



**MINUTES OF THE 2019/20 BUDGET MEETING  
OF THE BOULIA SHIRE COUNCIL  
HELD ON THURSDAY 20<sup>th</sup> JUNE 2019**

**Attendance:**

Councillors: Councillor Eric (Rick) Britton  
Councillor Rebecka (Beck) Britton  
Councillor Sam Beauchamp  
Councillor Brook McGlinchey  
Councillor Jack Neilson

Officers: Ms Lynn Moore (Chief Executive Officer)  
Mrs Kaylene Sloman (Manager of Corporate & Financial Services)  
Mrs Nicole Tonkies (Executive Assistant)

**Opening:**

The Mayor opened the meeting at 1.36 pm.

The Mayor presented the 2019/2020 budget for adoption and acknowledged the efforts of all Council staff and Councillors contributing to Council being able to be in a positive financial position. In addition, Councillors wished to make a formal acknowledgement to the Mayor for his ongoing efforts in representing the Boulia Shire and the positive contributions this has resulted in for the Council/community.

**2019/2020 BUDGET  
RESOLUTIONS**

**2019/B6.1 REVENUE STATEMENT**

**Moved: Councillor Neilson                      Seconded: Councillor Beauchamp**

That in accordance with Section 169(2)(b) of the Local Government Regulation 2012, the 2019/2020 Boulia Shire Revenue Statement be hereby adopted.

**Carried**

**2019/B6.2 REVENUE POLICY**

**Moved: Councillor Rick Britton                      Seconded: Councillor Beck Britton**

That in accordance with Section 169(2)(c) of the Local Government Regulation 2012, the 2019/2020 Boulia Shire Council Revenue Policy - Policy 109 Revenue – 2019/20 be hereby adopted.

**Carried**

### 2019/B6.3 LONG TERM FINANCIAL FORECAST

**Moved: Councillor McGlinchey                      Seconded: Councillor Neilson**

That in accordance with Section 169(2)(a) of the Local Government Regulation 2012, the 2019/2020 Boulia Shire Council Long Term Financial Forecast - 2019/29 be hereby adopted.

**Carried**

### 2019/B6.4 DIFFERENTIAL GENERAL RATE CATEGORIES

**Moved: Councillor Rick Britton                      Seconded: Councillor Beauchamp**

That pursuant to s80 of the Local Government Regulation 2012, Boulia Shire Council hereby levies Differential General Rates and sets Minimum General Rates for each category, in accordance with s77 of the Local Government Regulation 2012 for the 2019/2020 financial year as set out in Council's Revenue Statement 2019/2020.

**Carried**

### 2019/B6.5 UTILITY CHARGES - CLEANSING

**Moved: Councillor McGlinchey                      Seconded: Councillor Beck Britton**

In accordance with s99 Local Government Regulations 2012, Council resolves to levy a commercial waste collection and disposal charge according to Council's Revenue Statement 2019/2020.

The cleansing charge shall be \$379.00 per annum.

Where a service is provided for only part of the year cleansing charges will be levied on a pro rata time basis.

Charges for the collection of industrial and bulk waste will be based on type of waste, volume and frequency of collection. Charges will be determined on a cost recovery basis as required.

**Carried**

### 2019/B6.6 UTILITY CHARGES - SEWERAGE

**Moved: Councillor Rick Britton                      Seconded: Councillor McGlinchey**

That in accordance with s94 of the Local Government Act 2009 and s99 Local Government Regulations 2012 cleansing charges for the 2019/2020 year are made and will be levied for the purposes of providing for the removal of refuse from all occupied premises (domestic and commercial) according to Council's Revenue Statement 2019/20.

The residential house block sewerage charge shall be \$482.00 per annum.

The vacant land sewerage charge shall be \$194.00 per annum.

Commercial properties shall be charged based on a comparison to a standard house block, dependant on its size, use and impact on these services.

**Carried**

## 2019/B6.7 UTILITY CHARGES - BOULIA AND URANDANGIE WATER SCHEMES

**Moved: Councillor Beauchamp                      Seconded: Councillor Beck Britton**

That pursuant to s94 of the Local Government Act 2009 and s99 of the Local Government Regulation 2012, Boulia Shire Council hereby levies Water Charges for the Financial Year 2019/2020 according to Council's Revenue Statement 2019/20.

The residential house blocks water service charge shall be \$683.00 per annum.

The vacant land water service charge shall be \$493.00 per annum.

Commercial properties shall be charged based on a comparison to a standard house block, dependant on its size, use and impact on these services.

**Carried**

## 2019/B6.8 INTEREST

**Moved: Councillor Rick Britton                      Seconded: Councillor Neilson**

That in accordance with s133 of the Local Government Regulation 2012 a charge of 9.83 percent compounding interest calculated on daily rests be hereby made and levied on rates and charges that are 30 days overdue.

**Carried**

## 2019/B6.9 DISCOUNT

**Moved: Councillor McGlinchey                      Seconded: Councillor Beck Britton**

That in accordance with s130 of the Local Government Regulation 2012 a discount of 10% be allowed for all current Council residential rates & charges (excluding fire levy) if paid within 30 days of issue, and that such discount be calculated as a percentage of the gross rate/charges levied, and only be granted if all current and outstanding rates have been paid in full.

**Carried**

## 2019/B6.10 DROUGHT DECLARATION IN DISTRICT

**Moved: Councillor Beauchamp                      Seconded: Councillor Neilson**

That in accordance with s130 of the Local Government Regulation 2012 the discount of 10% be extended for all current Council rates & charges (excluding fire levy) if paid prior to 23<sup>rd</sup> December and 23<sup>rd</sup> June for all properties whilst the district is drought declared and that such discount be calculated as a percentage of the gross rate/charges levied, and only be granted if all current and outstanding rates have been paid in full.

**Carried**

## 2019/B6.11 COUNCIL PENSIONER RATE REMISSION

**Moved:** Councillor Neilson **Seconded:** Councillor McGlinchey

That in accordance with s121 & 122 of the Local Government Regulation 2012 Council not charge general rates to pensioners who reside in their own premises within the townships of Boulia and Urandangie and that Council offers a 30% subsidy on all services (excepting the fire levy) to pensioners who reside in their own premises within the townships of Boulia and Urandangie. This subsidy is in addition to the 20% subsidy offered by the State Government with both subsidies capped at \$180.00 per annum each.

**Carried**

## 2019/B6.12 FEES AND CHARGES

**Moved:** Councillor Neilson **Seconded:** Councillor Rick Britton

That in accordance with s97 of the Local Government Act 2009, the 2019/2020 Fees and Charges as presented in the Boulia Shire Council Budget Papers 2019/2020 be hereby adopted.

**Carried**

### Meeting Closure

The Mayor closed the meeting at 2.15 pm.

### Confirmed:

Minutes confirmed 24th July 2019  
Resolution No. 2019/7.5

*The full agenda with all reports can be found on the Boulia Shire Council's website under the heading 'Council' with a dropdown box selection of 'Council Meetings'.*