

Minutes of the Special Meeting to be held at
the Proserpine Entertainment Centre, 36 Gardenia Street, Proserpine
on Monday 11 June 2018 commencing at **9:00am**

Councillors Present:

A Willcox; J Clifford; R Petterson; J Collins; P Ramage; D Clark and M Brunker

Council Officers Present:

B Omundson (Chief Executive Officer); S Fernando (Chief Financial Officer); J Raiteri (Director Engineering Services); J Rugless (Director Corporate Services); J Wright (Director Community & Environment); N McGaffin (Director Planning & Development); A Hagy (Director Customer Experience); P Fendley (Chief Staff Officer); G Martin (Manager Communications & Marketing); M Douglas (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting closed at 9.37am

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10. Office of the Mayor and CEO

10.1 2018/06/11.01 DIFFERENTIAL RATING CATEGORIES

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolves to:

- a) for making and levying differential general rates for the year ending 30 June 2019, decide different categories (each a rating category) of rateable land in Council's local government area, as stated in Column 1 of the table below, according to the corresponding stated descriptions in Column 2 of the table below, in accordance with section 81 of the Local Government Regulation 2012:

Rating Category (Section 81(3)(a))	Description of Rating Category (Section 81(3)(b))
1. Residential Owner-Occupied A	Land used for an Owner Occupied single residential dwelling having a Rateable Value between \$0 to \$300,000 inclusive.
2. Residential Owner-Occupied B	Land used for an Owner Occupied single residential dwelling having a Rateable Value equal to or greater than \$300,001.
3. Residential A	Land used for, or capable of being used for a single residential dwelling having a Rateable Value between \$0 to \$300,000 inclusive.
4. Residential B	Land used for, or capable of being used for a single residential dwelling having a Rateable Value equal to or greater than \$300,001.
5. Owner Occupied Flat or Unit A	Land used for a single Owner-Occupied Community Title Unit dwelling having a Rateable Value between \$0 to \$150,000 inclusive.
6. Owner Occupied Flat or Unit B	Land used for a single Owner-Occupied Community Title Unit dwelling having a Rateable Value equal to or greater than \$150,001.
7. Multi Dwellings A	Land used or capable of use for a Community Title Units, multiple dwellings, Bed & Breakfasts, or flats having a Rateable Value between \$0 to \$150,000 inclusive.
8. Multi Dwellings B	Land used or capable of use for a Community Title Units, multiple dwellings, Bed & Breakfasts, or flats having a Rateable Value equal to or greater than \$150,001
9. Commercial Water Supply	Land used for the purposes of and incidental to commercial water delivery and drainage associated with the Burdekin River Irrigation Project, Eungella – Collinsville Water Supply Scheme and Peter Faust Dam Water Supply Scheme.

Rating Category (Section 81(3)(a))	Description of Rating Category (Section 81(3)(b))
10. Commercial Power Generation	Land used for the purposes of and incidental to the generation and distribution of energy.
11. Bulk Port	Land contained within the area prescribed by the Port of Abbot Point Land Use Plan (gazetted 15 April 2011) presently used, or capable of being used, for the purposes of and incidental to: <ul style="list-style-type: none"> a. the bulk handling, storage and distribution of coal; and b. any other major port industry activity.
12. Coking Coal Manufacturing	Land used for the purposes of and incidental to the making of coking coal.
13. Salt Manufacturing	Land used for the purposes of and incidental to the making and extraction of salt.
14. Sugar Mill	Land used for sugar manufacture and associated processes
15. Commercial Shopping Centres A	Land used as a shopping centre or retail warehouse with a gross floor area between 1,500 and 8,000 square metres and more than 30 on-site car parks
16. Commercial Shopping Centres B	Land used as a shopping centre or retail warehouse with a gross floor area greater than 8,000 square metres and 150 on-site car parks or more.
17. Commercial Industry A &	Land used for or capable of being used for commercial or industrial purposes not included in categories 9 to 16 having a Rateable Value between \$1 to \$1,500,000 inclusive.
18. Commercial Industry B &	Land used for, or capable of being used for commercial or industrial purposes not included in categories 9 to 16 having a Rateable Value equal to or greater than \$1,500,001
19. Sugar Cane	Land used primarily for sugar cane farming
20. Rural Grazing	Land used for grazing and incidental purposes and vacant rural land
21. Rural Agricultural & Other Rural Uses	Land used for agricultural and other rural uses including aquaculture and incidental purposes not included in categories 19 and 20
22. Coal Mining A	Land used for the purposes of and incidental to the extraction of coal outside a radius of 50 kilometres of a major township in the Whitsunday Regional Council area
23. Coal Mining B	Land used for the purposes of and incidental to the extraction of coal within a radius of 50 kilometres of a major township in the Whitsunday

Rating Category (Section 81(3)(a))	Description of Rating Category (Section 81(3)(b))
	Regional Council area having a Rateable Value between \$1 to \$1,000,000
24. Coal Mining C	Land used for the purposes of and incidental to the extraction of coal within a radius of 50 kilometres of a major township in the Whitsunday Regional Council area having a Rateable Value equal to or greater than \$1,000,001.
25. Gold Mining	Land used or intended to be used for the purpose of and incidental to a large-scale gold or other metal mining operation capable of accommodating 100 or more employees and/or contractors.
26. Mining/Extractive Other	Land used or capable of being used for the purposes of and incidental to mining or extractive activities and not included in Categories 22 to 25
27. Workers Accommodation, Barracks or Quarters A	Land used for providing intensive accommodation (other than for the ordinary travelling public) in rooms, suites or caravan sites specifically built or provided for this purpose. Land within this category contains between 50 and 200 such rooms, suites or caravan sites and is commonly known as “workers accommodation”, “single person’s quarters”, “work camps”, “accommodation village” or “barracks”.
28. Workers Accommodation, Barracks or Quarters B	Land used for providing intensive accommodation (other than for the ordinary travelling public) in rooms, suites or caravan sites specifically built or provided for this purpose. Land within this category contains between 201 and 450 such rooms, suites or caravan sites and is commonly known as “workers accommodation”, “single person’s quarters”, “work camps”, “accommodation village” or “barracks”.
29. Workers Accommodation, Barracks or Quarters C	Land used for providing intensive accommodation (other than for the ordinary travelling public) in rooms, suites or caravan sites specifically built or provided for this purpose. Land within this category contains between 451 and 800 such rooms, suites or caravan sites and is commonly known as “workers accommodation”, “single person’s quarters”, “work camps”, “accommodation village” or “barracks”.
30. Workers Accommodation, Barracks or Quarters D	Land used for providing intensive accommodation (other than for the ordinary travelling public) in rooms, suites or caravan sites specifically built or provided for this purpose. Land within this category contains more than 800 such rooms, suites or caravan sites and is commonly known as “workers accommodation”, “single person’s

Rating Category (Section 81(3)(a))	Description of Rating Category (Section 81(3)(b))
	quarters”, “work camps”, “accommodation village” or “barracks”.
31. Island Resort A	A Resort Island with fewer than 100 accommodation units.
32. Island Resort B	A Resort Island with 101 to 250 accommodation units.
33. Island Resort C	A Resort Island with 251 to 600 accommodation units
34. Island Resort D	A Resort Island with more than 600 accommodation units.
35. Marina A	A Marina with 75 to 150 berths.
36. Marina B	A Marina with more than 150 berths
37. Other Properties not Included Elsewhere	All other properties not otherwise categorised
38. Maritime Terminal	Land used for a mainland maritime terminal to transfer people to and from islands and resorts in the Whitsunday Region and catering for an average of more than 100,000 passengers a year.
39. Solar Farm A	Land used or intended for use, in whole or in part as a Solar Farm with an output capacity not exceeding or equal to 100 MW.
40. Solar Farm B	Land used or intended for use, in whole or in part as a Solar Farm with an output capacity not lower than 100MW but equal to or not exceeding 200MW.
41. Solar Farm C	Land used or intended for use, in whole or in part as a Solar Farm with an output capacity exceeding 200MW.

- b) if there is some doubt about the primary use of the property, an inspection and determination of primary use subsequent to an inspection, be made by categorisation officers of Council; and
- c) the planning areas in the Whitsunday Regional Council Planning Scheme 2017 may be a factor in determining the applicable rating category for a given parcel of land.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO

10.2 2018/06/11.02 DIFFERENTIAL GENERAL RATES

Moved by: R PETERSON

Seconded by: D CLARK

Council resolves;

- a) in accordance with *Section 94(2) of the Local Government Act 2009* and *Sections 77 and 116 of the Local Government Regulation 2012*; (and having resolved to decide different rating categories (each a rating category) for rateable land in Council's local government area under *Section 81 of the Local Government Regulation 2012*) to decide general rates (as differential general rates) as a rate in the dollar, for each rating category (which, to calculate differential general rates for a parcel of rateable land in a rating category, is to be multiplied by the rateable value of that parcel for the 2016/2017 financial year); and to set minimum rates, and limitations on increase of rates from that levied in the financial year 2017/18 (Cap on Increase), as per the following:

| Cat No. | Category Description          | Rate in the Dollar | Minimum Rate | Cap | Cap on Increase |
|---------|-------------------------------|--------------------|--------------|-----|-----------------|
| 1       | Residential Owner-Occupied A  | 0.01199            | 948.00       | Y   | 15%             |
| 2       | Residential Owner-Occupied B  | 0.00803            | 3,598.00     | Y   | 15%             |
| 3       | Residential A                 | 0.01395            | 1,089.00     | Y   | 15%             |
| 4       | Residential B                 | 0.01188            | 4,185.00     | Y   | 15%             |
| 5       | Owner-Occupied Flats/Units A  | 0.01789            | 1,070.00     | Y   | 15%             |
| 6       | Owner-Occupied Flats/Units B  | 0.01059            | 2,683.00     | Y   | 15%             |
| 7       | Multiple Dwellings A          | 0.01920            | 1,177.00     | Y   | 15%             |
| 8       | Multiple Dwellings B          | 0.01225            | 2,880.00     | Y   | 15%             |
| 9       | Commercial Water Supply       | 0.12339            | 1,330.00     | N   | n/a             |
| 10      | Commercial Power Generation   | 0.62868            | 11,330.00    | N   | n/a             |
| 11      | Bulk Port                     | 0.15773            | 18,180.00    | N   | n/a             |
| 12      | Coking Coal Manufacturing     | 0.06713            | 6,220.00     | N   | n/a             |
| 13      | Salt Manufacturing            | 0.08154            | 5,940.00     | N   | n/a             |
| 14      | Sugar Mill                    | 0.21147            | 136,820.00   | N   | n/a             |
| 15      | Commercial Shopping Centres A | 0.02745            | 8,710.00     | N   | n/a             |



| Cat No. | Category Description                          | Rate in the Dollar | Minimum Rate | Cap | Cap on Increase |
|---------|-----------------------------------------------|--------------------|--------------|-----|-----------------|
| 16      | Commercial Shopping Centres B                 | 0.01868            | 93,290.00    | N   | n/a             |
| 17      | Commercial and Industry A                     | 0.01327            | 1,300.00     | N   | n/a             |
| 18      | Commercial and Industry B                     | 0.01427            | 19,560.00    | N   | n/a             |
| 19      | Sugar Cane                                    | 0.02745            | 1,340.00     | Y   | 15%             |
| 20      | Rural Grazing                                 | 0.01016            | 1,340.00     | Y   | 15%             |
| 21      | Rural Agricultural & Other Rural Uses         | 0.02642            | 1,340.00     | Y   | 15%             |
| 22      | Coal Mining A                                 | 0.42055            | 12,100.00    | N   | n/a             |
| 23      | Coal Mining B                                 | 0.75055            | 24,210.00    | N   | n/a             |
| 24      | Coal Mining C                                 | 0.26718            | 834,460.00   | N   | n/a             |
| 25      | Gold Mining                                   | 0.64591            | 56,540.00    | N   | n/a             |
| 26      | Mining/Extractive Other                       | 0.04004            | 1,210.00     | N   | n/a             |
| 27      | Workers Accommodation, Barracks or Quarters A | 0.39674            | 22,310.00    | N   | n/a             |
| 28      | Workers Accommodation, Barracks or Quarters B | 0.47966            | 161,330.00   | N   | n/a             |
| 29      | Workers Accommodation, Barracks or Quarters C | 0.76745            | 182,910.00   | N   | n/a             |
| 30      | Workers Accommodation, Barracks or Quarters D | 0.03273            | 356,880.00   | N   | n/a             |
| 31      | Island Resort A                               | 0.03209            | 9,760.00     | N   | n/a             |
| 32      | Island Resort B                               | 0.02629            | 39,270.00    | N   | n/a             |
| 33      | Island Resort C                               | 0.03982            | 91,460.00    | N   | n/a             |
| 34      | Island Resort D                               | 0.05893            | 146,330.00   | N   | n/a             |
| 35      | Marina A                                      | 0.01209            | 18,050.00    | N   | n/a             |
| 36      | Marina B                                      | 0.03758            | 35,480.00    | N   | n/a             |
| 37      | Other Properties not Included Elsewhere       | 0.01509            | 1,170.00     | N   | n/a             |

| Cat No. | Category Description | Rate in the Dollar | Minimum Rate | Cap | Cap on Increase |
|---------|----------------------|--------------------|--------------|-----|-----------------|
| 38      | Maritime Terminal    | 0.11897            | 37,310.00    | N   | n/a             |
| 39      | Solar Farm A         | 0.06400            | 35,000.00    | N   | n/a             |
| 40      | Solar Farm B         | 0.12800            | 150,000.00   | N   | n/a             |
| 41      | Solar Farm C         | 0.25600            | 300,000.00   | N   | n/a             |

*n/a = not applicable*

- b) that rates be levied by a single rate in the dollar for each category, with a set minimum for each such rating category.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.3 2018/06/11.03 DELEGATION OF POWER TO APPLY RATING CATEGORIES

Moved by: J CLIFFORD

Seconded by: P RAMAGE

That Council, having resolved to adopt differential rating categories for the financial year 2018/2019, resolves, in accordance with section 257(1)(b) of the *Local Government Act 2009*, to delegate to the Chief Executive Officer (CEO) Council's power under section 81(4) of the *Local Government Regulation 2012* to identify, in any way Council considers appropriate, the rating category to which each parcel of rateable land in Council's local government area belongs.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO

10.4 2018/06/11.04 OVERALL PLAN FOR GLOUCESTER RURAL FIRE BRIGADE

Moved by: P RAMAGE

Seconded by: D CLARK

Council resolves, in accordance with *Section 94 of the Local Government Act 2009* and *Section 94(3) and (4) of the Local Government Regulation 2012* to adopt the following Overall Plan for the Gloucester Rural Fire Brigade (RFB) in the Whitsunday Region;

**OVERALL PLAN FOR GLOUCESTER RURAL FIRE BRIGADE IN THE WHITSUNDAY REGION**

**Description of service, facility, or activity**

The activity which Council is to carry out is the contribution of funds to the RFB which provides fire prevention and firefighting services within its service area under the *Fire and Emergency Services Act 1990*, located within the Whitsunday Regional Council (Council) area.

**The rateable land to which the special charge applies**

The rateable land to which the special charge applies is, identified in Annex 1, that land being land which will receive a special benefit from the provision of the activity because the activity funds the provision of a rural fire service to the land and for which a rural fire service would not otherwise be available.

**Estimated cost of carrying out the overall plan**

The estimated cost of carrying out the overall plan is \$9,450.

**Estimated time for carrying out the overall plan**

The estimated time for carrying out the overall plan is one (1) year, commencing on 1 July 2018.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO
10.5 2018/06/11.05 OVERALL PLAN FOR CONWAY RURAL FIRE BRIGADE

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolves that in accordance with *Section 94 of the Local Government Act 2009* and *Section 94(3) and (4) of the Local Government Regulation 2012* to adopt the following Overall Plan for the Conway Rural Fire Brigade (RFB) in the Whitsunday Region;

OVERALL PLAN FOR CONWAY RURAL FIRE BRIGADE IN THE WHITSUNDAY REGION

Description of service, facility, or activity

The activity which Council is to carry out is the contribution of funds to the RFB which provides fire prevention and firefighting services within its service area under the *Fire and Emergency Services Act 1990*, located within the Whitsunday Regional Council (Council) area.

The rateable land to which the special charge applies

The rateable land to which the special charge applies is, identified in Annex 1, that land being land which will receive a special benefit from the provision of the activity because the activity funds the provision of a rural fire service to the land and for which a rural fire service would not otherwise be available.

Estimated cost of carrying out the overall plan

The estimated cost of carrying out the overall plan is \$4,520.

Estimated time for carrying out the overall plan

The estimated time for carrying out the overall plan is one (1) year, commencing on 1 July 2018.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO - Financial Budget 2018/19  
10.6 2018/06/11.06 OVERALL PLAN FOR CANNON VALLEY RURAL FIRE BRIGADE

Moved by: P RAMAGE  
Seconded by: R PETTERSON

Council resolves that in accordance with *Section 94 of the Local Government Act 2009* and *Section 94(3) and (4) of the Local Government Regulation 2012* to adopt the following Overall Plan for the Cannon Valley Rural Fire Brigade (RFB) in the Whitsunday Region;

**OVERALL PLAN FOR CANNON VALLEY RURAL FIRE BRIGADE IN THE WHITSUNDAY REGION**

**Description of service, facility, or activity**

The activity which Council is to carry out is the contribution of funds to the RFB which provides fire prevention and firefighting services within its service area under the *Fire and Emergency Services Act 1990*, located within the Whitsunday Regional Council (Council) area.

**The rateable land to which the special charge applies**

The rateable land to which the special charge applies is, identified in Annex 1, that land being land which will receive a special benefit from the provision of the activity because the activity funds the provision of a rural fire service to the land and for which a rural fire service would not otherwise be available.

**Estimated cost of carrying out the overall plan**

The estimated cost of carrying out the overall plan is \$10,600.

**Estimated time for carrying out the overall plan**

The estimated time for carrying out the overall plan is one (1) year, commencing on 1 July 2018.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO - Financial Budget 2018/19

10.7 2018/06/11.07 OVERALL PLAN FOR DELTA RURAL FIRE BRIGADE

Moved by: M BRUNKER

Seconded by: D CLARK

Council resolves that in accordance with *Section 94 of the Local Government Act 2009* and *Section 94(3) and (4) of the Local Government Regulation 2012* to adopt the following Overall Plan for the Delta Rural Fire Brigade (RFB) in the Whitsunday Region;

OVERALL PLAN FOR DELTA RURAL FIRE BRIGADE IN THE WHITSUNDAY REGION

Description of service, facility, or activity

The activity which Council is to carry out is the contribution of funds to the RFB which provides fire prevention and firefighting services within its service area under the *Fire and Emergency Services Act 1990*, located within the Whitsunday Regional Council (Council) area.

The rateable land to which the special charge applies

The rateable land to which the special charge applies is, identified in Annex 1, that land being land which will receive a special benefit from the provision of the activity because the activity funds the provision of a rural fire service to the land and for which a rural fire service would not otherwise be available.

Estimated cost of carrying out the overall plan

The estimated cost of carrying out the overall plan is \$8,600.

Estimated time for carrying out the overall plan

The estimated time for carrying out the overall plan is one (1) year, commencing on 1 July 2018.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO - Financial Budget 2018/19

10.8 2018/06/11.08 OVERALL PLAN FOR HERONVALE RURAL FIRE BRIGADE

Moved by: D CLARK

Seconded by: J COLLINS

Council resolves that in accordance with *Section 94 of the Local Government Act 2009* and *Section 94(3) and (4) of the Local Government Regulation 2012* to adopt the following Overall Plan for the Heronvale Rural Fire Brigade (RFB) in the Whitsunday Region.

**OVERALL PLAN FOR HERONVALE RURAL FIRE BRIGADE IN THE WHITSUNDAY REGION**

**Description of service, facility, or activity**

The activity which Council is to carry out is the contribution of funds to the RFB which provides fire prevention and firefighting services within its service area under the *Fire and Emergency Services Act 1990*, located within the Whitsunday Regional Council (Council) area.

**The rateable land to which the special charge applies**

The rateable land to which the special charge applies is, identified in Annex 1, that land being land which will receive a special benefit from the provision of the activity because the activity funds the provision of a rural fire service to the land and for which a rural fire service would not otherwise be available.

**Estimated cost of carrying out the overall plan**

The estimated cost of carrying out the overall plan is \$4,020.

**Estimated time for carrying out the overall plan**

The estimated time for carrying out the overall plan is one (1) year, commencing on 1 July 2018.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO - Financial Budget 2018/19
10.9 2018/06/11.09 SPECIAL RATES AND CHARGES

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council having adopted in accordance with section 94(3) of the *Local Government Regulation 2009*, an overall plan for each of the Rural Fire Brigades of Gloucester, Conway, Cannon Valley, Delta, and Heronvale, resolve, in accordance with Section 94 of the *Local Government Act 2009* and Section 94 of the *Local Government Regulation 2012* to levy Special Charges as follows:

- a) an amount of \$15 per assessment for the financial year 2018/19 on the rateable land in the Gloucester Rural Fire Brigade service area, as detailed in Annex 1, to cover the operational and maintenance costs of the Gloucester Rural Fire Brigade, as these assessments, their owners, and their occupiers will (as identified in the adopted overall plan for the Gloucester Rural Fire Brigade) specially benefit from the activity of Council's contributing funds to the Gloucester Rural Fire Brigade, as each assessment is within the area for which the brigade provides firefighting and fire prevention services under the *Fire and Emergency Services Act 1990*;
- b) an amount of \$20 per assessment for the financial year 2018/19 on the rateable land in the Conway Rural Fire Brigade service area, as detailed in Annex 1, to cover the operational and maintenance costs of the Conway Rural Fire Brigade, as these assessments, their owners, and their occupiers will (as identified in the adopted overall plan for the Conway Rural Fire Brigade) specially benefit from the activity of Council's contributing funds to the Conway Rural Fire Brigade, as each assessment is within the area for which the brigade provides firefighting and fire prevention services under the *Fire and Emergency Services Act 1990*;
- c) an amount of \$25 per assessment for the financial year 2018/19 on the rateable land in the Cannon Valley Rural Fire Brigade service area, as detailed in Annex 1, to cover the operational and maintenance costs of the Cannon Valley Rural Fire Brigade, as these assessments, their owners, and their occupiers will (as identified in the adopted overall plan for the Cannon Valley Rural Fire Brigade) specially benefit from the activity of Council's contributing funds to the Cannon Valley Rural Fire Brigade, as each assessment is within the area for which the brigade provides firefighting and fire prevention services under the *Fire and Emergency Services Act 1990*;
- d) an amount of \$20 per assessment for the financial year 2018/19 on the rateable land in the Delta Rural Fire Brigade service area, as detailed in Annex 1, to cover the operational and maintenance costs of the Delta Rural Fire Brigade, as these assessments, their owners, and their occupiers will (as identified in the adopted overall plan for the Delta Rural Fire Brigade) specially benefit from the activity of Council's contributing funds to the Delta Rural Fire Brigade, as each assessment is within the area for which the brigade provides firefighting and fire prevention services under the *Fire and Emergency Services Act 1990*;
- e) an amount of \$20 per assessment for the financial year 2018/19 on the rateable land in the Heronvale Rural Fire Brigade service area, as detailed in Annex 1, to cover the operational and maintenance costs of the Heronvale Rural Fire Brigade, as these assessments, their owners, and their occupiers will (as identified in the adopted overall plan for the Heronvale Rural Fire Brigade) specially benefit from the activity of Council's contributing funds to the Heronvale Rural Fire Brigade,

as each assessment is within the area for which the brigade provides firefighting and fire prevention services under the *Fire and Emergency Services Act 1990*.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**10. Office of the Mayor and CEO**

**10.10 2018/06/11.10 WATER UTILITY CHARGES**

Moved by: **J CLIFFORD**

Seconded by: **J COLLINS**

Council resolves, that in accordance with *Section 94(2) of the Local Government Act 2009* and *Sections 99 and 100 of the Local Government Regulation 2012*, to make and levy Water Utility Charges;

- a) on all land within the Whitsunday Regional Council area, whether vacant or occupied, and whether rateable land or not, which is passed by a water main intended as a source of supply, as defined in the Whitsunday Area Water Supply Scheme Maps 2018-19, as well as to land outside the Whitsunday Region Water Supply Scheme Maps that is connected to and supplied by one or more of Council's Water Supply Schemes;
- b) such charges to be used to defray the cost of
  - (i) supplying water;
  - (ii) constructing any and all components of the water supply system, including replacing all or parts of the existing water supply system,
  - (iii) repayment of loans associated with the construction of the water supply system, and
  - (iv) operating, maintaining, renewing and managing the water supply system, including interest and depreciation;
- c) in accordance with *Section 101(1)(b) of the Local Government Regulation 2012*, charge the Water Utility Charge as a 2-part charge made up of a fixed Water Access Charge (being a charge for the use of infrastructure that supplies water) and a variable Water Consumption Charge (being a charge for using the water based on the amount of water that is actually used) as follows:
  - (i) Water Access Charge, in accordance with *Section 99 of the Local Government Regulation 2012* to be as follows:

| Item No. | Definition                                                                                  | Basis of Charge                             | Applicable Annual Charge |
|----------|---------------------------------------------------------------------------------------------|---------------------------------------------|--------------------------|
| 1.       | <u>Assessment with Multiple Parcels:</u> Assessments with a Differential Rating Category of | Separately surveyed parcel of land with the | 558.00                   |

| Item No. | Definition                                                                                                                                                                                                                                       | Basis of Charge                                                                         | Applicable Annual Charge |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------|
|          | 1, 2, 3, 4, 5, 6, 7, or 8, with more than one separately surveyed parcels of land with one parcel having a metered connection.                                                                                                                   | metered connection                                                                      |                          |
|          |                                                                                                                                                                                                                                                  | per separately surveyed parcels of vacant land                                          | 286.00                   |
| 2.       | <b><u>Land with no Metered Connection:</u></b> All land, whether vacant or not, with no metered connection, not included in any other Item.                                                                                                      | per separately surveyed parcel of land                                                  | 558.00                   |
| 3.       | <b><u>Residential:</u></b> Assessments with a Differential Rating Category of 1, 2, 3, 4, 5, 6, 7, or 8; excluding assessments identified in Item 0, and excluding multi-unit residencies (flats or other multi self-contained residential units | per separately surveyed parcel of land or separate domicile, whichever number is higher | 558.00                   |
| 4.       | <b><u>Residential Multi Unit:</u></b> Rate assessments with a Differential Rating Category of 7 or 8, not included in Item 0.                                                                                                                    | First Unit (or flat or domicile)                                                        | 558.00                   |
|          |                                                                                                                                                                                                                                                  | per Unit (or flat or domicile) from the 2 <sup>nd</sup> Unit onwards                    | 419.00                   |
| 5.       | <b><u>Rural Land:</u></b> Rate assessments with a Differential Rating Category of 19, 20, or 21, which has been connected to the Water Supply System.                                                                                            | per water supply connection                                                             | 876.00                   |
| 6.       | <b><u>Single Commercial:</u></b> Rate assessments with a Differential Rating Category of 17 or 37 that are used as a single shop or a single professional office, not included in Item 0.                                                        | per water supply connection or improvement                                              | 558.00                   |
| 7.       | <b><u>Commercial or Industrial 1:</u></b> Rate assessments with a Differential Rating Category of 17, 18 (caravan parks only), 37, or 38 not included Item 0, which has been connected to the Water Supply System.                               | per water supply connection or improvement                                              | 1,430.00                 |

| Item No. | Definition                                                                                                                                                                                                     | Basis of Charge                            | Applicable Annual Charge |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------|
| 8.       | <b><u>Commercial or Industrial 2:</u></b><br>Rate assessments with a Differential Rating Category of 13, which has been connected to the Water Supply System.                                                  | per water supply connection or improvement | 2,246.00                 |
| 9.       | <b><u>Commercial or Industrial 3:</u></b><br>Rate assessments with a Differential Rating Category of 9, 12, 14, 15, 16, 22, 23, 25, 26, 31, 32, or 35, which has been connected to the Water Supply System.    | per water supply connection or improvement | 3,518.00                 |
| 10.      | <b><u>Commercial or Industrial 4:</u></b><br>Rate assessments with a Differential Rating Category of 10, 11, 18 (excluding caravan parks), 24, 36, or 37, which has been connected to the Water Supply System. | per water supply connection or improvement | 9,009.00                 |
| 11.      | <b><u>Commercial or Industrial 5:</u></b><br>Rate assessments with a Differential Rating Category of 27 or 33, which has been connected to the Water Supply System.                                            | per water supply connection or improvement | 13,728.00                |
| 12.      | <b><u>Commercial or Industrial 6:</u></b><br>Rate assessments with a Differential Rating Category of 28, 29, 30, 34, 39, 40 or 41, which has been connected to the Water Supply System.                        | per water supply connection or improvement | 30,888.00                |

- (ii) where an assessment is part of a community titles scheme, (including a building units or group titles plan) and the assessment within the scheme is not separately metered, the applicable Water Utility Charges will be apportioned in accordance with the registered schedule of entitlement.
- (iii) the basis and amount for that part of a Water Utility Charge consisting of the Water Consumption Charge, in accordance with *Section 99 of the Local Government Regulation 2012*, in two tiers, to be as follows:

| Tier | Tier Definition                                                 | Basis of Charge | Amount  |
|------|-----------------------------------------------------------------|-----------------|---------|
| 1    | Up to one (1) kilolitre per day as a total for a billing period | per kilolitre   | \$ 0.96 |

| Tier | Tier Definition                                                        | Basis of Charge | Amount  |
|------|------------------------------------------------------------------------|-----------------|---------|
| 2    | In excess of one (1) kilolitre per day as a total for a billing period | per kilolitre   | \$ 1.68 |

d) Council notes the previous opt in allocation based water tariff will be reviewed for reintroduction in the event that Council is permitted to do so legally.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.11 2018/06/11.11 WASTE WATER UTILITY CHARGES

Moved by: D CLARK

Seconded by: R PETTERSON

Council resolves, in accordance with *Section 94(2) of the Local Government Act 2009* and *Sections 99 and 100 of the Local Government Regulation 2012* to make and levy Waste Water Utility Charges:

- a) on all land within the Whitsunday Regional Council area, whether vacant or occupied, and whether rateable land or not, which is passed by a sewer main intended as a means of disposal of waste water, as defined in the Whitsunday Area Sewerage Scheme maps, as follows;
 - (i) Bowen Sewerage Scheme, being the area delineated on the map titled "Bowen Sewerage Scheme 2018-19" including the Queens Beach Sewerage Extension area (which includes Rose Bay);
 - (ii) Whitsunday Shores Sewerage Scheme, being the area delineated on the map titled "Whitsunday Shores Sewerage Scheme 2018-19";
 - (iii) Collinsville Sewerage Scheme, being the area delineated on the map titled "Collinsville Sewerage Scheme 2018-19";
 - (iv) Beach Sewerage Scheme, being the area delineated on the map titled "Beach Sewerage Scheme 2018-19" which includes Airlie Beach, Cannonvale, Jubilee Pocket, Shute Harbour and environs (excluding Regatta Waters); and
 - (v) Proserpine Sewerage Scheme, being the area delineated on the map titled "Proserpine Sewerage Scheme 2018-19",
- b) such charges to be used to defray the cost of
 - (i) collecting, treating and disposing of sewage,
 - (ii) constructing any and all components of the sewerage system, including replacing all or parts of the existing sewerage system,

- (iii) repayment of loans associated with the construction of the sewerage system, and
- (iv) operating, maintaining, renewing and managing the sewerage system, including interest and depreciation;

c) levy the Waste Water Utility Charge on the following basis:

Item No.	Definition	Basis of Charge	Applicable Annual Charge
1.	<u>Vacant Land:</u> Vacant rate assessments which do not require a sewerage connection under the Building Code of Australia 2011 and which has not been connected to a Sewerage Scheme.	per separate parcel of land	596.25
2.	<u>Residential:</u> Rate assessments with a Differential Rating Category of 1, 2, 3, or 4; whether vacant land or not, excluding assessments identified in Item 0, which has been connected to a Sewerage Scheme.	per separate parcel of land or separate domicile, whichever number is higher	795.00
3.	<u>Residential Multi Unit:</u> Rate assessments with a Differential Rating Category of 5, 6, 7 or 8, which has been connected to the Sewerage Scheme.	per Unit (or flat or domicile), whether there is a pedestal or urinal installed in each Unit or not.	795.00
4.	<u>Hotels, Hostels and Boarding Houses:</u>	Per set of five beds or part thereof or per pedestal, whichever number is higher	1,590.00
5.	<u>Non-Residential:</u> All rate assessments not included in Items 0, 0, 0, or 4.	per pedestal	795.00
		per 600mm or part thereof of each separate Urinal	795.00

- (i) where an assessment is part of a community titles scheme (including a building units or group titles plan), the applicable Waste Water Utility Charges will be apportioned among the assessments within the scheme in accordance with the interest schedule lot entitlements for that scheme.

d) levy the Waste Water Utility Charge for the Beach Sewerage Scheme - Regatta Waters Section, being the area delineated on the map entitled "Beach Sewerage Scheme (Regatta Waters Section) 2018-19" on the following basis:

Item No.	Definition	Basis of Charge	Applicable Annual Charge
1.	<u>Vacant Land</u> : Vacant rate assessments which do not require a sewerage connection under the Building Code of Australia 2011 and which has not been connected to a Sewerage Scheme.	per separate parcel of land	557.00
2.	<u>Residential</u> : Rate assessments with a Differential Rating Category of 1, 2, 3, or 4; whether vacant land or not, excluding assessments identified in Item 0, which has been connected to a Sewerage Scheme.	per separate parcel of land or separate domicile, whichever number is higher	716.00
3.	<u>Residential Multi Unit</u> : Rate assessments with a Differential Rating Category of 5, 6, 7 or 8, which has been connected to the Sewerage Scheme.	per Unit (or flat or domicile), whether there is a pedestal or urinal installed in each Unit or not.	716.00
4.	<u>Hotels, Hostels and Boarding Houses</u> :	Per set of five beds or part thereof or per pedestal, whichever number is higher	1,431.00
5.	<u>Non-Residential</u> : All rate assessments not included in Items 0, 0, 0, or 4.	per pedestal	716.00
		per 600mm or part thereof of each separate Urinal	716.00

(Waste Water Utility Charges for the Beach Sewerage Scheme Area - Regatta Waters Section, being the area delineated on the attached map entitled "Sewered Area – Whitsunday 2018/19 (Regatta Waters Section)" will be brought on par with the other Sewerage Scheme Areas (excluding the Shute Harbour Sewerage Scheme Area) from the financial year 2019/20 onwards.)

- e) levy the Waste Water Utility Charge for the Shute Harbour Sewerage Scheme, being the area delineated on the map entitled "Shute Harbour Sewerage Scheme 2018-19" on the following basis:

Item No.	Definition	Basis of Charge	Applicable Annual Charge
1.	<u>Vacant Land</u> : Vacant rate assessments which do not require a sewerage connection under the Building Code of Australia 2011	per separate parcel of land	633.00

Item No.	Definition	Basis of Charge	Applicable Annual Charge
	and which has not been connected to a Sewerage Scheme.		
2.	<u>Residential:</u> Rate assessments with a Differential Rating Category of 1, 2, 3, or 4; whether vacant land or not, excluding assessments identified in Item 0, which has been connected to a Sewerage Scheme.	per separate parcel of land or separate domicile, whichever number is higher	843.00
3.	<u>Residential Multi Unit:</u> Rate assessments with a Differential Rating Category of 5, 6, 7 or 8, which has been connected to the Sewerage Scheme.	per Unit (or flat or domicile), whether there is a pedestal or urinal installed in each Unit or not.	843.00
4.	<u>Hotels, Hostels and Boarding Houses:</u>	Per set of five beds or part thereof or per pedestal, whichever number is higher	1,686.00
5.	<u>Non-Residential:</u> All rate assessments not included in Items 0, 0, 0, or 4.	per pedestal	843.00
		per 600mm or part thereof of each separate Urinal	843.00

- f) Where the minimum requirement for sanitary facilities in any scheme area fall below the specifications of Section F “Health and Amenity” Table F2.3 “Facilities in Class 3 to 9 buildings” of the Building Code of Australia 2011, the Waste Water Utility Charges will be levied based on the minimum requirements specified in the said Building Code of Australia 2011.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO - Financial Budget 2018/19

10.12 2018/06/11.12 UTILITY CHARGES - WASTE

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves that in accordance with Subsection 94(2) of the *Local Government Act 2009* and Section 99 of the *Local Government Regulation 2012* to make and levy the following utility charges for waste management utility services:

- a) a Domestic Garbage Charge of \$240.00 per service for each residential assessment in the areas identified on the declared serviced area map “Whitsunday Region Domestic Garbage & Recyclable Waste Collection Areas”, which charge is intended to cover the full costs associated with the collecting and disposing of household waste; the operation, maintenance and upkeep of the waste management facilities; capital works for renewal, upgrade and expansion of waste management facilities and the future restoration and remediation of waste management facilities;
- b) a Refuse Facility Charge of \$110.00 per rateable assessment for those assessments outside the declared serviced area map “Whitsunday Region Domestic Garbage & Recyclable Waste Collection Areas” which charge is intended to cover the costs of the operation, maintenance, and upkeep of Council waste management facilities; capital works for the renewal, updated, and expansion of waste management facilities; and the future restoration and remediation of waste management facilities, except where an assessment has a facility or service for the collection and removal of refuse from the property, and the ratepayer can provide documented evidence of the amounts paid for the removal and appropriate disposal of the refuse; and
- c) a Domestic Recyclable Waste Charge of \$143.00 per service per residential assessment in the areas identified on the declared serviced area map “Whitsunday Region Domestic Garbage & Recyclable Waste Collection Areas” to cover the full costs associated with the collection and recycling of recyclable household waste.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO - Financial Budget 2018/19
10.13 2018/06/11.13 ADMINISTRATION OF RATES AND CHARGES

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolves to administer its system of rates and charges, as follows:

- a) to levy rates and charges in the Whitsunday Region in accordance with *Section 104 of the Local Government Regulation 2012*, by the issuance of rate notices bi-annually;
- b) in accordance with *Sections 118 of the Local Government Regulation 2012* to require rates and charges to be paid within thirty (30) days after a rate notice for the rates and charges is issued (Due Date for Payment);
- c) in accordance with *Section 133 of the Local Government Regulation 2012* to levy interest on rates and charges that are not paid by the due date for payment stated in a rate notice at the rate of seven and one tenths per centum (7.1%) per annum calculated on monthly rests and as compounding interest;
- d) in accordance with *Section 130 of the Local Government Regulation 2012*, in respect of each of the following rates and charges, to allow a discount, for the payment of each such rates and charges on or before the relevant Due Date for Payment, of five per centum (5%) of the rates or charges otherwise payable (and regardless of whether other rates or charges are paid):
 - General Rates and Charges
 - Water Access Charge
 - Waste Water Access Charge
 - Domestic Garbage Charge
 - Domestic Recyclable Waste Charge
 - Refuse Facility Charge
- e) to adopt the following Policies:
 - Interest on Overdue Rates Policy
 - Rates & Charges Recovery Policy,
 - General Debtors Policy
 - Identification of Owner Occupied Policy, and
 - Water Charges to Properties with a Community Title Scheme Policy.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO - Financial Budget 2018/19

10.14 2018/06/11.14 CONCESSIONS TO RATES AND CHARGES

Moved by: R PETERSON

Seconded by: D CLARK

Council resolves;

- a) in accordance with *Section 122 of the Local Government Regulation 2012* to grant a pensioner concession of an amount of 30% of the following rates & charges,
  - Differential General Rates,
  - Fixed Water Access Charge,
  - Fixed Sewer Access Charge,
  - Domestic Garbage Charge, and
  - Refuse Facility Charge,up to a maximum of \$350, to all persons that meet the eligibility requirements set out in Council's Pensioner Rates Subsidy Policy; and
- b) in accordance with *Section 122 of the Local Government Regulation 2012* to grant an additional pensioner concession of an amount of 30% of the Domestic Waste Recycling Charge to all persons that meet the eligibility requirements set out in Council's Pensioner Rates Subsidy Policy and who are levied a Domestic Waste Recycling Charge; and
- c) in accordance with *Section 123 of the Local Government Regulation 2012*, grant a concession for granny flats as defined in, to the extent of, and in keeping with the terms and conditions contained in the Rating Concession for Granny Flats Policy; and
- d) in accordance with *Section 122 of the Local Government Regulation 2012* and in keeping with Sections 49 through 51 of the Land Valuation Act to grant a concession for subdivided land not yet developed, as advised by the Queensland Department of Natural Resources and Mines, by way of a 40% discount on the valuation of the subject land used to levy rates; and
- e) adopt the following policies relating to granting of concessions on rates and charges:
  - Pensioner Rates Subsidy Policy,
  - Rating Concessions for Granny Flats Policy,
  - Rates Assistance to Pensioners Policy,
  - Payment of Rates by Arrangement Policy, and
  - Rate Relief due to Hardship Policy; and
- f) adopt the following policy relating to granting of concessions on water consumption charges related to concealed leaks:
  - Concession for Concealed Leaks Policy

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO - Financial Budget 2018/19
10.15 2018/06/11.15 FINANCING POLICIES

Moved by: J CLIFFORD
Seconded by: R PETERSON

Council resolves that;

- a) in accordance with *Section 191 of the Local Government Regulation 2012* to adopt the Investment Policy; and
- b) in accordance with *Section 192 of the Local Government Regulation 2012*, to adopt the Debt Policy.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO - Financial Budget 2018/19  
10.16 2018/06/11.16 2018/2019 OPERATIONAL PLAN

Moved by: R PETERSON  
Seconded by: M BRUNKER

Council resolves, in keeping with *Section 174 of the Local Government Regulation 2012*, to adopt the 2018/2019 Operational Plan, incorporating the Performance Plans for each of the commercialised business units.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO - Financial Budget 2018/19
10.17 2018/06/11.17 BUDGET FOR FINANCIAL YEAR 2018/19 (INCLUDING
A TWO-YEAR FORWARD ESTIMATE)

Moved by: D CLARK
Seconded by: J CLIFFORD

Council resolves, in accordance with section 107A(3) of the *Local Government Act 2009* and section 170 of the *Local Government Regulation 2012*, to adopt the Whitsunday Regional Council budget for the financial year 2018/19, including forward estimates for two forward years (2019/20 and 2020/21), as presented in accordance with section 107A(2)) of the *Local Government Act 2009* and prepared in accordance with section 169 of the *Local Government Regulation 2012*, incorporating the use of the following Reserves:

- (i) \$1,206,000 from the IT Reserve for the implementation of a new Enterprise Resource Planning (ERP) System
- (ii) \$2,364,000 from the Plant Replacement Reserve for Plant and Fleet Replacements;
- (iii) \$1,290,000 from the Engineering Infrastructure Reserve for Roads, Footpaths, and Drainage renewals and upgrades and for the construction of a new Water Park at Proserpine;
- (iv) \$1,938,178 from the Waste Management Reserve for the construction of new Cells at the Bowen and Kelsey Creek landfills; and
- (v) \$2,112,706 from the Waste Water Reserve for the construction of a Recycled Water Pipeline, upgrades to Sewerage Treatment Plants and Pump Stations, and the expansion of the Sewer Main Network.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO - Financial Budget 2018/19  
10.18 2018/06/11.18 VOTE OF THANKS

Moved by: J CLIFFORD  
Seconded by: A WILLCOX

Council resolved to move a vote of thank to all staff involved.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



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The meeting closed at 9.37am

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Confirmed as a true and correct recording this 27 June 2018

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**Cr Andrew Willcox  
MAYOR**