



PUBLIC SPECIAL MEETING AGENDA

NOTICE OF MEETING
Thursday 30 June 2016
Council Chambers 71 Ash Street, Barcaldine
To be held at 9.00 am

Councillors

Rob Chandler (Mayor)
Jenni Gray (Deputy Mayor)
Garry Bettiens
Sean Dillon

Milynda Rogers
Beccy Plumb
Gary Peoples

Officers

Des Howard (Chief Executive Officer)
Rob Bauer (Executive Manager - Alpha)
Peter Hackshaw (Acting Executive Manager – Aramac)
Brett Walsh (Executive Manager – Barcaldine)
Jason Ricks (Manager – Engineering Services)

In Attendance

Alison Newton (Minute Secretary)

Please find attached the agenda for the Special Meeting to be held on **Thursday 30 June 2016**, at the Council Chambers, 71 Ash Street, Barcaldine commencing at **9.00 am**.

A handwritten signature in black ink, appearing to read "D A Howard".

D A Howard
Chief Executive Officer

BARCALDINE REGIONAL COUNCIL

Our Vision - Cohesive communities with exceptional lifestyle, opportunity, facilities and services.

Our Mission - To provide excellence in local government through extraordinary service to our citizens.

Opening of Meeting

Apologies

Acknowledgement of Traditional Owners

Declarations of Councillors Material Personal Interest on any items of business

Declarations of Councillors Conflict of Interest on any items of business

Declarations of Councillors Personal Gifts and Benefits

BUSINESS

1. BUDGET

2017 BUDGET - MAYOR'S INTRODUCTION

1.1 Statement of Estimated Financial Position

Summary: The Statement of Estimated Financial Position as at 30 June 2016 is presented to Council.

1.2 Differential General Rates Categories

Summary: The recommended categories of rateable land for charging of general rates for 2017 are presented to Council for adoption.

1.3 Differential General Rates Levy

Summary: The recommended differential general rates levies for 2017 are presented to Council for adoption.

1.4 Minimum General Differential Rates

Summary: The recommended minimum general differential rates for 2017 for each category of rateable land are presented to Council for adoption.

1.5 Sewerage Charges

Summary: The sewerage utility charges to be levied for the 2017 financial year are presented to Council for adoption.

1.6 Waste Charges

Summary: The waste utility charges to be levied for the 2017 financial year are presented to Council for adoption.

1.7 Water Utility Charges

Summary: The water utility charges to be levied for the 2017 financial year are presented to Council for adoption.

1.8 Separate Rate – Muttaborra Rural Fire Brigade

Summary: The separate rate for the Muttaborra Rural Fire Brigade to be levied for the 2017 financial year is presented to Council for adoption.

1.9 Rates Payment Dates, Instalments, Discounts and Interest

Summary: The recommended rates and charges: payments dates, instalments, discount periods and interest on overdue rates for 2017 are presented to Council for adoption.

1.10 Rates Concession – Non-Profit Organisations

Summary: A proposal to grant a concession for general rates for non-profit organisations is presented to Council for adoption.

1.11 Rates Concession - Pensioners

Summary: The recommended pensioner concessions for rates and charges for 2017 are presented to Council for adoption.

1.12 Concessions – Water Utility Charges

Summary: A proposal to grant a concession for water utility charges for non-profit organisations is presented to Council for adoption.

1.13 General Rates Exemptions

Summary: The land that is exempt from rating for the 2017 financial year is presented to Council for adoption.

1.14 Excess Water Charges Payment Dates

Summary: The recommended excess water charges payments dates for 2017 are presented to Council for adoption.

1.15 2017 Pest Animal Bounties

Summary: The Pest Animal Bounties for the financial year ending 30 June 2017 are presented to Council for adoption.

1.16 2017 Register of Commercial, Statutory and Cost-Recovery Fees

Summary: The Register of Commercial, Statutory and Cost-recovery fees for the financial year ending 30 June 2017 are presented to Council for adoption.

1.17 Budget Adoption 2017

Summary: In accordance with Section 107A of Local Government Act 2009 the Mayor presented the proposed budget for the 2017 financial year to each Councillor on 15 June 2016.

1.18 Budget Support Documents

Summary: The Budget supporting documents for the 2017 financial year are presented to Council for consideration.

1.19 2017 Debt Policy

Summary: A Debt Policy for the 2017 financial year is presented to Council for adoption.

1.20 2017 Annual Operational Plan

Summary: The 2017 Annual Operational Plan is presented to Council for adoption.

2. CLOSE OF MEETING