

PAROO SHIRE COUNCIL



BUDGET MEETING MINUTES

18 August 2009

OPENING OF MEETING

The Mayor declared the meeting open at 9.15am.

ATTENDANCE & APOLOGIES

Councillors:

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

Officers:

Chief Executive Officer	Mark Watt
Director Governance	Neil Mitchell
Minutes Secretary	Rita McIntyre

APOLOGIES

Nil

CORPORATE PLAN 2008-2012

Consideration of the Corporate Plan 2008-2012

Res.M09/121

Moved Cr Meurant seconded Cr Land 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 2009/10

Consideration of the Operational Plan 2009/10.

Res.M09/122

Moved Cr Ticehurst seconded Cr Dunsdon that the Operational Plan 2009/10, as presented, be adopted in accordance with Section 508 (1) of the Local Government Act 1993.

CARRIED

ADOPTION OF BUDGET**Budget 2009/10**

Consideration of the Budget 2009/10 for the Operating Fund in accordance with Chapter 7 of Part 4 of the *Local Government Act 1993*.

Res.M09/123

Moved Cr Ticehurst seconded Cr Land that the Budget 2009/10 and ancillary reports, as presented, be adopted.

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 years.

Res.M09/124

Moved Cr Dunsdon 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.M09/125

Moved Cr Land 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.M09/126

Moved Cr Ticehurst 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.M09/127

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

CARRIED

BORROWING POLICY

Consideration of a Policy for borrowing new funds for new capital projects during 2009/10 in accordance with Section 8 of the *Local Government Finance Standard 2005*.

Res.M09/128

Moved Cr Ticehurst seconded Cr Meurant that the Borrowing Policy 2009/10, as presented, be adopted.

CARRIED

10-YEAR CASHFLOW

Consideration of the 10-year cash flow statement incorporating Income Statement, Balance Sheet and Statement of Cash flows.

Res.M09/129

Moved Cr Dunsdon seconded Cr Land that the 10-year cash flow Report, as presented, be adopted.

CARRIED

SCHEDULE OF RATES**General Rate****Res.M09/130**

Moved Cr Meurant seconded Cr Land that in accordance with Section 965 of the Local Government Act 1993, the Differential General Rate be set at 1.606 cents in the dollar.

CARRIED

Minimum General Rate**Res.M09/131**

Moved Cr Ticehurst seconded Cr Meurant that in accordance with Section 967 of the Local Government Act 1993 the minimum General Rate be set at \$300.00.

CARRIED

Cleansing Charges**Res.M09/132**

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:

Cleansing Charges	Unit Rate
<i>Domestic Bin/Wheelle Bin</i>	<i>\$134.00</i>
<i>Commercial A Garbage Service</i>	<i>\$134.00</i>
<i>Commercial B Garbage Service</i>	<i>\$270.00</i>
<i>Additional Commercial or Domestic Bin Service</i>	<i>\$134.00</i>

CARRIED

Water Charges**Res.M09/133**

Moved Cr Land seconded Cr Meurant that in accordance with Section 973 of the Local Government Act 1993, that the Water Unit rate be set at \$31.22 allowing an allocation of 100 kilolitres per unit and the water units for connected land be set as follows:

Water Charges	Water Unit
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
Other Schools	
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
Water Charges	Water Unit
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 58 cents per kilolitre for all water schemes.

CARRIED

Sewerage Charges**Res.M09/134**

Moved Cr Land seconded Cr Dunsdon 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	\$248.00
Non Rated Properties	\$308.00

CARRIED

Interest on arrears, discount on payment and rate due date**Res.M09/135**

Moved Cr Dunsdon seconded Cr Meurant that in accordance with Section 1018 of the Local Government Act 1993, 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.M09/136**

Moved Cr Ticehurst seconded Cr Land that in accordance with Section 1034 of the Local Government Act 1993, 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.M09/137**

Moved Cr Dunsdon seconded Cr Land 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 2009/10**Res.M09/138**

Moved Cr Meurant 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

CLOSURE OF MEETING

The Meeting closed at 9.35pm.

MINUTES CERTIFICATE

Confirmation

.....
Cr J Sheppard
Mayor

.....
Mark Watt
Chief Executive Officer