



Special Budget Meeting Minutes

29 June 2021

9.00 am

Council Chambers, Bundaberg

Present:

Cr JM Dempsey (Mayor - Chairman), Cr WR Trevor OAM (Deputy Mayor), Cr JP Bartels, Cr TM McPhee, Cr GR Barnes, Cr TM McLoughlin, Cr VJ Habermann OAM, Cr SA Cooper, Cr MBE Mitchell and Cr JD Learmonth

Leave of Absence: Cr WA Honor

Officers:

Mr SD Johnston, Chief Executive Officer
Mr SJ Randle, General Manager Infrastructure
Mr GJ Steele, General Manager Community & Environment
Mrs AK Pafumi, General Manager Organisational Services
Mr B Artup, Executive Director Strategic Projects and Economic Development
Mrs C Large, Chief Legal Officer
Mr MJ Gorey, Mayor's Chief of Staff (Councillor Advisor)
Mrs WE Saunders, Executive Services Co-ordinator
Ms B Kao, Executive Assistant/Researcher

Cr JM Dempsey acknowledged the traditional custodian owners of the land and their Elders past, present and emerging.

The Mayor also acknowledged those Australians who have given the ultimate sacrifice in service to our country.

Declaration of Interests: Declarable and/or Prescribed Conflicts of Interest

Nil declared.



Minutes

29 June 2021

Item Number:	File Number:	Part:
T1		CONFIDENTIAL

Portfolio:

Organisational Services

Subject:

2021/2022 Budget and Operational Plan

Confidential Reason:

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget;

Cr JM Dempsey delivered the Mayoral Message:

The 2021-22 Council Budget marks a financial turning point in the recovery from a global pandemic which last year cast a dark cloud over our lives and futures.

Although COVID-19 remains an active threat, Queensland has been one of the most successful places in the world at subduing the coronavirus.

I take this opportunity to thank our public health officials and frontline emergency workers for their outstanding efforts to keep us all safe.

The Bundaberg Region community responded magnificently. Our fantastic people followed public health directions and generously supported neighbours who needed assistance. Thank you everybody.

The new normal means today we can live in relative safety, travel more confidently in our own state and most parts of Australia, and plan ahead with greater certainty.

Council spent more than \$2 million on COVID relief measures including community sporting grants and fee waivers. We also had lower revenue from the airport and venues, and extra costs for cleaning and COVID compliance.

It's a credit to everyone that we're now forecasting a balanced budget in the 2021-22 financial year.

This is a responsible budget which puts Council and the community back on track for recovery.

Our capital works program is targeted to achieve the best value for the greatest community benefit in circumstances where builders and tradies are flat out.

There's some irony that interest rates are at record low levels but the capacity to build is being stifled by record high demand for construction workers and materials.

The good news is that Council is taking the plunge to build a new regional aquatic centre in Bundaberg.

During many years in public office, thousands of people have told me they want a new state-of-the-art pool for health and wellbeing.

It's a genuine pleasure for me and my fellow councillors that we're going to deliver this important generational project over the next few years.

The regional aquatic centre will benefit all members of our community, including the disadvantaged and people with disabilities.

We're also starting work on the Moore Park Beach Master Plan following months of community consultation.

Building a new surf club at Moore Park Beach will be the catalyst for other works to enhance the amenity of this beautiful area.

Divisional councillor Jason Bartels and I worked hard over several years to see this become a reality, and along with our fellow councillors we're pleased to deliver.

At Neilson Park Beach I'm pleased the Budget delivers improved water access for people with disabilities.

At South Kolan we're improving road safety along an important school bus route.

At Woodgate Beach there will be upgrades to the local hall.

Completion of the new Gregory River water treatment plant will meet future development needs in Childers and Woodgate for many years to come.

Likewise, the budget commits to starting an upgrade of the Kalkie water treatment plant, which services our growing coastal areas.

Councillors are always focused on minimising costs for residents and ratepayers.

It's a challenge to balance community expectations with people's capacity to afford the rates and charges that are required to deliver services and projects.

I believe we achieved the right balance this year with a general rates increase close to CPI.

We've consolidated two previous charges into a single levy which shares the burden of public safety across everyone in the community. We all benefit from the hard work of our Rural Fire volunteers, surf lifesavers and SES.

For an average residential ratepayer, there will be a \$2.47 weekly increase in rates and charges including water, sewerage and waste. The average agricultural landowner will pay an extra \$2.41 per week.

Thank you to all Councillors, the executive team and staff for your efforts in putting this budget together.

I look forward to working with everyone to continue building Australia's best regional community.

Resolutions

2750

Cr SA Cooper moved:-

1. ADOPTION OF THE BUDGET

Pursuant to sections 169, 170 and 205 of the *Local Government Regulation 2012*, Council's Budget for the 2021/2022 financial year, incorporating:

- (a) The Statement of Income and Expenditure for the financial year and the next two financial years, incorporating;
 - i. the Statement of Estimated Financial Position (operations) for the previous financial year;
 - ii. 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;
- (b) The Statement of Financial Position for the financial year and the next two financial years, incorporating;
 - i. the Statement of Estimated Financial Position for the previous financial year.
- (c) The Statement of Cash Flow for the financial year and the next two financial years;
- (d) The Statement of Changes in Equity for the financial year and the next two financial years;
- (e) The Long-Term Financial Forecast;
- (f) The relevant measures of financial sustainability;
- (g) Estimated Activity Statement for business activities to which Council applies full cost pricing principles, including the estimated community service obligations;
- (h) The Revenue Statement; and
- (i) The Revenue Policy.

As tabled, be adopted.

Seconded by Cr JP Bartels.

The motion was put - and carried.

For

Cr JP Bartels
Cr WR Trevor
Cr TM McPhee
Cr TM McLoughlin
Cr VJ Habermann
Cr SA Cooper
Cr MBE Mitchell
Cr JD Learmonth
Cr JM Dempsey

Against

Cr GR Barnes

Resolution

Cr JM Dempsey moved:-

That standing orders be suspended to allow any Member of Council who wishes to make comment on the budget adoption to do so.

Seconded by Cr SA Cooper.

The motion was put – and carried unanimously.

Resolution

Cr JM Dempsey moved:-

That standing orders be resumed.

Seconded by Cr TM McPhee.

The motion was put – and carried unanimously.

2751

Cr SA Cooper moved:-

2. DIFFERENTIAL GENERAL RATES

- (a) Pursuant to section 81 of the *Local Government Regulation 2012*, the categories into 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:

Column 1 – Category (section 81)	Column 2 – Description (section 81)	Column 3 – Identification (sections 81(4) and 81(5))
1 - Urban Residential Land	<i>Land that is used, or has the potential to be used, for urban residential purposes, other than land included in Category 5 or Category 7.</i>	1001 - Vacant Land 1002 - Single Use Dwelling 1003 - Multi Unit Dwellings – Flats/Dual Occupancy, Secondary Dwellings 1006 - Outbuilding 1009 - Strata Title Residential Use 1021 - Residential Institution Non-Medical 1072 - Section 49-51 Valuation
2 - Rural Residential Land	<i>Land that is used, or has the potential to be used, for rural residential purposes.</i>	1003 - Multi Unit Dwellings – Flats/Dual Occupancy, Secondary Dwellings 1004 - Vacant Large Homesite 1005 - Dwelling Large Homesite 1006 - Outbuilding 1009 - Strata Title Residential Use 1021 - Residential Institution Non-Medical 1072 - Section 49-51 Valuation 1094 - Other Rural Land
5 - Coastal Towns	<i>Land that is used, or has the potential to be used, for residential purposes and is located within the townships or areas of Bargara, Burnett Heads, Buxton, Coonarr, Coral Cove, Elliott Heads, Innes Park, Moore Park Beach, Walkers Point, Winfield and Woodgate Beach, and does not have frontage to the Pacific Ocean or frontage to a road which, in turn, has frontage to the Pacific Ocean.</i>	1001 - Vacant Land 1002 - Single Unit Dwelling 1003 - Multi Unit Dwellings – Flats/Dual Occupancy, Secondary Dwellings 1004 - Vacant Large Homesite 1005 - Dwelling Large Homesite 1006 - Outbuildings 1009 - Strata Title Residential Use 1021 - Residential Institution – Non Medical 1072 - Section 49-51 Valuation
7 - Urban Oceanfront	<i>Land that is used, or has the potential to be used, for residential purposes and is located within the townships or areas of Bargara, Burnett Heads, Coonarr, Coral Cove, Elliott Heads, Innes Park, Moore Park Beach, Winfield and Woodgate Beach, and has frontage to the Pacific Ocean, or has frontage to a road which, in turn, has frontage to the Pacific Ocean.</i>	1001 - Vacant Land 1002 - Single Unit Dwelling 1003 - Multi Unit Dwellings – Flats/Dual Occupancy, Secondary Dwellings 1004 - Vacant Large Homesite 1005 - Dwelling Large Homesite 1006 - Outbuildings 1009 - Strata Title Residential Use 1021 - Residential Non-Medical 1072 - Section 49-51 Valuation

<p>9 - Agricultural Land</p>	<p><i>Land that is used, or has the potential to be used, for agricultural purposes.</i></p>	<p>1060 - Sheep Grazing 1061 - Sheep Breeding 1064 - Cattle Grazing & Breeding 1065 - Cattle Breeding & Fattening 1066 - Cattle Fattening 1067 - Goats 1068 - Milk Quota 1069 - Milk No Quota 1070 - Cream 1071 - Oil Seeds 1073 - Grains 1074 - Turf Farms 1075 - Sugar Cane 1076 - Tobacco 1077 - Cotton 1078 - Rice 1079 - Orchards 1080 - Tropical Fruits 1081 - Pineapple 1082 - Vineyards 1083 - Small Crops & Fodder Irrigation 1084 - Small Crops & Fodder Non Irrigation 1085 - Pigs 1086 - Horses 1087 - Poultry 1088 - Forestry & Logs 1089 - Animals – Special 1090 - Stratum</p>
<p>12 - Bundaberg Commercial Land</p>	<p><i>Land located within the area of Bundaberg City that is used, or has the potential to be used, for commercial purposes, other than land included in Category 15.</i></p>	<p>1007 - Guest House/Private Hotel 1008 - Strata Title Non Residential Use 1010 - Combines Multi Dwelling & Shops 1011 - Shop Single 1012 - Shop Group (more than 6 shops) 1013 - Shopping Group (2 to 6 shops) 1014 - Shopping Main Retail (CBD) 1015 - Shopping Secondary (Fringe CBD) 1016 - Drive in Shopping Centre 1017 - Restaurant 1018 - Tourist Attraction 1020 - Marina 1022-1 - Car Park Commercial 1023 - Retail Warehouse 1024 - Sales Area (Outdoor) 1025 - Offices 1026 - Funeral Parlour 1027 - Private Hospital/Convalescent Home (Medical Private) 1028-1 - Warehouse & Bulk Stores 1030 - Service Station 1038 - Advertising Hoarding 1041 - Child Care excluding Kindergarten 1042 - Tavern/Hotel 1043 - Motel 1044 - Nursery (Plants) 1045 - Theatres and Cinemas 1046 - Drive-In Theatre 1047 - Club – Sport (run as a business) 1049 - Caravan Park 1053 - Employment Agency/Training 1054 - Marketplace</p>

<p>14 - Other Commercial Land</p>	<p><i>Land located outside the area of Bundaberg City that is used, or has the potential to be used, for commercial purposes.</i></p>	<p>1007 - Guest House/Private Hotel 1008 - Strata Title Non Residential Use 1010 - Combines Multi Dwelling & Shops 1011 - Shop Single 1012 - Shop Group (more than 6 shops) 1013 - Shopping Group (2 to 6 shops) 1014 - Shopping Main Retail (CBD) 1015 - Shopping Secondary (Fringe CBD) 1016 - Drive in Shopping Centre 1017 - Restaurant 1018 - Tourist Attraction 1020 - Marina 1022-1 - Car Park Commercial 1023 - Retail Warehouse 1024 - Sales Area (Outdoor) 1025 - Offices 1026 - Funeral Parlour 1027 - Private Hospital/Convalescent Home (Medical Private) 1028-1 - Warehouse & Bulk Stores 1030 - Service Station 1038 - Advertising Hoarding 1041 - Child Care excluding Kindergarten 1042 - Tavern/Hotel 1043 - Motel 1044 - Nursery (Plants) 1045 - Theatres and Cinemas 1046 - Drive-In Theatre 1047 - Club – Sport (run as a business) 1049 - Caravan Park 1053 - Employment Agency/Training 1054 - Marketplace</p>
<p>15 - Major Shopping Centre</p>	<p><i>Land that is used, or has the potential to be used for the purposes of a shopping centre with a gross floor area of more than 20,000m2.</i></p>	<p>1016-16 - Drive In Shopping Centre with more than 20,000m2 gross floor area.</p>
<p>16 - Industrial Land</p>	<p><i>Land that is used, or has the potential to be used for industrial purposes and which is not included in Category 18 or 19.</i></p>	<p>1028-2 - Warehouse & Bulk Stores 1029 - Transport Terminal 1031 - Oil/Fuel Depot and Refinery 1032 - Wharves, Jetties, Barge Landing 1033 - Outdoor Service Area 1034 - Cold Stores – Iceworks 1035 - General Industry 1036 - Light Industry 1037 - Noxious/Offence Industry 1039 - Harbour Industry 1091 - Transformers and Substations</p>
<p>18 - Extractive Industry</p>	<p><i>Land that is used, or has the potential to be used, for extractive industry.</i></p>	<p>1040 - Extractive Industry</p>
<p>19 - Heavy Industry</p>	<p><i>Land that is used, or has the potential to be used, for a sugar mill, co-generation plant or any heavy industrial purpose.</i></p>	<p>1251 - Co-generation plant 1252 - Sugar Cane/Sugar Mill 1253 - Heavy Industry Purpose</p>

<p>20 - Other Land</p>	<p><i>Land that is not included in any other rating category.</i></p>	<p>1019 - Walkway 1022-2 - Car Parks – Ancillary Use 1050 - Other Clubs (Non Business) 1051 - Religious 1052 - Cemetery 1055 - Library 1056 - Showgrounds, Racecourse, Airfield 1057 - Parks, Gardens 1058 - Educational – including Kindergarten 1059 - Local Authority (secondary use only) 1092 - Defence Force Establishments 1095 - Reservoirs, Dams, Bores, Channels 1097 - Welfare Homes/ Institutions 1099 - Community Purposes 1100 - Driver Education Centre</p>
<p>21 – Renewable Energy Facility</p>	<p><i>Land that is used or has the potential to be used, in whole or in part, for the production of electricity from renewable energy sources such as solar, wind and water and which is not included in category 18 or 19.</i></p>	<p>1200 – Solar Farm</p>

(b) Council delegates to the Chief Executive Officer the power, pursuant to section 257 of the *Local Government Act 2009* and sections 81(4) and 81(5) of the *Local Government Regulation 2012*, to identify the differential rating category to which each parcel of rateable land is included by using relevant land information from Council’s land record and any other information which identifies the use of rateable land.

(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	Rate in the Dollar	Minimum Differential General Rate
1 Urban Residential Land	1.2193	\$1,043
2 Rural Residential Land	1.0484	\$1,048
5 Coastal Towns	0.9945	\$1,159
7 Urban Oceanfront	0.9371	\$1,312
9 Agricultural Land	1.4344	\$1,159
12 Bundaberg Commercial Land	2.2829	\$1,378
14 Other Commercial Land	1.4780	\$1,378
15 Major Shopping Centre	3.9089	\$559,784
16 Industrial Land	1.7450	\$1,673
18 Extractive Industry	2.3387	\$2,623
19 Heavy Industry	2.0150	\$112,068
20 Other Land	1.1258	\$1,048
21 Renewable Energy Facility	1.7450	\$2,092

Seconded by Cr TM McLoughlin.

The motion was put - and carried.

For

Cr JP Bartels
Cr WR Trevor
Cr TM McPhee
Cr TM McLoughlin
Cr VJ Habermann
Cr SA Cooper
Cr MBE Mitchell
Cr JD Learmonth
Cr JM Dempsey

Against

Cr GR Barnes

2752

Cr SA Cooper moved:-

3. SEPARATE CHARGE

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 **Community Wellbeing & Environment Charge, in the sum of \$100 per assessment, to be levied equally on all land in the region as set out in the Revenue Statement, for the purposes of funding initiatives that ensure public safety, enhance natural areas and promote community wellbeing.**

Seconded by Cr JP Bartels.

The motion was put - and carried.

For

Cr JP Bartels
Cr WR Trevor
Cr TM McPhee
Cr TM McLoughlin
Cr VJ Habermann
Cr SA Cooper
Cr MBE Mitchell
Cr JD Learmonth
Cr JM Dempsey

Against

Cr GR Barnes

2753

Cr SA Cooper moved:-

4. WATER UTILITY CHARGES

(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 Council, as follows:

i. **Water access charge**

<i>Water Access Charge Description</i>	<i>Potable Water Unrestricted Flow</i>	<i>Non-potable Water /Restricted Flow</i>
Vacant and non-metered	\$429	\$343
20 mm meter connection	\$429	\$343
25 mm meter connection	\$670	\$536
32 mm meter connection	\$1,097	\$878
40 mm meter connection	\$1,714	\$1,371
50 mm meter connection	\$2,678	\$2,143
80 mm meter connection	\$6,856	\$5,485
100 mm meter connection	\$10,712	\$8,570
150 mm meter connection	\$24,102	\$19,282

ii. **Water consumption charge:**

(1) **Charge per Kilolitre**

1st Tier: \$1.19 per kilolitre – for the first 150 kilolitres of consumption per half year;

2nd Tier: \$1.96 per kilolitre – for each kilolitre of consumption above 150 kilolitres per half year.

(2) **Charge per kilolitre for the Burnett Downs Yard water supply reticulation group or service area and Sylvan Woods non-potable supply:**

1st Tier: \$0.96 per kilolitre – for the first 150 kilolitres of consumption per half year;

2nd Tier: \$1.57per kilolitre – for each kilolitre of consumption above 150 kilolitres per half year.

(b) The application of the above levied water charges be in accordance with the further detail provided in Council's Revenue Statement as contained in the 2021/2022 Budget and Operational Plan.

Seconded by Cr JD Learmonth.

The motion was put - and carried unanimously.

2754

Cr SA Cooper moved:-

5. SEWERAGE UTILITY CHARGES

(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 charge for the supply of sewerage services by Council, as follows:

Sewerage Charge: \$802

(b) The application of the above levied sewerage charge be in accordance with the further detail provided in Council's Revenue Statement as contained in the 2021/2022 Budget and Operational Plan.

Seconded by Cr TM McPhee.

The motion was put - and carried unanimously.

2755

Cr SA Cooper moved:-

6. TRADE WASTE UTILITY CHARGES

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

Discharge Category	Description	Base Charge	Tier Charge (in addition to the Base Charge)
1	Minor discharge with no pre-treatment or monitoring required.	\$257	N/A
2	Compliant pre-treatment, or pre-treatment not required. Low risk with annual discharge generally less than 100kL.	\$435	N/A

3	Low Strength/Risk discharge with pre-treatment, or pre-treatment not required. Annual discharge generally less than 500kL.	\$728	N/A
4	Medium Strength/Risk discharge with pre- treatment required. Annual discharge generally less than 500kL.	\$1,267	Tier A \$539 Tier B \$1,076 Tier C \$1,615
5	High Strength/Risk discharge with pre- treatment required, and/or annual discharge generally greater than 500kL.	\$3,253	Tier A \$1,077 Tier B \$2,155 Tier C \$3,231

Equivalent Arrestor Category	Description	Annual Charge
EAC 1	500 – 999L	\$1,185
EAC 2	1000 – 1999L	\$1,939
EAC 3	2000 – 3999L	\$3,231

(b) The application of the above levied trade waste charges be in accordance with the further detail provided in Council's Revenue Statement as contained in the 2021/2022 Budget and Operational Plan.

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.

2756

Cr SA Cooper moved:-

7. WASTE MANAGEMENT UTILITY CHARGES

(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 Council, as follows:

Service level – Removal, transport and disposal of waste	2021/2022 Levy
Residential Properties	
240 litre refuse weekly / 240 litre recycling fortnightly (minimum service)	\$364
Additional Services	
240 litre refuse weekly / 240 litre recycling fortnightly	\$364
240 litre refuse weekly – only available if in receipt of a minimum service	\$263
240 litre recycling fortnightly – only available if in receipt of a minimum service	\$54
Non-Residential Properties	
240 litre refuse / 240 litre recycling (minimum service)	\$430
240 litre refuse weekly service	\$329
240 litre recycling fortnightly service	\$101

(b) The application of the above levied waste management charges be in accordance with the further detail provided in Council's Revenue Statement as contained in the 2021/2022 Budget and Operational Plan.

Seconded by Cr TM McLoughlin.

The motion was put - and carried unanimously.

2757

Cr SA Cooper moved:-

8. LEVY AND PAYMENT

- (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 2021 to 31 December 2021 - in July/August 2021; and
 - for the half year 1 January 2022 to 30 June 2022 - in February/March 2022.

- (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 within 35 days of the date of issue of the rate notice.

Seconded by Cr MBE Mitchell.

The motion was put - and carried unanimously.

2758

Cr SA Cooper moved:-

9. INTEREST

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of 8.03% per annum will be charged for the financial year 1 July 2021 – 30 June 2022, on all overdue rates or charges, calculated on daily rests as from the seventh day following the due date stated on the rate notice.

Seconded by Cr WR Trevor.

The motion was put - and carried unanimously.

2759

Cr SA Cooper moved:-

10. RATES CONCESSIONS

Pursuant to section 122 of the *Local Government Regulation 2012*, Council grants concessions to Pensioners, all Rural Fire Brigades and other ratepayers as set out in the Revenue Statement contained in the 2021/2022 Budget and Operational Plan, as follows:

- (a) Pensioner rebate of up to \$165 per annum (\$82.50 per half year levy) on rates and charges for approved pensioners.
- (b) All Rural Fire Brigades full rebate for all rates and charges.
- (c) Bundaberg, Elliott Heads and Moore Park Surf Life Saving Clubs a full rebate on rates and charges with the exception of water consumption.

- (d) Other ratepayers a rebate of up to \$1,700 per annum excluding water consumption as set out in the Revenue Statement contained in the 2021/2022 Budget and Operational Plan.**

Seconded by Cr VJ Habermann.

The motion was put - and carried unanimously.

2760

Cr SA Cooper moved:-

11. DEBT POLICY

Pursuant to section 192 of the *Local Government Regulation 2012*, Debt Policy as contained in the 2021/2022 Budget and Operational Plan be adopted.

Seconded by Cr WR Trevor.

The motion was put - and carried unanimously.

2761

Cr SA Cooper moved:-

12. CODE OF COMPETITIVE CONDUCT

- (a) In accordance with section 47(7) of the *Local Government Act 2009*, Council resolves to apply the Code of Competitive Conduct to the following business activities:**
- i. the Bundaberg Airport; and**
 - ii. Council's Holiday Parks.**
- (b) In accordance with section 47(8) of the *Local Government Act 2009*, Council resolves not to apply the Code of Competitive Conduct to:**
- i. Its Roads activity – as it does not construct or maintain roads under competitive tender, nor does it undertake activities on a commercial basis or in competition with the private sector; and**
 - ii. Its Building Certification activity – as it does not undertake activities within the meaning of section 10 of the *Building Act 1975* on a commercial basis or in competition with the private sector.**

Seconded by Cr MBE Mitchell.

The motion was put - and carried unanimously.

2762

Cr SA Cooper moved:-

13. 2021/2022 OPERATIONAL PLAN

Pursuant to section 104 of the *Local Government Act 2009* and section 174 of the *Local Government Regulation 2012*, the 2021/2022 Operational Plan, as contained in the 2021/2022 Budget and Operational Plan be adopted.

Seconded by Cr VJ Habermann.

The motion was put - and carried unanimously.

2763

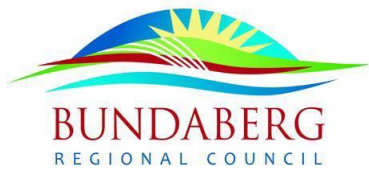
Cr SA Cooper moved:-

14. INCORPORATION OF DOCUMENTS

That a document referred to in any part of this meeting's resolutions is incorporated by reference as if the document had been included in full.

Seconded by Cr McPhee .

The motion was put - and carried unanimously.



Minutes

29 June 2021

Item Number: V1	File Number:	Part: Meeting Close
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Subject:

Meeting Close

There being no further business – the Mayor declared this Special Budget meeting closed at 9.30 am.

Confirmed on 27 July 2021.

Mayor