



MINUTES

SPECIAL BUDGET MEETING

Wednesday 29 July 2020

Venue

Council Chambers
506 Kang Kang Road
Aurukun Qld 4892



aurukun.qld.gov.au

SPECIAL COUNCIL MEETING

MINUTES OF SPECIAL BUDGET MEETING OF THE AURUKUN SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, 506 KANG KANG ROAD, AURUKUN ON WEDNESDAY 29 JULY 2020

Present

Councillors	Mayor Keri Tamwoy Councillor Delys Yunkaporta Councillor Kemuel Tamwoy
Leave of Absence	Deputy Mayor Craig Koomeeta
Officers	Alan Neilan, Director Community Services (DCOM) Gus Yates, Director Technical Services (DTS) Dave Ferguson, A/Director Corporate Services (ADCOR) Lucy Deemal, Finance Manager (FM) Amanda Ray, Executive Assistant (EA/Minute Taker)
Via teleconference	Bernie McCarthy, Chief Executive Officer (CEO)

1. Opening

Mayor opened the meeting at 9.43am acknowledging Traditional Owners, Leaders and Elders past and present.

2. Leave of Absence for Approval

Resolution 20.6695

That Council approves Deputy Mayor Craig Koomeeta's leave of absence.

MOVED: Mayor Keri Tamwoy
CARRIED

SECONDED: Cr Kemuel Tamwoy

3. Mayor's introduction – 2020/21 Budget

Mayor Keri Tamwoy introduced the Aurukun Shire Council Budget for 2020/21.

NOTED

4. 2020/21 Budget Presentation

CEO handed the meeting over to Lucy Deemal, Finance Manager to present Financial Budget for 2020/21 to Council.

Lucy Deemal, Finance Manager explained all items included in the Budget documents and she responded to enquiries from Council and Officers.

10.34am Mayor Keri Tamwoy left the meeting

10.37am Mayor Keri Tamwoy returned to the meeting

10.50am meeting adjourned for morning tea

11.22am meeting resumed

NOTED

5. Investment and Debt (Borrowing) Policies for 2020/21

Resolution 20.6696

That Council notes that the Investment and Debt (Borrowing) Policies for the 2020/21 Financial Year were adopted on 19 May 2020.

MOVED: Cr Kemuel Tamwoy
CARRIED

SECONDED: Cr Delys Yunkaporta

6. Schedule of Fees and Charges 2020/21

Resolution 20.6697

That Council approves the 2020/21 Schedule of Fees and Charges, as amended, and advises any stakeholders and customers of the new fees and charges effective from 1 July 2020.

MOVED: Mayor Keri Tamwoy
CARRIED

SECONDED: Cr Kemuel Tamwoy

7. Service Charges - Sewerage

Resolution 20.6698

That pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council makes and levies sewerage service charges, for the supply of sewerage services by the Council, as follows:

A sewerage charge of \$1,840 per pedestal will be levied for the 2020/21 financial year for all government properties, commercial properties and all Council-owned or managed properties leased to government agencies or commercial enterprises in the Shire.

A sewerage charge of \$430 will be levied for the 2020/21 financial year for all vacant blocks of land within the township.

**MOVED: Cr Delys Yunkaporta
CARRIED**

SECONDED: Cr Kemuel Tamwoy

8. Service Charges - Water

Resolution 20.6699

That pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council makes and levies water service charges, for the supply of water services by the Council, as follows:

A water charge of \$1,620 per unit will be levied for the 2020/21 financial year for all government properties, commercial properties and all Council-owned or managed properties leased to government agencies and commercial enterprises in the Shire as follows:

- Household connection = 1 unit
- Commercial connection = 4 units
- Guesthouse/Motel = 1 unit for every 4 rooms or part thereof.

A water charge of \$305 will be levied for the 2020/21 financial year for all vacant blocks of land within the township.

**MOVED: Cr Kemuel Tamwoy
CARRIED**

SECONDED: Cr Delys Yunkaporta

9. Service Charges - Waste Management (Garbage) Service

Resolution 20.6700

That pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council makes and levies waste management service charges, for the supply of waste management services by the Council, as follows:

A garbage charge of \$1,352 per bin will be levied for the 2020/21 financial year for all government properties, commercial properties and all Council-owned or managed properties leased to government agencies and commercial enterprises in the Shire.

A contractor's dumping fee of \$335 per 8m³ load will be levied for the 2020/21 financial year for all.

**MOVED: Mayor Keri Tamwoy
CARRIED**

SECONDED: Cr Kemuel Tamwoy

10. Interest

Resolution 20.6701

That pursuant to section 133 of the *Local Government Regulation 2012*, interest at the rate of eight-point five three percent (8.53%) per annum compounding daily is to be charged on all overdue rates or charges.

MOVED: Cr Delys Yunkaporta
CARRIED

SECONDED: Cr Kemuel Tamwoy

11. Levy and Payment

Resolution 20.6702

That pursuant to section 107 of the *Local Government Regulation 2012*, Council's service charges, be levied:

for the quarter year 1 July 2020 to 30 September 2020 - in August

for the quarter year 1 October 2020 to 31 December 2020 - in October

for the quarter year 1 January 2021 to 31 March 2021 - in January; and

for the quarter year 1 April 2021 to 30 June 2021 – in April.

Pursuant to section 118 of the *Local Government Regulation 2012*, that Council's service charges be paid within 30 clear days of the date of the issue of the rate notice.

MOVED: Cr Kemuel Tamwoy
CARRIED

SECONDED: Cr Delys Yunkaporta

12. Adoption of Budget

Resolution 20.6703

That pursuant to section 104 of the *Local Government Act 2009* and sections 169 to 172 of the *Local Government Regulation 2012*, Council adopts its Budget for the 2020/21 financial year as tabled.

the statements of financial position

the statements of cash flow

the statements of income and expenditure

the statements of changes in equity

the long-term financial forecast

the revenue statement

the revenue policy

the relevant measures of financial sustainability; and

the total value of the change, expressed as a percentage, in the rates and service charges levied for the financial year compared with the rates and service charges levied in the previous budget.

**MOVED: Mayor Keri Tamwoy
CARRIED**

SECONDED: Cr Kemuel Tamwoy

13. General Business

Resolution 20.6704

That Council:

- (1) advises Aurukun Police and Ngan Aak-Kunch Aboriginal Corporation (NAKAC) that reports have been received of alcohol consumption and inappropriate behaviour at Barge Landing, Mipuwu and Stony Crossing (Traditional Owners Land).
- (2) requests that a meeting be held between Aurukun Police, NAKAC representatives, Traditional Owners and ASC to discuss the issues occurring at locations, as refer to in point one.

**MOVED: Cr Kemuel Tamwoy
CARRIED**

SECONDED: Cr Delys Yunkaporta

Mayor Keri Tamwoy thanks Lucy Deemal for her presentation of 2020/21 Budget and the efforts of ASC staff in preparing this budget. Mayor also thanked CEO, Directors and Councillors for attending.

CEO thanked Lucy Deemal for her presentation of the 2020/21 Budget and the Finance Team and Directors in contributing towards the budget.

NOTED

14. Closure

Mayor declared the meeting closed at 11.59am

These minutes are signed as a true and correct record:

Mayor Keri Tamwoy



Dated: 18 August 2020