



SHIRE OF

Chapman Valley

love the rural life!

SPECIAL COUNCIL MEETING

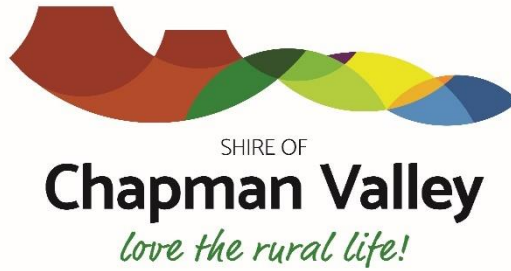
Notice is hereby given that a Special Meeting
of Council will be held on 26 July 2017
at the Council Chambers, Nabawa, commencing at 9:00am.

Maurice Battilana
CHIEF EXECUTIVE OFFICER

CONFIRMED MINUTES

26 JULY 2017

DISCLAIMER



No responsibility whatsoever is implied or accepted by the Shire of Chapman Valley for any act, omission or statement or intimation occurring during Council Meeting. The Shire of Chapman Valley disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council Meeting does so at that person's or legal entity's own risk.

The Shire of Chapman Valley warns that anyone who has any application or request with the Shire of Chapman Valley must obtain and should rely on WRITTEN CONFIRMATION of the outcome of the application or request of the decision made by the Shire of Chapman Valley.

A handwritten signature in black ink, appearing to read "M. Battilana", is written over a large, faint, circular watermark or background mark.

Maurice Battilana
CHIEF EXECUTIVE OFFICER

INDEX

1.0 DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS

2.0 ANNOUNCEMENTS FROM THE PRESIDING MEMBER

3.0 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

3.1 APOLOGIES

- Cr K Warr

4.0 PUBLIC QUESTION TIME

4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4.2 PUBLIC QUESTION TIME

5.0 DISCLOSURE OF INTEREST

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

Section 5.60A:

*"a person has a **financial interest** in a matter if it is reasonable to expect that the matter will, if dealt with by the local government, or an employee or committee of the local government or member of the council of the local government, in a particular way, result in a financial gain, loss, benefit or detriment for the person."*

Section 5.60B:

*"a person has a **proximity interest** in a matter if the matter concerns –
(a) a proposed change to a planning scheme affecting land that adjoins the person's land; or
(b) a proposed change to the zoning or use of land that adjoins the person's land; or
(c) a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land."*

Regulation 34C (Impartiality):

*"**interest** means an interest that could, or could reasonably be perceived to, adversely affect the **impartiality** of the person having the interest and includes an interest arising from kinship, friendship or membership of an association."*

Item No.	Member/Officers	Type of Interest	Nature of Interest

6.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

6.1	PETITIONS	NIL
6.2	PRESENTATIONS	NIL
6.3	DEPUTATIONS	NIL

7.0 ITEMS TO BE DEALT WITH EN BLOC

8.0 OFFICERS REPORTS

8.1 FORMAL ADOPTION OF 2017/2018 ANNUAL BUDGET

9.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

10.0 CLOSURE

ORDER OF BUSINESS:

1.0 DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS

The Presiding Member, Cr Farrell welcomed Elected Members & Staff and declared the meeting open at 9.12am.

2.0 ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Cr Farrell advised Cr Collingwood would be joining the meeting via instantaneous communication (telephone).

3.0 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

3.1 Present

a. Councillors

Member	Ward
Cr John Collingwood (President)	North East Ward – Via Telephone link
Cr Anthony Farrell (Deputy President)	North East Ward
Cr Pauline Forrester	North East Ward
Cr Trevor Royce	North East Ward
Cr Peter Humphrey	South West Ward
Cr Ian Maluish	South West Ward (from 9.13am)

b. Staff

Officer	Position
Mr Maurice Battilana	Chief Executive Officer
Mr Simon Lancaster	Deputy Chief Executive Officer
Mrs Dianne Raymond	Manager of Finance & Corporate Services
Mr Esky Kelly	Manager of Works & Services
Mrs Karen McKay	Executive Assistant (Minute Taker)

c. Visitors

Name	
Nil	

3.2 Apologies

Name	
Cr Kirrilee Warr	North East Ward

4.0 PUBLIC QUESTION TIME

4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4.2 PUBLIC QUESTION TIME

Nil

5.0 DISCLOSURE OF INTEREST - NIL

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

Section 5.60A:

*"a person has a **financial interest** in a matter if it is reasonable to expect that the matter will, if dealt with by the local government, or an employee or committee of the local government or member of the council of the local government, in a particular way, result in a financial gain, loss, benefit or detriment for the person."*

Section 5.60B:

*"a person has a **proximity interest** in a matter if the matter concerns –
(a) a proposed change to a planning scheme affecting land that adjoins the person's land; or
(b) a proposed change to the zoning or use of land that adjoins the person's land; or
(c) a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land."*

Regulation 34C (Impartiality):

*"**interest** means an interest that could, or could reasonably be perceived to, adversely affect the **impartiality** of the person having the interest and includes an interest arising from kinship, friendship or membership of an association."*

Item No.	Member/Officers	Type of Interest	Nature of Interest

8.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

8.1	PETITIONS	NIL
8.2	PRESENTATIONS	NIL
6.3	DEPUTATIONS	NIL

9.0 ITEMS TO BE DEALT WITH EN BLOC

Nil

8.0 OFFICERS REPORTS

8.1 FORMAL ADOPTION OF 2017/2018 ANNUAL BUDGET

AGENDA ITEM:	8.1
SUBJECT:	FORMAL ADOPTION OF 2017/2018 ANNUAL BUDGET
PROPONENT:	SHIRE OF CHAPMAN VALLEY
SITE:	SHIRE OF CHAPMAN VALLEY
FILE REFERENCE:	306.08
PREVIOUS REFERENCE:	NIL
DATE:	26TH JULY 2017
AUTHOR:	DIANNE RAYMOND, MANAGER FINANCE & CORPORATE SERVICES

SUPPORTING DOCUMENTS:

Ref	Title	Attached to Report	Under Separate Cover
Attachment 1	Statutory Budget		√
Attachment 2	Budget by Program		√
Attachment 3	Additional Information		√

DISCLOSURE OF INTEREST

Nil

BACKGROUND

This report seeks Council adoption of the Shire of Chapman Valley 2017/2018 Annual Budget, which has been compiled with regard to the principles contained in the Integrated Planning Report documents below:

- Shire of Chapman Valley Strategic Community Plan 2016 - 2026
- Shire of Chapman Valley Corporate Business Plan 2016 - 2019
- Shire of Chapman Valley Long Term Financial Plan 2013 – 2023 (Updated 2015)
- Shire of Chapman Valley Asset Management Plan 2013; and
- Shire of Chapman Valley Workforce Plan 2013 – 2017 (Updated 2015)

The Draft 2017/2018 Annual Budget was presented to Councillors at a Budget Workshop on 29th June 2017. The attached 2017/2018 Annual Budget has been prepared to include information required by the *Local Government Act 1995*, *Local Government (Financial Management) Regulations 1996* and Australian Accounting Standards. All amendments as from the workshop are included in the final 2017/2018 Annual Budget.

(1) Amendments to the draft Budget document

All changes as directed by Council at the Budget Workshop on the 29th June 2017 have been incorporated into the final budget document as presented. (Please refer to Draft 2017/2018 Annual Budget working documents submitted under a separate cover).

(2) Monthly Reporting Variances

Each financial year Council is required to adopt a value or percentage, calculated in accordance with Australian Accounting Standard (AAS) 5, to be used in the statements of financial activity for reporting material variances between the budget allocations and the actual revenue and expenditure incurred for the month under review. A reporting variance with an amount of \$10,000 or 10% whichever is the greater is recommended for the 2017/2018 financial year.

(3) Rates

At the Ordinary Council Meeting of the 17 May 2017 Item 10.2.2 Council agreed to advertise differential rates incorporating 6.50% rate revenue increase as per the Long Term Financial Plan. The proposed differential rates were advertised 26th May 2017 with no submissions received when the public comment period closed.

As request by Council at the Budget Workshop held on the 29th June 2017, the final Draft Budget now presented to Council for adoption accommodates the maximum 4% total increase in rate revenue raised in the previous financial year, inclusive of all interim rates raised last year. This, in conjunction with land revaluation not available at the time of the Budget Workshop and when the Differential Rate were being considered has resulted in the actual rates in the dollar advertised being reduced.

(4) Schedule of Fees & Charges

A Draft 2017/2018 Schedule of Fees and Charges were presented at the Ordinary Council Meeting 21 June 2017 with no changes to the final 2017/2018 Schedule of Fees & Charges for effect 1 July 2017.

(5) Elected Members Remuneration

Council endorsed Elected Member Remunerations as resolved at the Ordinary Council Meeting 19th April 2017 (Minute Reference 04/17-23):

	<i>Annual Attendance fees in lieu of Council meeting fees</i>	<i>Annual Allowance (President)</i>	<i>Annual Allowance (Deputy President) - 25% of Pres.</i>	<i>Telecom Annual Allowance</i>	<i>Annual Travel Reimb.</i>
<i>President</i>	<i>Maximum set by WASAT</i>	<i>\$10,000</i>		<i>\$500</i>	<i>\$50</i>
<i>Deputy President</i>		<i>NA</i>	<i>\$2,500</i>	<i>\$500</i>	<i>\$50</i>
<i>Other Elected Members</i>		<i>NA</i>		<i>\$500</i>	<i>\$50</i>

Note: That payments be made six monthly in arrears (December and June)

COMMENT

Shire staff has prepared a balanced Draft 2017/2018 Annual Budget for consideration by Council for formal adoption.

STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government (Financial Management) Regulations 1996

POLICY/PROCEDURE IMPLICATIONS

Corporate Business Plan
Strategic Community Plan
Long Term Financial Plan
Asset Management Plan
Workforce Plan

FINANCIAL IMPLICATIONS

The Shire of Chapman Valley 2017/2018 Annual Budget

- **Long Term Financial Plan (LTFP):**

LTFP has been taken into consideration.

STRATEGIC IMPLICATIONS

- **Strategic Community Plan/Corporate Business Plan:**

All Integrated Strategic Plans have been taken into consideration

CONSULTATION

While no specific community consultation has occurred on the Draft 2017/2018 Budget, community consultation and engagement has previously occurred during development of the Building Capital Works Program and Strategic Community Plan from which the Corporate Business Plan has been developed.

In accordance with the requirements of section 6.36 of the Local Government Act 1995, a statement of intended differential rates and minimum payments was advertised seeking public submissions, and a statement of objects and reasons for the intended rates and minimum payments was made available from the Shire website, with hardcopies provided at the administration office. Submissions closed 19th June 2017 with no public comment received.

Councillors have been actively engaged in formulation of the 2017/2018 Budget through an invitation extended to submit items for budget consideration and the Draft Budget Workshop conducted in June 2017, enabling consideration of revenue and expenditure requirements, with wide-ranging discussion on efficiency measures throughout the budget options.

Extensive internal consultation has occurred across the organisation.

RISK ASSESSMENT

There is an associated low level risk should council not comply with legislation and adopt the Budget prior to the 31st August.

Measures of Consequence							
Rating (Level)	Health	Financial Impact	Service Interruption	Compliance	Reputational	Property	Environment
Insignificant (1)	Negligible injuries	Less than \$1,000	No material service interruption	No noticeable regulatory or statutory impact	Unsubstantiated, low impact, low profile or 'no news' item	Inconsequential or no damage.	Contained, reversible impact managed by on site response

VOTING REQUIREMENTS

- Absolute Majority Vote Required - Recommendations 1 to 14

COUNCIL RESOLUTION

MOVED: CR HUMPHREY

SECONDED: CR FORRESTER

That Standing Orders be suspended.

**VOTING 5/0
CARRIED
SC Minute Reference: 07/17-1**

Cr Maluish entered Chambers at 9.13am

Open discussion was undertaken on the Draft Budget presented.

COUNCIL RESOLUTION

MOVED: CR MALUISH

SECONDED: CR ROYCE

That Standing Orders be re-instated.

**VOTING 6/0
CARRIED
SC Minute Reference: 07/17-2**

Cr Humphrey thanked Mrs Raymond for her work and effort in putting together the budget documents.

COUNCIL RESOLUTION / STAFF RECOMMENDATION

MOVED: CR ROYCE

SECONDED: CR MALUISH

Recommendation 1:

That Council adopt the budget for the Shire of Chapman Valley for the financial year ending 30th June 2018 pursuant to Section 6.2 of the Local Government Act 1995 and relevant prescribed Local Government Financial Management Regulations and incorporating the following:

- 1 *Statement of Comprehensive Income by Nature or Type;*
- 2 *Statement of Comprehensive Income by Program;*
- 3 *Statement of Cash Flow;*
- 4 *Rate Setting Statement;*
- 5 *Notes to and Forming Part of the Budget including:*
 - a. *Significant Accounting Policies;*
 - b. *Revenue and Expenses;*
 - c. *Notes to Statement of Cash Flows*
 - d. *Acquisition of Assets;*
 - e. *Disposal of Assets;*
 - f. *Information on Borrowings;*
 - g. *Rating Information*
 - h. *Reserve Fund Statement;*
 - i. *Trust Fund Statement;*
- 6 *Schedule of Fees and Charges*

Recommendation 2:

That Council, in accordance with Section 6.32, 6.33, 6.34, 6.35, 6.36 and 6.37 of the Local Government Act 1995, imposes the following general & differential rates and minimum rates within the Shire of Chapman Valley boundaries in respect of the 2017/2018 financial year based upon current valuations:

Rating Category	Rate in the Dollar C: \$	Minimum Rate \$
Gross Rental Value	7.4300	560
Unimproved Value		
UV Rural General	1.0579	350
UV Oakajee Industrial Estate	2.0705	350

Recommendation 3:

INSTALMENT PLAN INTEREST RATE

- *That as prescribed under the Local Government Act council impose an interest rate of 5.5% on rates paid by instalments (pensioner rates excluded);*

Recommendation 4:

LATE PAYMENT INTEREST RATE

- *That as prescribed under the Financial Management Regulation clause 70 and section 6.51 of the Local Government Act 1995 council impose an interest rate of 11% per annum calculated by simple interest method and be applied where the instalment option is not in place, (35 days after the date of issue of the rate notice), to all overdue rates and charges (pensioner rates excluded);*

Recommendation 5:

INSTALMENT PLAN ADMINISTRATION CHARGE

- That an administration charge of \$9.00 per instalment be levied, excluding the first instalment payment (required within 35 days from the date of issue of the rates notice);

Recommendation 6:

INSTALMENT PLAN DATES

- That council provide the option for ratepayers to pay their rates as a single payment or by 2 or 4 equal instalments in accordance with section 6.45(1) of the Act;
- The due date for instalments of rates payments be set as follows:
(Date of issue - 4th August 2017)

Two Instalment Option

1 st Instalment due	8 th September 2017
2 nd Instalment due	7 th November 2017

Four Instalment Option

1 st Instalment due	8 th September 2017
2 nd Instalment due	7 th November 2017
3 rd Instalment due	8 th January 2018
4 th Instalment due	9 th March 2018

Recommendation 7:

WAIVER OF RATES

That Council grants a waiver of shire rates for 2017/2018 financial year to the following non-profit organisations holding property within the Shire of Chapman Valley. (NB: These properties will still be required to pay the Emergency Services Levy)

(a) The Yuna CWA

Recommendation 8:

ADOPTION OF 2017/2018 SCHEDULE OF FEES AND CHARGES

- That Council confirm the adoption of the 2017/2018 Schedule of Fees and Charges effective 1 July 2017 as per Minute Reference 06/17-7.

Recommendation 9:

ADOPTION OF 2017/2018 RUBBISH REMOVAL SERVICE CHARGES

- i. That Council adopt the 2017/2018 Domestic Rubbish Removal Service Charges

\$341.00* for a weekly service 240 Litre MGB (per service per annum)

*indicates GST free service

ii. That Council adopt the 2017/2018 Commercial Rubbish Removal Service Charges

\$368.50 for a weekly service of 1 - 5 240 Litre MGBs (per service per annum)
 \$308.00 for a weekly service of 6 - 14 240 Litre MGBs (per service per annum)
 \$275.00 for a weekly service of 15 or more 240 Litre MGBs (per service per annum)

Recommendation 10:

Endorse the rates set by FESA for Category 5 regions for 2017/2018 and apply these rates against valuations from Landgate on all rateable assessments;

Recommendation 11:

As per Council Resolution Min Ref 04/17-23 the following Elected Members allowances are adopted for inclusion into the 2017/2018 Budget:

	Annual Attendance fees in lieu of Council meeting fees	Annual Allowance (President)	Annual Allowance (Deputy President) - 25% of Pres.	Telcom Annual Allowance	Annual Travel Reimb.
President	Maximum set by WASAT	\$10,000		\$500	\$50
Deputy President		NA	\$2,500	\$500	\$50
Other Elected Members		NA		\$500	\$50

Recommendation 12:

That Council adopt the Revenue and Expenditure as detailed in the 2017/2018 Annual Budget.

Recommendation 13:

ADOPT LEVELS OF MATERIALITY 2017/2018

In accordance with Clause 34A(5) of the Local Government (Financial Management) Regulations, 1996 Council adopt its levels of material variances that need to be reported on amounts of \$10,000 or 10% whichever is the greater.

Recommendation 14:

That an amount of \$15,000 be listed as the Shire's contribution to the preparation of a Moresby Range Conservation Park Concept Plan in the 2017/2018 budget (to be drawn from the Landcare Reserve) and that the remaining funds within the Landcare Reserve be allocated to Account 2022 – Landcare Expenditure, and the Landcare Reserve account be closed.

**VOTING 4/2
 LOST (Absolute Majority not achieved)
 SC Minute Reference: 07/17-3**

Councillors decided by consensus they wanted to deal with each Recommendation separately, rather than en-bloc.

COUNCIL RESOLUTION

MOVED: CR ROYCE

SECONDED: CR FORRESTER

Recommendation 1:

That Council adopt the budget for the Shire of Chapman Valley for the financial year ending 30th June 2018 pursuant to Section 6.2 of the Local Government Act 1995 and relevant prescribed Local Government Financial Management Regulations and incorporating the following:

- 7 Statement of Comprehensive Income by Nature or Type;
- 8 Statement of Comprehensive Income by Program;
- 9 Statement of Cash Flow;
- 10 Rate Setting Statement;
- 11 Notes to and Forming Part of the Budget including:
 - a. Significant Accounting Policies;
 - b. Revenue and Expenses;
 - c. Notes to Statement of Cash Flows
 - d. Acquisition of Assets;
 - e. Disposal of Assets;
 - f. Information on Borrowings;
 - g. Rating Information
 - h. Reserve Fund Statement;
 - i. Trust Fund Statement;
- 12 Schedule of Fees and Charges

VOTING 6/0
CARRIED

SC Minute Reference: 07/17-4

COUNCIL RESOLUTION

MOVED: CR ROYCE

SECONDED: CR MALUISH

Recommendation 2:

That Council, in accordance with Section 6.32, 6.33, 6.34, 6.35, 6.36 and 6.37 of the Local Government Act 1995, imposes the following general & differential rates and minimum rates within the Shire of Chapman Valley boundaries in respect of the 2017/2018 financial year based upon current valuations:

Rating Category	Rate in the Dollar C: \$	Minimum Rate \$
Gross Rental Value	7.4300	560
Unimproved Value		
UV Rural General	1.0579	350
UV Oakajee Industrial Estate	2.0705	350

VOTING 6/0
CARRIED

SC Minute Reference: 07/17-5

COUNCIL RESOLUTION

MOVED: CR FORRESTER

SECONDED: CR MALUISH

Recommendation 3:

INSTALMENT PLAN INTEREST RATE

- *That as prescribed under the Local Government Act council impose an interest rate of 5.5% on rates paid by instalments (pensioner rates excluded);*

VOTING 6/0

CARRIED

SC Minute Reference: 07/17-6

COUNCIL RESOLUTION

MOVED: CR ROYCE

SECONDED: CR FORRESTER

Recommendation 4:

LATE PAYMENT INTEREST RATE

- *That as prescribed under the Financial Management Regulation clause 70 and section 6.51 of the Local Government Act 1995 council impose an interest rate of 11% per annum calculated by simple interest method and be applied where the instalment option is not in place, (35 days after the date of issue of the rate notice), to all overdue rates and charges (pensioner rates excluded);*

VOTING 6/0

CARRIED

SC Minute Reference: 07/17-7

COUNCIL RESOLUTION

MOVED: CR FORRESTER

SECONDED: CR MALUISH

Recommendation 5:

INSTALMENT PLAN ADMINISTRATION CHARGE

- *That an administration charge of \$9.00 per instalment be levied, excluding the first instalment payment (required within 35 days from the date of issue of the rates notice);*

VOTING 6/0

CARRIED

SC Minute Reference: 07/17-8

COUNCIL RESOLUTION

MOVED: CR ROYCE

SECONDED: CR FORRESTER

Recommendation 6:

INSTALMENT PLAN DATES

- That council provide the option for ratepayers to pay their rates as a single payment or by 2 or 4 equal instalments in accordance with section 6.45(1) of the Act;
- The due date for instalments of rates payments be set as follows:
(Date of issue - 4th August 2017)

Two Instalment Option

1 st Instalment due	8 th September 2017
2 nd Instalment due	7 th November 2017

Four Instalment Option

1 st Instalment due	8 th September 2017
2 nd Instalment due	7 th November 2017
3 rd Instalment due	8 th January 2018
4 th Instalment due	9 th March 2018

VOTING 6/0

CARRIED

SC Minute Reference: 07/17-9

COUNCIL RESOLUTION

MOVED: CR HUMPHREY

SECONDED: CR MALUISH

Recommendation 7:

WAIVER OF RATES

That Council grants a waiver of shire rates for 2017/2018 financial year to the following non-profit organisations holding property within the Shire of Chapman Valley. (NB: These properties will still be required to pay the Emergency Services Levy)

(b) The Yuna CWA

VOTING 6/0

CARRIED

SC Minute Reference: 07/17-10

COUNCIL RESOLUTION

MOVED: CR FORRESTER

SECONDED: CR HUMPHREY

Recommendation 8:

ADOPTION OF 2017/2018 SCHEDULE OF FEES AND CHARGES

- *That Council confirm the adoption of the 2017/2018 Schedule of Fees and Charges effective 1 July 2017 as per Minute Reference 06/17-7.*

**VOTING 6/0
CARRIED**

SC Minute Reference: 07/17-11

COUNCIL RESOLUTION

MOVED: CR HUMPHREY

SECONDED: CR FORRESTER

Recommendation 9:

ADOPTION OF 2017/2018 RUBBISH REMOVAL SERVICE CHARGES

- That Council adopt the 2017/2018 Domestic Rubbish Removal Service Charges*

\$341.00 for a weekly service 240 Litre MGB (per service per annum)*

**indicates GST free service*

- That Council adopt the 2017/2018 Commercial Rubbish Removal Service Charges*

\$368.50 for a weekly service of 1 - 5 240 Litre MGBs (per service per annum)

\$308.00 for a weekly service of 6 - 14 240 Litre MGBs (per service per annum)

\$275.00 for a weekly service of 15 or more 240 Litre MGBs (per service per annum)

\$275.00 for a weekly service of 15 or more per service per annum 240 Litre MGB

**VOTING 6/0
CARRIED**

SC Minute Reference: 07/17-12

COUNCIL RESOLUTION

MOVED: CR FORRESTER

SECONDED: CR ROYCE

Recommendation 10:

Endorse the rates set by FESA for Category 5 regions for 2017/2018 and apply these rates against valuations from Landgate on all rateable assessments;

**VOTING 6/0
CARRIED**

SC Minute Reference: 07/17-13

COUNCIL RESOLUTION

MOVED: CR FORRESTER

SECONDED: CR MALUISH

Recommendation 11:

As per Council Resolution Min Ref 04/17-23 the following Elected Members allowances are adopted for inclusion into the 2017/2018 Budget:

	<i>Annual Attendance fees in lieu of Council meeting fees</i>	<i>Annual Allowance (President)</i>	<i>Annual Allowance (Deputy President) - 25% of Pres.</i>	<i>Telcom Annual Allowance</i>	<i>Annual Travel Reimb.</i>
<i>President</i>	<i>Maximum set by WASAT</i>	<i>\$10,000</i>		<i>\$500</i>	<i>\$50</i>
<i>Deputy President</i>		<i>NA</i>	<i>\$2,500</i>	<i>\$500</i>	<i>\$50</i>
<i>Other Elected Members</i>		<i>NA</i>		<i>\$500</i>	<i>\$50</i>

**VOTING 6/0
CARRIED**

SC Minute Reference: 07/17-14

COUNCIL RESOLUTION

MOVED: CR FORRESTER

SECONDED: CR ROYCE

Recommendation 12:

That Council adopt the Revenue and Expenditure as detailed in the 2017/2018 Annual Budget.

**VOTING 5/1
CARRIED**

SC Minute Reference: 07/17-15

COUNCIL RESOLUTION

MOVED: CR FORRESTER

SECONDED: CR ROYCE

Recommendation 13:

ADOPT LEVELS OF MATERIALITY 2017/2018

In accordance with Clause 34A(5) of the Local Government (Financial Management) Regulations, 1996 Council adopt its levels of material variances that need to be reported on amounts of \$10,000 or 10% whichever is the greater.

**VOTING 6/0
CARRIED**

SC Minute Reference: 07/17-16

COUNCIL RESOLUTION

MOVED: CR FORRESTER

SECONDED: CR HUMPHREY

Recommendation 14:

That an amount of \$15,000 be listed as the Shire's contribution to the preparation of a Moresby Range Conservation Park Concept Plan in the 2017/2018 budget (to be drawn from the Landcare Reserve) and that the remaining funds within the Landcare Reserve be allocated to Account 2022 – Landcare Expenditure, and the Landcare Reserve account be closed.

VOTING 6/0

CARRIED

SC Minute Reference: 07/17-17

9.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

10.0 CLOSURE

The Chairman thanked the Elected Members and Staff for their attendance and staff for the time and effort put into the budget and closed the meeting at 10.20am.