



SOUTH BURNETT
REGIONAL COUNCIL

AGENDA

Budget Committee Meeting Wednesday, 5 May 2021

I hereby give notice that a Meeting of the Budget Committee will be held on:

Date: Wednesday, 5 May 2021

Time: 2.00pm

**Location: Warren Truss Chamber
45 Glendon Street
Kingaroy**

**Mark Pitt PSM
Chief Executive Officer**

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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- 1 OPENING**
- 2 LEAVE OF ABSENCE / APOLOGIES**
- 3 RECOGNITION OF TRADITIONAL OWNERS**
- 4 DECLARATION OF INTEREST**

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 27 APRIL 2021

File Number: 05-05-2021

Author: Executive Assistant

Authoriser: Chief Executive Officer

OFFICER'S RECOMMENDATION

That the Minutes of the Budget Committee Meeting held on 27 April 2021 be received.

ATTACHMENTS

- 1. Minutes of the Budget Committee Meeting held on 27 April 2021**



MINUTES

Budget Committee Meeting Tuesday, 27 April 2021

Order Of Business

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
BUDGET COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON TUESDAY, 27 APRIL 2021 AT 1:00PM**

PRESENT:**Councillors:**

Cr Brett Otto (Mayor), Cr Gavin Jones (Deputy Mayor), Cr Roz Frohloff, Cr Danita Potter, Cr Kirstie Schumacher, Cr Kathy Duff, Cr Scott Henschen

Council Officers:

Mark Pitt (Chief Executive Officer), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Community), Susan Jarvis (General Manager Finance & Corporate), Celina Branch (Manager Finance), Darryl Kerwitz (Revenue Team Leader, Rates), Wendy Kruger (Personal Assistant Finance & Corporate) Lynelle Paterson (Executive Assistant)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Cr Duff acknowledged the traditional custodians of the land on which the meeting took place.

4 DECLARATION OF INTEREST

Nil

5 BUSINESS**Attendance:**

At 1:19 pm, General Manager Aaron Meehan left the meeting.

5.1 DISCOUNT ON RATES 2021/2022

COMMITTEE RESOLUTION 2021/1

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That the Committee recommends to Council:

That pursuant to Section 130 of the *Local Government Regulation 2012*, the differential general rates, waste water utility charges, water access charges, refuse collection charges made and levied shall be subject to a discount of 10% if paid within the discount period of thirty (30) days of the date of issue of the rate notice provided that:

1. all of the aforementioned rates and charges are paid within thirty (30) days of the date of issue of the rate notice;
 2. all other rates and charges appearing on the rate notice (that are not subject to discount) are paid within thirty (30) days of the date of issue of the rate notice;
-

3. all other overdue rates and charges relating to the rateable assessment are paid within thirty (30) days of the date of issue of the rate notice.

In Favour: Crs Kathy Duff, Roz Frohloff, Brett Otto, Scott Henschen, Danita Potter, Kirstie Schumacher and Gavin Jones

Against: Nil

CARRIED 7/0

Attendance:

At 1:22 pm, Aaron Meehan returned to the meeting.

5.2 SETTING THE LEVEL OF CONCESSION ON RATES AND CHARGES FOR APPROVED PENSIONERS 2021/2022

COMMITTEE RESOLUTION 2021/2

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

That pursuant to Sections 120, 121 and 122 of the *Local Government Regulation 2012*, a rebate of rates be granted to all ratepayers who are pensioners and who are eligible for the Queensland Government pensioner remission.

The rebate will be set at:

1. Twenty percent of the differential general rate, sewerage utility charges, water utility charges and waste/refuse utility charges; and
2. The maximum concession granted per property shall be capped at \$200 per annum.

In Favour: Crs Kathy Duff, Roz Frohloff, Brett Otto, Scott Henschen, Danita Potter, Kirstie Schumacher and Gavin Jones

Against: Nil

CARRIED 7/0

Attendance:

At 1:31 pm General Manager Aaron Meehan left the meeting.

At 1:31 pm General Manager Aaron Meehan returned to the meeting.

5.3 EXEMPTIONS AND CONCESSIONS ON VARIOUS SPECIAL, SEPARATE AND UTILITY CHARGES 2021/2022

OFFICER'S RECOMMENDATION

That the Committee recommends to Council:

That:

1. pursuant to Section 93 of the *Local Government Act 2009* Council provides an exemption of differential general rates and separate charges for properties as identified within the categories per the table below.

2. pursuant to Sections 120, 121 and 122 of the *Local Government Regulation 2012*, Council grants a rebate for various rates and charges for the financial year ending 30 June 2022 as identified in the table below and subject to the following:
- Property owners must notify Council immediately if there is a substantive change in land use for a property that is receiving a rate concession.
 - Applications received during the current financial year that fall within the categories below, will be granted a rate concession following the passing of a resolution by Council.
 - If a property has been granted a rate concession in the previous financial year, the owner will not be required to re-apply to receive the rate concession for the current financial year. However, proof of ongoing eligibility will be required if requested.

Concession Category	Differential General Rates	Separate Rates	Water Access	Sewerage Access	Waste Bin
Queensland Country Women's Association	100%	100%	75%	75%	0%
Youth Accommodation	100%	100%	0%	0%	0%
Youth Groups – Scouts, Guides	100%	100%	100%	100%	100%
Seniors and Welfare Groups	100%	100%	50%	50%	0%
Kindergartens	100%	100%	0%	0%	0%
Service and Other Clubs	100%	100%	75%	75%	0%
Show Grounds	100%	100%	50%	50%	0%
Race Grounds	100%	100%	0%	0%	0%
Museums, Theatres, Heritage	100%	100%	100%	100%	0%
Sporting Groups and Associations	100%	100%	75%	75%	0%
Charitable Organisations	100%	100%	0%	0%	0%
Community Owned Halls	100%	100%	0%	0%	0%

MOTION

COMMITTEE RESOLUTION 2021/3

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That Item 5.3 - Exemptions and Concessions on Various Special, Separate and Utility Charges 2021/2022 lay on the table until the next Budget Committee Meeting.

CARRIED 7/0

5.4 WAIVING MINIMUM GENERAL RATES 2021/2022

COMMITTEE RESOLUTION 2021/4

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That the Committee recommends to Council:

That pursuant to Sections 120, 121 and 122 of the *Local Government Regulation 2012*, Council grants a rebate equal to the full value of the separate charges and part of the differential general rates equal to the difference between the Minimum Differential General Rate for the appropriate

category and the rate calculated using the rate in the dollar and the valuation for the properties identified hereunder:

1. Any rateable land held as a Permit to Occupy for water facility purposes, namely bore and pump site and associated purposes only.
2. Properties that are small parcels of land worked in conjunction with properties held in the same ownership and identified in table hereunder:

Assess No	Property Description and Location
31384	Hebbel Drive, Tablelands
31598-1	Bradleys Road, Wooroonden

In Favour: Crs Kathy Duff, Roz Frohloff, Brett Otto, Scott Henschen, Danita Potter, Kirstie Schumacher and Gavin Jones

Against: Nil

CARRIED 7/0

MOTION

COMMITTEE RESOLUTION 2021/5

Moved: Cr Brett Otto
Seconded: Cr Gavin Jones

That the meeting adjourn.

CARRIED 7/0

RESUME MEETING

COMMITTEE RESOLUTION 2021/6

Moved: Cr Brett Otto
Seconded: Cr Roz Frohloff

That the meeting resume at 2.33pm

CARRIED 7/0

Attendance:

At 3:20 pm, Cr Danita Potter left the meeting.

At 3:21 pm, Cr Danita Potter returned to the meeting.

At 4:15 pm, Cr Kirstie Schumacher left the meeting.

At 4:17 pm, Cr Kirstie Schumacher returned to the meeting.

5.5 WASTE SERVICES OPERATIONAL BUDGET 2021/22

COMMITTEE RESOLUTION 2021/7

Moved: Cr Roz Frohloff
Seconded: Cr Scott Henschen

That Item 5.5 - Waste Services Operational Budget 2021/22 lay on the table.

In Favour: Crs Kathy Duff, Roz Frohloff, Brett Otto, Scott Henschen, Danita Potter, Kirstie Schumacher and Gavin Jones

Against: Nil

CARRIED 7/0

6 CONFIDENTIAL SECTION

7 CLOSURE OF MEETING

The Meeting closed at 4.17pm.

The minutes of this meeting were confirmed at the Budget Committee Meeting held on .

.....
CHAIRPERSON

6 BUSINESS**6.1 EXEMPTIONS AND CONCESSIONS ON VARIOUS SPECIAL, SEPARATE AND UTILITY CHARGES 2021/2022****File Number:** 05-05-2021**Author:** Revenue Team Leader**Authoriser:** Chief Executive Officer**PRECIS**

Setting the exemptions and concessions on various rates and charges for groups or organisations, which provide a public service or community benefit.

SUMMARY

This item was presented to the Budget Committee Meeting on 27 April 2021:

Committee Resolution 2021/1

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That Item 5.3 - Exemptions and Concessions on Various Special, Separate and Utility Charges 2021/2022 lay on the table until the next Budget Committee Meeting.

Carried 7/0

Council recognises that various groups or organisations provide a public service or community benefit throughout the region. In order to assist these groups or organisations Council has determined to provide concessions on various rates and charges.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council:

That:

1. pursuant to Section 93 of the *Local Government Act 2009* Council provides an exemption of differential general rates and separate charges for properties as identified within the categories per the table below.
2. pursuant to Sections 120, 121 and 122 of the *Local Government Regulation 2012*, Council grants a rebate for various rates and charges for the financial year ending 30 June 2022 as identified in the table below and subject to the following:
 - (a) Property owners must notify Council immediately if there is a substantive change in land use for a property that is receiving a rate concession.
 - (b) Applications received during the current financial year that fall within the categories below, will be granted a rate concession following the passing of a resolution by Council.
 - (c) If a property has been granted a rate concession in the previous financial year, the owner will not be required to re-apply to receive the rate concession for the current financial year. However, proof of ongoing eligibility will be required if requested.

Concession Category	Differential General Rates	Separate Rates	Water Access	Sewerage Access	Waste Bin
Queensland Country Women's Association	100%	100%	75%	75%	0%
Youth Accommodation	100%	100%	0%	0%	0%
Youth Groups – Scouts, Guides	100%	100%	100%	100%	100%
Seniors and Welfare Groups	100%	100%	50%	50%	0%

Kindergartens	100%	100%	0%	0%	0%
Service and Other Clubs	100%	100%	75%	75%	0%
Show Grounds	100%	100%	50%	50%	0%
Race Grounds	100%	100%	0%	0%	0%
Museums, Theatres, Heritage	100%	100%	100%	100%	0%
Sporting Groups and Associations	100%	100%	75%	75%	0%
Charitable Organisations	100%	100%	0%	0%	0%
Community Owned Halls	100%	100%	0%	0%	0%

FINANCIAL AND RESOURCE IMPLICATIONS

Rate concessions reduce Council's revenue by an estimated \$255,000. This has been included in the budget.

LINK TO CORPORATE/OPERATIONAL PLAN

EXC1.1 Ensure Council's financial management planning is based on realistic, sustainable, equitable policies and practices.

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

Rating implications have been discussed with Council during the development of the 2021/2022 budget.

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

Rate resolutions are in accordance with the relevant section of the *Local Government Act 2009* and the *Local Government Regulation 2012*. The adoption of appropriate rate resolutions is integral to funding the budget.

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

In accordance with Council's Revenue Policy.

ASSET MANAGEMENT IMPLICATIONS

Rate revenue is used to fund depreciation which is the source of funds for capital works programs. Funds are also used for the provision of services as well as operation and maintenance of assets.

REPORT

Not applicable.

ATTACHMENTS

Nil

6.2 ADOPTION OF THE CODE OF COMPETITIVE NEUTRALITY COMPLAINTS POLICY**File Number:** 05-05-2021**Author:** Executive Assistant**Authoriser:** Chief Executive Officer**PRECIS**

Adoption of the Code of Competitive Neutrality Complaints Policy.

SUMMARY

Section 48 of the *Local Government Act 2009* advises that Council must adopt a process for resolving competitive neutrality complaints.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council:

That the South Burnett Regional Council Code of Competitive Neutrality Complaints Policy – Statutory 006 be adopted as presented.

FINANCIAL AND RESOURCE IMPLICATIONS

No change to financial or resource implications arise from this report.

LINK TO CORPORATE/OPERATIONAL PLAN***Corporate Plan 2021 – 2026***

OR2 – Achieve community recognition as an ethical Council that values and practices community consultation, accountable governance, and open and transparent decision-making

OR5 – Continue to give priority to ongoing financial sustainability and prudent budget management

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

Review of policy during budget preparation

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

The *Local Government Act 2009* provides a regulatory framework for the adoption and enforcement of the Code of Competitive Neutrality Complaints Policy.

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

No local law/delegation implications arise from this report.

ASSET MANAGEMENT IMPLICATIONS

No direct asset management implications arise from this report.

REPORT

The *Local Government Act 2009* provides a regulatory framework for the adoption and enforcement of a Code of Competitive Neutrality Complaints Policy.

Council's policies are regularly reviewed to deliver transparent, effective processes and good governance of, and by, local government.

The policies demonstrate Council's commitment to the local government principles contained in the *Local Government Act 2009*:

- transparent and effective processes, and decision-making in the public interest; and
- sustainable development and management of assets and infrastructure, and delivery of effective services; and
- democratic representation, social inclusion and meaningful community engagement; and
- good governance of, and by, local government; and
- ethical and legal behaviour of Councillors and local government employees

ATTACHMENTS

1. **Code of Competitive Neutrality Complaints Policy** [↓](#) 



POLICY CATEGORY - NUMBER: Statutory-006

POLICY OWNER: Executive Services

ECM ID: 2700047

ADOPTED: 15 July 2020

Code of Competitive Neutrality Complaints Policy

NOTE: Council regularly reviews and updates its policies. The latest controlled version can be obtained from the Policy Register on Council's intranet or by contacting Council's Corporate Services Branch. **A hard copy of this electronic document is considered uncontrolled.**

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1. POLICY STATEMENT

Guide for Council received complaints under the Competitive Neutrality Complaints, under the *Queensland Local Government Act*.

Compliance with *Section 48* of the *Local Government Act 2009*, Competitive neutrality complaints.

2. SCOPE

The aim of this process is to provide, in accordance with *Section 48* of the *Local Government Act 2009*, a means for resolving complaints by affected persons about failures of Council's local government business entities to carry out activities in a way that complies with the competitive neutrality principles applying to the activities.

3. GENERAL INFORMATION

3.1. Preliminary Procedures

The preliminary procedure for affected persons to raise concerns about alleged failure of business activities to comply with the relevant competitive neutrality principles, and for clarifying and, if possible, resolving those concerns is:

- Complainant advises Council verbally or in writing of their concerns. If the complaint is made verbally, it should be referred to the Chief Executive Officer (CEO) if available or another senior officer and all relevant details obtained;
- Council will acknowledge receipt of the concerns in writing within fourteen (14) days and advise the person expressing the concerns that the CEO is investigating the matter;
- The CEO may refer the matter to a review officer of his/her choice or elect to personally undertake the function of the review officer;
- The CEO or review officer will seek to establish the facts relating to the concerns expressed by the person. Investigation of the matter may involve meeting with the person, collecting data, and holding further meetings;

Policy Name: Code of Competitive Neutrality Complaints Policy

ECM ID: 2700047

Adoption Date: 15 July 2020

Page 1 of 5

Next Review Date: June 2022

Document Set ID: 2700047

Version: 4 Version Date: 14/04/2021

- The CEO or review officer will develop a proposed response to the concerns and seek, within a reasonable time, the person's views on the proposed response; and
- The CEO shall make a response to the person in writing.

3.2. Advice to Applicants of the Complaints Procedure

In the case where a person has expressed concerns that have not been resolved under the preliminary process and Council becomes aware that the person proposes to make a formal complaint about Council's business activities, Council will make the information in **Appendix A** available to the complainant to ensure that they are able to make the complaint.

3.3. How to Make a Complaint

In making a complaint, the following information should be provided in writing by the complainant and addressed to the CEO:

- Details of the complainant's name and contact details such as:
 - (a) Address
 - (b) Phone number/s
 - (c) Fax number/s
 - (d) Email address
- Details about the alleged failure of the business activity to comply with the relevant competitive neutrality principles;
- Details of how the complainant was adversely affected by the alleged noncompliance;
- Details as to whether the complainant is, or could be, in competition with the local government business entity; and
- A statement that the complainant has made a genuine attempt to resolve his/her concerns with the local government business entity using the preliminary procedures set up by Council. The complaint process under *Division 7 Subdivision 2 Sections 45 to 55 of the Local Government Regulation 2012* should be followed by Council.

3.4. Sending Complaints to and Investigation of Complaints by Referee

- Formal complaints received by Council are to be directed to the CEO and acknowledged in writing within five (5) working days;
- The CEO must refer the complaint to the Queensland Productivity Commission (QPC) within five (5) working days of receipt;
- Formal complaints are to be recorded, showing the date of referral of the complaint to the QPC and an outline of the complaint; and
- The relevant business activity or business unit is to be informed that a formal complaint has been received.

3.5. Record System

The record system will record the following information in regard to complaints made about the competitive neutrality of Council's business activities:

- Details of the complaint process established;
- Where persons express concerns about the operations of Council's business activity, the concerns and the outcome of the preliminary procedures are to be recorded;
- Where persons have made a complaint to Council, details of the complaint are to be recorded;
- Details of when the complaint was sent to the QPC for investigation;
- Where a person has made a complaint to Council, and the QPC has determined not to investigate the complaint, the notification issued by the referee under *Section 48 of the Local Government Regulation 2012* is to be recorded;

- Where a person has made a complaint to Council, and the QPC has determined to investigate the complaint, the investigation notice issued by the QPC under *Section 49* of the *Local Government Regulation 2012* is to be recorded;
- Handling of QPC records (eg. data from finished investigations) is to be done in accordance with *Sections 52 and 53* of the *Local Government Regulation 2012*;
- Where the QPC has issued a report on the complaint under *Section 52* of the *Local Government Regulation 2012*, the receipt of the report and any recommendations contained in the report are to be recorded;
- Where Council has made a decision on a report by the referee, the resolution incorporating the decision, the date of the resolution and any directions to implement the decision that are given to a business activity under *Section 55* of the *Local Government Regulation 2012* are to be recorded;
- Where Council has advised relevant persons of its decision, the notification issued by the local government under *Section 55* of the *Local Government Regulation 2012* is to be recorded.

3.6. Opportunities for the Complainant to Provide Further Information to the QPC

If, after the initial complaint is made, the complainant wishes to provide further relevant information to the QPC, they may do so. The QPC may request further information from a complainant at any time during the investigation period.

3.7. Reporting Period for QPC

The referee must provide the report to Council in accordance with the *Local Government Regulation 2012*.

4. DEFINITIONS

Not Applicable

5. LEGISLATIVE REFERENCE

Local Government Act 2009

Local Government Regulation 2012

6. RELATED DOCUMENTS

Not Applicable

7. NEXT REVIEW

June 2022

8. VERSION CONTROL

Version	Revision Description	Approval/Adopted Date	ECM Reference
1	New Policy	15 July 2020	2700047
2	Administrative change replacing Social & Corporate Performance Branch with Corporate Services Branch as per Council Resolution 2021/62	24 March 2021	2700047

Mark Pitt PSM
CHIEF EXECUTIVE OFFICER

Date: 24 March 2021

APPENDIX A

**INFORMATION ON HOW TO MAKE A COMPLAINT ABOUT COMPETITIVE NEUTRALITY
OF A LOCAL GOVERNMENT BUSINESS ACTIVITY****How to contact Council**

Mail: The Chief Executive Officer
South Burnett Regional Council
45 Glendon Street
PO Box 336
KINGAROY Q 4610
Phone: (07) 4189 9100
Email: info@sbrc.qld.gov.au
Fax: (07) 4162 4806

How to make a Complaint***Requirements for complaint***

A complaint must:

- Be addressed to the Chief Executive Officer;
- Be in writing;
- Provide sufficient detail about the alleged failure of the business activity to comply with the relevant competitive neutrality principles;
- State how a complainant was adversely affected by the alleged noncompliance;
- State whether the complainant was, or could be, in competition with Council's business entity; and
- Indicate how the complainant has made a genuine attempt to resolve his/her concerns with Council's business entity using the preliminary procedures set up by Council under *Section 48 Local Government Act 2009*

Who can complain?

A complaint can only be made by a person who:

- Currently is competing with the activity alleged to have a competitive advantage or
- Is hindered from competing by the alleged competitive advantage of Council's business activity under *Section 48 Local Government Act 2009*.

What is a competitive advantage?

A competitive advantage is a business advantage of Council's business activity that is solely due to local government ownership. It can be financial advantage, a regulatory advantage, a procedural advantage or any other advantage.

Grounds for complaint

A complaint must be on the grounds that a Council business entity has failed to carry on its business activity in compliance with the competitive neutrality principles applying to that activity under *Section 47 of the Local Government Act 2009*.

6.3 CONCESSION OF WATER CONSUMPTION CHARGES - HAEMODIALYSIS MACHINES 2021/2022

File Number: 05-05-2021
Author: Executive Assistant
Authoriser: Chief Executive Officer

PRECIS

Setting the level of concession on water consumption charges for the users of Haemodialysis Machines for the financial period ending 30 June 2022.

SUMMARY

The Council has determined that where ratepayers or residents require the use of a Haemodialysis Machine for health reasons, then Council will grant a concession of water consumption charges.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council:

That pursuant to Sections 120, 121 and 122 of the *Local Government Regulation 2012*, Council allows an annual rebate of 190KL on the water usage to any patient who qualifies for and operates a home Haemodialysis Machine supplied by Queensland Health.

FINANCIAL AND RESOURCE IMPLICATIONS

This concession reduces Councils revenue by \$372.50, per recipient. Currently Council has one (1) recipient across the region at a total cost of \$372.50.

LINK TO CORPORATE/OPERATIONAL PLAN***Corporate Plan 2021 – 2026***

OR5 – Continue to give priority to ongoing financial sustainability and prudent budget management

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

Consultation was undertaken with affected patients and Queensland Health.

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

Sections 120, 121 and 122 of the *Local Government Regulation 2012* apply

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

In accordance with Council's Revenue Policy.

ASSET MANAGEMENT IMPLICATIONS

Not Applicable

REPORT

Nil

ATTACHMENTS

Nil

6.4 WASTE SERVICES OPERATIONAL BUDGET 2021/22

File Number: 05-05-2021
Author: General Manager Community
Authoriser: Chief Executive Officer

PRECIS

Consideration of 2021/22 Budget

SUMMARY

Consideration of 2021/22 Operational Budget for Waste Services Business Unit (i.e. waste collection and waste disposal services).

This item was presented to the Budget Committee Meeting on 27 April 2021:

Committee Resolution 2021/1

Moved: Cr Roz Frohloff
Seconded: Cr Scott Henschen

That Item 5.5 - Waste Services Operational Budget 2021/22 lay on the table.

In Favour: Crs Kathy Duff, Roz Frohloff, Brett Otto, Scott Henschen, Danita Potter, Kirstie Schumacher and Gavin Jones

Against: Nil

Carried 7/0

OFFICER'S RECOMMENDATION**BACKGROUND**

The Waste Business Unit operates as an independent Business Unit to Council's General Operations providing waste collection and disposal services. The operation of the Waste Business Unit is funded via 3 main revenue sources; Utility Charges (refuse service charges), Separate Charge (waste management levy) and commercial waste disposal fees at Council disposal sites.

Surplus funds raised via the Business Unit is restricted to provide capital works (infrastructure) as required within the Waste Services area and to fund future provisions for end of life closure and management of disposal sites.

ATTACHMENTS

Nil

6.5 WATER OPERATIONAL BUDGET 2021/22

File Number: 05-05-2021
Author: Executive Assistant
Authoriser: Chief Executive Officer

PRECIS

Consideration of 2021/22 Budget

SUMMARY

Consideration of 2021/22 Operational, Capital Budgets and rating considerations for Water Business Unit

OFFICER'S RECOMMENDATION

That

BACKGROUND

Council operates separate water supply service as detailed in the Water Supply Service Areas, and determines that the net cost of providing a water supply including operation and maintenance costs, capital costs and debt servicing costs will be fully funded by charges on lands receiving a supply or to which a supply is deemed to be available.

ATTACHMENTS

Nil

6.6 WASTEWATER OPERATIONAL BUDGET 2021/22

File Number: 05-05-2021

Author: Executive Assistant

Authoriser: Chief Executive Officer

PRECIS

Consideration of 2021/22 Budget

SUMMARY

Consideration of 2021/22 Operational, Capital Budget and charges for Wastewater

OFFICER'S RECOMMENDATION

That

BACKGROUND

Council operates separate wastewater and common effluent service areas schemes as detailed in the Declared Sewerage Service Areas, and determines that the net cost of providing wastewater services to lands including operation and maintenance costs, capital costs and debt servicing charges will be fully funded by charges on lands receiving a supply or to which a supply is deemed to be available.

ATTACHMENTS

Nil

7 CONFIDENTIAL SECTION

8 CLOSURE OF MEETING