



## **SPECIAL MEETING**

## **MINUTES**

**19 JULY 2022**

These Minutes are due to be confirmed at the next Council meeting on 26 July 2022.

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**REPORT OF THE SPECIAL MEETING HELD  
AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 19 JULY 2022 COMMENCING AT 9:00 AM**

## **1 OPENING**

- 1.1 Acknowledgement of Country

## **2 PRESENT**

Members Present:

The Mayor, Councillor A P Williams (Chairperson)  
Deputy Mayor, Councillor N K Fisher  
Councillor S Latcham  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor M D Wickerson  
Councillor D Kirkland  
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr R Cheesman – Deputy Chief Executive Officer  
Mr P Kofod – General Manager Regional Services  
Ms A Cutler – General Manager Community Services (via video-link)  
Ms M Taylor – Chief Financial Officer  
Mr G Bowden – Executive Manager Advance Rockhampton  
Mr D Morrison – Manager Workforce and Governance  
Ms A Brennan – Coordinator Legal and Governance  
Mr M Clerc – Coordinator Accounting Services  
Mr M Mansfield – Coordinator Media and Communications (via video-link)  
Ms K Walsh – Acting Senior Committee Support Officer  
Ms K Kellett – Acting Committee Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

## **4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

## 5 OFFICERS' REPORTS

### 5.1 FINANCE POLICIES FOR REVIEW

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

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#### SUMMARY

*Chief Financial Officer presenting reviewed finance policies to Council for adoption.*

#### COUNCIL RESOLUTION

1. THAT Council adopts the Revenue Policy set out in Attachment 2 of this report for the 2022/2023 financial year in accordance with section 169 of the Local Government Regulation 2012.

**Moved by:** Councillor Kirkland

**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**

#### COUNCIL RESOLUTION

2. THAT Council approves a review date of the Revenue Policy of June 2023.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**

#### COUNCIL RESOLUTION

3. THAT Council adopts the Rates Concession Policy set out in Attachment 3 of this report.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Kirkland

**MOTION CARRIED UNANIMOUSLY**

#### COUNCIL RESOLUTION

4. THAT Council approves a review date of the Rates Concession Policy of June 2023.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Mathers

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

5. 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 Smith  
**Seconded by:** Councillor Wickerson  
**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

6. THAT Council adopts the Debt (Borrowings) Policy set out in Attachment 6 of this report for the 2022/2023 financial year in accordance with section 192 of the Local Government Regulation 2012.

**Moved by:** Councillor Kirkland  
**Seconded by:** Councillor Mathers  
**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

7. THAT Council approves a review date of the Debt (Borrowings) Policy of June 2023.

**Moved by:** Councillor Wickerson  
**Seconded by:** Councillor Rutherford  
**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

8. THAT Council adopts the Debt Recovery Policy set out in Attachment 8 of this report.

**Moved by:** Councillor Rutherford  
**Seconded by:** Councillor Smith  
**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

9. THAT Council approves a review date of the Debt Recovery Policy of June 2024.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Mathers  
**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

10. THAT Council adopts the Rates Payment Policy set out in Attachment 10 of this report.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Kirkland

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

11. THAT Council approves a review date of the Rates Payment Policy of June 2024.

**Moved by:** Councillor Kirkland

**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

12. THAT Council adopts the Rates Relief (Hardship) Policy set out in Attachment 11 of this report.

**Moved by:** Councillor Mathers

**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

13. THAT Council approves a review date of the Rates Relief (Hardship) Policy of June 2023.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

14. 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 Relief (Hardship) Policy.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**

**5.2 ADOPTION OF 2022/2023 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****REVENUE STATEMENT 2022/2023**

THAT Pursuant to section 169(2) and 172 of the *Local Government Regulation 2012*, Council adopt the Revenue Statement 2022/2023 as tabled.

**Moved by:** Mayor Williams  
**Seconded by:** Councillor Fisher

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION****DIFFERENTIAL GENERAL RATES**

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 and, 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/light industry	Land used, or intended to be used, in whole or in part, for commercial or light industrial purposes, other than land included in categories 2(a), 2(b), 2(c), 3 and 22.	1,4,6,7, 10 to 49 (excl. 31, 35, 37, 40 and lands in any other category).
2 (a)	Major shopping centres with a floor area 0 – 10,000m <sup>2</sup>	Land used, or intended to be used, as a shopping centre with a gross floor area up to 10,000m <sup>2</sup> and a value greater than or equal to \$2,300,000.	12 to 16 inclusive and 23, with a rateable valuation =>\$2,300,000
2 (b)	Major shopping centres with a floor area 10,001 - 50,000m <sup>2</sup>	Land used, or intended to be used, as a shopping centre with a gross floor area between 10,001m <sup>2</sup> and 50,000m <sup>2</sup> and a value greater than or equal to \$2,300,000.	12 to 16 inclusive and 23, with a rateable valuation =>\$2,300,000

2 (c)	Major shopping centres with a floor area >50,000m <sup>2</sup>	Land used, or intended to be used, as a shopping centre with a gross floor area greater than 50,000m <sup>2</sup> and a value greater than or equal to \$2,300,000.	12 to 16 inclusive and 23, with a rateable valuation =>\$2,300,000
3	Heavy and/or noxious industry	Land used, or intended to be used, for:- (a) a fuel dump; (b) fuel storage; (c) an oil refinery; (d) heavy industry; (e) special industry (f) general industry; (g) noxious industry which emanates noise, odour or dust, including an abattoir.	31, 35, 37
4(a)	Power Generation	Land used for or ancillary to the generation and or storage of electricity from a facility with an output capacity equal to or less than four hundred (400) Megawatts (excluding transformers/substations).	Land that meets the criteria in the description
4(b)	Power Generation	Land used for or ancillary to the generation and or storage of electricity from a facility with an output capacity greater than four hundred (400) Megawatts (excluding transformers/substations).	Land that meets the criteria in the description
5	Extractive	Land used, or intended to be used, in whole or in part, for:- (a) the extraction of minerals or other substances from the ground; and (b) any purpose associated or connected with the extraction of minerals and other substances from the ground.	40
6	Agriculture, farming and other rural	Land used, or intended to be used, for non-residential rural, agricultural or farming purposes.	60 to 89 and 93 to 94 (excl. 72 excl. lands in any other category).

8A	Residential Other	Land with a value of less than \$105,001 used, or intended to be used, for:- (a) residential purposes, that is not the owner's principal place of residence (NPPR) or (b) two or more self-contained dwellings (including flats)	2, 3, 5, 8 & 9
8B	Residential Other	Land with a value of \$105,001 or more used, or intended to be used, for:- (a) residential purposes, that is not the owner's principal place of residence (NPPR) or (b) two more self-contained dwellings (including flats)	2, 3, 5, 8 & 9
9	Residential 1	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: (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 with a value of less than \$105,001.	1, 2, 4, 5, 6 and 94 with a rateable valuation <\$105,001 (excl. lands in any other category).
10	Residential 2	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: (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 with a value of between \$105,001 and \$170,000.	1, 2, 4, 5, 6 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>	<p>1, 2, 4, 5, 6 and 94 with a rateable valuation &gt;\$170,000 but &lt;\$250,001 (excl. lands in any other category).</p>
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>	<p>1, 2, 4, 5, 6 and 94 with a rateable valuation &gt;\$250,000 but &lt;\$500,001 (excl. lands in any other category).</p>
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>	<p>1, 2, 4, 5, 6 and 94 with a rateable valuation &gt;\$500,000 (excl. lands in any other category).</p>
21	Strata (residential)	<p>Land, which is a lot in a community title scheme or residential group title, used as the owner's principal place of residence (PPR).</p>	<p>8 and 9 (excl. lands in any other category).</p>
22	Strata (commercial/ industrial)	<p>Land, which is a lot in a community title scheme or building unit, which is used, or intended to be used, for commercial or industrial purposes.</p>	<p>8 and 9</p>

24	Vacant urban/rural land >\$430,000	Vacant land intended for use for development purposes with a value of more than \$430,000.	1 and 4 with a rateable valuation >\$430,000
25	Developer concession	Land, which qualifies for a discounted valuation pursuant to section 50 of the <i>Land Valuation Act</i> .	72
26	Special uses	Land, used, or intended to be used, for non-commercial purposes such as social and community welfare, defence or education purposes.	21, 50 – 59, 92, 96 – 100
27 (a)	Other \$0 - \$60,000	Land, with a value of \$60,000 or less, which is not otherwise categorized.	1, 4, 90, 91 and 95 with a rateable valuation <\$60,001
27 (b)	Other - >\$60,000	Land, with a value of more than \$60,000, which is not otherwise categorized.	1, 4, 90, 91 and 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/light Industry	2.4962	1,676
2 (a)	Major shopping centres with a floor area 0 – 10,000 sqm	2.7923	23,024
2 (b)	Major shopping centres with a floor area 10,001 - 50,000 sqm	4.2346	262,930
2 (c)	Major shopping centres with a floor area >50,000 sqm	8.0867	1,986,630
3	Heavy and/ or noxious industry	3.9765	3,495
4 (a)	Power Generation, 0 -400 MW	7.9603	3,495
4 (b)	Power Generation, 400+ MW	7.6058	3,495
5	Extractive	7.3113	2,853
6	Agriculture, farming and other rural	0.8188	1,557
8A	Residential Other, \$ 0 - \$105,000	1.5498	1,111

8B	Residential Other, >\$105,000	1.4153	1,627
9	Residential 1, \$0 - \$105,000	1.3378	848
10	Residential 2, \$105,001 - \$170,000	1.1934	1,405
11	Residential 3, \$170,001 - \$250,000	1.1452	2,029
12	Residential 4, \$250,001 - \$500,000	1.0758	2,863
13	Residential 5, > \$500,000	0.9685	5,379
21	Strata (residential)	1.5922	848
22	Strata (commercial/industrial)	2.6209	1,676
24	Vacant urban land >\$430,000	2.3994	1,676
25	Developer concession	1.5281	0
26	Special uses	1.7045	2,723
27 (a)	Other \$0 - \$60,000	2.0864	722
27 (b)	Other >\$60,001	2.9634	1,676

- d) For the 2022/2023 financial year Council will not be resolving to limit any increases in rates and charges.

**Moved by:** Mayor Williams  
**Seconded by:** Councillor Smith  
**MOTION CARRIED UNANIMOUSLY**

## COUNCIL RESOLUTION

### SEPARATE CHARGE – ROAD NETWORK

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 Mathers  
**Seconded by:** Councillor Wickerson  
**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION****SEPARATE CHARGE – NATURAL ENVIRONMENT**

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 environmental protection, enhancement and conservation, including the many varied initiatives that contribute to these outcomes within the region.

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 Kirkland

**Seconded by:** Councillor Mathers

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

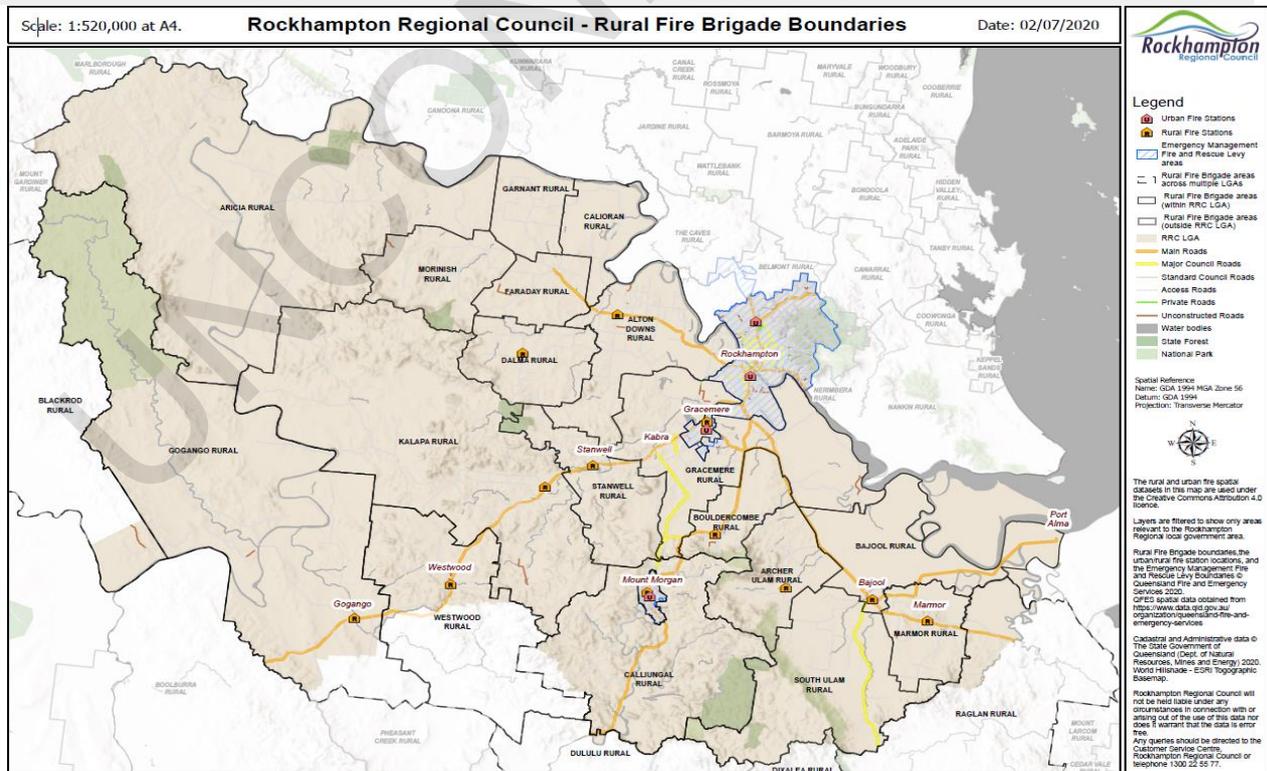
**SPECIAL CHARGE**

THAT Pursuant to section 128A of the *Fire and Emergency Services Act 1990* and section 94 of the *Local Government Act 2009*, 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.

For 2022/2023, the Council shall make a special charge, in the following amounts, for each of the following Rural Fire Brigades.

Rural Fire Brigade	Levy 2022/2023	Rural Fire Brigade	Levy 2022/2023
Alton Downs	\$50.00	Garnant	-
Archer Ulam	-	Gogango	\$5.00
Aricia	-	Gracemere	\$20.00
Bajool	\$25.00	Kalapa	\$20.00
Bouldercombe	\$50.00	Marmor	\$20.00
Caloran	-	Morinish	-
Calliungal	\$50.00	Stanwell	-
Dalma	\$10.00	South Ulam	-
Faraday	-	Westwood	\$50.00

The rateable land to which each of the special charges will apply is land within the areas separately described on a map titled “ROCKHAMPTON REGIONAL COUNCIL – RURAL FIRE BRIGADES BOUNDARIES” as appears at Map 1 below.



MAP 1

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 these charges.

**Overall Plan**

The Overall Plan for each of the special charges is as follows:-

1. The service, facility or activity for which each special charge is levied is to fund the provision of fire prevention and firefighting services, equipment and activities by the rural fire brigades identified in the special charge table in the defined benefit areas.
2. The time for implementing the overall plan is one (1) year ending 30 June 2023. However, provision of fire-fighting services is an ongoing activity, and further special charges are expected to be made in future years.
3. The works and services specified in the overall plan will be carried out or provided during the year ending on 30 June 2023.
4. The estimated cost of implementing the overall plan is approximately \$97,145.00.
5. The special charge is intended to raise all funds necessary to carry out the overall plan. Primarily to supply operational and fire prevention services and activities within the defined area.

The rateable land or its occupier specifically benefits, or will specifically benefit, from the implementation of the overall plan, comprising fire-fighting services, because rural fire brigades are charged with fire-fighting and fire prevention under *the Fire & Emergency Services Act 1990* and whose services could not be provided or maintained without the imposition of the special charge.

**Moved by: Councillor Wickerson**

**Seconded by: Councillor Kirkland**

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION****SEWERAGE UTILITY CHARGES**

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:

<b><u>Declared Sewered Area</u></b>	<b><u>Amount of Charge</u></b>	<b><u>Amount of Vacant Land Charge</u></b>
Gracemere	\$957.00	\$907.00
Mount Morgan	\$901.00	\$855.00
Rockhampton	\$746.00	\$710.00

- (b) The application of the above levied sewerage utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2022/2023.

**Moved by: Councillor Kirkland**

**Seconded by: Councillor Mathers**

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION****WATER UTILITY CHARGES**

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	\$ 491.00
25mm	\$ 767.00
32mm	\$ 1,256.00
40mm	\$ 1,961.00
50mm	\$ 3,063.00
Special 60mm	\$ 4,470.00
65mm	\$ 5,177.00
75mm	\$ 6,891.00
80mm	\$ 7,841.00
100mm	\$ 12,150.00
150mm	\$ 27,562.00
200mm	\$ 49,003.00
Vacant Land	\$ 491.00

**Gracemere Water Supply Scheme – Non Residential Consumption Charges**

<u>Tier</u>	<u>Charge per Kilolitre</u>
All consumption	\$2.16/kl

**Gracemere Water Supply Scheme – Residential Consumption Charges**

<u>Tier (Per Meter)</u>	<u>Charge per Kilolitre</u>
<=75kl per quarter	\$0.94/kl
> 75kl <=150kl per quarter	\$1.46/kl
>150kl per quarter	\$2.88/kl

**Mt Morgan Water Supply – Access Charge**

<u>Meter Size</u>	<u>Annual Charge</u>
20mm	\$ 506.00
25mm	\$ 790.00
32mm	\$ 1,295.00
40mm	\$ 2,021.00
50mm	\$ 3,156.00
65mm	\$ 5,335.00
75mm	\$ 7,100.00
80mm	\$ 7,973.00
100mm	\$ 12,624.00
150mm	\$ 28,470.00
200mm	\$ 50,497.00
Vacant Land	\$ 506.00

**Mount Morgan Water Supply Scheme – Non Residential Consumption Charges**

<u>Tier</u>	<u>Charge per Kilolitre</u>
All consumption	\$2.16/kl

**Mount Morgan Water Supply Scheme – Residential Consumption Charges**

<u>Tier (Per Meter)</u>	<u>Charge per Kilolitre</u>
<=75kl per quarter	\$0.94/kl
> 75kl <=150kl per quarter	\$1.46/kl
>150kl per quarter	\$2.88/kl

**Rockhampton Water Supply – Access Charge**

<u>Meter Size</u>	<u>Annual Charge</u>
20mm	\$ 462.00
25mm	\$ 720.00
32mm	\$ 1,180.00
40mm	\$ 1,841.00
50mm	\$ 2,876.00
65mm	\$ 4,860.00
75mm	\$ 6,473.00
80mm	\$ 7,363.00
100mm	\$ 11,504.00
150mm	\$ 25,880.00
200mm	\$ 46,011.00
Vacant Land	\$ 462.00

**Rockhampton Water Supply Scheme – Non Residential Water Consumption Charges**

<u>Tier</u>	<u>Charge per Kilolitre</u>
All consumption	\$2.16/kl

**Rockhampton Water Supply Scheme – Residential Water Consumption Charges**

<u>Tier (Per Meter)</u>	<u>Charge per Kilolitre</u>
<=75kl per quarter	\$0.94/kl
> 75kl <=150kl per quarter	\$1.46/kl
>150kl per quarter	\$2.88/kl

- (b) The application of the above levied water utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2022/2023.
- (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 Smith**  
 Seconded by: **Councillor Rutherford**  
**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION****WASTE MANAGEMENT UTILITY CHARGES**

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:

<b><u>Schedule of Waste Collection and Recycling Charges</u></b>	
<u>Service</u>	<u>Annual Charge</u>
<b>Domestic Services</b>	
Combined General Waste/Recycling Service	\$477.00
Additional General Waste Service – same day service as nominated service day	\$366.00
Additional Recycling Service – same day service as nominated service day	\$216.00
Bulk bin service are subject to assessment. Available bin sizes - (660L, 1100L, 1.0 m <sup>3</sup> , 1.5m <sup>3</sup> , 2.0m <sup>3</sup> (subject to availability) and 3.0m <sup>3</sup> )	Annual Utility Charge per Tenement

<b>Commercial Services</b>	
General Waste Service - 240L	\$481.00
Recycling Service – 240L	\$258.00
Commercial Residential General Waste Service (Eligible Levy Exempt)	\$400.00
<b>Council Facilities Bulk Bins</b> – supply and service per annum	
660L – General Waste Service	\$1,390.00
1.0 m <sup>3</sup> – General Waste Service	\$2,100.00
1100L – General Waste Service	\$2,290.00
1.5 m <sup>3</sup> – General Waste Service	\$3,100.00
2.0 m <sup>3</sup> – General Waste Service	\$4,100.00
3.0 m <sup>3</sup> – General Waste Service	\$6,200.00

- (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 2022/2023.

**Moved by:** Councillor Kirkland  
**Seconded by:** Councillor Rutherford  
**MOTION CARRIED UNANIMOUSLY**

## COUNCIL RESOLUTION

### DISCOUNT

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 issue 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 Smith  
**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION****INTEREST**

THAT Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of 8.17% per annum, applicable from 1 July 2022, is to be charged on the balance of all rates and charges remaining outstanding 30 clear days after the due date.

**Moved by:** Mayor Williams  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION****LEVY AND PAYMENT**

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:
- for the half year 1 July 2022 to 31 December 2022 - in August/September 2022; and
  - for the half year 1 January 2023 to 30 June 2023 - in February/March 2023.
- (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 Fisher

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION****STATEMENT OF ESTIMATED FINANCIAL POSITION**

THAT pursuant to section 205 of the *Local Government Regulation 2012*, the statement of the financial operations and financial position of the Council in respect of the previous financial year ("the Statement of Estimated Financial Position") be received and its contents noted.

**Moved by:** Mayor Williams  
**Seconded by:** Councillor Fisher

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

9:23AM

That pursuant to s7.10 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 5.2 - Adoption of 2022/2023 Budget – Adoption of Budget - prior to entering into formal debate.

**Moved by:** Councillor Kirkland

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

9:39AM

That pursuant to s7.10 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

**Moved by:** Councillor Kirkland

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION****ADOPTION OF BUDGET**

THAT 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 2022/2023 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 19 July 2022).
- 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.

**Moved by:** Mayor Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

Councillor Fisher called for a Division – Councillors Williams, Fisher, Mathers, Wickerson, Rutherford, Smith and Kirkland voted in the affirmative.

Councillor Latcham voted in the negative.

**COUNCIL RESOLUTION****WORKING PAPERS**

THAT Council receives the remainder of the documentation as working papers to support the 2022/2023 adopted budget including the Capital Budget Listing for 2022/2023 to 2024/2025 (from page 69 of the Budget Book) and Budget Reports ( pages 4 – 18 of the Budget Book).

**Moved by: Mayor Williams**

**Seconded by: Councillor Fisher**

**MOTION CARRIED UNANIMOUSLY**

UNCONFIRMED

**5.3 2022-2023 OPERATIONAL PLAN AND PERFORMANCE PLANS**

**File No:** 8320  
**Authorising Officer:** Damon Morrison - Manager Workforce and Governance  
**Author:** Allysa Brennan - Coordinator Legal and Governance

**SUMMARY**

*The following documents are presented for Council adoption:*

1. *2022-2023 Operational Plan;*
2. *2022-2023 Performance Plan – Fitzroy River Water;*
3. *2022-2023 Performance Plan – Rockhampton Regional Waste and Recycling; and*
4. *2022-2023 Performance Plan – Rockhampton Airport.*

**COUNCIL RESOLUTION**

THAT Rockhampton Regional Council's 2022-2023 Operational Plan and the 2022-2023 Performance Plans for Fitzroy River Water, Rockhampton Regional Waste and Recycling and Rockhampton Airport be adopted.

**Moved by:** Mayor Williams  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

Councillor Fisher called for a Division – Councillors Williams, Fisher, Mathers, Wickerson, Rutherford, Smith and Kirkland voted in the affirmative  
Councillor Latcham voted in the negative

**6 URGENT BUSINESS\QUESTIONS**

**7 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:50am.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE

UNCONFIRMED