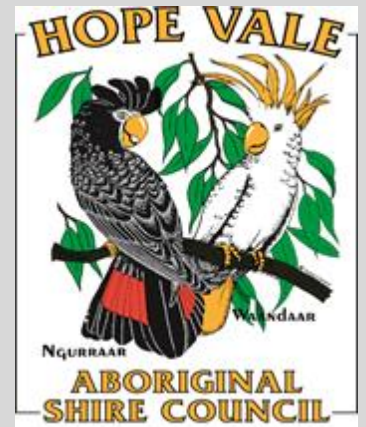


Minutes



General Meeting

Wednesday 25 July 2018

Council Chambers, Hope Vale

1 DECLARATION OF OPENING

The Acting Mayor declared the meeting open at 9.40 am.

The Council then acknowledged those members of the region that have recently passed away or suffered illness or injury.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

Members Present: Deputy Mayor Cr June Pearson (in the Chair)
Cr Barry Bowen
Cr Bruce Gibson
Cr Selina Bowen

Officers Present: Chief Executive Officer Steve Linnane

Apologies: Greg McLean

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 175C of the Local Government Act 2009, no declarations of material personal interests were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 175E of the Local Government Act 2009, no declarations of a conflict of interests were made during this meeting.

3.3 REGISTERS OF INTEREST

Councillors reviewed their Registers of Interests and Related Parties Disclosures.

4 Confirmation of Minutes of General Meeting held on Wednesday 27 June 2018.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That the minutes of the General Meeting held on Wednesday 27 June 2018, be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes of General Meeting held on Wednesday 27 June 2018.

Nil

6 REPORTS

6.1 RECEPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORT

Moved by Cr Selina Bowen

Seconded by Cr Barry Bowen

Resolution:

That the Chief Executive Officer's Report dated 23 July 2018 be received.

CARRIED

6.2 CHIEF EXECUTIVE OFFICER'S REPORT

6.2.1 2018/2019 Operational Plan

The Operational Plan for 2018/2019 has now been finalized at an officer level and attached to the CEO's report dated 23 July 2018 (Attachment A)

Moved by Cr Bruce Gibson**Seconded by Cr Selina Bowen****Resolution:****That Council adopt the Operational Plan for 2018/2019.****CARRIED****6.2.2 Adoption of 2018/2019 Annual Budget**

Following on from the Council Meeting held on Wednesday 27 June 2018, the following budget documents (Attachment B of the CEO's report dated 23 July 2018) were submitted for adoption –

- Budget Highlights 2018/2019
- Statement of Financial Position
- Statement of Cash Flow
- Statement of Comprehensive Income (Statement of Income and Expenditure and the Long Term Financial Forecast)
- Statement of Changes in Equity
- 2018/2019 Revenue Statement
- 2018/2019 Revenue Policy
- Key Financial Sustainability Metrics (The Relevant Measures of financial Sustainability)
- Statement of Changes in Rates and Utility Charges
- Statement of the Estimated Financial Position

ADOPTION OF BUDGET**Moved by Cr Bruce Gibson****Seconded by Cr Barry Bowen****Resolution:**

Pursuant to section 107A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2018/2019 financial year, incorporating:

- i. The statements of financial position;**
- ii. The statements of cash flow;**
- iii. The statements of income and expenditure;**
- v. The long-term financial forecast;**
- vi. The revenue statement;**
- vii. The revenue policy (adopted by Council resolution on 27 June 2018);**
- viii. The relevant measures of financial sustainability; and**
- ix. 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, attached to the Chief Executive Officer's Report, as tabled, be adopted.**

CARRIED

WATER UTILITY CHARGES

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

(a) Pursuant to section 94 of the Local Government Act 2009 and sections 99 and 101 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

For premises connected to the Hope Vale Water Scheme, a charge for each classification being in accordance with Table 1.

Table 1: Water Charging Schedule

No.	Category	Charge
1	Residential	\$641.82 per dwelling
2	Vacant Land	Nil
3	Industrial	\$641.82 per industrial property plus \$1.40 per kilolitre
4	School and hospital	\$6418.24

(b) The above levied water utility charges be applied as further detailed in the 2018-2019 Revenue Statement.

CARRIED**CLEANSING UTILITY CHARGES**

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

(a) Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy cleansing utility charges, for the supply of waste management services by the Council, as follows:

For improved properties, a charge for each classification being in accordance with Table 2.

Table 2: Cleansing Charging Schedule

No.	Category	Charge
1	Improved properties other than schools and hospitals/clinics	\$516.60
2	Schools and hospitals/clinics	\$5166.00

(b) The above levied cleansing utility charges be applied as further detailed in the 2018-2019 Revenue Statement.

CARRIED

SEWERAGE UTILITY CHARGES

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

(a) 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:

For premises connected to the Hope Vale Sewerage Scheme, a charge for each classification being in accordance with Table 3.

Table 3: Sewerage Charging Schedule

No.	Category	Charge
1	Residential	\$641.82 per dwelling
2	Vacant Land	Nil
3	Industrial	\$641.84 per pedestal
4	School and hospital	\$6418.24

(b) The above levied sewerage utility charges be applied as further detailed in the 2018-2019 Revenue Statement.

CARRIED

INTEREST

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

Pursuant to section 133 of the Local Government Regulation 2012, compound interest on daily rests at the rate of eleven percent (11%) per annum may be charged on all overdue charges

CARRIED

LEVY AND PAYMENT

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

(a) Pursuant to section 107 of the Local Government Regulation 2012, Council's utility charges be levied for the year 1 July 2018 to 30 June 2019 - in August/ September 2018.

(b) Pursuant to section 118 of the Local Government Regulation 2012, that Council's utility charges, be paid within 60 days of the date of the issue of the rate notice.

CARRIED

STATEMENT OF ESTIMATED FINANCIAL POSITION

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

Pursuant to section 205 of the Local Government Regulation 2012, the statement of the financial operations and financial position of the Council in respect of the previous financial year ("the Statement of Estimated Financial Position") be received and its contents noted.

CARRIED

6.2.3. Meetings Attended

The CEO advised of meetings that he had attended since the last Council meeting.

It was agreed that Council note the meetings attended by the Chief Executive Officer.

6.2.4 Old PCYC Building

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That Council endorse the naming of the old PCYC building as Pioneer Hall.

CARRIED

6.2.5 Audit Committee

Council's Audit Committee met in Cairns on 26 June 2018.

A copy of the Minutes of the meeting is submitted for Council's information.
(Attachment C)

Moved by Cr Selina Bowen

Seconded by Cr Barry Bowen

Resolution:

That Council receive and note the Minutes of the Audit Committee met in Cairns on 26 June 2018.

CARRIED

6.2.6 Hope Vale Fibre Optic Project

Advice has been received from the Federal Government that Council's application for the Hope Vale Fibre Optic Project was not successful. This is a significant setback for the Hope Vale community. Despite communication being a Federal Government responsibility, the State Government has previously made a \$500,000 towards this project.

Moved by Cr Selina Bowen

Seconded by Cr Bruce Gibson

Resolution:

That Council

- a) express its disappointment to Warren Entsch MP - Federal Member for Leichhardt on the federal Governments decision not to contribute towards such an essential project, and**
- b) authorize the CEO to liaise with the State Government with a view pursuing upgrade digital connection for the Hope Vale community.**

CARRIED

6.2.7 Torres and Cape Indigenous Councils Alliance (TCICA)

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That Council authorize Cr Bruce Gibson (as Council's Delegate), Acting Mayor June Pearson, and the CEO to attend meetings of Torres and Cape Indigenous Councils Alliance (TCICA).

CARRIED

- 6.2.6** It was agreed that the CEO arrange for a review of disabled access in the central precinct area, particularly around Everlina Plaza.

6.3 Finance Director's Report

Nil

6.4 Human Resource Manager's Report

The Human Resource Manager's Report dated 23 July 2018 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the Human Resources Manager's report dated 23 July 2018 be received and noted.

CARRIED

6.5 Social Services Director's Report

The Social Services Director's Report dated 18 July 2018 was considered by Council.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That

- a) the Social Services Director's Report dated 18 July 2018 be received and noted,
- b) Council is satisfied that the services to be supplied by Deborah Bettens from Increment 3 Pty Ltd are of such a specialised nature that it would be impractical or disadvantageous to the Council to invite tenders or quotations.

CARRIED

6.6 Operations Manager's Report

The Operations Manager's Report dated 22 June 2018 was considered.

Moved by Cr Bruce Gibson

Seconded by Cr Selina Bowen

Resolution:

That the Operations Manager's Report dated 18 July 2018 be received and noted,

CARRIED

7 VISITORS AND PRESENTATIONS

Nil

8 CORRESPONDENCE

- 8.1 From the Department of Environment and Science received on 5 July 2018, advising that the local government waste management provisions in part 2A of the waste Regulation and Chapter 5A of the EP Regulation have now been amended to remove the expiry dates so that the provisions continue after 1 July 2018.

It was agreed that the letter from the Department of Environment and Science received on 5 July 2018, be received and noted.

- 8.2 From the Local Government Remuneration and Discipline Tribunal dated 13 July 2018 advising of the following new appointments to the Tribunal –
- Ms Susan Johnson (Chair)
 - Mr John Boyd (Member)
 - Mr Rodney Metcalfe (Member)

It was agreed that the advice the Local Government Remuneration and Discipline Tribunal dated 13 July 2018 be received and noted.

- 8.3 From the Northern Alliance of Councils Inc dated 16 July 2018 advising of the Inaugural Conference to be held on 21/23 August 2013 in Ingham.

It was agreed that the letter from the Northern Alliance of Councils Inc dated 16 July 2018, be received and noted.

- 8.5 From the Department of Environment and Science dated 11 July 2018, advising of the introduction of a waste levy in Queensland on waste disposed to landfill.

It was agreed that the letter from the Department of Environment and Science dated 11 July 2018, be received and noted.

9 GENERAL BUSINESS

- 9.1 Cr Bruce Gibson and Cr Selina Bowen briefed the meeting on the recent LGAQ Indigenous Innovation Forum held on 19 and 20 July 2018.

10 CONFIDENTIAL SESSION

Nil

11 NEXT MEETING

It was agreed that the date of the next General Meeting would be determined pending other Council meeting commitments.

There being no further business, the meeting closed at 1.05pm.

.....
Acting Mayor June Pearson

.....
Steve Linnane



Meeting Chair

Chief Executive Officer