



MINUTES OF THE SPECIAL BUDGET MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM ON TUESDAY
30 JUNE 2015
AT 9.00 AM

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- ATTENDANCE
- Present were Councillors R Bow, PD Lynch, DG Carr, WG Skinner, LR Molachino, SJ Kaurila and MG Tack
 - Also present was the Chief Executive Officer (DA McKinlay), Executive Manager Corporate Services (D Tombs), Acting Executive Manager Development and Planning (B Christie-Johnston), Acting Executive Manager Environment and Community Services (D Olivero) and Executive Assistant (CA Fulton)

Media and Communications Officer (K Spano) was present when the meeting commenced

1. STATEMENT OF ESTIMATED FINANCIAL POSITION

That in accordance with S205 of the Local Government Regulation 2012 a statement of estimated financial position for the year 2014/2015 is presented for the information of Council at the budget meeting.

Moved *Councillor Molachino*
Seconded *Councillor Kaurila*

That the report including the Estimated Financial Position for 2014 / 2015 be adopted. Carried - 300615-01

2. REPORT ON THE BUDGET

The Mayor, Councillor R Bow submitted a Report dated 30 June 2015 introducing the Budget.

Moved *Councillor Bow*
Seconded *Councillor Lynch*

That the report be received and noted. Carried - 300615-02

3. ANNUAL BUDGET 2015/2016, 2016/2017 AND 2017/2018: FINANCIAL REPORTS

Moved *Councillor Lynch*
Seconded *Councillor Molachino*

That the Budget for 2015/2016, 2016/2017 and 2017/2018 which include the following attached documents be adopted:

- ✓ *Revenue Statement: Statement of Income and Expenditure*
- ✓ *Statement of Financial Position*
- ✓ *Cash Flow Statement*
- ✓ *Statement of Changes in Equity*
- ✓ *Longterm financial forecast*
- ✓ *And associated Notes to the Budget.*

Carried - 300615-03

4. POLICIES

Moved Councillor Kaurila
Seconded Councillor Carr

That the 2015 / 2016 Budget Policy as attached be adopted.

Carried - 300615-04

Moved Councillor Lynch
Seconded Councillor Molachino

That in accordance with S191 of the *Local Government Regulation 2012* Council's Investment Policy as attached be adopted.

Carried - 300615-05

Moved Councillor Carr
Seconded Councillor Skinner

That in accordance with S192 of the *Local Government Regulation 2012* Council's Debt Policy as attached be adopted.

Carried - 300615-06

5. REVENUE STATEMENT AND ASSOCIATED POLICIES

Moved Councillor Skinner
Seconded Councillor Kaurila

That in accordance with S172 of the *Local Government Regulation 2012* the attached policies be adopted.

- Revenue Statement
- Rate Recovery Policy
- Rate Rebate and Concession Policy
- Special Rate – Crystal Creek Rural Fire Brigade Charge (Overall Plan)
- Special Rate – Crystal Creek Rural Fire Brigade Charge (Annual Implementation Plan)
- Special Rate – Bambaroo Rural Fire Brigade Charge (Overall Plan)
- Special Rate – Bambaroo Rural Fire Brigade Charge (Annual Implementation Plan)
- Special Rate – Seymour Rural Fire Brigade Charge (Overall Plan)
- Special Rate – Seymour Rural Fire Brigade Charge (Annual Implementation Plan)
- Special Rate – Stone River Rural Fire Brigade Charge (Overall Plan)
- Special Rate – Stone River Rural Fire Brigade Charge (Annual Implementation Plan)

Carried - 300615-07

Moved Councillor Carr
Seconded Councillor Skinner

That in accordance with S80 and S81 of the *Local Government Regulation 2012* that a differential general rating scheme be adopted and the differential rating categories and differential rating categories descriptions as outlined in the Revenue Statement Section 3 be approved and adopted.

Carried - 300615-08

Moved Councillor Lynch
Seconded Councillor Carr

That in accordance with S94 *Local Government Regulation 2012* that special rates as outlined in Section 6 of the Revenue Statement and detailed in the attached policies be adopted.

- Special Rate – Crystal Creek Rural Fire Brigade Charge (Overall Plan)
- Special Rate – Crystal Creek Rural Fire Brigade Charge (Annual Implementation Plan)
- Special Rate – Bambaroo Rural Fire Brigade Charge (Overall Plan)
- Special Rate – Bambaroo Rural Fire Brigade Charge (Annual Implementation Plan)
- Special Rate – Seymour Rural Fire Brigade Charge (Overall Plan)
- Special Rate – Seymour Rural Fire Brigade Charge (Annual Implementation Plan)
- Special Rate – Stone River Rural Fire Brigade Charge (Overall Plan)
- Special Rate – Stone River Rural Fire Brigade Charge (Annual Implementation Plan)

Carried - 300615-09

Moved Councillor Kaurila
Seconded Councillor Molachino

That in accordance with S99 of the *Local Government Regulation 2012*, Utility Charges are adopted as outlined in Section 7 of the Revenue Statement. Carried - 300615-10

Moved Councillor Carr
Seconded Councillor Lynch

That in accordance with S103 of the *Local Government Regulation 2012* a separate rate is adopted as outlined in Section 5 of the Revenue Statement. Carried - 300615-11

Moved Councillor Skinner
Seconded Councillor Molachino

That in accordance with *S102 of the Local Government Regulation 2012* and as outlined in Section 7 of the Revenue Statement, a water meter is taken to be read during the period that starts two weeks before, and ends two weeks after, the day on which the meter is actually read. Carried - 300615-12

Moved Councillor Lynch
Seconded Councillor Kaurila

That in accordance with S116 of the *Local Government Regulation 2012* a limit will apply to the increase in rates and charges as outlined in Section 3 and Section 4 of the Revenue Statement. Carried - 300615-13

Moved Councillor Molachino
Seconded Councillor Kaurila

That in accordance with S122 of the *Local Government Regulation 2012* concessions will be granted to ratepayers based on the details outlined in Section 13 of the Revenue Statement and as detailed in the Rate Rebate and Concession Policy. Carried - 300615-14

6. BUSINESS ACTIVITIES

Moved Councillor Tack
Seconded Councillor Carr

That Council resolve not to apply the Code of Competitive Conduct to its Water business activity, Sewerage business activity, Waste Management business activity and Building Certification activity in 2015/2016. Carried - 300615-15

7. CONCLUSION – This concluded the business of the meeting which closed at 9.27 am

APPROVED and adopted on 28 July 2015

MAYOR