



**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL  
24 JULY 2024**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 24 JULY 2024  
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,  
64 FITZROY STREET, WARWICK AT 9:00AM**

**ACKNOWLEDGEMENT TO COUNTRY**

**1. ATTENDANCE**

Present: Crs Hamilton (Chair), Bartley, Deane, Harslett, McDonald, Pidgeon, Richters, Wantling and Windle

Officers: Dave Burges (Chief Executive Officer), Leon Love (Director Customer and Organisational Services), Gerhard Joubert (Acting Director Infrastructure Services), Scott Riley (Director Planning and Environmental Services), Gurbindar Singh (Chief Financial Officer) and Marion Seymour (Minute Secretary)

**2. APOLOGIES**

Nil

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**4. CUSTOMER AND ORGANISATIONAL SERVICES REPORTS**

**4.2 Draft Budget Submissions 2024/25**

**Resolution**

**Moved Cr M Harslett**

**Seconded Cr J Richters**

THAT Council receive and note the public submissions received on the draft 2024/25 Budget.

**Carried Unanimously**

*In accordance with Section 21 of Council Meetings Policy PL-CS036. Cr Richters moved the following Procedural Motion:*

**4.1.25 Procedural Motion - Adoption of the 2024/25 Financial Year Budget**

**Resolution**

**Moved Cr J Richters**

THAT Agenda Items 4.1 to 4.1.24 be put en bloc.

**Carried Unanimously**

#### **4.1 Adoption of the 2024/25 Financial Year Budget – Operational Plan 2024/2025**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council adopt the Operational Plan 2024/2025 as tabled.

**Carried**

##### **Attachments**

1. Operational Plan 2024/2025 - **Attached to the Minutes Under Separate Cover**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.1 Adoption of the 2024/225 Financial Year Budget - Revenue Policy**

THAT pursuant to sections 169(2)(c) of the Local Government Regulation 2012, Council adopt the Revenue Policy as tabled.

##### **Attachments**

1. PL-CS013 Revenue Policy - **Attached to the Minutes Under Separate Cover**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.2 Adoption of the 2024/25 Financial Year Budget - Revenue Statement**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT pursuant to section 104(5) of the *Local Government Act 2009* and section 169(2)(b) of the *Local Government Regulation 2012*, Council adopts the Revenue Statement for the period 1 July 2024 to 30 June 2025, as tabled.

**Carried**

##### **Attachments**

1. Revenue Statement 2024/2025 - **Attached to the Minutes Under Separate Cover**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### 4.1.3 Adoption of the 2024/25 Financial Year Budget - Differential Rating System

##### Resolution

Moved Cr J Richters

Seconded Cr M Harslett

THAT pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, Council adopt a differential rating system and make and levy a differential general rate on all parcels of rateable land included in each differential general rate category as set out in the Revenue Statement attached.

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### 4.1.4 Adoption of the 2024/25 Financial Year Budget - Rating Categories

##### Resolution

Moved Cr J Richters

Seconded Cr M Harslett

THAT pursuant to section 81 of the *Local Government Regulation 2012*, Council resolves that the categories into which rateable land is categorised the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulations 2012*, the method by which land is to be identified and included in its appropriate category is as follows:

Column 1 - Category	Column 2 – Description	Column 3 - Identification
<b>Residential Group</b>		
Residential 1	Land used or capable of being used for residential purposes With a value of less than or equal to \$175,000	For all Residential categories: – Land having the land use codes of 01A, 02, 06A, 07B, 08A, 09A, 56A or 72A
Residential 2	Land used or capable of being used for residential purposes With a value of greater than \$175,000	
Multi-Residential – Dwellings/Flats/Units 1	Land used or capable of being used for Non-Strata Multi-Residential – Dwellings/Flats/Units With a total number of Dwellings/Flats/Units equal to 2	For all Multi-Residential categories: - Land having the land use code of 03
Multi-Residential – Dwellings/Flats/Units 2	Land used or capable of being used for Non-Strata Multi-Residential – Dwellings/Flats/Units With a total number of Dwellings/Flats/Units greater than 2 and less than or equal to 4	
Multi-Residential – Dwellings/Flats/Units 3	Land used or capable of being used for Non-Strata Multi-Residential –	

	Dwellings/Flats/Units With a total number of Dwellings/Flats/Units greater than 4 and less than or equal to 9	
Multi-Residential – Dwellings/Flats/Units 4	Land used or capable of being used for Non-Strata Multi-Residential – Dwellings/Flats/Units With a total number of Dwellings/Flats/Units greater than 9 and less than or equal to 14	
Multi-Residential – Dwellings/Flats/Units 5	Land used or capable of being used for Non-Strata Multi-Residential – Dwellings/Flats/Units With a total number of Dwellings/Flats/Units greater than 14 and less than or equal to 19	
Multi-Residential – Dwellings/Flats/Units 6	Land used or capable of being used for Non-Strata Multi-Residential – Dwellings/Flats/Units With a total number of Dwellings/Flats/Units greater than 19	
Retirement and Lifestyle Villages 1	Land used or capable of being used for Non-Strata Multi-Residential – Retirement and Lifestyle Villages With a total number of independent living units of between 1 and 19	For all Retirement and Lifestyle categories: - Land having the land use code of 21 or 27
Retirement and Lifestyle Villages 2	Land used or capable of being used for Non-Strata Multi-Residential – Retirement and Lifestyle Villages With a total number of independent living units of greater than 19 and less than or equal to 39	
Retirement and Lifestyle Villages 3	Land used or capable of being used for Non-Strata Multi-Residential – Retirement and Lifestyle Villages With a total number of independent living units of greater than 39 and less than or equal to 59	
Retirement and Lifestyle Villages 4	Land used or capable of being used for Non-Strata Multi-Residential – Retirement and Lifestyle Villages With a total number of independent living units of greater than 59 and less than or equal to 79	
Retirement and Lifestyle Villages 5	Land used or capable of being used for Non-Strata Multi-Residential – Retirement and Lifestyle Villages With a total number of independent living units of greater than 79 and less than or equal to 99	
Retirement and Lifestyle Villages 6	Land used or capable of being used for Non-Strata Multi-Residential – Retirement and Lifestyle Villages With a total number of independent living units of greater than 99	
<b>Rural Group</b>		
Agricultural Farming 1	Land used, or capable of being used	For all Agricultural

	for agricultural farming, excluding land categorised as part of the Intensive Animal Industries Sub-Group With a value of less than or equal to \$715,000	Farming categories: - Land having the land use codes of 60, 65, 67, 69, 71, 73, 74, 76, 77, 78, 85, 86, 87, 89B or 88A
Agricultural Farming 2	Land used, or capable of being used for agricultural farming, excluding land categorised as part of the Intensive Animal Industries Sub-Group With a value of greater than \$715,000, but less than or equal to \$1,725,000	
Agricultural Farming 3	Land used, or capable of being used for agricultural farming, excluding land categorised as part of the Intensive Animal Industries Sub-Group With a value of greater than \$1,725,000	
Horticultural Farming 1	Land used, or capable of being used for horticultural farming With a value of less than or equal to \$275,000	For all Horticultural Farming categories: - Land having the land use codes of 79, 82 or 83
Horticultural Farming 2	Land used, or capable of being used for horticultural farming With a value of greater than \$275,000, but less than or equal to \$920,000	
Horticultural Farming 3	Land used, or capable of being used for horticultural farming With a value of greater than \$920,000	
<b>Intensive Animal Industries Sub-Group</b>		
Cattle Feedlots 1	Land used, or capable of being used for cattle feedlots with an approved capacity of between 2,000 and 9,999 (inclusive) standard cattle units	For all Cattle Feedlot categories: - Land having the land use code of 66
Cattle Feedlots 2	Land used, or capable of being used for cattle feedlots with an approved capacity of more than 9,999 standard cattle units	
Piggeries 1	Land used, or capable of being used for a piggery with an approved capacity of between 5,000 and 9,999 (inclusive) standard pig units	For all Piggery categories: - Land having a land use code of 85A
Piggeries 2	Land used, or capable of being used for a piggery with an approved capacity of more than 9,999 standard pig units	
Poultry Farm/Hatcheries 1	Land used, or capable of being used for a poultry farm or hatchery with an approved capacity of between 50,000 and 99,999 (inclusive) standard bird units	For all Poultry Farm/Hatchery categories: - Land having a land use code of 87A
Poultry Farm/Hatcheries 2	Land used, or capable of being used for a poultry farm or hatchery with an approved capacity of between 100,000 and 199,999 (inclusive) standard bird units	
Poultry Farm/Hatcheries 3	Land used, or capable of being used for a poultry farm or hatchery with an	



	approved capacity of between 200,000 and 399,999 (inclusive) standard bird units	
Poultry Farm/Hatcheries 4	Land used, or capable of being used for a poultry farm or hatchery with an approved capacity of between 400,000 and 599,999 (inclusive) standard bird units	
Poultry Farm/Hatcheries 5	Land used, or capable of being used for a poultry farm or hatchery with an approved capacity of between 600,000 and 799,999 (inclusive) standard bird units	
Poultry Farm/Hatcheries 6	Land used, or capable of being used for a poultry farm or hatchery with an approved capacity of more than 799,000 standard bird units	
Sugarloaf Private Forestry	Land used, or capable of being used for the growing or harvesting of natural and/or plantation hardwood or softwood within the Sugarloaf locality.	Land having the land use code of 88P and located within the boundary of Map A.
<b>Commercial and Industrial Group</b>		
Commercial and Industrial	Land used, or capable of being used, in whole or in part, for commercial and/or industrial purposes	Land having the land use code of 01B, 06B, 07A, 07C, 08B, 09B, 10, 11A, 13, 17, 18A, 22, 23, 24, 25, 26, 28, 29, 30, 33, 34, 35, 36, 37A, 38, 41, 42, 43, 44, 45, 47, 49, 72B or 89A
Noxious & Hazardous Industry	Land used, or capable of being used, in whole or in part, as a fuel dump or storage, oil refinery, abattoir or industry which emanates offensive noise, odour, dust etc.	Land having the land use code of 31, 37B
Special Uses	Land used, or capable of being used for non-profit religious, community, welfare or defence-oriented purposes including aged residential institutions, nursing or convalescent homes, hospitals, sports clubs, cemeteries, showgrounds, airfields, libraries, educational, parks and gardens, defence force and community protection centres.	Land having the land use code of 11B, 18B, 48, 50, 51, 52, 55, 56, 57, 58, 92, 96, 97 or 99
Other	All other land not otherwise categorised	Land having the land use code of 00, 91A, 95 and
Major Shopping Facility 1	Land used, or capable of being used, in whole or in part as a major shopping facility, including shopping centres, a group of shops or a supermarket with car parking provided Having a gross lettable floor area of no more than 4,000 m <sup>2</sup>	For all Major Shopping Facility categories: - Land having the land use code of 12, 14 or 16
Major Shopping Facility 2	Land used, or capable of being used, in whole or in part as a major shopping	

	<p>facility, including shopping centres, a group of shops or a supermarket with car parking provided</p> <p>Having a gross lettable floor area of greater than 4,000 square metres, but less than or equal to 8,000m<sup>2</sup></p>	
Major Shopping Facility 3	<p>Land used, or capable of being used, in whole or in part as a major shopping facility, including shopping centres, a group of shops or a supermarket with car parking provided</p> <p>Having a gross lettable floor area of greater than 8,000m<sup>2</sup>, but less than or equal to 16,000m<sup>2</sup></p>	
Major Shopping Facility 4	<p>Land used, or capable of being used, in whole or in part as a major shopping facility, including shopping centres, a group of shops or a supermarket with car parking provided</p> <p>Having a gross lettable floor area of greater than 16,000m<sup>2</sup></p>	
<b>Resources and Energy Group</b>		
Solar/Wind Farm 1	<p>Land used, or capable of being used, in whole or in part, as a solar / wind farm</p> <p>Generating, or having the potential to generate, no more than 30MW of power</p>	<p>For all Solar/Wind Farm categories: - Land having the land use code of 91B</p>
Solar/Wind Farm 2	<p>Land used, or capable of being used, in whole or in part, as a solar / wind farm</p> <p>Generating, or having the potential to generate, more than 30MW of power, but no more than 50 MW of power</p>	
Solar/Wind Farm 3	<p>Land used, or capable of being used, in whole or in part, as a solar / wind farm</p> <p>Generating, or having the potential to generate, more than 50MW of power, but no more than 100 MW of power</p>	
Solar/Wind Farm 4	<p>Land used, or capable of being used, in whole or in part, as a solar / wind farm</p> <p>Generating, or having the potential to generate, more than 100MW of power, but no more than 200 MW of power</p>	
Solar/Wind Farm 5	<p>Land used, or capable of being used, in whole or in part, as a solar / wind farm</p> <p>Generating, or having the potential to generate, more than 200 MW of power</p>	
Extractive 1	<p>Land, not subject to a mining lease, used, or capable of being used, in whole or in part, for extracting quarrying or mining minerals from the ground and related activities</p> <p>Having approval to extract a maximum</p>	<p>For all Extractive categories: - Land having the land use code of 40A</p>

	of 5,000 tonnes of material per annum	
Extractive 2	Land, not subject to a mining lease, used, or capable of being used, in whole or in part, for extracting quarrying or mining minerals from the ground and related activities Having approval to extract between 5,001 and 100,000 tonnes of material per annum	
Extractive 3	Land, not subject to a mining lease, used, or capable of being used, in whole or in part, for extracting quarrying or mining minerals from the ground and related activities Having approval to extract more than 100,000 tonnes of material per annum	
Mining Leases	Land used, or capable of being used, in whole or in part for mining purposes pursuant to a mining leases issued pursuant to the <i>Mineral Resources Act 1989</i> .	Land having the land use code of 40B

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.5 Adoption of the 2024/25 Financial Year Budget - Identification of Rating Category for Each Parcel of Rateable Land**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT pursuant to section 257 of the *Local Government Act 2009* and in accordance with section 81 of the *Local Government Regulation 2012*, Council delegates to the Chief Executive Officer the power to identify the rating category to which each parcel of rateable land belongs.

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.6 Adoption of the 2024/25 Financial Year Budget - Minimum General Rate**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT pursuant to section 77 of the *Local Government Regulation 2012*, Council will make and levy a minimum general rate for each differential general rate category as set out in the Revenue Statement.

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.7 Adoption of the 2024/25 Financial Year Budget - Special Charges, including Rural Fire Equipment Levy**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT pursuant to section 94 of the *Local Government Act* and section 94 of the *Local Government Regulation 2012*, Council will make and levy the special charges, and where applicable, adopt the overall plans and annual implementation plans as set out in the Revenue Statement, which includes the Rural Fire Equipment Levy.

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.8 Adoption of the 2024/25 Financial Year Budget - Utility Charges**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT pursuant to section 94 of the *Local Government Act* and section 99 of the *Local Government Regulation 2012*, Council make and levy the utility charges for water, sewerage, trade waste and waste management as set out in the Revenue Statement.

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.9 Adoption of the 2024/24 Financial Year Budget - Due Date for Payment of Rates**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT pursuant to section 118 of the *Local Government Regulation 2012*, all rates and charges shall be due and payable within 31 days of the issuance of rates notices, as more particularly set out in the Revenue Statement.

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.10 Adoption of the 2024/25 Financial Year Budget - Discount on General Rates**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT pursuant to section 130 of the *Local Government Regulation 2012*, Council will allow a discount of 7.5% on general rates where payment of the current rates and charges and any overdue rates and charges including interest relating to that rateable assessment is paid by the due date as more particularly set out in the Revenue Statement.

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.11 Adoption of the 2024/25 Financial Year Budget - Exemption from Rating**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT pursuant to section 93 of the *Local Government Act 2009*, Council grant an exemption from rating to approved organisations as set out in the Rate Exemption by Resolution Policy.

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### 4.1.12 Adoption of the 2024/25 Financial Year Budget - Concessions

##### Resolution

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT pursuant to Chapter 4, Part 10 of the *Local Government Regulation 2012*, Council grants the concessions set out in the Revenue Statement and the Rate Concessions Policy.

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### 4.1.13 Adoption of the 2024/25 Financial Year Budget - Interest on Overdue Rates and Charges

##### Resolution

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council adopt the Interest Rate on Overdue Rates and Charges as tabled and resolve that, pursuant to *section 133* of the *Local Government Regulation 2012*, Council will charge interest on overdue rates and charges at an interest rate of 12.35% per annum, compounded on daily rates, from the date the rates and charges become overdue, as more particularly set out in the Revenue Statement.

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.14 Adoption of the 2024/25 Financial Year Budget - Rate Concessions Policy**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council adopt the Rate Concessions Policy as tabled.

**Carried**

##### **Attachments**

1. PL-FS076 Rate Concessions Policy - **Attached to the Minutes Under Separate Cover**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.15 Adoption of the 2024/25 Financial Year Budget - Investment Policy**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council adopt the Investment Policy as tabled.

**Carried**

##### **Attachments**

1. PL-CS018 Investment Policy - **Attached to the Minutes Under Separate Cover**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.16 Adoption of the 2024/25 Financial Year Budget - Debt Policy**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council adopt the Debt Policy as tabled.

**Carried**

##### **Attachments**

1. PL-CS005 Debt Policy - **Attached to the Minutes Under Separate Cover**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.17 Adoption of the 2024/25 Financial Year Budget - Debt Recovery Policy**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council adopt the Debt Recovery Policy as tabled

**Carried**

##### **Attachments**

1. PL-FS057 Debt Recovery Policy - **Attached to the Minutes Under Separate Cover**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.18 Adoption of the 2024/25 Financial Year Budget - Discount Policy**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council adopt the Discount Policy as tabled.

**Carried**

##### **Attachments**

1. PL-CS073 Discount Policy - **Attached to the Minutes Under Separate Cover**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.19 Adoption of the 2024/25 Financial Year Budget - Supplementary Rates Policy**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council adopt the Supplementary Rates Policy as tabled.

**Carried**

##### **Attachments**

1. PL-CS014 Supplementary Rates Policy - **Attached to the Minutes Under Separate Cover**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*



#### **4.1.20 Adoption of the 2024/25 Financial Year Budget - Rate Exemption by Resolution Policy**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council adopt the Rate Exemption by Resolution Policy as tabled.

**Carried**

##### **Attachments**

1. PL-CS062 Rate Exemption by Resolution Policy - **Attached to the Minutes Under Separate Cover**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.21 Adoption of the 2024/25 Financial Year Budget - Procurement Policy**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council adopt the Procurement Policy as tabled.

**Carried**

##### **Attachments**

1. PL-FS010 Procurement Policy - **Attached to the Minutes Under Separate Cover**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.22 Adoption of the 2024/25 Financial Year Budget**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council, pursuant to sections 169, 170 and 171 of the *Local Government Regulation 2012*, adopt the 2024/25 financial year budget, incorporating as tabled:

- a. The statements of financial position;
- b. The statements of cash flow;
- c. The statements of income and expenditure;
- d. The statements of changes in equity;
- e. The operating budget by service type;
- f. The capital works program;
- g. The long-term financial forecast;
- h. Budgeted statement of Financial Performance of Activities subject to Competition Reforms;
- i. The relevant measures of financial sustainability.

**Carried**

##### **Attachments**

1. 2024/2025 Financial Year Budget - **Attached to the Minutes Under Separate Cover**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.23 Adoption of the 2024/25 Financial Year Budget - Total Value of Change in Rates and Charges**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council, pursuant to sections 169(6) and 169(7) of *Local Government Regulation 2012*, provides that the total value of the change, expressed as a percentage, in the rates and charges budgeted to be levied for the 2024/25 financial year compared with the rates and charges levied in the 2023/24 financial year is 5.82%. For the purpose of this calculation any discounts and rebates are excluded.

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.1.24 Adoption of the 2024/25 Financial Year Budget - Statement of Financial Position**

##### **Resolution**

**Moved Cr J Richters**

**Seconded Cr M Harslett**

THAT Council, pursuant to *section 205 of Local Government Regulation 2012*, receive and note the contents of the statement of the financial operations and financial position for the financial period from 1 July 2023 to 30 June 2024 ('the Statement of Estimated Financial Performance').

**Carried**

*The following votes were recorded:*

*For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)*

*Against: Crs R Bartley and R Wantling (2)*

#### **4.3 Hire of Warwick Town Hall for 2024 State Government Elections**

##### **Resolution**

**Moved Cr S Deane**

**Seconded Cr C McDonald**

THAT Council:

1. Approve the exclusive use of the Warwick Town Hall from 1 September through to 10 November 2024 (inclusive) by the Electoral Commission of Queensland to conduct the 2024 State Government Elections for the electorate; and
2. Approve the request for a reduced hire rate of 40%, with the rate to be applied for the hire of the Warwick Town Hall over this period being \$22,152; and
3. Keep the area in front of Town Hall clear from 14 October through to 25 October 2024 for early voting.

**Carried Unanimously**

#### **MEETING CLOSURE**

There being no further business, the meeting closed at 9:38am