



SCENIC RIM REGIONAL COUNCIL

Special Meeting of Council

Minutes

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Thursday, 23 June 2016

Commenced at 9.38 am

All correspondence to
be addressed to the
Chief Executive Officer

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SCENIC RIM REGIONAL COUNCIL**SPECIAL MEETING****23 JUNE 2016****MINUTES CONTENTS**

ITEM	SUBJECT	PAGE NO
OPENING OF MEETING.....		1
ATTENDANCE		1
APOLOGIES.....		1
1. CONSIDERATION OF BUSINESS OF MEETING		2
1.1	Operational Plan 2016-2017	2
1.2	Financial Sustainability Strategy 2017 to 2026.....	3
1.3	Budget 2016-2017 and Long Term Financial Forecast 2016-2017 to 2025-2026	4
1.4	Council Policy - Revenue FI01.03CP	5
1.5	Revenue Statement 2016-2017	6
1.6	Fees and Charges 2016-2017	18
1.7	Fair Value Charges Resolution (Version 5).....	19
1.8	Council Policy - Debt FI01.14CP	20

SPECIAL MEETING OF COUNCIL

MINUTES

Please note: Minutes Items where Subject Headings are followed by [CLOSED] are to be discussed in closed session in accordance with Section 275(1) of the Local Government Regulation 2012.

Section 275(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss-

- (a) the appointment, dismissal or discipline of employees; or
 - (b) industrial matters, affecting employees; or
 - (c) the local government's budget; or
 - (d) rating concessions; or
 - (e) contracts proposed to be made by it; or
 - (f) starting or defending legal proceedings involving it; or
 - (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or
 - (h) other business for which public discussion would be likely to prejudice the interests of local government or someone else, or enable a person to gain financial advantage.
-

SCENIC RIM REGIONAL COUNCIL
SPECIAL MEETING
23 JUNE 2016
MINUTES

OPENING OF MEETING

The Mayor, Cr Christensen, as Chairman of the Meeting, declared the Meeting open and welcomed all in attendance.

ATTENDANCE

Cr C R Christensen, Mayor
Cr N J Waistell, Deputy Mayor
Cr V A West
Cr M J Enright
Cr R J Stanfield
Cr D A McInnes
Mr C R Barke, Chief Executive Officer
Mr A M Magner, Director Regional Services
Mr P G Murphy, Director Infrastructure Services
Ms K Stidworthy, Chief Finance Officer

Mayor Christensen announced that Cr O'Carroll had sent her apologies due to illness and he proposed that a motion be moved to note Cr O'Carroll's apologies in the Minutes of this meeting.

Moved Cr Waistell, seconded Cr Enright, that Cr O'Carroll's apology be noted in the Minutes of this meeting.

CARRIED

APOLOGIES

Cr N O'Carroll

Mayor Christensen proposed that a motion be moved to suspend the Standing Orders.

Moved Cr Waistell, seconded Cr West, that the Standing Orders be suspended.

CARRIED

1. CONSIDERATION OF BUSINESS OF MEETING

1.1 Operational Plan 2016-2017

Executive Officer: Chief Executive Officer

File Reference: 04/12/007

Chief Executive Officer's Recommendation

That:

1. Council adopt the Operational Plan 2016/2017 in accordance with section 174 of the Local Government Regulation 2012; and
2. Council require quarterly updates from the Chief Executive Officer regarding the implementation of the Operational Plan for the 2016/2017 financial year.

Moved Cr Waistell, seconded Cr West, that the Chief Executive Officer's recommendation be adopted.

CARRIED

Attachments

1. Operational Plan 2016/2017 (attached separately).

1.2 Financial Sustainability Strategy 2017 to 2026**Executive Officer:** Chief Executive Officer**File Reference:** 12/06/004

Chief Executive Officer's Recommendation

That Council adopt the Financial Sustainability Strategy 2017 to 2026.

Moved Cr Waistell, seconded Cr West, that Chief Executive Officer's recommendation be adopted.

CARRIED

FOR: Crs Christensen, Waistell, West, Enright and Stanfield
AGAINST: Cr McInnes

Attachments

1. Financial Sustainability Strategy 2017 to 2026 (attached separately).

1.3 Budget 2016-2017 and Long Term Financial Forecast 2016-2017 to 2025-2026**Executive Officer: Chief Executive Officer****File Reference: 12/06/004**

Chief Executive Officer's Recommendation**That:**

1. Council adopt budgeted financial statements for the financial years 2016/2017, 2017/2018 and 2018/2019 in accordance with sections 169 and 170 of the Local Government Regulation 2012;
2. Council adopt the Long Term Financial Forecast 2016/2017 to 2025/2026 in accordance with sections 169 and 171 of the Local Government Regulation 2012.
3. Council receive and note the Statement of Estimated Financial Position for the period ended 30 June 2016; and
4. Council adopt to apply the Code of Competitive Conduct in accordance with section 47 of the *Local Government Act 2009* and chapter 3, part 2, division 5 of the Local Government Regulation 2012 for the 2016/2017 financial year to the following business activities:
 - Roads;
 - Building Certifying;
 - Waste Collection.

Business Activity Definitions*Roads*

This business activity operates as an external competitive contractor for road maintenance and construction. This business activity excludes nominal ownership of the road assets.

Building Certifying

This business activity involves Building Certification services provided to external customers. It excludes regulatory aspects of the function.

Waste Collection

This business activity comprises all aspects of the provision and charging for refuse collection and its disposal, including management of the refuse collection contract.

Estimated Activity Statements

2016/2017 full cost pricing budgets for each business activity are included in the Estimated Activity Statements included with the Budgeted Financial Statements at Attachment 1.

Moved Cr Waistell, seconded Cr West, that Chief Executive Officer's recommendation be adopted.

CARRIED

FOR: Crs Christensen, Waistell, West, Enright and Stanfield
AGAINST: Cr McInnes

Attachments

1. Budgeted Financial Statements 2016/2017, 2017/2018 and 2018/2019 (attached separately).
2. Long Term Financial Forecast 2015/2016 to 2025/2026 (attached separately).
3. Statement of Estimated Financial Position (attached separately).

1.4 Council Policy - Revenue FI01.03CP

Executive Officer: Chief Executive Officer

File Reference: 12/06/004; 12/13/002, 04/15/004

Chief Executive Officer's Recommendation

That Council adopt the Revenue Policy (Policy Number FI01.03CP) in accordance with sections 169(2)(c) and 193 of the Local Government Regulation 2012.

Moved Cr Waistell, seconded Cr West, that Chief Executive Officer's recommendation be adopted.

CARRIED

FOR: Crs Christensen, Waistell, West, Enright and Stanfield
AGAINST: Cr McInnes

Attachments

1. Council Policy - Revenue (Policy Number FI01.03CP) (attached separately).

1.5 Revenue Statement 2016-2017**Executive Officer: Chief Executive Officer****File Reference: 12/06/004**

Chief Executive Officer's Recommendation**That:**

1. Council adopt the Revenue Statement 2016/2017 in accordance with sections 169(2) and 172 of the Local Government Regulation 2012;
2. Council adopt the following relating to Differential General Rates:
 - (a) Council make and levy differential general rates for the 2016/2017 financial year in accordance with section 94 of the *Local Government Act 2009* and sections 80 and 81 of the Local Government Regulation 2012;
 - (b) The categories, description for each category and basis of identification of lands falling within each category be as set out in Council's Revenue Statement 2016/2017;
 - (c) The rateable value of land is the value of the land for the financial year in accordance with section 74(2)(a) of the Local Government Regulation 2012;
 - (d) The rates in the dollar shown in the following Differential General Rate Category tables be levied for the 2016/2017 financial year on the rateable value of all rateable properties in the Scenic Rim Regional Council area;
 - (e) The minimum general rates shown in the following Differential General Rate Category tables be levied for the 2016/2017 financial year on all rateable properties in the Scenic Rim Regional Council area in accordance with section 77 of the Local Government Regulation 2012;
 - (f) Delegate to the Chief Executive Officer the power (contained in section 81(4) and (5) of the Local Government Regulation 2012) to identify the rating category to which each parcel of rateable land in Council's area belongs;
 - (g) In accordance with section 116 of the Local Government Regulation 2012, for the 2016/2017 financial year Council will limit any increase in the differential general rate in specified rating categories to the differential general rate levied in the 2015/2016 financial year by the percentage shown in the Differential General Rate Category tables.

The limitation of the increase in the differential general rate does not apply in the following instances:

- The area of the rateable land changes;
- The assessment is the minimum general rate in the current year;
- There has been a change in valuation (other than the revaluation of the entire local government area) during the current or previous financial year; or
- The land is no longer subject to Section 50 of the *Land Valuation Act 2010*.
- There is a change in the differential rating category.

For land on which the differential general rate levied for the previous financial year was for a period of less than the full year, the differential general rate for the previous year will be annualised and the limitation applied to the annualised amount.

If a property has transferred to a new rating category in the previous financial year, the differential general rate for the previous year will be annualised in accordance with the new differential rating category and the limitation applied to the annualised amount.

Differential General Rate Categories

Residential Principal Place of Residence

Category	Description	Rate Cents in \$	Minimum General Rate \$	Capped % Increase
1	Land, including rural residential land, used for the purpose of a single <i>Dwelling House</i> or <i>Dwelling Unit</i> , where such land is the owner's <i>Principal Place of Residence</i> .	0.8439	1,162	N/A
1MD	Land, including rural residential land, used for the purpose of single <i>Dwelling House</i> or <i>Dwelling Unit</i> and a <i>Secondary Dwelling House</i> or <i>Dwelling Unit</i> , where such land is the owner's <i>Principal Place of Residence</i> .	0.9494	1,453	N/A

Residential Future Principal Place of Residence

Category	Description	Rate Cents in \$	Minimum General Rate \$	Capped % Increase
1FPR	<i>Vacant Land</i> used for a residential purpose, including rural residential land, that an owner intends to make its <i>Principal Place of Residence</i> .	0.8439	1,162	N/A

Residential Non-Principal Place of Residence

Category	Description	Rate Cents in \$	Minimum General Rate \$	Capped % Increase
1NPR	Land, including rural residential land, which is: (a) used for the purpose of a single <i>Dwelling House</i> or <i>Dwelling Unit</i> , where such land is not the owner's <i>Principal Place of Residence</i> ; or (b) any land used for residential purposes which is not otherwise categorised.	1.0549	1,453	N/A
1NPRMD	Land, including rural residential land, used for the purpose of single <i>Dwelling House</i> or <i>Dwelling Unit</i> and a <i>Secondary Dwelling House</i> or <i>Dwelling Unit</i> , where such land is not the owner's <i>Principal Place of Residence</i> .	1.1604	1,931	N/A

Multi-Unit Dwellings

Category	Description	Rate Cents in \$	Minimum General Rate \$	Capped % Increase
21	Residential land used for a multi-unit residential building, which does not form part of a community title scheme or residential group title consisting of 2 to 3 flats or units or a duplex.	1.1604	1,931	30%
22	Residential land used for a multi-unit residential building, which does not form part of a community title scheme or residential group title, consisting of 4 to 5 flats or units.	1.2764	2,216	30%
23	Residential land used for a multi-unit residential building, which does not form part of a community title scheme or residential group title, consisting of 6 to 7 flats or units.	1.4040	2,438	30%
24	Residential land used for a multi-unit residential building, which does not form part of a community title scheme or residential group title, consisting of 8 to 9 flats or units.	1.5444	2,683	30%
25	Residential land used for a multi-unit residential building, which does not form part of a community title scheme or residential group title, consisting of greater than 9 flats or units.	1.6988	2,951	30%

Rural

Category	Description	Rate Cents in \$	Minimum General Rate \$	Capped % Increase
9	Land used for rural or agricultural purposes and not included in categories 10 to 71.	0.6890	1,274	N/A

Commercial

Category	Description	Rate Cents in \$	Minimum General Rate \$	Capped % Increase
11	Land used, in whole or in part, for a poultry farm capable of housing between 1,000 and 100,000 birds.	2.1136	10,000	N/A
11A	Land used, in whole or in part, for a poultry farm capable of housing between 100,001 to 200,000 birds.	1.6100	15,000	N/A
11B	Land used, in whole or in part, for a poultry farm capable of housing between 200,001 to 400,000 birds.	1.1157	15,326	N/A
11C	Land used, in whole or in part, for a poultry farm capable of housing between 400,001 to 600,000 birds.	1.1157	15,326	N/A
11D	Land used, in whole or in part, for a poultry farm capable of housing between 600,001 to 800,000 birds.	1.1157	48,000	N/A
11E	Land used, in whole or in part, for a poultry farm capable of housing more than 800,000 birds.	1.1157	64,000	N/A
12	Land used for a shopping centre with a gross floor area greater than 1,250 square metres and/or onsite parking for more than 100 vehicles.	2.2841	64,155	N/A
12A	Land used for a supermarket with onsite parking and not included in category 12.	0.9287	3,500	N/A
13	Land used or capable of being used, for: (a) water drainage, storage and delivery; and (b) any purpose associated with, or ancillary to, water drainage, storage and delivery, such as maintenance, accommodation, recreational and/or education facilities.	4.2083	6,197	N/A
14	Land used, or capable of being used, for tourist accommodation including a hotel, motel or cabins, with more than 35 accommodation units.	1.0132	18,748	N/A
14A	Land used, or capable of being used, for tourist accommodation including a hotel, motel or cabins with between 7 and 35 accommodation units, other than land included in category 55.	0.9494	1,860	N/A
15	Land used, or capable of being used, for a <i>Noxious or Offensive Industry</i> , with more than 40 on-site employees/contractors.	2.3388	39,921	N/A
16	Land used, or capable of being used, for a <i>Noxious or Offensive Industry</i> , with 40 or less on-site employees/contractors.	1.7344	5,445	N/A
17	Land used, in whole or in part, for extractive industry licensed for 100,001 to 1,000,000 tonnes of material.	2.5033	32,858	N/A
17A	Land used, in whole or in part, for extractive industry licensed for more than 1,000,000 tonnes of material.	3.2285	35,597	N/A
18	Land used, in whole or in part, for extractive industry licensed for 5,000 to 100,000 tonnes of material.	1.2914	16,919	N/A

Category	Description	Rate Cents in \$	Minimum General Rate \$	Capped % Increase
19	Land used, or capable of being used, for commercial or industrial purposes, other than land included in categories 11 to 18 or categories 26 to 71.	0.8991	1,860	N/A
26	Land used or capable of being used, for a <i>Residential Institution</i> containing up to and including 25 independent living dwellings.	0.8439	5,000	N/A
27	Land used or capable of being used, for a <i>Residential Institution</i> containing 26 to 50 independent living dwellings.	0.8439	10,000	30%
28	Land used or capable of being used, for a <i>Residential Institution</i> containing 51 to 75 independent living dwellings.	0.8439	15,000	N/A
29	Land used or capable of being used, for a <i>Residential Institution</i> containing 76 to 100 independent living dwellings.	0.8439	20,000	N/A
30	Land used or capable of being used, for a <i>Residential Institution</i> containing more than 100 independent living dwellings.	0.8439	25,000	N/A
35	Land used or capable of being used, for: (a) a transformer, electricity substation or telecommunications site; and (b) any purpose associated with, or ancillary to a transformer, electricity substation or telecommunications site, such as offices, depots and storage sheds.	1.0132	7,000	N/A
45	Land used for: (a) a service station with between 5 and 8 fuel pumps; or (b) a fuel or oil depot.	1.0132	2,000	N/A
46	Land used for a service station with more than 8 fuel pumps.	1.0132	5,000	N/A
55	Land used for a pub, hotel or tavern.	1.0132	2,000	N/A
56	Land used for a winery, where such winery incorporates a restaurant and/or a function centre.	1.0132	3,200	N/A
60	Land used for a sporting club or sporting facility.	0.8365	1,860	N/A
70	Land used, in whole or in part, for the purposes of a transport depot, including a rail freight facility.	2.5033	32,858	N/A
71	Land wholly located within the <i>Bromelton State Development Area</i> which has a rateable value greater than \$1,000,000, other than land included in categories 11 to 18 or categories 26 to 70.	0.8991	1,860	N/A

Other

Category	Description	Rate Cents in \$	Minimum General Rate \$	Capped % Increase
10	Land used for pump sites and dip sites valued separately from balance of holding or held separately by trustees.	0.6890	25	N/A
20	Land not included in any other category.	0.8439	1,194	N/A

3. In accordance with section 94 of the *Local Government Act 2009* and section 103 of the Local Government Regulation 2012, Council adopt a separate charge for Community Infrastructure in the 2016/2017 financial year of \$302.00 per rateable assessment. A pro rata charge effective from the date of valuation will apply to new properties created during the financial year.
4. In accordance with section 94 of the *Local Government Act 2009* and section 94 of the Local Government Regulation 2012, Council adopt a Special Charge 1 Rural Fire Brigade for the 2016/2017 financial year as follows:
 1. On land to which the plan described in paragraph 3 applies, to assist the following Rural Fire Brigades in accordance with that plan:

Mutdapilly, Lower Mount Walker and Flinders Peak.
 2. The special charge is \$39.00 per rateable assessment.
 3. The overall plan for the service, facility, or activity to be funded by the special charge is as follows:
 - (a) The land to which the plan applies is the rateable land within the Rural Fire Brigade areas for Mutdapilly, Lower Mount Walker and Flinders Peak delineated on electronic maps provided by QFES. These maps can be viewed at Council's office.
 - (b) The service, facility, or activity for which the plan is made is for Council to assist Rural Fire Brigades to:
 - (i) purchase and maintain equipment; and
 - (ii) fund operational activities.
 - (c) The estimated cost of implementing the overall plan is \$15,132.
 - (d) The estimated time for implementing the overall plan is 1 (one) year commencing 1 July 2016 and ending 30 June 2017.
5. In accordance with section 94 of the *Local Government Act 2009* and section 94 of the Local Government Regulation 2012, Council adopt a Special Charge 2 Rural Fire Brigade for the 2016/2017 financial year as follows:
 1. On land to which the plan described in paragraph 3 applies, to assist the following Rural Fire Brigades in accordance with that plan:

Allandale, Aratula, Cannon Creek, Croftby/Carneys Creek, Kalbar, Maroon, Mt Alford, Mt French, Mt Walker, Roadvale, Rosevale, Tarome and Warrill View.
 2. The special charge is \$18.00 per rateable assessment.

3. The overall plan for the service, facility, or activity to be funded by the special charge is as follows:
 - (a) The land to which the plan applies is the rateable land within the Rural Fire Brigade areas for Allandale, Aratula, Cannon Creek, Croftby/Carneys Creek, Kalbar, Maroon, Mt Alford, Mt French, Mt Walker, Roadvale, Rosevale, Tarome and Warrill View delineated on electronic maps provided by QFES. These maps can be viewed at Council's office.
 - (b) The service, facility, or activity for which the plan is made is for Council to assist Rural Fire Brigades to:
 - (i) purchase and maintain equipment; and
 - (ii) fund operational activities.
 - (c) The estimated cost of implementing the overall plan is \$57,582.
 - (d) The estimated time for implementing the overall plan is 1 (one) year commencing 1 July 2016 and ending 30 June 2017.
6. In accordance with section 94 of the *Local Government Act 2009* and section 94 of the Local Government Regulation 2012, Council adopt a Special Charge 3 Rural Fire Brigade for the 2016/2017 financial year as follows:
 1. On land to which the plan described in paragraph 3 applies, to assist the following Rural Fire Brigades in accordance with that plan:

Beechmont, Biddaddaba, Birnam, Canungra, Cedar Creek/Wolffdene, Kerry, Rathdowney, Tamborine Mountain, Tamborine and Woodhill.
 2. The special charge is \$36.00 per rateable assessment.
 3. The overall plan for the service, facility, or activity to be funded by the special charge is as follows:
 - (a) The land to which the plan applies is the rateable land within the Rural Fire Brigade areas for Beechmont, Biddaddaba, Birnam, Canungra, Cedar Creek/Wolffdene, Kerry, Rathdowney, Tamborine Mountain, Tamborine and Woodhill delineated on electronic maps provided by QFES. These maps can be viewed at Council's office.
 - (b) The service, facility, or activity for which the plan is made is for Council to assist Rural Fire Brigades to:
 - (i) purchase and maintain equipment; and
 - (ii) fund operational activities.
 - (c) The estimated cost of implementing the overall plan is \$130,536.
 - (d) The estimated time for implementing the overall plan is 1 (one) year commencing 1 July 2016 and ending 30 June 2017.

7. In accordance with section 94 of the *Local Government Act 2009* and section 99 of the Local Government Regulation 2012, Council adopt a Waste Disposal utility charge for the 2016/2017 financial year on properties that:
- (a) do not receive a Council kerbside waste and recyclables collection or Council bulk bin service; and
 - (b) have improvements recorded against the property as determined by Scenic Rim Regional Council's rating and property system.

In 2016/2017 the Waste Disposal charge will be \$99.00 per rateable assessment. A pro rata charge effective from the date of valuation will apply to new properties created during the financial year not already excluded above.

8. In accordance with section 94 of the *Local Government Act 2009* and section 99 of the Local Government Regulation 2012, Council adopt the following waste management utility charges for the 2016/2017 financial year:

Domestic (Wheelie Bin) Refuse Collection Service Charge

The following properties within the Waste and Recycling Collection Areas, as identified in Appendix 1 of the Revenue Statement 2016/2017, of the Scenic Rim Regional Council will be charged for a dual domestic refuse collection service:

- all occupied residential premises or land
- all occupied community titles scheme residential premises
- new domestic/residential premises issued with Form 21 Certificate of Final Inspection

Size and Type of Container	Charge
240 Litre Dual Waste & Recycling Container Kerbside	\$322.00
Additional 240 Litre Dual Waste & Recycling Container Kerbside	\$322.00
Additional 240 Litre Waste Container Kerbside	\$188.00
Additional 240 Litre Recycling Container Kerbside	\$134.00

Commercial (Wheelie Bin) Refuse Collection Service Charge

The following properties within the Waste and Recycling Collection Areas, as identified in Appendix 1 of the Revenue Statement 2016/2017, of the Scenic Rim Regional Council will be charged for a dual commercial refuse collection service:

- all occupied commercial premises
- all occupied community titles scheme commercial (non-domestic) residential premises
- new commercial premises issued with either Form 21 Certificate of Final Inspection or Certificate of Classification for Commercial Premises

Size and Type of Container	Charge
240 Litre Dual Waste & Recycling Container Kerbside	\$443.00
Additional 240 Litre Dual Waste & Recycling Container Kerbside	\$443.00
Additional 240 Litre Waste Container Kerbside	\$295.00
Additional 240 Litre Recycling Container Kerbside	\$148.00

Additional services will also be charged on the basis of the above table.

Bulk Bin Waste Collection Service Charge

The charges set out below are for one service per week.

Size and Type of Container	Charge
1 Cubic Metre	\$1,193.00
1.5 Cubic Metres	\$1,761.00
2 Cubic Metres	\$2,295.00
3 Cubic Metres	\$3,363.00

The charges set out below are for one service per fortnight.

Size and Type of Container	Charge
1 Cubic Metre	\$794.00
1.5 Cubic Metres	\$1,061.00
2 Cubic Metres	\$1,328.00
3 Cubic Metres	\$1,861.00

Bulk waste service charges do not include a charge for a recycling service. If a premise with a bulk waste service requests a recycling service an additional charge will apply.

9. In accordance with section 107(1)(b) of the Local Government Regulation 2012, Council resolve to levy its rates and charges on a six (6) monthly basis for the 2016/2017 financial year.
10. In accordance with section 118 of the Local Government Regulation 2012, Council resolve that rates and charges are due to be paid within thirty (30) days from the date of issue shown on the rate notice for the 2016/2017 financial year.
11. In accordance with section 130 of the Local Government Regulation 2012, Council adopt a discount of 5% on general rates only for 2016/2017 financial year, only if the total amount of all rates and charges included on an assessment for which the discount is allowed and all overdue rates and charges, is received by Council on or before the due date for payment, which is thirty (30) days from date of issue shown on the rate notice.
12. In accordance with section 133 of the Local Government Regulation 2012, Council adopt interest on all overdue rates or charges to be calculated at a rate of 11% per annum compounded monthly for the 2016/2017 financial year. Calculation of interest will be undertaken on monthly rests, with the accrual commencing on the first day rates become overdue.
13. That, in accordance with section 119 of the Local Government Regulation 2012, Council adopt the following concessions for the 2016/2017 financial year:

Voluntary Conservation Covenants

In accordance with Section 120(1)(e) and Section 122(1)(b) of the Regulation, Council will grant a partial rebate of the general rate to landowners who have entered into:

- a voluntary conservation covenant registered under Section 97A of the *Land Title Act 1994* with Council; or

- an unregistered voluntary conservation agreement with Council, to preserve, restore or maintain an area of environmental or scientific significance upon their rateable land, namely vegetation communities having levels of significance detailed below.

The rebate will be a pro rata percentage of the general rate attributable to the conservation area of the land.

The general rate attributable to the conservation area is the product of applying the following formula:

$$\text{General Rate Amount} \quad \times \quad \frac{\text{Conservation Area}}{\text{Area of Rateable Land}}$$

The rebate percentage is:

1. Level of Significance 1 –
100% rebate allowable if:
 - (a) Landowner has not been issued with any Notice to Remedy; Full amount of the rebate allowable.
 - (b) Landowner has been issued with a Severe Breach Notice to Remedy; Nil rebate allowable.
 - (c) Landowner has been issued with a Moderate Breach Notice to Remedy; Half of the rebate allowable. Two (2) or more Moderate Breach Notices to remedy issued; Nil rebate allowable.
 - (d) Landowner has been issued with a Minor Breach Notice to Remedy; One third of the rebate allowable. Three (3) or more Minor Breach Notices to remedy issued; Nil rebate allowable.
2. Level of Significance 2 –
75% rebate allowable if:
 - (a) Landowner has not been issued with any Notice to Remedy; Full amount of the rebate allowable.
 - (b) Landowner has been issued with a Severe Breach Notice to Remedy; Nil rebate allowable.
 - (c) Landowner has been issued with a Moderate Breach Notice to Remedy; Half of the rebate allowable. Two (2) or more Moderate Breach Notices to remedy issued; Nil rebate allowable.
 - (d) Landowner has been issued with a Minor Breach Notice to Remedy; One third of the rebate allowable. Three (3) or more Minor Breach Notices to remedy issued; Nil rebate allowable.
3. Level of Significance 3 –
50% rebate allowable if:
 - (a) Landowner has not been issued with any Notice to Remedy; Full amount of the rebate allowable.
 - (b) Landowner has been issued with a Severe Breach Notice to Remedy; Nil rebate allowable.

- (c) Landowner has been issued with a Moderate Breach Notice to Remedy; Half of the rebate allowable. Two (2) or more Moderate Breach Notices to remedy issued; Nil rebate allowable.
- (d) Landowner has been issued with a Minor Breach Notice to Remedy; One third of the rebate allowable. Three (3) or more Minor Breach Notices to remedy issued; Nil rebate allowable.

The Levels of Significance definitions applying to land covered by a voluntary conservation covenant or agreement is contained within Council's Voluntary Conservation Agreements Landowners' Information Kit.

Failure to comply with any Notice to Remedy will automatically result in loss of rebate.

Examples of notices to remedy that will result in loss or reduction of rebate allowable includes, but is not limited, to the following:

Level of Breach	Example
Severe	<ul style="list-style-type: none"> • Creation of a road • Construction of a dam • Draining of a wetland • Clearing of a significant portion of the conservation area
Moderate	<ul style="list-style-type: none"> • Selective clearing or thinning of part of the conservation area • Failure to implement all elements of a property management plan • Inappropriate construction of tracks • Dumping of waste and rubbish
Minor	<ul style="list-style-type: none"> • Adverse effect to the ecology through inappropriate activities that alter nutrient, fire, and moisture regimes of the conservation area • Inappropriate management of stock within conservation area

Not-For-Profit Entities

In accordance with Section 120(1)(b) and Section 122(1)(a) of the Regulation, Council will grant a full rebate of general rates, separate charges and the waste disposal utility charge to the following ratepayers:

- Australian Red Cross
- Beaudesert Community Arts & Information Centre Association Inc
- Beaudesert RSL Sub Branch (Property ID 1218)
- Beaucare Inc
- Beaudesert Rifle Club Inc
- Blue Care
- Your Town (Property ID 36625)
- Jymbilung House Aged & Disabled Care Services
- Memorial Ground (Rathdowney & District Memorial Grounds Inc)
- Moogerah Passion Play Association Inc
- Public Halls including School of Arts
- Roadvale Water Board
- Rural Lifestyles Options Association Inc (Property IDs 1188 & 1189)
- Society of Saint Vincent De Paul
- Tamborine Mountain Community Care Association Inc
- Tamborine Mountain Rainforest Trust

In accordance with Section 120(1)(b) and Section 122(1)(b) of the Regulation, Council will grant a full rebate of general rates, separate charges and the waste disposal utility charge to the following classes of ratepayers:

- Community Not-For-Profit Kindergartens
- Country Women's Associations
- Girl Guides Organisations
- Historical Societies
- Masonic Lodges
- Not-For-Profit Nursing Homes
- Rural Fire Brigades
- Scouting Organisations
- Show Societies
- Urban Fire Brigades

In accordance with Section 120(1)(b) and Section 122(1)(b) of the Regulation, Council will grant a full rebate of general rates, separate charges and the waste disposal utility charge levied upon Council-owned and controlled land occupied by sporting organisations:

- that are entities whose objects do not include making a profit for distribution among their members; and
- that do not hold liquor licences for the occupied land.

A liquor licence is a licence or permit issued under the *Liquor Act 1992*, allowing the holder to sell or supply liquor in excess of 25 hours per week. It does not encompass a licence or permit allowing the holder to sell or supply liquor for not more than 25 hours per week.

Hardship

In accordance with Section 120(1)(c) and Section 122(1)(b) of the Regulation, Council will grant a full rebate of separate charges and the waste disposal utility charge levied to owners of the following classes of land:

- dip and pump sites held separately from the balance of holdings or held separately by trustees; and
- land identified as Historic Subdivisions under the Boonah Shire Planning Scheme effective 31 March 2006.

In accordance with Section 120(1)(c) and Section 122(1)(b) of the Regulation, Council will to grant a rebate of whichever is the less of, \$100 per annum and 10% of the gross rates and charges levied on rateable assessments, where the property is owned and occupied by totally and permanently incapacitated (TPI) veterans holding a TPI Gold Card.

Moved Cr Waistell, seconded Cr West, that Chief Executive Officer's recommendation be adopted.

CARRIED

FOR: Crs Christensen, Waistell, West, Enright and Stanfield
AGAINST: Cr McInnes

Attachments

1. Revenue Statement 2016/2017 (attached separately).

1.6 Fees and Charges 2016-2017

Executive Officer: Chief Executive Officer

File Reference: 12/06/004

Chief Executive Officer's Recommendation

That Council adopt the 2016/2017 Register of Fees and Charges in accordance with sections 97(1) and 262(3)(c) of the *Local Government Act 2009*.

Moved Cr Waistell, seconded Cr West, that Chief Executive Officer's recommendation be adopted.

CARRIED

FOR: Crs Christensen, Waistell, West, Enright and Stanfield
AGAINST: Cr McInnes

Attachments

1. 2016/2017 Register of Fees and Charges (attached separately).

1.7 Fair Value Charges Resolution (Version 5)**Executive Officer:** Chief Executive Officer**File Reference:** 19/03/004

Chief Executive Officer's Recommendation

That, in accordance with section 630 of the *Sustainable Planning Act 2009*, Council adopt the Fair Value Charges Resolution (Version 5) to levy infrastructure charges in the local government area of the Scenic Rim Regional Council effective from 1 July 2016.

Moved Cr Waistell, seconded Cr West, that Chief Executive Officer's recommendation be adopted.

CARRIED

FOR: Crs Christensen, Waistell, West, Enright and Stanfield
AGAINST: Cr McInnes

Attachments

1. Fair Value Charges Resolution (Version 5) (attached separately).

1.8 Council Policy - Debt FI01.14CP**Executive Officer: Chief Executive Officer****File Reference: 12/06/004; 12/13/002, 04/15/004**

Chief Executive Officer's Recommendation

That Council adopt the Debt Policy (Policy Number FI01.14CP) in accordance with section 192 of the Local Government Regulation 2012.

Moved Cr Waistell, seconded Cr West, that Chief Executive Officer's recommendation be adopted.

CARRIED

FOR: Crs Christensen, Waistell, West, Enright and Stanfield
AGAINST: Cr McInnes

Attachments

1. Council Policy - Debt (Policy Number FI01.14CP) (attached separately).

The Special Meeting then closed at 10.20 am.
To be confirmed at the Ordinary Meeting to be held on 28 June 2016.

Cr Greg Christensen
MAYOR