



1. PRESENT:

Members Present

Cr Cheyne Wilkie (Mayor)
Cr Stewart Smith (Deputy Mayor)
Cr Laurence Weazel
Cr Phillip Alberts
Cr Archie Williams

In Attendance:

Emil Moul (Chief Executive Officer)
Melanie Wicks (Corporate Services Manager)

2. OPENING OF MEETING

The Mayor welcomed all Councillors and CEO. The meeting was declared open at 9:16am. Deputy Mayor Cr Smith entered the Chambers room at 9:29am.

3. WELCOME TO COUNTRY

The Mayor acknowledged the traditional custodians of the land on which the meeting took place and paid his respects to Elders, both past and present.

4. APOLOGIES AND LEAVE OF ABSENCE

There were no apologies to record.

5. INVESTMENT POLICY

Resolution No: 04092017-001

Moved by CR Phillip Alberts

Seconded by CR Stewart Smith

THAT in accordance with Section 104(5) of the Local Government Act 2009 and Section 191 of the Local Government Regulation 2012, Council adopts the Investment Policy as presented.

Carried: 5/0 Note: That Pastoral Company (\$125,000.00 see CEO for further information).

6. DEBT POLICY

Resolution No: 04092017-002

Moved by CR Laurence Weazel

Seconded by CR Archie Williams

THAT in accordance with Section 104(5) of the Local Government Act 2009 and Section 192 of the Local Government Regulation 2012, Council adopts the Debt Policy as presented.

Carried: 5/0



7. REVENUE POLICY

Resolution No: 04092017-003

Moved by CR Phillip Alberts

Seconded by CR Stewart Smith

THAT in accordance with Section 104(5) of the Local Government Act 2009 and Section 193 of the Local Government Regulation 2012, Council adopts the Revenue Policy as presented.

Carried: 5/0

8. REVENUE STATEMENT

Resolution No: 04092017-004

Moved by CR Archie Williams

Seconded by CR Laurence Weazel

THAT in accordance with Section 172 Local Government Regulation 2012, Council adopts the Revenue Statement as presented for the 2017/2018 financial year.

Carried: 5/0

9. ESTIMATED FINANCIAL POSITION 2016/2017

Resolution No: 04092017-005

Moved by CR Phillip Alberts

Seconded by CR Stewart Smith

THAT in accordance with Section 205 of the Local Government Regulation 2012, the report on Council's Financial Operations for 2016/17 financial year be received.

Carried: 5/0 Note: Park and Gardens review (see CEO for further information)

10. GARBAGE CHARGES

Resolution No: 04092017-006

Moved by CR Laurence Weazel

Seconded by CR Stewart Smith

THAT in accordance with Section 94 Local Government Act 2009 and in accordance with Council's Revenue Statement, garbage charges of \$17.64 (2015-16 \$16.04) per unit be levied for the 2017/2018 financial year. This represents an increase of 10%.

Carried: 5/0

11. SEWERAGE CHARGES

Resolution No: 04092017-007

Moved by CR Phillip Alberts

Seconded by CR Laurence Weazel

THAT in accordance with Section 94 Local Government Act 2009 and in accordance with Council's Revenue Statement, sewerage charges of \$10.10 (2016-17 \$9.18) per unit be levied for the 2017/2018 financial year. This represents an increase of 10%.

Carried: 5/0



12. WATER CHARGES

Resolution No: 04092017-008

**Moved by CR Laurence Weazel
Seconded by CR Phillip Alberts**

THAT in accordance with Section 94 Local Government Act 2009 and in accordance with Council's Revenue Statement, water charges of \$13.62 (2016-17 \$12.38) per unit be levied for the 2017/2018 financial year. This represents an increase of 10%.

Carried: 5/0

13. REBATES AND CONCESSIONS

Resolution No: 04092017-009

**Moved by CR Stewart Smith
Seconded by CR Phillip Alberts**

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

Carried: 5/0 Note: (Melanie to follow up point from Cr Weazel)

14. FEES AND CHARGES

Resolution No: 04092017-010

**Moved by CR Phillip Alberts
Seconded by CR Stewart Smith**

THAT in accordance with Section 119 Local Government Regulation 2012 and Council's Revenue Policy, Council approves the Schedule of Fees and Charges as levied for the 2017-18 financial year.

Carried: 4/1

Notes: review of charges for Kangaroo Stadium, new charge \$300.00. Review charge for bus hire.

15. BUDGET 2017/2018

Resolution No: 04092017-011

**Moved by CR Stewart Smith
Seconded by CR Cheyne Wilkie**

THAT in accordance with Section 107A Local Government Act 2009 and Sections 169 and 170 Local Government Regulation 2012, Council adopts the budget as presented for the 2017/2018 financial year.



16. MEETING CLOSE

There being no further business the meeting closed at 12:19am.

Confirmed:

Resolution:

A handwritten signature in blue ink, appearing to read 'Cr Cheyne Wilkie', written over a horizontal line.

Cr Cheyne Wilkie (Mayor)

4 / 9 / 2017