



**HINCHINBROOK
SHIRE COUNCIL**

MINUTES OF THE SPECIAL BUDGET
MEETING OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM
ON THURSDAY 20 SEPTEMBER 2012
AT 11.11 AM

ATTENDANCE - Present were Councillors R Bow, PD Lynch, LR Molachino, DG Carr, WG Skinner, SJ Kaurila and MG Tack

- Also present was the Acting Chief Executive Officer (T Tanase), Finance Manager (CJ Trost), Manager Corporate and Economic Development (RF Pennisi) Manager Engineering Services (BE Leach) and Executive Secretary (BK Edwards)

1. REPORT ON THE BUDGET

The Mayor, Councillor R Bow submitted a Report dated 20 September 2012 introducing the Budget.

Resolved - That the report be received.
(Councillors Bow and Lynch - Carried unanimously)

2. OPERATIONAL PLAN -

Resolved – That Council's 2012 / 2013 Operational Plan as attached be adopted.
(Councillors Lynch and Molachino – Carried unanimously)

3. FINANCIAL MANAGEMENT POLICIES

Resolved – That in accordance with S131 of the *Local Government (Finance, Plans and Reporting) Regulations 2010*, Council adopt following policies forming Council's financial plan:-

- Revenue Policy
- Investment Policy;
- Debt Policy

(Councillors Kaurila and Skinner – Carried unanimously)

4. RATES AND CHARGES – REVENUE POLICIES

Resolved - That following policies be adopted by Council:-

- Revenue Statement;
- Rate Recovery Policy;
- Rate Rebate and Remission 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).

And that in accordance with Chapter 3, Part 2 of the *Local Government (Finance, Plans & Reporting) Regulation 2010* the Rates and Utility Charges for the financial year ending 30 June 2012, as outlined in the revenue statement be approved and adopted.
(Councillors Carr and Kaurila – Carried unanimously)

5. ANNUAL BUDGET

Resolved - That the budget documents attached providing Total comprehensive income for each year:-

Year	\$'000
• 2011 / 2012 Revised	\$ 24,569
• 2012 / 2013	\$107,529
• 2013 / 2014	\$ 10,305
• 2014 / 2015	\$ 9,078

(Councillors Molachino and Skinner – Carried unanimously)

6. NATIONAL COMPETITION POLICY PROCESS.

Resolved - That Council resolves to apply the Code of Competitive Conduct to its Water business activity, Sewerage business activity, Waste Management business activity and Building Certification activity in 2012/ 2013.

Resolved – That Council adopt the Competition and Water Reform Policy as attached.

Resolved – That Council adopt the Complaint Process as attached.
(Councilors Kaurila and Carr – Carried unanimously)

7. WATER & SEWERAGE DECLARED AREA MAPS

Resolved - That Council adopt the following amended Declared Areas:-

- Water Declared Area;
 - Sewerage Declared Area;
- (Councillors Carr and Skinner - Carried unanimously)

8. CONCLUSION - This concluded the business of the meeting, which closed at 11.45 am

9. APPROVED and adopted on 26 September 2012

MAYOR