



Special (Budget) Meeting

TRC Coordination Centre, 15 Vernon Street, Atherton

Thursday, 29 June 2023 at 9.00am

MINUTES

1. MEMBERS IN ATTENDANCE

Members Present: Cr R Marti (Mayor), Cr K Cardew (Deputy Mayor), Crs A Haydon, D Bilney, D Clifton, P Hodge and B Wilce.

2. OFFICERS IN ATTENDANCE

G Rinehart (Chief Executive Officer), H Jackson (General Manager Community & Corporate Services), M Vis (General Manager Infrastructure & Environmental Services), E Bowden (Manager Finance), C Kent (Management Accountant), T Vallance (Strategic Communications), A Loudon (Executive Support Officer) and J Hunter (Minute Secretary).

3. APOLOGIES/LEAVE OF ABSENCE

No apologies

4. ACKNOWLEDGEMENT OF COUNTRY

The Chairperson delivered this Acknowledgement of Country — *'I acknowledge the Traditional Custodians of the land on which we work and live, and pay respect to Elders past, present and emerging.'*

5. DECLARATION OF ANY CONFLICTS OF INTEREST BY COUNCILLORS AND SENIOR COUNCIL OFFICERS

There were no conflicts of interest declared by any Councillor or senior Council officer in relation to the items of business listed on the agenda.

6. COMMUNITY & CORPORATE SERVICES

6.1. 2023-24 BUDGET

Moved by Cr Wilce

Seconded by Cr Clifton

"That Council receive the officer's report and open it for discussion."

CARRIED UNANIMOUSLY

1. AVERAGING OF LAND VALUES

Note: Council must calculate the rates for land by using the rateable value of the land.

Moved by Cr Hodge

Seconded by Cr Clifton

Council resolve:

Pursuant to section 74(4) of the **Regulation**, Council determines that, for the purpose of deciding the **rateable value** of land for the **financial year**:

- (a) Council will use the three-year averaged value under section 74(4)(b) of the **Regulation** and
- (b) the three-year average value will be calculated in accordance with section 76 of the **Regulation** and
- (c) for the purposes of section 76(2) of the **Regulation** the 'three-year averaging number' for the **financial year** is **0.81**.

CARRIED UNANIMOUSLY

2. RATING CATEGORIES

Moved by Cr Cardew

Seconded by Cr Wilce

Council resolve:

- (a) Pursuant to section 81(1) of the *Local Government Regulation 2012*, the categories to which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category is provided in **Table 1** below.

- (b) Council delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.

Table 1

Category Type	Category Description	Identification Primary Land Use Code	Rating Band	Rateable Value of applicable rateable land
Category A – Residential (Urban)	All rateable land that is used or capable of being used, for single unit residential purposes or any other rateable land not otherwise categorised including: <ul style="list-style-type: none"> properties where the Building Unit Plan, Group Title Plan or Community Title Scheme is lodged under the <i>Body Corporate and Community Management Act 1997</i> with a land area less than or equal to 1,000m²; and all residential land inside the urban footprints. 	1, 2, 4, 5, 6, 8, 9, 98.	A1	From \$0 - \$84,000
			A2	From \$84,001 – \$105,000
			A3	From \$105,001 – \$125,000
			A4	Greater than \$125,000
Category B – Multi Unit	All rateable land used for multi-unit dwellings including flats and townhouses, but excluding properties where the Building Unit Plan, Group Title Plan or Community Title Scheme is lodged under the <i>Body Corporate and Community Management Act 1997</i> within a land area less than or equal to 1,000m ² .	3.	B1	From \$0 - \$75,000
			B2	Greater than \$75,000
Category C – Non-Residential	All rateable land identified as being used for a non-residential purpose, excluding land uses separately listed in other categories.	2, 5, 6, 7, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 55, 56, 57, 58, 91, 92, 95, 96, 97, 99.	C1	Greater than \$0

Category Type	Category Description	Identification Primary Land Use Code	Rating Band	Rateable Value of applicable rateable land
Category D – Major Drive-in Shop or Shopping Centres	All rateable land used for a drive-in shop or shopping centre with a rateable valuation greater than or equal to \$1,000,000.	10, 11, 12, 13, 14, 15, 16.	D1	Greater than or equal to \$1,000,000
Category E – Mining Leases/Claims	All rateable land where a mining lease and or claim are used for prospecting or the development of a mine as defined in the <i>Mineral Resources Act 1989</i> , or where extractive industries are being conducted and the extraction of material does not exceed 200 cubic metres per annum but excludes mining leases/claims included in Category J.	40.	E1	Greater than \$0
Category F – Primary Production	All rateable land which is predominately used for primary production purposes as defined by the Department of Resources as rural or agricultural other than land defined in Category G.	60, 61, 64, 65, 66, 67, 68, 69, 70, 71, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 93, 94, 98.	F1	Greater than \$0
Category G – Large Grazing Properties	All rateable land that is used for the primary purpose of raising livestock and exceeds 5,000ha.	60, 61, 64, 65, 66, 67, 68, 69, 70, 85, 86, 87, 89.	G1	Greater than \$0
Category H – Special Industries	Industrial processes that are of a special or singular nature where land is used predominately for the purpose of processing or packing of produce, dairy products, peanuts, or poultry.	28, 34, 35, 36, 37, 68, 69, 70, 71, 73, 75, 78, 79, 83, 84, 85, 87, 93.	H1	From \$0 to \$700,000
			H2	Greater than \$700,000
Category I – Extractive Industries (Quarries)	All rateable land used or capable of being used for licenced extractive industry purposes.	40.	I1	Greater than \$0
			I2	Greater than \$0
			I3	Greater than \$0
Category J – Heavy Industries	All rateable land used for: a process taking place in a smelter, refinery or anywhere	35, 37.	J1	Greater than \$0

Category Type	Category Description	Identification Primary Land Use Code	Rating Band	Rateable Value of applicable rateable land
	<p>else by which a mineral is changed to another substance, or which is described as a camp for the purposes of accommodation and sustenance where 150 or more persons may be accommodated, inclusive of mining leases used for these purposes; or</p> <ul style="list-style-type: none"> • a sugar mill, or • a large commercial waste facility. 			
Category K – Water Pumps and Water Access	All rateable land that is used for the purpose of establishing and maintaining water pumps, borehole pumps and other mechanical devices for the delivery of water, including gravity fed supplies.	1, 4, 6, 35, 36, 57, 91, 94, 95.	K1	Greater than \$0
Category M – Rural Lifestyle	All rateable residential land outside of the urban footprints or all land where the Building Unit Plan or Group Titles Plan is lodged under the <i>Body Corporate and Community Management Act 1997</i> with a land area exceeding 1,000m ² excluding land that is defined as primary production in Category F.	3, 4, 5, 6, 8, 9, 94, 98.	M1	From \$0 to \$200,000
			M2	Greater than \$200,000
Category N – Public Accommodation (4 Rooms or Less)	All rateable land used for the purpose of public accommodation with four rooms or less.	2, 3, 5, 6, 7, 8, 10, 42, 43, 49, 98.	N1	Greater than \$0
Category O – Hotels and Public Accommodation (Greater than 4 Rooms)	All rateable land used for the purpose of public accommodation with more than four rooms.	2, 3, 5, 6, 7, 8, 10, 42, 43, 49, 98.	O1	Greater than \$0
Category P – Industry	All rateable land used or intended to be used for industrial	28, 33, 35, 36, 37, 68, 69, 70, 71, 73,	P1	Greater than \$0

Category Type	Category Description	Identification Primary Land Use Code	Rating Band	Rateable Value of applicable rateable land
	purposes, excluding land defined in Category H and J.	75, 78, 83, 84, 87, 93.		
Category Q – Industry – Transport	All rateable land used or intended to be used for transport and storage purposes.	23, 29, 30, 31, 33, 35, 36, 37.	Q1	Greater than \$0
Category R – Renewable Energy	Land that is used or has the potential to be used, in whole or in part, to produce electricity from renewable energy sources such as solar, wind and water.	1, 4, 6, 35, 36, 57, 91, 94, 95.	R1	<25MW
			R2	25-49MW
			R3	50-99MW
			R4	100-149MW
			R5	150-199MW
			R6	>=200MW
Category S – Approved Subdividers	All rateable land valued in accordance with the provisions of Subdivision 3 of the <i>Land Valuation Act 2010</i> and Section 77 of the <i>Local Government Regulation 2012</i> .	72.	S1	Greater than \$0
Category T – Utilities (less than 5 Ha)	All rateable land used, or intended to be used, for electricity generation, transformer sites, communication towers and other utility services on land up to or less than 5 hectares.	1, 4, 6, 35, 36, 57, 91, 94, 95.	T1	Greater than \$0
Category U – Utilities (greater than 5 Ha)	All rateable land used, or intended to be used, for electricity generation, transformer sites, communication towers and other utility services on land greater than 5 hectares.	1, 4, 6, 35, 36, 57, 91, 94, 95.	U1	Greater than \$0
Category V – Sporting and Other Clubs	All non-residential rateable land used for sporting activities and clubs. Such as, sporting fields and club houses.	6, 18, 22, 47, 48, 50, 56, 57.	V1	Greater than \$0

CARRIED UNANIMOUSLY

3. DIFFERENTIAL GENERAL RATES

Moved by Cr Hodge

Seconded by Cr Wilce

Council resolve:

- a) Pursuant to section 94 (1) (a) of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, to levy differential general rates;

- b) The differential general rate to be made and levied for each differential general rate category, pursuant to section 77 of the *Local Government Regulation 2012* shall be as shown in **Table 2** below.
- c) Pursuant to section 77(1) of the *Local Government Regulation 2012*, to fix a minimum amount of general rates, with the minimum general rate to be made and levied for each differential general rate category shown in Table 2 below;
- d) Pursuant to section 77 (3) (a) and (b) of the *Local Government Regulation 2012*, a minimum rate is not applicable to rating Category S for Approved Subdividers.

Table 2:

Category Type	Category Band	Minimum General Rate \$	Cent in \$
Category A – Residential (Urban) All rateable land that is used or capable of being used, for single unit residential purposes or any other rateable land not otherwise categorised including: <ul style="list-style-type: none"> properties where the Building Unit Plan, Group Title Plan or Community Title Scheme is lodged under the <i>Body Corporate and Community Management Act 1997</i> with a land area less than or equal to 1,000m²; and all residential land inside the urban footprints. 	A1	1,020.00	1.4900
	A2	1,301.00	1.2990
	A3	1,370.00	1.1699
	A4	1,471.00	0.9707
Category B – Multi Unit All rateable land used for multi-unit dwellings including flats and townhouses, but excluding properties where the Building Unit Plan, Group Title Plan or Community Title Scheme is lodged under the <i>Body Corporate and Community Management Act 1997</i> within a land area less than or equal to 1,000m ² .	B1	1,050.00	2.0200
	B2	1,516.00	1.2450
Category C – Non Residential All rateable land identified as being used for a non-residential purpose, excluding land uses separately listed in other categories.	C	1,405.00	1.5059
Category D – Major Drive-in Shop or Shopping Centres All rateable land used for a drive-in shop or shopping centre with a rateable valuation greater than or equal to \$1,000,000.	D	18,551.00	1.8877
Category E – Mining Leases/Claims All rateable land where a mining lease and or claim are used for prospecting or the development of a mine as defined in the <i>Mineral Resources Act 1989</i> , or where extractive industries are being conducted and the extraction of material does not exceed 200 cubic metres per annum but excludes mining leases/claims included in Category J.	E	617.00	4.1499
Category F – Primary Production	F	1,769.00	0.7010

Category Type	Category Band	Minimum General Rate \$	Cent in \$
All rateable land which is predominately used for primary production purposes as defined by the Department of Resources as rural or agricultural other than land defined in Category G.			
Category G – Large Grazing Properties All rateable land that is used for the primary purpose of raising livestock and exceeds 5,000ha.	G	4,553.00	0.3881
Category H – Special Industries Industrial processes that are of a special or singular nature where land is used predominately for the purpose of processing or packing produce, dairy products, peanuts or poultry.	H1	4,001.00	2.1178
	H2	46,647.00	6.1690
Category I – Extractive Industries (Quarries) All rateable land used or capable of being used for licenced extractive industry purposes.	I1	1,544.00	1.2939
	I2	2,880.00	2.1465
	I3	7,227.00	2.6464
Category J – Heavy Industries All rateable land used for: <ul style="list-style-type: none"> a process taking place in a smelter, refinery or anywhere else by which a mineral is changed to another substance, or which is described as a camp for the purposes of accommodation and sustenance where 150 or more persons may be accommodated, inclusive of mining leases used for these purposes; or a sugar mill, or a large commercial waste facility. 	J1	48,742.00	35.1144
Category K – Water Pumps and Water Access All rateable land that is used for the purpose of establishing and maintaining water pumps, borehole pumps and other mechanical devices for the delivery of water, including gravity fed supplies.	K	86.00	0.9827
Category M – Rural Lifestyle All rateable residential land outside of the urban footprints or all land where the Building Unit Plan or Group Titles Plan is lodged under the <i>Body Corporate and Community Management Act 1997</i> with a land area exceeding 1,000m ² excluding land that is defined as primary production in Category F.	M1	1,050.00	1.0800
	M2	2,170.00	0.9781
Category N – Public Accommodation (4 Rooms or Less) All rateable land used for the purpose of public accommodation with four rooms or less.	N	1,377.00	1.5573
Category O – Hotels and Public Accommodation (Greater than 4 Rooms) All rateable land used for the purpose of public accommodation with more than four rooms.	O	1,462.00	1.6008
Category P – Industry	P	1,417.00	1.5170

Category Type	Category Band	Minimum General Rate \$	Cent in \$
All rateable land used or intended to be used for industrial purposes, excluding land defined in Category H and J.			
Category Q – Industry – Transport All rateable land used or intended to be used for transport and storage purposes.	Q	1,384.00	1.5386
Category R - R1 – Renewable Energy Land that is used or has the potential to be used, in whole or in part, to produce electricity from renewable energy sources such as solar, wind and water.	R1	11,189.00	0.7408
	R2	27,973.00	0.7408
	R3	55,946.00	1.1112
	R4	111,891.00	1.1112
	R5	167,837.00	1.1112
	R6	223,782.00	1.1112
Category S – Approved Subdividers All rateable land valued in accordance with the provisions of Subdivision 3 of the <i>Land Valuation Act 2010</i> and Section 77 of the <i>Local Government Regulation 2012</i> .	S	-	0.9531
Category T – Utilities (less than 5 Ha) All rateable land used, or intended to be used, for electricity generation, transformer sites, communication towers and other utility services on land up to or less than 5 hectares.	T	1,525.00	1.7601
Category U – Utilities (greater than 5 Ha) All rateable land used, or intended to be used, for electricity generation, transformer sites, communication towers and other utility services on land greater than 5 hectares.	U	1,506.00	1.5987
Category V – Sporting and Other Clubs All non-residential rateable land used for sporting activities and clubs. Such as, sporting fields and club houses.	V	600.00	1.4774

CARRIED UNANIMOUSLY

4. SPECIAL CHARGES

4.1 Overall Plan – Malanda Sewerage Scheme

Moved by Cr Cardew

Seconded by Cr Clifton

Council resolve, pursuant to section 94 (3) and (4) of the *Local Government Regulation 2012*, to adopt the Overall Plan for the Malanda Sewerage Scheme.

CARRIED UNANIMOUSLY

4.2 Annual Implementation Plan – Malanda Sewerage Scheme

Moved by Cr Clifton

Seconded by Cr Wilce

Council resolve, pursuant to section 94 (7) and (8) of the *Local Government Regulation 2012*, to adopt the 2023–24 Annual Implementation Plan for the Malanda Sewerage Scheme.

CARRIED UNANIMOUSLY

4.3 Special Charge for the Malanda Sewerage Scheme

Moved by Cr Clifton

Seconded by Cr Bilney

Council resolve that:

- a) Pursuant to section 94 (1)(b)(i) of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, to make and levy a special charge (to be known as the “Malanda Sewerage Scheme Special Charge”), on all rateable land to which the overall plan applies, to provide a contribution towards TRC connecting individual properties to the Malanda sewerage reticulation system that did not pay for the full cost upon connection.
- b) The rateable land to which the special charge applies, and the applicable special charge, is set out in **Table 3** below.
- c) The Overall Plan for the Malanda Sewerage Scheme Special Charge, which was adopted on 29 June 2023 is as follows:
 - i. The service, facility or activity for which the plan is made is to provide a contribution towards TRC connecting individual properties to the Malanda sewerage reticulation system that did not pay for the full cost upon connection.
 - ii. The charge will be levied on properties that did not pay the full connection cost of TRC connecting these properties to the Malanda sewerage reticulation system.
 - iii. The special charge will continue on individual properties until completion of the 10-year plan for that property.

Table 3. Special Charges for the Malanda Sewerage Scheme:

Property No	August Levy	February Levy	Last Levy date
31779	225.86	225.86	February 2025
32329	142.32	142.32	February 2025
32343	252.51	252.51	August 2029

CARRIED UNANIMOUSLY

5. EMERGENCY MANAGEMENT FIRE AND RESCUE LEVY

Moved by Cr Wilce

Seconded by Cr Bilney

- (a) Council resolve, pursuant to the *Fire and Emergency Services Act 1990* and *Fire and Emergency Services Regulation 2011* to levy owners of prescribed properties with the Emergency Management Fire and Rescue Levies on behalf of the Queensland State Government, in accordance with the prescribed fees, as follows:

Levy Group	Class B Atherton, Tolga, Kairi, and Walkamin	Class D Malanda, Herberton Yungaburra, Millaa Millaa, Pearamon and Ravenshoe	Class E All properties not included in Class B or D
1	\$49.80	\$29.20	\$29.20
2	\$193.00	\$119.00	\$119.00
3	\$471.00	\$292.80	\$292.80
4	\$949.00	\$591.60	\$591.60
5	\$1,560.00	\$972.40	\$972.40
6	\$2,806.60	\$1,752.20	\$1,752.20
7	\$4,581.20	\$2,863.20	\$1,752.20
8	\$6,898.40	\$4,382.40	\$1,752.20
9	\$12,448.20	\$7,778.60	\$1,752.20
10	\$25,566.80	\$15,978.40	\$1,752.20
11	\$43,287.20	\$27,050.40	\$1,752.20
12	\$80,024.00	\$50,014.80	\$1,752.20
13	\$91,736.80	\$57,332.60	\$1,752.20
14	\$137,613.60	\$86,003.40	\$1,752.20
15	\$229,354.80	\$143,344.00	\$1,752.20
16	\$382,266.60	\$238,914.00	\$1,752.20

CARRIED UNANIMOUSLY**6. RURAL FIRE BRIGADE LEVY**

Moved by Cr Clifton

Seconded by Cr Wilce

Council resolve, pursuant to the section 128A of the *Fire and Emergency Services Act 1990*, and section 103 of the *Local Government Regulation 2012*, to levy a separate charge in order to contribute amounts raised to rural fire brigades operating in the TRC local government area in accordance with the below subparagraphs:

- a) This separate charge will be levied on each property identified on the map titled "Rural Fire Levy Area" provided in the Budget and Operational Plan 2023–24, Appendix.

- b) This separate charge is made to provide the identified properties services by the respective Rural Fire Brigades. The monies collected are for the purchase of equipment, maintenance and operational expenses as determined by the Rural Fire Brigades.
- c) The separate charge applied to properties on behalf of the Rural Fire Brigades are as follows:

Rural Fire Brigade	Annual Charge
Barrine	\$25.00
Innot Hot Springs	\$25.00
Lake Eacham	\$10.00
Lower Silver Valley	\$25.00
Millstream South	\$40.00
Mount Garnet	\$25.00
North Millstream	\$40.00
Ravenshoe/Tully Falls	\$20.00
Seven Sisters	\$100.00
Stoney Batter	\$40.00
Tarzali	\$20.00
Tinaroo	\$30.00
Tumoulin	\$40.00
Upper Silver Valley	\$35.00
Walkamin	\$30.00

CARRIED UNANIMOUSLY

7. SEWERAGE UTILITY CHARGES

Moved by Cr Hodge

Seconded by Cr Cardew

- (a) Council resolve, pursuant to section 94(1)(b)(ii) of the *Local Government Act 2009* and section 99 (1) of the *Local Government Regulation 2012*, to make and levy sewerage utility charges, for the supply of sewerage services, as follows:

Residential Sewerage Charges

Connected	Vacant Unconnected Land (per parcel)
\$930	\$744

Non-Residential Sewerage Charges

Per Pedestal / Urinal	Vacant Unconnected Land (per parcel)
\$930	\$744

- (b) Council resolve, pursuant to section 94(1)(b)(iii) of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, to levy a separate charge where properties are connected to the Millaa Millaa Sewerage Scheme. The properties that are the subject of the charge, and the special charges to be levied in 2023–24, are as follows:

Property No.	Annual Charge
32874	\$930
32875	\$930
32876	\$930
32877	\$930
32885	\$930

CARRIED UNANIMOUSLY

8. WATER UTILITY CHARGES

Moved by Cr Hodge

Seconded by Cr Clifton

Council resolve:

- (a) Pursuant to section 94(1)(b)(ii) of the *Local Government Act 2009* and section 99(1) of the *Local Government Regulation 2012*, to make and levy water utility charges, for the supply of water services, as follows:

Water Access Charges

Description	Charge
All Categories within the Water Service Area	\$629

Water Usage Charges

Description	Charge per Kilolitre
Water usage between January 2023 to December 2023	\$1.35

- (b) Pursuant to section 102(2) of the *Local Government Regulation 2012*, a water meter is taken to have been read during the period that starts two weeks before and ends two weeks after, the day on which the meter is actually read.

CARRIED UNANIMOUSLY

9. WASTE MANAGEMENT UTILITY CHARGES

Moved by Cr Wilce

Seconded by Cr Clifton

- (a) Council resolves, pursuant to section 94(1)(b)(ii) of the *Local Government Act 2009*, section 99(1) of the *Local Government Regulation 2012*, section 36 and 37 of the *Waste Reduction and Recycling Act 2011* and Part 3, division 3 of the *Waste Reduction and Recycling Regulation 2011* to make and levy waste management utility charges, for the supply of waste management services, as follows:

Residential Waste Utility Charges

Description	Charge
Kerbside service single collection One general waste bin collected weekly and one recycle bin collected fortnightly	\$614
Kerbside service for each additional collection requested One general waste bin collected weekly and one recycle bin collected fortnightly	\$395
Properties with no kerbside collection	\$305

Non-Residential Waste Utility Charges

Description	Charge	Waste Levy	Total
Kerbside service single collection One general waste bin collected weekly and one recycle bin collected fortnightly	\$614	\$70	\$684

Kerbside service for each additional collection requested One general waste bin collected weekly and one recycle bin collected fortnightly	\$395	\$70	\$465
Properties with no kerbside collection	\$305	\$0	\$305

CARRIED UNANIMOUSLY

10. LEVY AND PAYMENT

Moved by Cr Hodge

Seconded by Cr Bilney

Council resolve:

- (a) Pursuant to section 104 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, and *Fire and Emergency Services Regulation 2011* TRC’s rates and charges, and the State Government’s Emergency Management, Fire and Rescue Levy be levied:
 - for the half year 1 July 2023 to 31 December 2023 – in August 2023
 - for the half year 1 January 2024 to 30 June 2024 – in February 2024.
- (b) Pursuant to section 118 of the *Local Government Regulation 2012*, that TRC’s rates and charges, the Rural Fire Brigade Levy, the State Government Waste Levy and the State Government’s Emergency Management, Fire and Rescue Levy, be paid within 30 days of the date of the issue of the rate notice.
- (c) Pursuant to Part 11 of the *Local Government Regulation 2012*, Council resolves to allow payment by periodic payments in respect of overdue rates and charges as set out in TRC’s Revenue Statement provided as a separate attachment.
- (d) Supplementary Rates Notices will be issued as required as a result of changes to the property such as property development, land valuation increase or decrease and change in ownership.

CARRIED UNANIMOUSLY

11. DISCOUNT

Moved by Cr Clifton

Seconded by Cr Wilce

Council resolve that:

- (a) Pursuant to section 130(1) of the *Local Government Regulation 2012*, the differential general rate only made and levied shall be subject to a discount of 2.5% if paid within the discount period of 30 days of the date of issue of the rate notice provided that:
 - i. all the aforementioned rates and charges are paid within 30 days of the date of issue of the rate notice
 - ii. all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 days after the date of issue of the rate notice
 - iii. all other overdue rates and charges relating to the rateable assessment are paid within 30 days of the date of issue of the rate notice.
- (b) TRC will honour the prompt payment discount of 2.5% per annum of the differential general rate where an approved payment arrangement arising from financial hardship is in place prior to the due date of the outstanding rates notice and where all payments are made in accordance with the approved payment arrangement.

CARRIED UNANIMOUSLY

12. INTEREST

Moved by Cr Wilce

Seconded by Cr Cardew

Council resolve that:

- (a) Pursuant to section 133 (3) of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of 11.64% per annum is to be charged on all overdue rates and charges.
- (b) All rates and charges outstanding at the end of the discount period are deemed to be overdue rates. TRC will apply interest at the rate of 11.64% per annum calculated on daily rests on the overdue rates on the 22nd day after the rates and charges become overdue. If overdue rates are paid within 21 days from their due date, no interest will be charged.

CARRIED UNANIMOUSLY

13. CONCESSIONS

Moved by Cr Cardew

Seconded by Cr Clifton

Council resolve:

- (a) Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, to grant a concession, being a rebate of 30% of the differential general rates and charges up to a maximum of \$240 per annum in respect of all land occupied by a person who holds a current eligible Pensioner Concession Card or a Department of Veterans Affairs Gold Card. This concession is in addition to the State Government Concession of 20% of the rates and charges up to a maximum of \$200 per annum.
- (b) Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012* Council resolves to grant concessions to the following classes of ratepayers that are eligible and approved under TRC's Rates and Charges Concession Policy:
 - Not-for-Profit community, recreation, and sporting organisations for rate concessions
 - Not-for-Profit community, recreation, and sporting organisations for charge concessions
 - Home renal dialysis for water usage charge concessions.
- (c) Pursuant to sections 122(1)(a) and sections 122(3) of the *Local Government Regulation 2012* Council resolves to grant concessions to the following stated ratepayers:
 - 1 Mazlin Street, Atherton – Carinya Home for the Aged
 - 3-5 Alpha Street, Ravenshoe – Ravenshoe Tennis Club
 - Tinaburra Drive, Yungaburra – Yungaburra Lions Club.

CARRIED UNANIMOUSLY

14. WATER USAGE CONCESSION POLICY

Moved by Cr Cardew

Seconded by Cr Clifton

Council resolve, pursuant to sections 120 and 122(1) of the *Local Government Regulation 2012*, to adopt TRC's Water Usage Concession Policy 2023–24.

CARRIED UNANIMOUSLY

15. WATER USAGE CONCESSION POLICY FOR NOT FOR PROFIT RECREATION AND SPORTING CLUBS

Moved by Cr Hodge

Seconded by Cr Wilce

Council resolve, pursuant to sections 120 and 122(1) of the *Local Government Regulation 2012*, to adopt the Water Usage Concession for Not For Profit Recreation and Sporting Clubs.

CARRIED UNANIMOUSLY

16. RATES AND CHARGES CONCESSION POLICY

Moved by Cr Cardew

Seconded by Cr Wilce

Council resolve, pursuant to sections 120 and 122(1) of the *Local Government Regulation 2012*, to adopt the Rates and Charges Concession Policy 2023–24.

CARRIED UNANIMOUSLY

17. ADOPTION OF REVENUE STATEMENT

Moved by Cr Clifton

Seconded by Cr Hodge

Council resolve, pursuant to section 172 of the *Local Government Regulation 2012*, to adopt the Revenue Statement 2023-24.

CARRIED UNANIMOUSLY

18. ADOPTION OF ANNUAL OPERATIONAL PLAN

Moved by Cr Wilce

Seconded by Cr Cardew

Council resolve, pursuant to section 174 of the *Local Government Regulation 2012*, to adopt the Annual Operational Plan 2023–24.

CARRIED UNANIMOUSLY

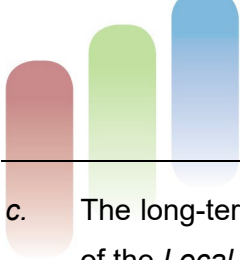
19. ADOPTION OF FINANCIAL STATEMENTS

Moved by Cr Clifton

Seconded by Cr Hodge

Council resolve to adopt the following documents:

- a. The general purpose financial statement, pursuant to section 176(a) and 177 of the *Local Government Regulation 2012*
- b. The current-year financial sustainability statement, pursuant to section 176(b) and 178(1) of the *Local Government Regulation 2012*



- c. The long-term financial sustainability statement, pursuant to section 176(c) and 178(2) of the *Local Government Regulation 2012*.

CARRIED UNANIMOUSLY

20. INVESTMENT POLICY

Moved by Cr Wilce

Seconded by Cr Hodge

Council resolve pursuant to section 191 of the *Local Government Regulation 2012*, to adopt the Investment Policy 2023-24.

CARRIED UNANIMOUSLY

21. DEBT POLICY

Moved by Cr Cardew

Seconded by Cr Wilce

Council resolve pursuant to section 192 of the *Local Government Regulation 2012*, to adopt the Debt Policy 2023-24.

CARRIED UNANIMOUSLY

22. REVENUE POLICY

Moved by Cr Clifton

Seconded by Cr Hodge

Council note that the Revenue Policy 2023–24, as previously adopted at the Ordinary Council Meeting on 25 May 2023, is included in the “Tablelands Regional Council Budget and Operational Plan 2023–24” document (provided as separate attachment).

CARRIED UNANIMOUSLY

23 PROCUREMENT POLICY

Moved by Cr Hodge

Seconded by Cr Cardew

Council resolve pursuant to section 198 of the *Local Government Regulation 2012*, to adopt the Procurement Policy 2023-24.

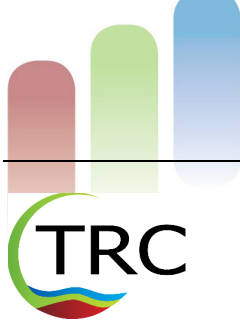
CARRIED UNANIMOUSLY

24. STATEMENT OF ESTIMATED FINANCIAL POSITION

Moved by Cr Clifton

Seconded by Cr Hodge

Council resolve pursuant to section 205 of the *Local Government Regulation 2012*, that the statement of the financial operations and financial position in respect of the 2022–23 financial year as per the below table be received and noted.



Statement of Comprehensive Income

Estimated Period Ending 30 June 2023

Revenue

Recurrent Revenue

Rates Levies & Charges	50,508,891	50,566,661	57,770	50,508,891	50,566,661
Fees & Charges	3,348,968	2,897,289	-451,679	3,049,147	2,897,289
Rental Income	870,000	922,984	52,984	797,500	808,672
Interest & Investment Revenue	1,575,000	1,849,953	274,953	1,441,352	1,696,873
Sales Revenue	3,217,411	3,219,260	1,849	2,886,776	2,533,484
Other Income	315,037	352,472	37,435	288,151	326,321
Operational Grants Subsidies Contributions and Donations	6,126,187	5,713,327	-412,861	2,431,960	2,758,992

Capital Revenue

Capital Grants Subsidies Contributions and Donations	9,727,148	9,727,148	0	7,705,490	6,085,195
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Total Revenue

	Annual Budget	Estimated Position	Variance	YTD May 2023	
				Budget	Actual
Total Revenue	75,688,642	75,249,093	-439,550	69,109,266	67,673,487
Expenses					
Recurrent Expenses					
Employee Benefits	25,662,001	25,262,001	-400,000	23,340,229	21,708,435
Materials & Services	23,460,510	23,353,465	-107,045	21,613,650	21,563,856
Finance Cost	518,960	425,755	-93,205	431,917	390,275
Depreciation & Amortisation	18,488,483	18,488,483	0	16,929,677	16,866,440
	68,129,954	67,529,703	-600,251	62,315,473	60,529,007
Capital Expenses					
Capital Expenses	303,000	537,785	234,785	277,750	537,785
	303,000	537,785	234,785	277,750	537,785
Total Expenses	68,432,954	68,067,488	-365,466	62,593,223	61,066,792
Operating Position (Deficit)	-2,168,459	-2,007,758	160,701	-911,697	1,059,285
Net Result	7,255,689	7,181,605	-74,084	6,516,043	6,606,695



Statement of Financial Position
Estimated Period Ending 30 June 2023

	<i>Current Year May YTD 2022/2023</i>	<i>Estimated Position for June 2023</i>	<i>Previous Full Financial Year 2021/2022</i>
Assets - Current			
Cash & Cash Equivalents	61,065,184	54,888,726	48,632,037
Investments	0	0	12,000,000
Trade & Other Receivables - Current	4,395,977	3,315,818	5,890,174
Inventories	1,252,496	571,900	973,313
Contract Balances	-272,697	-214,860	-1,410,594
	66,440,959	58,561,584	66,084,930
Assets - Non Current			
Trade and Other Receivables - Non Current	0	0	-0
Property Plant & Equipment	662,655,646	669,835,005	660,417,523
Intangibles Assets	137,066	131,566	229,356
	662,792,712	669,966,571	660,646,879
Total Assets	729,233,671	728,528,155	726,731,809
Liabilities - Current			
Trade & Other Payables	7,691,842	7,091,591	11,328,117
Borrowings - Current	404,513	404,513	372,410
Provisions - Current	1,739,908	1,739,908	1,904,208
Other Liabilities - Current	2,938,120	2,938,120	3,883,081
	12,774,383	12,174,132	17,487,816
Liabilities - Non Current			
Borrowings - Non Current	4,584,024	4,584,024	4,866,051
Provisions - Non Current	8,834,818	8,715,431	8,846,787
	13,418,842	13,299,455	13,712,837
Total Liabilities	26,193,225	25,473,588	31,200,653
NET COMMUNITY ASSETS	703,040,446	703,054,567	695,531,156
COMMUNITY EQUITY			
Retained surplus/(deficiency)	91,105,304	89,285,290	86,047,640
Asset Revaluation Reserve	611,935,142	528,680,598	609,483,516
TOTAL COMMUNITY EQUITY	703,040,446	617,965,888	695,531,156

CARRIED UNANIMOUSLY

25. BUSINESS ACTIVITIES

Moved by Cr Hodge

Seconded by Cr Clifton

Council resolve:

- a) Pursuant to section 34 of the *Local Government Regulation 2012*, to have in place the business activities of:
 - Waste Business
 - Sewerage Business
 - Water Business
 - Caravan Parks.
- b) Pursuant to section 47 of the *Local Government Act 2009*, to apply the code of competitive conduct to business activities as prescribed under regulation.

CARRIED UNANIMOUSLY

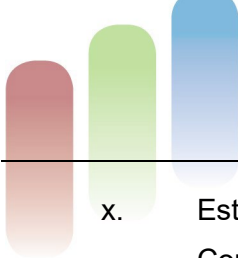
26. ADOPTION OF BUDGET

Moved by Cr Hodge

Seconded by Cr Clifton

Council resolve:

- (a) Pursuant to sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2023–24 financial year, incorporating:
 - i. The statements of financial position
 - ii. The statements of cash flow
 - iii. The statements of income and expenditure
 - iv. The statements of changes in equity
 - v. The long-term financial forecast
 - vi. The revenue statement
 - vii. The revenue policy (adopted by Council resolution on 25 May 2023)
 - viii. The relevant measures of financial sustainability
 - ix. 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



x. Estimated activity statement for other business activities to which the Code of Competitive Conduct applies.

(Provided as separate attachment), be adopted.

(b) that the balance of the Budget and Operational Plan 2023–24 documentation be received as working papers to support the 2023–24 adopted budget.

CARRIED UNANIMOUSLY

17. NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Atherton
Planning Committee - 9:00am, Thursday 13 July 2023
Ordinary Meeting - 9:00am, Thursday 27 July 2023

There being no further business, the meeting closed 9.42pm.

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Cr Rod Marti
Mayor

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Gary Rinehart
Chief Executive Officer