



***"Working Together for a Better Dalby"***

# **MINUTES SPECIAL BUDGET MEETING OF COUNCIL**

***Held at Dalby Town Council Chambers***

**ON Tuesday 31 July 2007**

**Commencing at 3.36 p.m.**

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# MINUTES SPECIAL BUDGET MEETING OF COUNCIL

Tuesday 31 July 2007

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## **DECLARATION OF MEETING OPENING**

The Chairperson declared the meeting open at 3.36 p.m.

## **PRESENT**

**Mayor** Cr W. Geisel (Chairperson)

**Councillors** Cr J.M. Hart  
Cr R.G. Latemore  
Cr C.P. Milford  
Cr G.M. Nearhos  
Cr B.T. O'Shea  
Cr D.S. Smiles  
Cr R.A. Thornton  
Cr C.T. Tillman

**Officers** S.M. Hegedus, CHIEF EXECUTIVE OFFICER  
T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES  
M.P. Sullivan, DIRECTOR ENGINEERING SERVICES  
B. Patterson, DIRECTOR COMMUNITY SERVICES  
G. Preston, DEPUTY DIRECTOR ENGINEERING SERVICES  
T.A. Fagg, UTILITIES MANAGER  
C.J. Davidson, WORKS MANAGER  
E. Phillips, FINANCE MANAGER  
K.M. Gillespie, UTILITIES SERVICES ADMINISTRATION OFFICER  
E. Hoos, REVENUE SUPERVISOR

**Observers** Nil

**Delegation** Nil

## **APOLOGIES**

Apologies for non-attendance were received from Ms K. Anderson, CSM and Mr W. Berting, DAM.

**CONSIDERATION OF REPORTS**

**SPC/R.1 Mayoral Minute Statement 2007/08 Budget**

**To** His Worship the Mayor and Councillors

**File No** 2/1/1-30

**Date** 25th July 2007

**Responsible Officer** Cr Warwick Geisel

Signed: \_\_\_\_\_

**Summary/Purpose**

Mayoral Minute Statement in relation to the 2007/08 budget.

*Cr G. Nearhos joined the Meeting at 3.37 pm.*

**Declaration of Material Personal Interest/Conflict of Interest**

Nil

**Officer's Recommendation**

That this Statement, as presented, be received.

**Justification**

Nil

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**COUNCIL RESOLUTION**

MOVED and SECONDED

That this Statement, as presented, be received.

**CARRIED**

## CONSIDERATION OF REPORTS

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### **SPC/R.2 Financial & Information Services Special Report Re: Presentation Financial Information 2006/07 Financial Year**

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER  
**File No** 2/1/1-30  
**Date** 26 July 2007  
**Responsible Officer** T Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

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#### **Summary/Purpose**

The purpose of this report is for Council to resolve that the information about Council's financial operations and financial position for the 2006/07 financial year, in accordance with Section 521 of the *Local Government Act 1993* and Section 57 of the *Local Government Finance Standard 2005*, as Annexured, be noted.

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That Council resolve that the information about Council's financial operations and financial position for the 2006/07 financial year, in accordance with Section 521 of the *Local Government Act 1993* and Section 57 of the *Local Government Finance Standard 2005*, as Annexured, be noted.

#### **Justification**

Nil

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## **COUNCIL RESOLUTION**

MOVED and SECONDED

That the information regarding Council's financial operations and financial position for the 2006/07 financial year, in accordance with Section 521 of the *Local Government Act 1993* and Section 57 of the *Local Government Finance Standard 2005*, as Annexured, be noted.

**CARRIED**

## CONSIDERATION OF REPORTS

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### **SPC/R.3 Financial & Information Services Special Report Re: Adoption of 2007/08 Budget**

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No** 2/1/1-30

**Date** 26 July, 2007

**Responsible Officer** T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

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#### **Summary/Purpose**

The purpose of the report is to formally adopt, in accordance with Section 518 and 519 of the *Local Government Act 1993* (the Act), the 2007/08 Budget.

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That Council resolve:

1. to adopt the budget estimates for 2007/08, as annexured, in accordance with Section 518 of the *Local Government Act 1993*;
2. that the Code of Competitive Conduct be applied for the 2007/08 financial year to the Council businesses, in accordance with Section 766 of the *Local Government Act 1993*, of:
  - Main Roads
  - Waste Management
  - Natural Gas
  - Commercial Works
  - Water
  - Sewerage;
3. to approve the movements in reserves

Showground Loan Borrowings:	\$478,958
Aquatic Centre Borrowings:	\$1,500,000
Leave Liability Reserve:	1% of oncost income
Senior Citizens Reserve:	\$2,500
Water Infrastructure Reserve:	\$1,000,000
Waste Transfer Station:	\$680,000

for the 2007/08 financial year, as annexured, in accordance with Sections 33 & 34 of the *Local Government Finance Standards*

## CONSIDERATION OF REPORTS

SPC/R.3                      Financial & Information Services Special Report Re: Adoption of  
2007/08 Budget ...(Cont'd)

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### Justification

Nil

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## COUNCIL RESOLUTION

MOVED and SECONDED

That Council:-

1. adopt the budget estimates for 2007/08, as annexured, in accordance with Section 518 of the *Local Government Act 1993*;
2. that the Code of Competitive Conduct be applied for the 2007/08 financial year to the Council businesses, in accordance with Section 766 of the *Local Government Act 1993*, of:
  - Main Roads
  - Waste Management
  - Natural Gas
  - Commercial Works
  - Water
  - Sewerage;
3. approve the movements in reserves -

Showground Loan Borrowings:	\$478,958
Aquatic Centre Borrowings:	\$1,500,000
Leave Liability Reserve:	1% of oncost income
Senior Citizens Reserve:	\$2,500
Water Infrastructure Reserve:	\$1,000,000
Waste Transfer Station:	\$680,000

for the 2007/08 financial year, as annexured, in accordance with Sections 33 & 34 of the *Local Government Finance Standards*.

**CARRIED**

## CONSIDERATION OF REPORTS

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### **SPC/R.4 Financial & Information Services Special Report Re: Adoption of 2007/08 to 2011/12 Budgets**

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No** 2/1/1-30

**Date** 26 July, 2007

**Responsible Officer** T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

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#### **Summary/Purpose**

The purpose of the report is to formally adopt, in accordance with Section 55 of the *Local Government Finance Standard 2005*, the 2007/08 to 2011/12 Budget.

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That Council resolve to adopt the budget estimates for 2007/08 to 2011/12, as annexured, in accordance with Section 55 of the *Local Government Finance Standard 2005*.

#### **Justification**

Nil

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## **COUNCIL RESOLUTION**

MOVED and SECONDED

That the budget estimates for 2007/08 to 2011/12, as annexured, in accordance with Section 55 of the *Local Government Finance Standard 2005* be adopted.

**CARRIED**

## CONSIDERATION OF REPORTS

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### **SPC/R.5 Financial & Information Services Special Report Re: Borrowing Policy 2007/08**

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER  
**File No** 2/1/1-30  
**Date** 26 July, 2007  
**Responsible Officer** T Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

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#### **Summary/Purpose**

It is a requirement of Section 4 (1)(d) of the *Local Government Finance Standard 2005* that Council adopt a Borrowing Policy.

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That Council adopt the Borrowing Policy, as annexured, for the 2007/08 financial year

#### **Justification**

Nil

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## **COUNCIL RESOLUTION**

MOVED and SECONDED

That the Borrowing Policy, as annexured, for the 2007/08 financial year be adopted.

**CARRIED**

## CONSIDERATION OF REPORTS

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### **SPC/R.6 Financial and Information Services Special Report Re: Dividend Payment Policy**

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No** 2/1/1-30

**Date** 26 July, 2007

**Responsible Officer** T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

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#### **Summary/Purpose**

The purpose of this report is for Council to adopt a Dividend Payment Policy.

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That Council adopt the Dividend Payment Policy, as annexured.

#### **Justification**

Nil

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## **COUNCIL RESOLUTION**

MOVED and SECONDED

That the Dividend Payment Policy, as annexured be adopted.

**CARRIED**

## CONSIDERATION OF REPORTS

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### **SPC/R.7 Financial & Information Services Special Report Re: Differential General Rates and Minimum General Rates 2007/08**

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER  
**File No** 2/1/1-30  
**Date** 26 July, 2007  
**Responsible Officer** T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

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#### **Summary/Purpose**

The purpose of the report is for Council to formally adopt its Differential General Rates and Minimum General Rates for the 2007/08 financial year.

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That Council resolve, in accordance with Chapter 14 of the *Local Government Act 1993*, to make and levy differential general rates and a minimum general rate for each rating category for the 2007/08 financial year.

General rates are calculated on the unimproved value of land as determined by the Department of Natural Resources.

There will be three categories of land. The criteria for each category and the identification of land to be included in each category to be as follows:

#### **Category 1: Residential/Units/Flats**

Land to which the following codes apply:

- 01 – Vacant (except in Category 2,3,)
- 02 - Single Unit Dwelling
- 04- Homesite, Vacant
- 05 - Large Homesite – Dwelling
- 06 – Outbuildings, apply Multi Unit Dwelling (Flats)
- 07 - Guest House/Private Hotel
- 08 - Building Units (Single Unit Dwelling) (except in Cat. 2)
- 09 - Group Titles (Single Unit Dwelling) (except in Cat. 2)

## CONSIDERATION OF REPORTS

### SPC/R.7                      Financial & Information Services Special Report Re: Differential General Rates and Minimum General Rates 2007/08 ...(Cont'd)

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#### **Category 2: Business**

Land to which the following codes apply:

- 01 – Vacant (Schedule A)
- 08 – Building Units other than Single Unit Dwelling (Schedule E)
- 09 - Group Title other than Single Unit Dwelling (Schedule B)
- 10 - Combined Multi Dwelling and Shops
- 11 - Shop – Single
- 12 - Shops - Shopping Group (more than 6 shops)
- 13 - Shopping Group (2 to 6 shops)
- 14 - Shops, Main Retail (CBD)
- 15 - Shops, Secondary Retail (Fringe Central Business District - Presence of Service Industry)
- 16 - Drive-In Shopping Centre
- 17 – Restaurant
- 18 - Special Tourist Attraction
- 19 – Walkway
- 21 - Residential Institutions (non-medical care)
- 22 - Car Parks
- 23 - Retail Warehouse
- 24 - Sales Area Outdoors (Dealers, Boats, Cars, etc)
- 25 - Professional Offices
- 26 - Funeral Parlours
- 27 - Hospitals, Convalescent Homes (Medical Care)(Private)
- 28 - Warehouses and Bulk Stores
- 29 - Transport Terminal
- 30 - Service Station
- 31 - Oil Depots and Refinery
- 33 - Builders Yards, Contractors Yard
- 34 - Cold Store, Iceworks
- 35 - General Industry
- 36 - Light Industry
- 37 - Noxious/Offensive Industry (including abattoir)
- 38 - Advertising, Hoarding
- 40 – Extractive
- 41 – Childcare
- 42 - Hotel/Tavern
- 43 – Motels
- 45 - Theatres and Cinemas
- 47 - Licensed Clubs
- 49 - Caravan Parks
- 86 – Horses (Schedule C)
- 90 – Stratum
- 91 – Transformers
- 92 - Defence Force Establishment
- 95 - Reservoir, Dams, Bores
- 96 - Public Hospital
- 97 - Welfare Homes/Institutions
- 98 - Sec. 11(I)VII) applied
- 99 - Community Protection Centre

## CONSIDERATION OF REPORTS

### SPC/R.7                      Financial & Information Services Special Report Re: Differential General Rates and Minimum General Rates 2007/08 ...(Cont'd)

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#### **Category 3: Rural/Other**

Land to which the following codes apply:

- 01 – Vacant (Schedule D)
- 44 - Nurseries (Plants)
- 48 - Sports Club/Facilities
- 50 - Other Clubs (Non Business)
- 51 – Religious
- 52- Cemeteries (including Crematoria)
- 53 - Commonwealth (Secondary Landuse)
- 54 - State (Secondary Landuse)
- 55 – Library
- 56 - Sportsground, Racecourse, Airfield
- 57 - Parks, Gardens
- 58 – Educational
- 59 - Local Authority (Secondary Landuse)
- 61 - Sheep breeding
- 65 - Breeding & Fattening
- 66 – Fattening
- 72 - Vacant Subdivided Land
- 73 – Grains
- 77 – Cotton
- 83 - Small Crops & Fodder, Irrigation
- 84 - Small Crops & Fodder, Non-Irrigation
- 85 – Pigs
- 86 – Horses (except in Cat.2)
- 94 - Vacant Rural Land

That Differential General Rates and a Minimum General Rate for each category be hereby made and must be levied on land in the three categories as follows:

<i>Category</i>	<i>Rate in \$</i>	<i>Min General Rate</i>
Category 1	2.80 cents in the \$	\$629.40
Category 2	4.00 cents in the \$	\$629.40
Category 3	2.39 cents in the \$	\$629.40

#### **Justification**

Nil

## CONSIDERATION OF REPORTS

**SPC/R.7**                      **Financial & Information Services Special Report Re: Differential General Rates and Minimum General Rates 2007/08 ...(Cont'd)**

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## COUNCIL RESOLUTION

MOVED and SECONDED

That Council, in accordance with Chapter 14 of the *Local Government Act 1993*, make and levy differential general rates and a minimum general rate for each rating category for the 2007/08 financial year.

General rates are calculated on the unimproved value of land as determined by the Department of Natural Resources.

There will be three categories of land. The criteria for each category and the identification of land to be included in each category to be as follows:

### ***Category 1: Residential/Units/Flats***

Land to which the following codes apply:

- 01 – Vacant (except in Category 2,3,)
- 02 - Single Unit Dwelling
- 04- Homesite, Vacant
- 05 - Large Homesite – Dwelling
- 06 – Outbuildings, apply Multi Unit Dwelling (Flats)
- 07 - Guest House/Private Hotel
- 08 - Building Units (Single Unit Dwelling) (except in Cat. 2)
- 09 - Group Titles (Single Unit Dwelling) (except in Cat. 2)

## CONSIDERATION OF REPORTS

### SPC/R.7                      Financial & Information Services Special Report Re: Differential General Rates and Minimum General Rates 2007/08 ...(Cont'd)

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#### **Category 2: Business**

Land to which the following codes apply:

- 01 – Vacant (Schedule A)
- 08 – Building Units other than Single Unit Dwelling (Schedule E)
- 09 - Group Title other than Single Unit Dwelling (Schedule B)
- 10 - Combined Multi Dwelling and Shops
- 11 - Shop – Single
- 12 - Shops - Shopping Group (more than 6 shops)
- 13 - Shopping Group (2 to 6 shops)
- 14 - Shops, Main Retail (CBD)
- 15 - Shops, Secondary Retail (Fringe Central Business District - Presence of Service Industry)
- 16 - Drive-In Shopping Centre
- 17 – Restaurant
- 18 - Special Tourist Attraction
- 19 – Walkway
- 21 - Residential Institutions (non-medical care)
- 22 - Car Parks
- 23 - Retail Warehouse
- 24 - Sales Area Outdoors (Dealers, Boats, Cars, etc)
- 25 - Professional Offices
- 26 - Funeral Parlours
- 27 - Hospitals, Convalescent Homes (Medical Care)(Private)
- 28 - Warehouses and Bulk Stores
- 29 - Transport Terminal
- 30 - Service Station
- 31 - Oil Depots and Refinery
- 33 - Builders Yards, Contractors Yard
- 34 - Cold Store, Iceworks
- 35 - General Industry
- 36 - Light Industry
- 37 - Noxious/Offensive Industry (including abattoir)
- 38 - Advertising, Hoarding
- 40 – Extractive
- 41 – Childcare
- 42 - Hotel/Tavern
- 43 – Motels
- 45 - Theatres and Cinemas
- 47 - Licensed Clubs
- 49 - Caravan Parks
- 86 – Horses (Schedule C)
- 90 – Stratum
- 91 – Transformers
- 92 - Defence Force Establishment
- 95 - Reservoir, Dams, Bores
- 96 - Public Hospital
- 97 - Welfare Homes/Institutions
- 98 - Sec. 11(I)VII) applied
- 99 - Community Protection Centre

**CONSIDERATION OF REPORTS**

**SPC/R.7                      Financial & Information Services Special Report Re: Differential  
General Rates and Minimum General Rates 2007/08 ...(Cont'd)**

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***Category 3: Rural/Other***

Land to which the following codes apply:

- 01 – Vacant (Schedule D)
- 44 - Nurseries (Plants)
- 48 - Sports Club/Facilities
- 50 - Other Clubs (Non Business)
- 51 – Religious
- 52- Cemeteries (including Crematoria)
- 53 - Commonwealth (Secondary Landuse)
- 54 - State (Secondary Landuse)
- 55 – Library
- 56 - Sportsground, Racecourse, Airfield
- 57 - Parks, Gardens
- 58 – Educational
- 59 - Local Authority (Secondary Landuse)
- 61 - Sheep breeding
- 65 - Breeding & Fattening
- 66 – Fattening
- 72 - Vacant Subdivided Land
- 73 – Grains
- 77 – Cotton
- 83 - Small Crops & Fodder, Irrigation
- 84 - Small Crops & Fodder, Non-Irrigation
- 85 – Pigs
- 86 – Horses (except in Cat.2)
- 94 - Vacant Rural Land

That Differential General Rates and a Minimum General Rate for each category be hereby made and must be levied on land in the three categories as follows:

<i>Category</i>	<i>Rate in \$</i>	<i>Min General Rate</i>
Category 1	2.80 cents in the \$	\$629.40
Category 2	4.00 cents in the \$	\$629.40
Category 3	2.39 cents in the \$	\$629.40

**CARRIED**

## CONSIDERATION OF REPORTS

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### SPC/R.8 Financial & Information Services Special Report Re: Utility Charges 2007/08

**To** S.M. Hegedus, CHIEF EXECUTIVE OFFICER  
**File No** 2/1/1-30  
**Date** 26 July 2007  
**Responsible Officer** T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: \_\_\_\_\_

#### Summary/Purpose

The purpose of the report is for Council to formally adopt its Utility Charges for the 2007/08 financial year in accordance with Sections 963, 973, 973A and 973AA of the *Local Government Act 1993* (the Act).

#### Declaration of Material Personal Interest/Conflict of Interest

Nil

#### Officer's Recommendation

That Council resolve, in accordance with Sections 963, 973, 973A and 973AA of the *Local Government Act 1993* to adopt the following Utility Charges for the 2007/08 financial year:

#### WATER CHARGES – ACCESS

- (a) for each meter, a fixed access charge of \$198.00 for the year ending 30 June 2008;
- (b) Vacant Rateable Land (within 91.44m {300ft} of the middle of the road in which main is laid) –  
for each parcel of land separately valued \$198.00
- (c) Water meter rental charge will apply to the following type of meters:-

##### *Water Meter Rental*

32mm (1¼")	\$49.00
40mm (1½")	\$65.00
50mm (2")	\$99.00
80mm (3")	\$104.50
100mm (4")	\$126.00
150mm (6")	\$522.00
100mm Detector	\$180.00
150mm Detector	\$250.00

## CONSIDERATION OF REPORTS

### SPC/R.8                      Financial & Information Services Special Report Re: Utility Charges 2007/08 ...(Cont'd)

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(Where a 20mm or 25mm meter is installed on a water service, meter rental shall not be applicable.)

Detector meters are charged rental based on the number and size of the bypass meter/s.

Combination meters are charged rental based on the combined rentals of the large and small meters.

### WATER CHARGES – VOLUMETRIC

Volumetric water charges will be billed at six monthly intervals in accordance with the measured consumption for each six month period.

Six monthly charges for water supplied through the service prior to the July/August 2007 read and measured by meter, will be:

- (a) \$0.60 per kilolitre for all water up to 125 kilolitres;
- (b) \$1.35 per kilolitre for all water from 125 kilolitres to 15,000 kilolitres; and
- (c) \$2.00 per kilolitre for all water in excess of 15,000 kilolitres.

The tariff steps are charged per meter.

For all water consumed after the July/August 2007 meter reading, the charge will be:

- (a) \$1.00 per kilolitre for all water up to 125 kilolitres;
- (b) \$2.00 per kilolitre for all water from 125 kilolitres to 15,000 kilolitres; and
- (c) \$3.00 per kilolitre for all water in excess of 15,000 kilolitres.

Note: There will be no adjustment to the consumption charge in any other six monthly period.

### WATER CHARGES – MISCELLANEOUS

Water sold and not otherwise provided for herein, (excepting those consumers supplied under Special Agreement), shall be at the rate of \$6 per kilolitre (minimum charge of \$25.00).

**CONSIDERATION OF REPORTS**

**SPC/R.8 Financial & Information Services Special Report Re: Utility Charges 2007/08 ...(Cont'd)**

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**WASTEWATER CHARGES**

<b>Occupied Land within declared sewerred area</b>	<b>Per Annum</b>
Flat Charge per Pedestal	\$302.80 each
except –	
(a) Schools where the charge for each pedestal shall be	\$302.80 each
(b) Land occupied by the Dalby and District Show Society, PCYC and by sporting bodies where the charge for each pedestal up to and including the first 24 pedestals shall be	\$151.40 each
(c) Churches and church halls, Ningana Retirement Home where the charge for each pedestal shall be	\$151.40 each
(d) Caravan Parks – cabin/caravan per site	\$ 75.70 each
(e) Motels where the charge for pedestal shall be	\$227.10 each per unit
(f) Second and subsequent pedestal at single unit residence for which the charge shall be	\$Nil
 <b>Vacant rateable land within the declared sewerred area</b>	
For each parcel of land separately valued	\$302.80 per annum

**WASTE/RECYCLING CHARGES**

(a) Garbage and Recycling, Standard Service upon every property within the Town of Dalby	\$192.15 per annum
(b) Garbage only Commercial/Industrial (as determined by Council each)	\$192.15 per annum
(c) Waste Management – will apply to all rateable and non-rateable properties that do not currently receive a cleaning service	\$96.10 per annum
(d) Bulk Refuse Container Service – where a separate agreement has been entered into by the owner, for each service of bulk refuse container:-	
of 0.3m <sup>3</sup> capacity container	\$16.20 per service
of 1.0m <sup>3</sup> capacity container	\$22.85 per service
of 2.0m <sup>3</sup> capacity container	\$33.60 per service
of 3.0m <sup>3</sup> capacity container	\$46.87 per service

**CONSIDERATION OF REPORTS**

**SPC/R.8 Financial & Information Services Special Report Re: Utility Charges 2007/08 ...(Cont'd)**

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(e)

<i>Subject</i>	<i>Description</i>	<i>Fee 2007/08</i>	<i>GST Yes/No</i>	<i>Amount Payable</i>
Waste Disposal	Disposal of waste from other local authority areas at Jandowae Landfill	23.32 m <sup>3</sup>	Yes	\$25.65
Waste Disposal	Commercial and Industrial Waste (per maximum bin capacity)	\$6.41 m <sup>3</sup>	Yes	\$7.05
Waste Disposal	Disposal of contents of septic tank at Sanitary Depot (Council area)	\$12.82 per 1,000 litres	Yes	\$14.10 per 1,000 litres
Waste Disposal	Construction & Demolition Waste	\$13.2 m <sup>3</sup>	Yes	\$14.50 m <sup>3</sup>
Waste Disposal	Commercial & Industrial Waste	\$16.00 m <sup>3</sup>	Yes	\$17.60 m <sup>3</sup>

**GAS CHARGES**

The following maximum prices and charges will apply from 1 July, 2007 for the sale of reticulated natural gas by Dalby Town Council to its customers in the Dalby retail area:

Gas Price	Maximum Price or Charge (inclusive of GST)
First 250 megajoules per month	\$0.0391 per megajoule
Next 19,750 megajoules per month	\$0.0214 per megajoule
Next 30,000 megajoules per month	\$0.0197 per megajoule
Next 500,000 megajoules per month	\$0.0170 per megajoule
Next 950,000 megajoules per month	\$0.0140 per megajoule
Over 1,500,000 megajoules per month	\$0.0116 per megajoule
Minimum Charge per month	\$5.95 per month

In addition to the above maximum prices and charges for the sale of reticulated natural gas, a customer may be charged other charges (such as a security deposit, account establishment fee, site call out fee, late payment fee, disconnection fee, reconnection fee and dishonoured cheque fee) that are incidental to the sales of reticulated natural gas.

**Justification**

Nil



**CONSIDERATION OF REPORTS**

**SPC/R.8 Financial & Information Services Special Report Re: Utility Charges 2007/08 ...(Cont'd)**

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For all water consumed after the July/August 2007 meter reading, the charge will be:

- (a) \$1.00 per kilolitre for all water up to 125 kilolitres;
- (b) \$2.00 per kilolitre for all water from 125 kilolitres to 15,000 kilolitres; and
- (c) \$3.00 per kilolitre for all water in excess of 15,000 kilolitres.

Note: There will be no adjustment to the consumption charge in any other six monthly period.

**WATER CHARGES – MISCELLANEOUS**

Water sold and not otherwise provided for herein, (excepting those consumers supplied under Special Agreement), shall be at the rate of \$6 per kilolitre (minimum charge of \$25.00).

**WASTEWATER CHARGES**

<b>Occupied Land within declared sewered area</b>	<b>Per Annum</b>
Flat Charge per Pedestal	\$302.80 each
except –	
(a) Schools where the charge for each pedestal shall be	\$302.80 each
(b) Land occupied by the Dalby and District Show Society, PCYC and by sporting bodies where the charge for each pedestal up to and including the first 24 pedestals shall be	\$151.40 each
(c) Churches and church halls, Ningana Retirement Home where the charge for each pedestal shall be	\$151.40 each
(d) Caravan Parks – cabin/caravan per site	\$ 75.70 each
(e) Motels where the charge for pedestal shall be	\$227.10 each per unit
(f) Second and subsequent pedestal at single unit residence for which the charge shall be	\$Nil
 <b>Vacant rateable land within the declared sewered area</b>	
For each parcel of land separately valued	\$302.80 per annum

**WASTE/RECYCLING CHARGES**

(a) Garbage and Recycling, Standard Service upon every property within the Town of Dalby	\$192.15 per annum
(b) Garbage only Commercial/Industrial (as determined by Council each)	\$192.15 per annum
(c) Waste Management – will apply to all rateable and non-rateable properties that do not currently receive a cleaning service	\$96.10 per annum

**CONSIDERATION OF REPORTS**

**SPC/R.8 Financial & Information Services Special Report Re: Utility Charges 2007/08 ...(Cont'd)**

- (d) Bulk Refuse Container Service – where a separate agreement has been entered into by the owner, for each service of bulk refuse container:-
- |   |                     |
|---|---------------------|
| of 0.3m <sup>3</sup> capacity container | \$16.20 per service |
| of 1.0m <sup>3</sup> capacity container | \$22.85 per service |
| of 2.0m <sup>3</sup> capacity container | \$33.60 per service |
| of 3.0m <sup>3</sup> capacity container | \$46.87 per service |

(e)

<i>Subject</i>	<i>Description</i>	<i>Fee 2007/08</i>	<i>GST Yes/No</i>	<i>Amount Payable</i>
Waste Disposal	Disposal of waste from other local authority areas at Jandowae Landfill	23.32 m <sup>3</sup>	Yes	\$25.65
Waste Disposal	Commercial and Industrial Waste (per maximum bin capacity)	\$6.41 m <sup>3</sup>	Yes	\$7.05
Waste Disposal	Disposal of contents of septic tank at Sanitary Depot (Council area)	\$12.82 per 1,000 litres	Yes	\$14.10 per 1,000 litres
Waste Disposal	Construction & Demolition Waste	\$13.2 m <sup>3</sup>	Yes	\$14.50 m <sup>3</sup>
Waste Disposal	Commercial & Industrial Waste	\$16.00 m <sup>3</sup>	Yes	\$17.60 m <sup>3</sup>

**GAS CHARGES**

The following maximum prices and charges will apply from 1 July, 2007 for the sale of reticulated natural gas by Dalby Town Council to its customers in the Dalby retail area:

Gas Price	Maximum Price or Charge (inclusive of GST)
First 250 megajoules per month	\$0.0391 per megajoule
Next 19,750 megajoules per month	\$0.0214 per megajoule
Next 30,000 megajoules per month	\$0.0197 per megajoule
Next 500,000 megajoules per month	\$0.0170 per megajoule
Next 950,000 megajoules per month	\$0.0140 per megajoule
Over 1,500,000 megajoules per month	\$0.0116 per megajoule
Minimum Charge per month	\$5.95 per month

In addition to the above maximum prices and charges for the sale of reticulated natural gas, a customer may be charged other charges (such as a security deposit, account establishment fee, site call out fee, late payment fee, disconnection fee, reconnection fee and dishonoured cheque fee) that are incidental to the sales of reticulated natural gas.

**CARRIED**

## CONSIDERATION OF REPORTS

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### **SPC/R.9 Financial & Information Services Special Report Re: Contribution Volumetric Water Charges Approved Sporting Bodies 2007/08**

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER  
**File No** 2/1/1-30  
**Date** 26 July, 2007  
**Responsible Officer** T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

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#### **Summary/Purpose**

The purpose of the report is for Council to formally adopt the percentage that will be used during the 2007/08 financial year as its contribution to approved sporting bodies for volumetric water consumption

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That Council resolve to adopt the following percentage of contribution towards approved sporting bodies for the 2007/08 financial year:

- Approved Sporting Bodies Class A – a 70% contribution towards water volumetric charges;
- Approved Sporting Bodies Class B – a 50% contribution towards water volumetric charges.

#### **Justification**

Nil

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## **COUNCIL RESOLUTION**

MOVED and SECONDED

That Council adopt the following percentage of contribution towards approved sporting bodies for the 2007/08 financial year:

- Approved Sporting Bodies Class A – a 70% contribution towards water volumetric charges;
- Approved Sporting Bodies Class B – a 50% contribution towards water volumetric charges.

**CARRIED**

## CONSIDERATION OF REPORTS

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### SPC/R.10 Financial & Information Services Special Report Re: Levying of Rates

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER  
**File No** 2/1/1-30  
**Date** 26 July, 2007  
**Responsible Officer** T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: \_\_\_\_\_

#### Summary/Purpose

The purpose of the report is for Council to formally adopt, in accordance with Section 1008 of the *Local Government Act 1993* (the Act), the time within which rates and/or charges will be levied for the 2007/08 financial year.

#### Declaration of Material Personal Interest/Conflict of Interest

Nil

#### Officer's Recommendation

That Council resolve, in accordance with section 1008(3)(b) of the *Local Government Act 1993*, that it levy its rates and charges (other than its water consumption charges and gas billing charges) on a half yearly basis.

#### Justification

Nil

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## COUNCIL RESOLUTION

MOVED and SECONDED

That Council, in accordance with section 1008(3)(b) of the *Local Government Act 1993*, levy rates and charges (other than water consumption charges and gas billing charges) on a half yearly basis.

**CARRIED**

## CONSIDERATION OF REPORTS

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### SPC/R.11 Financial & Information Services Special Report Re: Remission of Rates for Pensioners

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER  
**File No** 2/1/1-30  
**Date** 26 July, 2007  
**Responsible Officer** T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

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#### Summary/Purpose

The purpose of the report is for Council to formally adopt the Remission of Rates for Pensioners for the 2007/08 financial year, in accordance with Policy Org 2.2.10 *Pensioner Remission Policy*.

#### Declaration of Material Personal Interest/Conflict of Interest

Nil

#### Officer's Recommendation

That Council resolve that the remission of the General Rate to be granted to eligible pensioners under Policy Org 2.2.10, *Pensioner Remission Policy*, shall be an amount of \$80.00 for the 2007/08 financial year.

#### Justification

Nil

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## COUNCIL RESOLUTION

MOVED and SECONDED

That the remission of the General Rate to be granted to eligible pensioners under Policy Org 2.2.10, *Pensioner Remission Policy*, shall be an amount of \$80.00 for the 2007/08 financial year.

**CARRIED**

## CONSIDERATION OF REPORTS

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### **SPC/R.12 Financial & Information Services Special Report Re: Discount**

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER  
**File No** 2/1/1-30  
**Date** 26 July, 2007  
**Responsible Officer** T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: \_\_\_\_\_

#### **Summary/Purpose**

The purpose of this report is for Council to formally adopt the discount allowed on current rates and charges for the 2007/08 financial year in accordance with Section 1019 of the *Local Government Act 1993* (the Act).

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That Council resolve, in accordance with Section 1019 of the *Local Government Act 1993*, that discount at the rate of ten percent (10%) on eligible current rates and charges will only be allowed on payments of the whole of the rates and charges (including all arrears shown on the Rate Notice) received and receipted in Council or its agents office by the due date shown on the Rate Notice.

Furthermore, that discount is not allowed on arrears of rates, interest on arrears, charges upon the land, water volumetric charges or fire levy.

#### **Justification**

Nil

## CONSIDERATION OF REPORTS

SPC/R.12                      **Financial & Information Services Special Report Re: Discount  
...(Cont'd)**

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## COUNCIL RESOLUTION

MOVED and SECONDED

That in accordance with Section 1019 of the *Local Government Act 1993*, a discount at the rate of ten percent (10%) on eligible current rates and charges will only be allowed on payments of the whole of the rates and charges (including all arrears shown on the Rate Notice) received and receipted in Council or its agents office by the due date shown on the Rate Notice.

Furthermore, that discount is not allowed on arrears of rates, interest on arrears, charges upon the land, water volumetric charges or fire levy.

**CARRIED**

## CONSIDERATION OF REPORTS

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### **SPC/R.13 Financial & Information Services Special Report Re: Interest on Overdue Rates**

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER  
**File No** 2/1/1-30  
**Date** 26 July, 2007  
**Responsible Officer** T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

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#### **Summary/Purpose**

The purpose of the report is for Council to formally adopt, in accordance with Section 1018 (1) of the *Local Government Act 1993* (the Act) the interest rate on Overdue Rates for the 2007/08 financial year.

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That Council resolve, in accordance with Section 1018 of the *Local Government Act 1993* and section 43 of the *Local Government Regulation 2005*, for the 2007/08 financial year, interest at the rate of eleven percent (11%) per annum compounding daily will apply to all rates and charges which remain unpaid 30 days after the due date.

#### **Justification**

Nil

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## **COUNCIL RESOLUTION**

MOVED and SECONDED

That Council, in accordance with Section 1018 of the *Local Government Act 1993* and section 43 of the *Local Government Regulation 2005*, for the 2007/08 financial year, apply interest at the rate of eleven percent (11%) per annum compounding daily to all rates and charges which remain unpaid 30 days after the due date.

**CARRIED**

## CONSIDERATION OF REPORTS

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### **SPC/R.14 Financial & Information Services Special Report Re: Adoption of Revenue Statement 2007/08**

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER  
**File No** 2/1/1-30  
**Date** 26 July, 2007  
**Responsible Officer** T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

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#### **Summary/Purpose**

The purpose of the report is to formally adopt, in accordance with Section 518 of the *Local Government Act 1993* (the Act), the 2007/08 Revenue Statement.

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That Council resolve to adopt the 2007/08 Revenue Statement, as annexured, in accordance with Section 518 of the *Local Government Act 1993*.

#### **Justification**

Nil

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## **COUNCIL RESOLUTION**

MOVED and SECONDED

That the 2007/08 Revenue Statement, as annexured, in accordance with Section 518 of the *Local Government Act 1993* be adopted.

**CARRIED**

**CONSIDERATION OF REPORTS**

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**SPC/R.15 Financial & Information Services Special Report Re: Leave Liability Reserve**

**To** S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No** 2/1/1-30

**Date** 26 July, 2007

**Responsible Officer** T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

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**Summary/Purpose**

The purpose of this report is for Council to formally adopt a policy position to address future funding of its leave liability.

**Declaration of Material Personal Interest/Conflict of Interest**

Nil

**Officer's Recommendation**

That Council adopt the Leave Liability Policy as attached.

**Justification**

Nil

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**COUNCIL RESOLUTION**

MOVED and SECONDED

That the Leave Liability Policy as attached be adopted.

**CARRIED**

**GENERAL BUSINESS**

**SPC/1.1 Thank Staff Involved Budget Preparation**

**File No** 2/1/1-30

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**Summary/Purpose**

His Worship the Mayor, Cr Warwick Geisel thanked all those who were involved in the preparation of this, the last Budget of Dalby Town Council.

The Mayor particularly thanked Mrs Trish Bennett, DFIS for all her efforts.

**MEETING CLOSURE**

The Meeting concluded at 3.51 p.m.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held this thirty-first day of July 2007.

Submitted to the Ordinary Meeting Of Council held this fourteenth day of August 2007

Signed: \_\_\_\_\_  
Cr Geisel  
MAYOR OF DALBY

1 August 2007

**APPENDIX / ATTACHMENTS**

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