

CONFIRMED MINUTES OF THE SPECIAL BUDGET MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
MONDAY 24TH JULY 2017

PRESENT

Present when the Mayor Cr Wharton declared the meeting open at 1:00 PM
were:

COUNCILLORS:

Cr Wharton, Cr Kuhl, Cr Bawden, Cr Fox, Cr Pattel and Cr Kennedy

STAFF:

Chief Executive Officer – Peter Bennett, Manager of Finance and
Administration - Deborah Glyde

APOLOGIES

Nil

BUDGET ITEMS

ITEM 1.0 OPERATIONAL PLAN 2016 - 2017

RESOLUTION 20170724.1

It was moved Cr Fox, seconded Cr Kuhl and carried that the Operational Plan 2017 - 2017 be adopted as presented.

ATTENDANCE

Michael Wanrooy entered the room 1:05pm

ITEM 2.0 STATEMENT OF ESTIMATED FINANCIAL POSITION FOR 2017-18

RESOLUTION 201706724.2

It was moved Cr Kuhl, seconded Cr Bowden and carried that the information with respect to Council's estimated financial position for the 2017-2018 financial year, in accordance with section 205 of the Local Government Regulation 2012, as presented, be received and noted.

ITEM 3.0 CATEGORISATION OF LAND FOR DIFFERENTIAL RATING 2017/2018

RESOLUTION 201706724.3

It was moved by Cr Kuhl, seconded Cr Pattel and carried that Council resolve to adopt pursuant to Section 81 of the Local Government Regulation 2012, the following categories into which rateable land is categorised and the descriptions by which the land is categorised for the financial year beginning 1st July, 2017, as tabled.

RATING CATEGORIES

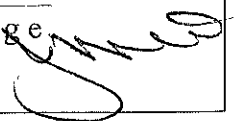
The Richmond Shire Council is dissected into 39 categories for differential rating purposes

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Differential Category		Description
1	Vacant Land <1.0 Ha	Urban land which is vacant which has an area of less than 1.0 Ha.
3	Residential <0.4 Ha	Land used for residential purposes which has an area of less than 0.40 Ha.
5	Residential >0.4 Ha	Land used for residential purposes which has an area of greater than 0.40 Ha.
7	Rural grazing >1.0 Ha	Land used for rural grazing purposes which is more than 1 hectares in area.
8	Rural Agriculture >1.0Ha	Land used for agriculture purposes which is more than 1 hectares in area.
9	Cattle Feedlot >1,000 SCU	Land used for a cattle feedlot, licenced to carrying 1000 SCU or more.
10	Commercial	Land used for commercial, including licensed premises without accommodation.
11	Short Term Accommodation	Land used for the purposes of accommodation units or ensuited sites for members of the travelling public including hotels (with accommodation), motels and caravan parks.
12	Industrial	Land used for industrial purposes, including trucking business's.
13	Transformer Sites	Land used for the purposes of a transformer.
14	Clubs	Land used for the purposes of a club, sporting club or religious institution.
20	Mining lease <15 persons	Land used for the purposes of mining, with an average of between 0 and 15 people engaged on site per annum and/or accessing the site for associated business activities, other than land included in category 60 to 68.
21	Mining Lease 15-100 persons	Land used for the purposes of mining, with an average of between 15 and 100 people engaged on site per annum and/or accessing the site for associated business activities, other than land included in category 60 to 68.
22	Mining Lease 101-300 persons	Land used for the purposes of mining, with an average of between 101 and 300 people on site per annum and/or accessing the site for associated business activities, other than land included in category 60 to 68.
22	Mining Lease 301-500 persons	Land used for the purposes of mining, with an average of between 301 and 500 people on site per annum and/or accessing the site for associated business activities, other than land included in category 60 to 68.
24	Mining Lease >500 persons	Land used for the purposes of mining, with an average of over 500 people engaged on site per annum and/or accessing the site for associated business activities, other than land included in category 60

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Differential Category		Description
		to 68.
30	Intensive Accommodation 15 – 50 persons	Land used or intended to be used, in whole or in part, for providing intensive accommodation for between 15 and 50 people (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".
31	Intensive Accommodation 51 – 100 persons	Land used or intended to be used, in whole or in part, for providing intensive accommodation for between 51 and 100 people (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".
32	Intensive Accommodation 101 – 200 persons	Land used or intended to be used, in whole or in part, for providing intensive accommodation for between 101 and 200 people (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".
33	Intensive Accommodation 201 – 300 persons	Land used or intended to be used, in whole or in part, for providing intensive accommodation for between 201 and 300 people (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".
34	Intensive Accommodation 301 – 400 persons	Land used or intended to be used, in whole or in part, for providing intensive accommodation for between 301 and 400 people (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".
35	Intensive Accommodation 401 – 500 persons	Land used or intended to be used, in whole or in part, for providing intensive accommodation for between 401 and 500 people (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single



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		persons quarters", "work camps", "accommodation village" or "barracks".
36	Intensive Accommodation 500+	Land used or intended to be used, in whole or in part, for providing intensive accommodation for more than 500 people (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".
40	Extractive (less than 5,000 tonnes)	Land used, or capable of being used, for licensed extractive industry purposes, where the quantity of material capable of being extracted is less than 5,000 tonnes per annum.
41	Extractive (5,000 tonnes to 100,000 tonnes)	Land used, or capable of being used, for licensed extractive industry purposes, where the quantity of material capable of being extracted is between 5,000 and 100,000 tonnes per annum.
42	Extractive (greater than 100,000 tonnes)	Land used, or capable of being used, for licensed extractive industry purposes, where the quantity of material capable of being extracted is greater than 100,000 tonnes per annum.
50	Power Station <10 MW	Land used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of less than 10 MW, including land used for any purpose associated with these uses.
51	Power Station 10 – 100 MW	Land used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of more than 10 MW but less than 1000 MW, including land used for any purpose associated with these uses.
52	Power Station >100 MW	Land used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of more than 100 MW, including land used for any purpose associated with these uses.
53	Major Transmission Site	Land used, or intended to be used, for an electricity substation with a land area greater than 5 ha.
60	Petroleum Lease – Gas < 1,000 ha	Petroleum Leases for the extraction of gas with an area of less than 1,000 hectares.
61	Petroleum Lease – Gas 1,000 ha to 10,000 ha	Petroleum Leases for the extraction of gas with an area of 1,000 hectares or more but less than 10,000 hectares.
62	Petroleum Lease – Gas 10,000 ha to 30,000 ha	Petroleum Leases for the extraction of gas with an area of 10,000 hectares or more but less than 30,000 hectares.
63	Petroleum Lease- Gas	Petroleum Leases for the extraction of gas with an area of 30,000

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Differential Category		Description
	30,000 + ha	hectares or more.
64	Petroleum Lease –Oil < 10 wells	Petroleum Leases for the extraction of shale oil that have less than 10 wells.
65	Petroleum Lease –Oil 10 – 29 wells	Petroleum Leases for the extraction of shale oil that have 10 wells or more but less than 30 wells.
66	Petroleum Lease- Oil 30+ Wells	Petroleum Leases for the extraction of shale oil that have 30 wells or more.
67	Petroleum Other <400ha	Land used or intended to be used, in whole or in part, primarily for gas and/or oil extraction and/or processing and/or transportation (or for purposes ancillary or associated with gas and/or oil extraction /processing and/or transportation such as for example water storages, compressor stations, block valves or transportation by pipelines), excluding petroleum leases, with an area of less than 400 hectares.
68	Petroleum Other 400 + ha	Land used or intended to be used, in whole or in part, primarily for gas and/or oil extraction and/or processing and or transportation (or for purposes ancillary or associated with gas and/or oil extraction/ processing and/or transportation such as for example water storages, compressor stations, block valves or transportation by pipelines), excluding petroleum leases, with an area of 400 hectares or more.

ITEM 4.0 ADOPTION OF BUDGET ESTIMATES FOR THE 2017-2018 FINANCIAL YEAR AND LONG TERM FINANCIAL FORECAST

RESOLUTION 20170724.4

It was moved by Cr Kuhl, seconded by Cr Kennedy and carried that Council resolve in accordance with section 170 of the Local Government Regulation 2012 to adopt the attached 2017/2018 Annual Budget which includes the following statements:

- *Statement of Financial Position 2017-2018;*
- *Statement of Cash Flow 2017-2018;*
- *Statement of Income and Expenditure 2017-2018;*
- *Statement of Changes in Equity 2017-2018;*
- *Statement of Key Statistics and Financial Ratios 2017-2018;*
- *Capital Project Statement for 2017-2018*

ITEM 5.0 ADOPTION OF RATES AND CHARGES FOR 2017-2018

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RESOLUTION 20170724.5

It was moved by Cr Fox, seconded by Cr Kennedy and carried **that** Council resolve to adopt the following differential rates and charges for 2017-2018 pursuant to Section 94 of the Local Government Act 2009:

- A. Differential Rate;
- B. Under the power of section 94 of the Local Government Act 2009 and in accordance with section 77 of the Local Government Regulation 2012 to adopt a fixed minimum charge to apply in all rating categories;
- C. Under the power of section 94 of the Local Government Act 2009 and in accordance with section 99 of the Local Government Regulation 2012 to levy utility charges;
- D. In accordance with Section 172 of the Local Government Regulation 2012, Council will apply a small increase in the general rates levied in all categories for the 2017-2018 financial year over the amount levied in the 2016-2017 financial year;
- E. In accordance with section 172 of the Local Government Regulation 2012 to adopt the time within which rates and charges must be paid is not less than 30 days after the date of issue on the Rate Notice. Accordingly, it is intended to issue rate notices four times a year;
- F. Council does not offer any discount for payment of rates or utility charges.
- G. In accordance with section 132 of the Local Government Regulation 2012 to adopt the rate of interest to be applied from the day the rates and charges become overdue as 11%;
- H. In accordance with the Administrative Guidelines for the Queensland Government's Pensioner Rate Subsidy Scheme, approved pensioners within Richmond Shire will be eligible for 45% subsidy on current rates and charges, being;
State Government 20% and Council 25%; or
That portion thereof to which they are entitled under the said Guidelines.
However, if any Aged Pensioner is not entitled to the full 20% State Subsidy, Council will further subsidise the shortfall, in order that all Aged Pensioners receive the maximum 45% subsidy. The maximum subsidy amount that will apply in any one (1) financial year is \$260.00 from Council and \$180.00 from the State Government.
- I. In accordance with Section 93(3)(j)(ii) of the Act, the following charitable organisations, community groups, sporting associations, independent schools, and property owners are hereby exempted from the payment of general rates levied for the 2017-2018 financial year:

Assessment Number	Owner / Description
00118-10000-000	Richmond Golf Club Inc
00138-00000-000	Richmond Queensland Country Womens' Association Inc
00194-00000-000	Richmond RSL (Sub-Branch)
00211-00000-000	Roman Catholic Church

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00285-00000-000	Anglican Church - 53 Crawford Street (Church)
00298-00000-000	Richmond Bowling Club Inc
00392-00000-000	Richmond Cultural Association Inc

All Richmond Shire Council Properties exempt from General Rates.

J. Council has a special rate for the financial year under S 94 of the Local Government Regulation 2012 for 1080 Baiting. Council has an annual implementation program for a 1080 Baiting program for the eradication of dingos and feral pigs as part of its overall Pest Management Plan.

Council has no intention of introducing other special rates or levies under this section.

The 1080 Baiting special rate will be calculated on the size of the property and apply to both the Northern and Southern rural rated properties in the Shire.

Rate Increases 2017-18

Maxwelton Water	
Standard	\$ 33.84
Richmond Cleansing	
Standard	\$ 220.00
Richmond Town Water	
Standard	\$ 64.74
Richmond Town Sewerage	
Sewerage Residential	\$ 620.00
Sewerage Commercial	\$ 820.00
Sewerage Short term Accommodation	\$ 205.00
Sewerage Vacant	\$ 365.00

Diff	Description	Proposed 2017/18 c in \$	Min Proposed
1	Vacant Land < 10,000m2	1.4544	\$270.00
3	Residential < 4,000m2	1.4544	\$270.00
5	Residential > 4,000m2	1.4544	\$270.00
7	Rural Grazing >1Ha	0.5396	\$270.00
8	Rural Agriculture >1Ha	0.5396	\$290.00
10	Commercial	1.5761	\$290.00
11	Short Term Accommodation	1.5761	\$290.00



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12	Industry	1 5761	\$290.00
13	Transformer Sites	1 5761	\$290.00
20	Small Mining	1 5761	\$290.00

ITEM 6.0 Revenue Statement 2017-2018

RESOLUTION 20170724.6

It was moved by Cr Fox, seconded by Cr Kennedy and carried that Council adopt the Revenue Statement 2017-2018 as presented.

ITEM 7.0 POLICES

RESOLUTION 20170724.7

It was moved by Cr Kuhl, seconded by Cr Fox and carried that Council adopt the Debt Policy; Grants to Community Organisations; Advertising Police; Entertainment And Hospitality Police; Investment Policy as presented.

GENERAL BUSINESS

ITEM 5.0 GENERAL BUSINESS

CEO discussed the purchase of the demountable toilet blocks from Roma and the Mayor asked that the local contractor be asked to quote on the transportation.

CEO discussed that the shade structure at the Lakeview Caravan Park will be moved in the upgrade and it to be put to the auction.

CEO discussed the issue of staff housing and this will be further discussed when positions are filled to see what the requirements will be.

Councillors directed the CEO to order the garbage truck.

Cr Wharton advised that the meeting with local truck operators/owners was held and that Terry Pattel was the go to man and another meeting will be held at date to be advised.

Cr Wharton requested that Michael Wanrooy have the crew out to Morungle to fix the blow holes as they are now a dangerous situation.

Cr Bawden asked that when the bridge at the lake gets upgraded can they please look at the access for wheel chairs. Michael Wanrooy advised that they will be putting in concrete batters for access.

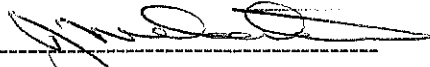
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Meeting closure

RESOLUTION 20170724.8

*It was moved Cr Kuhl, seconded Cr Pattel and carried that the meeting close at
2:12pm.*

I hereby confirm that this is a true and correct record of the minutes of the Richmond
Shire Council Special Budget Meeting Monday 24 July, 2017.



Mayor