



## Special Budget Meeting Minutes

30 June 2020

9.00 am

Civic Centre Supper Room,  
Bundaberg

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### **Present:**

Cr JM Dempsey (Mayor - Chairman), Cr WR Trevor OAM (Deputy Mayor), Cr JP Bartels, Cr WA Honor, 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:** Nil

### **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  
Ms K Campbell, Legal Officer  
Mrs WE Saunders, Executive Services Co-ordinator  
Miss CE Dobbins, 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 – Conflict of Interest/Material Personal Interest**

Nil declared.



## Minutes

30 June 2020

Item Number:	File Number:	Part:
T1	.	CONFIDENTIAL

### Portfolio:

Organisational Services

### Subject:

2020/2021 Budget and Operational Plan

### Confidential Reason:

Local Government Regulation 2012 Section 275(c) the local governments budget.

### Cr JM Dempsey delivered the Mayoral Message:

*In presenting this 2020-21 Council Budget to the community, I wish to acknowledge the efforts of staff and Councillors in constructing a responsible budget for difficult times.*

*COVID-19 had a significant impact on Council operations and finances.*

*Despite this, we're providing relief to struggling households through a no pricing path increase in general rates and a stimulus to kickstart our local economy.*

*There's an \$83 million capital works program to create jobs and improve infrastructure.*

*There's support for the construction industry to power the engine of economic recovery.*

*There's a helping hand for sporting organisations to get back on their feet.*

*Earlier this year I said we faced challenges to defeat an invisible enemy. We've taken a few hits and the war isn't over, but we're holding our ground.*

*This war is expensive. Council has received \$2.8 million less revenue than expected due to fewer flights into Bundaberg Airport and the closure of holiday parks and venues such as the Moncrieff Entertainment Centre and the Multiplex.*

*We're forecasting a \$5.26 million deficit next year after achieving an expected surplus of \$500,000 this year.*

*I can assure the community that although we've had to pull out the credit card for one-off bills, we're going to pay it all back without increasing overall debt.*

*Unless there's a second wave, Council will return to a balanced budget in 2021-22 with no increase in loans.*

*This outcome has been achieved because Council prudently set aside funds in the past to meet challenges exactly like this.*

*They say to keep some money for a rainy day. We had that experience quite literally in 2010-11 and 2013 with major floods and now we've had the pandemic.*

*I'm proud that we retained essential services and all our staff during the lockdown. We're now progressively getting back to normal business as restrictions are slowly eased.*

*I'd like to acknowledge the State Government for their support through COVID Works For Queensland \$7.1 million and the Federal Government for \$2.1 million in roads funding.*

*These grants have enabled us to undertake works that improve community infrastructure and create employment.*

*Some of our capital projects in 2020-21 include:*

- *Gregory River water treatment plant \$12.6 million (completion of \$18 million project)*
- *Back Windermere Road \$2.6 million*
- *Bundaberg Recreational Precinct \$3.32 million*
- *Branyan Dr/Avoca Rd/Dittman Rd traffic lights and upgrade \$1.28 million*
- *One Mile Creek Monduran Rd bridge replacement \$1.24 million*
- *Hamanns Road, Apple Tree Creek, crossing upgrade \$1.285 million*
- *Batchlers Road, Gooburrum, upgrade \$850,000*
- *Elliott Heads Holiday Park upgrades \$620,000*
- *Moncrieff auditorium lights \$316,860*
- *Gin Gin Youth Centre car park \$274,000*
- *Elliott Heads recreational facilities \$569,840*
- *Boreham Park upgrade \$899,784*
- *Gooburrum Road upgrade \$317,000*
- *Kepnock Road widen and seal \$485,000*
- *Burrum Street pathway, Crofton St to Walker St \$580,000*
- *Faldt Street, Norville, pathway \$600,000*
- *Gin Gin streetscape \$800,000 (completion of project)*
- *Settlement Road sealing \$970,742*
- *Coonarr Beach Road sealing \$640,000*

*In 2021-22 we're planning initiatives such as:*

- *Dog off-leash park \$137,000*
- *Burnett Heads Holiday Park amenities block upgrade \$800,000*
- *Childers Swimming Pool baby pool upgrade \$170,000*
- *Moore Park Beach Holiday Park upgrades \$2.1 million*
- *New shade structure program \$630,000*

*In March I announced a relief package to assist residents, businesses and organisations adversely impacted by the coronavirus lockdown. These measures included:*

- *\$200,000 in community sporting grants*
- *\$235,000 to extend all dog registrations by six months.*
- *\$130,000 to extend licences and permits for regulated premises by six months.*
- *\$50,000 to extend licences and permits for food premises by six months.*
- *\$225,000 to provide continuing rent relief from July - September 2020 for Council owned commercial tourism and retail shop leases.*
- *\$500,000 to extend trade waste licencing by six months.*

*Today I'm pleased to announce a multi-million stimulus package for the construction industry called Building Bundaberg Region.*

*It delivers a range of fee waivers and incentives to encourage development including permanent reductions to infrastructure charges for sectors including rural industries and nature-based tourism.*

*Once again, I thank everyone who had input to this responsible budget for difficult times. By working together, we help to build Australia's best regional community.*

## **Resolutions**

**2530**

### **1. ADOPTION OF THE BUDGET**

**Cr SA Cooper moved:-**

**Pursuant to sections 169, 170 and 205 of the *Local Government Regulation 2012*, Council's Budget for the 2020/2021 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 VJ Habermann.**

**The motion was put - and carried unanimously.**

**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 WR Trevor.

The motion was put – and carried unanimously.

**Resolution**

Cr JM Dempsey moved:-

**That standing orders be resumed.**

Seconded by Cr GR Barnes.

The motion was put – and carried unanimously.

**2531**

**2. DIFFERENTIAL GENERAL RATES**

Cr SA Cooper moved:-

**(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 1006 - Outbuilding 1009 - Strata Title Residential Use 1021 - Residential Institution Non-Medical 1072 - Section 49-51 Valuation

<p><b>2 - Rural Residential Land</b></p>	<p><i>Land that is used, or has the potential to be used, for rural residential purposes</i></p>	<p>1003 - Multi Unit Dwellings – Flats/Dual Occupancy                  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</p>
<p><b>5 - Coastal Towns</b></p>	<p><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 Beach, 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></p>	<p>1001 - Vacant Land                  1002 - Single Unit Dwelling                  1003 - Multi-Unit Dwelling, Flats, Dual Occupancy                  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</p>
<p><b>7 - Urban Oceanfront</b></p>	<p><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></p>	<p>1001 - Vacant Land                  1002 - Single Unit Dwelling                  1003 - Multi Unit Dwelling, Flats, Dual Occupancy                  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>
<p><b>9 - Agricultural Land</b></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 &amp; Breeding                  1065 - Cattle Breeding &amp; 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 &amp; Fodder Irrigation                  1084 - Small Crops &amp; Fodder Non Irrigation                  1085 - Pigs                  1086 - Horses                  1087 - Poultry                  1088 - Forestry &amp; Logs                  1089 - Animals – Special                  1090 - Stratum</p>

<p><b>12 - Bundaberg Commercial Land</b></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 &amp; 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 &amp; 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><b>14 - Other Commercial Land</b></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 &amp; 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 &amp; 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>

<b>15 - Major Shopping Centre</b>	<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 20,000 m<sup>2</sup></i>	1016-16 – Drive-in Shopping Centre with more than 20,000 m <sup>2</sup> gross floor area.
<b>16 - Industrial Land</b>	<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>	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 1200 - Solar Farm
<b>18 - Extractive Industry</b>	<i>Land that is used, or has the potential to be used, for extractive industry</i>	1040 - Extractive Industry
<b>19 - Heavy Industry</b>	<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>	1251 - Co-generation plant 1252 - Sugar Cane/Sugar Mill 1253 - Heavy Industry Purpose
<b>20 - Other Land</b>	<i>Land that is not included in any other rating category</i>	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

**(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	1.1964	\$1,024
2 Rural Residential Land	1.0292	\$1,028
5 Coastal Towns	0.9761	\$1,137
7 Urban Oceanfront	0.9196	\$1,288
9 Agricultural Land	1.4077	\$1,137
12 Bundaberg Commercial Land	2.2403	\$1,352
14 Other Commercial Land	1.4505	\$1,352
15 Major Shopping Centre	3.8360	\$549,346
16 Industrial Land	1.7124	\$1,642
18 Extractive Industry	2.2951	\$2,574
19 Heavy Industry	1.9774	\$109,978
20 Other Land	1.1049	\$1,028

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.

2532

### 3. SEPARATE CHARGE

Cr SA Cooper moved:-

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 and Environment Charge, in the sum of \$50 per assessment, to be levied equally on all land in the region as set out in the Revenue Statement, for the purposes of assisting with the maintenance and improvements of community facilities, upgrades and enhancements of parks, reserves and natural areas.

Seconded by Cr WR Trevor.

The motion was put - and carried unanimously.

2533

### 4. SPECIAL CHARGE

Cr SA Cooper moved:-

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge, to be known as the “Rural Fire Services Special Charge” of \$30 on each assessment in the local government area to which the overall plan applies, and as set out in the Revenue Policy. Multiple Charges will apply on one assessment if it comprises multiple rural fire brigade areas, with one charge of \$30 per rural fire brigade area.

**(b) The overall plan for the Rural Fire Services Special Charge is as follows:**

- i. The special charge shall fund the ongoing provision and maintenance of rural firefighting equipment for the rural fire brigades that operate throughout Class E Levy areas under the *Fire and Emergency Services Regulation 2011*.**
- ii. The land to which the plan applies is each assessment in the local government area which is situated within a Class E Levy area under the *Fire and Emergency Services Regulation 2011*.**
- iii. The estimated cost of implementing the overall plan is \$395,000.**
- iv. The estimated time for implementing the overall plan is one year.**

The land or its occupier especially benefits from the service, facility or activity funded by the special charge because it funds the ongoing provision and maintenance of rural firefighting in the specific area in which the land is situated.

Seconded by Cr GR Barnes.

The motion was put - and carried unanimously.

2534

**5. WATER UTILITY CHARGES**

Cr SA Cooper moved:-

- (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**

<b><i>Water Access Charge Description</i></b>	<b><i>Potable Water Unrestricted Flow</i></b>	<b><i>Non-potable Water /Restricted Flow</i></b>
Vacant and non-metered	\$416	\$333
20 mm meter connection	\$416	\$333
25 mm meter connection	\$650	\$520
32 mm meter connection	\$1,065	\$852
40 mm meter connection	\$1,664	\$1,331
50 mm meter connection	\$2,600	\$2,080
80 mm meter connection	\$6,656	\$5,325
100 mm meter connection	\$10,400	\$8,320
150 mm meter connection	\$23,400	\$18,720

ii. **Water consumption charge:**

(1) **Charge per Kilolitre**

**1<sup>st</sup> Tier: \$1.16 per kilolitre – for the first 150 kilolitres of consumption per half year;**

**2<sup>nd</sup> Tier: \$1.90 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:**

**1<sup>st</sup> Tier: \$0.93 per kilolitre – for the first 150 kilolitres of consumption per half year;**

**2<sup>nd</sup> Tier: \$1.52 per 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 2020/2021 Budget and Operational Plan.**

Seconded by Cr WA Honor

The motion was put - and carried unanimously.

2535

6. **SEWERAGE UTILITY CHARGES**

Cr SA Cooper moved:-

(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: \$782**

(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 2020/2021 Budget and Operational Plan.**

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.

2536

**7. TRADE WASTE UTILITY CHARGES**

Cr SA Cooper moved:-

(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)
Category 1	Minor discharge with no pre-treatment or monitoring required.	\$125	N/A
Category 2	Compliant pre-treatment, or pre-treatment not required. Low risk with annual discharge generally less than	\$212	N/A
Category 3	Low Strength/Risk discharge with pre-treatment, or pre-treatment not required. Annual discharge generally less than 500 kl.	\$355	N/A
Category 4	Medium Strength/Risk discharge with pre-treatment required. Annual discharge generally less than 500 kl.	\$618	Tier A \$263 Tier B \$525 Tier C \$788
Category 5	High Strength/Risk discharge with pre-treatment required, and/or annual discharge generally greater than 500 kl.	\$1,587	Tier A \$525 Tier B \$1,051 Tier C \$1,576

Equivalent Arrestor Category	Description	Annual Charge
EAC 1	500 – 999 L	\$578
EAC 2	1000 – 1999 L	\$946
EAC 3	2000 – 3999 L	\$1,576

**(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 2020/2021 Budget and Operational Plan and are to be levied in full for the half year 1 January 2021 to 30 June 2021.**

Seconded by Cr TM McLoughlin.

The motion was put - and carried unanimously.

**2537**

**8. WASTE MANAGEMENT UTILITY CHARGES**

Cr SA Cooper moved:-

**(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:**

<b>Service level – Removal, transport and disposal of waste</b>	<b>2020/2021 Levy</b>
<b>Residential Properties</b>	
240 litre refuse weekly / 240 litre recycling fortnightly (minimum service)	\$356
<b>Additional Services</b>	
240 litre refuse weekly / 240 litre recycling fortnightly	\$356
240 litre refuse weekly – only available if in receipt of a minimum service	\$257
240 litre recycling fortnightly – only available if in receipt of a minimum service	\$52
<b>Non-Residential Properties</b>	
240 litre refuse / 240 litre recycling (minimum service)	\$417
240 litre refuse weekly service	\$318
240 litre recycling fortnightly service	\$99

**(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 2020/2021 Budget and Operational Plan.**

Seconded by Cr TM McLoughlin.

The motion was put - and carried unanimously.

**2538****9. LEVY AND PAYMENT**

Cr SA Cooper moved:-

- (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 2020 to 31 December 2020 - in July/August 2020; and
  - for the half year 1 January 2021 to 30 June 2021 - in February/March 2021.
- (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 JD Learmonth.

The motion was put - and carried unanimously.

**2539****10. INTEREST**

Cr SA Cooper moved:-

- (a) Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of 8.53% per annum will be charged for the financial year 1 July 2020 – 30 June 2021, on all overdue rates or charges.
- (b) For the calculation of interest for the financial year 1 July 2020 – 30 June 2021 only, interest will only be applied to overdue rates and charges from 1 January 2021 onwards.

Seconded by Cr TM McPhee.

The motion was put - and carried unanimously.

**2540****11. RATES CONCESSIONS**

Cr SA Cooper moved:-

Pursuant to section 122 of the *Local Government Regulation 2012*, Council grants concessions to Pensioners, all Rural Fire Brigades, all Men's Sheds and other ratepayers as set out in the Revenue Statement contained in the 2020/2021 Budget and Operational Plan, as follows:

- (a) Pensioners 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 2020/2021 Budget and Operational Plan.

Seconded by Cr VJ Habermann.

The motion was put - and carried unanimously.

**2541****12. DEBT POLICY**

Cr SA Cooper moved:-

Pursuant to section 192 of the *Local Government Regulation 2012*, Debt Policy as contained in the 2020/2021 Budget and Operational Plan be adopted.

Seconded by Cr GR Barnes.

The motion was put - and carried unanimously.

**2542****13. INVESTMENT POLICY**

Cr SA Cooper moved:-

Pursuant to section 191 of the *Local Government Regulation 2012*, Investment Policy as contained in the 2020/2021 Budget and Operational Plan be adopted.

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.

2543

14. **CODE OF COMPETITIVE CONDUCT**

Cr SA Cooper moved:-

(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 WA Honor.

The motion was put - and carried unanimously.

2544

15. **2020/2021 OPERATIONAL PLAN**

Cr SA Cooper moved:-

Pursuant to Section 104 of the *Local Government Act 2009* and section 174 of the *Local Government Regulation 2012*, the 2020/2021 Operational Plan, as contained in the 2020/2021 Budget and Operational Plan be adopted.

Seconded by Cr VJ Habermann.

The motion was put - and carried unanimously.



**2545**

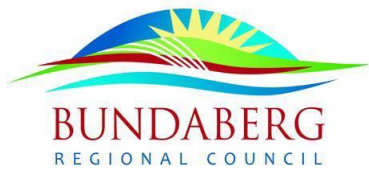
**16. INCORPORATION OF DOCUMENTS**

Cr SA Cooper moved:-

**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 TM McPhee.

The motion was put - and carried unanimously.



## Minutes

30 June 2020

<b>Item Number:</b> V1	<b>File Number:</b>	<b>Part:</b> Meeting Close
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**Subject:**

Meeting Close

There being no further business – the Mayor declared this Special Budget Meeting closed at 9.44 am.

Confirmed on 28 July 2020.

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Mayor