



Shire of Quairading

SPECIAL BUDGET COUNCIL MEETING MINUTES

24th August 2017

Disclaimer

Disclaimer

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Table of Contents

ITEM 1	OPENING & ANNOUNCEMENTS	4
ITEM 2	ATTENDANCE AND APOLOGIES.....	4
ITEM 3	PUBLIC QUESTION TIME	4
ITEM 4	DECLARATIONS OF INTEREST.....	4
ITEM 5	CONFIRMATION OF MINUTES AND BUSINESS ARISING.....	5
5.1	Confirmation of the Special Budget Council Meeting Minutes – 10 th August 2017.....	5
ITEM 6	ITEM OF BUSINESS – ADOPTION OF COUNCIL'S BUDGET FOR THE 2017 / 2018 FINANCIAL YEAR	5
6.1	Adoption of the 2017/2018 Budget – Chief Executive Officer's Report and Statutory Budget	5
ITEM 7	CLOSURE	6

SHIRE OF QUAIRADING

The Special Budget Minutes of Council Meeting held on Thursday 24th August 2017 commencing at 5.02pm.

ITEM 1 OPENING & ANNOUNCEMENTS

The Shire President opened the Meeting at 5.02 pm.

“Before we start our Meeting, I would like to acknowledge that we are meeting on Noongar land and we pay respect to the original custodians...past, present and future and welcome you all here today for this Meeting”.

ITEM 2 ATTENDANCE AND APOLOGIES

Councillors

Cr BK Caporn	Shire President
Cr WM F Davies	Deputy Shire President
Cr LR Brown	
Cr JN Haythornthwaite	
Cr B McGuinness	
Cr G Taylor	

Employees

Mr GA Fardon	Chief Executive Officer
Miss J Cowcill	Administration Officer

Observers/Visitors

Mr John Haythornthwaite

Apologies

Mr A Merillo	Deputy Chief Executive Officer
Mr R Bleakley	Economic Development Project Officer

Leave Of Absence Previously Granted

Cr Shenton – 5th August 2017 – 28th August 2017 inclusive.

Cr McRae – 12th August 2017 – 3rd September 2017.

ITEM 3 PUBLIC QUESTION TIME

No Questions

ITEM 4 DECLARATIONS OF INTEREST

Nil.

ITEM 5 CONFIRMATION OF MINUTES AND BUSINESS ARISING

The Chief Executive Officer would like to thank Council's Contract Accountant Mr Bob Wadell for his efforts in checking the figures in the Draft Budget and completing the Statutory Budget in time for this Meeting.

5.1 Confirmation of the Special Budget Council Meeting Minutes – 10th August 2017

RESOLUTION: 27-17/18

MOVED Cr Davies SECONDED Cr McGuinness

That the Minutes of the Special Budget Meeting of Council held on 10th August 2017 be confirmed as a true and correct record of that Meeting.

CARRIED 6/0

ITEM 6 ITEM OF BUSINESS – ADOPTION OF COUNCIL'S BUDGET FOR THE 2017 / 2018 FINANCIAL YEAR

6.1 Adoption of the 2017/2018 Budget – Chief Executive Officer's Report and Statutory Budget

OFFICER RECOMMENDATION

RESOLUTION: 28-17/18

MOVED Cr Davies SECONDED Cr McGuinness

That Council adopt the following Rates, Fees and Concessions:-

Minimum Rates

That the Minimum Rate of \$600 apply in respect of all properties throughout the Shire of Quairading for the 2017/2018 year.

Options for Payment

That Council offers the following options for the payment of Rates in accordance S6.45 (1)(b) of the Local Government Act;

Option 1. Payment in Full on or before Friday 13th October 2017 before 5.00pm.

Option 2. Four Equal Instalments at intervals of two calendar months. Instalment due dates to be: -

Friday 13th October 2017

Wednesday 13th December 2017

Tuesday 13th February 2018

Friday 13th April 2018

Option 3. Alternative payment arrangements as agreed to by the Chief Executive Officer and Ratepayer.

Instalment Interest Charges

That a 5.5% interest rate be imposed on instalments to apply to the second, third and fourth instalments S6.45(3).

Rate Instalment Administration Fee

That an Administration Fee of \$5.00 be charged for Instalment numbers 2, 3 and 4 under Payment Option No. 2.

Alternative Payment Option Administration Fee

Where Option 3 is selected and agreed to, an Administration Fee of \$25.00 be applied to that assessment to recover Administration and Management Costs.

Interest Charges

That a Penalty Interest Rate of 11% be imposed on Overdue Rates, Sundry Debtors and Legal Fees (excluding Rubbish Charges), where instalment Option 2 (Rates only) has not been taken up.

Rubbish Charges

The following Waste and Recycling Charges apply for the 2017/2018 year:

\$260.00 per annum per Rubbish Service which incorporates a weekly removal of one 240 litre Mobile Garbage Bin and fortnightly removal of one 240 litre Recycling Bin.

\$260.00 per annum Waste and Recycling Charge for Commercial Properties not serviced with a Mobile Garbage Bin.

- 2. Council adopt the Schedule of Fees and Charges as attached.
- 3. That Council adopt the Annual Budget for the Shire of Quairading for the year ending 30th June 2018 incorporating all Rates, Fees, Charges and Penalties be adopted with the raising of the following rates in the Dollar: -

\$2,125,978 to be raised from Gross Rates Levied in the 2017/2018 Year, being a 4.0% Increase in the Gross Rates Levied in the 2016/2017 Year.

Gross Rental Values: 12.6235 cents in the dollar.

Unimproved Values: 1.3190 cents in the dollar.

- 4. That only Variations to Council's 2017/2018 Budget by 10% or Greater and \$10,000 or more as noted in the Monthly Financial Statements be reported to Council.

**CARRIED 6/0
ABSOLUTE MAJORITY**

ITEM 7 CLOSURE

There being no further business, the Chairman closed the Special Budget Meeting at 5.16 pm.

I certify the Minutes of the Special Draft Budget Meeting of Council held on 24th August 2017 were confirmed on 31st August 2017 as recorded on Resolution No. 31-17/18

Confirmed..... 31/08/17