



Special Meeting Agenda Notice

Mayor Her Worship Mayor Cr Joyce McCulloch (Chair)

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

Notice is hereby given that the Ordinary Meeting of the Mount Isa City Council will be held at the Council Chambers, 23 West Street, Mount Isa on Wednesday, 26 June 2019 commencing at 11:30 am.

Council Special Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 24 June 2019
Copied to: Staff required to attend.

*Local Government Regulation 2012, Chapter 8 Administration
Part 2 Local government meetings and committees*

274 Meetings in public unless otherwise resolved

A meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed under section 275.

275 Closed meetings

(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss—

- (a) the appointment, dismissal or discipline of employees;
- (b) industrial matters affecting employees; or
- (c) the local government's budget; or
- (d) rating concessions; or

(e) contracts proposed to be made by it; or

(f) starting or defending legal proceedings involving the local government; or

(g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

(2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.

(3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

Agenda Contents – Special Meeting

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 - 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 3 – Reports

3.1 – 2019/2020 Annual Implementation Plan for Environmental Charge

Folder ID 99919

Provided by Environmental Health Coordinator, Priviledge Mapiye

Executive Summary

This report provides a summary of the actions required regarding adopting the 2019/20 special charges for Environmental Charge. Each financial year, Council is required to adopt an annual implementation plan for the special rate or charge.

Officer's Recommendation

THAT Council adopt the 2019/20 Annual Implementation Plan for Environmental Charge.

3.2 – 2019/20 Revenue Policy

Folder ID 4967

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

A Revenue Policy must be adopted for each financial year in accordance with Section 193 of the *Local Government Regulation 2012*. The policy must also be adopted as part of the annual budget as per Section 169 of the *Regulation*.

Officer's Recommendation

THAT Council approve the 2019/20 Revenue Policy and adopt it as part of the 2019/20 annual budget.

3.3 – 2019/20 Debt Policy

Folder ID 4967

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

A Debt Policy must be adopted for each financial year in accordance with Section 192 of the *Local Government Regulation 2012*. The policy must detail planned borrowings for the next ten financial years. Council intends on drawing down no new borrowings for the next ten years.

Officer's Recommendation

THAT Council approve the 2019/20 Debt Policy and adopt it in conjunction with the 2019/20 annual budget.

3.4 – 2019/20 Annual Budget

Folder ID 4967

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

Section 170 (1)(b)(i) of the *Local Government Regulation 2012*, states that a local government must adopt its budget before 1 August of the relevant financial year. This report contains the proposed annual budget for 2019/20.

Officer's Recommendation

THAT in accordance with section 174(1) of the *Local Government Regulation 2012*, Council adopt the 2019/20 Operational Plan; and

THAT in accordance with section 169(2)(b) and 172 of the *Local Government Regulation 2012*, Council adopt the 2019/20 Revenue Statement; and

THAT in accordance with sections 81(1) and 81(2) of the *Local Government Regulation 2012*, Council adopt the following differential rating categories to apply in 2019/20 to land within the Mount Isa City Council local government area:

Differential Category		Description
1	Residential <1 Ha – Camooweal	Land used for residential purposes in the town of Camooweal, which has an area of less than 1 ha and is not otherwise categorised.
2	Residential – Owner Occupied <4,000 m ²	Land used for residential purposes, which is occupied by its owner, has an area of less than 4,000 m ² and is not otherwise categorised.
3	Residential – not principal residence <4,000 m ²	Land used for residential purposes, which is not occupied by its owner, has an area of less than 4,000 m ² and is not otherwise categorised.
4	Residential <1ha	Land used for residential purposes, which has an area of 4,000 m ² or greater, but less than 1 Ha and is not otherwise categorised.
5	Residential <10Ha	Land used for residential purposes, which has an area of 1 ha or greater, but less than 10 ha and is not otherwise categorised.
6	Multi Residential: 2 – 4 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes / institutions, which has 2 or more separate dwelling units but less than 5 dwelling units, which is not otherwise categorised.
7	Multi Residential: 5 – 9 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes / institutions, which has 5 or more separate dwelling units but less than 9 dwelling units, which is not otherwise categorised.
8	Multi Residential: 10 – 24 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes/institutions, which has 10 or more

Differential Category		Description
		separate dwelling units but less than 24 dwelling units, which is not otherwise categorised.
9	Multi Residential: 25+ Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes/institutions, which has 25 or more separate dwelling units, which is not otherwise categorised.
10	Building Units	Land used, or intended to be used, for group titles purposes.
11	Camooweal - Commercial	Land used for commercial purposes in the town of Camooweal which is not otherwise categorised.
12	Retail, Commercial Business <1,000 m ²	Land used for commercial purposes, which has an area of 1,000 m ² or less and is not otherwise categorised.
13	Retail, Commercial Business <2,000 m ²	Land used for commercial purposes, which has an area of 2,000 m ² or less and is not otherwise categorised.
14	Retail, Commercial Business <4,000 m ²	Land used for commercial purposes, which has an area of 4,000 m ² or less and is not otherwise categorised.
16	Retail, Commercial Business <6,000 m ²	Land used for commercial purposes, which has an area of 6,000 m ² or less and is not otherwise categorised.
17	Retail, Commercial Business <10,000 m ²	Land used for commercial purposes, which has an area of 10,000 m ² or less and is not otherwise categorised.
18	Retail, Commercial Business >10,000 m ²	Land used for commercial purposes, which has an area of greater than 10,000 m ² and is not otherwise categorised.
19	Professional Office <2,000 m ²	Land used for professional offices purposes, which has an area of <2,000 m ² or less and is not otherwise categorised.
20	Professional Office >2,000 m ²	Land used for professional offices purposes, which has an area of greater than 2,000 m ² and is not otherwise categorised.
21	Shops – Main Retail	Land used for CBD Retail shops and car parking purposes which is not otherwise categorised.
22	Shopping Centre Floor Space <1,000 m ²	Land used for drive in shopping centre purposes, which has floor space area of 1,000 m ² or less.

Differential Category		Description
23	Shopping Centre Floor Space <2,000 m ²	Land used for drive in shopping centre purposes, which has floor space area of more than 1,000m ² but less than 2,000 m ²
24	Shopping Centre Floor Space >2,000 m ²	Land used for drive in shopping centre purposes, which has floor space area equal to or greater than 2,000 m ² .
26	Nurseries	Land used for the purpose of Plant Nurseries.
27	Transformer Sites <1,000 m ²	Land used for the purpose of a transformer and has a land area of 1,000 m ² or less.
28	Transformer Sites >1,000 m ²	Land used for the purpose of a transformer and has a land area of more than 1,000 m ² , but less than 5 Ha.
29	Transformer Sites >5 Ha	Land used for the purpose of a transformer and has a land area of 5.0 Ha or more.
30	Public Accommodation <20 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, which has less than 20 accommodation units, rooms or sites.
31	Public Accommodation <40 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, which has 20 or more but less than 40 accommodation units, rooms or sites.
32	Public Accommodation <60 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, which has 40 or more but less than 60 accommodation units, rooms or sites.
33	Public Accommodation >60 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, which has 60 or more accommodation units, rooms or sites.
34	Hotels/ Licensed Clubs <20 Accommodation Units	Land used for the purposes of hotels and licensed clubs and may include accommodation for the travelling public of less than 20 accommodation units, rooms or sites.
35	Hotels/ Licensed Clubs - >20 Accommodation Units	Land used for the purposes of hotels and licensed clubs and may include accommodation for the travelling public of 20 or more accommodation units, rooms or sites.
36	Intensive Accommodation 5-24 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 5 or more but less than 25 rooms, suites, or caravan sites

Differential Category		Description
		specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
37	Intensive Accommodation 25-49 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 25 or more but less than 49 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
38	Intensive Accommodation 50-99 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 50 or more but less than 99 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
39	Intensive Accommodation 100-199 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 100 or more but less than 199 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
40	Intensive Accommodation 200-299 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 200 or more but less than 299 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
41	Intensive Accommodation >300 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 300 or more rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
42	Commercial Other <1 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of 1.0 Ha or less.

Differential Category		Description
43	Commercial Other <2 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of greater than 1.0 ha but less than 2.0 ha.
44	Commercial Other >2 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of greater than 2.0 ha.
45	Rural Land <1,000 Ha	Land used for a rural purpose, which is between 10 ha and 1,000 ha in area, except land included in categories 36 to 41.
46	Rural Land >1,000 Ha	Land used for a rural purpose, which is 1,000 ha or more in area, except land included in categories 36 to 41.
49	Industry – Camooweal	Land used for light industry purposes in the town of Camooweal.
50	Industry <4,000 m ²	Land used for light industry purposes, which has an area of 4,000 m ² or less and is not otherwise categorised.
51	Industrial <1 Ha	Land used for light industry purposes, which has an area of greater than 4,000 m ² but less than 1.0 Ha and is not otherwise categorised.
52	Industrial >1 Ha	Land used for light industry purposes, which has an area of greater than 1.0 Ha and is not otherwise categorised.
53	Transport, Storage, Warehouse <4,000 m ²	Land used for general industry, transport, storage and warehousing purposes, which has an area of 4,000 m ² or less and is not otherwise categorised.
54	Transport, Storage, Warehouse <1 Ha	Land used for general industry, transport, storage and warehousing purposes, which has an area of greater than 4,000 m ² but less than 1.0 ha and is not otherwise categorised.
55	Transport, Storage, Warehouse <10 Ha	Land used for general industry, transport, storage and warehousing purposes, which has an area of greater than 1.0 Ha but less than 10.0 ha and is not otherwise categorised.
56	Transport, Storage, Warehouse >10 Ha	Land used for general industry, transport, storage and warehousing purposes, which has an area of greater than 10.0 ha and is not otherwise categorised.
57	Service Stations <4,000 m ²	Land used for the purposes of a service station, which has an area of 4,000 m ² or less and is not otherwise categorised.

Differential Category		Description
60	Mining <10 Ha	Mining leases and land used for the purpose of mining which has an area of less than 10 Ha and is not otherwise categorised.
61	Mining <100 Ha	Mining leases and land used for the purpose of mining which has an area of 10Ha or more but less than 100 Ha and is not otherwise categorised.
62	Mining <1,000 Ha	Mining leases and land used for the purpose of mining which has an area of 100 Ha or more but less than 1,000 Ha and is not otherwise categorised.
63	Mining <10,000 Ha	Mining leases and land used for the purpose of mining which has an area of 1,000 Ha or more but less than 10,000 ha and is not otherwise categorised.
64	Mining <25,000 Ha	Mining leases and land used for the purpose of mining which has an area of 10,000 Ha or more but less than 25,000 Ha and is not otherwise categorised.
65	Mining <50,000 Ha	Mining leases and land used for the purpose of mining which has an area of 25,000Ha or more but less than 50,000 ha and is not otherwise categorised.
66	Mining <100,000 Ha	Mining leases and land used for the purpose of mining which has an area of 50,000 Ha or more but less than 100,000 ha and is not otherwise categorised.
67	Mining >100,000 Ha	Mining leases and land used for the purpose of mining which has an area of 100,000 Ha or more and is not otherwise categorised.
70	Power Station <200 MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of greater than 0.5 MW and less than 200 MW, including land used for any purpose associated with these uses.
71	Power Station >200 MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of more than 200 MW, including land used for any purpose associated with these uses.
75	Noxious A	Land or leases used, or intended to be used, as a noxious / offensive industry which has an area of 1.0 ha or more but less than 5.0Ha and is not otherwise categorised.

Differential Category		Description
76	Noxious B	Land or leases used, or intended to be used, as a noxious / offensive industry which has an area of 5.0 ha or more and is not otherwise categorised.
80	Quarry	Land or leases used, or intended to be used, for the extraction of sand and quarry materials.

THAT for each differential rate category, the following general rates and minimum general rate charges be adopted for the 2019/20 financial year:

Rate Category	Description	Rate c in the \$	Minimum Rate
Residential Categories			
1	Residential <1 ha – Camooweal	2.7886	\$330
2	Residential <4,000 m ²	1.0136	\$670
3	Residential <4,000 m ² , Not Principal Residence	1.0990	\$740
4	Residential <1ha	0.8006	\$720
5	Residential <10 ha	0.6719	\$720
6	Multi Residential : 2 – 4 Dwellings or Units	1.0928	\$955
7	Multi Residential: 5 – 9 Dwellings or Units	1.1689	\$1,905
8	Multi Residential : 10 – 24 Dwellings or Units	2.0014	\$3,795
9	Multi Residential : 25+ Dwellings or Units	1.1710	\$7,585
10	Building Units	1.2163	\$670
Commercial Categories			
11	Camooweal – Commercial	3.7312	\$360
12	Retail, Commercial Business <1,000 m ²	2.9038	\$1,255

Rate Category	Description	Rate c in the \$	Minimum Rate
13	Retail, Commercial Business <2,000 m ²	2.9728	\$2,510
14	Retail, Commercial Business <4,000 m ²	3.0572	\$3,765
16	Retail, Commercial Business <6,000 m ²	2.8987	\$6,255
17	Retail, Commercial Business <10,000 m ²	3.2218	\$7,510
18	Retail, Commercial Business >10,000 m ²	2.2051	\$8,765
19	Professional Office <2,000 m ²	3.5315	\$3,140
20	Professional Office >2,000 m ²	2.9399	\$6,255
21	Shops – Main Retail	4.1448	\$3,765
22	Shopping Centres Floor Space =to or <1,000 m ²	3.9833	\$18,760
23	Shopping Centres Floor Space: more than 1,000m ² but less than 2,000 m ²	11.1019	\$37,505
24	Shopping Centres Floor Space = or >2,000 m ²	9.6798	\$75,005
26	Nurseries	2.3626	\$1,255
27	Transformer Sites <0.1 ha	4.2601	\$1,255
28	Transformer Sites >0.1 ha	3.1539	\$2,510
29	Transformer Sites >5 ha	0.7769	\$3,765
30	Motels, Caravan Parks <20 rooms	2.8493	\$4,825
31	Motels, Caravan Parks <40 rooms	2.9707	\$9,600
32	Motels, Caravan Parks <60 rooms	3.2547	\$14,405
33	Motels, Caravan Parks >60 rooms	1.9767	\$19,190

Rate Category	Description	Rate c in the \$	Minimum Rate
34	Hotels, Licensed Clubs <20 rooms	3.0150	\$12,000
35	Hotels, Licensed Clubs >20 rooms	3.3761	\$23,895
36	Intensive Accommodation: 5-24 rooms	1.8625	\$6,020
37	Intensive Accommodation: 25-49 rooms	1.7859	\$12,000
38	Intensive Accommodation: 50-99 rooms	1.7859	\$23,985
39	Intensive Accommodation: 100-199 rooms	1.7863	\$47,960
40	Intensive Accommodation: 200-299 rooms	1.7859	\$71,925
41	Intensive Accommodation: 300+ rooms	1.7863	\$95,905
42	Commercial Other <1 Ha	1.1528	\$669
43	Commercial Other <2 Ha	1.7287	\$669
44	Commercial Other >2 Ha	1.6268	\$669
Rural Categories			
45	Rural Land <1,000 Ha	0.6802	\$761
46	Rural Land >1,000 Ha	3.1014	\$782
Industrial Categories			
49	Industry - Camooweal	4.0182	\$391
50	Industry <4,000 m ²	3.0572	\$2,705
51	Industrial <1 Ha	3.1333	\$5,400
52	Industrial >1 Ha	3.3154	\$10,795
53	Transport, Storage, Warehouse <4,000 m ²	3.1107	\$2,705

Rate Category	Description	Rate c in the \$	Minimum Rate
54	Transport, Storage, Warehouse <1 Ha	2.5674	\$5,400
55	Transport, Storage, Warehouse <10 Ha	2.5231	\$10,795
56	Transport, Storage, Warehouse >10 Ha	3.1385	\$21,560
57	Service Stations <4,000 m ²	3.3000	\$8,090
Intensive Businesses and Industries Category			
60	Mining Lease <10 Ha	59.2920	\$3,385
61	Mining Lease <100 Ha	3.0253	\$6,750
62	Mining Lease <1,000 Ha	320.3647	\$13,480
63	Mining Lease <10,000 Ha	116.1432	\$33,670
64	Mining Lease <25,000 Ha	76.8262	\$168,295
65	Mining Lease <50,000 Ha	41.3340	\$336,585
66	Mining Lease <100,000 Ha	41.3340	\$673,160
67	Mining Lease >100,000 Ha	41.3340	\$1,346,315
70	Power Station <200 MW	5.9353	\$8,090
71	Power Station >200 MW	13.4850	\$100,985
75	Noxious A	3.8032	\$13,480
76	Noxious B	5.8447	\$33,670
80	Quarry	3.8958	\$33,670

THAT the following sewerage utility charges be adopted for the 2019/20 financial year:

Utility	Mount Isa Rate per charge or service	Camooweal Rate per charge or service
Sewer Access Charge	\$640.00	\$184.00
Sewer Connected Charge	\$640.00	\$184.00
Sewer Additional Pedestal Charge	\$550.00	\$165.00

THAT the following residential garbage service charges be adopted for the 2019/20 financial year:

Utility	Mount Isa Rate per service	Camooweal Rate per service
Garbage Service	\$333.00	\$613.00

THAT the following commercial garbage service charges for collections in Mount Isa be adopted for the 2019/20 financial year:

Commercial Garbage Service – Mount Isa	First Service per week	Per Additional Weekly Service
Commercial Garbage – 240 Litre	\$613.00	\$555.00
Commercial Garbage – 360 Litre	\$888.00	\$799.00
Commercial Garbage – 0.76 m ³	\$1,745.00	\$1,567.00
Commercial Garbage – 1.5 m ³	\$2,877.00	\$2,589.00
Commercial Garbage – 3.0 m ³	\$4,378.00	\$3,940.00

THAT the following commercial garbage service charges for collections in Camooweal be adopted for the 2019/20 financial year:

Commercial Garbage Service – Camooweal	1 Service per week
Commercial Garbage – 240 Litre	\$613.00

THAT the following Waste Service Charges be charged for each commercial garbage service for the 2019/20 financial year:

Commercial Garbage Service – Mount Isa	First Service per week	Per Additional Weekly Service
Commercial Garbage – 240 Litre	\$57.00	\$57.00
Commercial Garbage – 360 Litre	\$85.00	\$85.00
Commercial Garbage – 0.76 m ³	\$178.00	\$178.00
Commercial Garbage – 1.5 m ³	\$351.00	\$351.00
Commercial Garbage – 3.0 m ³	\$702.00	\$702.00

THAT the following annual water access charges and water consumption charges be charged by Council for the 2019/20 financial year on the basis as detailed below and in Council's Revenue Statement:

Water Charges

Pursuant to Part 7 of *Local Government Regulation 2012*, water charges shall be made and levied by the Council upon all lands and premises within the declared water areas for the supply of water services by the Council. The basis and principles for making and levying of water charges will be –

- (i) an annual access charge, in advance, with half the annual access charge shown on each half yearly Rates Notice; which applies to all lands within the declared water areas; and
- (ii) a consumption charge for each kilolitre of water consumed; which shall be based on the consumption registered by the water meter or water meters installed by Council (or delegate) on the water service or water services to the land.

The charges are also made on the basis in respect of any land or other structure, building, individual shop or place on land to which water is supplied, that is not rateable under the *Local Government Act*.

Council operates two water schemes as follows:

- a) Properties in the City of Mount Isa who are supplied with treated water purchased from the Mount Isa Water Board; and
- b) Properties in the Town of Camooweal with water supplied from bores operated by Council.

Each water scheme has different costs for the supply and where applicable, the treatment of water, therefore the charges for the two schemes are different.

Council may levy utility charges for supplying a water service before the facility for supplying the service has been constructed if:

- (a) Council reasonably believes the service will be supplied in the financial year; and
- (b) Council:
 - (i) has started constructing the facility; or
 - (ii) intends to start constructing the facility during the financial year and has included the funds that are necessary for construction in its annual budget for the current financial year.

Water charges are levied on a user pays basis and set at a level to fully recover the cost of the purchase of water (where applicable), provision of infrastructure, and the operation, maintenance, and improvement of each system.

Tenanted Properties

Council cannot issue water consumption notices to tenants. All water charges will be issued to the property owner.

In the case of non-residential properties leased from the Council or any other non-residential leased property, a notice will be issued to person identified in the lease as requiring or requesting the service.

Stopped Meter

Should a meter be found to have stopped, water consumption will be charged in accordance with the provisions of the Water Meter Policy.

Dedicated Fire Service

A water service connection, irrespective of size, which services the fire-fighting systems only, will be levied at the rate applicable to a 25mm water service connection that would apply to the relevant property. This charge will only apply where there is no other meter connected to the property.

Should there be **more than 100kL** of water per annum used through the dedicated fire service meter; the property owner will be required to provide sufficient evidence to Council to prove water was used for genuine fire-fighting and fire system testing purposes. All water not used for genuine fire-fighting or fire systems testing will be charged to the property owner.

Conditions of Use for Dedicated Fire Services – fire system testing

The owner of the service must maintain a register of all water used for fire system testing purposes. The register must show date of use, meter reading prior to use, meter reading following use, water consumed, and where and why the water was used.

Fire-fighting purposes

The owner of the service must provide sufficient evidence to Council to support water was used for fire-fighting purposes. This might be in the form of photos, a report from the Queensland Fire and Emergency Services, a copy of an insurance claim, or a similar support document.

If the service is used for any purpose other than firefighting or fire systems testing at any time, or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and the charge will be in accordance with the Water Meter Service Size multiplier for a standard service.

Dual Fire Service

A water service connection, irrespective of size, which services both the:

- a) fire-fighting systems; and
- b) normal water needs of the premises

will be levied at the rate that would apply to a 50mm water service connection. This charge will only apply where there is no other meter connected to the property.

If there is **only one water meter** on the property and it is a dual fire service meter, all water consumption will be charged unless the property owner can provide sufficient evidence to Council to prove all or some of the water was used for genuine fire-fighting and fire system testing purposes. All water not used for genuine fire-fighting or fire systems testing will be charged to the property owner.

Conditions of Use for Dual Fire Services – fire system testing:

The owner of the service must maintain a register of all water use for fire system testing purposes. The register must show date of use, meter reading prior to use, meter reading following use, water consumed, and where and why the water was used.

Fire-fighting purposes

The owner of the service must provide sufficient evidence to Council to support water was used for fire-fighting purposes. This might be in the form of photos, a report from the Queensland Fire Service, a copy of an insurance claim, or a similar support document.

If the service is used for any purpose other than firefighting or testing at any time, or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and the charge will be in accordance with the Water Meter Service Size multiplier for a standard service.

ANNUAL WATER ACCESS CHARGE

Unless a concession applies **all vacant land**, whether metered or not, will be levied an annual water access charge.

Unless a concession applies, **all individual community title lots** within a body corporate / group title will be levied an annual water access charge.

Unless a concession applies: properties not otherwise mentioned within this document:

- will be charged an annual water access charge based on the size of the largest water meter on the property assessment, unless it is a dedicated fire service or dual fire service meter;
- if the property assessment only has one water meter and it is a dual fire service or dedicated fire service, then the relevant fee for the dedicated fire or dual fire service meter will be charged;
- where there exists on any property assessment, more than one water meter, the access charge for the largest water meter on the property shall apply.
- If there are multiple water meters on the property assessment, and at least one is a dual fire service or dedicated fire service, you will be charged for the largest size water meter, excluding the dual fire service or dedicated fire service.

MOUNT ISA

For all properties not listed elsewhere and unless a concession applies, the annual water access charge for domestic and commercial properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2019/20 financial year:

Size of Water Meter	Annual Access Charge
20 mm	\$ 1,163
25 mm	\$ 1,817
32 mm	\$ 2,977
40 mm	\$ 4,651
50 mm	\$ 7,268
80 mm	\$ 18,604
100 mm	\$ 29,069
150 mm	\$ 65,406
Dual Fire Service	\$ 7,268
Dedicated Fire Service	\$ 1,817

CAMOOWEAL

For all properties not listed elsewhere and unless a concession applies, the annual water access charge for domestic and commercial properties within the Township of Camooweal declared water service area shall be charged as per the table below for the 2019/20 financial year:

Size of Water Meter	Annual Access Charge
20 mm	\$ 873
25 mm	\$ 1,362
32 mm	\$ 2,233
40 mm	\$ 3,488
50 mm	\$ 5,450

BODY CORPORATES – Mount Isa and Camooweal

Unless a concession applies, the annual water access charge for **every individual Community Title Lot** within a body corporate or group title, whether they be domestic and commercial, will be **\$360.00** for the 2019/20 financial year so long as they are in the declared water areas.

Vacant Land – Mount Isa

Unless another water concession applies vacant land, whether it be domestic or commercial, meter or non-metered, will be charged an annual water access charge of **\$1,163** for the 2019/20 financial year so long as the vacant land is within the City of Mount Isa declared water area.

Vacant Land – Camooweal

Unless another water concession applies vacant land, whether it be domestic or commercial, meter or non-metered, will be charged an annual water access charge of **\$873** for the 2019/20 financial year so long as the vacant land is within the Town of Camooweal declared water area.

Sporting clubs, community organisations and not for profit organisations – Mount Isa and Camooweal

Non-Profit Sporting Club

A non-profit sporting club is a club run by volunteers providing sporting activities available to the local community not carried on for the profit or gain of its members.

Community Organisation

A community organisation is an organisation that provides services or activities to the local community run by volunteers not carried on for the profit or gain of its members.

Non-Profit Organisation

A non-profit organisation if it is not carried on for the profit or gain of its members. This applies for direct and indirect financial gains and both while the organisation is being carried on and upon its winding up (i.e. its constitution or governing documents prohibit distribution of profits or gains to individual members and its actions are consistent with the prohibition).

For all properties not listed elsewhere and unless another concession applies, the annual water access charge for non-profit sporting clubs, community organisations, and non-profit organisations within the declared water service areas shall be charged as per the table below for the 2019/20 financial year.

Size of Water Meter	Annual Access Charge
20 mm	\$ 291
25 mm	\$ 454
32 mm	\$ 744
40 mm	\$ 1,163
50 mm	\$ 1,817
80 mm	\$ 4,651
100 mm	\$ 7,268
150 mm	\$ 16,351
Dual Fire Service	\$ 1,817
Dedicated Fire Service	\$ 454

Council Parks and Educational Facilities – Mount Isa and Camooweal

Council recognises that early, primary, and secondary educational facilities need access to sufficient quantities of water for student well-being. Education Facilities include:

- kindergartens;
- schools with sporting fields / significant green space for student use; and
- day care facilities.

Educational facilities **do not include** tertiary education facilities e.g. TAFE, universities.

For all properties not listed elsewhere and unless another concession applies, the annual water access charge for Council parks and educational facilities within the declared water service areas shall be charged as per the table below for the 2019/20 financial year:

Size of Water Meter	Annual Access Charge
20 mm	\$ 465
25 mm	\$ 726
32 mm	\$ 1,190
40 mm	\$ 1,860
50 mm	\$ 2,907
80 mm	\$ 7,442
100 mm	\$ 11,627
150 mm	\$ 26,162
Dual Fire Service	\$ 2,907
Dedicated Fire Service	\$ 726

Can I change the Size of my Water Meter?

This is at the sole discretion of Council. To apply the property owner must complete an "Application for Water Service" and submit it to Council for consideration. Once the review has been completed an officer will contact the ratepayer to advise of the outcome. All costs will be met by the property owner.

WATER CONSUMPTION CHARGES

Section 102 of the *Local Government Regulation 2012* applies to calculating water consumption charges against land or premises for which consumption charges were made and levied, so that regardless of whether the meter reading for the second half of the 2019/20 financial year occurs before the end of that financial year or after the beginning of the 2020/21 financial year, the consumption charge for that half is calculated in accordance with the relevant basis of charge in Council's rating resolution for the 2019/20 financial year.

Water Meter Readings:

Water meters for all properties in all water route groups, aside from groups 99 and 0 (generally Mount Isa residential and all of Camooweal) will be read on a half yearly basis.

Water meters for all properties within water route groups 99 and 0 (generally Mount Isa non-residential properties) will be read on a quarterly basis.

Where a property has more than one water service connection, the first tier water consumption limit will be applied to the **total** of all water consumed through all the water meters.

For example, if a Mount Isa single dwelling residential property has two water meters: meter one shows consumption of 100kL and meter two shows consumption of 1,700kL. The total consumption for the property assessment is 1,800kL. The property owner will be charged the Tier 1 consumption for the first 1000kL and then Tier 2 consumption for the remaining 800kL of consumption.

For the purpose of this paragraph, the term 'water service connection' includes normal water service connections, dedicated fire service connections and dual fire service connections.

Dedicated Fire Service

A water service connection which services only the fire-fighting systems. Your dedicated fire service water meter will be read however Council will abide by the *Water Supply (Safety & Reliability) Act 2008* in regards to charging for water used for genuine fire-fighting and fire system testing purposes.

Dual Fire Service Connection

A water service connection which serves both:

- a) The fire-fighting reticulation system/s; and
- b) The normal water supply needs of the premises upon the land.

A dual fire service water meter will be read however Council will abide by the *Water Supply (Safety & Reliability) Act 2008* in regards to charging for water used for genuine fire-fighting and fire system testing purposes.

If the Dedicated Fire or Dual Fire service water connection is used for any purpose other than firefighting or fire-fighting systems testing at any time or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and all water consumption as registered through the water meter will be charged to the property owner.

MOUNT ISA RESIDENTIAL

For all residential properties not listed elsewhere and unless a concession applies, water consumption for residential properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2019/20 financial year:

Band	Kilolitres	Price per kilolitre
Tier 1	0 - 1,000 kL	\$0.87
Tier 2	1,000 - 2,000 kL	\$3.00
Tier 3	Over 2,000 kL	\$4.00

MOUNT ISA NON-RESIDENTIAL

For all non-residential properties not listed elsewhere and unless a concession applies, water consumption for domestic and commercial properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2019/20 financial year:

Band	Kilolitres	Price per kilolitre
Tier 1	0 – 1,250 kL	\$0.87
Tier 2	1,250 - 2,000 kL	\$3.00
Tier 3	Over 2,000 kL	\$4.00

CAMOOWEAL

For all properties not listed elsewhere and unless a concession applies, all **water consumption** for domestic and commercial properties within the Township of Camooweal declared water service area shall be charged at **\$0.87 per kilolitre** for the 2019/20 financial year.

BODY CORPORATES – MOUNT ISA AND CAMOOWEAL

In respect of lots created pursuant to the provisions of the *Building Units and Group Titles Act 1980* and the *Body Corporate and Community Management Act 1997* –

- a) Where the consumption by individual lots and the common property cannot be individually measured by a Council installed water meter, all consumption charges will be billed to the Body Corporate. Council will issue a water consumption notice to the Body Corporate for the full amount of the consumption charge and will make no separate notices against lots in the scheme.
- b) Where the supply of water to each lot and to the common property is separately measurable by installed water meters, water consumption will be separately charged to the individual lots.

Unless a concession applies, all **water consumption** for domestic and commercial body corporate properties within the declared water service areas shall be charged at **\$0.87 per kilolitre** for the 2019/20 financial year.

NON-PROFIT SPORTING CLUBS, COMMUNITY ORGANISATIONS, AND NON-PROFIT ORGANISATIONS

Unless a separate concession applies, **water consumption** for non-profit sporting clubs, community organisations and non-profit organisations within the declared water service areas shall be charged at **\$0.87 per kilolitre** for the **first 5,000kL** of consumption then in accordance with the following table for the 2019/20 financial year.

Band	Kilolitres	Price per kilolitre
Tier 1	0 – 5,000 kL	\$0.87
Tier 2	Over 5,000 kL	\$4.00

COUNCIL PARKS AND EDUCATIONAL FACILITIES

Council recognises early, primary, and secondary educational facilities need access to sufficient quantities of water for student well-being. Education facilities include:

- kindergartens,
- schools with sporting fields / significant green space for student use; and
- day care facilities.

Educational facilities **do not include** tertiary education facilities e.g. TAFE, universities.

Unless a separate concession applies, all water consumption for council parks and educational facilities within the declared water service areas shall be charged at **\$1.70 per kilolitre** for the 2019/20 financial year.

THAT in accordance with section 103 of the *Local Government Regulation 2012* and section 94(1)(iii) of the *Local Government Act 2009*, Council will make and levy a separate charge for the 2019/20 financial year on all assessments. This will be described as an Environment Charge. The amount of the Environment Charge will be \$56.50 per annum per assessment.

THAT in accordance with section 118 of the *Local Government Regulation 2012*, rates and charges must be paid by a ratepayer within 31 days of the issue of Rates Notice or a Water Consumption Notice; and

THAT in accordance with section 133 of the *Local Government Regulation 2012*, interest is payable on overdue rates and charges from the day the rates and charges become overdue, and will be calculated at 8% per annum on daily rests and as compound interest; and

THAT Council resolve not to apply the **Code of Competitive Conduct** to Council's Landscaping and Concreting business as it was set up for the purpose of, and remains, principally to service council's internal requirements rather than to competitively trade in goods and services to the public; and

THAT in accordance with section 170 of the *Local Government Regulation 2012*, Council adopt the 2019/20 Statutory Budget Documents comprising of the Statement of Income and Expenditure, Balance Sheet, Statement of Cash Flows, Statement of Changes in Equity, Relevant Measures of Financial Sustainability, and the Long-Term Financial Forecast.

3.5 – 2018/19 Statement of Estimated Financial Position

Folder ID 4967

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

It is a requirement that the Chief Executive Officer present a statement of estimated financial position to Council at the budget meeting. This is a summary of the financial operations and financial position of Council for its 2018/19 operations.

Officer's Recommendation

THAT Council receive the 2018/19 Statement of Estimated Financial Position.

Meeting close