

Minutes

Special Meeting (Budget)

Monday, 1 June 2015

Council Chambers, Corner Currie and Bury Streets, Nambour



10/10/2010

Specialist in Clinical Psychology

Dr. [Name]

10/10/2010

[Signature]

[Signature]

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	5
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	5
3	OBLIGATIONS OF COUNCILLORS.....	6
3.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS	6
3.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	6
4	REPORTS DIRECT TO COUNCIL.....	7
4.1	REGIONAL STRATEGY AND PLANNING	7
4.1.1	REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2015/2016	7
4.2	CORPORATE SERVICES.....	8
4.2.1	REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2015/2016	8
4.2.2	INVESTMENT POLICY & DEBT POLICY FOR 2015/2016.....	9
4.2.3	REVENUE POLICY 2015/2016.....	10
4.2.4	2015/2016 PROCUREMENT POLICY.....	11
4.2.5	CAPITAL WORKS PROGRAM 2015/2016 TO 2024/2025.....	12
4.2.6	PROPOSED 2015/2016 BUDGET FOR ADOPTION 25 JUNE 2015.....	13
5	CONFIDENTIAL SESSION.....	14
6	NEXT MEETING	14
7	MEETING CLOSURE.....	14
8	APPENDICIES	15
4.1.1	REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2015/2016 – APPENDIX A – REGISTER OF COST- RECOVERY FEES AND COMMERCIAL CHARGES FOR DEVELOPMENT SERVICES 2015/2016	15
4.2.1	REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2015/2016 – APPENDIX A – REGISTER	15

	OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2015/16	15
4.2.2	INVESTMENT POLICY & DEBT POLICY FOR 2015/2016 – APPENDIX A – 2015/2016 INVESTMENT POLICY	15
4.2.2	INVESTMENT POLICY & DEBT POLICY FOR 2015/2016 – APPENDIX B – 2015/2016 DEBT POLICY	15
4.2.3	REVENUE POLICY 2015/2016 – APPENDIX A – 2015/2016 REVENUE POLICY	15
4.2.4	2015/2016 PROCUREMENT POLICY – APPENDIX A – 2015/2016 PROCUREMENT POLICY	15
4.2.5	CAPITAL WORKS PROGRAM 2015/2016 TO 2024/2025 – APPENDIX A – 2015/2016 TO 2024/2025 CAPITAL WORKS PROGRAM	15
4.2.6	PROPOSED 2015/2016 BUDGET FOR ADOPTION 25 JUNE 2015 – APPENDIX A – 2015/2016 FINANCIAL STATEMENTS	16

Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.00am

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor P Cox	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

Acting Chief Executive Officer
Director Community Services
Acting Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Councillor T Dwyer Division 2

COUNCIL OFFICERS

Manager Development Services
Manager Procurement and Contracts



3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.



4 REPORTS DIRECT TO COUNCIL**4.1 REGIONAL STRATEGY AND PLANNING****4.1.1 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2015/2016****File No:** ECM**Author:** Manager Development Services
Regional Strategy & Planning Department**Appendices:** App A - Register of Cost-recovery Fees and Commercial Charges for Development Services 2015/16

Council Resolution (SM15/10)**Moved:** Councillor C Dickson**Seconded:** Councillor C Thompson*That Council:*

- (a) *receive and note the report titled "**Register of Cost-Recovery Fees and Commercial Charges 2015/2016**"*
- (b) *adopt the fees detailed in the Register of Cost-recovery Fees and Commercial Charges for Development Services 2015/2016 (Appendix A)*
- (c) *resolve that, in relation to those cost-recovery fees to which Section 97 of the Local Government Act 2009 apply:*
 - (i) *the applicant is the person liable to pay these fees*
 - (ii) *the fee must be paid at or before the time the application is lodged and*
- (d) *delegate to the Chief Executive Officer the power to amend commercial charges to which section 262(3)(c) of the Local Government Act 2009 apply.*

Carried unanimously.

(Councillor R Baberowski was absent for the vote on this item)



4.2 CORPORATE SERVICES**4.2.1 REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2015/2016**

File No: Budget Development
Author: Manager Finance
Corporate Services Department
Appendices: App A - Register of General Cost-recovery Fees and Commercial Charges 2015/2016

Council Resolution (SM15/11)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "**Register of General Cost-Recovery Fees and Commercial Charges 2015/2016**"*
- (b) *adopt the fees detailed in the Register of General Cost-recovery Fees and Commercial Charges 2015/2016 (Appendix A)*
- (c) *resolve that, in relation to those cost-recovery fees to which Section 97 of the Local Government Act 2009 apply:*
 - (i) *the applicant is the person liable to pay these fees*
 - (ii) *the fee must be paid at or before the time the application is lodged and*
- (d) *delegate to the Chief Executive Officer the power to amend commercial charges to which Section 262(3)(c) of the Local Government Act 2009 apply.*

Carried unanimously.

4.2.2 INVESTMENT POLICY & DEBT POLICY FOR 2015/2016

File No: Budget Development
Author: Manager Finance
Corporate Services Department
Appendices: App A - 2015/2016 Investment Policy
App B - 2015/2016 Debt Policy

Council Resolution (SM15/12)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "***Investment Policy & Debt Policy for 2015/2016***"
- (b) adopt the 2015/2016 Investment Policy (Appendix A) and
- (c) adopt the 2015/2016 Debt Policy (Appendix B).

Carried unanimously.

4.2.3 REVENUE POLICY 2015/2016

File No: Budget Development
Author: Manager Finance
Corporate Services Department
Appendices: App A - 2015/2016 Revenue Policy

Council Resolution (SM15/13)

Moved: Councillor C Thompson
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**Revenue Policy 2015/2016**" and
- (b) adopt the 2015/2016 Revenue Policy (Appendix A).

Carried unanimously.

(Councillor J McKay was absent for the vote on this item)



4.2.4 2015/2016 PROCUREMENT POLICY

File No: Budget Development
Author: Manager Procurement and Contracts
Corporate Services Department
Appendices: App A - 2015/2016 Procurement Policy
Attachments: Att 1 - 2015/2016 Procurement Policy - Marked Up

Council Resolution (SM15/14)

Moved: Councillor C Thompson
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled “2015/2016 Procurement Policy” and*
- (b) *adopt the 2015/2016 Procurement Policy (Appendix A).*

Carried unanimously.

4.2.5 CAPITAL WORKS PROGRAM 2015/2016 TO 2024/2025

File No: SCRC Budget Development
Author: Manager Finance
Corporate Services Department
Appendices: App A - 2015/16 to 2024/25 Capital Works Program

Council Resolution (SM15/15)

Moved: Councillor E Hungerford
Seconded: Councillor C Thompson

That Council:

- (a) *receive and note the report titled "**Capital Works Program 2015/2016 to 2024/2025**" and*
- (b) *endorse the 2015/2016 to 2024/2025 Capital Works Program, as outlined in Appendix A, for inclusion of the 2015/2016 Capital Works Program in the budget adoption on 25 June 2015.*

Carried unanimously.

4.2.6 PROPOSED 2015/2016 BUDGET FOR ADOPTION 25 JUNE 2015

File No: SCRC Budget Development
Author: Manager Finance
Corporate Services Department
Appendices: App A - 2015/2016 Financial Statements
Attachments: Att 1 - 2015/2016 Community Service Obligations and Council
Imposed Obligations

Council Resolution (SM15/16)

Moved: Councillor M Jamieson
Seconded: Councillor C Thompson

That Council:

- (a) *receive and note the report titled "Proposed 2015/2016 Budget for Adoption 25 June 2015" and*
- (b) *receive the proposed 2015/2016 Budget included as Appendix A to this report.*

Carried unanimously.

5 CONFIDENTIAL SESSION

Nil

6 NEXT MEETING

The next Special Meeting (Budget) will be held on 25 June 2015 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

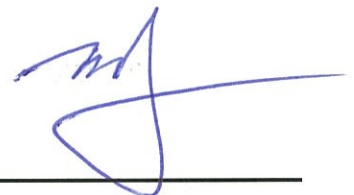
7 MEETING CLOSURE

The meeting closed at 9:45am.

Confirmed 18 June 2015.



CHAIR



8 APPENDICIES**4.1.1 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2015/2016 – APPENDIX A – REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES FOR DEVELOPMENT SERVICES 2015/2016**

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM010615_Budget/Attach1.pdf

4.2.1 REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2015/2016 – APPENDIX A – REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2015/16

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM010615_Budget/Attach2.pdf

4.2.2 INVESTMENT POLICY & DEBT POLICY FOR 2015/2016 – APPENDIX A – 2015/2016 INVESTMENT POLICY

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM010615_Budget/Attach3.pdf

4.2.2 INVESTMENT POLICY & DEBT POLICY FOR 2015/2016 – APPENDIX B – 2015/2016 DEBT POLICY

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM010615_Budget/Attach3.pdf

4.2.3 REVENUE POLICY 2015/2016 – APPENDIX A – 2015/2016 REVENUE POLICY

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM010615_Budget/Attach4.pdf

4.2.4 2015/2016 PROCUREMENT POLICY – APPENDIX A – 2015/2016 PROCUREMENT POLICY

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM010615_Budget/Attach5.pdf

4.2.5 CAPITAL WORKS PROGRAM 2015/2016 TO 2024/2025 – APPENDIX A –

2015/2016 TO 2024/2025 CAPITAL WORKS PROGRAM

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM010615_Budget/Attach7.pdf

4.2.6 PROPOSED 2015/2016 BUDGET FOR ADOPTION 25 JUNE 2015 – APPENDIX A – 2015/2016 FINANCIAL STATEMENTS

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM010615_Budget/Attach8.pdf

