5% discount for the early payment of rates.



In an historic first for the Whitsunday Region this Council will roll out Kerbside Recycling in 2017/18.

**Kerbside recycling was an election promise I made in 2016 and is a key component of Council's Waste Management Strategy.**

After public consultation last year, it was clear the community is looking for a more sustainable approach to waste management. Kerbside recycling was the number one priority for over 75 per cent of participants in the consultation.

Residents will notice a new charge of \$70 on their rates bill for the service from January 2018, which will go towards paying for collection and transport.

As part of Council's extensive education program each resident will receive information packs which will outline what they can and can't recycle and also a collection timetable.

**This council has adopted a measured and sustainable approach to upgrading infrastructure at the Whitsunday Coast Airport.**

With the \$15 million grant from the Queensland Government already announced Council has now applied to the Queensland Treasury Corporation for a low interest \$25 million loan to complete the \$40 million airport terminal and runway upgrade.

The upgrade project will ensure vital airport infrastructure keeps pace with the forecast growth for our region. This will also build upon the record passenger numbers over the past 2 years.

Council is also pushing ahead with the \$32 million Greening and Growing Bowen Project to be staged over the next three years.

**The Greening & Growing Bowen Project includes the upgrade of the existing Sewerage Treatment Plant, the Recycled Water Pipeline and the new Sewerage Treatment Plant.**

The project will look at beneficial reuse opportunities for the effluent that comes from our Bowen Sewerage Treatment Plant.

We will identify open space areas of Bowen that will benefit from some additional greening to further enhance the visual amenity of the town and also provide significant cost savings for Council.

**Assisting small businesses in the region has been a focus of this budget and changes to the Water Utility Charges will save many shop owners over \$800.**

Single shops and professional offices and a portion of vacant commercial land have been moved out of Commercial Industrial 1 category and will now pay \$546 per meter or improvement as opposed to \$1402 previously.

From an organisational perspective, improving efficiencies across the board will be a priority, continuing our work commenced last year.

Every part of Council is working towards best practice in all of our operations, with some bold new targets set for ourselves to reduce operating costs. By reviewing every dollar spent at Council, the entire organisation will continue to make savings.

**Reshaping Our Community means another exciting and busy year ahead for council.**

I look forward to the work and challenges that lie ahead, as we aim to provide our Whitsunday Region residents with the best services and infrastructure possible and funded in the most affordable and sustainable way.

We are the caretakers of an amazing and diverse part of the world and our community has shown amazing resilience in bouncing back from Cyclone Debbie.

**Make no mistake... I know our region is the road to recovery and this council is determined to provide strong united leadership in Reshaping Our Community.**

In conclusion I thank you for attending our 2017/18 Budget Meeting and acknowledge the support of my councillors, the terrific work of our CEO Barry Omundson and his dedicated team, especially the finance crew led by Matthew McGoldrick, Graham Jarvis and Julie Moller.

~~~~~

10. Office of the Mayor and CEO

10.1 2017/06/30.02 BUDGET 2017/18 - REVENUE POLICY

Moved by: J CLIFFORD

Seconded by: D CLARK

Council resolves to adopt the Whitsunday Regional Council 2017/18 Revenue Policy as presented in accordance with Sections 169 and 193 of the *Local Government Regulation 2012*

MEETING DETAILS:

The motion was Carried 5/0

CARRIED

~~~~~

10. Office of the Mayor and CEO  
10.2 2017/06/30.03 CURRENT BUDGET PLUS TWO YEARS FORWARD ESTIMATES

Moved by: D CLARK  
Seconded by: R PETERSON

**Council resolves to adopt the Whitsunday Regional Council 2017/18 Budget, including forward estimates for two years after 2017/18, as presented in accordance with Section 12 (4)(b) of the Local Government Act 2009 and Section 169 of the *Local Government Regulation 2012***

**MEETING DETAILS:**

The motion was Carried 5/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO
10.3 2017/06/30.04 BUDGET 2017-18 - 10 YEAR FINANCIAL PLAN

Moved by: J COLLINS
Seconded by: D CLARK

Council resolves to adopt the Whitsunday Regional Council 2017/18 Budget – long-term financial forecasts, incorporating forward estimates for nine years after 2017/18 and sustainability measures and ratios, as presented in accordance with Sections 169 of the *Local Government Regulation 2012*

MEETING DETAILS:

The motion was Carried 5/0

CARRIED

~~~~~

10. Office of the Mayor and CEO

10.4 2017/06/30.05 RATING CATEGORIES

Moved by: D CLARK

Seconded by: J COLLINS

Council resolves:

- (1) To categorise all land for the purposes of establishing a differential rating system in accordance with Section 81 of the *Local Government Regulation 2012*;
- (2) In accordance with Section 80 of the *Local Government Regulation 2012*, to make and levy differential general rates for the year ending 30<sup>th</sup> June 2018 with the description and identification set out in this reports and for the reasons identified in this report; and
- (3) To make rating categories, descriptions and identification of the rating categories as follows:

| Column 1–Category<br>(Section 81) | Column 2–Description<br>(Section 81)                                                                                                                               | Column 3–<br>Identification<br>(Sections 81 (4)&(5)) |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| 1. Residential Owner Occupied A   | Land used for an Owner Occupied single residential dwelling having a Rateable Value between \$0 to \$300,000 inclusive                                             | Land Use codes 02, 05                                |
| 2. Residential Owner Occupied B   | Land used for an Owner Occupied single residential dwelling having a Rateable Value equal to or greater than \$300,001.                                            | Land Use codes 02, 05                                |
| 3. Residential A                  | Land used for, or capable of being used for a single residential dwelling having a Rateable Value between \$0 to \$300,000 inclusive                               | Land Use codes 01,02, 04, 05, 06                     |
| 4. Residential B                  | Land used for, or capable of being used for a single residential dwelling having a Rateable Value equal to or greater than \$300,001                               | Land Use codes 01,02, 04, 05, 06                     |
| 5. Owner/Occupied Flat or Unit    | Land used for a single Owner Occupied Community Title Unit dwelling having a Rateable Value between \$0 to \$150,000 inclusive                                     | Land use codes 08, 09                                |
| 6. Owner/Occupied Flat or Unit    | Land used for a single Owner Occupied Community Title Unit dwelling having a Rateable Value equal to or greater than \$150,001                                     | Land use codes 08, 09                                |
| 7. Multi Dwellings A              | Land used or capable of use for a Community Title Units, multiple dwellings, Bed & Breakfasts, or flats having a Rateable Value between \$0 to \$150,000 inclusive | Land use codes 02, 03, 05, 08, 09                    |

| <b>Column 1–Category<br/>(Section 81)</b> | <b>Column 2–Description<br/>(Section 81)</b>                                                                                                                                                                                                                                                              | <b>Column 3–<br/>Identification<br/>(Sections 81 (4)&amp;(5))</b>                                     |
|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| <b>8. Multi Dwellings B</b>               | Land used or capable of use for a Community Title Units, multiple dwellings, Bed & Breakfasts, or flats having a Rateable Value equal to or greater than \$150,001                                                                                                                                        | Land use codes 02, 03, 05, 08, 09                                                                     |
| <b>9. Commercial Water Supply</b>         | Land used for the purposes of and incidental to commercial water delivery and drainage associated with the Burdekin River Irrigation Project, Eungella – Collinsville Water Supply Scheme and Peter Faust Dam water supply                                                                                | Including Assessments 1207007, 1205392, 1205997, 1300169, 1209279, 1107257, 1300170, 1209209, 1206324 |
| <b>10. Commercial Power Generation</b>    | Land used for the purposes of and incidental to the generation and distribution of energy                                                                                                                                                                                                                 |                                                                                                       |
| <b>11. Bulk Port</b>                      | Land contained within the area prescribed by the Port of Abbot Point Land Use Plan (gazetted 15 April 2011) presently used, or capable of being used, for the purposes of and incidental to:-<br>a. the bulk handling, storage and distribution of coal; and<br>b. any other major port industry activity | Including Assessments 1300407                                                                         |
| <b>12. Coking Coal Manufacturing</b>      | Land used for the purposes of and incidental to the making of coking coal                                                                                                                                                                                                                                 | Including Assessments 1203018, 1203020                                                                |
| <b>13. Salt Manufacturing</b>             | Land used for the purposes of and incidental to the making and extraction of salt                                                                                                                                                                                                                         | Including Assessment 1205049, 1301318                                                                 |
| <b>14. Sugar Mill</b>                     | Land used for sugar manufacture and associated processes                                                                                                                                                                                                                                                  | Including Assessment 1103980                                                                          |
| <b>15. Commercial Shopping Centres A</b>  | Land used as a shopping centre or retail warehouse with a gross floor area between 1,500 and 8,000 square metres and more than 30 on-site car parks                                                                                                                                                       | Including Assessments 1103889, 1203527, 1100029, 1300777                                              |
| <b>16. Commercial Shopping Centres B</b>  | Land used as a shopping centre or retail warehouse with a gross floor area greater than 8,000 square metres and 150 on-site car parks or more                                                                                                                                                             | Including Assessments 1100080, 1108987                                                                |
| <b>17. Commercial &amp; Industry A</b>    | Land used for or capable of being used for commercial or industrial purposes not included in categories 9 to 16 having a Rateable Value between \$1 to \$1,500,000 inclusive                                                                                                                              | Land use codes 01, 04, 06 07 to 50, 56 and 91                                                         |
| <b>18. Commercial &amp; Industry B</b>    | Land used for, or capable of being used for commercial or industrial purposes not included in categories 9 to 16 having a Rateable Value equal to or greater than \$1,500,001                                                                                                                             | Land use codes 01, 04, 06, 07 to 50, 56 and 91                                                        |
| <b>19. Sugar Cane</b>                     | Land used primarily for sugar cane farming                                                                                                                                                                                                                                                                | Land use code 75                                                                                      |
| <b>20. Rural Grazing</b>                  | Land used for grazing and incidental purposes and vacant rural land                                                                                                                                                                                                                                       | Land use codes 60 to 70 and 94                                                                        |

|                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                            |
|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 21. Rural Agricultural & other Rural Uses         | Land used for agricultural and other rural uses including aquaculture and incidental purposes not included in categories 19 and 20                                                                                                                                                                                                                                                                              | Land use codes 71 to 89                                                    |
| 22. Coal Mining A                                 | Land used for the purposes of and incidental to the extraction of coal outside a radius of 50 kilometres of a major township in the Whitsunday Regional Council area                                                                                                                                                                                                                                            | Including Assessments 1300400, 1209565, 1205316, 1205317, 1301186          |
| 23. Coal Mining B                                 | Land used for the purposes of and incidental to the extraction of coal within a radius of 50 kilometres of a major township in the Whitsunday Regional Council area having a Rateable Value between \$1 to \$1,000,000                                                                                                                                                                                          | Including Assessments 1300347, 1207236, 1205182, 1208877, 1300146, 1301013 |
| 24. Coal Mining C                                 | Land used for the purposes of and incidental to the extraction of coal within a radius of 50 kilometres of a major township in the Whitsunday Regional Council area having a Rateable Value equal to or greater than \$1,000,001                                                                                                                                                                                | Including Assessment 1205409, 1300147                                      |
| 25. Gold Mining                                   | Land used or intended to be used for the purpose of and incidental to a large scale gold or other metal mining operation capable of accommodating 100 or more employees and/or contractors                                                                                                                                                                                                                      | Including Assessment 1300401                                               |
| 26. Mining/Extractive Other                       | Land used or capable of being used for the purposes of and incidental to mining or extractive activities and not included in Categories 22 to 25                                                                                                                                                                                                                                                                | Land use code 40                                                           |
| 27. Workers Accommodation, Barracks or Quarters A | Land used for providing intensive accommodation (other than for the ordinary travelling public) in rooms, suites or caravan sites specifically built or provided for this purpose. Land within this category contains between 50 and 200 such rooms, suites or caravan sites and is commonly known as "workers accommodation", "single person's quarters", "work camps", "accommodation village" or "barracks"  | Including Assessment 1206035                                               |
| 28. Workers Accommodation, Barracks or Quarters B | Land used for providing intensive accommodation (other than for the ordinary travelling public) in rooms, suites or caravan sites specifically built or provided for this purpose. Land within this category contains between 201 and 450 such rooms, suites or caravan sites and is commonly known as "workers accommodation", "single person's quarters", "work camps", "accommodation village" or "barracks" | Including Assessment 1206310                                               |

|                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                 |
|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 29. Workers Accommodation, Barracks or Quarters C | Land used for providing intensive accommodation (other than for the ordinary travelling public) in rooms, suites or caravan sites specifically built or provided for this purpose. Land within this category contains between 451 and 800 such rooms, suites or caravan sites and is commonly known as “workers accommodation”, “single person’s quarters”, “work camps”, “accommodation village” or “barracks” | Including Assessment 1209277                    |
| 30. Workers Accommodation, Barracks or Quarters D | Land used for providing intensive accommodation (other than for the ordinary travelling public) in rooms, suites or caravan sites specifically built or provided for this purpose. Land within this category contains more than 800 such rooms, suites or caravan sites and is commonly known as “workers accommodation”, “single person’s quarters”, “work camps”, “accommodation village” or “barracks”       | Land use code 21                                |
| 31. Island Resort A                               | A Resort Island with fewer than 100 accommodation units                                                                                                                                                                                                                                                                                                                                                         | Including Assessments 1105674, 1105670, 1105673 |
| 32. Island Resort B                               | A Resort Island with 101 to 250 accommodation units                                                                                                                                                                                                                                                                                                                                                             | Including Assessments 1105689, 1105671          |
| 33. Island Resort C                               | A Resort Island with 251 to 600 accommodation units                                                                                                                                                                                                                                                                                                                                                             | Including Assessments 1105658, 1105668          |
| 34. Island Resort D                               | A Resort Island with more than 600 accommodation units                                                                                                                                                                                                                                                                                                                                                          | Including Assessment 1105667                    |
| 35. Marina A                                      | A Marina with 75 to 150 berths                                                                                                                                                                                                                                                                                                                                                                                  | Land use code 20                                |
| 36. Marina B                                      | A Marina with more than 150 berths                                                                                                                                                                                                                                                                                                                                                                              | Including Assessments 1102455, 1105666, 1102454 |
| 37. Other properties not elsewhere included       | All other properties not otherwise categorised                                                                                                                                                                                                                                                                                                                                                                  |                                                 |
| 38. Maritime Terminal                             | Land used for a mainland maritime terminal to transfer people to and from islands and resorts in the Whitsunday Region and catering for an average of more than 100,000 passengers a year                                                                                                                                                                                                                       | Including Assessment 1111564                    |
| 39. Solar Farm A                                  | Land used or intended for use, in whole or in part as a Solar Farm with an output capacity not exceeding or equal to 100 MW                                                                                                                                                                                                                                                                                     |                                                 |
| 40. Solar Farm B                                  | Land used or intended for use, in whole or in part as a Solar Farm with an output capacity not lower than 100MW but equal to or not exceeding 200MW                                                                                                                                                                                                                                                             |                                                 |
| 41. Solar Farm C                                  | Land used or intended for use, in whole or in part as a Solar Farm with an output capacity exceeding 200MW                                                                                                                                                                                                                                                                                                      |                                                 |

- (4) That if there is some doubt about the primary use of the property an inspection and determination of primary use will be made by categorisation officers of Council. The planning areas in the Whitsunday Shire Council Planning Scheme and the Bowen Shire Council Planning Scheme may be a factor in determining the applicable rating category for land; and
- (5) to delegate to the Chief Executive Officer (CEO) the power to determine, in any way the CEO considers appropriate, the rating category to which each parcel of rateable land belongs.

**MEETING DETAILS:**

The motion was Carried 5/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO

10.5 2017/06/30.06 MAKING RATES AND CHARGES

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves:

- (A) in accordance with Sections 93 and 94 of the *Local Government Act 2009* and Sections 77, 80, 81 and 116 of the *Local Government Regulation 2012*; and in adopting the Budget and Ten Year Financial Plan for the 2017/18 year, to make the following differential general rates and sets the following minimums, rates in the dollar and limitations (capping) on rates for each of the rating categories:

| Cat No. | Category Description | Rate in the \$ | Minimum Rate | Cap | Capping % |
|---------|-------------------------------|----------------|---------------|-----|-----------|
| 1 | Residential Owner Occupied A | 0.01199 | \$ 948.00 | Y | 15% |
| 2 | Residential Owner Occupied B | 0.00803 | \$ 3,598.00 | Y | 15% |
| 3 | Residential A | 0.01395 | \$ 1,089.00 | Y | 15% |
| 4 | Residential B | 0.01188 | \$ 4,185.00 | Y | 15% |
| 5 | Owner/Occupied Flats/Units A | 0.01789 | \$ 1,070.00 | Y | 15% |
| 6 | Owner/Occupied Flats/Units B | 0.01059 | \$ 2,683.00 | Y | 15% |
| 7 | Multiple Dwellings A | 0.01920 | \$ 1,177.00 | Y | 15% |
| 8 | Multiple Dwellings B | 0.01225 | \$ 2,880.00 | Y | 15% |
| 9 | Commercial Water Supply | 0.11808 | \$ 1,267.00 | N | |
| 10 | Commercial Power Generation | 0.60161 | \$ 10,839.00 | N | |
| 11 | Bulk Port | 0.15094 | \$ 17,395.00 | N | |
| 12 | Coking Coal Manufacturing | 0.06424 | \$ 5,951.00 | N | |
| 13 | Salt Manufacturing | 0.07803 | \$ 5,680.00 | N | |
| 14 | Sugar Mill | 0.20236 | \$ 130,924.00 | N | |
| 15 | Commercial Shopping Centres A | 0.02627 | \$ 8,332.00 | N | |
| 16 | Commercial Shopping Centres B | 0.01788 | \$ 89,266.00 | N | |



| | | | | | |
|----|---|---------|---------------|---|-----|
| 17 | Commercial and Industry A | 0.01270 | \$ 1,235.00 | N | |
| 18 | Commercial and Industry B | 0.01366 | \$ 18,712.00 | N | |
| 19 | Sugar Cane | 0.02627 | \$ 1,275.00 | Y | 15% |
| 20 | Rural Grazing | 0.00972 | \$ 1,275.00 | Y | 15% |
| 21 | Rural Agricultural & other Rural Uses | 0.02528 | \$ 1,275.00 | Y | 15% |
| 22 | Coal Mining A | 0.40244 | \$ 11,578.00 | N | |
| 23 | Coal Mining B | 0.71823 | \$ 23,159.00 | N | |
| 24 | Coal Mining C | 0.25567 | \$ 798,519.00 | N | |
| 25 | Gold Mining | 0.61810 | \$ 54,101.00 | N | |
| 26 | Mining/Extractive Other | 0.03832 | \$ 1,149.00 | N | |
| 27 | Workers Accommodation, Barracks or Quarters A | 0.37966 | \$ 21,344.00 | N | |
| 28 | Workers Accommodation, Barracks or Quarters B | 0.45900 | \$ 154,378.00 | N | |
| 29 | Workers Accommodation, Barracks or Quarters C | 0.73440 | \$ 175,025.00 | N | |
| 30 | Workers Accommodation, Barracks or Quarters D | 0.03132 | \$ 341,504.00 | N | |
| 31 | Island Resort A | 0.03071 | \$ 9,335.00 | N | |
| 32 | Island Resort B | 0.02516 | \$ 37,574.00 | N | |
| 33 | Island Resort C | 0.03811 | \$ 87,516.00 | N | |
| 34 | Island Resort D | 0.05639 | \$ 140,026.00 | N | |
| 35 | Marina A | 0.01157 | \$ 17,264.00 | N | |
| 36 | Marina B | 0.03596 | \$ 33,946.00 | N | |
| 37 | Other properties not elsewhere included | 0.01444 | \$ 1,111.00 | N | |
| 38 | Maritime terminal | 0.11385 | \$ 35,700.00 | N | |
| 39 | Solar Farm A | 0.02553 | \$ 15,000.00 | N | |
| 40 | Solar Farm B | 0.05153 | \$ 30,000.00 | N | |
| 41 | Solar Farm C | 0.07653 | \$ 45,000.00 | N | |

And;

(B) That Rates and Charges are levied by a single rate in the dollar for each category and with a set minimum for each rating category.

MEETING DETAILS:

The motion was Carried 5/0

CARRIED

~~~~~

10. Office of the Mayor and CEO  
10.6 2017/06/30.07 SPECIAL RATES AND CHARGES

Moved by: R PETERSON  
Seconded by: J CLIFFORD

Council resolves, in accordance with Section 94 of the *Local Government Regulation 2012* and Section 94 of the *Local Government Act 2009* to adopt the Overall Plan for Rural Fire Brigades in the Whitsunday Region; to levy a special charge for the Rural Fire Brigades of Gloucester, Conway, Cannon Valley, Delta and Heronvale; and that the Special Charge set for each of these areas is as follows:

**(1) Gloucester**

- (a) Council is of the opinion that in implementing the Overall Plan for Rural Fire Brigades in the Whitsunday Region, that each assessment in the Gloucester area will specially benefit from the purchase of firefighting equipment and the ongoing maintenance and operation of the Gloucester Rural Fire Brigade in the current or next financial years because each assessment is within the area that the brigade is in charge of firefighting and fire prevention under the *Fire and Rescue Authority Act 1990*;
- (b) For the 2017/18 year for the Gloucester area Council makes a charge of \$15 per assessment to be levied on each rateable assessment identified on the map for the purpose of raising revenue for the Gloucester Rural Fire Brigade to assist with the purchase of firefighting equipment for the Brigade and for ongoing operation and maintenance of the service in the current or next financial years.

**(2) Conway**

- (c) Council is of the opinion that in implementing the Overall Plan for Rural Fire Brigades in the Whitsunday Region, that each assessment in the Conway area will specially benefit from the purchase of firefighting equipment and the ongoing maintenance and operation of the Conway Rural Fire Brigade in the current or next financial years because each assessment is within the area that the brigade is in charge of firefighting and fire prevention under the *Fire and Rescue Authority Act 1990*;
- (d) For the 2017/18 year for the Conway area Council makes a charge of \$20 per assessment to be levied on each rateable assessment identified on the map for the purpose of raising revenue for the Conway Rural Fire Brigade to assist with the purchase of firefighting equipment for the Brigade and for ongoing operation and maintenance of the service in the current or next financial years.

**(3) Cannon Valley**

- (e) Council is of the opinion that in implementing the Overall Plan for Rural Fire Brigades in the Whitsunday Region, that each assessment in the Cannon Valley area will specially benefit from the purchase of firefighting equipment and the ongoing maintenance and operation of the Cannon Valley Rural Fire Brigade in the current or next financial years because each assessment is within the area that the brigade is in charge of firefighting and fire prevention under the *Fire and Rescue Authority Act 1990*;

- (f) For the 2017/18 year for the Cannon Valley area Council makes a charge of \$25 per assessment to be levied on each rateable assessment identified on the map for the purpose of raising revenue for the Cannon Valley Rural Fire Brigade to assist with the purchase of firefighting equipment for the Brigade and for ongoing operation and maintenance of the service in the current or next financial years.

**(4) Delta**

- (g) Council is of the opinion that in implementing the Overall Plan for Rural Fire Brigades in the Whitsunday Region, that each assessment in the Delta area will specially benefit from the purchase of firefighting equipment and the ongoing maintenance and operation of the Delta Rural Fire Brigade in the current or next financial years because each assessment is within the area that the brigade is in charge of firefighting and fire prevention under the *Fire and Rescue Authority Act 1990*;
- (h) For the 2017/18 year for the Delta area Council makes a charge of \$20 per assessment to be levied on each rateable assessment identified on the map for the purpose of raising revenue for the Delta Rural Fire Brigade to assist with the purchase of firefighting equipment for the Brigade and for ongoing operation and maintenance of the service in the current or next financial years.

**(5) Heronvale**

- (i) Council is of the opinion that in implementing the Overall Plan for Rural Fire Brigades in the Whitsunday Region, that each assessment in the Heronvale area will specially benefit from the purchase of firefighting equipment and the ongoing maintenance and operation of the Heronvale Rural Fire Brigade in the current or next financial years because each assessment is within the area that the brigade is in charge of firefighting and fire prevention under the *Fire and Rescue Authority Act 1990*;
- (j) For the 2017/18 year for the Heronvale area Council makes a charge of \$20 per assessment to be levied on each rateable assessment identified on the map for the purpose of raising revenue for the Heronvale Rural Fire Brigade to assist with the purchase of firefighting equipment for the Brigade and for ongoing operation and maintenance of the service in the current or next financial years and

**(6) Whitsunday Refuse Facility Special Charge**

- (k) a Whitsunday Refuse Facility Charge of \$108 per rateable assessment in the Whitsunday Region for those assessments outside the declared serviced area map "Whitsunday Regional - Garbage Collection Areas 2017/18" except where a ratepayer has facilities for refuse on their property, and the ratepayer can identify amount paid for the refuse removal. The Whitsunday Refuse Facility Charge will help fund the provision of Council's refuse facilities outside the Garbage Collection areas.

**MEETING DETAILS:**

The motion was Carried 5/0

**CARRIED**

~~~~~



10. Office of the Mayor and CEO
10.7 2017/06/30.08 UTILITY CHARGES WASTE

Moved by: J CLIFFORD
Seconded by: R PETERSON

Council resolves, in accordance with Subsection 92(4) of the *Local Government Act 2009* and Section 99 of the *Local Government Regulation 2012* to charge the following utility charges:

- (a) a Domestic Garbage/Refuse Charge of \$235.00 per service per property levied on all assessments in the areas identified on the declared serviced area map "Whitsunday Area Garbage Collection Areas 2017/18" and this utility charge is intended to cover the full cost of collection and disposal of household refuse, as well as for the operation, maintenance and upkeep of the waste management facilities and a portion of the charges shall be associated with capital works in the refuse disposal area and the future cost of restoration of the refuse disposal area; and
- (b) an initial Waste Recycling Collection utility Charge of \$70.00 per service per eligible property levied on all eligible assessments in the areas identified on the declared serviced area map "Whitsunday Area Garbage Collection Areas 2017/18" and the utility charge is intended to cover the full cost of collection and recycling of household waste, and associated costs. This charge will be levied in the second half of the year in the initial year of implementation 2017/18.

MEETING DETAILS:

The motion was Carried 5/0

CARRIED

~~~~~

10. Office of the Mayor and CEO  
10.8 2017/06/30.09 UTILITY CHARGES WATER

Moved by: R PETERSON  
Seconded by: J CLIFFORD

Council resolves, in accordance with Subsection 92(4) of the *Local Government Act 2009* and Sections 99 and 100 of the *Local Government Regulation 2012*, to make and levy Water Utility charges, as follows:

- (a) Charges are to be levied on all land within the Whitsunday Regional Council area whether vacant or occupied that Council is prepared and able to supply water, together with any land connected to the Whitsunday Regional Council Water Supply System;



- (b) The charges are to be made on the specified bases in respect of any class of land or other structure, or a particular parcel of land to which water is supplied that is not rateable under Section 107 of the *Local Government Regulation 2012*;
- (c) All charges shall be used to defray the cost of constructing the water supply facilities including the payment of interest and redemption, depreciation and the costs associated with the operation, maintenance and management of the water supply system;
- (d) The basis for the water access charges in accordance with Section 99 of the *Local Government Regulation 2012* will be as follows:

**WATER ACCESS CHARGE - WHITSUNDAY REGION  
2017/18**

| Definition                                                                                                                                                                                                                                                      | Rate of Charge                                                 | Amount           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------|
| Residential vacant land included on one assessment – being those rate assessments with multiple parcels with a differential rating category of 1,2,3,4,5,6,7,8 within the serviced area where one of the parcels has a meter connected                          | Per separate lot                                               | 280.00           |
| Residential (User pays) - being those rate assessments with a differential general rate category of 1,2,3,4,5,6,7,8; excluding vacant land within the serviced area and non-rateable properties, not including Flats and Multi self-contained residential units | Per separate domicile/lot                                      | 546.00           |
| Residential (Allocation) – being those rate assessments with a differential general rate category of 1,2,3,4,5,6,7,8 excluding vacant land within the serviced area and non-rateable properties, not including Flats and Multi self-contained residential units | Per separate domicile/lot                                      | 866.00           |
| Residential (User Pays) - Flats & Multi self-contained residential units in differential general rate categories 7-8                                                                                                                                            | Per separate domicile and one multi charge for each extra flat | 546.00<br>409.50 |
| Residential (Allocation) - Flats & Multi self-contained residential units in differential general rate categories 7-8                                                                                                                                           | Per separate domicile and one multi charge for each extra flat | 866.00<br>649.50 |
| Rural Land - being those rate assessments with a differential general rate category of 19,20,21                                                                                                                                                                 | Per meter                                                      | 856.00           |
| Single shops, professional offices, vacant commercial land (Categories 17,18,37,38) not included in Commercial/Industrial 1                                                                                                                                     | Per meter or improvement                                       | 546.00           |
| Commercial /Industrial 1 - being those rate assessments with a differential general rate category of 17,18(caravan parks only),37,38 not included in Single Shops, professional offices, vacant commercial land                                                 | Per meter or improvement                                       | 1,402.00         |
| Commercial/Industrial 2 - being those rate assessments with a differential general rate category of 13 - Salt Manufacturing                                                                                                                                     | Per meter                                                      | 2,192.00         |

|                                                                                                                                               |           |           |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| Commercial/Industrial 3 - being those rate assessment with a differential general rate category of 9,12,14,15,16,22,23,25,26,31,32,35         | Per meter | 3,425.00  |
| Commercial/Industrial 4- being those rate assessments with a differential general rate category of 10,11,18(excluding caravan parks),24,36,37 | Per meter | 8,766.00  |
| Commercial/Industrial 5 - being those rate assessments with a differential general rate category of 27,33                                     | Per meter | 13,430.00 |
| Commercial/Industrial 6 - being those rate assessments with a differential general rate category of 28,29,30,34                               | Per meter | 30,217.00 |

(e) In accordance with Section 101 (1)(a) of the *Local Government Regulation 2012* Council will charge a two part tariff made up of an access charge as set out above and a consumption charge that will be charged for all water consumed as follows:

(i) First Block Charge – for each kilolitre consumed, the per kilolitre consumption charge will be 94 cents per kilolitre (for consumption up to one kilolitre per day per billing period),

(ii) Second Block Charge – for each kilolitre consumed, the per kilolitre consumption charge will be \$1.64 per kilolitre (for consumption in excess of one kilolitre per day per billing period); or

(f) In accordance with Section 101 (1)(b) of the *Local Government Regulation 2012* Council will charge a two part charge made up of an access charge as set out above and a consumption charge that will be charged for all water consumed as follows:

(i) For consumption up to and including 700 kilolitres no charge,

(ii) For consumption in excess of 700 kilolitres, the per kilolitre consumption charge will be \$2.54 per kilolitre.

#### MEETING DETAILS:

The motion was Carried 5/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO

10.9 2017/06/30.10 UTILITY CHARGES WATER - OPT IN

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to permit residential and Flats & Multi self-contained residential unit owners the option to Opt In to the Allocation system, as follows:

(a) Allowing for an “Opt In” period in March/April 2018 for a period of three weeks, and this period will be open for:

- new residential or multi units or
- properties that have sold during the year; and
- all existing residential property owners

and users will be permitted during this time to “Opt In” to the Water Allocation system if they want to, if the property is purchased from a previous owner and that owner has already Opted In there is no need for the new owner to exercise this option;

(b) Allowing residential and Flats & Multi self-contained residential unit owners to exercise this option by way of a notice that is signed and returned to Council, by the due date;

(c) Users who own the property exercising the option not the lessees or tenants. It is up to owners and agents to liaise between owners and tenants regarding which system best suits their needs;

(d) Allowing residential and Flats & Multi self-contained residential unit owners who have new created or newly purchased properties the option to “Opt In” in March/April of 2018;

(e) Annually the allocation will be 700 kilolitres (or 75% of the allocation for the additional flat/unit) billed in two billing periods, with no amount owing from the user until the cumulative water consumption exceeds the annual allocation;

(f) Any Allocated usage remaining at 30 June in each year will not accumulate to future years; and

(g) Where the land use changes from a residential use, the water charging system will revert back to the two part water tariff

MEETING DETAILS:

The motion was Carried 5/0

CARRIED

~~~~~

10. Office of the Mayor and CEO  
 10.10 2017/06/30.11 UTILITY CHARGES WASTE WATER

Moved by: D CLARK  
 Seconded by: R PETERSON

Council resolves, in accordance with Subsection 92(4) of the *Local Government Act 2009* and Sections 99 and 100 of the *Local Government Regulation 2012* to charge the following utility charges:

- (1) Council will levy Waste Water utility charges on each rateable property, both vacant and occupied, that Council has or is able to provide with sewerage services;
- (2) Waste Water Utility Charges – all schemes except Regatta Waters and Shute Harbour

The Waste Water utility charges are to apply to all lands and/or premises within the following declared sewerage areas:

- (a) Bowen Sewerage Scheme Area – being the area delineated on the map entitled “Sewered Area – Bowen 2017/18” including the Queens Beach Sewerage Extension area (which includes Rose Bay);
- (b) Whitsunday Shores Sewerage Scheme Area – being the area delineated on the map entitled “Sewered Area – Whitsunday Shores 2017/18”;
- (c) Collinsville Sewerage Scheme area – being the area delineated on the map entitled “Sewered Area – Collinsville 2017/18”;
- (d) Beach Sewerage Scheme Area – being the area delineated on the attached map entitled “Sewered Area – Whitsunday 2017/18” which includes Airlie Beach, Cannonvale, Jubilee Pocket, Shute Harbour and environs (excluding Regatta Waters); and
- (e) Proserpine Sewerage Scheme Area – being the area delineated on the map entitled “Sewered Area – Proserpine 2017/18”

The waste water charge and the unit basis of the Waste Water Utility charges in the 2017/18 financial year are to be in accordance with the following schedule:

| Description                                                                                                                                                                                                                                                                        | Multiple of Unit Charge | Amount   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------|
| Residential –<br>(a) On each area capable of separate occupation, except in the case of twin key units and granny flats<br>(b) For twin key units and granny flats, as those terms are defined, each area identified in the building plans as being capable of separate occupation | 10                      | \$779.00 |
| All other buildings or structures including commercial, industrial, accommodation units, motels – for each pedestal*                                                                                                                                                               | 10                      | \$779.00 |
| Urinals – Non Residential For each 600mm stall or part thereof                                                                                                                                                                                                                     | 10                      | \$779.00 |
| Vacant Land – For each Separate Parcel                                                                                                                                                                                                                                             | 10                      | \$584.00 |



|                                                                                                                                                      |    |            |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----|------------|
| Community title – Industry Storage – for each pedestal apportioned in accordance with the registered schedule of entitlement                         | 10 | \$779.00   |
| Hotels, Hostels, Boarding Houses up to and including 5 beds or part thereof – one pedestal (each pedestal whether installed or not equals 2 charges) | 20 | \$1,558.00 |
| All other land built upon – per pedestal*                                                                                                            | 10 | \$779.00   |
| Unit of Charge – connected \$77.90                                                                                                                   |    |            |
| Unit of Charge – vacant \$58.40                                                                                                                      |    |            |

*\*The minimum requirement for Sanitary facilities will be assessed as per Section F “Health and Amenity” Table F2.3 “Facilities in Class 3 to 9 buildings” of the Building Code of Australia. Building owners seeking to review rateable charges for sewerage, may engage a private certifier to undertake an assessment in line with Section F of the Building Code of Australia.*

### (3) Waste Water Utility Charges – Regatta Waters

The Waste Water Charges and the unit basis of the Regatta Waters Sewered Area in the 2017/18 financial year are to be in accordance with the following schedule:

| Description                                                                                                                                                                                                                                                                        | Multiple of Unit Charge | Amount #  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------|
| Residential –<br>(a) On each area capable of separate occupation, except in the case of twin key units and granny flats<br>(b) For twin key units and granny flats, as those terms are defined, each area identified in the building plans as being capable of separate occupation | 10                      | \$646.00  |
| All other buildings or structures including commercial, industrial, accommodation units, motels – for each pedestal*                                                                                                                                                               | 10                      | \$646.00  |
| Urinals – Non Residential For each 600mm stall or part thereof                                                                                                                                                                                                                     | 10                      | \$646.00  |
| Vacant Land – For each Separate Parcel                                                                                                                                                                                                                                             | 10                      | \$484.50  |
| Community title – Industry Storage – for each pedestal apportioned in accordance with the registered schedule of entitlement                                                                                                                                                       | 10                      | \$646.00  |
| Hotels, Hostels, Boarding Houses up to and including 5 beds or part thereof – one pedestal (each pedestal whether installed or not equals 2 charges)                                                                                                                               | 20                      | \$1292.00 |
| All other land built upon – per pedestal*                                                                                                                                                                                                                                          | 10                      | \$646.00  |
| Unit of Charge – connected \$64.60                                                                                                                                                                                                                                                 |                         |           |
| Unit of Charge – Vacant \$48.45                                                                                                                                                                                                                                                    |                         |           |

*\*The minimum requirement for Sanitary facilities will be assessed as per Section F “Health and Amenity” Table F2.3 “Facilities in Class 3 to 9 buildings” of the Building Code of Australia. Building owners seeking to review rateable charges for sewerage may engage a private certifier to undertake an assessment in line with Section F of the Building Code of Australia.*

# Waste Water Utility Charges for the Regatta Waters sewered Area will be increased over two financial years to bring them into line with all other sewered areas except for Shute Harbour.

**(4) Waste Water Charges – Shute Harbour**

The Waste Water Utility Charges and the unit basis for the Shute Harbour Sewered Area for the 2017/18 financial year are to be in accordance with the following schedule:

| Description                                                                                                                                                                                                                                                                        | Multiple of Unit Charge | Amount    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------|
| Residential –<br>(a) On each area capable of separate occupation, except in the case of twin key units and granny flats<br>(b) For twin key units and granny flats, as those terms are defined, each area identified in the building plans as being capable of separate occupation | 10                      | \$824.00  |
| All other buildings or structures including commercial, industrial, accommodation units, motels – for each pedestal*                                                                                                                                                               | 10                      | \$824.00  |
| Urinals – Non Residential For each 600mm stall or part thereof                                                                                                                                                                                                                     | 10                      | \$824.00  |
| Vacant Land – For each Separate Parcel                                                                                                                                                                                                                                             | 10                      | \$618.00  |
| Community title – Industry Storage – for each pedestal apportioned in accordance with the registered schedule of entitlement                                                                                                                                                       | 10                      | \$824.00  |
| Hotels, Hostels, Boarding Houses up to and including 5 beds or part thereof – one pedestal (each pedestal whether installed or not equals 2 charges)                                                                                                                               | 20                      | \$1648.00 |
| All other land built upon – per pedestal*                                                                                                                                                                                                                                          | 10                      | \$824.00  |
| Unit of Charge – connected \$82.40                                                                                                                                                                                                                                                 |                         |           |
| Unit of Charge – Vacant \$61.80                                                                                                                                                                                                                                                    |                         |           |

*\*The minimum requirement for Sanitary facilities will be assessed as per Section F “Health and Amenity” Table F2.3 “Facilities in Class 3 to 9 buildings” of the Building Code of Australia. Building owners seeking to review rateable charges for sewerage, may engage a private certifier to undertake an assessment in line with Section F of the Building Code of Australia.*

**MEETING DETAILS:**

The motion was Carried 5/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO
10.11 2017/06/30.12 ADMINISTRATION (POLICIES)

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolves, in accordance with the *Local Government Act 2009* and *Local Government Regulation 2012* Council to administer the system of rates and charges, as follows:

- (1) That in accordance with Section 122 of the *Local Government Regulation 2012* Council will grant a pensioner concession/remission at an amount of 30% of the rates levied to a maximum of \$350, with the eligibility requirements set out in Council's Revenue Statement 2017/18;
- (2) That in accordance with Section 122 of the *Local Government Regulation 2012* Council will grant a concession to persons who subdivide land by way of a 40% discount on the valuation of the subject land used to levy rates;
- (3) That Council will levy rates and charges in the Whitsunday Region in two(2) levies in accordance with Section 104 of the *Local Government Regulation 2012*,
- (4) That in accordance with Sections 130 and 133 of the *Local Government Regulations 2012* Council will require all rates and charges to be paid within thirty (30) days following the date of issues of the rates notice;
- (5) That in accordance with Section 130 of the *Local Government Regulation 2012* Council will allow a five per centum (5%) discount on rates and charges levied in 2016/17 as follows:

| <u>Charge</u> | <u>Applicable Discount</u> |
|-----------------------------------|----------------------------|
| General Rates and Charges | 5% |
| General Rates Equivalent | nil% |
| Water Access Charge (User Pays) | 5% |
| Water Access Charge (Allocation) | 5% |
| Water Consumption Charge | nil % |
| Waste Water (Sewerage) Charge | 5% |
| Domestic Garbage/Refuse Charge | 5% |
| Whitsunday Infrastructure Charge | 5% |
| Whitsunday Refuse Facility Charge | 5% |
| Rural Fire Brigade Charge | nil% |
| State Fire Levy | nil% |

- (6) That in accordance with Section 133 of the *Local Government Regulation 2012* Council levy interest at the rate of seven per centum (7%) per annum compounding daily;

(7) That Council adopts the following Policies:

- Rates Recovery Policy
- Deferral of Liability – Paying Rates by Arrangement Policy
- General Debtors - Debt Recovery Policy, and
- Applying for Rate Relief due to Financial Hardship

in accordance with Section 132 and 133 of the *Local Government Regulation 2012*; and

(8) That in accordance with Section 123 of the *Local Government Regulation 2012* offer an initial Waste Recycling Charge rebate of \$20 for all pensioners that meet the eligibility requirements set out in Council's Revenue Statement 2017/18

MEETING DETAILS:

The motion was Carried 5/0

CARRIED

~~~~~

**10. Office of the Mayor and CEO**

**10.12 2017/06/30.13 REVENUE STATEMENT**

**Moved by: D CLARK**

**Seconded by: R PETERSON**

**Council resolves, in accordance with Sections 104 (5) of the *Local Government Act 2009* and Sections 169 and 172 of the *Local Government Regulation 2012* to adopt the Whitsunday Regional Council 2017-2018 Revenue Statement incorporating the resolutions adopted by Council regarding Rating Categories, Making Rates and Charges, Separate Charges, Special Charges, Utility Charges and Administration of the Rating system as well as other matters required by the Local Government Act and Regulations**

**MEETING DETAILS:**

The motion was Carried 5/0

**CARRIED**

~~~~~



10. Office of the Mayor and CEO
10.13 2017/06/30.14 DEBT POLICY

Moved by: J COLLINS
Seconded by: R PETTERSON

Council resolves, in accordance with Section 192 of the *Local Government Regulation 2012*, to adopt the Debt Policy 2017/18 for the Whitsunday Regional Council.

MEETING DETAILS:

The motion was Carried 5/0

CARRIED

~~~~~

10. Office of the Mayor and CEO  
10.14 2017/06/30.15 INVESTMENT POLICY

Moved by: J CLIFFORD  
Seconded by: J COLLINS

Council resolves, in accordance with Section 191 of the *Local Government Regulation 2012* Council to adopt the Investment Policy 2017/18 for the Whitsunday Regional Council

**MEETING DETAILS:**

The motion was Carried 5/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO
10.15 2017/06/30.16 REVIEW OF RATES POLICIES 2017-18

Moved by: J CLIFFORD
Seconded by: R PETERSON

Council resolves to adopt the following reviewed Policies:

- (1) Interest on Overdue Rates;
- (2) Water Charges to Community Title Properties;
- (3) Delegated Authority Waiving of Rates and Charges Generally;
- (4) Owner Occupier Status for Rating; and
- (5) Concealed Water Leakage Policy

MEETING DETAILS:

The motion was Carried 4/1

CARRIED

~~~~~

10. Office of the Mayor and CEO  
10.16 2017/06/30.17 REVIEW OF POLICIES PENSIONERS

Moved by: J CLIFFORD  
Seconded by: R PETERSON

Council resolves to adopt the following reviewed Policies:

- (1) Pensioner Rates Subsidy;
- (2) Rating Concessions Granny Flats; and
- (3) Rates Assistance for Eligible Pensioners

**MEETING DETAILS:**

The motion was Carried 5/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO

10.17 2017/06/30.18 LIMITATION OF INCREASE IN THE DIFFERENTIAL
GENERAL RATE

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolves to adopt the policy for Limitation of Increase in the Differential
General Rates, for the 2017/18 financial year

MEETING DETAILS:

The motion was Carried 5/0

CARRIED

~~~~~

10. Office of the Mayor and CEO

10.18 2017/06/30.19 PERFORMANCE PLAN FOR WATER AND  
WASTEWATER 2017-18

Moved by: D CLARK

Seconded by: J COLLINS

Council resolves to adopt the Whitsunday Regional Council 2017/18 Annual  
Performance Plan and Estimated Activity Statement for Whitsunday Water and  
Wastewater Services as presented in accordance *Local Government Act 2009* and the  
*Local Government Regulations 2012* for Fully Commercialised Business units.

**MEETING DETAILS:**

The motion was Carried 5/0

**CARRIED**

~~~~~

The meeting closed at 9.17am

~~~~~

Confirmed as a true and correct recording this 12 July 2017

---

**Cr Andrew Willcox  
MAYOR**

