

Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at .8:40am

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

Item 2: RECORD OF ATTENDANCE

Cr Joshua Weazel Mayor
Cr Laurence Weazel Deputy Mayor
Cr Dellas Walker
Cr Joel Cameron
Cr Gerry Doyle

Michael Hayward Chief Executive Officer

Item 3: APOLOGIES

Nil

Item 4: ANNUAL BUDGET

The 2021/2022 Woorabinda Aboriginal Shire Council Budget, as presented, has been prepared in accordance with the Local Government Act 2009 and the Local Government Regulation 2012.

Pursuant to section 169 of the Local Government Regulation 2012, Council must prepare and adopt an annual budget which includes various policies as well as financial statements prepared on an accrual basis for the 2021/2022 Financial Year, and which must include future budget projections over the subsequent nine years which allow for the measures in financial sustainability

Item 4.1: Revenue Statement

Moved: Cr Dellas Walker
Seconded: Cr Gerry Doyle

That pursuant to section 169(2) of the Local Government Regulation 2012, Council adopt the 2021/2022 Revenue Statement as presented.

Motion Carried

Resolution: SM1121-01

Item 4.2: Revenue Policy

Moved: Cr Joshua Weazel
Seconded: Cr Dellas Walker

That pursuant to Sections 169(2) of the Local Government Regulation 2012, Council adopt the 2021/2022 Revenue Policy as presented.

Motion Carried

Resolution: SM1121-02

Item 4.3: Investment Policy

Moved: Cr Laurence Weazel
Seconded: Cr Gerry Doyle

That pursuant to Section 191 of the Local Government Regulation 2012, Council adopt the 2021/2022 Investment Policy as presented.

Motion Carried

Resolution: SM1121-03

Item 4.4: Debt Policy**Moved: Cr Joel Cameron**
Seconded: Cr Joshua Weazel

That pursuant to Section 192 of the Local Government Regulation 2012, Council adopt the 2021/2022 Debt Policy as presented.

Motion Carried**Resolution: SM1121-04****Item 4.5: 2021/2022 Budget Statements.****Moved: Cr Dellas Walker**
Seconded: Cr Laurence Weazel

That pursuant to sections 169 and 170 of the Local Government Regulation 2012, Council adopt the Budget for the financial year 2021/2022 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

Motion Carried**Resolution: SM1121-05****Item 4.6 Total value of change in rates and utility charges****Moved: Cr Joshua Weazel**
Seconded: Cr Gerry Doyle

That Council adopt the following:

1. Pursuant to sections 169(6) and 169(7) of Local Government Regulation 2012, the total value of the change, expressed as a percentage, in the rates and utility charges budgeted to be levied for the 2021/22 financial year compared with the rates and utility charges levied in the previous budget (2020/21 financial year) is 30.5%.
2. . For the purpose of this calculation any discounts and rebates are excluded.

Motion Carried**Resolution: SM1121-06****Item 5: RATES & CHARGES**

Pursuant to Section 94 of the Local Government Act 2009, Council:

- (a) must levy general rates on all rateable land within the Local Government area; and
- (b) may levy utility charges.

Council must decide, by resolution, what rates and charges are to be levied for the financial year.



Item 5.1

Garbage Charges

Moved: Cr Dellas Walker

Seconded: Cr Joshua Weazel

- (a) That 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	\$20.00

- (b) The application of the above levied garbage charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2021-2022.

Motion Carried

Resolution: SM1121-07

Item 5.2:

Sewerage Charges.

Moved: Cr Laurence Weazel

Seconded: Cr Gerry Doyle

- (a) That 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	\$15.00

- (b) The application of the above levied sewerage charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2021-2022.

Motion Carried

Resolution: SM1121-08

Item 5.3:

Water Charges.

Moved: Cr Joshua Weazel

Seconded: Cr Laurence Weazel

- (a) That 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	\$20.00

- (b) The application of the above levied water utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2021-2022.

Motion Carried

Resolution: SM1121-09



Item 4.9

REBATES AND CONCESSIONS

Pursuant to section 119 of the Local Government Regulation 2012, Council may grant a ratepayer a concession for rates or charges for land.

Moved: Cr Dellas Walker

Seconded: Cr Gerry Doyle

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

Resolution: SM1121-10

Item 5:

CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 9:07am.

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 15 December 2021

Cr Joshua Weazel (Mayor)

Date