



**HINCHINBROOK
SHIRE COUNCIL**

**MINUTES OF THE SPECIAL BUDGET
MEETING OF THE
HINCHINBROOK SHIRE COUNCIL**

**HELD IN THE COUNCIL CHAMBERS,
INGHAM
ON WEDNESDAY 31ST AUGUST, 2011
AT 4.05 P.M.**

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- ATTENDANCE - Present were Councillors G. Giandomenico, A.J. Lancini, G.P. Gianotti, L.R. Molachino, S.J. Kaurila and P.D. Lynch.
- Also present was the Chief Executive Officer (R.W. Clark), Finance Manager (C.J. Trost), Manager Corporate & Economic Development (R.F. Pennisi), and Executive Secretary (B.K. Edwards).

- APOLOGY - Apology for non-attendance was received from Cr. D.M. Bosworth and it was resolved that leave of absence be granted.

- PRAYER - The Mayor opened the meeting with prayer.

1. REPORT ON THE BUDGET

The Mayor, Councillor G. Giandomenico, submitted a Report dated 31st August, 2011, introducing the Budget.

Resolved - That the report be received.
(*Crs. Giandomenico and Kaurila - Carried unanimously*)

2. OPERATIONAL PLAN -

Resolved – That Council's 2011 / 2012 Operational Plan as attached be adopted.
(*Crs. Giandomenico and Gianotti – 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*

(Crs. Giandomenico and Lancini - 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).*

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 30th June, 2012, as outlined in the revenue statement be approved and adopted.

(Crs. Giandomenico and Molachino - Carried unanimously)

5. ANNUAL BUDGET

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

Year	\$'000
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(Crs. Giandomenico and Lynch - 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 2011/ 2012.

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

Resolved – That Council adopt the Complaint Process as attached.

(Crs. Giandomenico and Kaurila - Carried unanimously)

7. WATER & SEWERAGE DECLARED AREA MAPS

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

- Water Declared Area;
 - Sewerage Declared Area;
- (Crs. Gianotti and Lynch - Carried unanimously)*

8. SUPPORT FOR EVENTS POLICY

Resolved - That Council adopt the revised policy for Support for Events.
(Crs. Lancini and Kaurila - Carried unanimously)

9. CONCLUSION - This concluded the business of the meeting, which closed at 4.25 p.m.

10. APPROVED and adopted this 6th day of September, 2011.

MAYOR