



ITEM 1.0: OPENING OF MEETING:

Item 1.1

Record of Attendance:

Cr Philip Alberts Mayor
Cr Laurence Weazel Deputy Mayor
Cr Archie Williams
Cr Vincent Ghilotti
Michael Hayward Chief Executive Officer

Item 1.2

Meeting Open

The Mayor, Cr Alberts declared the meeting open at 9:02am

The Mayor acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present.

Item 1.3:

Apologies:

Moved by: Cr Alberts

Seconded: Cr Ghilotti

That the apology of Cr Adrian Williams be accepted and that leave of absence from the meeting be granted.

Motion Carried 4/0

Resolution: 0220-05

Item 1.4

Declaration of Interests:

Nil

ITEM 2.0:

BUDGET

Item 2.1

REVENUE POLICY

Moved by: Cr Archie Williams

Seconded: Cr Weazel

Pursuant to Section 193(3) of the Local Government Regulation 2012, Council resolve to adopt the 2019/2020 Revenue Policy as presented.

Motion Carried 4/0

Resolution: 0220-06

Item 2.2

REVENUE STATEMENT

Moved by: Cr Ghilotti

Seconded: Weazel

Pursuant to section 104(5) of the Local Government Act 2009 and section 172 of the Local Government Regulation 2012, Council adopt the Revenue Statement 1 July 2019 – 30 June 2020 as presented.

Motion Carried 4/0

Resolution: 0220-07

Item 2.3

INVESTMENT POLICY

Moved by: Cr Archie Williams

Seconded: Cr Alberts

Pursuant to Section 191 of the Local Government Regulation 2012, Council adopts the 2019/2020 Investment Policy as presented.

Motion Carried 4/0

Resolution: 0220-08



Item 2.4 DEBT POLICY

Moved by: Cr Ghilotti
Seconded: Cr Weazel

Pursuant to Section 192 of the Local Government Regulation 2012, Council adopt the 2019/2020 Debt Policy as presented.

Motion Carried 4/0

Resolution: 0220-09

Item 2.5 BUDGET 2019/2020

Moved by: Cr Archie Williams
Seconded: Cr Alberts

Pursuant to section 170A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council resolve to adopt the Budget for the financial year 2019/2020 financial year incorporating:

- i. The statements of income and expenditure (as presented);
- ii. The statements of financial position (as presented);
- iii. The statements of cash flow (as presented);
- iv. The statements of changes in equity (as presented);
- v. The long-term financial forecast (as presented);
- vi. The relevant measures of financial sustainability (as presented); and
- vii. 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 (as presented).

Motion Carried 4/0

Resolution: 0220-10

Item 2.6 GARBAGE CHARGES

Moved by: Cr Weazel
Seconded: Cr Ghilotti

- (a) Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy Garbage charges, as follows:

Type	Basis of Charge	Charge
Garbage	Unit	\$18.26

- (b) The application of the above levied garbage charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2019-2020.

Motion Carried 4/0

Resolution: 0220-11

Item 2.7 SEWERAGE CHARGES

Moved by : Cr Weazel
Seconded: Cr Alberts

- (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 charges, as follows:

Type	Basis of Charge	Charge
Sewerage	Unit	\$10.45



- (b) The application of the above levied sewerage charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2019-2020.

Motion Carried 4/0

Resolution: 0220-12

Item 2.8

WATER CHARGES

Moved by: Cr Ghilotti

Seconded: Cr Archie Williams

- (a) Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy water utility charges as follows:

Type	Basis of Charge	Charge
Water	Unit	\$14.10

- (b) The application of the above levied water utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2019-2020.

Motion Carried 4/0

Resolution: 0220-13

Item 2.9

REBATES AND CONCESSIONS

Moved by: Cr Weazel

Seconded: Cr Ghilotti

THAT in accordance with Section 119 Local Government Regulation 2012 and Council's Revenue Policy, Council grants to eligible pensioners a remission of rates equivalent to 50% of the total service charges levied.

Motion Carried 4/0

Resolution: 0220-14

**Meeting
Close**

There being no further business, the Mayor declared the meeting closed at 9:10am

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 26 February 2020.

Cr Phillip Alberts (Mayor)

Date