

# MINUTES

16 MAY 2023 – 9:00 AM  
COUNCIL CHAMBERS



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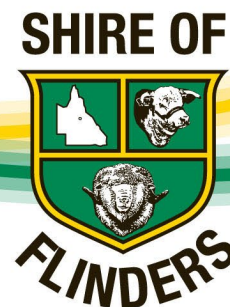
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# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS



## 1. OPENING BUSINESS

Cr Jane McNamara (Mayor) opened the meeting with the Council Prayer

Lord,  
Please guide and direct us,  
In that the decisions to be made,  
Will be for the benefit,  
Of our whole community  
Amen

### 1.1 PRESENT

#### **Councillors**

Mayor Jane McNamara  
Kim Middleton  
Kelly Carter  
Clarence Haydon  
Nicole Flute  
Arthur Bode  
Trevor Mitchell

#### **Staff**

Hari Boppudi - Chief Executive Officer  
Andrew Nunn - Director of Engineering  
Melanie Wicks – Director of Corporate & Financial Services  
Jackie Coleman – Executive Support Officer

#### **School Students**

Peta Thompson (Teacher), Berhanu Hughes, Jessica Benham, Natalie Cairns, Brooklyn Hawkins, Jackson Cox, Tai Patterson, Bailey Betts & Harrison Anchen

### 1.2 APOLOGIES

Nil

### 1.3 LEAVE OF ABSENCE

Nil

### 1.4 CONFIRMATION OF MINUTES

That the Minutes of the Ordinary Meeting of Council held 18 April 2023 be taken as read and signed as correct.

#### **Resolution No: 3702**

**Moved** Cr Trevor Mitchell

**Seconded** Cr Arthur Bode

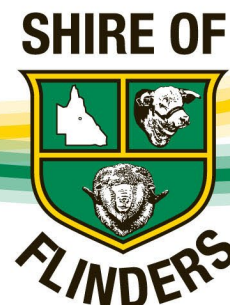
That the Minutes of the Ordinary Meeting of Council held 18 April 2023 be taken as read and signed as correct.

CARRIED 7/0

# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS



## **1.5 OBLIGATIONS OF COUNCILLORS**

### **1.5.1 Prescribed Conflict of Interest - Sections 150EG, 150EH & 150EI Local Government Act 2009**

Councillors are ultimately responsible for informing of any prescribed conflict of interest on matters to be discussed at a council or committee meeting (other than ordinary business matters).

When dealing with a Prescribed Conflict of Interest, Councillors must abide by the following procedures:

- A Councillor who has notified the Chief Executive Officer of a Prescribed Conflict of Interest in a matter to be discussed in a council meeting must also give notice during the meeting.
- A Councillor who first becomes aware of a Prescribed Conflict of Interest in a matter during a council meeting must immediately inform the meeting of the conflict of the interest.
- When notifying the meeting of a Prescribed Conflict of Interest, the following details must be provided:
  - if it relates to a gift or loan given by an entity - state the details of gift or loan
  - if it relates to a sponsored travel or accommodation benefit - state the benefit details
  - if it relates to a contract between the Councillor and Local Government or close associate of the Councillor – state details
  - if it relates to an application or submission - state the subject of the application or submission
  - if it relates to appointment/employment matters of Chief Executive Office position - state conflict details

The Councillor must then leave the place of the meeting, including any area set aside for the public, and stay away while the matter is being discussed and voted on, unless the subject Councillor has written notice from the Minister to participate in the matter.

Once the Councillor has left the area where the meeting is being conducted, the council can continue discussing and deciding on the matter at hand.

### **1.5.2 Declarable Conflict of Interest - Section 150EN Local Government Act 2009**

Councillors are ultimately responsible for informing of any Declarable Conflict of Interest on matters to be discussed at council or committee meetings that might lead to a decision that is contrary to the public interest (other than ordinary business matters).

A Councillor may raise their personal interests in a matter at the meeting to canvas the view of the other Councillors prior to deciding to declare a conflict of interest. If the other Councillors suspect the personal interest might be a conflict of interest, the Councillor may disclose their suspicion and the processes under section 150EW of the LGA.

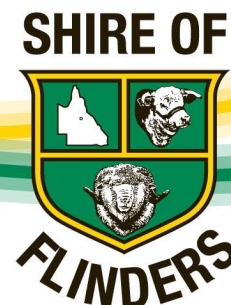
When dealing with a Declarable Conflict of Interest, Councillors must abide by the following procedures:

- A Councillor who has notified the Chief Executive Officer of a Declarable Conflict of Interest in a matter to be discussed at a council meeting must also give notice during the meeting.
- A Councillor who first becomes aware of a Declarable Conflict of Interest in a matter during a council meeting must inform the meeting of the conflict of interest
- When notifying the meeting of a Declarable Conflict of Interest or it could be reasonably presumed that a conflict exists, Councillors should provide sufficient detail to allow the other Councillors to make an informed decision about how best to manage the Declarable Conflict of Interest in the public interest. The following details must be provided:
  - the nature of the Declarable Conflict of Interest
  - if it arises because of the Councillors relationship with a related party:
    - i. the name of the related party to the Councillor
    - ii. the nature of the relationship of the related party to the Councillor
    - iii. the nature of the related party's interest in the matter
  - if it arises because of a gift or loan from another person to the Councillor or a related party:
    - i. the name of the other person
    - ii. the nature of the relationship of the other person to the Councillor or related party
    - iii. the nature of the other person's interest in the matter
    - iv. the value of the gift or loan and the date the gift or loan was made.

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After a Councillor has declared a conflict of interest, the Councillor should consider leaving the meeting while the matter is discussed unless they have reasons why their participation would improve making the decision in the public interest.

#### **1.5.3 Procedure if no Quorum for Deciding Matter because of Prescribed Conflicts of Interest of Declarable Conflicts of Interest – Section 150EU Local Government Act 2009**

(1) This section applies in relation to a meeting if:

- (a) a matter in which 1 or more councillors have a prescribed conflict of interest or Declarable Conflict of Interest is to be decided at the meeting; and
- (b) there is less than a quorum remaining at the meeting after any of the councillors mentioned in paragraph (a) leave, and stay away from, the place where the meeting is being held.

(2) The local government must do 1 of the following:

- (a) delegate deciding the matter under section 257, unless the matter cannot be delegated under that section;
- (b) decide, by resolution, to defer the matter to a later meeting;
- (c) decide, by resolution, not to decide the matter and take no further action in relation to the matter.

(3) The local government must not delegate deciding the matter to an entity if the entity, or a majority of its members, have personal interests that are, or are equivalent in nature to, a prescribed conflict of interest or Declarable Conflict of Interest in the matter.

(4) A councillor does not contravene section 150EK(1), 150EM(2), 150EQ(2)(a) or (3)(a) or 150ES(5) by participating in a decision, or being present while the matter is discussed and voted on, for the purpose of delegating the matter or making a decision under subsection (2)(b) or (c).

#### **1.5.4 Closed Meeting Discussion Items – Section 254J Local Government Regulation 2012**

Council and standing committee meetings may resolve that a meeting be closed to the public if its Councillors consider it necessary to discuss any of the following matters:

- appointment, dismissal or discipline of the CEO
- industrial matters affecting employees
- the council's budget
- rating concessions
- legal advice obtained by the council, including legal proceedings that may be taken by or against the council
- matters that may directly affect the health and safety of an individual or a group of individuals
- negotiations relating to a commercial matter involving the council for which a public discussion could prejudice the interests of the council
- negotiations relating to the taking of land by the council under the *Acquisition of Land Act 1967*
- a matter that the council is required to keep confidential under a law of, or a formal agreement with, the Commonwealth or state.

A Council or committee meeting cannot resolve that a meeting be closed where the meeting is informed of a Councillors personal interest in the matter by another person and the eligible Councillors at the meeting must decide whether the Councillor has a Declarable Conflict of Interest or Prescribed Conflict of Interest in the matter.

Further, the meeting must not be closed if a quorum is lost due to the number of conflicted Councillors who leave the meeting and the council must;

- delegate the matter
- decide by resolution to defer to a later meeting
- decide by resolution to take no further action on the matter.

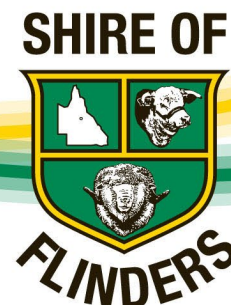
**Note:** None of the above will be considered, discussed, voted on or made during a closed session.

If a closed session includes attendance by teleconference, the Councillor/s attending by teleconference must maintain confidentiality by ensuring no other person can hear their conversation while in the closed meeting.

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### COUNCIL CHAMBERS



To take a matter into a closed session the council must abide by the following:

- pass a resolution to close the meeting
- the resolution must state the matter to be discussed, an overview of what is to be discussed and why the meeting should be closed while the matter is considered
- if the matter is known in advance, the agenda should clearly identify that the matter will be considered in closed session, and an explanation of why it is deemed necessary to take the issue into closed session must be stated
- not make a resolution while in a closed meeting (other than a procedural resolution).

### **1.6 PETITIONS**

Nil

### **1.7 CONDOLENCES**

The Family of Terence O'Brien

### **1.8 RECOGNITIONS**

Lachlan Chu – Apprentice of the Quarter – Community Solutions

### **1.9 ACKNOWLEDGEMENT OF COUNTRY**

The Flinders Shire Council would like to acknowledge the Yirendali people as Traditional Owners and the oldest living culture of the land on which our Council operates, and pay respect to Elders past, present and emerging.

### **1.10 COUNCILLOR MEETING ATTENDANCE**

#### Mayor Jane McNamara

- Flinders Area Fire Management Group – 18/04/2023
- Can Meeting – 18/04/2023
- RTAG Meeting – 20/04/2023
- LGAQ Policy Executive – 21/04/2023
- WQAC Working Group – 26/04/2023
- Townsville Enterprise Special Meeting – 26/04/2023
- Minister Nikki Boyd – 02&03/05/2023
- NWQROC – 03&04/05/2023
- Agforce Valuation of Land Rentals – 10/05/2023
- DOR meeting – 11/05/2023
- Prairie Community Meeting – Flood Mitigation – 11/05/2023

#### Councillor Kelly Carter

- Prairie Community Meeting – Flood Mitigation – 11/05/2023

#### Councillor Clarence Haydon

- NWQROC – 03&04/05/2023
- Prairie Community Meeting – 11/5/2023

#### Deputy Mayor Kim Middleton

- Festival Meeting various – 25-28/04/2023
- Minister Nikki Boyd – 02&03/05/2023
- NWQROC – 03&04/05/2023

#### Councillor Nicole Flute

- Can Meeting – 18/04/2023
- DOR meeting – 11/05/2023
- Prairie Community Meeting – Flood Mitigation – 11/05/2023

#### Councillor Arthur Bode

- Flinders Area Fire Management Group – 18/04/2023
- NWQROC – 03&04/05/2023
- DO Meeting – 11/05/2023
- Prairie Community Meeting – Flood Mitigation – 11/05/2023

#### Councillor Trevor Mitchell

- NWQROC – 03&04/05/2023
- Prairie Community Meeting – Flood Mitigation – 11/05/2023

## **2. REPORTS**

### **2.01 CHIEF EXECUTIVE OFFICER**

#### **2.01.01 ELECTORAL COMMISSION QUEENSLAND (ECQ)**

**Background** – The ECQ has finalised the planning for delivery of the elections at a state-wide-level. The ECQ has identified that the estimated cost of the 2024 local government elections will increase when compared to the actual cost incurred in 2020. The estimated increase is due to several key cost drivers, including a Consumer Price Index (CPI) increase of 18 per cent over the four-year period.

The estimated cost for delivering the 2024 local government election for the Flinders Shire Council is \$26,246.00 Ex-GST. This is based on the delivery of an attendance ballot, which is the same election model delivered for the 2020 local government election.

**Officer's Recommendation** – For Council information.  
**Noted**

#### **2.01.02 TOWNSVILLE ENTERPRISE LIMITED**

**Background** – Council is currently a Level 1 Member of Townsville Enterprise Limited for the 2022-2023 financial year.

As a member of Townsville Enterprise, Council has the opportunity to tap into Townsville Enterprise's high level networking opportunities and be a part of their advocacy and policy shaping.

Townsville Enterprise has a range of membership levels available which offer partnering and marketing opportunities to suit needs.

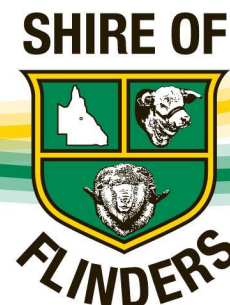
A review of membership levels offered has been completed to ascertain the level of services applied to each membership level. It has been identified to get the best value from our membership, Council may need to upgrade to a higher level membership.

**Officer's Recommendation** – For Council discussion.

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### COUNCIL CHAMBERS



#### Resolution No: 3703

**Moved** Cr Arthur Bode

**Seconded** Cr Kim Middleton

To obtain the best advocacy, partnering ad marketing opportunities and tap into the high level networking opportunities that Townsville Enterprise can offer, for Council projects (but not limited to) Councils Offstream Water Storage Facility Projects, Housing Projects Tourism and Investment Attraction, Council upgrade the level of membership as follows:

Gold Membership - Membership valid to June 30th 2024.

Annual Membership Cost - \$41,398.00

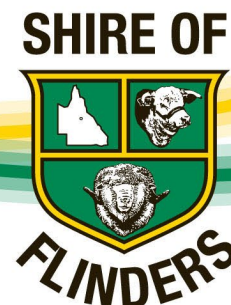
#### Member Benefits:

- Tailored regional insights for funding opportunities
- Personal introductions to media, investors and potential business partners
- Company profiled on Townsville Enterprise website
- A complimentary Level 2 Membership for associated business/client (on approval)
- Access Townsville Enterprise event management services (additional cost)
- Opportunity to request tailored economic development reports and data
- Advocacy support (conditions apply)
- Opportunity to host a Townsville Enterprise networking event (additional cost)
- Opportunity to present at relevant Townsville Enterprise conferences and webinars (where applicable)
- Priority invitation to sponsor industry specific events
- Access to tailored Business Marketing Toolkit (additional cost)
- Dedicated Membership Account Manager
- Company listed in Townsville Enterprise's major corporate publications
- Access to advice on how to leverage particular campaigns and advocacy
- Opportunity to promote business offers and events through Townsville Enterprise social media channels (conditions apply)
- Advice on how to work with trade and be represented at Tourism Trade Shows
- Inclusion on the Townsville Enterprise preferred supplier list
- Access to online Economic Snapshots Dashboard
- Regional economic data information support for grant applications (conditions apply)
- Access to basic destination marketing image and video library
- Opportunity to display A Frame Poster at the Visitor Information Centres (additional cost)
- Discounted commission for bookable tourism product
- Invitation to Townsville Enterprise member only events
- Membership to the Townsville Enterprise Convention Bureau - access to event leads
- Members noted as a priority product for media, conference organisers and digital influencer familiarisations
- Opportunity to host a Famil for Visitor Information Centre volunteers
- Company listed in Townsville Enterprise's
- Annual Report Annual Member Certificate and use of the Townsville Enterprise Member logo Discounted Member rate for Townsville Enterprise events and delegations
- Opportunity to display promotional materials at the Visitor Information Centre and Pop-up Visitor Information Stands (conditions apply)
- Opportunity to be an affiliate booking agent for Bookeasy (receive 5% commission on all products sold)
- Access to cooperative destination marketing campaigns at discounted Member rates (additional cost) Opportunity to Provide updates to Townsville Enterprise ENewsletter (fortnightly)
- Voting rights at Townsville Enterprise Annual General Meeting
- Access to Member news and online Member community
- Listing in public and online Member directory
- Access to Member portal
- Access to Quarterly Tourism Marketing Report
- Discounts on applications of endorsement for the Designated Area Migration Agreement

CARRIED 7/0

# MINUTES

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COUNCIL CHAMBERS



## 2.01.03 FESTIVAL OF OUTBACK SKIES

**Background** – The Flinders Shire Council's Inaugural Festival of Outback Skies was held from 28-30 April 2023.

A successful event results from creativity, hard work, and effort. A lot of preparation, time, and planning went into ensuring everything went off without a hitch.

Local events are a great way to bring members of the community and travellers together. The benefits of these events are numerous:

- Bring members of the community closer together to develop and nurture relationships to support a thriving community
- Build healthy relationships and enhance mental well-being, as spending time with family, friends and others in our community can help build healthy relationships
- Establish a community identity as establishing a strong community identity fosters a greater sense of pride in our community which encourages participants to support their community and attract new visitors
- Economic value to the community
- Last but by no means least...it's FUN! Great community events serve to ensure that the community we share is a pleasant place to live and work and the community is excited to be a part of supporting it

**Officer's Recommendation** – That Council acknowledge and appreciate all the wonderful people that supported the festival and thank all the staff and volunteers who committed their time and efforts into making the festival a huge success.

### Resolution No: 3704

**Moved** Cr Arthur Bode

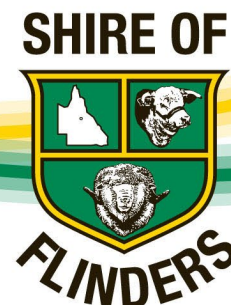
**Seconded** Cr Nicole Flute

That Council acknowledge and appreciate all the wonderful people that supported the festival and thank all the staff and volunteers who committed their time and efforts into making the festival a huge success.

CARRIED 7/0

**Attendance** – Jessica Benham (student) left the meeting at 9:23am for personal reasons and returned to the meeting at 9:25am

**MINUTES**  
**16 MAY 2023 – 9:00 AM**  
**COUNCIL CHAMBERS**



**2.01.04 LAND DESCRIBED AS LOT 1 ON SP307190 – 15 MILE**

**Background** – Council owned Lot 1 on SP307190 forms part of the 15 Mile Irrigated Agricultural Development Project, located west of the Hughenden township on the Old Richmond Road and contains approximately 441.6 Ha of vacant land that Council has developed to facilitate High Value Agriculture in the Shire. Council is now proposing to dispose of the lot to the general public subject to the Council's development requirements.

As per Section 227 on the *Local Government Regulations 2012* a local government can not enter into a valuable non-current asset contract unless it first either invites written tenders for the contract or offers the non-current asset for sale by auction.

**Officer's Recommendation** – That Council authorise the Chief Executive Officer to commence the Tender process for the sale of Lot 1 on SP307190.

**Resolution No: 3705**

**Moved** Mayor Jane McNamara

**Seconded** Cr Nicole Flute

That Council authorise the Chief Executive Officer to commence the Tender process for the sale of Lot 1 on SP307190.

Mayor Jane McNamara called for a division on the Officer's Recommendation, votes as follows:

**For**

Cr Jane McNamara  
Cr Kim Middleton  
Cr Clarence Haydon  
Cr Arthur Bode

**Against**

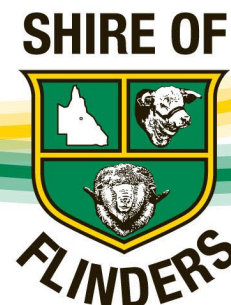
Cr Nicole Flute  
Cr Trevor Mitchell  
Cr Kelly Carter

CARRIED 4/3

# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS



## 2.02 CORPORATE AND FINANCE SERVICES

### 2.02.01 FINANCIAL REPORT

**Background** – In accordance with section 204 of the *Local Government Regulation 2012*, the Chief Executive Officer must present a financial report to the Council at its monthly ordinary meetings. Monthly financial reports consist of:

- Statement of financial performance;
- Statement of financial position;
- Statement of cash flows;
- Statement of Changes in Equity;

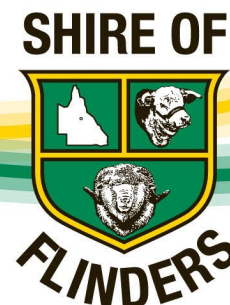
The following is a summary of the financial results as at 30 April 2023:

<b>1. Statement of Comprehensive Income</b>		
	<b>\$,000</b>	
Total Recurrent Revenue	25,940	63%
Total Recurrent Expenditure	30,653	77%
Net Operating Result - Surplus/(Deficit)	(4,713)	(366%)
Total Capital Income	2,341	19%
Total Capital Expense	-	-
Net Result - Surplus/(Deficit)	(2,372)	(18%)
<b>2. Statement of Financial Position</b>		
	<b>\$,000</b>	
Total Current Assets	41,736	143%
Total Non-Current Assets	252,832	94%
Total Assets	294,568	98%
Total Current Liabilities	4,901	109%
Total Non-Current Liabilities	9,997	105%
Total Liabilities	14,898	106%
Net Community Assets	279,671	98%
Asset Revaluation Surplus	96,358	108%
Retained Surplus/(Deficiency)	183,313	94%
Total Community Equity	279,671	98%
<b>3. Cash Flow Statement</b>		
	<b>\$,000</b>	
Cash at the beginning of the period	41,549	152%
Total Payments Received	35,375	78%
Total Payments Made	(38,378)	82%
Cash as the end of the period	38,546	149%

# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS



**Officer's Recommendation** – That in accordance with Section 204 of the Local Government Regulation 2012, Council receives and approves the financial report, which includes the following statements, for the period ending 30 April 2023.

- i. Statement of financial performance;
- ii. Statement of financial position;
- iii. Statement of cash flows;
- iv. Statement of Changes in Equity.

#### Resolution No: 3706

**Moved** Cr Kim Middleton

**Seconded** Cr Kelly Carter

That in accordance with Section 204 of the Local Government Regulation 2012, Council receives and approves the financial report, which includes the following statements, for the period ending 30 April 2023.

- i. Statement of financial performance;
- ii. Statement of financial position;
- iii. Statement of cash flows;
- iv. Statement of Changes in Equity.

CARRIED 7/0

## 2.02.02

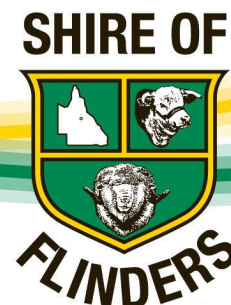
### ADOPTION OF BUDGET

**Executive Summary** – In accordance with the Local Government Regulation 2012, Council's Budget must be prepared on an accrual basis and be adopted after 31 May but before 01 August for every financial year.

**Officer's Recommendation** – That pursuant to Sections 169 and 170 of the Local Government Regulation 2012, Council approve and adopt its amended Budget for the 2022-2023 financial year, as tabled incorporating:

- i. Statement of Comprehensive Income;
- ii. Statement of Financial Position;
- iii. Statement of Cash Flows;
- iv. Statement of Changes in Equity;
- v. Revenue and Expenditure Statement;
- vi. Capital Works Program;
- vii. Long-Term Financial Forecast;
- viii. Revenue Statement
- ix. Revenue Policy
- x. Relevant Measures of Financial Sustainability; and
- xi. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget.

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**COUNCIL CHAMBERS**



**Resolution No: 3707**

**Moved** Cr Clarence Haydon

**Seconded** Cr Arthur Bode

That pursuant to Sections 169 and 170 of the Local Government Regulation 2012, Council approve and adopt it's amended Budget for the 2022-2023 financial year, as tabled incorporating:

- i. Statement of Comprehensive Income;
- ii. Statement of Financial Position;
- iii. Statement of Cash Flows;
- iv. Statement of Changes in Equity;
- v. Revenue and Expenditure Statement;
- vi. Capital Works Program;
- vii. Long-Term Financial Forecast;
- viii. Revenue Statement
- ix. Revenue Policy
- x. Relevant Measures of Financial Sustainability; and
- xi. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget.

CARRIED 7/0

**2.02.03 LONG TERM FINANCIAL FORECAST**

**Executive Summary** – In accordance with Section 169(2)(a) of the Local Government Regulation 2012, Council's Budget must include a Long-Term Financial Forecast

**Officer's Recommendation** – That pursuant with Section 169(2)(a) of the Local Government Regulation 2012, that Council adopt a long-term financial forecast for a Ten year period to June 2032, as tabled.

**Resolution No: 3708**

**Moved** Mayor Jane McNamara

**Seconded** Cr Kelly Carter

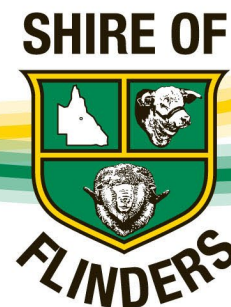
That pursuant with Section 169(2)(a) of the Local Government Regulation 2012, that Council adopt a long-term financial forecast for a Ten year period to June 2032, as tabled.

CARRIED 7/0

# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS



#### 2.02.04 MEASURES OF FINANCIAL SUSTAINABILITY

**Executive Summary** – That in accordance with Section 169 (4) & (5) of the Local Government Regulation 2012, the Council budget must contain the relevant Measures of Financial Sustainability for the current financial year and the next 9 years.

**Officer's Recommendation** – That pursuant with Section 169(4) & (5) of the Local Government Regulation 2012, that Council receive the Measures of Financial Sustainability, as presented.

##### Resolution No: 3709

**Moved** Cr Kelly Carter

**Seconded** Cr Nicole Flute

That pursuant with Section 169(4) & (5) of the Local Government Regulation 2012, that Council receive the Measures of Financial Sustainability, as presented.

CARRIED 7/0

#### 2.02.05 REVENUE POLICY

**Executive Summary** – Under Section 193 of the Local Government Regulation 2012, the Local Government must prepare and adopt a Revenue Policy annually, with sufficient time to allow an annual budget that is consistent with the policy to be adopted for the next financial year.

**Officer's Recommendation** – That pursuant to Section 193 of the Local Government Regulation 2012, that Council adopt the Revenue Policy, as presented.

##### Resolution No: 3710

**Moved** Cr Arthur Bode

**Seconded** Cr Kelly Carter

That pursuant to Section 193 of the Local Government Regulation 2012, that Council adopt the Revenue Policy, as presented.

CARRIED 7/0

#### 2.02.06 DEBT POLICY

**Executive Summary** – Under Section 192 of the Local Government Regulation 2012, a Local Government must prepare and adopt a debt policy for each financial year.

**Officer's Recommendation** – That pursuant to Section 192 of the Local Government Regulation 2012, that Council adopt the Debt Policy, as presented.

##### Resolution No: 3711

**Moved** Cr Trevor Mitchell

**Seconded** Cr Arthur Bode

That pursuant to Section 192 of the Local Government Regulation 2012, that Council adopt the Debt Policy, as presented.

CARRIED 7/0

**MINUTES**  
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**COUNCIL CHAMBERS**



**2.02.07 INVESTMENT POLICY**

**Executive Summary** – Under Section 191 of the Local Government Regulation 2012, the Local Government must prepare and adopt an Investment Policy.

**Officer's Recommendation** – That pursuant to Section 191 of the Local Government Regulation 2012, that Council adopt the Investment Policy, as presented.

**Resolution No: 3712**

**Moved** Mayor Jane McNamara

**Seconded** Cr Nicole Flute

That pursuant to Section 191 of the Local Government Regulation 2012, that Council adopt the Investment Policy, as presented.

CARRIED 7/0

**2.02.08 PENSIONER CONCESSIONS POLICY**

**Executive Summary** – In accordance with Sections 120, 121 and 122 of the Local Government Regulation 2012, a Local Government may grant a concession on rates. Please refer to our Pensioner Concession Policy.

**Officer's Recommendation** – That pursuant to Sections 120, 121 and 122 of the Local Government Regulation 2012, that Council resolve that a discount of 50% on Council Rates and Charges to a maximum of \$500.00 be granted to all ratepayers who are pensioners and who are eligible for the State Government pensioner remission as set out in the Pensioner Rate Concession Policy.

**Resolution No: 3713**

**Moved** Cr Arthur Bode

**Seconded** Cr Nicole Flute

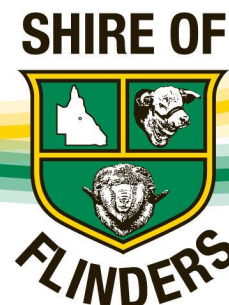
That pursuant to Sections 120, 121 and 122 of the Local Government Regulation 2012, that Council resolve that a discount of 50% on Council Rates and Charges to a maximum of \$500.00 be granted to all ratepayers who are pensioners and who are eligible for the State Government pensioner remission as set out in the Pensioner Rate Concession Policy.

CARRIED 7/0

# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS



#### 2.02.09 REVENUE STATEMENT

**Executive Summary** – In accordance with Section 169(2)(b) & Section 172 of the Local Government Regulation 2012, Council's budget must include a Revenue Statement including items set out in Section 172.

**Officer's Recommendation** – That pursuant to Section 169(2)(b) & Section 172 of the Local Government Regulation 2012, that Council adopt the Revenue Statement 2022-2023, as presented.

#### Resolution No: 3714

**Moved** Cr Trevor Mitchell

**Seconded** Cr Kelly Carter

That pursuant to Section 169(2)(b) & Section 172 of the Local Government Regulation 2012, that Council adopt the Revenue Statement 2022-2023, as presented.

CARRIED 7/0

#### 2.02.10 SPECIAL RATE WILD DOG CONTROL

**Executive Summary** – In accordance with Section 92 (3) of the Local Government Act 2009, a Special Rate will be levied on rural properties (per assessment) classified as Rate Code 4 (Category 4) being all land within the Shire which the Valuer-General has identified as Rural Land. The Council is of the opinion that all rural properties will derive a benefit from the Wild Dog Levy. The rate will be levied on the basis of a rate in the dollar on the Unimproved Capital Value of each property. The minimum rate will be determined at a level that takes into account the minimum cost of providing the service to all rural ratepayers

#### Officer's Recommendation –

Pursuant to Section 92 (3) of the Local Government Act 2009, Flinders Shire Council makes a Wild Dog Control Charge for the year ending 30 June 2023 and the level of charges adopted for items described in the revenue Policy is:

ITEM	2022-2023 5.5% INCREASE
Rate Code 4 Rural Land	0.0003324 cents in \$UV
Minimum Charge	\$236.00 per Assessment

(a) The overall plan for the Special Rate Wild Dog Control is as follows:

The Special Rate will be utilised for the control of wild dogs on rural properties throughout the Shire. The rate will partly fund the costs of undertaking co-ordinated baiting including the Rural Lands Officer's and the supporting Administration Officer's time, plant and equipment, supply of prepared baits and payment of bounties.

The Special Rate will be levied on:

All Rate Code 4 (Category 4) Rural Land within the Shire with a rateable valuation greater than \$50,000;

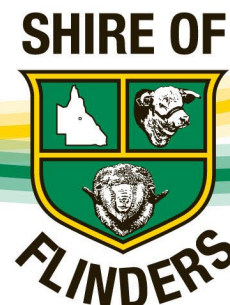
All properties valued less than \$50,000 having an area greater than 4,000ha; and

All properties (assessments) having an area less than 200ha are exempt from the levy.

# MINUTES

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### COUNCIL CHAMBERS



The estimated cost of implementing the wild dog control measures is approximately \$312,161 per annum with the levy raising approximately \$119,550 and the balance funded by the Shire General Rates and payments directly from properties for special services.

A Wild Dog Advisory Group will provide advice to Council and help coordinate control measures throughout the Shire. The Advisory Group will consist of Councillors, Council Officers and rural property owners throughout the Shire.

#### Resolution No: 3715

**Moved** Cr Arthur Bode

**Seconded** Cr Clarence Haydon

Pursuant to Section 92 (3) of the Local Government Act 2009, Flinders Shire Council makes a Wild Dog Control Charge for the year ending 30 June 2023 and the level of charges adopted for items described in the revenue Policy is:

ITEM	2022-2023 5.5% INCREASE
Rate Code 4 Rural Land	0.0003324 cents in \$UV
Minimum Charge	\$236.00 per Assessment

(a) The overall plan for the Special Rate Wild Dog Control is as follows:

The Special Rate will be utilised for the control of wild dogs on rural properties throughout the Shire. The rate will partly fund the costs of undertaking co-ordinated baiting including the Rural Lands Officer's and the supporting Administration Officer's time, plant and equipment, supply of prepared baits and payment of bounties.

The Special Rate will be levied on:

All Rate Code 4 (Category 4) Rural Land within the Shire with a rateable valuation greater than \$50,000;  
All properties valued less than \$50,000 having an area greater than 4,000ha; and  
All properties (assessments) having an area less than 200ha are exempt from the levy.

The estimated cost of implementing the wild dog control measures is approximately \$312,161 per annum with the levy raising approximately \$119,550 and the balance funded by the Shire General Rates and payments directly from properties for special services.

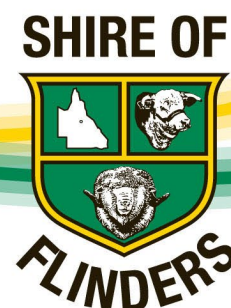
A Wild Dog Advisory Group will provide advice to Council and help coordinate control measures throughout the Shire. The Advisory Group will consist of Councillors, Council Officers and rural property owners throughout the Shire.

CARRIED 7/0

# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS



#### 2.02.11 DIFFERENTIAL RATING CATEGORISATION

**Executive Summary** – In accordance with the Local Government Regulation 2012, the budget must include the Rating Categories of rateable land in the local government area and a description of the rating categories. The budget must also include the differential rate to be made and levied for each differential category and the minimum general rate to be made and levied for each differential rate category.

#### Officers Recommendation –

- (a) Pursuant to Section 81 of the Local Government Regulation 2012, the categories in to which rateable land is categorised, the description of those categories and, pursuant to Sections 81(4) and 81(5) of the Local Government Regulation 2012, the method by which land is to be identified and included in its appropriate category is as follows:-

#### RATE CODE 1 – RESIDENTIAL CATEGORIES

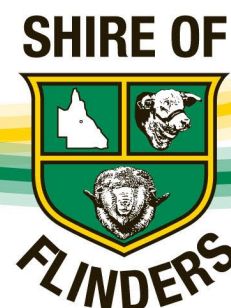
The following differential rating categories and criteria apply for the 2022-2023 financial year:

Differential Category	Description	Criteria
1	Vacant Land - Hughenden <1Ha	All land in the Township of Hughenden (as defined in Appendix A), which is not otherwise categorised, is less than 1Ha in size and to which the following primary land use codes apply or should apply: 01 - Vacant Urban Land, 04 - Large Home Site Vacant, and 72 – Section 25 Valuation.
2	Vacant Land - Other Towns <4Ha	All land outside the Township of Hughenden, which is not otherwise categorised, is less than 4Ha in size and to which the following primary land use codes apply or should apply: 01 - Vacant Urban Land, 04 - Large Home Site Vacant, and 72 – Section 25 Valuation.
3	Vacant Land - Hughenden 1 - 50Ha	All land in the Township of Hughenden (as defined in Appendix A), which is not otherwise categorised, is 1Ha or more, but less than or equal to 50Ha in size and to which the following primary land use codes apply or should apply: 01 - Vacant Urban Land, 04 - Large Home Site Vacant, 72 – Section 25 Valuation, and 86 – Horses.
4	Vacant Land – Other Towns 4 - 50Ha	All land outside the Township of Hughenden, which is not otherwise categorised, is 4Ha or more, but less than or equal to 50Ha in size and to which the following primary land use codes apply or should apply: 01 - Vacant Urban Land, 04 - Large Home Site Vacant, 72 – Section 25 Valuation, and 86 – Horses.
5	Residential - Hughenden <1Ha	All land in the Township of Hughenden (as defined in Appendix A), which is not otherwise categorised, is less than 1Ha in size and to which the following primary land use codes apply or should apply: 02 – Single Unit Dwelling, 05 - Large Home Site Dwelling, and 06 – Outbuildings.
6	Residential – Other Towns <4Ha	All land outside the Township of Hughenden, which is not otherwise categorised, is less than 4Ha in size and to which the following primary land use codes apply or should apply: 02 – Single Unit Dwelling, 05 - Large Home Site Dwelling, and 06 – Outbuildings.

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7	Residential - Hughenden 1 - 50Ha	All land in the Township of Hughenden (as defined in Appendix A), which is not otherwise categorised, is 1Ha or more, but less than or equal to 50Ha in size and to which the following primary land use codes apply or should apply: 02 – Single Unit Dwelling, 05 - Large Home Site Dwelling, and 06 – Outbuildings.
8	Residential – Other Towns 4 - 50Ha	All land outside the Township of Hughenden, which is not otherwise categorised, is 4Ha or more, but less than or equal to 50Ha in size and to which the following primary land use codes apply or should apply: 02 – Single Unit Dwelling, 05 - Large Home Site Dwelling, and 06 – Outbuildings.
9	Multi Residential - Units	All land in the Township of Hughenden (as defined in Appendix A), which is not otherwise categorised, has two separate dwelling units or more, where the following primary land use codes apply or should apply: 03 – Multi unit dwelling (flats), 07 - 09 – Guest house/private hotel, Building Units, Group Title, 21 – Residential Institutions (Non-Medical Care), and 97 – Welfare home/institution.

#### RATE CODE 2 - COMMERCIAL CATEGORIES

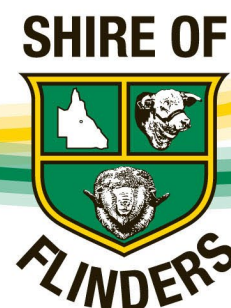
The following differential rating categories and criteria apply for the 2022-2023 financial year:

Differential Category	Description	Criteria
1	Commercial - Hughenden	All land in the Township of Hughenden (as defined in Appendix A), which is not otherwise categorised, to which the following primary land use codes apply or should apply: 10 – 14 – Retail Business/Commercial, 15 – 27 – Retail Business (excluding 21 – Res Institutions), 44 – 49 – Special Uses (excluding 48), and 96 – 99 – General Uses.
2	Commercial – Other Towns	All land outside of the Township of Hughenden which is not otherwise categorised, to which the following primary land use codes apply or should apply: 10 – 13 – Retail Business/Commercial, 15 – 27 – Retail Business (excluding 21 – Res Institutions), 42 – 49 – Special Uses (excluding 43 and 48), and 96 – 99 – General Uses.
3	Hotels <25 Rooms	All land in the Township of Hughenden (as defined in Appendix A), which is not otherwise categorised, has less than 25 accommodation units, which the following primary land use codes apply or should apply: 42 – Hotel/tavern.
4	Hotels ≥25 Rooms	All land in the Council Area, which is not otherwise categorised, has 25 accommodation units or more, which the following primary land use codes apply or should apply: 42 – Hotel/tavern.
5	Motels <25 Rooms	All land in the Council Area, which is not otherwise categorised, has less than 25 accommodation units which the following primary land use codes apply or should apply: 43 – Motel.
6	Motels ≥25 Rooms	All land in the Council Area, which is not otherwise categorised, has 25 units or accommodation more, which the following primary land use codes apply or should apply: 43 – Motel.
7	Other Commercial	All land, in the Council area, which is not otherwise categorised, to which the following primary land use codes apply or should apply: 41 – Child Care ex kindergarten, and 48 - 59 – Special Uses (excluding 49 – Caravan Park).

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#### RATE CODE 3 - INDUSTRIAL CATEGORIES

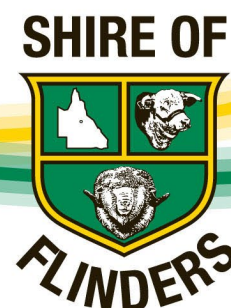
The following differential rating categories and criteria apply for the 2022-2023 financial year:

Differential Category	Description	Criteria
1	Industrial - Hughenden	All land in the Township of Hughenden (as defined in Appendix A), which is not otherwise categorised, to which the following primary land use codes apply or should apply: 28 -39 – Transport & Storage, Industrial (Excluding 29, 30 and 31).
2	Industrial – Hughenden Industrial Estate	All land in the Hughenden Industrial Estate (as defined in Appendix A), which is not otherwise categorised.
3	Industrial – Other	All land outside of the Township of Hughenden which is not otherwise categorised, to which the following primary land use codes apply or should apply: 28 -39 – Transport & Storage, Industrial (Excluding 29, 30 and 31).
4	Transformer Sites <1Ha	All land, in the Council area, which is not otherwise categorised, is less than 1Ha in size, to which the following primary land use code apply or should apply: 91 – Transformers.
5	Transformer Sites ≥1Ha	All land, in the Council area, which is not otherwise categorised, is 1Ha or more in size, to which the following primary land use code apply or should apply: 91 – Transformers.
6	Industrial - Transport Terminals	All land in the Township of Hughenden (as defined in Appendix A), which is not otherwise categorised, to which the following land use codes apply or should apply: 29 – Transport Terminals.
7	Industrial - Transport Terminals - Other	All land outside the Township of Hughenden which is not otherwise categorised, to which the following land use codes apply or should apply: 29 – Transport Terminals.
8	Industrial - Service Station, Oil Depot	All land in the Township of Hughenden (as defined in Appendix A), which is not otherwise categorised, to which the following land use codes apply or should apply: 30 -31 – Oil Depot & Refinery, Service Station.
9	Industrial - Service Station, Oil Depot - Other	All land outside the Township of Hughenden which is not otherwise categorised, to which the following land use codes apply or should apply: 30 -31 – Oil Depot & Refinery, Service Station.

# MINUTES

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### COUNCIL CHAMBERS



#### RATE CODE 4 - RURAL CATEGORIES

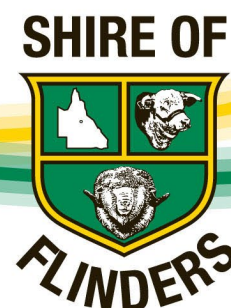
The following differential rating categories and criteria apply for the 2022-2023 financial year:-

Differential Category	Description	Criteria
1	Rural Land <500Ha Level 1	All Land, in the Council area, less than 500 Ha in size and not otherwise categorised, comprising one or more contiguous lots and where the following primary land use codes apply or should apply: 04 & 05 – Large Home Sites; 60 – 70 – Sheep and Cattle Industry; and 89 – 95 – Other rural uses (excludes 91 – Transformers).
2	Rural Land ≥500Ha Level 1	All Land, in the Council area, 500 Ha or more in size and not otherwise categorised, comprising one or more contiguous lots and where the following primary land use codes apply or should apply: 04 & 05 – Large Home Sites; 60 – 70 – Sheep and Cattle Industry; and 89 – 95 – Other rural uses (excludes 91 – Transformers).
3	Rural Land – Agricultural Level 1	All land, in the Council area, and not otherwise categorised, comprising one or more contiguous lots and where the following primary land use codes apply or should apply: 71 – 88 – Agriculture and other rural uses (excludes 72 – Section 25 Valuation).
4	Rural Land <500Ha Level 2	All Land, in the Council area, less than 500Ha in size which includes non-contiguous lots and where the following primary land use codes apply or should apply: 04 & 05 – Large Home Sites; 60 – 70 – Sheep and Cattle Industry; 89 – 95 – Other rural uses (excludes 91 – Transformers).
5	Rural Land ≥500Ha Level 2	All Land, in the Council area, 500Ha or more in size which includes non-contiguous lots and where the following primary land use codes apply or should apply: 04 & 05 – Large Home Sites; 60 – 70 – Sheep and Cattle Industry; 89 – 95 – Other rural uses (excludes 91 – Transformers).
6	Rural Land – Agricultural Level 2	All land, in the Council area which includes non-contiguous lots and where the following primary land use codes apply or should apply: 71 – 88 – Agriculture and other rural uses (excludes 72 – Section 25 Valuation).
7	Rural Land <500Ha Level 3	All Land, in the Council area, less than 500Ha in size, that may include non-contiguous lots and where the following primary land use codes apply or should apply: 04 & 05 – Large Home Sites; 60 – 70 – Sheep and Cattle Industry; and 89 – 95 – Other rural uses (excludes 91 – Transformers) but where part or parts are used or capable of being used for extractive industry purposes and where the quantity of material capable of being extracted and/or screened is less than 5000 tonnes per annum.

# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS

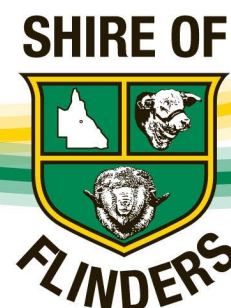


Differential Category	Description	Criteria
8	Rural Land ≥500Ha Level 3	All Land, in the Council area, 500Ha or more in size, that may include non-contiguous lots and where the following primary land use codes apply or should apply: 04 & 05 – Large Home Sites; 60 – 70 – Sheep and Cattle Industry; and 89 – 95 – Other rural uses (excludes 91 – Transformers). but where part or parts are used or capable of being used for extractive industry purposes and where the quantity of material capable of being extracted and/or screened is less than 5000 tonnes per annum.
9	Rural Land – Agricultural Level 3	All land, in the Council area, that may include non-contiguous lots and where the following primary land use codes apply or should apply: 71 – 88 – Agriculture and other rural uses (excludes 72 – Section 25 Valuation) but where part or parts are used or capable of being used for extractive industry purposes and where the quantity of material capable of being extracted and/or screened is less than 5000 tonnes per annum.
10	Rural Land <500Ha Level 4	All Land, in the Council area, less than 500Ha in size, that may include non-contiguous lots and where the following primary land use codes apply or should apply: 04 & 05 – Large Home Sites; 60 – 70 – Sheep and Cattle Industry; and 89 – 95 – Other rural uses (excludes 91 – Transformers) but where part or parts are used or capable of being used for extractive industry purposes and where the quantity of material capable of being extracted and/or screened is 5000 tonnes and up to and including 100,000 tonnes per annum.
11	Rural Land ≥500Ha Level 4	All Land, in the Council area, 500Ha or more in size, that may include non-contiguous lots and where the following primary land use codes apply or should apply: 04 & 05 – Large Home Sites; 60 – 70 – Sheep and Cattle Industry; and 89 – 95 – Other rural uses (excludes 91 – Transformers). but where part or parts are used or capable of being used for extractive industry purposes and where the quantity of material capable of being extracted and/or screened is 5000 tonnes and up to and including 100,000 tonnes per annum.
12	Rural Land – Agricultural Level 4	All land, in the Council area, that may include non-contiguous lots and where the following primary land use codes apply or should apply: 71 – 88 – Agriculture and other rural uses (excludes 72 – Section 25 Valuation) but where part or parts are used or capable of being used for extractive industry purposes and where the quantity of material capable of being extracted and/or screened is 5000 tonnes and up to and including 100,000 tonnes per annum.

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Differential Category	Description	Criteria
13	Rural Land <500Ha Level 5	All Land, in the Council area, less than 500Ha in size, that may include non-contiguous lots and where the following primary land use codes apply or should apply: 04 & 05 – Large Home Sites; 60 – 70 – Sheep and Cattle Industry; and 89 – 95 – Other rural uses (excludes 91 – Transformers) but where part or parts are used or capable of being used for extractive industry purposes and where the quantity of material capable of being extracted and/or screened is greater than 100,000 tonnes per annum.
14	Rural Land ≥500Ha Level 5	All Land, in the Council area, 500Ha or more in size, that may include non-contiguous lots and where the following primary land use codes apply or should apply: 04 & 05 – Large Home Sites; 60 – 70 – Sheep and Cattle Industry; and 89 – 95 – Other rural uses (excludes 91 – Transformers). but where part or parts are used or capable of being used for extractive industry purposes and where the quantity of material capable of being extracted and/or screened is greater than 100,000 tonnes per annum.
15	Rural Land – Agricultural Level 5	All land, in the Council area, that may include non-contiguous lots and where the following primary land use codes apply or should apply: 71 – 88 – Agriculture and other rural uses (excludes 72 – Section 25 Valuation) but where part or parts are used or capable of being used for extractive industry purposes and where the quantity of material capable of being extracted and/or screened is greater than 100,000 tonnes per annum.

#### RATE CODE 6 - EXTRACTIVE/LOADING FACILITIES

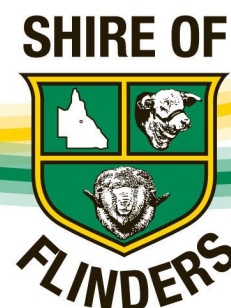
The following differential rating categories and criteria apply for the 2022-2023 financial year:

Differential Category	Description	Criteria
1	Extractive Industry < 5,000 Tonnes	All Land, in the Council area and used or capable of being used for extractive industry purposes where the quantity of material capable of being extracted and/or screened is less than 5,000 tonnes per annum.
2	Extractive Industry ≥ 5,000 - 100,000 Tonnes	All Land, in the Council area and used or capable of being used for extractive industry purposes where the quantity of material capable of being extracted and/or screened is 5,000 tonnes and up to and including 100,000 tonnes per annum.
3	Extractive Industry >100,000 Tonnes	All Land, in the Council area and used or capable of being used for extractive industry purposes where the quantity of material capable of being extracted and/or screened is greater than 100,000 tonnes per annum.
4	Loading Facility <10ha	All Land, in the Council area of less than 10Ha and used by a mine or extractive industry as a loading facility.
5	Loading Facility ≥10Ha	All Land, in the Council area of 10Ha or greater and used by a mine or extractive industry as a loading facility.

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### COUNCIL CHAMBERS



#### RATE CODE 7 - INTENSIVE BUSINESSES AND INDUSTRIES

The following differential rating categories and criteria apply for the 2022-2023 financial year:

Differential Category	Description	Criteria
1-5	Intentionally left blank	Intentionally left blank
6	Mining Lease <10 Employees & <5 Ha	Mining Leases issued within the Council area that have an area of less than 5Ha and has less than 10 employees.
7	Mining Leases <10 Employees & 5 - < 100Ha	Mining Leases issued within the Council area that have an area of 5Ha to less than 100ha and has less than 10 employees.
8	Mining Leases <10 Employees & ≥100Ha	Mining Leases issued within the Council area that have an area greater than 100ha and has less than 10 employees.
9-24	Intentionally left blank	Intentionally left blank
25	Intensive Accommodation	All Land, in the Council area, which is not otherwise categorised, predominately used for providing intensive accommodation capable of accommodating 15 persons to 50 persons (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single persons quarters", "work camps", "accommodation village" or "barracks".

#### RATE CODE 8 – RENEWABLE ENERGY FACILITIES

The following differential rating categories and criteria apply for the 2022-2023 financial year:

Differential Category	Description	Criteria
1	Solar/Wind Farm/Battery Storage 1<50 MW	Land used or intended for use, in whole or in part as a renewable energy facility with a combined output capacity at least equal to 1MW but lower than 50MW.
2	Solar/Wind Farm/Battery Storage 50<100 MW	Land used or intended for use, in whole or in part as a renewable energy facility with a combined output capacity at least equal to 50MW but lower than 100MW.
3-10	Intentionally left blank	Intentionally left blank
11	Solar/Wind Farm/Battery Storage >100MW	Land used or intended for use, in whole or in part as a renewable energy facility with a combined output capacity at least equal to 100MW and above.

#### Categorisation Of Land

That in accordance with the Local Government Act 2009 & the Local Government Regulation 2012, Section 81 the Flinders Shire Council adopt the following Categorisation of land for differential rating purposes - The categories of land are defined above under the heading General Rates.

#### Differential General Rates & Minimum General Rate

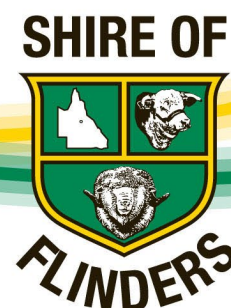
That, in accordance with Section 92 & 94 of the Local Government Act 2009, Flinders Shire Council makes Differential General Rates and Minimum General Rate for the year ending 30 June 2023 for the reasons and for the categories set out hereunder:

- The valuation of the Shire applying to the 2022-2023 financial year would lead to rating inequities and a distortion of relativities in the amount of rates paid in the various areas of the Local Government area if only one General Rate were adopted;

# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS



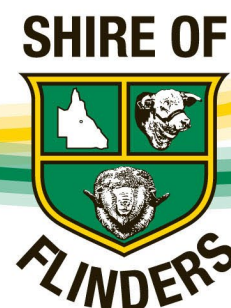
- The level of services provided to that land and the cost of providing the services compared to the rate burden that would apply under a single general rate; and
- Eighty categories of land have been identified in accordance with criteria determined by Council in accordance with Section 81 of the Local Government Regulation 2012. Owners of rateable land will be informed that they have the right of objection to the category their land is included in. All objections shall be to the Chief Executive Officer, Flinders Shire Council and the only basis for objection shall be that at the date of issue of the rate notice having regard to the criteria adopted by Council the land should be in another category. The level of rate and minimum general rate adopted for each category as described above is:

Rate Code	Differential Category	Description	2022-2023 Cents in The \$	2022-2023 Minimum General Rate
1	1	Vacant Land - Hughenden <1Ha	5.3206	\$408.00
1	2	Vacant Land - Other <4Ha	1.9919	\$384.00
1	3	Vacant Land - Hughenden 1 - 50Ha	3.1246	\$659.00
1	4	Vacant Land - Other 4 - 50Ha	6.6624	\$599.00
1	5	Residential - Hughenden <1Ha	5.2125	\$408.00
1	6	Residential - Other <4Ha	3.7665	\$384.00
1	7	Residential - Hughenden 1 - 50Ha	2.9964	\$563.00
1	8	Residential - Other 4 - 50Ha	3.2896	\$360.00
1	9	Multi Residential - Units	4.0552	\$456.00
2	1	Commercial - Hughenden	4.3251	\$473.00
2	2	Commercial - Other	2.1574	\$360.00
2	3	Hotel <25 Rooms	5.5836	\$1,798.00
2	4	Hotel ≥25 Rooms	6.3086	\$2,398.00
2	5	Motel <25 Rooms	5.9941	\$1,798.00
2	6	Motel ≥25 Rooms	6.0222	\$2,397.00
2	7	Other Commercial	6.0222	\$360.00
3	1	Industrial – Hughenden	3.2058	\$456.00
3	2	Industrial–Hughenden Industrial Estate	3.6727	\$575.00
3	3	Industrial – Other Towns	2.0665	\$360.00
3	4	Transformer Sites <1Ha	2.0706	\$456.00
3	5	Transformer Sites ≥1Ha	4.1400	\$899.00
3	6	Industrial - Transport Terminals	4.7732	\$1,438.00
3	7	Industrial - Transport Terminals - Other	2.0665	\$360.00
3	8	Industrial - Service Station, Oil Depot	4.3749	\$456.00
3	9	Industrial - Service Station, Oil Depot - Other	2.7550	\$360.00
4	1	Rural Land <500Ha – Level 1	0.6879	\$420.00
4	2	Rural Land – Grazing ≥500Ha – Level 1	0.5391	\$575.00
4	3	Rural Land – Agriculture – Level 1	0.6836	\$1,199.00
4	4	Rural Land <500Ha – Level 2	0.7512	\$1,199.00
4	5	Rural Land – Grazing ≥500Ha – Level 2	0.5686	\$1,498.00
4	6	Rural Land – Agriculture – Level 2	0.7047	\$2,397.00
4	7	Rural Land <500Ha – Level 3	0.7290	\$2,397.00
4	8	Rural Land – Grazing ≥500Ha – Level 3	0.7322	\$2,397.00
4	9	Rural Land – Agriculture – Level 3	0.6836	\$2,397.00
4	10	Rural Land <500Ha – Level 4	0.7290	\$5,994.00
4	11	Rural Land – Grazing ≥500Ha – Level 4	0.5644	\$5,994.00
4	12	Rural Land – Agriculture – Level 4	0.7322	\$5,994.00

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4	13	Rural Land <500Ha – Level 5	0.7301	\$23,975.00
4	14	Rural Land – Grazing ≥500Ha – Level 5	0.7332	\$23,975.00
4	15	Rural Land – Agriculture – Level 5	0.6836	\$23,975.00
6	1	Extractive Industry <5000 Tonnes	0.7680	\$2,397.00
6	2	Extractive Industry 5000-100000 Tonnes	0.7680	\$5,994.00
6	3	Extractive Industry >100000 Tonnes	0.7680	\$23,975.00
6	4	Loading Facility <10Ha	4.0989	\$1,199.00
6	5	Loading Facility ≥10Ha	4.0989	\$2,397.00
6	7	Mining Leases <10 Employees & <5Ha	4.0989	\$899.00
6	8	Mining Leases <10 Employees & 5 - <100Ha	4.0989	\$1,199.00
6	9	Mining Leases <10 Employees & ≥100Ha	4.0989	\$1,498.00
7	6	Mining Leases <10 Employees & <5Ha	4.0989	\$899.00
7	7	Mining Leases <10 Employees & 5 - <100Ha	4.0989	\$1,199.00
7	8	Mining Leases <10 Employees & ≥100Ha	4.0989	\$1,498.00
7	25	Workers Accommodation	4.0989	\$5,994.00
8	1	Solar/Wind Farm/Battery Storage 1<50MW	4.0989	\$17,543.00
8	2	Solar/Wind Farm/Battery Storage 50<100MW	4.0989	\$35,085.00
8	11	Solar/Wind Farm/Battery Storage >100MW	4.0989	\$52,628.00

#### Resolution No: 3716

**Moved** Cr Kelly Carter

**Seconded** Cr Nicole Flute

- (a) That pursuant to Section 81 of the Local Government Regulation 2012, the categories in to which rateable land is categorised, the description of those categories and, pursuant to Sections 81(4) and 81(5) of the Local Government Regulation 2012, the method by which land is to be identified and included in its appropriate category, be approved as presented.
- (b) Council delegates to the Chief Executive Officer the power, pursuant to Sections 81(4) and 81(5) of the Local Government Regulation 2012, to identify the rating category to which each parcel of rateable land belongs.
- (c) Pursuant to Section 94 of the Local Government Regulation 2012, the differential general rate to be made and levied for each differential general rate category and, pursuant to Section 77 of the Local Government Regulation 2012, the minimum general rate to be made and levied for each differential general rate category, be approved as presented.

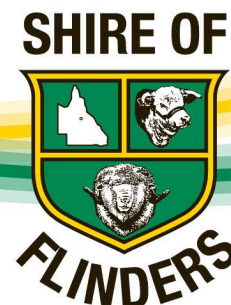
CARRIED 7/0

**Attendance** – Peta Thompson (Teacher) left the meeting at 9:56am for personal reasons and returned to the meeting at 9:57am

# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS



#### 2.02.12 SEWERAGE UTILITY CHARGES

**Executive Summary** - Under Section 94 of the Local Government Act 2009 and Section 99 of the Local Government Regulation 2012, a Local Government may levy utility charges on any basis that they consider appropriate.

**Officer's Recommendation** – That pursuant to Section 94 of the Local Government Act 2009 and Section 99 of the Local Government Regulation 2012, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:-

- i) Council will levy a sewerage charge on each consumer/property, whether vacant or occupied, that Council has provided or deems able to be provided with sewerage services;
- ii) The charge will be based on the number of pedestals/wastes together with Council's estimate of demand/usage patterns and measured in units as detailed in the Revenue Statement;
- iii) The charge for the 2022-2023 financial year will be \$69.00 per unit.

#### Resolution No: 3717

**Moved** Cr Kim Middleton

**Seconded** Cr Arthur Bode

That pursuant to Section 94 of the Local Government Act 2009 and Section 99 of the Local Government Regulation 2012, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:-

- i) Council will levy a sewerage charge on each consumer/property, whether vacant or occupied, that Council has provided or deems able to be provided with sewerage services;
- ii) The charge will be based on the number of pedestals/wastes together with Council's estimate of demand/usage patterns and measured in units as detailed in the Revenue Statement;
- iii) The charge for the 2022-2023 financial year will be \$69.00 per unit.

CARRIED 7/0

#### 2.02.13 WATER UTILITY CHARGES

**Executive Summary** - Under Section 94 of the Local Government Act 2009 and Section 99 of the Local Government Regulation 2012, a Local Government may levy utility charges on any basis that they consider appropriate.

**Officer's Recommendation** –

(a) That pursuant to Section 94 of the Local Government Act 2009 and Section 99 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:-

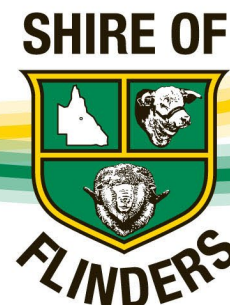
- i) Council will levy a water charge on each consumer/property, whether vacant or occupied, that Council has provided or is able to be provide with water services;
- ii) The charge will be based on the size of the water connection together with Council's estimate of demand patterns and measured in units as detailed in the Revenue Statement;
- iii) The charge for the 2022-2023 financial year will be \$80.00 per unit.

(b) Pursuant to Section 102(2) of the Local Government Regulation 2012, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.

# MINUTES

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### COUNCIL CHAMBERS



#### Resolution No: 3718

**Moved** Cr Arthur Bode

**Seconded** Cr Trevor Mitchell

- (a) That pursuant to Section 94 of the Local Government Act 2009 and Section 99 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:-
- i) Council will levy a water charge on each consumer/property, whether vacant or occupied, that Council has provided or is able to be provide with water services;
  - ii) The charge will be based on the size of the water connection together with Council's estimate of demand patterns and measured in units as detailed in the Revenue Statement;
  - iii) The charge for the 2022-2023 financial year will be \$80.00 per unit.
- (b) Pursuant to Section 102(2) of the Local Government Regulation 2012, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.

CARRIED 7/0

**Attendance** – Peta Thompson (teacher) left the meeting at 10:01am and did not return to the meeting

**Attendance** – Jeremy Callaghan (teacher) entered the meeting at 10:01am

## 2.02.14 CLEANSING SERVICE CHARGES

**Executive Summary** - Under Section 94 of the Local Government Act 2009 and Section 99 of the Local Government Regulation 2012, a Local Government may levy utility charges on any basis that they consider appropriate

**Officer's Recommendation** – That pursuant to Section 94 of the Local Government Act 2009 and Section 99 of the Local Government Regulation 2012, Council make and levy cleansing service charges, for the supply of cleansing services by the Council, as follows:-

- i) Council will levy a cleansing service charge on each consumer/property, whether vacant or occupied, that Council provides or deems to be provided with cleansing services;
- ii) The charge will be based on the number of wheelie bins and collections measured in units as detailed in the Revenue Statement;
- iii) The charge for the 2022-2023 financial year will be \$26.00 per unit

#### Resolution No: 3719

**Moved** Cr Trevor Mitchell

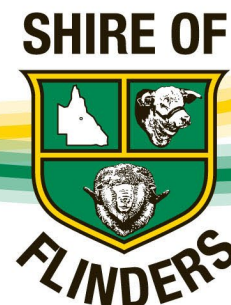
**Seconded** Cr Clarence Haydon

That pursuant to Section 94 of the Local Government Act 2009 and Section 99 of the Local Government Regulation 2012, Council make and levy cleansing service charges, for the supply of cleansing services by the Council, as follows:-

- i) Council will levy a cleansing service charge on each consumer/property, whether vacant or occupied, that Council provides or deems to be provided with cleansing services;
- ii) The charge will be based on the number of wheelie bins and collections measured in units as detailed in the Revenue Statement;
- iii) The charge for the 2022-2023 financial year will be \$26.00 per unit

CARRIED 7/0

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**2.02.15 INTEREST ON RATES AND CHARGES**

**Executive Summary** – In accordance with Section 133 of the Local Government Regulation 2012 Flinders Shire Council fixes the interest for overdue rates and utility charges at 8.17 per cent (8.17%) per annum Compound Interest, for the year ending 30 June 2023 to be charged monthly in arrears. Interest is to be charged on the current levy from the due date for payment.

**Officer's Recommendation** – That pursuant to Section 133 of the Local Government Regulation 2012, Council fix the interest for overdue rates and utility charges at 8.17% per cent per annum Compound Interest, for the year ending 30 June 2023, to be charged monthly in arrears. Interest is to be charged on the current levy from the due date.

**Resolution No: 3720**

**Moved** Mayor Jane McNamara

**Seconded** Cr Trevor Mitchell

That pursuant to Section 133 of the Local Government Regulation 2012, Council fix the interest for overdue rates and utility charges at 8.17% per cent per annum Compound Interest, for the year ending 30 June 2023, to be charged monthly in arrears. Interest is to be charged on the current levy from the due date.

CARRIED 7/0

**2.02.16 ISSUE OF NOTICES**

**Executive Summary** – In accordance with Section 94 of the Local Government Act 2009, Section 107 of the Local Government Regulation 2012 and Section 114 of the Fire and Emergency Services Act 1990 Councils rates and charges and the State Government's Emergency Management, Fire and Rescue Levy will be levied half yearly.

**Officer's Recommendation** –

(a) Pursuant to Section 94 of the Local Government Act 2009, Section 107 of the Local Government Regulation 2012 and Section 114 of the Fire and Emergency Services Act 1990 Council's rates and charges and the State Government's Emergency Management, Fire and Rescue Levy be levied half yearly as follows:

- for the half year 1 July 2022 to 31 December 2022 - in August 2022; and
- for the half year 1 January 2023 to 30 June 2023 - in February/March 2023

**Resolution No: 3721**

**Moved** Cr Kelly Carter

**Seconded** Cr Trevor Mitchell

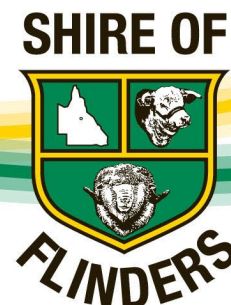
(a) Pursuant to Section 94 of the Local Government Act 2009, Section 107 of the Local Government Regulation 2012 and Section 114 of the Fire and Emergency Services Act 1990 Council's rates and charges and the State Government's Emergency Management, Fire and Rescue Levy be levied half yearly as follows:  
- for the half year 1 July 2022 to 31 December 2022 - in August 2022; and  
- for the half year 1 January 2023 to 30 June 2023 - in February/March 2023

CARRIED 7/0

# MINUTES

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#### 2.02.17 TIME WITHIN WHICH RATES MUST BE PAID

**Executive Summary** - In accordance with Section 94 of the Local Government Act 2009 and Section 118 of the Local Government Regulation 2012, Council makes the last date for payment 30 days from the date of issue of the notice. Payment must be received in the Official Office of the Council, 34 Gray Street, Hughenden on or before the due date by the close of business (5:00pm) or electronically in Council's nominated bank account by 12 midnight.

**Officer's Recommendation** – Pursuant to Section 118 of the Local Government Regulation 2012, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid within 30 days of the date of the issue of the rate notice.

#### Resolution No: 3722

**Moved** Cr Nicole Flute

**Seconded** Cr Arthur Bode

Pursuant to Section 118 of the Local Government Regulation 2012, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid within 30 days of the date of the issue of the rate notice.

CARRIED 7/0

#### 2.02.18 RATES AND CHARGES – AS A PERCENTAGE OF LAST PERIOD

**Executive Summary** – In accordance with Section 169(6) of the Local Government Regulation 2012, the budget must include the total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget. This is detailed in the below table:-

Summary of Rate Increases	Actual Unaudited 21/22	Budget 22/23	% Change
Cleansing	\$217,981	\$230,386.00	5.7%
General Rates	\$2,324,560	\$2,452,517	5.5%
Sewerage	\$834,112	\$880,026	5.5%
Water	\$918,435	\$965,760	5.2%
Wild Dog Levy	\$112,883	\$119,550	5.9%
Total	\$4,407,971	\$4,648,239	5.5%

**Officer's Recommendation** – That pursuant to Section 169(6) of the Local Government Regulation 2012, Council note the schedule of percentage increases of rates and utility charges as set out above.

#### Resolution No: 3723

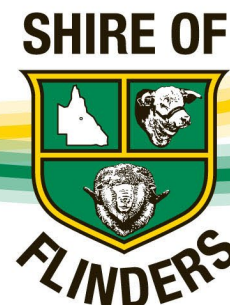
**Moved** Cr Kim Middleton

**Seconded** Cr Clarence Haydon

That pursuant to Section 169(6) of the Local Government Regulation 2012, Council note the schedule of percentage increases of rates and utility charges as set out above.

CARRIED 7/0

**MINUTES**  
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**COUNCIL CHAMBERS**



**2.02.19 COST RECOVERY - FEES AND CHARGES**

**Executive Summary** – In accordance with Section 97 of the Local Government Act 2009, Council may fix a cost recovery fee under a Local Law or by resolution. A list of the proposed Cost Recovery – Fees and Charges is provided for consideration.

**Officer's Recommendation** – That pursuant to Section 97 of the Local Government Act 2009, Council adopt the schedule of Cost Recovery and Commercial Fees and Charges for the 2022-2023 financial year, as presented.

**Resolution No: 3724**

**Moved** Cr Kelly Carter

**Seconded** Cr Kim Middleton

That pursuant to Section 97 of the Local Government Act 2009, Council adopt the schedule of Cost Recovery and Commercial Fees and Charges for the 2022-2023 financial year, as presented.

CARRIED 7/0

**2.02.20 2022-23 OPERATIONAL PLAN**

**Background** – In accordance with s174(1) of the Local Government Regulation 2012, (the Regs) Council must adopt an Operational Plan. S175 of the Local Government Regulation 2012 requires the Operational Plan be consistent with Council's Budget and contain certain information. The proposed 2022-23 Operational Plan complies with the Regulation's requirements.

**Officer's Recommendation** – That in accordance with s174(1) of the Local Government Regulation 2012, Council adopt the proposed 2022-23 Operational Plan, as presented.

**Resolution No: 3725**

**Moved** Cr Arthur Bode

**Seconded** Cr Kelly Carter

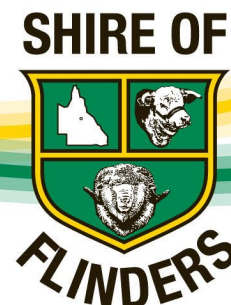
That in accordance with s174(1) of the Local Government Regulation 2012, Council adopt the proposed 2022-23 Operational Plan, as presented.

CARRIED 7/0

# MINUTES

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### COUNCIL CHAMBERS



#### 2.02.21 QUARTERLY PROGRESS REPORT - OPERATIONAL PLAN IMPLEMENTATION

**Background** – In accordance with s174 of the Local Government Regulations 2012, the Chief Executive Officer must present a written report of the local government's progress towards implementing its annual operational plan. A progress report for the 3<sup>rd</sup> Quarter, 2022-2023 financial year is tabled for Council's review and adoption.

**Officer's Recommendation** – That Council adopt the 3<sup>rd</sup> Quarterly Progress Report on implementing the Operational Plan 2022-2023, as presented.

#### Resolution No: 3726

**Moved** Cr Arthur Bode

**Seconded** Cr Kim Middleton

That Council adopt the 3rd Quarterly Progress Report on implementing the Operational Plan 2022-2023, as presented.

CARRIED 7/0

**Attendance** – Mayor Jane McNamara declared a Declarable Conflict of Interest to item 2.03.01 titled Stamford Sports Club (as defined by Section 150EN of the Local Government Act 2009) due to being a committee member of the Stamford Sports Club and left the meeting at 10:19am taking no part in the debate or decision of the meeting

## 2.03 ENGINEERING

#### 2.03.01 STAMFORD SPORTS CLUB

**Background** – The Stamford Sports Club have revised their proposal to carry out the duties of garden maintenance for the Stamford township to include the maintenance of the Main Roads Rest Stop.

The Club have provided a proposal to cover mowing and whipper snipping.

**Officer's Recommendation** – As per Section 235(a) of the Local Government Regulations 2012, Council is satisfied that there is only one supplier who is reasonably available and Council approve the proposal from Stamford Sports Club, as presented.

#### Resolution No: 3727

**Moved** Cr Trevor Mitchell

**Seconded** Cr Arthur Bode

As per Section 235(a) of the Local Government Regulations 2012, Council is satisfied that there is only one supplier who is reasonably available and Council approve the proposal from Stamford Sports Club, as presented.

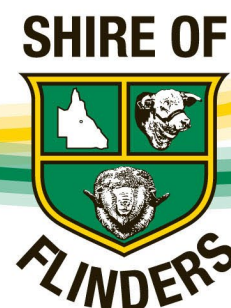
CARRIED 6/0

**Attendance** – Mayor Jane McNamara returned to the meeting at 10:21am

# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS



#### 2.03.02 BUILDING OUR REGIONS - ROUND 6 (BoR)

<b>Project name</b>	FSC BoR R6 Pla0038 – Hughenden Water Supply Reticulation Network Condition Assessment
<b>Project description</b>	<p>The Project will deliver a condition assessment of the Hughenden Water Supply reticulation network from source (bores) through all pipework, pumps, and plant, to the end user. It will identify issues resulting from aging and deteriorating infrastructure. The following activities are included:</p> <ul style="list-style-type: none"> <li>• Bore logging of the drinking water bores.</li> <li>• Mapping of the water network.</li> <li>• Condition assessment of all water mains.</li> <li>• Network analysis.</li> </ul> <p>The project will identify current and potential issues within the water supply reticulation network, provide reports by subject matter experts that outline future project options to address issues, provide guidance on the feasibility of those project options and provide asset maintenance recommendations.</p>
<b>Funding</b>	<p>BoR - \$250,000.00</p> <p>Council - \$ 25,000.00</p>

**Officers Recommendation** – That Council confirm the budget allocation for the Council's financial contribution of \$25,000.00 to the project and is committed to delivering the project. Council also acknowledges responsibility for any funding shortfall if costs or other contributions change.

#### Resolution No: 3728

**Moved** Cr Trevor Mitchell

**Seconded** Cr Clarence Haydon

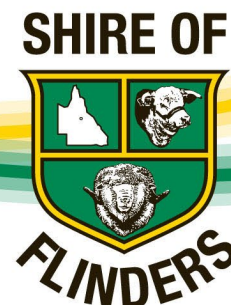
That Council confirm the budget allocation for the Council's financial contribution of \$25,000.00 to the project and is committed to delivering the project. Council also acknowledges responsibility for any funding shortfall if costs or other contributions change.

CARRIED 7/0

# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS



#### 2.03.03 BUILDING OUR REGIONS - ROUND 6 (BOR)

<b>Project name</b>	FSC BoR R6 Pla0039 – Prairie Water Supply Reticulation Network Condition Assessment
<b>Project description</b>	<p>The Project will deliver a condition assessment of the Prairie Water Supply reticulation network from source (bores) through all pipework, pumps, and plant, to the end user. It will identify issues resulting from aging and deteriorating infrastructure. The following activities are included:</p> <ul style="list-style-type: none"> <li>• Bore logging of the drinking water bores.</li> <li>• Mapping of the water network.</li> <li>• Condition assessment of all water mains.</li> <li>• Network analysis.</li> </ul> <p>The project will identify current and potential issues within the water supply reticulation network, provide reports by subject matter experts that outline future project options to address issues, provide guidance on the feasibility of those project options and provide asset maintenance recommendations.</p>
<b>Funding</b>	BoR - \$50,000.00 Council - \$ 10,000.00

**Officers Recommendation** – That Council confirm the budget allocation for the Council's financial contribution of \$10,000.00 to the project and is committed to delivering the project. Council also acknowledges responsibility for any funding shortfall if costs or other contributions change.

#### Resolution No: 3729

**Moved** Cr Trevor Mitchell

**Seconded** Cr Arthur Bode

That Council confirm the budget allocation for the Council's financial contribution of \$10,000.00 to the project and is committed to delivering the project. Council also acknowledges responsibility for any funding shortfall if costs or other contributions change.

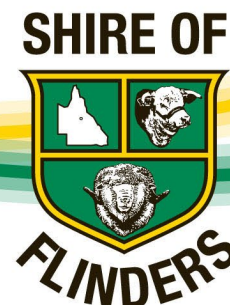
CARRIED 7/0

**Attendance** – Jessica Benham (student) left the meeting at 10:27am for personal reasons and returned to the meeting at 10:29am

# MINUTES

## 16 MAY 2023 – 9:00 AM

### COUNCIL CHAMBERS



## 2.04 COMMUNITY SERVICES AND WELLBEING

### 2.04.01 COMMUNITY GRANT PROGRAM – QUICK RESPONSE STREAM – CONTRIBUTION TO SPORTING EXCELLENCE

**Background** – The Quick Response Contribution to Sporting Excellence is a program to help foster and support our local participations in representational sports. The program is to assist with costs associated with attending events. Applications are open year-round for this grant opportunity.

One application was received as follows:

Applicant	Details of Representation Event	Amount Requested	Recommendation
Mr Jakeb Sladden	14 – 15yr boys rugby league state championships. Donation to be used towards fuel, uniforms and accommodation costs.	\$500.00	Recommended

**Officer's Recommendation** – That Council award donation of \$500.00 towards Mr Jakeb Sladden, under the Quick Response Contribution to Sporting Excellence Program.

#### Resolution No: 3730

**Moved** Cr Arthur Bode

**Seconded** Cr Kelly Carter

That Council award donation of \$500.00 towards Mr Jakeb Sladden, under the Quick Response Contribution to Sporting Excellence Program.

CARRIED 7/0

### 2.04.02 COMMUNITY GRANT PROGRAM – QUICK RESPONSE STREAM – CONTRIBUTION TO SPORTING EXCELLENCE

**Background** – The Quick Response Contribution to Sporting Excellence is a program to help foster and support our local participations in representational sports. The program is to assist with costs associated with attending events. Applications are open year-round for this grant opportunity.

One application was received as follows:

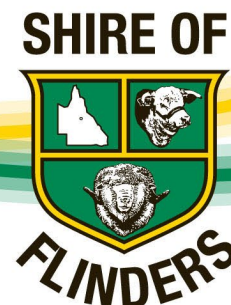
Applicant	Details of Representation Event	Amount Requested	Recommendation
Mr George Herrod	14 – 15yr boys rugby league state championships. Donation to be used towards travel, uniforms and equipment	\$500.00	Recommended

**Officer's Recommendation** – That Council award donation of \$500.00 towards Mr George Herrod, under the Quick Response Contribution to Sporting Excellence Program.

# MINUTES

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### COUNCIL CHAMBERS



#### Resolution No: 3731

**Moved** Cr Kim Middleton

**Seconded** Cr Nicole Flute

That Council award donation of \$500.00 towards Mr George Herrod, under the Quick Response Contribution to Sporting Excellence Program.

CARRIED 7/0

**Attendance** – Berhanu Hughes (student) left the meeting at 10:33am for personal reasons and returned to the meeting at 10:35am

**Attendance** – Cr Nicole Flute declared a Declarable Conflict of Interest to item 2.04.03 titled Community Grant Program – Community Events Stream Round 5 (as defined by Section 150EN of the *Local Government Act 2009*) due to having made a sponsorship of more than \$500 to each of the Flinders Classic Campdraft and Challenge and Hughenden Campdrafters Association and left the meeting at 10:34am taking no part in the debate or decision of the meeting

**Attendance** – Mayor Jane McNamara declared a Prescribed Conflict of Interest to item 2.04.03 titled Community Grant Program – Community Events Stream Round 5 (as defined by Section 150EG of the *Local Government Act 2009*) due to being the Secretary of the Stamford Race Club Inc and left the meeting at 10:35am taking no part in the debate or decision of the meeting

#### 2.04.03

#### COMMUNITY GRANT PROGRAM – COMMUNITY EVENTS STREAM ROUND 5

**Background** – The objectives of the Flinders Shire Council's Community Grants Program - Events Stream, is designed to build relationships with community organisations to provide benefits to the Flinders Shire residents and visitors by ensuring Flinders Shire is a vibrant active community.

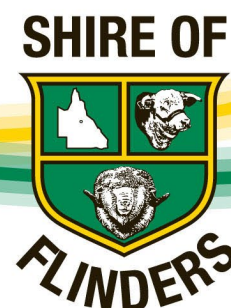
The Events Stream Funding is offered in two tiers:

- Event Support - Up to \$1000 focusing on supporting local events
- Event Development - Up to \$5000 focusing on the development and building capacity of events and seed funding for new and developing initiatives.

Community Grant Program – Event Stream – Event Support (July to December 2023)

Organisation	Event Description	Amount Requested	Recommendation
Hughenden Bowls Club	Event: Flinders Invitational Triples  This is an annual event involving lawn bowlers from Hughenden and other Clubs (mainly North Queensland based). Up to 16 teams of three (48 competitors) compete over two days for prizemoney funded from nomination fees and sponsorships.	\$1000.00	Recommended
Hughenden Amateur Swimming Club Association Inc	Event: Come and Try Swim Club Night  All community members are invited, swimming coaches are invited to come along and support, free BBQ for community, treats and snacks for the swimmers. We hope the event attracts many	\$1000.00	Recommended

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	interested community families and gives them a chance to experience what our Club is about and the opportunity to join in a fun social setting with no obligation.		
St Francis Catholic School	Event: Annual School and Parish Fete	\$1000.00	Recommended
Flinders Classic Campdraft and Challenge	<p>Event: Hughenden Classic Campdraft and Challenge</p> <p>There are two separate equine events bundled up in one. The first being a stockman's challenge. A Stockman's Challenge event consists of a Dry Work pattern and a Cattlework phase. Both of these phases are designed to test the ability of horse and rider. The Dry work pattern contains spins, sliding stops &amp; roll-backs. The cattlework phase is similar to a campdraft and seeks to identify a horse that can easily control a beast and demonstrates his intended purpose of working cattle in the bush. The second is an actual Campdraft.</p>	\$1000.00	Recommended
Hughenden Campdrafters Association	<p>Event: Hughenden Campdraft</p> <p>Hughenden Campdraft is a competitive equestrian event, in which a rider isolates a steer/heifer from a group and drives it around a set course.</p>	\$1000.00	Recommended
Hughenden Junior Rugby League	<p>Event: Training Days and Home Games</p> <p>Funding to be contributed towards field hire.</p>	\$1000.00	Recommended
Stamford Race Club Inc	<p>Event: Stamford Races</p> <p>The Club is committed to providing entertainment for everyone, including live music, children's entertainment as well covering race day costs. The sponsorship support helps to value-add to the race meeting and draw crowds as well as provide incentive for jockeys and horse trainers to come to the meet to keep racing in western QLD alive and well.</p>	\$1000.00	<p>Recommended</p> <p>**Please note the request for Quick Response Donation, April Meeting, 2.04.01 Res. 3699 has been withdrawn for the same club**</p>

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**Officer's Recommendation** – That Council approve the applications as presented above.

**Resolution No: 3732**

**Moved** Cr Trevor Mitchell

**Seconded** Cr Kelly Carter

That Council approve all the applications as presented above.

CARRIED 5/0

**Attendance** – Mayor Jane McNamara returned to the meeting at 10:40am

**Attendance** – Cr Nicole Flute returned to the meeting at 10:40am

**Adjournment** – Mayor Jane McNamara adjourned the open session of the meeting at 10:40am

**Attendance** – The teacher and students left the meeting at 10:40am and did not return

**Attendance** – Andrew Nunn and Melanie Wicks left the meeting at 10:40am and did not return

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## 16 MAY 2023 – 9:00 AM

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### 3. CLOSED BUSINESS

*That Council close the meeting to the public at under section 254J Local Government Regulations 2012.*

#### Resolution No: 3733

**Moved** Cr Arthur Bode

**Seconded** Cr Kelly Carter

That in accordance with Section 254J(3)(e) of the Local Government Regulations 2012, the General Meeting was closed to the public at 11:00am for discussion on the following matter:

. Office of the Independent Assessor Matter

CARRIED 7/0

**Attendance** – Jackie Coleman left the meeting at 11:01am and returned to the meeting at 11:19am

**Attendance** – Cr Kim Middleton left the meeting at 11:02am and did not return to the meeting

#### Resolution No: 3734

**Moved** Cr Arthur Bode

**Seconded** Cr Nicole Flute

That in accordance with Section 254J(3)(e) of the Local Government Regulations 2012, the General Meeting was reopened to the public at 11:19am for the taking of resolutions.

CARRIED 6/0

#### 3.01.01

#### OFFICE OF THE INDEPENDENT ASSESSOR MATTER

**Background** – Correspondence received from the Office of the Independent Assessor in relation to a complaint received by their office dated 02/03/2023.

#### Resolution No: 3735

**Moved** Cr Kelly Carter

**Seconded** Cr Arthur Bode

Council resolves:

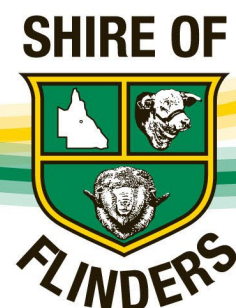
- 1 – to note the recommendations of the investigation carried out pursuant to Council's Investigation Policy;
- 2 – to delegate to the Mayor and Chief Executive Officer the power to liaise with the relevant Councillor to provide Information about next steps;
- 3 – that a further report be presented to the June Ordinary Council Meeting so that Council can make the necessary decision under Section 150AG(1) of the Local Government Act 2009.

CARRIED 6/0

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#### 4. PROPOSED MEETING CALENDAR

DATE	TIME	MEETING VENUE	TOPIC
Monday 15 May 2023	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 16 May 2023	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 19 June 2023	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 20 June 2023	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 17 July 2023	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 18 July 2023	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 14 August 2023	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 15 August 2023	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 18 September 2023	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 19 September 2023	9:00am – 12:30pm	Council chambers	Council Meeting
Monday 16 October 2023	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 17 October 2023	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 20 November 2023	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 21 November 2023	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 11 December 2023	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 12 December 2023	9:00am – 12:30pm	Council Chambers	Council Meeting

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The meeting closed at 11:21am

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**Jane McNamara**  
**Mayor**  
**Flinders Shire Council**

Confirmed Minutes