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|------------------|---|------------------|-------|------------------|--------------|-----------------|--|------------------|--|----------------|-------------------------|--------------|-------------------|
| <b>Opening:</b>  | <b>OPENING OF MEETING:</b>  |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
|                  | <p>The Mayor, Terence Munns declared the meeting open at 10.11 am.</p> <p>The Councillor acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present.</p>  |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
| <b>Item: 2</b>   | <b>RECORD OF ATTENDANCE</b>   |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
|                  | <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Cr Terence Munns</td><td style="width: 50%;">Mayor</td></tr> <tr> <td>Cr Anthony Munns</td><td>Deputy Mayor</td></tr> <tr> <td>Cr Howard Booth</td><td></td></tr> <tr> <td>Cr Wagwan Savage</td><td></td></tr> <tr> <td>Kristine Smith</td><td>Chief Executive Officer</td></tr> <tr> <td>James Guivan</td><td>A/Finance Manager</td></tr> </table> | Cr Terence Munns | Mayor | Cr Anthony Munns | Deputy Mayor | Cr Howard Booth |  | Cr Wagwan Savage |  | Kristine Smith | Chief Executive Officer | James Guivan | A/Finance Manager |
| Cr Terence Munns | Mayor   |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
| Cr Anthony Munns | Deputy Mayor  |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
| Cr Howard Booth  |   |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
| Cr Wagwan Savage |   |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
| Kristine Smith   | Chief Executive Officer   |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
| James Guivan     | A/Finance Manager   |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
| <b>Item: 3</b>   | <b>APOLOGIES</b>  |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
|                  | Cr Stewart Smith  |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
| <b>Item: 4</b>   | <b>DECLARATION OF INTERESTS</b>   |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
|                  | Nil   |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
| <b>Item: 5</b>   | <b>CONDOLENCE</b>   |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
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| <b>Item: 6</b>   | <p><b>6.1 Revenue Policy</b></p> <p>CEO provided an overview of the requirements under the Qld Local Government Act and Regulations for Council to review relevant policies on an annual basis as part of the Budget approval process.</p> <p>A/Financial Manager provided an overview of the intent of the Revenue Policy and relationship to the Budget.</p>  |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
|                  | <p><b>Moved: Cr Munns</b><br/> <b>Seconded: Cr Booth</b></p> <p>Review and accept the Revenue Policy for the 2024/25 Financial Year.</p> <p><b>Carried: 4/5</b> <span style="float: right;"><b>Resolution: SM0724-01</b></span></p>   |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
|                  | <p><b>6.2 Investment Policy</b></p> <p>Further clarification to be sort on the requirement of the Investment Policy to be reviewed.</p>   |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
|                  | <p><b>6.3 Debt Policy</b></p> <p>A/Financial Manager provided an overview of the intent of the Revenue Policy and relationship to the Budget.</p>   |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
|                  | <p><b>Moved: Cr Booth</b><br/> <b>Seconded: Mayor Munns</b></p> <p>Review and accept the Debt Policy for the 2024/25 Financial Year</p> <p><b>Carried: 4/5</b> <span style="float: right;"><b>Resolution: SM0724-02</b></span></p>  |                  |       |                  |              |                 |  |                  |  |                |                         |              |                   |
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|  | <b>Break at 12:15am – Recommenced at 2:10pm</b>   |
|  | <p><b>6.4 Revenue Statement</b></p> <p>Acting/Finance Manager spoke to the Revenue Statement purpose:<br/>Section 169 of the <i>Local Government Regulation 2012</i> requires that a local governments budget for each financial year must include a Revenue Statement.<br/>Section 172 of the <i>Local Government Regulation 2012</i> outlines the matters that a local government must include in its Revenue Statement.<br/>The Revenue Statement is an explanatory statement outlining and explaining the revenue measures adopted in the budget.<br/>The purpose of the Revenue Statement is:</p> <ul style="list-style-type: none"><li>• To enunciate the methods used to achieve Council's objectives set out in the Revenue Policy;</li><li>• To explain material matters that guide the development and implementation of revenue practices within the Council; and</li><li>• To comply in all respects with legislative requirements.</li></ul> |
|  | <p><b>Moved: Cr Munns</b><br/><b>Seconded: Mayor Munns</b></p> <p>Review and accept the Revenue Statement for the 2024/54 Financial Year.</p> <p><b>Carried: 4/5</b> <b>Resolution: SM0724-03</b></p>   |
|  | <b>Cr. Savage exit meeting quorum remains 2:25pm Return: 3:00pm</b>   |
|  | <p><b>Moved: Cr Munns</b><br/><b>Seconded: Cr Booth</b></p> <p>That Pursuant to sections 92 and 94 of the Local Government Act 2009 and sections 99 and 101 of the Local Government Regulation 2012, Woorabinda Aboriginal Shire Council resolves to make and levy the water utility charges in the amount of \$30.00 per unit.</p> <p><b>Carried: 4/5</b> <b>Resolution: SM0724-04</b></p>   |
|  | <p><b>Moved: Cr Booth</b><br/><b>Seconded: Mayor Munns</b></p> <p>That Pursuant to sections 92 and 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Woorabinda Aboriginal Shire Council resolves to make and levy the sewerage utility charges in the amount of \$25.00 per unit.</p> <p><b>Carried: 4/5</b> <b>Resolution: SM0724-05</b></p>  |
|  | <p><b>Moved: Mayor Munns</b><br/><b>Seconded: Cr Munns</b></p> <p>That Pursuant to sections 92 and 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Woorabinda Aboriginal Shire Council resolves to make and levy the waste utility charges in the amount of \$30.00 per unit.</p> <p><b>Carried: 4/5</b> <b>Resolution: SM0724-06</b></p>   |



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|                             | <p><b>Moved: Cr Munns</b><br/><b>Seconded: Cr Booth</b></p> <p>That pursuant to section 133 of the Local Government Regulation 2012, Woorabinda Aboriginal Shire Council resolves that it will apply interest at a rate of 8.00% per annum compounding daily on all overdue rates and charges, and any other amount outstanding indicated on the rate notice from the date on which they become overdue. Interest shall not apply to the balance of deferred payment arrangements that are not overdue.</p> <p><b>Carried: 4/5</b> <b>Resolution: SM0724-07</b></p>   |
|                             | <p><b>Moved: Cr Booth</b><br/><b>Seconded: Mayor Munns</b></p> <p>That pursuant to section 118 of the Local Government Regulation 2012, Woorabinda Aboriginal Shire Council adopts the due date by which rates or charges must be paid as the date that is 31 days after the issue of the rate notice.</p> <p><b>Carried: 4/5</b> <b>Resolution: SM0724-08</b></p>  |
|                             | <p><b>6.5 Budget Statement 2024/25 Financial Year</b></p>   |
|                             | <p><b>Moved: Mayor Munns</b><br/><b>Seconded: Cr Booth</b></p> <p>That pursuant to section 170A of the Local Government Act 2009 and section 169 and 170 of the Local Government Regulation 2012, Council resolve to adopt the Budget for the financial year 2024/25 financial year incorporating:</p> <ul style="list-style-type: none"><li>i. The Statement of Financial Position</li><li>ii. The Statement of Cash Flows</li><li>iii. The Statement of Income and Expenditure</li><li>iv. The Statement of Changes in Equity</li><li>v. The long-term financial forecast</li><li>vi. The relevant measures of financial sustainability</li></ul> <p><b>Carried: 4/5</b> <b>Resolution: SM0724-09</b></p> |
|                             | <p><b>6.6 Statement of Estimated Financial Position</b></p>   |
|                             | <p><b>Moved: Mayor Munns</b><br/><b>Seconded: Cr Savage</b></p> <p>The Council note the Statement of Estimated Financial position as tabled as tabled in the June Monthly Financial Report.</p> <p><b>Carried: 4/5</b> <b>Resolution: SM0724-10</b></p>   |
| <b>Item 13:</b>             | <p><b>General Business</b></p>  |
|                             | <p>Meeting Closed at 4.00pm</p>   |
| <b>Minutes Confirmation</b> | <p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 31 July 2024.</p>   |

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| <br><b>Cr Terence Munns (Mayor)</b> | <u>28/8/2024</u><br><b>Date</b> |
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