

Minutes

Special Meeting

Friday, 28 June 2024

Time: 9.00 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council

Special Meeting

Friday, 28 June 2024

Minutes

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1 Opening of Meeting

The Mayor, Cr Tom Sharp, 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 T J Sharp, Mayor
Cr A J Hay
Cr K R Cryer
Cr S A Moriarty
Cr J Sanders
Cr M J Chalk
Cr D A McInnes OAM, Deputy Mayor

Executive Officers

D Keenan, Chief Executive Officer
J Rutledge, Manager Human Resources / Acting General Manager People and Strategy
M Lohmann, Manager Regional Development, Health and Biodiversity /
Acting General Manager Customer and Regional Prosperity
S Osman, Manager Maintenance and Operations / Acting General Manager Asset and
Environmental Sustainability
O Pring, General Manager Council Sustainability

Staff

J Pukallus, Principal Specialist Governance and Assurance
S Keepence, Governance Officer
M Carter, GIS Officer, Information Services and Technology

3 Apologies

Nil

4 Declarations of Interest by Members

Nil


5 Consideration of Business of Meeting

Executive

5.1 Consideration of Received Public Comments and Submissions Regarding the 2024-2025 Draft Budget

Executive Officer: General Manager Council Sustainability

Attachments:

1. Community Consultation Responses to Submissions 2024-2025 Budget 
-

Recommendation

That Council note and acknowledge the consideration of the community consultation feedback and relevant Council responses.

Moved: Cr Amanda Hay
Seconded: Cr Jennifer Sanders

Motion

That Council note and acknowledge the consideration of the community consultation feedback and relevant Council responses.


Carried unanimously

People & Strategy

5.2 Operational Plan 2024-2025

Executive Officer: Manager Human Resources / Acting General Manager People and Strategy

Attachments:

1. Draft Operational Plan 2024-2025 

Recommendation

That:

1. Pursuant to section 104 of the *Local Government Act 2009* and section 174 of the *Local Government Regulation 2012*, Council adopt the Operational Plan 2024-2025 as tabled and included as Attachment 1;
2. Council require quarterly updates from the Chief Executive Officer regarding the implementation of the Operational Plan for the 2024-2025 financial year, at regular intervals of not more than three months after the end of each quarter in the financial year;
3. Council agree to the publication of the Operational Plan 2024-2025 on Council's website; and
4. Council delegate to the Chief Executive Officer the power to make minor grammatical and formatting changes to the Operational Plan 2024-2025 that may be required after its adoption by Council and prior to publishing the document for public access.

Moved: Cr Marshall Chalk
Seconded: Cr Amanda Hay

Motion

That:

1. Pursuant to section 104 of the *Local Government Act 2009* and section 174 of the *Local Government Regulation 2012*, Council adopt the Operational Plan 2024-2025 as tabled and included as Attachment 1;
2. Council require quarterly updates from the Chief Executive Officer regarding the implementation of the Operational Plan for the 2024-2025 financial year, at regular intervals of not more than three months after the end of each quarter in the financial year;
3. Council agree to the publication of the Operational Plan 2024-2025 on Council's website; and
4. Council delegate to the Chief Executive Officer the power to make minor grammatical and formatting changes to the Operational Plan 2024-2025 that may be required after its adoption by Council and prior to publishing the document for public access.

Carried unanimously

Council Sustainability

5.3 Differential Rating Categories 2024-2025

Executive Officer: General Manager Council Sustainability

Attachments: Nil

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 2025, 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.
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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 Jennifer Sanders

Seconded: Cr Marshall Chalk

Motion

That, pursuant to section 81 of the *Local Government Regulation 2012*, for making and levying differential general rates for the year ending 30 June 2025, 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:

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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.
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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.

Carried unanimously

5.4 Delegation of Power to Apply Rating Categories

Executive Officer: General Manager Council Sustainability

Attachments: Nil

Recommendation

That

1. Pursuant to section 257 of the *Local Government Act 2009*, Council delegate to the Chief Executive Officer its powers under section 81 of the *Local Government Regulation 2012*, to identify the differential rating category into which each parcel of rateable land in the Council's local government area is included by using relevant information from the Council's land record and any other information which identifies the use of rateable land; 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 Marshall Chalk
Seconded: Cr Stephen Moriarty

Motion

That

1. Pursuant to section 257 of the *Local Government Act 2009*, Council delegate to the Chief Executive Officer its powers under section 81 of the *Local Government Regulation 2012*, to identify the differential rating category into which each parcel of rateable land in the Council's local government area is included by using relevant information from the Council's land record and any other information which identifies the use of rateable land; 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.

Carried unanimously

5.5 Differential General Rates 2024-2025

Executive Officer: General Manager Council Sustainability

Attachments: Nil

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	0.4885	1,239	15%
GRCat01NPR	Residential Non-Principal Place of Residence	0.6107	1,603	15%
GRCat01MD	Residential Principal Place of Residence w/ Second Dwelling	0.6107	2,401	15%
GRCat01MDN	Non Principal Place of Residence w/ Second Dwelling	0.7328	3,057	15%
GRCat09	Rural Principal Place of Residence	0.4021	1,379	15%
GRCat09NPR	Rural Non-Principal Place of Residence	0.4624	1,539	15%
GRCat10	Pump & Dip Site	0.229	55	N/A
GRCat11	Poultry Farm 1,000-100,000 Birds	1.4712	12,826	N/A
GRCat11A	Poultry Farm 100,001-200,000 Birds	1.4712	19,503	N/A
GRCat11B	Poultry Farm 200,001-400,000 Birds	1.4712	26,793	15%
GRCat11C	Poultry Farm 400,001-600,000 Birds	1.4712	30,941	N/A
GRCat11D	Poultry Farm 600,001-800,000 Birds	1.4712	64,484	N/A

GRCat11E	Poultry Farm >800,000 Birds	1.4712	82,586	N/A
GRCat12	Shopping Centre >1,250m2 >100 Vehicles	3.3393	82,840	15%
GRCat12A	Shopping Centre Other	1.6571	10,361	N/A
GRCat13	Water Drainage, Storage & Delivery	3.136	12,388	N/A
GRCat14	Accommodation Provider 36-50 Units/Rooms	1.049	26,087	N/A
GRCat14A	Accommodation Provider 7-35 Units/Rooms	0.8369	4,295	N/A
GRCat14B	Accommodation Provider <7 Units/Rooms	0.6852	2,121	15%
GRCat14C	Accommodation Provider >50 Units/Rooms	1.5567	33,914	N/A
GRCat14D	Rural Accommodation Provider <3 Units/Rooms	0.4869	2,121	N/A
GRCat14E	Rural Accommodation Provider 3-6 Units/Rooms	0.5258	2,121	N/A
GRCat15	High Impact & Special Industry >40 Employees	1.8574	52,499	N/A
GRCat16	High Impact & Special Industry Other	1.9214	8,668	15%
GRCat17	Extractive 100,001-1,000,000 Tonnes	3.3009	57,425	15%
GRCat17A	Extractive 1,000,001-2,000,000 Tonnes	3.3009	116,627	15%
GRCat17B	Extractive 2,000,001-3,000,000 Tonnes	3.3009	233,330	N/A
GRCat17C	Extractive >3,000,000 Tonnes	3.3009	466,662	N/A
GRCat18	Extractive 5,000-100,000 Tonnes	0.9183	23,911	N/A
GRCat19	Commercial	0.964	2,192	15%
GRCat20	Land not included elsewhere	0.471	1,298	N/A
GRCat21	Multi-Unit Dwelling 2-3 Flats/Units	0.7695	2,709	N/A
GRCat22	Multi-Unit Dwelling 4-5 Flats/Units	1.1293	4,141	N/A
GRCat23	Multi-Unit Dwelling 6-7 Flats/Units	1.5926	5,632	N/A
GRCat24	Multi-Unit Dwelling 8-9 Flats/Units	2.764	11,568	N/A

GRCat25	Multi-Unit Dwelling >9 Flats/Units	2.4271	13,040	N/A
GRCat26	Residential Institution 1-25 Dwellings	1.4512	9,004	N/A
GRCat27	Residential Institution 26-50 Dwellings	1.4112	27,282	N/A
GRCat28	Residential Institution 51-75 Dwellings	1.3543	32,344	N/A
GRCat29	Residential Institution 76-100 Dwellings	1.3143	65,235	N/A
GRCat30	Residential Institution >100 Dwellings	1.2743	84,153	N/A
GRCat35	Transformer, Electricity Substation & Telecommunication Site	4.2734	12,735	15%
GRCat44	Service Station 4-8 Fuel Hoses	1.1117	4,727	N/A
GRCat45	Service Station 9-16 Fuel Hoses	1.5713	6,166	15%
GRCat46	Service Station >16 Fuel Hoses	2.1952	12,985	N/A
GRCat47	Service Station >16 Fuel Hoses with shops	2.2232	26,184	N/A
GRCat55	Pub, Hotel & Tavern	1.1105	3,978	15%
GRCat56	Brewery & Winery	1.0038	2,582	15%
GRCat60	Sporting Club & Sporting Facility	0.6245	2,108	N/A
GRCat70	Transport Depot Other	0.8554	4,414	N/A
GRCat70A	Transport Depot 2,501-5,000m2	2.7295	37,438	N/A
GRCat70B	Transport Depot 5,001-10,000m2	2.7295	74,877	N/A
GRCat70C	Transport Depot 10,001-20,000m2	2.7295	147,689	N/A
GRCat70D	Transport Depot 20,001-30,000m2	2.7295	249,789	N/A
GRCat70E	Transport Depot 30,001-40,000m2	2.7295	349,675	N/A
GRCat70F	Transport Depot >40,000m2	2.7295	449,710	N/A
GRCat71	Bromelton Land >\$1m	3.1804	2,283	N/A
GRCat72	Turf Farm	0.8393	2,930	N/A
GRCat74	On Farm Packing Operation 0-2,500m2	0.6007	4,187	N/A

GRCat75	On Farm Packing Operation >2,500m2	2.0987	11,932	N/A
GRCat76	Domestic Water Extraction	0.59	2,247	15%
GRCat77	Commercial Water Extraction	1.2481	4,702	N/A
GRCat78	Fast Food Restaurant	2.4956	7,187	N/A

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 Stephen Moriarty
 Seconded: Cr Jennifer Sanders

Motion

That:

1. 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	0.4885	1,239	15%
GRCat01NPR	Residential Non-Principal Place of Residence	0.6107	1,603	15%
GRCat01MD	Residential Principal Place of Residence w/ Second Dwelling	0.6107	2,401	15%
GRCat01MDN	Non Principal Place of Residence w/ Second Dwelling	0.7328	3,057	15%
GRCat09	Rural Principal Place of Residence	0.4021	1,379	15%
GRCat09NPR	Rural Non-Principal Place of Residence	0.4624	1,539	15%
GRCat10	Pump & Dip Site	0.229	55	N/A
GRCat11	Poultry Farm 1,000-100,000 Birds	1.4712	12,826	N/A
GRCat11A	Poultry Farm 100,001-200,000 Birds	1.4712	19,503	N/A

GRCat11B	Poultry Farm 200,001-400,000 Birds	1.4712	26,793	15%
GRCat11C	Poultry Farm 400,001-600,000 Birds	1.4712	30,941	N/A
GRCat11D	Poultry Farm 600,001-800,000 Birds	1.4712	64,484	N/A
GRCat11E	Poultry Farm >800,000 Birds	1.4712	82,586	N/A
GRCat12	Shopping Centre >1,250m2 >100 Vehicles	3.3393	82,840	15%
GRCat12A	Shopping Centre Other	1.6571	10,361	N/A
GRCat13	Water Drainage, Storage & Delivery	3.136	12,388	N/A
GRCat14	Accommodation Provider 36-50 Units/Rooms	1.049	26,087	N/A
GRCat14A	Accommodation Provider 7-35 Units/Rooms	0.8369	4,295	N/A
GRCat14B	Accommodation Provider <7 Units/Rooms	0.6852	2,121	15%
GRCat14C	Accommodation Provider >50 Units/Rooms	1.5567	33,914	N/A
GRCat14D	Rural Accommodation Provider <3 Units/Rooms	0.4869	2,121	N/A
GRCat14E	Rural Accommodation Provider 3-6 Units/Rooms	0.5258	2,121	N/A
GRCat15	High Impact & Special Industry >40 Employees	1.8574	52,499	N/A
GRCat16	High Impact & Special Industry Other	1.9214	8,668	15%
GRCat17	Extractive 100,001-1,000,000 Tonnes	3.3009	57,425	15%
GRCat17A	Extractive 1,000,001-2,000,000 Tonnes	3.3009	116,627	15%
GRCat17B	Extractive 2,000,001-3,000,000 Tonnes	3.3009	233,330	N/A
GRCat17C	Extractive >3,000,000 Tonnes	3.3009	466,662	N/A
GRCat18	Extractive 5,000-100,000 Tonnes	0.9183	23,911	N/A
GRCat19	Commercial	0.964	2,192	15%
GRCat20	Land not included elsewhere	0.471	1,298	N/A
GRCat21	Multi-Unit Dwelling 2-3 Flats/Units	0.7695	2,709	N/A

GRCat22	Multi-Unit Dwelling 4-5 Flats/Units	1.1293	4,141	N/A
GRCat23	Multi-Unit Dwelling 6-7 Flats/Units	1.5926	5,632	N/A
GRCat24	Multi-Unit Dwelling 8-9 Flats/Units	2.764	11,568	N/A
GRCat25	Multi-Unit Dwelling >9 Flats/Units	2.4271	13,040	N/A
GRCat26	Residential Institution 1-25 Dwellings	1.4512	9,004	N/A
GRCat27	Residential Institution 26-50 Dwellings	1.4112	27,282	N/A
GRCat28	Residential Institution 51-75 Dwellings	1.3543	32,344	N/A
GRCat29	Residential Institution 76-100 Dwellings	1.3143	65,235	N/A
GRCat30	Residential Institution >100 Dwellings	1.2743	84,153	N/A
GRCat35	Transformer, Electricity Substation & Telecommunication Site	4.2734	12,735	15%
GRCat44	Service Station 4-8 Fuel Hoses	1.1117	4,727	N/A
GRCat45	Service Station 9-16 Fuel Hoses	1.5713	6,166	15%
GRCat46	Service Station >16 Fuel Hoses	2.1952	12,985	N/A
GRCat47	Service Station >16 Fuel Hoses with shops	2.2232	26,184	N/A
GRCat55	Pub, Hotel & Tavern	1.1105	3,978	15%
GRCat56	Brewery & Winery	1.0038	2,582	15%
GRCat60	Sporting Club & Sporting Facility	0.6245	2,108	N/A
GRCat70	Transport Depot Other	0.8554	4,414	N/A
GRCat70A	Transport Depot 2,501-5,000m2	2.7295	37,438	N/A
GRCat70B	Transport Depot 5,001-10,000m2	2.7295	74,877	N/A
GRCat70C	Transport Depot 10,001-20,000m2	2.7295	147,689	N/A
GRCat70D	Transport Depot 20,001-30,000m2	2.7295	249,789	N/A
GRCat70E	Transport Depot 30,001-40,000m2	2.7295	349,675	N/A
GRCat70F	Transport Depot >40,000m2	2.7295	449,710	N/A

GRCat71	Bromelton Land >\$1m	3.1804	2,283	N/A
GRCat72	Turf Farm	0.8393	2,930	N/A
GRCat74	On Farm Packing Operation 0-2,500m2	0.6007	4,187	N/A
GRCat75	On Farm Packing Operation >2,500m2	2.0987	11,932	N/A
GRCat76	Domestic Water Extraction	0.59	2,247	15%
GRCat77	Commercial Water Extraction	1.2481	4,702	N/A
GRCat78	Fast Food Restaurant	2.4956	7,187	N/A

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.

Carried unanimously

5.6 Separate Rates and Charges

Executive Officer: General Manager Council Sustainability

Attachments: Nil

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 a separate charge, Community Infrastructure Charge, for the 2024-2025 financial year as set out in Council's Revenue Statement and, as contained in the Annual Budget 2024-2025 document.

Moved: Cr Jennifer Sanders
Seconded: Cr Duncan McInnes

Motion

That, pursuant to section 94 of the *Local Government Act 2009* and Section 103 of the *Local Government Regulation 2012*, Council resolve to levy a separate charge, Community Infrastructure Charge, for the 2024-2025 financial year as set out in Council's Revenue Statement and, as contained in the Annual Budget 2024-2025 document.

Carried unanimously

5.7 Overall Plan for Boonah Rural Fire Group

Executive Officer: General Manager Council Sustainability

Attachments:

1. Special Charge - Boonah Rural Fire Group Area Property Catchment 

Recommendation

That:

1. 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 Overall Plan for the Boonah Rural Fire Group in the Scenic Rim region; and
2. Council adopt a Special Charge 1 Rural Fire Group (Boonah) for the 2024-2025 financial year as set out in the Revenue Statement contained in the 2024-2025 Budget Document.

Overall Plan for Boonah Rural Fire Group 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 Group 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 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 2024-2025

The Special Charge for the 2024-2025 for rateable land contained within the Boonah Rural Fire Group benefited area is \$33.00.

Estimated Cost of Carrying out the Overall Plan

The estimated cost of carrying out the overall plan is \$111,420.71 with the contribution of \$113,355.00 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 2024.

Moved: Cr Marshall Chalk

Seconded: Cr Amanda Hay

Motion

That:

1. 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 Overall Plan for the Boonah Rural Fire Group in the Scenic Rim region; and

2. Council adopt a Special Charge 1 Rural Fire Group (Boonah) for the 2024-2025 financial year as set out in the Revenue Statement contained in the 2024-2025 Budget Document.

Overall Plan for Boonah Rural Fire Group 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 Group 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 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 2024-2025

The Special Charge for the 2024-2025 for rateable land contained within the Boonah Rural Fire Group benefited area is \$33.00.

Estimated Cost of Carrying out the Overall Plan

The estimated cost of carrying out the overall plan is \$111,420.71 with the contribution of \$113,355.00 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 2024.

Carried unanimously

5.8 Overall Plan for Beaudesert Rural Fire Group

Executive Officer: General Manager Council Sustainability

Attachments:

1. Special Charge - Beaudesert Rural Fire Group Area Property Catchment 
-

Recommendation

That:

1. 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 Group in the Scenic Rim region; and
2. Council adopt a Special Charge 2 Rural Fire Group (Beaudesert) for the 2024-2025 financial year as set out in the Revenue Statement contained in the Budget document.

Overall Plan for Beaudesert Rural Fire Group 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 Group 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 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 2024-2025

The Special Charge for the 2024-2025 for rateable land contained within the Beaudesert Rural Fire Group benefited area is \$33.00.

Estimated Cost of Carrying out the Overall Plan

The estimated cost of carrying out the overall plan is \$189,088.28 with the contribution of \$130,977.00 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 2024.

Moved: Cr Kerri Cryer
Seconded: Cr Amanda Hay

Motion

That:

1. 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 Group in the Scenic Rim region; and
2. Council adopt a Special Charge 2 Rural Fire Group (Beaudesert) for the 2024-2025 financial year as set out in the Revenue Statement contained in the Budget document.

Overall Plan for Beaudesert Rural Fire Group in the Scenic Rim RegionDescription of Service, Facility or Activity

The activity which Council is to carry out is the contribution of funds to the Rural Fire Group 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 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 2024-2025

The Special Charge for the 2024-2025 for rateable land contained within the Beaudesert Rural Fire Group benefited area is \$33.00.

Estimated Cost of Carrying out the Overall Plan

The estimated cost of carrying out the overall plan is \$189,088.28 with the contribution of \$130,977.00 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 2024.

Carried unanimously

5.9 Waste Utility Charges 2024-2025

Executive Officer: General Manager Council Sustainability

Attachments:

1. Waste Utility Charges 2024-2025 

Recommendation

That

1. Pursuant to Section 94 of the *Local Government Act 2009* and Section 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 2024-2025 financial year as per the rates contained in this report and provided for in Attachment 1; 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 Jennifer Sanders

Seconded: Cr Duncan McInnes

Motion

That:

1. Pursuant to Section 94 of the *Local Government Act 2009* and Section 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 2024-2025 financial year as per the rates contained in this report and provided for in Attachment 1; 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.

Carried unanimously

5.10 Rates Discount Policy

Executive Officer: General Manager Council Sustainability

Attachments:

1. Rates Discount Policy 
-

Recommendation

That, pursuant to section 130 of the *Local Government Regulation 2012*, Council adopt the 2024-2025 Rates Discount Policy FI02.01CP, as provided in Attachment 1, which will replace the version adopted on 19 June 2023.

Moved: Cr Amanda Hay
Seconded: Cr Stephen Moriarty

Motion

That, pursuant to section 130 of the *Local Government Regulation 2012*, Council adopt the 2024-2025 Rates Discount Policy FI02.01CP, as provided in Attachment 1, which will replace the version adopted on 19 June 2023.

Carried unanimously

5.11 Rates Category Changes Policy

Executive Officer: General Manager Council Sustainability

Attachments:

1. Rates Category Changes Policy 
-

Recommendation

That, pursuant to Part 5 Division 4 sections 81 and 89-93 of the *Local Government Regulation 2012*, Council adopt the Rates Category Changes Policy, as provided in Attachment 1, which will replace the previous version dated 19 June 2023.

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk

Motion

That, pursuant to Part 5 Division 4 sections 81 and 89-93 of the *Local Government Regulation 2012*, Council adopt the Rates Category Changes Policy, as provided in Attachment 1, which will replace the previous version dated 19 June 2023.

Carried unanimously

5.12 Concessions to Rates and Charges

Executive Officer: General Manager Council Sustainability

Attachments: Nil

Recommendation

That:

1. Council resolve, in accordance with sections 120 and 122 of the *Local Government Regulation 2012*, upon application Council may 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(1)(c) 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 Historical Subdivision Precinct, under the Scenic Rim Planning Scheme 2020;
3. Council resolve, in accordance with sections 120(1)(a) 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 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 as detailed in the *Rates Based Financial Assistance Policy*.
 - The rebate will be a pro-rata percentage of the general rate attributable to the conservation area of the land.

Moved: Cr Stephen Moriarty
Seconded: Cr Kerri Cryer

Motion

That:

1. Council resolve, in accordance with sections 120 and 122 of the *Local Government Regulation 2012*, upon application Council may 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(1)(c) 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 Historical Subdivision Precinct, under the Scenic Rim Planning Scheme 2020;
3. Council resolve, in accordance with sections 120(1)(a) 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 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 as detailed in the *Rates Based Financial Assistance Policy*.
 - The rebate will be a pro-rata percentage of the general rate attributable to the conservation area of the land.

Carried unanimously

5.13 Financial Hardship Policy

Executive Officer: General Manager Council Sustainability

Attachments:

1. Financial Hardship Policy 
-

Recommendation

That, pursuant to sections 119 and 120 of the *Local Government Regulation 2012*, Council adopt the Financial Hardship Policy FI02.05CP, as provided in Attachment 1, which will replace the previous version adopted on 19 June 2023.

Moved: Cr Kerri Cryer
Seconded: Cr Jennifer Sanders

Motion

That, pursuant to sections 119 and 120 of the *Local Government Regulation 2012*, Council adopt the Financial Hardship Policy FI02.05CP, as provided in Attachment 1, which will replace the previous version adopted on 19 June 2023.

Carried unanimously

5.14 Rates Based Financial Assistance Policy

Executive Officer: General Manager Council Sustainability

Attachments:

1. Rates Based Financial Assistance Council Policy 
-

Recommendation

That, pursuant to sections 119 and 120 of the *Local Government Regulation 2012*, Council adopt the 2024-2025 Rates Based Financial Assistance Policy FI02.04CP, as provided in Attachment 1, which will replace the previous version adopted on 19 June 2023.

Moved: Cr Marshall Chalk
Seconded: Cr Duncan McInnes

Motion

That, pursuant to sections 119 and 120 of the *Local Government Regulation 2012*, Council adopt the 2024-2025 Rates Based Financial Assistance Policy FI02.04CP, as provided in Attachment 1, which will replace the previous version adopted on 19 June 2023.

Carried unanimously

5.15 Administration of Rates and Charges

Executive Officer: General Manager Council Sustainability

Attachments:

1. Recovery of Overdue Rates and Charges Procedure FI02.06PR.02 

Recommendation

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

1. Levying 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 to section 118 of the *Local Government Regulation 2012* requires 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 to 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 9.00% per annum calculated on monthly rests and as compounding interest;
4. 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 5.00% of the rates otherwise payable (only applicable if all charges on the account are paid); and
5. Adopting the Recovery of Overdue Rates and Charges Procedure FI02.06PR.02, as provided in Attachment 1, which will replace the previous version adopted on 19 June 2023.

Moved: Cr Amanda Hay

Seconded: Cr Kerri Cryer

Motion

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

1. Levying 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 to section 118 of the *Local Government Regulation 2012* requires 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 to 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 9.00% per annum calculated on monthly rests and as compounding interest;
4. 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 5.00% of the rates otherwise payable (only applicable if all charges on the account are paid); and
5. Adopting the Recovery of Overdue Rates and Charges Procedure FI02.06PR.02, as provided in Attachment 1, which will replace the previous version adopted on 19 June 2023.

Carried unanimously

5.16 Investment Policy

Executive Officer: General Manager Council Sustainability

Attachments:

1. Investment Policy 
-

Recommendation

That, pursuant to section 191 of the *Local Government Regulation 2012*, Council adopt the 2024-2025 Investment Policy FI01.10CP, as provided for in Attachment 1, which will replace the previous version adopted on 19 June 2023.

Moved: Cr Stephen Moriarty

Seconded: Cr Kerri Cryer

Motion

That, pursuant to section 191 of the *Local Government Regulation 2012*, Council adopt the 2024-2025 Investment Policy FI01.10CP, as provided for in Attachment 1, which will replace the previous version adopted on 19 June 2023.

Carried unanimously

5.17 Debt Policy

Executive Officer: General Manager Council Sustainability

Attachments:

1. Debt Policy 
-

Recommendation

That, pursuant to section 192 of the *Local Government Regulation 2012*, Council adopt the 2024-2025 Debt Policy FI01.14CP, as provided in Attachment 1, which will replace the previous version adopted on 19 June 2023.

Moved: Cr Marshall Chalk
Seconded: Cr Duncan McInnes

Motion

That, pursuant to section 192 of the *Local Government Regulation 2012*, Council adopt the 2024-2025 Debt Policy FI01.14CP, as provided in Attachment 1, which will replace the previous version adopted on 19 June 2023.

Carried unanimously

5.18 Budget 2024-2025 and Long Term Financial Forecast 2024-2025 to 2033 - 2034

Executive Officer: General Manager Council Sustainability

Attachments:

1. Budgeted Financial Statements 2024-2025 to 2026-2027 
2. Long Term Financial Forecast 2024-2025 to 2033-2034 
3. Statement of Estimated Financial Position 
4. Revenue Statement 2024-2025 

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 2024;
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 2024-2025, 2025-2026 and 2026-2027:
 - (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 2024-2025 to 2033-2034 as tabled;
4. Pursuant to sections 169(2) and 172 of the *Local Government Regulation 2012*, Council adopt the Revenue Statement 2024-2025 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 2024-2025 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

2024-2025 full-cost pricing budgets for each business activity are included in the Estimated Activity Statements included with the Budgeted Financial Statements.

Moved: Cr Jennifer Sanders

Seconded: Cr Stephen Moriarty

Motion

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 2024;
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 2024-2025, 2025-2026 and 2026-2027:
 - (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 2024-2025 to 2033-2034 as tabled;
4. Pursuant to sections 169(2) and 172 of the *Local Government Regulation 2012*, Council adopt the Revenue Statement 2024-2025 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 2024-2025 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

2024-2025 full-cost pricing budgets for each business activity are included in the Estimated Activity Statements included with the Budgeted Financial Statements.

The Mayor, Deputy Mayor and Councillors presented speeches in reference to the 2024-2025 Budget.

The motion was then put

Carried unanimously

The Special Meeting ended at 10:07 am.

To be confirmed on 24 July 2024.

Cr Tom Sharp

Mayor