



# **CONFIRMED MINUTES**

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**BUDGET MEETING OF  
BARCOO SHIRE COUNCIL  
HELD WEDNESDAY  
15 AUGUST 2012  
COMMUNITY CENTRE,  
STONEHENGE**

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**BARCOO SHIRE COUNCIL  
CONFIRMED MINUTES OF THE BUDGET MEETING  
HELD COMMUNITY CENTRE, STONEHENGE  
ON WEDNESDAY, 15 AUGUST 2012  
COMMENCING AT 3:35 PM**

**Table of Contents**

**Page**

1. Opening of the Meeting and signing of the Attendance Book
2. Apologies
3. Adoption of 2012/2013 Budget Documents
4. Conclusion



**BARCOO SHIRE COUNCIL  
CONFIRMED MINUTES OF THE BUDGET MEETING  
HELD IN COMMUNITY CENTRE, STONEHENGE,  
ON WEDNESDAY, 15 AUGUST 2012  
COMMENCING AT 3:35 PM.**

**ATTENDANCE:** Cr Julie Groves, Mayor  
Cr Michael Pratt, Deputy Mayor  
Cr Peter Batt  
Cr Ian Groves  
Cr Craig Lasker

**OFFICER'S PRESENT** Mr Bob O'Brien, Chief Executive Officer  
Ms Kim Corbett, Manager Corporate Services  
Mr Steve Sigler, Senior Technical Officer  
Mr Bill Pitman, Works Supervisor  
Tamzen Heath, Executive Assistant

**GUESTS** Nil

**1. OPENING**

The Mayor welcome all in attendance and opened the meeting at 3:35PM.

**2. APOLOGIES**

No apologies this month.

**3. ADOPTION OF 2012-2013 BUDGET DOCUMENTS**

**3.1 Revenue Policy 2012-2013**

**Resolution No.: BM 2012.08.01**

***That Council adopts the 2012/2013 Revenue Policy in accordance with and pursuant to Section 134 of the Local Government (Finance, Plans and Reporting) Regulation 2010.***

**MOVED:** Cr Pratt

**SECONDED:** Cr Groves

**CARRIED 5/0**

Resolution No.: BM 2012.08.02

*That Council adopt the Revenue Statement 2012/2013 prepared in accordance with Section(s) 106 and 107 of the Local Government (Finance, Plan & Reporting) Regulation 2010 and more specifically:-*

- (a) Pursuant to the Local Government (Finance, Plan & Reporting) Regulation 2010, Chapter 2 Rates & Charges, part 5 Differential Rates and pursuant to Section 15 of the Local Government (Finance, Plan & Reporting) Regulation 2010, Barcoo Shire Council will make and levy a differential general rate for the financial year ending 30 June 2013 as set out in the Revenue Statement.*
- (b) Pursuant to the Local Government (Finance, Plan & Reporting) Regulation 2010, Chapter 2, Rates & Charges, Part 4 Minimum General Rate, Barcoo Shire Council will make a minimum differential rate for the financial year ending 30 June 2013 for each category of Differential General Rate as set out in the Revenue Statement.*
- (c) Pursuant to Section 94(1)(b) of the Local Government Act 2009, Council will make and levy a special charge for the provision Pest Animal Control for the rural land rated under category four (4) in Council differential rates scheme, having an area of 1000 ha.*
- (d) Pursuant to Section 94(1)(b) of the Local Government Act 2009, Council will make and levy a special charge for the provision of recovering rural electrification loans to rural land owners who enter into contract with ergon energy.*
- (e) Pursuant to Section 94(1)(b) of the Local Government Act 2009, Council will make and levy Utility Charges as set out in the Revenue Statement.*
- (f) Pursuant to Section 67 of the Local Government (Finance, Plan & Reporting) Regulation 2010, Council will charge interest of overdue rates at the rate of eleven percent calculated on a daily balance and charged at the end of the month on a compounding daily interest.*
- (g) Pursuant to Section 52 of the Local Government (Finance, Plan & Reporting) Regulation 2010, all rates and charges levied by Council must be paid within thirty clear days after the notice is issued.*
- (h) Pursuant to Section 64 of the Local Government (Finance, Plan & Reporting) Regulation 2010, Council will allow a ten percent discount on all Specified Rates & Charges, if payment is paid in full by the date determined on the rates notice.*
- (i) Pursuant to Chapter 2 Rates & Charges, Part 10 Concessions, Council will allow rating concessions in the manner described in the Revenue Statement.*

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED 5/0

### 3.3 Fees and Charges 2012-2013

Resolution No.: BM 2012.08.03

**That Council adopt the Fees and Charges 2012/2013 prepared in accordance with Section 106 and 107 Local Government (Finance, Plans & Reporting) Regulation 2010 subject to the following amendments:-**

- **Check with the Environmental Health Officer Consultant which fees need to be included in the Fees and Charges.**
- **Accountant to review the GST components in the Fees and Charges.**
- **Change the Animal Tags NLIS Fee to \$5.00**
- **Add Labour Fee for Diesel Fitter as a per cost recovery basis under the Workshop Private Works section.**
- **Fee for 20kg bag cement powder will be actual cost**
- **Fee per Cubic meter of concrete will be at cost on application**
- **Private Works – Other cost on application to be added**
- **Fee for hire of the works and services training room \$50.00 per day**
- **Fee for hire of Meeting Rooms at the Jundah and Stonehenge Information Centre will be \$30.00 and \$15.00 for half day or part there of**
- **Hire of hall meeting and training rooms, will be free for non- profit and local community groups however \$50.00 fee applies to external or other organisations.**
- **Swimming Pool Key deposit fee to be removed**
- **Fee for key for sporting facilities (pool, tennis courts etc.) will be**
  - **\$2.00 Day Charge**
  - **Single person \$ 10.00 Annual Fee**
  - **Family \$20.00 Annual Fee**
  - **Replacement for Lost Key \$5.00**
- **Camping Fee in halls sports grounds are as per caravan park fees however no charge for Local Community and non-profit groups.**
- **Add \$10.00 to all rent fees but excluding Flat 1 and 2, 16 Garrick Street, Jundah (Accommodation provision for pensioners).**

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 5/0

### 3.4 Debt Policy

Resolution No.: BM 2012.08.04

**That Council adopt the Debt Policy prepared in accordance with Section 133 of the Local Government (Finance, Plans and Reporting) Regulation 2010.**

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

### 3.5 Investment Policy

Resolution No.: BM 2012.08.05



***That Council adopt the Investment Policy prepared with the Statutory Bodies Financial Arrangement Act (1982) and Statutory Bodies Financial Arrangements Regulation 2007.***

**MOVED:** Cr Groves

**SECONDED:** Cr Batt

**CARRIED 5/0**

**3.6 Purchasing Policy**

**Resolution No.: BM 2012.08.06**

***That Council adopt the Purchasing Policy prepared with Section 106 of the Local Government Act 2009 and Chapter 4, Part 3 of the Local Government (Finance, Plans and Reporting) Regulation 2010.***

**MOVED:** Cr Batt

**SECONDED:** Cr Pratt

**CARRIED 5/0**

**3.7 Operational Plan 2012-13**

**Resolution No.: BM 2012.08.07**

***That Council adopt the Operational Plan 2012-13 prepared with Division 3 of the Local Government (Finance, Plans and Reporting) Regulation 2010.***

**MOVED:** Cr Batt

**SECONDED:** Cr Groves

**CARRIED 5/0**

**3.8 Income Statement**

**Resolution No.: BM 2012.08.08**

***That Council adopt the Income Statement prepared with Section 104 of the Local Government Act 2009 and Section 99 of the Local Government (Finance, Plans and Reporting) Regulation 2010.***

**MOVED:** Cr Pratt

**SECONDED:** Cr Lasker

**CARRIED 5/0**

**3.9 Balance Sheet**

**Resolution No.: BM 2012.08.09**

***That Council adopt the Balance Sheet prepared with Section 104 of the Local Government Act 2009 and Section 99 of the Local Government (Finance, Plans and Reporting) Regulation 2010.***

**MOVED:** Cr Batt

**SECONDED:** Cr Pratt

**CARRIED 5/0**



**3.10 Statement of Cash Flows**

**Resolution No.: BM 2012.08.10**

*That Council adopt the Statement of Cash Flows prepared with Section 104 of the Local Government Act 2009 and Section 99 of the Local Government (Finance, Plans and Reporting) Regulation 2010.*

**MOVED: Cr Groves**

**SECONDED: Cr Lasker**

**CARRIED 5/0**

**3.11 Statement of Change of Equity**

**Resolution No.: BM 2012.08.11**

*That Council adopt the Statement of Change of Equity prepared with Section 104 of the Local Government Act 2009 and Section 99 of the Local Government (Finance, Plans and Reporting) Regulation 2010.*

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED 5/0**

**3.12 Capital Funding Statement**

**Resolution No.: BM 2012.08.12**

*That Council adopt the Capital Funding Statement prepared with Section 104 of the Local Government Act 2009 and Section 99 of the Local Government (Finance, Plans and Reporting) Regulation 2010.*

**MOVED: Cr Groves**

**SECONDED: Cr Pratt**

**CARRIED 5/0**

**3.13 Capital Works Program**

**Resolution No.: BM 2012.08.13**

*That Council adopt the Capital Works Program prepared with Section 104 of the Local Government Act 2009 and Section 99 of the Local Government (Finance, Plans and Reporting) Regulation 2010.*

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED 5/0**

**3.14 Plant Replacement Program**

**Resolution No.: BM 2012.08.14**

*That Council adopt the Plant Replacement Program prepared with Section 104 of the Local Government Act 2009 and Section 99 of the Local Government (Finance, Plans and Reporting) Regulation 2010.*

**MOVED: Cr Groves**

**SECONDED: Cr Pratt**

CARRIED 5/0

**3.15 Oncost Rates**

Resolution No.: BM 2012.08.15

*That Council adopt the Oncost Rates prepared with Section 104 of the Local Government Act 2009 and Section 99 of the Local Government (Finance, Plans and Reporting) Regulation 2010.*

MOVED: Cr Lasker

SECONDED: Cr Groves

CARRIED 5/0

**3.16 Plant Hire Ratios**

Resolution No.: BM 2012.08.16

*That Council adopt the Plant Hire Ratios prepared with Section 104 of the Local Government Act 2009 and Section 99 of the Local Government (Finance, Plans and Reporting) Regulation 2010.*

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED 5/0

**4. CONCLUSION**

There being no further business the Mayor declared the Meeting closed at 6:36PM.

These minutes were confirmed by Council at the General Meeting held on the Wednesday, 19 September 2012.

  
MAYOR

19/09/12  
DATE

