

# PAROO SHIRE COUNCIL



## BUDGET MEETING MINUTES

26 August 2008

### OPENING OF MEETING

The Mayor declared the meeting open at 1.42pm.

### ATTENDANCE & APOLOGIES

#### Councillors:

Mayor  
Deputy Mayor

Cr Joanna Sheppard  
Cr Karen Ticehurst  
Cr Don Dunsdon  
Cr David Land  
Cr Carmel Meurant

#### Officers:

Chief Executive Officer  
Accountant  
Minutes Secretary

Mark Watt  
Neil Mitchell  
Rita McIntyre

**CORPORATE PLAN 2008-2012**

Consideration of the Corporate Plan 2008-2012.

**Res.M08/121**

*Moved Cr Ticehurst seconded Cr Dunsdon that the Corporate Plan 2008-2012, as presented, be adopted in accordance with Section 504 (1) of the Local Government Act 1993.*

CARRIED

**OPERATIONAL PLAN 2008-2009**

Consideration of the Operational Plan 2008-2009.

**Res.M08/122**

*Moved Cr Meurant seconded Cr Land that the Operational Plan, as presented, be adopted in accordance with Section 508 (1) of the Local Government Act 1993.*

CARRIED

**ADOPTION OF BUDGET****Budget 2008-2009**

Consideration of the Budget 2008-2009 for the Operating Fund in accordance with Chapter 7 of Part 4 of the *Local Government Act 1993*.

Attendance: Mark Watt left the room at 2.26pm returning at 2.27pm

**Res.M08/123**

*Moved Cr Land seconded Cr Ticehurst that the Budget 2007-2008 and ancillary reports, as presented, be adopted.*

CARRIED

**5 Year Budget****Res.M08/124**

*Moved Cr Dunsdan seconded Cr Meurant that the 5 year Budget, as presented be adopted in accordance with Section 55 of the Local Government Finance Standard 2005.*

CARRIED

**Financial Information**

In accordance with Section 521 of the *Local Government Act 1993* and Section 57 of the *Local Government Finance Standard 2005*, the Chief Executive Officer presented financial information for the previous financial year.

**Res.M08/125**

*Moved Cr Land seconded Cr Meurant that the financial information, as presented, be adopted.*

CARRIED

**Budget Statements**

In accordance with Section 54 of the *Local Government Standard 2005*, the Chief Executive Officer presented a balance sheet, statement of cashflow, a statement of income and expenditure and a statement of changes in equity.

**Res.M08/126**

*Moved Cr Ticehurst seconded Cr Dunsdon that the balance sheet, statement of cash flow, statement of income and expenses and statement of changes in equity be adopted.*

CARRIED

**REVENUE POLICY**

Consideration of a Revenue Policy which outlines the principles applied by Council to make and levy rates, rebates and concessions and recover unpaid amounts in accordance with Section 12 of the *Local Government Finance Standard 2005*.

**Res.M08/127**

*Moved Cr Dunsdon seconded Cr Meurant that the Revenue Policy, as presented, be adopted.*

CARRIED

**REVENUE STATEMENT**

Consideration of a Revenue Statement which outlines the principles applied by Council to make and levy rates, rebates and concessions and recover unpaid amounts in accordance with Section 520A of the *Local Government Finance Standard 2005*.

**Res.M08/128**

*Moved Cr Land seconded Cr Meurant that the Revenue Statement, as presented, be adopted.*

CARRIED

Attendance: Cr Land left the room at 3.10pm returning at 3.11pm.

**BORROWING POLICY**

Consideration of a Policy for Borrowing new funds for new capital projects during 2008-2009 in accordance with Section 8 of the *Local Government Finance Standard 2005*.

**Res.M08/129**

*Moved Cr Meurant seconded Cr Dunsdon that the Borrowing Policy, as presented, be adopted.*

CARRIED

**SCHEDULE OF RATES****General Rate****Res.M08/130**

*Moved Cr Ticehurst seconded Cr Land that in accordance with Section 965 of the Local Government Act 1993, the Differential General Rate be set at 1.525 cents in the dollar.*

CARRIED

**Minimum General Rate****Res.M08/131**

*Moved Cr Meurant seconded Cr Dunsdon that in accordance with Section 967 of the Local Government Act 1993 the minimum General Rate be set at \$250.00.*

CARRIED

## Cleansing Charges

### Res.M08/132

Moved Cr Dunsdon seconded Cr Ticehurst that in accordance with Section 973 of the Local Government Act 1993, the cleansing charges be set as follows.

<b>Cleansing Charges</b>	<b>Unit Rate</b>
Domestic Bin/Wheelie Bin	\$124.00
Commercial A Garbage Service	\$124.00
Commercial B Garbage Service	\$250.00
Additional Commercial or Domestic Bin Service	\$124.00

CARRIED

## Water Charges

### Res.M08/133

Moved Cr Ticehurst seconded Cr Land that in accordance with Section 973 of the Local Government Act 1993, that the Water Unit rate be set at \$29.66 allowing an allocation of 100 kilolitres per unit and the water units for connected land be set as follows.

Attendance: Rita McIntyre left the room at 3.26 returning at 3.27pm. Mark Watt left the room at 3.27pm returning at 3.28pm

<b>Water Charges</b>	<b>Water Unit</b>
Alice Street Oval	80
Any other building or structure not specified	12
Boarding houses, guest houses, hostel	24
Businesses & Commercial Premises with residence ( attached or separate)	24
Café, Snack bars, restaurants, fish shops, slaughter houses, butcher shops & bakeries	20
Caravan Parks	20
Churches	4
Cunnamulla Showgrounds	75
Dwellings	12
Flats – per flat unit	10
Golf and Bowls Club	25
Government Residences	12
Halls ( Church hall, Public hall lodges, Boy Scouts, Girl Guides)	8
Hospital	100
Hotel/Motel (more than one storey)	60
Hotel/Motel (single storey), Saleyards, Resting paddock	30
Industrial Use – Multi purpose	48
Industrial use areas ( power houses, fuel depots, etc)	15
Jack Tonkin Caravan Park	92
John Kerr Park	136
Laundries	25
Licensed Clubs	25
Macks Creek Water Supply	15
Northern Water Supply	15
Other parks	20
Pre Schools, Kindergarten, Child Care Centres	15
Racecourse	80
Sacred Heart School	108
<b>Other Schools</b>	
Under 200 pupils	20
Over 200 pupils	150
Sporting Field	30

Service Station with café	35
Service Stations, Motor Repair Workshops, Panel Beating, General Engineering	15
Service Stations, Motor Repair Workshops, Panel Beating, General Engineering – combined with residence	27
Shops, Government Offices Building, Officer & Building Premises	12
Sporting Clubs (unlicensed)	12
Swimming Pool	25
Theatres	15
Vacant Land (connected)	10
Vacant Land (not connected)	6

In accordance with Section 973 of the Local Government Act 1993, that volumetric charges on water consumed as registered by a meter installed by Council be set at 55 cents per kilolitre for all water schemes.

CARRIED

### Sewerage Charges

#### Res.M08/134

Moved Cr Dunsdon seconded Cr Meurant that in accordance with Section 973 of the Local Government Act 1993 the Sewerage Charges be set as follows:-

Sewerage	Unit Rate
For each pedestal or urinal stall	
Rated Properties	\$230.00
Non Rated Properties	\$286.00

CARRIED

### Interest on arrears, discount on payment and rate due date

#### Res.M08/135

Moved Cr Land seconded Cr Dunsdon that in accordance with Section 1018 of the Local Government Act 1993, that interest on arrears of rates be set at 8% of compound interest on daily rests with such interest to be applied 365 days after the date of issue of the rate notice.

In accordance with Section 1019 of the Local Government Act 1993, that a discount on current year's rates and charges, shall be allowed at a rate of 10% upon payment of all current and outstanding rates and charges within 30 days of the date of issue of the rate notice.

In accordance with Section 1014 of the Local Government Act 1993, the date by which each rate must be paid is 30 days after the date of issue of the rate notice.

CARRIED

### Pensioner Rate Remission Subsidy

#### Res.M08/136

Moved Cr Ticehurst seconded Cr Meurant that in accordance with Section 1034 of the Local Government Act 1993, that the Pensioner Rate Remission be set at 20% of the General Rate only per rate assessment, capped at \$1,000 where the applicant meets the criteria set down in the State Government Pensioner Subsidy Scheme.

CARRIED

**Levy of Rate****Res.M08/137**

*Moved Cr Land seconded Cr Ticehurst that in accordance with Section 1008 of the Local Government Act 1993, rates and charges be levied twice yearly, except for water consumption charges which are to be levied annually following completion of each meter reading and except for State Fire Services Levy to be levied on first half yearly rate notice.*

CARRIED

**Register of Regulatory and Commercial Charges 2008/09****Res.M08/138**

*Moved Cr Dunsdon seconded Cr Land that the Register of Regulatory and Commercial Charges, as presented be adopted in accordance with Section 36(2) and Section 1071E of the Local Government Act 1993.*

CARRIED

**MEETING CLOSURE**

The meeting closed at 3.37pm.

**MINUTES CERTIFICATE**

Confirmation

.....  
Cr J Sheppard  
Mayor

.....  
Mark Watt  
Chief Executive officer