



SPECIAL MEETING

MINUTES

25 JUNE 2024

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 25 JUNE 2024 COMMENCING AT 9:00AM**

1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor M D Wickerson
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor G D Mathers

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer
Mr E Pardon – Chief Executive Officer (via video-link)
Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services (via video-link)
Ms M Taylor – Chief Financial Officer
Mr D Morrison – Manager Workforce and Governance
Mr Z Garven – Acting Executive Manager Advance Rockhampton
Mr J Webb – Manager Communities and Culture (via video-link)
Mr M Crow – Manager Infrastructure Planning (via video-link)
Mr M Vycke – Manager Airport (via video-link)
Mr M O’Keeffe – Manager RRWR (via video-link)
Mr J Kann – Manager Office of the Mayor
Ms S Jennings – Coordinator Legal and Governance
Mr M Clerc – Coordinator Accounting Services
Ms T Conrad – Executive Personal Assistant to the Chief Executive Officer
Ms K Walsh – Acting Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Neil Fisher.

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

5 OFFICERS' REPORTS

5.1 2024-2025 OPERATIONAL PLAN AND PERFORMANCE PLANS

File No: 8320

Authorising Officer: Damon Morrison - Manager Workforce and Governance
Ross Cheesman - Deputy Chief Executive Officer

Author: Shannon Jennings - Coordinator Legal and Governance

SUMMARY

The following documents are presented for Council adoption:

- 1. 2024-2025 Operational Plan;*
- 2. 2024-2025 Performance Plan – Fitzroy River Water;*
- 3. 2024-2025 Performance Plan – Rockhampton Regional Waste and Recycling; and*
- 4. 2024-2025 Performance Plan – Rockhampton Airport.*

COUNCIL RESOLUTION

THAT Rockhampton Regional Council's 2024-2025 Operational Plan and the 2024-2025 Performance Plans for Fitzroy River Water, Rockhampton Regional Waste and Recycling and Rockhampton Airport be adopted.

Moved by: Councillor Wickerson

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

5.2 REVENUE POLICY 2024/2025

File No: 5237
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

Chief Financial Officer presenting the 2024/2025 Revenue Policy to Council for adoption.

COUNCIL RESOLUTION

1. THAT Council adopts the Revenue Policy set out in the attachment to this report for the 2024/2025 financial year in accordance with section 169 of the *Local Government Regulation 2012*.
2. THAT Council approves a review timeline of the Revenue Policy as part of the 2025/2026 budget adoption process, to be carried out between 31 May 2025 and 1 August 2025.

Moved by: Councillor Oram
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

5.3 RATES CONCESSION POLICY 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

1. THAT Council adopts the Rates Concession Policy set out in the attached to this report, in accordance with Chapter 4, Part 10 of the *Local Government Regulation 2012*.
2. THAT Council approves a review timeline of the Rates Concession Policy as part of the 2025/2026 budget adoption process, to be carried out between 31 May 2025 – 1 August 2025.
3. THAT Council grants a rates concession under section 122 of the *Local Government Regulation 2012* to any ratepayers considered eligible for support under the Rates Concession Policy.

Moved by: Councillor Taylor
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

5.4 DEBT (BORROWINGS) POLICY 2024/2025

File No: 5237
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

Chief Financial Officer presenting the Debt (Borrowings) Policy to Council for adoption.

COUNCIL RESOLUTION

1. THAT Council adopts the Debt (Borrowings) Policy set out in the attachment to this report for the 2024/2025 financial year in accordance with section 192 of the *Local Government Regulation 2012*.
2. THAT Council approves a review timeline of the Debt (Borrowings) Policy as part of the 2025/2026 budget adoption process, to be carried out between 31 May 2025 – 1 August 2025.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

5.5 RATES AND CHARGES - REFUNDS AND ADJUSTMENTS POLICY

File No: 8785
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

1. THAT Council adopts the Rates and Charges – Refunds and Adjustments Policy set out in the attached to this report, in accordance with Chapter 4, Part 10 of the *Local Government Regulation 2012*.
2. THAT Council approves a review timeline of the Rates and Charges – Refunds and Adjustments Policy as part of the 2025/2026 budget adoption process, to be carried out between 31 May 2025 – 1 August 2025.

Moved by: Councillor Oram
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

5.6 DEBT RECOVERY POLICY

File No: 8785
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

1. THAT Council adopts the Debt Recovery Policy set out in the attached to this report, in accordance with Chapter 4, Part 10 of the *Local Government Regulation 2012*.
2. THAT Council approves a review timeline of the Debt Recovery Policy as part of the 2025/2026 budget adoption process, to be carried out between 31 May 2025 – 1 August 2025.

Moved by: Councillor Taylor

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

5.7 RATES PAYMENT POLICY 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

1. THAT Council adopts the Rates Payment Policy set out in the attached to this report, in accordance with Chapter 4, Part 10 of the *Local Government Regulation 2012*.
2. THAT Council approves a review timeline of the Rate Payment Policy as part of the 2025/2026 budget adoption process, to be carried out between 31 May 2025 – 1 August 2025.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson
MOTION CARRIED UNANIMOUSLY

5.8 LAND USE CODES

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

Chief Financial Officer presents Primary Land Use codes for 2024/2025.

COUNCIL RESOLUTION

THAT the Primary Land Use Codes be adopted for use by the Rockhampton Regional Council as a reference in the annual Revenue Statement.

Moved by: Mayor Williams
Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

5.9 REVENUE STATEMENT 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT pursuant to sections 169(2) and 172 of the *Local Government Regulation 2012*, Council adopts the Revenue Statement 2024/2025 as tabled.

Moved by: Mayor Williams
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

5.10 DIFFERENTIAL GENERAL RATES - 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT:

- (a) Pursuant to section 81 of the *Local Government Regulation 2012*, the categories in to which rateable land is categorised, the description of those categories, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category is as follows:

No.	Category	Description	Identifiers (Land Use Codes)
1	Commercial	Land used, or intended to be used, in whole or in part, for commercial/service purposes, other than land included in categories 2.1 2.2, 2.3. Including a lot in a community title scheme or building unit	01, 04, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26A, 27, 28A, 28B, 29B, 30A, 32, 38, 39, 41, 42, 43, 44, 45, 46, 47, 48, 49, 72
2.1	Major shopping centres with a floor area 0 – 10,000m ²	Land used, or intended to be used, as a shopping centre with a gross floor area up to 10,000m ² and a value greater than or equal to \$2,100,000.	12, 13, 14, 15, 16, 23 with a rateable valuation =>\$2,100,000
2.2	Major shopping centres with a floor area 10,001 - 50,000m ²	Land used, or intended to be used, as a shopping centre with a gross floor area between 10,001m ² and 50,000m ² and a value greater than or equal to \$2,100,000.	12, 13, 14, 15, 16, 23 with a rateable valuation =>\$2,100,000
2.3	Major shopping centres with a floor area >50,000m ²	Land used, or intended to be used, as a shopping centre with a gross floor area greater than 50,000m ² and a value greater than or equal to \$2,100,000.	12, 13, 14, 15, 16, 23 with a rateable valuation =>\$2,100,000

3.1	Light/Low Impact Industry	Land used, or intended to be used, in whole or in part, for light/low impact industrial purposes, other than land included in categories 3.2 & 3.3. Including a lot in a community title scheme or building unit	01, 08, 09, 30B, 33, 34, 36
3.2	General Industry	Land used, or intended to be used, in whole or in part, for general industrial purposes, other than land included in categories 3.1 and 3.3. Including a lot in a community title scheme or building unit	01, 08, 09, 29A, 35
3.3	High Impact and/ or noxious industry	Land used, or intended to be used, in whole or in part for high impact and /or noxious industrial purposes for example: (a) a fuel dump; (b) fuel storage; (c) an oil refinery; (d) heavy industry; (e) special industry (f) concrete batching and or manufacturing of large form concrete products (g) noxious industry which emanates excessive noise, odour or dust, including an abattoir. Other than land included in categories 3.1 and 3.2. Including a lot in a community title scheme or building unit	01, 08, 09, 26B, 31, 37
4.1	Power Generation Coal	Land used, or intended to be used, in whole or in part, for or ancillary to the generation of electricity from a facility by the means of a coal fired power station (excluding transformers/substations).	90
4.2	Power Generation Solar Farm	Land used, or intended to be used, in whole or in part, for or ancillary to the generation of electricity from a large scale solar farm facility. (excluding transformers/substations).	90

4.3	Power Generation Wind Farm	Land used, or intended to be used, in whole or part to produce electricity by the means of one or a cluster of wind turbines for which the purpose is to drive electrical generators for the generation of electricity. (excluding transformers/substations).	90
4.4	Power Generation Battery Storage	Land used, or intended to be used, in whole or part for or/ancillary to the generation and/or storage of electricity via a large-scale battery. (excluding transformers/substations).	90
5.1	Extractive Industries – Quarry	Land used, or intended to be used, in whole or in part, for extractive industry purposes other than category 5.2, 5.3 & 5.4.	40A
5.2	Extractive Industries – Salt Manufacturing	Land used, or intended to be used, in whole or in part and incidental to the making and extraction of salt.	40D
5.3	Extractive Industries – Mining	Land used, or intended to be used, in whole or in part, for the purpose of and incidental to a gold or other metal mining operation or any purpose associated with an integrated mining operation. With a valuation less than \$80,001	40B
5.4	Extractive Industries – Mining	Land used, or intended to be used, in whole or in part, for the purpose of and incidental to a gold or other metal mining operation or any purpose associated with an integrated mining operation. With a valuation greater than \$80,000	40B
6.1	Agriculture, farming and other rural	Land used, or intended to be used, for non-residential rural, agricultural or farming purposes.	60, 61, 64, 65, 66, 67, 68, 69, 70, 71, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 93. (excl. 63 & 72 excl. lands in any other category).

6.2	Agriculture -Intensive	Land used, or intended to be used, in whole or in part for intensive agricultural purposes or associated activities.	62 & 63
8.1	Residential Other	Land with a value of less than \$105,001 used or intended to be used for residential purposes that is not the owner's principal place of residence (NPPR)	02, 05, 08 & 09
8.2	Residential Other	Land with a value of \$105,001 or more used, or intended to be used, for residential purposes, that is not the owner's principal place of residence (NPPR).	02, 05, 08 & 09
9	Residential 1	<p>Land which is used or intended to be used for residential purposes by means of a single residence that is not part of a community title scheme and is:</p> <ul style="list-style-type: none"> (a) used by the property owner or at least one of the property owners as their principal place of residence (PPR); and (b) otherwise occupied only by members of a single household that includes the resident property owner or owners <p>with a value of less than \$105,001.</p>	01, 02, 04, 05, 06, 72 and 94 with a rateable valuation <\$105,001 (excl. lands in any other category).
10	Residential 2	<p>Land which is used or intended to be used for residential purposes by means of a single residence that is not part of a community title scheme and is:</p> <ul style="list-style-type: none"> (a) used by the property owner or at least one of the property owners as their principal place of residence (PPR); and (b) otherwise occupied only by members of a single household that includes the resident property owner or owners <p>with a value of between \$105,001 and \$170,000.</p>	01, 02, 04, 05, 06, 72 and 94 with a rateable valuation >\$105,000 but <\$170,001 (excl. lands in any other category).

11	Residential 3	<p>Land which is used or intended to be used for residential purposes by means of a single residence that is not part of a community title scheme and is:</p> <p>(a) used by the property owner or at least one of the property owners as their principal place of residence (PPR); and</p> <p>(b) otherwise occupied only by members of a single household that includes the resident property owner or owners</p> <p>with a value of between \$170,001 and \$250,000.</p>	01, 02, 04, 05, 06, 72 and 94 with a rateable valuation >\$170,000 but <\$250,001 (excl. lands in any other category).
12	Residential 4	<p>Land which is used or intended to be used for residential purposes by means of a single residence that is not part of a community title scheme and is:</p> <p>(a) used by the property owner or at least one of the property owners as their principal place of residence (PPR); and</p> <p>(b) otherwise occupied only by members of a single household that includes the resident property owner or owners</p> <p>with a value between \$250,001 and \$500,000</p>	01, 02, 04, 05, 06, 72 and 94 with a rateable valuation >\$250,000 but <\$500,001 (excl. lands in any other category).
13	Residential 5	<p>Land which is used or intended to be used for residential purposes by means of a single residence that is not part of a community title scheme and is:</p> <p>(a) used by the property owner or at least one of the property owners as their principal place of residence (PPR); and</p> <p>(b) otherwise occupied only by members of a single household that includes the resident property owner or owners</p> <p>with a value more than \$500,000.</p>	01, 02, 04, 05, 06, 72 and 94 with a rateable valuation >\$500,000 (excl. lands in any other category).

14.1	Residential - Multi Unit (non Strata) 1	Land with a value of less than \$105,001 which is used, or intended to be used, for residential purposes; (a) has more than one dwelling house, flat or unit constructed, or being constructed, on the rating assessment; and (b) the dwellings, flats or units are not part of a body corporate.	01 and 03
14.2	Residential - Multi Unit (non Strata) 2	Land with a value of \$105,001 or more which is used, or intended to be used, for residential purposes; (a) has more than one dwelling house, flat or unit constructed, or being constructed, on the rating assessment; and (b) the dwellings, flats or units are not part of a body corporate.	01 and 03
21	Strata (residential)	Land, which is a lot in a community title scheme or residential group title, used as the owner's principal place of residence (PPR).	08 and 09 (excl. lands in any other category).
24	Vacant urban/rural land >\$430,000	Vacant land intended for use for development purposes with a value of more than \$430,000.	01, 04 and 72 with a rateable valuation >\$430,000
26	Special uses	Land, used, or intended to be used, for non-commercial purposes such as social and community welfare, defence or education purposes or land not covered by any other land use code.	00, 21, 50, 51, 52, 55, 56, 57, 58, 92, 96, 97A, 97B, 99
27.1	Other \$0 - \$60,000	Land, with a value of \$60,000 or less, which is not otherwise categorized.	01, 04, 91, 95, with a rateable valuation <\$60,001
27.2	Other - >\$60,000	Land, with a value of more than \$60,000, which is not otherwise categorized.	01, 04, 91, 95, with a rateable valuation >\$60,000

(b) Council delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.

(c) Pursuant to section 94 of the *Local Government Act 2009*, and section 80 of the *Local Government Regulation 2012*, the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the *Local Government Regulation 2012*, the minimum general rate to be made and levied for each differential general rate category, is as follows:

Category No.	Category	General Rate (cents in the Dollar of Rateable Value)	Minimum General Rate (\$)
1	Commercial	2.8980	1,945
2 1	Major shopping centres with a floor area 0 – 10,000 sqm	3.2417	26,730
2 2	Major shopping centres with a floor area 10,001 - 50,000 sqm	4.9161	305,249
2 3	Major shopping centres with a floor area >50,000 sqm	9.3883	2,306,379
3.1	Light/Low Impact Industry	2.9423	1,945
3.2	General Industry	3.2234	2,622
3.3	High Impact and/ or noxious industry	4.5506	4,057
4 1	Power Generation Coal	13.7059	39,996
4 2	Power Generation Solar	9.1094	28,552
4.3	Power Generation Wind Farm	9.1094	28,552
4.4	Power Generation Battery Storage	9.1094	28,552
5.1	Extractive Industries - Quarry	8.4881	3,312
5.2	Extractive Industries - Salt Manufacturing	8.3668	5,436
5.3	Extractive Industries – Mining, \$0 - \$80,000	8.4881	3,312
5.4	Extractive Industries – Mining, >\$80,000	11.1980	37,278
6.1	Agriculture, farming and other rural	0.9506	1,807
6.2	Agriculture - Intensive	1.6917	15,735
8.1	Residential Other, \$ 0 - \$105,000	1.7735	1,271

8.2	Residential Other, >\$105,000	1.6197	1,863
9	Residential 1, \$ 0 - \$105,000	1.5310	970
10	Residential 2, \$105,001 - \$170,000	1.3656	1,608
11	Residential 3, \$170,001 - \$250,000	1.3105	2,322
12	Residential 4, \$250,001 - \$500,000	1.2311	3,277
13	Residential 5, > \$500,000	1.1083	6,156
14.1	Residential - Multi Unit (non Strata), \$0 – \$105,000	1.7735	1,271
14.2	Residential - Multi Unit (non Strata), > \$105,000	1.6197	1,863
21	Strata (residential)	1.5386	970
24	Vacant urban/rural land >\$430,000	2.7458	1,917
26	Special uses	1.9506	3,116
27 1	Other \$0 - \$60,000	2.3876	826
27.2	Other >\$60,001	3.3913	1,917

(d) For the 2024.2025 financial year Council will not be resolving to limit any increases in rates and charges.

Moved by: Mayor Williams
Seconded by: Councillor Taylor
MOTION CARRIED UNANIMOUSLY

5.11 ROAD NETWORK SEPARATE CHARGE 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT pursuant to section 94 of the *Local Government Act 2009*, and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge to be known as the Road Network Separate Charge, in the sum of \$460.00 per rateable assessment, to be levied equally on all rateable land in the region, for the defraying part of the cost of maintaining the road network within the region.

Moved by: Councillor Taylor

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

5.12 NATURAL ENVIRONMENT SEPARATE CHARGE 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT Pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge to be known as the Natural Environment Separate Charge, in the sum of \$55.00 per rateable assessment, to be levied equally on all rateable land in the region, for the defraying part of formulating and implementing initiative for environment protection, enhancement and conservation, including the many varied initiatives that contribute to these outcomes within the region.

THAT the discount for the prompt payment of rates and charges, granted in accordance with section 130 of the *Local Government Regulation 2012*, will not apply to the Natural Environment Separate Charge.

Moved by: Councillor Wickerson
Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

5.13 SPECIAL CHARGES 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT pursuant to section 128A of the *Fire and Emergency Services Act 1990* and section 94 of the *Local Government Act 2009*, Council make and levy special charges for the provision of rural fire fighting services to certain parts of the Region. The charges shall be levied on all land which specifically benefits from the provision of rural fire-fighting services.

Moved by: Councillor Latcham
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

5.14 SEWERAGE UTILITY CHARGES 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT:

- (a) Pursuant to section 94 of the *Local Government Act 2009*, and section 99 of the *Local Government Regulation 2012*, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

<u>Declared Sewered Area</u>	<u>Amount of Charge</u>	<u>Amount of Vacant Land Charge</u>
Gracemere	\$1,126.00	\$1,070.00
Mount Morgan	\$1,056.00	\$1,003.00
Rockhampton	\$ 892.00	\$ 847.00

- (b) The application of the above levied sewerage utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2024/2025.

Moved by: Councillor Mathers
Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

5.15 WATER UTILITY CHARGES 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT:

- (a) Pursuant to section 94 of the *Local Government Act 2009* and sections 99 and 101 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

Gracemere Water Supply – Access Charge

<u>Meter Size</u>	<u>Annual Charge</u>
20mm	\$ 584.00
25mm	\$ 869.00
32mm	\$ 1,424.00
40mm	\$ 2,223.00
50mm	\$ 3,473.00
Special 60mm	\$ 5,068.00
65mm	\$ 5,869.00
75mm	\$ 7,812.00
80mm	\$ 8,889.00
100mm	\$ 13,774.00
150mm	\$ 31,247.00
200mm	\$ 55,554.00
Vacant	\$ 584.00

Gracemere Water Supply Scheme – Non Residential Consumption Charges

<u>Ti</u> <u>e</u>	<u>Charge per Kilotre</u>
All consumption	\$2 .4

Gracemere Water Supply Scheme – Residential Consumption Charges

<u>Tier (Per Meter)</u>	<u>Charge per Kilolitre</u>
<=75kl per quarter	\$1 .0
> 75kl <=150kl per quarter	\$1 .6
>150kl per quarter	\$3 .2

Mt Morgan Water Supply – Access Charge

<u>Meter Size</u>	<u>Annual Charge</u>
20mm	\$ 602.00
25mm	\$ 896.00
32mm	\$ 1,468.00
40mm	\$ 2,291.00
50mm	\$ 3,578.00
65mm	\$ 6,048.00
75mm	\$ 8,049.00
80mm	\$ 9,039.00
100mm	\$ 14,311.00
150mm	\$ 32,276.00
200mm	\$ 57,247.00
Vacant	\$ 602.00

Mount Morgan Water Supply Scheme – Non Residential Consumption Charges

<u>Tier</u>	<u>Charge per Kilolitre</u>
All consumption	\$ 2

Mount Morgan Water Supply Scheme – Residential Consumption Charges

<u>Tier (Per Meter)</u>	<u>Charge per Kilolitre</u>
<=75kl per quarter	\$1 .0
> 75kl <=150kl per quarter	\$1 .6
>150kl per quarter	\$3 .2

Rockhampton Water Supply – Access Charge

<u>Meter Size</u>	<u>Annual Charge</u>
20m	\$ 554.00
25m	\$ 816.00
32m	\$ 1,338.00
40m	\$ 2,087.00
50m	\$ 3,261.00
65m	\$ 5,510.00
75m	\$ 7,338.00
80m	\$ 8,348.00
100	\$ 13,042.00
150	\$ 29,340.00
200	\$ 52,162.00
Vacant	\$ 554.00

Rockhampton Water Supply Scheme – Non Residential Water Consumption Charges

<u>I</u> <u>i</u>	<u>Charge per Kilolitre</u>
All consumption	\$2.44/kl

Rockhampton Water Supply Scheme – Residential Water Consumption Charges

<u>Tier (Per Meter)</u>	<u>Charge per Kilolitre</u>
<=75kl per quarter	\$1 .0
> 75kl <=150kl per quarter	\$1 .6
>150kl per quarter	\$3 .2

- (b) The application of the above levied water utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2024/2025.
- (c) Pursuant to section 102(2) of the *Local Government Regulation 2012*, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.

Moved by: Councillor Oram
Seconded by: Councillor Rutherford
MOTION CARRIED UNANIMOUSLY

5.16 WASTE MANAGEMENT UTILITY CHARGES 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT:

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

<u>Schedule of Waste Collection and Recycling Charges</u>	
<u>Service</u>	<u>Annual Charge</u>
Domestic Services	
Combined General Waste/Recycling Service	\$ 541.00
Additional General Waste Service – same day service as nominated	\$ 414.00
Additional Recycling Service – same day service as nominated	\$ 245.00
Bulk bin service are subject to assessment. Available bin sizes - (660L, 1100L, 1.0 m ³ , 1.5m ³ , 2.0m ³ and 3.0m ³ (subject to availability)	Annual Utility Charge per Domestic Premises
Commercial Services	
General Waste Service - 240L	\$ 541.00
Recycling Service – 240L	\$ 293.00
Commercial Residential General Waste Service	\$ 454.00

- (b) The application of the above levied waste management utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2024/2025.

Moved by: Councillor Latcham
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

5.17 RATES AND CHARGES DISCOUNT 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT pursuant to section 130 of the *Local Government Regulation 2012*:

- the differential general rates,
- separate charges (excluding natural environment separate charge),
- sewerage utility charges,
- water utility charges excluding water consumption charges, and
- waste management utility charges

made and levied shall be subject to a discount of ten percent (10%) if paid within the discount period of 30 clear days of the date of issues of the rate notice provided that:

- (a) all of the aforementioned rates and charges are paid within 30 clear days of the date of issue of the rate notice;
- (b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and
- (c) all other overdue rates and charges relating to the rateable assessment are paid within 30 clear days of the date of issue of the rate notice.

Moved by: Councillor Mathers
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

5.18 RATES AND CHARGES INTEREST 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of 12.35% per annum, applicable from 1 July 2024, is to be charged on the balance of all rates and charges remaining outstanding 30 clear days after the due date.

Moved by: Councillor Taylor
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

5.19 STATE GOVERNMENT'S EMERGENCY MANAGEMENT, FIRE AND RESCUE LEVY AND PAYMENT 2024/2025

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT:

- (a) Pursuant to section 107 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:
 - a. For the half year 1 July 2024 to 31 December 2024 – in August/September 2024; and
 - b. For the half year 1 January 2025 to 30 June 2025 – in February/March 2025.
- (b) Pursuant to section 118 of the *Local Government Regulation 2012*, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid on the day that is 30 clear days after the date of the issue of the rate notice.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

5.20 STATEMENT OF ESTIMATED FINANCIAL POSITION 2023/2024

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year, a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT pursuant to section 205 of the *Local Government Regulation 2012*, the statement of estimated financial position be received and its contents noted as presented by the Chief Executive Officer in respect of the previous financial year ("the Statement of Estimated Financial Position").

Moved by: Mayor Williams
Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

5.21 ADOPTION OF 2024/2025 BUDGET

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year a budget for its operations prior to 1 August in the financial year.

COUNCIL RESOLUTION

THAT:

- (a) Pursuant to section 104 of the *Local Government Act 2009*, and sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2024/2025 financial year, incorporating:
- i. The statements of financial position;
 - ii. The statements of cash flow;
 - iii. The statements of income and expenditure;
 - iv. The statements of changes in equity;
 - v. The long-term financial forecast;
 - vi. The revenue statement;
 - vii. The revenue policy (adopted by Council resolution on 25 June 2024)
 - viii. The relevant measures of financial sustainability; and
 - ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget;
- as tabled, be adopted.
- (b) Council receives the remained of the documentation as working papers to support the 2024/2025 adopted budget.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson
MOTION CARRIED UNANIMOUSLY

6 CLOSURE OF MEETING

There being no further business the meeting closed at 9:44am.

SIGNATURE

CHAIRPERSON

DATE