



Minutes

Special Meeting

Thursday, 24 June 2021

Time: 9.00am

Location: Council Chambers

82 Brisbane Street

BEAUDESERT QLD 4285

Scenic Rim Regional Council
Special Meeting
Thursday, 24 June 2021
Minutes

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1 Opening of Meeting

The Mayor, Cr Greg Christensen, as Chair of the Meeting, declared the Meeting open and acknowledged the traditional owners of the lands of the Scenic Rim Regional Council area. The Mayor paid respect to their elders, past, present and future, and extended congratulations to them on their continued nurturing of their culture.

2 Attendance

Cr G R Christensen, Mayor
Cr R D Swanborough
Cr J J S McConnell
Cr V A West
Cr M J Enright, Deputy Mayor
Cr M J Chalk
Cr D A McInnes OAM

Executive Officers

J Gibbons, Chief Executive Officer
C McMahon, General Manager People and Strategy
D Howe, General Manager Customer and Regional Prosperity
C Gray, General Manager Asset and Environmental Sustainability
O Pring, General Manager Council Sustainability

Staff

S Keepence, Business Support Officer, Office of the Mayor and Chief Executive Officer
S Oberle, Desktop Support Officer, Information Services and Technology
A Hewitt, Financial Management Coordinator
M Quast, Team Leader Revenue
A Lewis, Assets/Finance Officer
A Busiko, Communications and Marketing Officer

3 Apologies

Nil

4 Declarations of Interest by Members

Nil

5 Consideration of Business of Meeting

Motion

That, in accordance with Council's Meetings and Other Forums Procedure, Council:

1. Remain in open session in considering Council's adoption of the 2021-2022 Budget, and
2. Make publicly available (via link on Council's website) the Agenda of the Special Meeting, Thursday, 24 June 2021.

Moved: Cr Greg Christensen
Seconded: Cr Michael Enright

Carried unanimously

The Mayor, Deputy Mayor, Councillors and Chief Executive Officer presented speeches in reference to the reports to be considered.

6 Confidential Matters

6.1 Operational Plan 2021-2022 [Closed s.254J(3)(c)]

Executive Officer: General Manager People and Strategy

Recommendation

That:

1. Pursuant to Section 174 of the *Local Government Regulation 2012*, Council adopt the Operational Plan 2021-2022 as tabled and included in Attachment 1; and
2. Council require quarterly updates from the Chief Executive Officer regarding the implementation of the Operational Plan for the 2021-2022 financial year.

Moved: Cr Michael Enright
Seconded: Cr Jeff McConnell

That the General Manager People and Strategy's recommendation be adopted

Amendment

That the following be added as paragraph 3:

3. Council release to the public within 14 days, the new administrative initiatives contained within this budget and the cost of those initiatives and that in the instance where these new initiatives contain information which is commercial and in confidence, the costs thereof be excluded from the list.

Moved: Cr Derek Swanborough

Seconded: Cr Duncan McInnes

For: Crs Derek Swanborough, Jeff McConnell, Marshall Chalk and Duncan McInnes

Against: Crs Greg Christensen, Virginia West and Michael Enright

Carried 4/3

The motion, as amended:

That:

1. Pursuant to Section 174 of the *Local Government Regulation 2012*, Council adopt the Operational Plan 2021-2022 as tabled and included in Attachment 1;
2. Council require quarterly updates from the Chief Executive Officer regarding the implementation of the Operational Plan for the 2021-2022 financial year; and
3. Council release to the public within 14 days, the new administrative initiatives contained within this budget and the cost of those initiatives and that in the instance where these new initiatives contain information which is commercial and in confidence, the costs thereof be excluded from the list.

was then put and

For: Crs Greg Christensen, Jeff McConnell, Virginia West, Michael Enright, Marshall Chalk and Duncan McInnes

Against: Cr Derek Swanborough

Carried 6/1

Attachments (under separate cover)

- 1 Item 6.1 Operational Plan 2021-2022 [Closed s.254J(3)(c)]
- 2 Item 6.1 Att1 Scenic Rim Regional Council Operational Plan 2021-2022

6.2 Revenue Policy [Closed s.254J(3)(c)]**Executive Officer:** General Manager Council Sustainability

Recommendation

That, pursuant to Sections 169(2)(c) and 193 of the *Local Government Regulation 2012*, Council adopt the Revenue Policy as provided in Attachment 1.

Moved: Cr Virginia West
Seconded: Cr Duncan McInnes

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.2 Revenue Policy [Closed s.254J(3)(c)]
- 2 Item 6.2 Att1 Revenue Policy

6.3 Delegation of Power to Apply Rating Categories [Closed s.254J(3)(c)]**Executive Officer:** General Manager Council Sustainability

Recommendation

That:

1. Council, having resolved to adopt differential rating categories for the financial year 2021-2022, resolve in accordance with Section 257(1)(b) of the *Local Government Act 2009*, delegate to the Chief Executive Officer the power under Section 81(4) of the *Local Government Regulation 2012* 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; and
2. In accordance with Section 257(1)(b) of the *Local Government Act 2009*, Council delegate to the Chief Executive Officer the power under Section 81(4) of the *Local Government Regulation 2012*, to undertake an inspection and determination of primary use subsequent to an inspection should there be some doubt about the primary use of the property.

Moved: Cr Duncan McInnes

Seconded: Cr Jeff McConnell

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.3 Delegation of Power to Apply Rating Categories [Closed s.254J(3)(c)]

6.4 Differential Rating Categories 2021-2022 [Closed s.254J(3)(c)]

Executive Officer: General Manager Council Sustainability

Recommendation

That, pursuant to Section 81 of the *Local Government Regulation 2012*, for making and levying differential general rates for the year ending 30 June 2022, Council resolve the rating categories of rateable land in its local government area and a description of each of the rating categories be as follows:

Rating Category (Section 81(3)(a))		Description of Rating Category (Section 81(3)(b))
1	Residential Principal Place of Residence	Land, including rural residential land, which is: (a) used for the purpose of a single <i>Dwelling House or Dwelling Unit</i> , where such land is the owner's <i>Principal Place of Residence</i> ; or (b) <i>Vacant Residential Land</i> that an owner intends to make its <i>Principal Place of Residence</i> .
1MD	Residential Principal Place of Residence with Second Dwelling	Land, including rural residential land, used for the purpose of single <i>Dwelling House or Dwelling Unit</i> and a <i>Secondary Dwelling House or Dwelling Unit</i> , where such land is the owner's <i>Principal Place of Residence</i> .
1NPR	Residential Non-Principal Place of Residence	Land, including rural residential land, which is: (a) used for the purpose of a single <i>Dwelling House or Dwelling Unit</i> , where such land is not the owner's <i>Principal Place of Residence</i> ; or (b) any land used for residential purposes which is not otherwise categorised.
1NPRMD	Residential Non-Principal Place of Residence with Second Dwelling	Land, including rural residential land, used for the purpose of single <i>Dwelling House or Dwelling Unit</i> and a <i>Secondary Dwelling House or Dwelling Unit</i> , where such land is not the owner's <i>Principal Place of Residence</i> .
9	Rural Principal Place of Residence	Land used for a rural or agricultural purpose containing a <i>Dwelling House or Dwelling Unit</i> , where such land is the owner's <i>Principal Place of Residence</i> and <i>Vacant Rural Land</i> that an owner intends to make its <i>Principal Place of Residence</i> , other than land included in categories 10 to 78.
9NPR	Rural Non-Principal Place of Residence	Land used for a rural or agricultural purpose, which contains: (a) a <i>Dwelling House or Dwelling Unit</i> , where such land is not the owner's <i>Principal Place of Residence</i> and not included in categories 10 to 78; or (b) any land used for a rural or agricultural purpose which is not otherwise categorised.
10	Pump & Dip Site	Land used for pump sites and dip sites valued separately from balance of holding or held separately by trustees.
11	Poultry Farm 1,000-100,000 Birds	Land used, in whole or in part, for a poultry farm capable of housing 1,000 to 100,000 birds.

11A	Poultry Farm 100,001-200,000 Birds	Land used, in whole or in part, for a poultry farm capable of housing 100,001 to 200,000 birds.
11B	Poultry Farm 200,001-400,000 Birds	Land used, in whole or in part, for a poultry farm capable of housing 200,001 to 400,000 birds.
11C	Poultry Farm 400,001-600,000 Birds	Land used, in whole or in part, for a poultry farm capable of housing 400,001 to 600,000 birds.
11D	Poultry Farm 600,001-800,000 Birds	Land used, in whole or in part, for a poultry farm capable of housing 600,001 to 800,000 birds.
11E	Poultry Farm > 800,000 Birds	Land used, in whole or in part, for a poultry farm capable of housing more than 800,000 birds.
12	Shopping Centre > 1,250 m ²	Land used for a shopping centre with a <i>Gross Floor Area</i> greater than 1,250 square metres and/or onsite parking for more than 100 vehicles.
	> 100 vehicles	
12A	Shopping Centre Other	Land used for a supermarket with on-site parking and not included in category 12.
13	Water Drainage, Storage & Delivery	Land used or capable of being used for: (a) water drainage, storage and delivery; and (b) any purpose associated with, or ancillary to, water drainage, storage and delivery, such as maintenance, accommodation, recreational and/or education facilities.
14	Accommodation Provider 36-50 Units/Rooms	Land used or capable of being used for short term accommodation including a hotel, motel or cabins containing 36 to 50 accommodation units or rooms.
14A	Accommodation Provider 7-35 Units/Rooms	Land used or capable of being used for short term accommodation including a hotel, motel or cabins containing 7 to 35 accommodation units or rooms, other than land included in categories 55 or 56.
14B	Accommodation Provider < 7 Units/Rooms	Land used or capable of being used for short term accommodation including a hotel, motel or cabins containing less than 7 accommodation units or rooms, other than land included in categories 14D, 14E or 55.
14C	Accommodation Provider > 50 Units/Rooms	Land used or capable of being used for short term accommodation including a hotel, motel or cabins containing more than 50 accommodation units or rooms.
14D	Rural Accommodation Provider < 3 Units/Rooms	Land used for a rural or agricultural purpose with short term accommodation containing less than 3 accommodation units or rooms.
14E	Rural Accommodation Provider 3-6 Units/Rooms	Land used for a rural or agricultural purpose with short term accommodation containing 3 to 6 accommodation units or rooms.
15	High Impact & Special Industry > 40 Employees	Land used or capable of being used for a <i>High Impact or Special Industry</i> with more than 40 on-site employees/contractors.
16	High Impact & Special Industry Other	Land used or capable of being used for a <i>High Impact or Special Industry</i> with 40 or less on-site employees/contractors.
17	Extractive 100,001-1,000,000 Tonnes	Land used, in whole or in part, for extractive industry licensed for 100,001 to 1,000,000 tonnes of material.
17A	Extractive 1,000,001-2,000,000 Tonnes	Land used, in whole or in part, for extractive industry licensed for 1,000,001 to 2,000,000 tonnes of material.
17B	Extractive 2,000,001-3,000,000 Tonnes	Land used, in whole or in part, for extractive industry licensed for 2,000,001 to 3,000,000 tonnes of material.
17C	Extractive > 3,000,000 Tonnes	Land used, in whole or in part, for extractive industry licensed for more than 3,000,000 tonnes of material.

18	Extractive 5,000-100,000 Tonnes	Land used, in whole or in part, for extractive industry licensed for 5,000 to 100,000 tonnes of material.
19	Commercial	Land used or capable of being used for commercial or industrial purposes, other than land included in categories 11 to 18 or 26 to 78.
20	Land not included elsewhere	Land not included in any other category.
21	Multi-Unit Dwelling 2-3 Flats/Units	Residential land used for a multi-unit residential building, which does not form part of a community titles scheme or residential group title, containing 2 to 3 flats or units or a duplex.
22	Multi-Unit Dwelling 4-5 Flats/Units	Residential land used for a multi-unit residential building, which does not form part of a community titles scheme or residential group title, containing 4 to 5 flats or units.
23	Multi-Unit Dwelling 6-7 Flats/Units	Residential land used for a multi-unit residential building, which does not form part of a community titles scheme or residential group title, containing 6 to 7 flats or units.
24	Multi-Unit Dwelling 8-9 Flats/Units	Residential land used for a multi-unit residential building, which does not form part of a community titles scheme or residential group title, containing 8 to 9 flats or units.
25	Multi-Unit Dwelling > 9 Flats/Units	Residential land used for a multi-unit residential building, which does not form part of a community titles scheme or residential group title, containing more than 9 flats or units.
26	Residential Institution 1-25 Dwellings	Land used for a <i>Residential Institution</i> containing 1 to 25 independent living dwellings.
27	Residential Institution 26-50 Dwellings	Land used for a <i>Residential Institution</i> containing 26 to 50 independent living dwellings.
28	Residential Institution 51-75 Dwellings	Land used for a <i>Residential Institution</i> containing 51 to 75 independent living dwellings.
29	Residential Institution 76-100 Dwellings	Land used for a <i>Residential Institution</i> containing 76 to 100 independent living dwellings.
30	Residential Institution > 100 Dwellings	Land used for a <i>Residential Institution</i> containing more than 100 independent living dwellings.
35	Transformer, Electricity Substation & Telecommunication Site	Land used or capable of being used for: (a) a transformer, electricity substation or telecommunications site; and (b) any purpose associated with, or ancillary to a transformer, electricity substation or telecommunications site, such as offices, depots and storage sheds.
44	Service Station 4-8 Fuel Hoses	Land used for a service station with between 4 and 8 fuel hoses.
45	Service Station 9-16 Fuel Hoses	Land used for: (a) a service station with between 9 and 16 fuel hoses; or (b) a fuel or oil depot.
46	Service Station > 16 Fuel Hoses	Land used for a service station with more than 16 fuel hoses, other than land included in category 47.
47	Service Station > 16 Fuel Hoses with shops	Land used for a service station with more than 16 fuel hoses and 2 or more separate shops and a fuel retail outlet.
55	Pub, Hotel & Tavern	Land used for a pub, hotel or tavern.
56	Brewery & Winery	Land used for a brewery or winery where such brewery or winery incorporates a cellar door, restaurant or function centre.
60	Sporting Club & Sporting Facility	Land used for a sporting club or sporting facility.

70	Transport Depot Other	Land used, in whole or in part, for the purposes of a <i>Transport Depot</i> , other than land included in categories 70A to 70F.
70A	Transport Depot 2,501-5,000m ²	Land used, in whole or in part, for the purposes of a <i>Transport Depot</i> with a <i>Gross Floor Area</i> 2,501 to 5,000 square metres.
70B	Transport Depot 5,001-10,000m ²	Land used, in whole or in part, for the purposes of a <i>Transport Depot</i> with a <i>Gross Floor Area</i> 5,001 to 10,000 square metres.
70C	Transport Depot 10,001-20,000m ²	Land used, in whole or in part, for the purposes of a <i>Transport Depot</i> with a <i>Gross Floor Area</i> 10,001 to 20,000 square metres.
70D	Transport Depot 20,001-30,000m ²	Land used, in whole or in part, for the purposes of a <i>Transport Depot</i> with a <i>Gross Floor Area</i> 20,001 to 30,000 square metres.
70E	Transport Depot 30,001-40,000m ²	Land used, in whole or in part, for the purposes of a <i>Transport Depot</i> with a <i>Gross Floor Area</i> 30,001 to 40,000 square metres.
70F	Transport Depot > 40,000m ²	Land used, in whole or in part, for the purposes of a <i>Transport Depot</i> with a <i>Gross Floor Area</i> more than 40,000 square metres.
71	Bromelton Land > \$1m	Land wholly located within the <i>Bromelton State Development Area</i> which has a rateable value greater than \$1,000,000, other than land included in categories 11 to 18 or 26 to 70.
72	Turf Farm	Land used, in whole or in part, for a turf farm, other than land included in categories 11 to 11E or 17 to 18.
74	On Farm Packing Operation 0-2,500m ²	Land used, in whole or in part, for an <i>On Farm Packing Operation</i> with a <i>Gross Floor Area</i> 0 to 2,500 square metres.
75	On Farm Packing Operation > 2,500m ²	Land used, in whole or in part, for an <i>On Farm Packing Operation</i> with a <i>Gross Floor Area</i> more than 2,500 square metres.
76	Domestic Water Extraction	Land used, or capable of being used, in whole or in part, for <i>Domestic Water Extraction</i> , other than land included in category 55.
77	Commercial Water Extraction	Land used, or capable of being used, in whole or in part, for <i>Commercial Water Extraction</i> and/or on-site or off-site water bottling.
78	Fast Food Restaurant	Land used, in whole or in part, for a <i>Fast Food Restaurant</i> , other than land included in category 12, 46 or 47.

Moved: Cr Jeff McConnell
 Seconded: Cr Derek Swanborough

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

1 Item 6.4 Differential Rating Categories 2021-2022 [Closed s.254J(3)(c)]

6.5 Differential General Rates 2021-2022 [Closed s.254J(3)(c)]

Executive Officer: General Manager Council Sustainability

Recommendation

That:

- Pursuant with Section 94(2) of the *Local Government Act 2009* and Sections 77 and 116 of the *Local Government Regulation 2012* (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*), Council resolve that general rates (as differential general rates) as a rate in the dollar, for each rating category and to set minimum rates, and limitations on increase of rates from that levied in the previous financial year (Cap on Increase), are as follows; and

Category	Description	RiD \$	Minimum \$	Capping %
GRCat01	Residential Principal Place of Residence	0.7013	1,152	9%
GRCat01NPR	Residential Non-Principal Place of Residence	0.8766	1,468	9%
GRCat01MD	Residential Principal Place of Residence w/Second Dwelling	0.8766	2,163	9%
GRCat01MDN	Non Principal Place of Residence w/Second Dwelling	0.9677	2,733	
GRCat09	Rural Principal Place of Residence	0.5961	1,274	9%
GRCat09NPR	Rural Non-Principal Place of Residence	0.6662	1,413	9%
GRCat10	Pump & Dip Site	0.5429	35	
GRCat11	Poultry Farm 1,000-100,000 Birds	1.9145	11,226	
GRCat11A	Poultry Farm 100,001-200,000 Birds	1.9145	17,031	
GRCat11B	Poultry Farm 200,001-400,000 Birds	1.9145	23,368	9%
GRCat11C	Poultry Farm 400,001-600,000 Birds	1.9145	26,797	
GRCat11D	Poultry Farm 600,001-800,000 Birds	1.9145	56,138	
GRCat11E	Poultry Farm >800,000 Birds	1.9145	71,857	
GRCat12	Shopping Centre >1,250m ² >100 Vehicles	3.0885	72,096	9%
GRCat12A	Shopping Centre Other	1.6087	9,083	
GRCat13	Water Drainage, Storage & Delivery	4.3254	10,431	
GRCat14	Accommodation Provider 36-50 Units/Rooms	1.1945	22,755	
GRCat14A	Accommodation Provider 7-35 Units/Rooms	1.0902	3,225	
GRCat14B	Accommodation Provider <7 Units/Rooms	0.9572	1,919	9%

GRCat14C	Accommodation Provider >50 Units/Rooms	1.5975	29,042	
GRCat14D	Rural Accommodation Provider <3 Units/Rooms	0.7150	1,919	
GRCat14E	Rural Accommodation Provider 3-6 Units/Rooms	0.8038	1,919	
GRCat15	High Impact & Special Industry >40 Employees	2.7200	45,717	
GRCat16	High Impact & Special Industry Other	2.1117	7,611	9%
GRCat17	Extractive 100,001-1,000,000 Tonnes	4.4743	50,000	12.5%
GRCat17A	Extractive 1,000,001-2,000,000 Tonnes	4.4743	100,000	12.5%
GRCat17B	Extractive 2,000,001-3,000,000 Tonnes	4.4743	200,000	12.5%
GRCat17C	Extractive >3,000,000 Tonnes	4.4743	400,000	12.5%
GRCat18	Extractive 5,000-100,000 Tonnes	1.3940	20,555	
GRCat19	Commercial	1.1243	1,981	9%
GRCat20	Land not included elsewhere	0.7496	1,203	
GRCat21	Multi-Unit Dwelling 2-3 Flats/Units	0.9979	2,430	
GRCat22	Multi-Unit Dwelling 4-5 Flats/Units	1.1260	3,474	
GRCat23	Multi-Unit Dwelling 6-7 Flats/Units	1.2379	4,882	
GRCat24	Multi-Unit Dwelling 8-9 Flats/Units	1.3646	10,132	
GRCat25	Multi-Unit Dwelling >9 Flats/Units	1.3204	11,412	
GRCat26	Residential Institution 1-25 Dwellings	1.5991	7,903	
GRCat27	Residential Institution 26-50 Dwellings	1.6448	23,646	
GRCat28	Residential Institution 51-75 Dwellings	1.6282	27,677	
GRCat29	Residential Institution 76-100 Dwellings	1.6754	55,481	
GRCat30	Residential Institution >100 Dwellings	1.7240	71,571	
GRCat35	Transformer, Electricity Substation & Telecommunication Site	3.8452	10,431	9%
GRCat44	Service Station 4-8 Fuel Hoses	1.2331	4,140	
GRCat45	Service Station 9-16 Fuel Hoses	1.7459	5,436	9%
GRCat46	Service Station >16 Fuel Hoses	2.2936	11,365	
GRCat47	Service Station >16 Fuel Hoses with shops	3.1550	22,840	
GRCat55	Pub, Hotel & Tavern	1.2680	3,533	9%
GRCat56	Brewery & Winery	1.3123	2,319	9%
GRCat60	Sporting Club & Sporting Facility	0.8427	1,908	
GRCat70	Transport Depot Other	1.0840	3,913	
GRCat70A	Transport Depot 2,501-5,000m2	3.5542	32,135	

GRCat70B	Transport Depot 5,001-10,000m2	3.5542	64,270	
GRCat70C	Transport Depot 10,001-20,000m2	3.5542	128,476	
GRCat70D	Transport Depot 20,001-30,000m2	3.5542	214,275	
GRCat70E	Transport Depot 30,001-40,000m2	3.5542	299,985	
GRCat70F	Transport Depot >40,000m2	3.5542	385,781	
GRCat71	Bromelton Land >\$1m	3.1761	2,060	
GRCat72	Turf Farm	1.2569	2,622	9%
GRCat74	On Farm Packing Operation 0-2,500m2	0.8116	3,715	
GRCat75	On Farm Packing Operation >2,500m2	3.1764	10,448	
GRCat76	Domestic Water Extraction	0.7695	2,029	9%
GRCat77	Commercial Water Extraction	1.6171	4,163	9%
GRCat78	Fast Food Restaurant	2.5475	6,323	

2. Council resolve to levy rates by a single rate in the dollar for each category, with a set minimum for each such rating category.

Moved: Cr Virginia West

Seconded: Cr Jeff McConnell

That the General Manager Council Sustainability's recommendation be adopted

For: Crs Greg Christensen, Jeff McConnell, Virginia West, Michael Enright and Duncan McInnes

Against: Crs Derek Swanborough and Marshall Chalk

Carried 5/2

Attachments (under separate cover)

- 1 Item 6.5 Differential General Rates 2021-2022 [Closed s.254J(3)(c)]

6.6 Separate Rates and Charges [Closed s.254J(3)(c)]**Executive Officer:** General Manager Council Sustainability

Recommendation

That, pursuant to Section 94 of the *Local Government Act 2009* and Section 103 of the *Local Government Regulation 2012*, Council resolve to levy the Community Infrastructure charge of \$447.00 on all rateable assessments within the Scenic Rim region to fund all or part of the costs associated with road and bridge infrastructure maintenance throughout the region.

Moved: Cr Michael Enright

Seconded: Cr Jeff McConnell

That the General Manager Council Sustainability's recommendation be adopted

For: Crs Greg Christensen, Jeff McConnell, Virginia West, Michael Enright and Duncan McInnes

Against: Crs Derek Swanborough and Marshall Chalk

Carried 5/2

Attachments (under separate cover)

1 Item 6.6 Separate Rates and Charges [Closed s.254J(3)(c)]

6.7 Overall Plan for Boonah Rural Fire Brigade [Closed s.254J(3)(c)]

Executive Officer: General Manager Council Sustainability

Recommendation

That, pursuant to Section 94 of the *Local Government Act 2009* and Section 94(3) and (4) of the *Local Government Regulation 2012*, Council adopt the following Overall Plan for the Boonah Rural Fire Brigade in the Scenic Rim region:

Overall Plan for Boonah Rural Fire Brigade in the Scenic Rim region

Description of Service, Facility or Activity

The activity which Council is to carry out is the contribution of funds to the Rural Fire Brigade which provides fire prevention and firefighting services within its service area under the *Fire and Emergency Services Act 1990*, located within the Scenic Rim 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 Attachment 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.

Special Charge for 2021-2022

The Special Charge for the 2021-2022 for rateable land contained within the Boonah Rural Fire Brigade benefited area is \$12.50.

Estimated Cost of Carrying out the Overall Plan

The estimated cost of carrying out the overall plan is \$70,927.65 with the contribution of \$41,850 to be raised through the Special Charge.

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 2021.

Moved: Cr Marshall Chalk

Seconded: Cr Jeff McConnell

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.7 Overall Plan for Boonah Rural Fire Brigade [Closed s.254J(3)(c)].pdf
- 2 Item 6.7 Att1 Special Charge - Boonah Rural Fire Brigade Area Property Ids

6.8 Overall Plan for Beaudesert Rural Fire Brigade [Closed s.254J(3)(c)]

Executive Officer: General Manager Council Sustainability

Recommendation

That, pursuant to Section 94 of the *Local Government Act 2009* and Section 94(3) and (4) of the *Local Government Regulation 2012*, Council adopt the following Overall Plan for the Beaudesert Rural Fire Brigade in the Scenic Rim region:

Overall Plan for Beaudesert Rural Fire Brigade in the Scenic Rim region

Description of Service, Facility or Activity

The activity which Council is to carry out is the contribution of funds to the Rural Fire Brigade which provides fire prevention and firefighting services within its service area under the *Fire and Emergency Services Act 1990*, located within the Scenic Rim 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 Attachment 1, 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.

Special Charge for 2021-2022

The Special Charge for the 2021-2022 for rateable land contained within the Beaudesert Rural Fire Brigade benefited area is \$33.00.

Estimated Cost of Carrying out the Overall Plan

The estimated cost of carrying out the overall plan is \$155,088.00 with the contribution of \$127,116 to be raised through the Special Charge.

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 2021.

Moved: Cr Jeff McConnell

Seconded: Cr Virginia West

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.8 Overall Plan for Beaudesert Rural Fire Brigade [Closed s.254J(3)(c)]
- 2 Item 6.8 Att1 Special Charge - Beaudesert Rural Fire Brigade Area Property Ids

6.9 Waste Utility Charges 2021-2022 [Closed s.254J(3)(c)]**Executive Officer:** General Manager Council Sustainability

Recommendation

That:

1. Pursuant to with Section 94 of the *Local Government Act 2009* and Sections 99 of the *Local Government Regulation 2012*, Council adopt to make and levy waste management utility charges, for the supply of waste management services for the 2021-2022 financial year as per the rates provided in this report; and
2. In accordance with *Local Law No.5 (Waste Management) 2018*, Council resolve to designate all premises within Scenic Rim Regional Council boundaries as areas in which Council may conduct general waste collection. Services shall be provided to all premises within the Council area where waste services are, or can be made available.

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.9 Waste Utility Charges 2021-2022 [Closed s.254J(3)(c)]

6.10 Administration of Rates and Charges [Closed s.254J(3)(c)]**Executive Officer:** General Manager Council Sustainability**Recommendation**

That Council resolve to administer its system of rates and charges by:

1. Resolving to levy rates and charges in the Scenic Rim region in accordance with Section 104 of the *Local Government Regulation 2012*, by the issuance of rate notices bi-annually;
2. Ensuring that pursuant with Section 118 of the *Local Government Regulation 2012*, require rates and charges to be paid within 31 days after a rate notice for the rates and charges is issued (Due Date for Payment);
3. Ensuring that pursuant with Section 133 of the *Local Government Regulation 2012*, levying interest on rates and charges that are not paid by the due date for payment stated in a rate notice at the rate of 8.03% per annum calculated on monthly rests and as compounding interest;
4. Resolving pursuant to Section 130 of the *Local Government Regulation 2012*, allowing a discount, for the payment of general rates on or before the relevant Due Date for Payment, of five per centum (5%) of the rates otherwise payable (only applicable if all charges on account are paid); and
5. Adopting the Recovery of Overdue Rates and Charges Procedure FI02.06PR02 as provided in Attachment 1.

Moved: Cr Jeff McConnell

Seconded: Cr Virginia West

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.10 Administration of Rates and Charges [Closed s.254J(3)(c)]
- 2 Item 6.10 Att1 Recovery of Overdue Rates and Charges Procedure

6.11 Concessions to Rates and Charges [Closed s.254J(3)(c)]**Executive Officer:** General Manager Council Sustainability**Recommendation**

That:

1. Council resolve, in accordance with Sections 120 and 122 of the *Local Government Regulation 2012*, upon application Council will grant eligible ratepayers full rebate of the general rate, separate charge and the waste disposal utility charge to the following classes:
 - Not-for-Profit Organisations;
 - Not-For-Profit Community Service Providers;
 - Sporting Organisations operating on Council-owned or controlled lands;
2. Council resolve, in accordance with Sections 120 and 122 of the *Local Government Regulation 2012*, upon application Council will grant eligible ratepayers full rebate of the general rate, separate charge and the waste disposal utility charge to the following classes:
 - Dip and pump sites held separately from the balance of holdings or held separately by trustees;
 - Land identified as Historic Subdivisions under the Boonah Shire Planning Scheme (effective 31 March 2006);
3. Council resolve, in accordance with Sections 120 and 122 of the *Local Government Regulation 2012*, upon application Council will grant eligible ratepayers a rebate of whichever is the less of, \$200 per annum and 20% of the gross rates and charges levied to the eligible classes of ratepayers:
 - Property owned and occupied by totally and permanently incapacitated (TPI) veterans holding a valid TPI Gold Card;
4. Council resolve, in accordance with Sections 120(1)(e) and 122(1)(b) of the *Local Government Regulation 2012*, Council will grant a partial rebate of the general rate to landowners who have entered into:
 - A voluntary conservation covenant registered under Section 97A of the *Land Title Act 1994* with Council; or
 - An unregistered voluntary conservation agreement with Council, to preserve, restore or maintain an area of environmental or scientific significance upon their rateable land, namely vegetation communities having levels of significance detailed below.

The rebate will be a pro rata percentage of the general rate attributable to the conservation area of the land.

Moved: Cr Michael Enright
Seconded: Cr Jeff McConnell

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.11 Concessions to Rates and Charges [Closed s.254J(3)(c)]

6.12 Budget 2021-2022 and Long Term Financial Forecast 2021-2022 to 2030-2031 [Closed s.254J(3)(c)]

Executive Officer: General Manager Council Sustainability

Recommendation

That:

1. Pursuant to Section 205 of the *Local Government Regulation 2012*, Council note the statement of the financial operations and financial position of the Council in respect of the previous financial year (“the Statement of Estimated Financial Position”) be received and its contents noted for the period ended 30 June 2021; and
2. Pursuant to Section 107A of the *Local Government Act 2009* and Sections 169 and 170 of the *Local Government Regulation 2012*, Council adopt the following financial statements for the financial years 2021-2022, 2022-2023 and 2023-2024:
 - a) Statement of Comprehensive Income;
 - b) Statement of Financial Position;
 - c) Statement of Cash Flows;
 - d) Statement of Changes in Equity; and
 - e) Measures of Financial Sustainability.
3. Pursuant to Sections 169 and 171 of the *Local Government Regulation 2012*, Council adopt the Long Term Financial Forecast 2021-2022 to 2030-2031 as tabled;
4. Pursuant to Sections 169(2) and 172 of the *Local Government Regulation 2012*, Council adopt the Revenue Statement 2021-2022 as tabled; and
5. Pursuant to Section 47 of the *Local Government Act 2009* and chapter 3, part 2, division 5 of the *Local Government Regulation 2012*, Council endorse to apply the Code of Competitive Conduct for the 2021-2022 financial year to the following business activities:
 - Roads;
 - Building Certifying;
 - Waste Collection.

Business Activity Definitions

Roads

This business activity operates as an external competitive contractor for road maintenance and construction. This business activity excludes nominal ownership of the road assets.

Building Certifying

This business activity involves Building Certification services provided to external customers. It excludes regulatory aspects of the function.

Waste Collection

This business activity comprises all aspects of the provision and charging for refuse collection and its disposal, including management of the refuse collection contract.

Estimated Activity Statements

2021-2022 full cost pricing budgets for each business activity are included in the Estimated Activity Statements included with the Budgeted Financial Statements.

Moved: Cr Michael Enright
Seconded: Cr Jeff McConnell

That the General Manager Council Sustainability's recommendation be adopted

For: Crs Greg Christensen, Jeff McConnell, Virginia West, Michael Enright and Duncan McInnes

Against: Crs Derek Swanborough and Marshall Chalk

Carried 5/2

Attachments (under separate cover)

- 1 Item 6.12 Budget 2021-2022 and Long Term Financial Forecast 2021-2022 to 2030-2031
[Closed s.254J(3)(c)]
- 2 Item 6.12 Att1 Statement of Estimated Financial Position - March 2021 Budget Review
- 3 Item 6.12 Att2 Budgeted Financial Statements 2021-2022 to 2023-2024
- 4 Item 6.12 Att3 Long Term Financial Forecast for 2021-2022 to 2030-2031
- 5 Item 6.12 Att4 2021-2022 Revenue Statement

6.13 Investment Policy [Closed s.254J(3)(c)]**Executive Officer:** General Manager Council Sustainability

Recommendation

That Council, pursuant to Section 191 of the *Local Government Regulation 2012*, adopt the 2021-2022 Investment Policy as provided for in Attachment 1.

Moved: Cr Duncan McInnes

Seconded: Cr Jeff McConnell

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.13 Investment Policy [Closed s.254J(3)(c)]
- 2 Item 6.13 Att1 Investment Policy

6.14 Debt Policy [Closed s.254J(3)(c)]**Executive Officer:** General Manager Council Sustainability

Recommendation

That, pursuant with Section 192 of the *Local Government Regulation 2012*, Council adopt the 2021-2022 Debt Policy as provided in Attachment 1.

Moved: Cr Derek Swanborough

Seconded: Cr Virginia West

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.14 Debt Policy [Closed s.254J(3)(c)]
- 2 Item 6.14 Att1 Debt Policy

6.15 Rates Discount Policy [Closed s.254J(3)(c)]**Executive Officer:** General Manager Council Sustainability

Recommendation

That, pursuant to Section 130 of the *Local Government Regulation 2012*, Council adopt the 2021-2022 Rates Discount Policy as provided in Attachment 1.

Moved: Cr Virginia West
Seconded: Cr Marshall Chalk

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.15 Rates Discount Policy [Closed s.254J(3)(c)]
- 2 Item 6.15 Att1 Rates Discount Policy

6.16 Rate Category Changes Policy [Closed s.254J(3)(c)]**Executive Officer:** General Manager Council Sustainability

Recommendation

That, pursuant to Part 5 Division 4 Sections 81 and 89-93 of the *Local Government Regulation 2012*, Council adopt the Rate Category Changes Policy as provided in Attachment 1.

Moved: Cr Duncan McInnes

Seconded: Cr Jeff McConnell

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.16 Rate Category Changes Policy [Closed s.254J(3)(c)]
- 2 Item 6.16 Att1 Rate Category Changes Policy

6.17 Financial Hardship Policy [Closed s.254J(3)(c)]**Executive Officer:** General Manager Council Sustainability

Recommendation

That, pursuant to Sections 119 and 120 of the *Local Government Regulation 2012*, Council adopt the Financial Hardship Policy as provided in Attachment 1.

Moved: Cr Michael Enright

Seconded: Cr Jeff McConnell

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.17 Financial Hardship Policy [Closed s.254J(3)(c)]
- 2 Item 6.17 Att1 Financial Hardship Policy

6.18 Rates Based Financial Assistance Policy [Closed s.254J(3)(c)]**Executive Officer:** General Manager Council Sustainability

Recommendation

That, pursuant to Sections 119 and 120 of the *Local Government Regulation 2012*, Council adopt the 2021-2022 Rates Based Financial Assistance Policy as provided in Attachment 1.

Moved: Cr Jeff McConnell

Seconded: Cr Virginia West

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Attachments (under separate cover)

- 1 Item 6.18 Rates Based Financial Assistance Policy [Closed s.254J(3)(c)]
- 2 Item 6.18 Att1 Rates Based Financial Assistance Policy

The Special Meeting ended at 11.32am.

To be confirmed on 6 July 2021.

Cr Greg Christensen

Mayor