



MINUTES

SPECIAL 2019/2020 BUDGET MEETING

Thursday 18 July 2019

Venue:
Boardroom
Cairns Support Office
200 McLeod Street
CAIRNS NORTH



aurukun.qld.gov.au

SPECIAL COUNCIL MEETING

MINUTES OF SPECIAL BUDGET MEETING OF THE AURUKUN SHIRE COUNCIL HELD AT THE CAIRNS SUPPORT OFFICE BOARDROOM, 200 McLEOD STREET, CAIRNS NORTH ON THURSDAY 18 JULY 2019

Present:

Councillors

Cr. Dereck Walpo (Mayor)
Cr. Edgar Kerindun
Cr. Ada Woolla
Cr. Vera Koomeeta
Cr. Doris Poonkamelya

Officers

Bernie McCarthy - Chief Executive Officer (CEO)
Ron Fenner - Director Corporate Services (DCOR)
Gus Yates - Director Technical Services (DTS)
Marina Schaefer – Finance Manager (FM)
Hisato Horiguchi – Acting Finance Manager (AFM)
Deb Woolfenden - Minute Secretary – A/Executive Assistant (AEA)

Video conference from Aurukun

Alan Neilan – Director Community Services (DCOM)

1. Opening

Mayor opened the meeting with a prayer at 9.00am.

2. Leave of Absence for Approval

There were no requests for Leave of Absence for this Meeting.

3. Mayor's introduction of 2019/20 Budget

The Mayor introduced the Aurukun Shire Council 2019/20 Budget.

NOTED

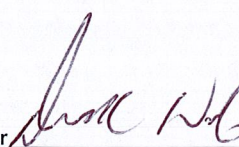
4. Presentation of 2019/20 Budget by Finance Manager

CEO introduced Finance Manager Marina Schaefer and thanked her for her efforts in preparing the Budget.

Finance Manager spoke to all items of the Budget.

Councillor Vera Koomeeta left the meeting at 9.45am

Councillor Vera Koomeeta returned to the meeting at 11.21am



Councillor Ada Woolla left the meeting at 10.16am
Councillor Ada Woolla returned to the meeting at 10.19am

Meeting adjourned for morning tea at 10.30am and resumed at 11.00am

5. ASC Operational Plan 2019/20

Resolution 19.6391

That Council adopts the 2019/20 ASC Operational Plan.

MOVED: Cr Ada Woolla

SECONDED: Cr Doris Poonkamelya

CARRIED

6. Investment and Debt (Borrowing) Policies for 2019/20 Financial Year

Resolution 19.6392

That Council

- (1) notes that the Investment and Debt (Borrowing) Policies for the 2019/20 Financial Year were adopted on 21 May 2019.
- (2) adopts the attached Revenue Policy for the 2019/20 Financial Year

MOVED: Cr Edgar Kerindun

SECONDED: Cr Doris Poonkamelya

CARRIED

7. Schedule of Fees and Charges 2019/20

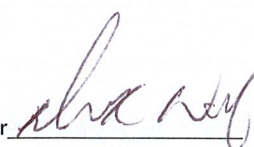
Resolution 19.6393

That Council approves the 2019/20 ASC Schedule of Fees and Charges, as amended, and advises stakeholders and customers of the new fees and charges effective from 1 July 2019.

MOVED: Cr Ada Woolla

SECONDED: Cr Doris Poonkamelya

CARRIED



8. Service Charges - Sewerage

Resolution 19.6394

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 2018-19 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.

- Household connection = 1 unit
- Commercial connection = 4 units
- Guesthouse/Motel = 1 unit for every 5 pedestals or part thereof

A sewerage charge of \$430 will be levied for the 2019/20 financial year for all vacant blocks of land within the township.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

9. Service Charges - Water

Resolution 19.6395

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:

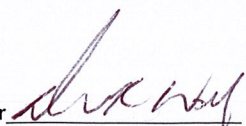
A water charge of \$1,592 per unit will be levied for the 2019/20 financial year for all government properties, commercial properties and all Council-owned or managed properties leased to government agencies and commercial enterprises in the Shire as follows:

- Household connection = 1 unit
- Commercial connection = 4 units
- Guesthouse/Motel = 1 unit for every 5 rooms or part thereof.

A water charge of \$305 will be levied for the 2019/20 financial year for all vacant blocks of land within the township.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Vera Koomeeta



10. Service Charges - Cleansing

Resolution 19.6396

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 2019/20 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 \$325 per 8m³ load will be levied for the 2019/20 financial year for all.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Edgar Kerindun

11. Interest

Resolution 19.6397

That pursuant to section 133 of the *Local Government Regulation 2012*, Council will apply a maximum interest rate of 9.29% based on 90-day bank accepted bills published by the Reserve Bank of Australia in June 2019 plus 8 percent. The interest is compounding on all overdue service charges from the date on which they become overdue.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Vera Koomeeta

12. Levy and Payment

Resolution 19.6398

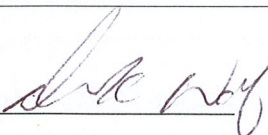
That pursuant to section 107 of the *Local Government Regulation 2012*, Council's service charges, be levied:

for the quarter year 1 July 2019 to 30 September 2019 - in August;
for the quarter year 1 October 2019 to 31 December 2019 - in October;
for the quarter year 1 January 2020 to 31 March 2020 - in January; and
for the quarter year 1 April 2020 to 30 June 2020 – 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 Vera Koomeeta
CARRIED

SECONDED: Cr Ada Woolla



13. Adoption of Budget

Resolution 19.6399

That pursuant to section 107A of the *Local Government Act 2009* and sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2019/20 financial year, incorporating:

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 adopted by Council resolution on 18 July 2019;
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,

as tabled, be adopted.

MOVED: Cr Dereck Walpo
CARRIED

SECONDED: Cr Vera Koomeeta

14. Other Items

14.1 Email from Sodexo advising Wuungkam Lodge Restaurant/Renaming Competition

Council agreed that:

1. May Min is the correct name/spelling for the winning entry;
2. Kooth Kucham is the correct name/spelling for the runner up entry.

CEO to discuss further with Sodexo.

15. Closure

Meeting closed at 11.35am

