

Whitsunday Regional Council
Minutes of the Special Meeting held at
Bowen Council Chambers, 67 Herbert Street, Bowen on
13 June 2019 commencing at **9:00am**

Councillors Present:

Andrew Willcox; Jan Clifford; Ron Petterson; John Collins; Nicola Grieger; Dave Clark and Michael Brunker

Council Officers Present:

Bruce Davidson (Acting Chief Executive Officer); Julie Wright (Director Community & Environment); Jodie Rugless (Director Corporate Services); Adam Hagy (Director Customer Experience); Jason Raiteri (Director Engineering Services); Stephen Fernando (Chief Financial Officer); Julie Moller (Manager Strategic Finance); Katie Coates (Management Accountant); Greg Martin (Communications and Marketing Manager); Paul Fendley (Chief Staff Officer); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Details:

The meeting commenced at 9:00am

The meeting closed at 9.33am

Whitsunday Regional Council
Minutes of the Special Meeting held at
Bowen Council Chambers, 67 Herbert Street, Bowen on
13 June 2019 commencing at **9:00am**

10.	OFFICE OF THE MAYOR AND CEO	4
10.1	2019/06/13.01 Differential Rating Categories	4
10.2	2019/06/13.02 General Rates	7
10.3	2019/06/13.03 Delegation of Power to CEO	9
10.4	2019/06/13.04 Overall Plan for Gloucester Rural Fire Brigade	10
10.5	2019/06/13.05 Overall Plan for Conway Rural Fire Brigade	11
10.6	2019/06/13.06 Overall Plan for Cannon Valley Rural Fire Brigade	12
10.7	2019/06/13.07 Overall Plan for Delta Rural Fire Brigade	13
10.8	2019/06/13.08 Overall Plan for Heronvale Rural Fire Brigade	14
10.9	2019/06/13.09 Special Charges	15
10.10	2019/06/13.10 Utility Charges - Waste	16
10.11	2019/06/13.11 Utility Charges - Water	18
10.12	2019/06/13.12 Utility Charges - Waste Water	22
10.13	2019/06/13.13 Administration of Rates and Charges	25
10.14	2019/06/13.14 Concessions to Rates and Charges	26
10.15	2019/06/13.15 Operational Plan	28
10.16	2019/06/13.16 Financial Policies	28
10.17	2019/06/13.17 Budget for Financial Year 2019/20 (Including a Two-Year Forward Estimate)	29

10. Office of the Mayor and CEO

10.1 2019/06/13.01 DIFFERENTIAL RATING CATEGORIES

Moved by: J CLIFFORD

Seconded by: R PETERSON

That Council resolve:

- (A) for making and levying differential general rates for the year ending 30 June 2019, to decide different categories (each a rating category) of rateable land in Council's local government area, as stated in Column 1 of the table below, according to the corresponding stated descriptions in Column 2 of the table below, in accordance with Section 81 of the Local Government Regulation 2012 (Qld):

Rating Category (Section 81(3)(a))	Description of Rating Category (Section 81(3)(b))
1. Residential Owner-Occupied A	Land used for an Owner Occupied single residential dwelling having a Rateable Value between \$0 to \$300,000 inclusive.
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.
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.
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.
5. Owner Occupied Flat or Unit A	Land used for a single Owner-Occupied Community Title Unit dwelling having a Rateable Value between \$0 to \$150,000 inclusive.
6. Owner Occupied Flat or Unit B	Land used for a single Owner-Occupied Community Title Unit dwelling having a Rateable Value equal to or greater than \$150,001.
7. Multi Dwellings A	Land used or capable of use for Community Title Units, multiple dwellings, Bed & Breakfasts, or flats having a Rateable Value between \$0 to \$150,000 inclusive.
8. Multi Dwellings B	Land used or capable of use for Community Title Units, multiple dwellings, Bed & Breakfasts, or flats having a Rateable Value equal to or greater than \$150,001.
9. Commercial Water Supply	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 Scheme.
10. Commercial Power Generation	Land used for the purposes of and incidental to the generation and distribution of energy.

Rating Category (Section 81(3)(a))	Description of Rating Category (Section 81(3)(b))
11. Bulk Port	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: <ul style="list-style-type: none"> a. the bulk handling, storage and distribution of coal; and b. any other major port industry activity.
12. Coking Coal Manufacturing	Land used for the purposes of and incidental to the making of coking coal.
13. Salt Manufacturing	Land used for the purposes of and incidental to the making and extraction of salt.
14. Sugar Mill	Land used for sugar manufacture and associated processes.
15. Commercial Shopping Centres A	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
16. Commercial Shopping Centres 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.
17. Commercial & Industry A	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.
18. Commercial & Industry 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.
19. Sugar Cane	Land used primarily for sugar cane farming
20. Rural Grazing	Land used for grazing and incidental purposes and vacant rural land.
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.
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.
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.
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.
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.

Rating Category (Section 81(3)(a))	Description of Rating Category (Section 81(3)(b))
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.
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”.
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”.
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”.
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”.
31. Island Resort A	A Resort Island with fewer than 100 accommodation units.
32. Island Resort B	A Resort Island with 101 to 250 accommodation units.
33. Island Resort C	A Resort Island with 251 to 600 accommodation units.
34. Island Resort D	A Resort Island with more than 600 accommodation units.
35. Marina A	A Marina with 75 to 150 berths.
36. Marina B	A Marina with more than 150 berths.
37. Other Properties not Included Elsewhere	All other properties not otherwise categorised.

Rating Category (Section 81(3)(a))	Description of Rating Category (Section 81(3)(b))
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.
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 100MW.
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.

- (B) if there is some doubt about the primary use of the property, an inspection and determination of primary use subsequent to an inspection, be made by categorisation officers of Council; and
- (C) the planning areas in the Whitsunday Regional Council Planning Scheme 2017 may be a factor in determining the applicable rating category for a given assessment.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

- 10. Office of the Mayor and CEO
- 10.2 2019/06/13.02 GENERAL RATES

Moved by: M BRUNKER  
 Seconded by: R PETERSON

That Council resolve:

In accordance with Section 94 of the *Local Government Act 2009* (Qld); Sections 77 and 116 of the *Local Government Regulation 2012* (Qld); and having resolved to decide different rating categories (each a rating category for rateable land in Council's local government area under Section 81 of the *Local Government Regulation 2012* (Qld)):

- (A) to decide general rates (as differential general rates) as a rate in the dollar, for each rating category (which, to calculate differential general rates for a parcel of rateable land in a rating category, is to be multiplied by the latest rateable value assigned to that parcel by the Department of Natural Resources, Mines and Energy);
- (B) to set minimum rates; and
- (C) to set limitations on increase of rates from that levied in the financial year 2018/19 (Cap on Increase);

as per the following:

| Cat No. | Category Description                          | Rate in the Dollar | Minimum Rate (\$) | Cap | Cap on Increase |
|---------|-----------------------------------------------|--------------------|-------------------|-----|-----------------|
| 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                       | 0.12339            | 1,330.00          | N   | n/a             |
| 10      | Commercial Power Generation                   | 0.62868            | 11,330.00         | N   | n/a             |
| 11      | Bulk Port                                     | 0.15773            | 18,180.00         | N   | n/a             |
| 12      | Coking Coal Manufacturing                     | 0.06713            | 6,220.00          | N   | n/a             |
| 13      | Salt Manufacturing                            | 0.08154            | 5,940.00          | N   | n/a             |
| 14      | Sugar Mill                                    | 0.21147            | 136,820.00        | N   | n/a             |
| 15      | Commercial Shopping Centres A                 | 0.02745            | 8,710.00          | N   | n/a             |
| 16      | Commercial Shopping Centres B                 | 0.01868            | 93,290.00         | N   | n/a             |
| 17      | Commercial and Industry A                     | 0.01327            | 1,300.00          | N   | n/a             |
| 18      | Commercial and Industry B                     | 0.01427            | 19,560.00         | N   | n/a             |
| 19      | Sugar Cane                                    | 0.02745            | 1,340.00          | Y   | 15%             |
| 20      | Rural Grazing                                 | 0.01016            | 1,340.00          | Y   | 15%             |
| 21      | Rural Agricultural & Other Rural Uses         | 0.02642            | 1,340.00          | Y   | 15%             |
| 22      | Coal Mining A                                 | 0.42055            | 12,100.00         | N   | n/a             |
| 23      | Coal Mining B                                 | 0.75055            | 24,210.00         | N   | n/a             |
| 24      | Coal Mining C                                 | 0.26718            | 834,460.00        | N   | n/a             |
| 25      | Gold Mining                                   | 0.64591            | 56,540.00         | N   | n/a             |
| 26      | Mining/Extractive Other                       | 0.04004            | 1,210.00          | N   | n/a             |
| 27      | Workers Accommodation, Barracks or Quarters A | 0.39674            | 22,310.00         | N   | n/a             |
| 28      | Workers Accommodation, Barracks or Quarters B | 0.47966            | 161,330.00        | N   | n/a             |
| 29      | Workers Accommodation, Barracks or Quarters C | 0.76745            | 182,910.00        | N   | n/a             |
| 30      | Workers Accommodation, Barracks or Quarters D | 0.03273            | 356,880.00        | N   | n/a             |
| 31      | Island Resort A                               | 0.03209            | 9,760.00          | N   | n/a             |
| 32      | Island Resort B                               | 0.02629            | 39,270.00         | N   | n/a             |
| 33      | Island Resort C                               | 0.03982            | 91,460.00         | N   | n/a             |
| 34      | Island Resort D                               | 0.05893            | 146,330.00        | N   | n/a             |
| 35      | Marina A                                      | 0.01209            | 18,050.00         | N   | n/a             |
| 36      | Marina B                                      | 0.03758            | 35,480.00         | N   | n/a             |
| 37      | Other Properties not Included Elsewhere       | 0.01509            | 1,170.00          | N   | n/a             |



| Cat No. | Category Description | Rate in the Dollar | Minimum Rate (\$) | Cap | Cap on Increase |
|---------|----------------------|--------------------|-------------------|-----|-----------------|
| 38      | Maritime Terminal    | 0.11897            | 37,310.00         | N   | n/a             |
| 39      | Solar Farm A         | 0.06400            | 35,000.00         | N   | n/a             |
| 40      | Solar Farm B         | 0.12800            | 150,000.00        | N   | n/a             |
| 41      | Solar Farm C         | 0.25600            | 300,000.00        | N   | n/a             |

*n/a = not applicable*  
and

- (D) that rates be levied by a single rate in the dollar for each category, with a set minimum for each such rating category.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO

10.3 2019/06/13.03 DELEGATION OF POWER TO CEO

Moved by: **D CLARK**

Seconded by: **J CLIFFORD**

That Council, having resolved to adopt differential rating categories for the financial year 2019/20, resolves, in accordance with Section 257(1)(b) of the *Local Government Act 2009* (Qld), to delegate to the Chief Executive Officer (CEO) Council's power under Section 81(4) of the *Local Government Regulation 2012* (Qld) to identify, in any way Council considers appropriate, the rating category to which each parcel of rateable land in Council's local government area belongs.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

10. Office of the Mayor and CEO

10.4 2019/06/13.04 OVERALL PLAN FOR GLOUCESTER RURAL FIRE BRIGADE

Moved by: D CLARK

Seconded by: J CLIFFORD

That Council resolve, in accordance with Section 94 of the *Local Government Act 2009* (Qld) and Section 94(3) and (4) of the *Local Government Regulation 2012* (Qld) to adopt the following Overall Plan for the Gloucester Rural Fire Brigade (RFB) in the Whitsunday Region.

**OVERALL PLAN FOR GLOUCESTER RURAL FIRE BRIGADE IN THE WHITSUNDAY REGION**

**Description of service, facility, or activity**

The activity which Council is to carry out is the contribution of funds to the RFB which provides fire prevention and firefighting services within its service area under the *Fire and Emergency Services Act 1990* (Qld), located within the Whitsunday Regional Council (Council) area.

**The rateable land to which the special charge applies**

The rateable land to which the special charge applies is, identified in Annex 1, that land being land which will receive a special benefit from the provision of the activity because the activity funds the provision of a rural fire service to the land and for which a rural fire service would not otherwise be available.

**Estimated cost of carrying out the overall plan**

The total estimated cost of carrying out the overall plan is \$8,655.00 (or \$15 per rateable assessment).

**Estimated time for carrying out the overall plan**

The estimated time for carrying out the overall plan is one (1) year, commencing on 1 July 2019.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO
10.5 2019/06/13.05 OVERALL PLAN FOR CONWAY RURAL FIRE BRIGADE

Moved by: M BRUNKER

Seconded by: J COLLINS

That Council resolve, in accordance with Section 94 of the *Local Government Act 2009* (Qld) and Section 94(3) and (4) of the *Local Government Regulation 2012* (Qld) to adopt the following Overall Plan for the Conway Rural Fire Brigade (RFB) in the Whitsunday Region.

OVERALL PLAN FOR CONWAY RURAL FIRE BRIGADE IN THE WHITSUNDAY REGION

Description of service, facility, or activity

The activity which Council is to carry out is the contribution of funds to the RFB which provides fire prevention and firefighting services within its service area under the *Fire and Emergency Services Act 1990* (Qld), located within the Whitsunday Regional Council (Council) area.

The rateable land to which the special charge applies

The rateable land to which the special charge applies is, identified in Annex 1, that land being land which will receive a special benefit from the provision of the activity because the activity funds the provision of a rural fire service to the land and for which a rural fire service would not otherwise be available.

Estimated cost of carrying out the overall plan

The total estimated cost of carrying out the overall plan is \$4,520.00 (or \$20 per rateable assessment).

Estimated time for carrying out the overall plan

The estimated time for carrying out the overall plan is one (1) year, commencing on 1 July 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

10. Office of the Mayor and CEO

10.6 2019/06/13.06 OVERALL PLAN FOR CANNON VALLEY RURAL FIRE BRIGADE

Moved by: R PETERSON

Seconded by: N GRIEGER

That Council resolve, in accordance with Section 94 of the *Local Government Act 2009* (Qld) and Section 94(3) and (4) of the *Local Government Regulation 2012* (Qld) to adopt the following Overall Plan for the Cannon Valley Rural Fire Brigade (RFB) in the Whitsunday Region.

**OVERALL PLAN FOR CANNON VALLEY RURAL FIRE BRIGADE IN THE WHITSUNDAY REGION**

**Description of service, facility, or activity**

The activity which Council is to carry out is the contribution of funds to the RFB which provides fire prevention and firefighting services within its service area under the *Fire and Emergency Services Act 1990* (Qld), located within the Whitsunday Regional Council (Council) area.

**The rateable land to which the special charge applies**

The rateable land to which the special charge applies is, identified in Annex 1, that land being land which will receive a special benefit from the provision of the activity because the activity funds the provision of a rural fire service to the land and for which a rural fire service would not otherwise be available.

**Estimated cost of carrying out the overall plan**

The total estimated cost of carrying out the overall plan is \$10,675.00 (or \$25 per rateable assessment).

**Estimated time for carrying out the overall plan**

The estimated time for carrying out the overall plan is one (1) year, commencing on 1 July 2019.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO

10.7 2019/06/13.07 OVERALL PLAN FOR DELTA RURAL FIRE BRIGADE

Moved by: D CLARK

Seconded by: N GRIEGER

That Council resolve, in accordance with Section 94 of the *Local Government Act 2009* (Qld) and Section 94(3) and (4) of the *Local Government Regulation 2012* (Qld) to adopt the following Overall Plan for the Delta Rural Fire Brigade (RFB) in the Whitsunday Region.

OVERALL PLAN FOR DELTA RURAL FIRE BRIGADE IN THE WHITSUNDAY REGION

Description of service, facility, or activity

The activity which Council is to carry out is the contribution of funds to the RFB which provides fire prevention and firefighting services within its service area under the *Fire and Emergency Services Act 1990* (Qld), located within the Whitsunday Regional Council (Council) area.

The rateable land to which the special charge applies

The rateable land to which the special charge applies is, identified in Annex 1, that land being land which will receive a special benefit from the provision of the activity because the activity funds the provision of a rural fire service to the land and for which a rural fire service would not otherwise be available.

Estimated cost of carrying out the overall plan

The total estimated cost of carrying out the overall plan is \$8,140.00 (or \$20 per rateable assessment).

Estimated time for carrying out the overall plan

The estimated time for carrying out the overall plan is one (1) year, commencing on 1 July 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

10. Office of the Mayor and CEO

10.8 2019/06/13.08 OVERALL PLAN FOR HERONVALE RURAL FIRE BRIGADE

Moved by: D CLARK

Seconded by: M BRUNKER

That Council resolve, in accordance with Section 94 of the *Local Government Act 2009* (Qld) and Section 94(3) and (4) of the *Local Government Regulation 2012* (Qld) to adopt the following Overall Plan for the Heronvale Rural Fire Brigade (RFB) in the Whitsunday Region.

**OVERALL PLAN FOR HERONVALE RURAL FIRE BRIGADE IN THE WHITSUNDAY REGION**

**Description of service, facility, or activity**

The activity which Council is to carry out is the contribution of funds to the RFB which provides fire prevention and firefighting services within its service area under the *Fire and Emergency Services Act 1990* (Qld), located within the Whitsunday Regional Council (Council) area.

**The rateable land to which the special charge applies**

The rateable land to which the special charge applies is, identified in Annex 1, that land being land which will receive a special benefit from the provision of the activity because the activity funds the provision of a rural fire service to the land and for which a rural fire service would not otherwise be available.

**Estimated cost of carrying out the overall plan**

The total estimated cost of carrying out the overall plan is \$4,080.00 (or \$20 per rateable assessment).

**Estimated time for carrying out the overall plan**

The estimated time for carrying out the overall plan is one (1) year, commencing on 1 July 2019.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO
10.9 2019/06/13.09 SPECIAL CHARGES

Moved by: J CLIFFORD
Seconded by: N GRIEGER

That Council, having adopted in accordance with section 94(3) of the *Local Government Regulation 2009*, an overall plan for each of the Rural Fire Brigades of Gloucester, Conway, Cannon Valley, Delta, and Heronvale, resolve, in accordance with Section 94 of the *Local Government Act 2009* (Qld) and Section 94 of the *Local Government Regulation 2012* (Qld) to levy Special Charges as follows:

- (A) an amount of \$15 per assessment for the financial year 2019/20 on the rateable land in the Gloucester Rural Fire Brigade service area, as detailed in Annex 1, to cover the operational and maintenance costs of the Gloucester Rural Fire Brigade, as these assessments, their owners, and their occupiers will (as identified in the adopted overall plan for the Gloucester Rural Fire Brigade) specially benefit from the activity of Council's contributing funds to the Gloucester Rural Fire Brigade, as each assessment is within the area for which the brigade provides firefighting and fire prevention services under the *Fire and Emergency Services Act 1990*;
- (B) an amount of \$20 per assessment for the financial year 2019/20 on the rateable land in the Conway Rural Fire Brigade service area, as detailed in Annex 1, to cover the operational and maintenance costs of the Conway Rural Fire Brigade, as these assessments, their owners, and their occupiers will (as identified in the adopted overall plan for the Conway Rural Fire Brigade) specially benefit from the activity of Council's contributing funds to the Conway Rural Fire Brigade, as each assessment is within the area for which the brigade provides firefighting and fire prevention services under the *Fire and Emergency Services Act 1990*;
- (C) an amount of \$25 per assessment for the financial year 2019/20 on the rateable land in the Cannon Valley Rural Fire Brigade service area, as detailed in Annex 1, to cover the operational and maintenance costs of the Cannon Valley Rural Fire Brigade, as these assessments, their owners, and their occupiers will (as identified in the adopted overall plan for the Cannon Valley Rural Fire Brigade) specially benefit from the activity of Council's contributing funds to the Cannon Valley Rural Fire Brigade, as each assessment is within the area for which the brigade provides firefighting and fire prevention services under the *Fire and Emergency Services Act 1990*;
- (D) an amount of \$20 per assessment for the financial year 2019/20 on the rateable land in the Delta Rural Fire Brigade service area, as detailed in Annex 1, to cover the operational and maintenance costs of the Delta Rural Fire Brigade, as these assessments, their owners, and their occupiers will (as identified in the adopted overall plan for the Delta Rural Fire Brigade) specially benefit from the activity of Council's contributing funds to the Delta Rural Fire Brigade, as each assessment is within the area for which the brigade provides firefighting and fire prevention services under the *Fire and Emergency Services Act 1990*;
- (E) an amount of \$20 per assessment for the financial year 2019/20 on the rateable land in the Heronvale Rural Fire Brigade service area, as detailed in Annex 1, to cover the operational and maintenance costs of the Heronvale Rural Fire Brigade, as these assessments, their owners, and their occupiers will (as identified in the adopted overall plan for the Heronvale Rural Fire Brigade)

especially benefit from the activity of Council's contributing funds to the Heronvale Rural Fire Brigade, as each assessment is within the area for which the brigade provides firefighting and fire prevention services under the *Fire and Emergency Services Act 1990*.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

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

**10.10 2019/06/13.10 UTILITY CHARGES - WASTE**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

That Council resolve in accordance with Section 94(2) of the *Local Government Act 2009* (Qld) and Section 99 of the *Local Government Regulation 2012* (Qld) to make and levy the following utility charges for waste management utility services:

- (A) a Domestic Garbage Charge of \$245.00 per service (with a single “service” being for the removal of one (1) 240 litre wheelie bin of domestic garbage per week or equivalent volume by shared skip where Council has approved this type of facility), for each residential assessment as follows:
- (i) for residential lots – per separately surveyed parcel of land or domiciles upon the parcel, whichever is higher;
  - (ii) for units or flats – per separate unit, flat or domicile, whichever is higher;
  - (iii) for multiple accommodation premises (other than those classified as ‘commercial’) – per three (3) bed and breakfast rooms or part thereof;
- in the areas identified on the declared serviced area map “Whitsunday Region Domestic Garbage and Recyclable Waste Collection Areas 2019/20” which charge is intended to cover the full costs associated with the collecting and disposing of household waste; the operation, maintenance and upkeep of the waste management facilities; capital works for renewal, upgrade and expansion of waste management facilities and the future restoration and remediation of waste management facilities;
- (B) a Domestic Recyclable Waste Charge of \$146.00 per service (with a single “service” being for the removal of one (1) 240 litre wheelie bin of domestic recyclable waste per fortnight or equivalent volume by shared skip where Council has approved this type of facility), for each residential assessment as follows:
- (i) for residential lots – per separately surveyed parcels of land or domiciles upon the land, whichever is higher;
  - (ii) for units or flats – per separate unit, flat or domicile, whichever is higher;



(iii) for multiple accommodation premises (other than those classified as 'commercial') – per three (3) bed and breakfast rooms or part thereof;

in the areas identified on the declared serviced area map “Whitsunday Region Domestic Garbage and Recyclable Waste Collection Areas” to cover the full costs associated with the collection and recycling of recyclable household waste; and

- (C) a Refuse Facility Charge of \$112.00 per rateable assessment for those assessments outside the declared serviced area map “Whitsunday Region Domestic Garbage and Recyclable Waste Collection Areas” which charge is intended to cover the costs of the operation, maintenance, and upkeep of Council waste management facilities; capital works for the renewal, updated, and expansion of waste management facilities; and the future restoration and remediation of waste management facilities, except where an assessment has a facility or service for the collection and removal of refuse from the property, and the ratepayer can provide documented evidence of the amounts paid for the removal and appropriate disposal of the refuse.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO
 10.11 2019/06/13.11 UTILITY CHARGES - WATER

Moved by: M BRUNKER

Seconded by: D CLARK

That Council resolve, in accordance with Section 94(2) of the *Local Government Act 2009* (Qld) and Sections 99 and 100 of the *Local Government Regulation 2012* (Qld), to make and levy Water Utility Charges:

- (A) on all land within the Whitsunday Regional Council area, whether vacant or occupied, and whether rateable land or not, which is passed by a water main intended as a source of supply, as identified in the declared service area map “Whitsunday Region Water Supply Areas 2019/20”, as well as to land outside the “Whitsunday Region Water Supply Areas 2019/20” that is connected to and supplied by one or more of Council’s Water Supply Schemes;
- (B) such charges to be used to defray the cost of:
 - (i) supplying water;
 - (ii) constructing any and all components of the water supply system, including replacing all or parts of the existing water supply system;
 - (iii) repayment of loans associated with the construction of the water supply system; and
 - (iv) operating, maintaining, renewing and managing the water supply system, including paying interest on loans and allowing for depreciation;
- (C) in accordance with Section 101(1)(b) of the *Local Government Regulation 2012* (Qld), charge the Water Utility Charge as a 2-part tariff, unless a residential ratepayer notifies Council of their election to have Water Utility Charges charged as an Allocation Tariff by the required date (determined by Council);

Two-Part Tariff

- (D) in accordance with Section 101(1)(b) of the *Local Government Regulation 2012* (Qld), charge the 2-part tariff, which is made up of a fixed Water Access Charge (being a charge for the use of infrastructure that supplies water) and a variable Water Consumption Charge (being a charge for using the water based on the amount of water that is actually used) as follows:
 - (i) Water Access Charge, in accordance with Section 99 of the *Local Government Regulation 2012* (Qld) to be as follows:

Cate-gory No.	Definition	Basis of Charge	Applicable Annual Charge
1.	<u>Assessment with Multiple Parcels:</u> Assessments with a Differential Rating Category of 1, 2, 3, 4, 5, 6, 7, or 8, with more than one separately surveyed parcels of land with one parcel having a metered connection.	Separately surveyed parcel of land with the metered connection	570.00
		per separately surveyed parcels of vacant land with no connection	292.00

Category No.	Definition	Basis of Charge	Applicable Annual Charge
2.	<u>Land with no Metered Connection:</u> All land, whether vacant or not, with no metered connection, not included in any other Item.	per separately surveyed parcel of land	570.00
3.	<u>Residential:</u> Assessments with a Differential Rating Category of 1, 2, 3, 4, 5, 6, 7, or 8; excluding assessments identified in Item 0, and excluding multi-unit residencies (flats or other multi self-contained residential units).	per separately surveyed parcel of land or separate domicile, whichever number is higher	570.00
4.	<u>Residential Multi Unit:</u> Rate assessments with a Differential Rating Category of 7 or 8, not included in Item 0.	First Unit (or flat or domicile)	570.00
		per Unit (or flat or domicile) from the 2 nd Unit onwards	428.00
5.	<u>Rural Land:</u> Rate assessments with a Differential Rating Category of 19, 20, or 21, which has been connected to the Water Supply System.	per water supply connection	894.00
6.	<u>Single Commercial:</u> Rate assessments with a Differential Rating Category of 17 or 37 that are used as a single shop or a single professional office, not included in Item 0.	per water supply connection or improvement	570.00
7.	<u>Commercial or Industrial 1:</u> Rate assessments with a Differential Rating Category of 17, 18 (caravan parks only), 37, or 38 not included Item 0, which has been connected to the Water Supply System.	per water supply connection or improvement	1,460.00
8.	<u>Commercial or Industrial 2:</u> Rate assessments with a Differential Rating Category of 13, which has been connected to the Water Supply System.	per water supply connection or improvement	2,290.00

Category No.	Definition	Basis of Charge	Applicable Annual Charge
9.	Commercial or Industrial 3: Rate assessments with a Differential Rating Category of 9, 12, 14, 15, 16, 22, 23, 25, 26, 31, 32, or 35, which has been connected to the Water Supply System.	per water supply connection or improvement	3,590.00
10.	Commercial or Industrial 4: Rate assessments with a Differential Rating Category of 10, 11, 18 (excluding caravan parks), 24, 36, or 37, which has been connected to the Water Supply System.	per water supply connection or improvement	9,190.00
11.	Commercial or Industrial 5: Rate assessments with a Differential Rating Category of 27 or 33, which has been connected to the Water Supply System.	per water supply connection or improvement	14,010.00
12.	Commercial or Industrial 6: Rate assessments with a Differential Rating Category of 28, 29, 30, 34, 39, 40 or 41, which has been connected to the Water Supply System.	per water supply connection or improvement	31,510.00

- (ii) the basis and amount for that part of a Water Utility Charge consisting of the Water Consumption Charge, in accordance with Section 99 of the Local Government Regulation 2012 (Qld), in two tiers, to be as follows:

Tier	Tier Definition	Basis of Charge	Amount
1.	One (1) kilolitre per day for the number of days in the billing period	per kilolitre	\$0.99
2.	In excess of Tier 1 quantity for a billing period	per kilolitre	\$1.78

Allocation Tariff

- (E) residential ratepayers (not commercial) will have an option to elect (by the date set by the Council) to be charged the Allocation Tariff (rather than the two-part tariff) in accordance with Section 101(1)(a) of the Local Government Regulation 2012 (Qld), which is made up of a fixed Allocation Charge (being a set charge for up to 700kl of water consumption per annum) and a variable Excess Charge (being a charge for water used in excess of the allocated amount) as follows:

- (i) Allocation Charge, in accordance with Section 99 of the Local Government Regulation 2012 (Qld) to be as follows:

Category No.	Definition	Basis of Charge	Applicable Annual Charge
1.	Residential: Assessments with a Differential Rating Category of 1, 2, 3, 4, 5, 6, 7, or 8, excluding vacant land (whether metered or not), multi-unit residencies (flats or other multi self-contained residential units), and non-rateable properties.	per separately surveyed parcel of land or separate domicile, whichever number is higher	900.00
2.	Residential Multi Unit: Rate assessments with a Differential Rating Category of 7 or 8, not included in Item 0.	First Unit (or flat or domicile)	900.00
		per Unit (or flat or domicile) from the 2 nd Unit onwards	675.00

(ii) the Excess Charge, in accordance with Section 99 of the Local Government Regulation 2012 (Qld) for water used over 700kl per annum will be \$5.60 per kl.

(F) where an assessment is part of a community titles scheme (including a building units or group titles plan) and the assessment within the scheme is not separately metered, the applicable Water Utility Charges will be apportioned in accordance with the registered schedule of entitlement.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

10. Office of the Mayor and CEO

10.12 2019/06/13.12 UTILITY CHARGES - WASTE WATER

Moved by: R PETERSON

Seconded by: N GRIEGER

That Council resolve, in accordance with Section 94(2) of the *Local Government Act 2009* (Qld) and Sections 99 and 100 of the *Local Government Regulation 2012* (Qld) to make and levy Waste Water Utility Charges:

- (A) on all land within the Whitsunday Regional Council area, whether vacant or occupied, and whether rateable land or not, which is passed by a sewer main intended as a means of disposal of waste water, as defined in the “Whitsunday Region Sewer Areas 2019/20” map, as follows;
- (i) Whitsunday Sewerage Scheme, being the area delineated on the page titled “Whitsunday Sewerage Scheme 2019/20” (which includes Airlie Beach, Cannonvale, Jubilee Pocket, and environs but excludes Shute Harbour and environs),
  - (ii) Proserpine Sewerage Scheme, being the area delineated on the page titled “Proserpine Sewerage Scheme”,
  - (iii) Bowen Sewerage Scheme, being the area delineated on the map titled “Bowen Sewerage Scheme”,
  - (iv) Collinsville Sewerage Scheme, being the area delineated on the page titled “Collinsville Sewerage Scheme”, and
  - (v) Shute Harbour Sewerage Scheme, being the area delineated on the map titled “Shute Harbour Sewerage Scheme”;
- (B) such charges to be used to defray the cost of:
- (i) collecting, treating and disposing of sewage,
  - (ii) constructing any and all components of the sewerage system, including replacing all or parts of the existing sewerage system,
  - (iii) repayment of loans associated with the construction of the sewerage system, and
  - (iv) operating, maintaining, renewing and managing the sewerage system, including interest and depreciation;
- (C) levy the Waste Water Access Charge for the schemes specified in (A)(i)-(iv) on the following basis:

| <b>Cate-<br/>gory<br/>No.</b> | <b>Definition</b>                                                                                                                                                                              | <b>Basis of Charge</b>      | <b>Applicable<br/>Annual<br/>Charge</b> |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------------------|
| 1.                            | <b><u>Vacant Land:</u> Vacant rate assessments which do not require a sewerage connection under the Building Code of Australia 2011 and which has not been connected to a Sewerage Scheme.</b> | per separate parcel of land | 615.00                                  |

| Category No. | Definition                                                                                                                                                                                                        | Basis of Charge                                                                                      | Applicable Annual Charge |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|--------------------------|
| 2.           | <b>Residential:</b> Rate assessments with a Differential Rating Category of 1, 2, 3, or 4; whether vacant land or not, excluding assessments identified in Item 0, which has been connected to a Sewerage Scheme. | per separate parcel of land or separate domicile, whichever number is higher                         | 820.00                   |
| 3.           | <b>Residential Multi Unit:</b> Rate assessments with a Differential Rating Category of 5, 6, 7 or 8, which has been connected to the Sewerage Scheme.                                                             | per Unit (or flat or domicile), whether there is a pedestal or urinal installed in each Unit or not. | 820.00                   |
| 4.           | <b>Hotels, Hostels and Boarding Houses:</b>                                                                                                                                                                       | Per set of five beds or part thereof or per pedestal, whichever number is higher                     | 1,640.00                 |
| 5.           | <b>Non-Residential:</b> All rate assessments not included in Items 0, 0, 0, or 4.                                                                                                                                 | per pedestal                                                                                         | 820.00                   |
|              |                                                                                                                                                                                                                   | per 600mm or part thereof of each separate Urinal                                                    | 820.00                   |

(D) levy the Waste Water Access Charge for the scheme specified in (A)(v) on the following basis:

| Category No. | Definition                                                                                                                                                                                                        | Basis of Charge                                                              | Applicable Annual Charge |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------|
| 1.           | <b>Vacant Land:</b> Vacant rate assessments which do not require a sewerage connection under the Building Code of Australia 2011 and which has not been connected to a Sewerage Scheme.                           | per separate parcel of land                                                  | 683.00                   |
| 2.           | <b>Residential:</b> Rate assessments with a Differential Rating Category of 1, 2, 3, or 4; whether vacant land or not, excluding assessments identified in Item 0, which has been connected to a Sewerage Scheme. | per separate parcel of land or separate domicile, whichever number is higher | 870.00                   |

| Category No. | Definition                                                                                                                                            | Basis of Charge                                                                                      | Applicable Annual Charge |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|--------------------------|
| 3.           | <b>Residential Multi Unit:</b> Rate assessments with a Differential Rating Category of 5, 6, 7 or 8, which has been connected to the Sewerage Scheme. | per Unit (or flat or domicile), whether there is a pedestal or urinal installed in each Unit or not. | 870.00                   |
| 4.           | <b>Hotels, Hostels and Boarding Houses:</b>                                                                                                           | Per set of five beds or part thereof or per pedestal, whichever number is higher                     | 1,740.00                 |
| 5.           | <b>Non-Residential:</b> All rate assessments not included in Items 0, 0, 0, or 4.                                                                     | per pedestal                                                                                         | 870.00                   |
|              |                                                                                                                                                       | per 600mm or part thereof of each separate Urinal                                                    | 870.00                   |

- (E) where an assessment is part of a community titles scheme (including a building units or group titles plan), the applicable Waste Water Utility Charges for the common property (where applicable) will be apportioned among the assessments within the scheme in accordance with the interest schedule lot entitlements for that scheme; and
- (F) where the minimum requirement for sanitary facilities in any scheme area fall below the specifications of Section F “Health and Amenity” Table F2.3 “Facilities in Class 3 to 9 buildings” of the Building Code of Australia 2011, the Waste Water Utility Charges will be levied based on the minimum requirements specified in the said Building Code of Australia 2011.

#### MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~


10. Office of the Mayor and CEO

10.13 2019/06/13.13 ADMINISTRATION OF RATES AND CHARGES

Moved by: R PETERSON

Seconded by: J CLIFFORD

That Council resolve to administer its system of rates and charges, as follows:

- (A) to levy rates and charges in the Whitsunday Region in accordance with Section 104 of the Local Government Regulation 2012 (Qld), by the issuance of rate notices bi-annually;
- (B) in accordance with Sections 118 of the Local Government Regulation 2012 (Qld) to require rates and charges to be paid within sixty (60) days after a rate notice for the rates and charges is issued (Due Date for Payment);
- (C) in accordance with Section 133 of the Local Government Regulation 2012 (Qld) to levy interest on rates and charges that are not paid by the due date for payment stated in a rate notice, at the rate of nine point eight three per centum (9.83%) per annum calculated on daily rests and as compounding interest;
- (D) in accordance with Section 130 of the Local Government Regulation 2012 (Qld), in respect of each of the following rates and charges, to allow a discount, for the payment of each such rates and charges on or before 30 days after a rate notice is issued, of five per centum (5%) of the rates or charges otherwise payable, subject to, in keeping with Sections 130(5)(d) and 130(11) of the Local Government Regulation 2012 (Qld), all other rates and charges and other amounts levied on the property, including any interest charged thereon, being paid in full:
 - General Rates and Charges;
 - Water Access Charge or Water Allocation Charge;
 - Waste Water Access Charge;
 - Domestic Garbage Charge;
 - Domestic Recyclable Waste Charge; and
 - Refuse Facility Charge.
- (E) to adopt the following Policies:
 - Identification of Owner Occupied Status Policy;
 - Water Charges to Properties with a Community Title Scheme Policy;
 - Supplementary Utility Charges Policy.
 - Interest on Overdue Rates Policy;
 - Rates & Charges Recovery Policy; and
 - General Debtors Policy;

By way of clarity and to avoid doubt, the above policies are to supersede and replace as and from 1 July, 2019, similar policies currently in force.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

10. Office of the Mayor and CEO

10.14 2019/06/13.14 CONCESSIONS TO RATES AND CHARGES

Moved by: R PETERSON

Seconded by: M BRUNKER

That Council Resolve to:

(A) in accordance with Sections 120(1)(a), 121(a) and 122 of the Local Government Regulation 2012 (Qld) to grant a pensioner concession in the form of a rebate of an amount of 30% of the following rates & charges:

- Differential General Rates;
- Water Access Charge or the Water Allocation Charge;
- Sewer Access Charge;
- Domestic Garbage Charge; and
- Refuse Facility Charge

up to a maximum total of \$350, to all ratepayers that meet the criteria of a “pensioner” and other eligibility requirements set out in Council’s Pensioner Rates Rebate Policy (attached hereto, and adopted); and

(B) in accordance with Sections 120(1)(a), 121(a) and 122 of the Local Government Regulation 2012 (Qld) to grant an additional pensioner concession in the form of a rebate of an amount of 30% of the Domestic Waste Recycling Charge to all ratepayers that meet the criteria of a “pensioner” and other eligibility requirements set out in Council’s Pensioner Rates Rebate Policy and who are levied a Domestic Waste Recycling Charge; and

(C) in accordance with Sections 120(1)(a), 120(1)(c), 121(b) and 122 of the Local Government Regulation 2012 (Qld) to grant a concession:

(i) to all ratepayers that meet the criteria of a “pensioner” who is suffering “hardship”, and meets the other eligibility requirements set out in Council’s Rates Concession for Pensioners – Deferral Arrangements (attached hereto, and adopted);

(ii) in the form of a deferral of the general rate in excess of the Minimum General Rate, for the life of the Pensioner, or until the property is sold or otherwise transferred from the name of the Pensioner or until some other agreed date;

(D) in accordance with Sections 120(1)(a), 121(a), 122 and 123 of the Local Government Regulation 2012 (Qld), to grant a concession in the form of a rebate on the nett extra Utility Charges for water, sewerage and garbage services levied for a residential property, to those ratepayers whose property includes accommodation in the form of one (1) additional domicile (granny flat) to house a Pensioner(s), and meet the other eligibility requirements set out in Council’s Charges Rebate for Granny Flats Policy (attached hereto, and adopted), upon the terms set out in such said policy;

(E) in accordance with Section 120(1)(c), 121(b) and 122 of the Local Government Regulation 2012 (Qld), to grant a concession, in the form of a deferral of Rates and Charges, to ratepayers experiencing “Hardship”, in accordance with Council’s Payment Arrangement of Rates Due to Hardship Policy (attached hereto, and adopted);

(F) in accordance with Section 120(1)(c), 121(a) and 122 of the Local Government Regulation 2012 (Qld), to grant a concession in the form of a rebate to

ratepayers where a concealed water leak has occurred, and the ratepayer has received a larger than usual Water Consumption Charge, which results in financial hardship in accordance with Council's Concession for Concealed Water Leaks Policy (attached hereto, and adopted);

- (G) in accordance with Sections 120(1)(c), 121(a)(b) and (c) and 122 of the Local Government Regulation 2012 (Qld), to grant a concession:
- (i) to those ratepayers who meet the criteria for suffering "hardship", and meet the other eligibility requirements set out in Council's Rate Relief due to Hardship Policy (attached hereto, and adopted);
  - (ii) in the form of one or more of a rebate of all or part of the Rates and Charges; deferral payment of the Rates and Charges and/or an agreement to accept a transfer of unencumbered land in full or part payment of the Rates and Charges - with the determination on the concession/s to be applied to the particular ratepayer to be as per the principles and guidelines set out in Council's Rate Relief due to Hardship Policy;

and

- (H) to adopt the following policies relating to granting of concessions on Rates and Charges:
- (i) Pensioner Rates Rebate Policy;
  - (ii) Charges Rebate for Granny Flats Policy;
  - (iii) Rates Concession for Pensioners - Deferral Arrangements Policy;
  - (iv) Payment Arrangement of Rates Due to Hardship Policy;
  - (v) Rate Relief due to Hardship Policy; and
  - (vi) Concession for Concealed Water Leaks Policy;

including for the purposes of, where certain Resolutions above reference content contained in a Council Policy (such as definitions of classes of members to whom the Concessions rate; eligibility criteria and terms and conditions of the Concessions), then that content is incorporated by reference into these Resolutions; and for further detail and guidance on how appropriately authorised Council officers are to administratively apply the Concessions hereby granted.

By way of clarity and to avoid doubt, the above policies are to supersede and replace as and from 1 July, 2019, similar policies currently in force.

- (I) Council also acknowledges that for the purposes of making and levying rates on a "relevant parcel", Council must discount the value of the land in accordance with Section 50 of the *Land Valuation Act 2010* (Qld).

#### MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

10. Office of the Mayor and CEO
10.15 2019/06/13.15 OPERATIONAL PLAN

Moved by: J CLIFFORD
Seconded by: M BRUNKER

That Council resolve, in keeping with Section 174 of the Local Government Regulation 2012 (Qld), to adopt the 2019/20 Operational Plan, incorporating the Performance Plans for each of the business units.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**10. Office of the Mayor and CEO**  
**10.16 2019/06/13.16 FINANCIAL POLICIES**

**Moved by: J COLLINS**  
**Seconded by: J CLIFFORD**

**That Council resolve:**

- (A) in accordance with Section 191 of the Local Government Regulation 2012 (Qld) to adopt the Investment Policy; and**
- (B) in accordance with Section 192 of the Local Government Regulation 2012 (Qld), to adopt the Debt (Borrowing) Policy.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO

10.17 2019/06/13.17 BUDGET FOR FINANCIAL YEAR 2019/20 (INCLUDING
A TWO-YEAR FORWARD ESTIMATE)

Moved by: J CLIFFORD

Seconded by: R PETERSON

A. That Council resolve, in accordance with Sections 104(5)(a)(iv) and 107A of the *Local Government Act 2009* (Qld) and Section 170 of the Local Government Regulation 2012 (Qld), to adopt the Whitsunday Regional Council budget for the financial year 2019/20, including forward estimates for two forward years (2020/21 and 2021/22), as presented in accordance with Section 107A(2) of the *Local Government Act 2009* (Qld) and prepared in accordance with Section 169 of the Local Government Regulation 2012 (Qld), incorporating the following movements to and from Reserves:

- (i) \$9,459,379 from the Infrastructure Reserve to fund water infrastructure;
- (ii) \$1,026,394 from the Insurance Restoration Reserve, to fund the reconstruction of the Proserpine administration building;
- (iii) \$8,691,244 from the Capital Works Reserve to fund the following:
 - a \$5,438,298 for sewerage infrastructure,
 - b \$125,000 for airport infrastructure,
 - c \$740,000 for waste infrastructure,
 - d \$1,271,397 for transportation infrastructure,
 - e \$20,000 for Quarry improvements,
 - f \$582,537 for fleet renewals, and
 - g \$513,992 for IT systems;
- (iv) \$200,000 from the Off-street Parking Reserve to fund the design of a multi storey carpark;
- (v) \$1,000,000 to the Capital Works (Special projects) Reserve; and
- (vi) \$682,000 to fund the Landfill Restoration Provision.

B. That Council resolve, in accordance with Section 104(5)(a)(iii) of the *Local Government Act 2009* (Qld) and Section 171 of the Local Government Regulation 2012 (Qld), to adopt Whitsunday Regional Council's Long-Term Financial Forecast covering a period of 10 years from 2019/20 to 2028/29.

C. That Council resolve, in accordance with Section 104(5)(a)(iv) of the *Local Government Act 2009* (Qld) and Section 172 of the Local Government Regulation 2012 (Qld), to adopt the Whitsunday Regional Council Revenue Statement 2019/20.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

~~~~~

The meeting closed at 9.33am

~~~~~

Confirmed as a true and correct recording this 26 June 2019

---

**Cr Andrew Willcox  
MAYOR**