



Aurukun Shire Council

MINUTES

**SPECIAL BUDGET
MEETING**

2018/19

9.00am

Friday 27 July 2018

Venue:

**Council Chambers, 39 Kang Kang Road,
Aurukun Qld 4892**



**Aurukun
Shire Council**

aurukun.qld.gov.au

SPECIAL COUNCIL MEETING

MINUTES OF SPECIAL BUDGET MEETING OF THE AURUKUN SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON FRIDAY 27 JULY 2018

Present:

Councillors	Cr. Dereck Walpo (Mayor) Cr. Edgar Kerindun Cr. Ada Woolla Cr. Doris Poonkamelya Cr. Vera Koomeeta (later)
Officers	Bernie McCarthy - Chief Executive Officer (CEO) Ron Fenner - Director Corporate Services (DCOR) Perry Gould - Director Technical Services (DTS) Alan Neilan – Director Community Services (DCOM) Marina Schaefer – Finance Manager (FM) Stephanie Waters - Minute Secretary – A/Executive Assistant (A/EA)

1. Opening

Mayor declared meeting open at 9:04 am

2. Leave of Absence for Approval

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

3. Mayor's introduction of 2018/19 Budget

Mayor introduced the Aurukun Shire Council 2018/19 Budget.

NOTED

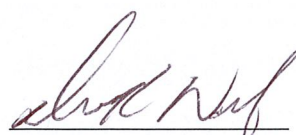
4. Presentation of 2018/19 Budget by Finance Manager

Mayor introduced Finance Manager Marina Schaefer.

Councillor Vera Koomeeta entered meeting 9:12am.

Finance Manager presented all Items of the budget agenda.

Finance Manager responded to various questions raised by Councillors and Officers.



5. Operational Plan 2018/19

Resolution 18.6045

That Council adopts the 2018/19 Operational Plan.

**MOVED: Councillor Edgar Kerindun SECONDED: Councillor Doris Poonkamelya
CARRIED**

Councillor Doris Poonkamelya left the meeting at 9:32 and returned 9:37am.

6. Revenue, Investment and Debt (Borrowing) Policies for 2018/19 Financial Year

Resolution 18.6046

That Council

- (1) notes that the attached Investment and Debt (Borrowing) Policies for the 2018 – 19 Financial Year were adopted on 15 May 2018
- (2) adopts the attached amended Revenue Policy for the 2018 – 19 Financial Year

**MOVED: Councillor Ada Woolla SECONDED: Councillor Vera Koomeeta
CARRIED**

7. Schedule of Fees and Charges 2018/19

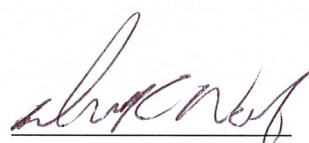
Resolution 18.6047

That Council approves the 2018 – 19 Schedule of Fees and Charges, as amended, and advises any stakeholders and customers of the new fees and charges effective from 1 July 2018.

**MOVED: Councillor Doris Poonkamelya SECONDED: Councillor Vera Koomeeta
CARRIED**

*Councillor Ada Woolla left the meeting 10:05 am and returned 10:08 am.
CEO left the meeting 10:22am and returned 10:25 am.*

Morning tea break 10:36 am and meeting resumed 10:55 am.



ICT Officer Damir Lovrinčević was farewelled and thanked for his service during morning tea break.

8. Service Charges - Sewerage

Resolution 18.6048

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 \$1,800 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.

A sewerage charge of \$420 will be levied for the 2018 – 19 financial year for all vacant blocks of land within the township.

**MOVED: Councillor Edgar Kerindun SECONDED: Councillor Ada Woolla
CARRIED**

9. Service Charges - Water

Resolution 18.6049

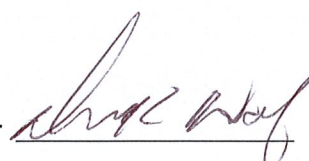
That pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council makes and levies water service charges, for the supply of water services by the Council, as follows:

A water charge of \$1,560 per unit 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 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 \$300 will be levied for the 2018 – 19 financial year for all vacant blocks of land within the township.

**MOVED: Councillor Doris Poonkamelya SECONDED: Councillor Vera Koomeeta
CARRIED**



10. Service Charges - Cleansing

Resolution 18.6050

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 \$1,320 per bin 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 and commercial enterprises in the Shire.

An industrial waste dumping fee of \$325 per 8m³ load will be levied for the 2018 -19 financial year for all.

**MOVED: Councillor Ada Woolla
CARRIED**

SECONDED: Councillor Vera Koomeeta

11. Interest

Resolution 18.6051

That pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eleven percent (11%) per annum is to be charged on all overdue rates or charges.

**MOVED: Councillor Vera Koomeeta
CARRIED**

SECONDED: Councillor Ada Woolla

12. Levy and Payment

Resolution 18.6052

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

for the quarter year 1 July 2018 to 30 September 2018 – in August;
for the quarter year 1 October 2018 to 31 December 2018 – in October;
for the quarter year 1 January 2019 to 31 March 2018 – in January and
for the quarter year 1 April 2019 to 30 June 2019 – 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: Councillor Doris Poonkamelya
CARRIED**

SECONDED: Councillor Edgar Kerindun

Mayor left the meeting 11:28am and returned 11:31am

13. Adoption of Budget

Resolution 18.6053

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 2018 –19 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
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: Councillor Edgar Kerindun SECONDED: Councillor Ada Woolla
CARRIED**

CEO, Mayor and Director Corporate Services congratulated and thanked Marina Schaefer and Finance Team for their preparation of this comprehensive budget.

14. Late Items

14.1 Invitation to attend Resilience Study Schools and Community Meeting to be held 15 - 16 August 2018.

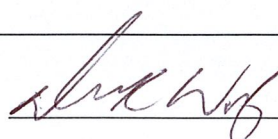
Letter dated 12 July 2018 received from Roxanne Bainbridge Director, Centre for Indigenous Health Equity Research and Senior Research Fellow, CQ University.

Council is requested to nominate a suitable community person to attend this meeting.

Resolution 18.6054

That Council refers this request to Aurukun State School for the possible nomination of a more suitable person to attend this meeting.

**MOVED: Councillor Edgar Kerindun SECONDED: Councillor Ada Woolla
CARRIED**



14.2 Nominations for NAIDOC 'Because of Her We Can' and ASC 40 year Anniversary citations.

CEO circulated nomination forms and requested Councillors to consider nominating 'Aurukun women who have made a difference to the life of their community'.

Nomination forms have been distributed throughout community. Three nominations have already been received. Five women were nominated by Council.

15. Other Business

15.1 Upcoming Events

Aurukun Have Your Say Day- 2 August 2018

Schedule set. 10am to 1pm. BBQ. Five stalls including Employment, General Information, Cemetery and Community Services, Waterfront Development and Local Fare Scheme. Opportunity for Community to let Council know what they want for now and in the future.

Aurukun Day- 6 August 2018. Poster created by graphic designer for this exciting day.

ASC 40 Years Concert Day – 25 August 2018. Arrangements are in place for Aurukun's best event of the year.

River to Ramp Fun Run – 9 September 2018. First planning meetings next week.

16. Closure

The Mayor declared the Meeting closed at 12 noon.

