



Agenda Notice

Madam Mayor Her Worship Cr Joyce McCulloch (Chair)

Councillors Phil Barwick (Deputy Mayor)
George Fortune
Jean Ferris
Mick Tully
Paul Stretton
Peta MacRae

Notice is hereby given that a Special Meeting of the Mount Isa City Council will be held for the purposes of resolving its Budget 2017/2018

Meeting will be held at the Mount Isa City Council Chambers, 23 West Street, Mount Isa on Wednesday 26 July 2017 commencing at 10:00 am.

Council Special Meeting Agenda is attached.

Michael Kitzelmann
Chief Executive Officer

Dated: 24.07.2017

Copied to: Staff required to attend.

Local Government Principles

- (a) transparent and effective processes, and decision-making in the public interest; and*
- (b) sustainable development and management of assets and infrastructure, and delivery of effective services; and*
- (c) democratic representation, social inclusion and meaningful community engagement; and*
- (d) good governance of, and by, local government; and*
- (e) ethical and legal behaviour of councillors and local government employees.*

Agenda Contents

Item 1 Opening of the Meeting / Attendance and Apologies

Chair to open the meeting, welcoming those in attendance.
Chair to make note of attendance and apologies for the record of the minutes.

Item 2 Public Forum

File: Meetings I/R 1214127

The business of the Agenda is suspended by the Chair to give the public in attendance the opportunity to address the Council.

Item 3 Conflict of Interest / Material Personal Interest

Councillors are invited to declare any interests in relation to the Agenda, including any late items presented. Councillor interests are noted against the relevant items by the Minutes Clerk for action during the meeting.

Item 4 Special Meeting Agenda

4.1 2017/18 Budget

File 2200 Budget I/R 1214127

Provided by Chief Executive Officer, Michael Kitzelmann

Section 170 (1)(b)(i) of the Local Government Regulation 2012, states that a local government must adopt its budget before the 1 August in that financial year.

Recommendation

That Council consider resolving the following:

1. **THAT** in accordance with *Section 174 (1) of the Local Government Regulation 2012*, Council adopt the 2017/2018 Operational Plan, and
2. **THAT** in accordance with *Section 192 of the Local Government Regulation 2012*, Council adopt the 2017/2018 Debt Policy, and
3. **THAT** in accordance with *Section 169 (2) (c) of the Local Government Regulation 2012*, Council adopt the 2017/2018 Revenue Policy, and
4. **THAT** in accordance with *Section 191 of the Local Government Regulation 2012*, Council adopt the 2017/2018 Investment Policy, and
5. **THAT** in accordance with *Section 198 of the Local Government Regulation 2012*, Council adopt the 2017/2018 Procurement Policy & associated financial delegations, and
6. **THAT** in accordance with *Section 169 (2) and 172 of the Local Government Regulation 2012*, Council adopt the 2017/2018 Revenue Statement, and
7. **THAT** the following rates and charges be adopted for the 2017/2018 financial year:

26 July 2017

Special Meeting Agenda

Category	Description	Rate c in the \$	Minimum Rate
Residential Categories			
1	Residential <1 ha – Camooweal	2.5806	\$300
2	Residential <4,000 m ²	0.9377	\$610
3	Residential <4,000 m ² , Not Principal Residence	1.0173	\$680
4	Residential <1 ha	0.7410	\$660
5	Residential <10 ha	0.6219	\$660
6	Multi Residential: 2 – 4 Unit Dwellings	1.0014	\$870
7	Multi Residential: 5 – 9 Unit Dwellings	1.0719	\$1,740
8	Multi Residential: 10 – 24 Unit Dwellings	1.8348	\$3,480
9	Multi Residential : 25+ Unit Dwellings	1.0732	\$6,950
10	Building Units	1.1258	\$610
Commercial Categories			
11	Camooweal – Commercial	3.4534	\$330
12	Retail, Commercial Business <1,000 m ²	2.6870	\$1,160
13	Retail, Commercial Business <2,000 m ²	2.7517	\$2,320
14	Retail, Commercial Business <4,000 m ²	2.8291	\$3,480
16	Retail, Commercial Business <6,000 m ²	2.6834	\$5,790
17	Retail, Commercial Business <10,000 m ²	2.9814	\$6,950

26 July 2017

Special Meeting Agenda

Category	Description	Rate c in the \$	Minimum Rate
18	Retail, Commercial business >10,000 m ²	2.0402	\$8,110
19	Professional Office <2,000 m ²	3.2687	\$2,900
20	Professional Office >2,000 m ²	2.7210	\$5,790
21	Shops – Main Retail	3.8349	\$3,480
22	Shopping Centres Floor Space <1,000 m ²	3.6343	\$17,360
23	Shopping Centres Floor Space <2,000 m ²	10.2727	\$34,710
24	Shopping Centres Floor Space >2,000 m ²	8.9572	\$69,410
26	Nurseries	2.1859	\$1,160
27	Transformer Sites <0.1 ha	3.9427	\$1,160
28	Transformer Sites >0.1 ha	2.9191	\$2,320
29	Transformer Sites >5 ha	0.7188	\$3,480
30	Motels, Caravan Parks <20 rooms	2.6117	\$4,420
31	Motels, Caravan Parks <40 rooms	2.7241	\$8,800
32	Motels, Caravan Parks <60 rooms	2.9827	\$13,200
33	Motels, Caravan Parks >60 rooms	1.8130	\$17,590
34	Hotels, Licensed Clubs <20 rooms	2.7634	\$11,000
35	Hotels, Licensed Clubs >20 rooms	3.0945	\$21,990

26 July 2017

Special Meeting Agenda

Category	Description	Rate c in the \$	Minimum Rate
36	Intensive Accommodation: 5-24 rooms	1.7084	\$5,510
37	Intensive Accommodation: 25-49 rooms	1.6374	\$11,000
38	Intensive Accommodation: 50-99 rooms	1.6374	\$21,990
39	Intensive Accommodation: 100-199 rooms	1.6374	\$43,970
40	Intensive Accommodation: 200-299 rooms	1.6374	\$65,940
41	Intensive Accommodation: 300+ rooms	1.6374	\$87,920
42	Commercial Other <1 ha	1.1203	\$650
43	Commercial Other <2 ha	1.6798	\$650
44	Commercial Other >2 ha	1.5805	\$650
Rural Categories			
45	Rural Land <1,000 ha	0.6295	\$700
46	Rural Land >1,000 ha	2.8707	\$720
Industrial Categories			
49	Industry - Camooweal	3.6238	\$350
50	Industry <4,000 m ²	2.8019	\$2,480
51	Industrial <1 ha	2.8721	\$4,950
52	Industrial >1 ha	3.0386	\$9,890
53	Transport, Storage, Warehouse <4,000 m ²	2.8507	\$2,480

26 July 2017

Special Meeting Agenda

Category	Description	Rate c in the \$	Minimum Rate
54	Transport, Storage, Warehouse <1 ha	2.3540	\$4,950
55	Transport, Storage, Warehouse <10 ha	2.3137	\$9,890
56	Transport, Storage, Warehouse >10 ha	2.8769	\$19,760
57	Service Stations <4,000 m ²	3.0254	\$7,410
Intensive Businesses and Industries Category			
60	Mining Lease <10 ha	54.3591	\$3,100
61	Mining Lease <100 ha	2.7733	\$6,180
62	Mining Lease <1,000 ha	293.7133	\$12,350
63	Mining Lease <10,000 ha	106.4815	\$30,860
64	Mining Lease <25,000 ha	70.4355	\$154,290
65	Mining Lease <50,000 ha	37.8954	\$308,580
66	Mining Lease <100,000 ha	37.8954	\$617,160
67	Mining Lease >100,000 ha	37.8954	\$1,234,310
70	Power Station <200 MW	5.4413	\$7,410
71	Power Station >200 MW	12.3630	\$92,580
75	Noxious A	3.4868	\$12,350
76	Noxious B	5.3584	\$30,860
80	Quarry	3.5708	\$30,860

26 July 2017

Special Meeting Agenda

Utility	Mount Isa Rate per unit, charge or service	Camooweal Rate per unit, charge or service
Water	\$206.00	\$110.00
Excess Water per kL or part thereof	\$2.65	Nil
Sewer Access Charge	\$604.00	\$174.00
Sewer Connected Charge	\$604.00	\$174.00
Sewer Additional Pedestal Charge	\$518.00	\$155.00
Garbage Service	\$309.00	\$568.00

Commercial Garbage Service	1 Service per week	Per additional weekly service
Commercial Garbage – 240 Litre	\$568.00	\$513.00
Commercial Garbage – 360 Litre	\$822.00	\$739.00
Commercial Garbage – 0.76 m ³	\$1,615.00	\$1,451.00
Commercial Garbage – 1.5 m ³	\$2,663.00	\$2,396.00
Commercial Garbage – 3.0 m ³	\$4,052.00	\$3,647.00

And

8. **THAT** Council adopt the 2017/18 Statutory Budget Documents comprising of the Statement of Comprehensive Income, Balance Sheet, Statement of Cash Flows, Statement of Changes in Equity and the Long Term Financial Forecast as detailed in the budget estimates attached to these minutes.

Meeting close.



Public Forum Note

Public Participation in Council Meetings and Engagement Activities

The Queensland Government has introduced the Information Privacy Act 2009 (the Act) which applies to the Queensland public sector. The Act contains a number of privacy principles which set out how agencies may and must handle personal information (including the collection, security, use and disclosure of such information). Personal information means any information from which your identity is apparent or can reasonably be ascertained.

Personally identifiable information will be collected during this Council Meeting / Community Conversations Session for the purpose of recording the proceedings.

Council Minutes / Notes are published on Council's Website.

If you do not wish to have your identity noted in the record (minutes/notes), please advise the Chair (Mayor) at the start of your discussion.

Any personal information collected will only be used for the purpose for which you provide it. Council will not disclose any personal information to third parties without your prior consent, unless required to do so by law.

Further information on the Mount Isa City Council's privacy efforts can be viewed at the Mount Isa City Council website at www.mountisa.qld.gov.au.