

Minutes

Special Meeting (Budget)

Wednesday 27 June 2012

Council Chambers, Corner Currie and Bury Streets, Nambour



TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	1
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE.....	1
3	OBLIGATIONS OF COUNCILLORS	2
3.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS	2
3.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	2
4	REPORTS DIRECT TO COUNCIL	3
4.1.1	REVISED 2012/2013 REGISTER OF COST RECOVERY FEES AND COMMERCIAL CHARGES FOR DEVELOPMENT SERVICES.....	3
4.1.2	OPERATIONAL PLAN 2012-2013	5
4.1.3	PARREARRA LOCK AND WEIR SPECIAL LEVY.....	6
4.1.4	REVENUE POLICY 2012/2013.....	7
4.1.5	FINANCIAL POLICIES 2012/2013 ADOPTION	8
4.1.6	REVENUE STATEMENT ADOPTION OF 2012/2013 RATES AND CHARGES.....	9
4.1.7	ADOPTION OF 2012/2013 BUDGET AND FORWARD ESTIMATES FOR THE 2013/2014 TO 2016/2017 AND FORWARD FINANCIAL RATIOS FOR 2012/2013 TO 2021/2022	13
5	CONFIDENTIAL SESSION	14
6	NEXT MEETING	14
7	MEETING CLOSURE	14
8	APPENDICES.....	15
	(SM BUDGET) 4.1.1 REVISED 2012/2013 REGISTER OF COST RECOVERY FEES AND COMMERCIAL CHARGES FOR DEVELOPMENT SERVICES – APPENDIX A – PLUMBING SERVICES.....	15



(SM BUDGET) 4.1.1 REVISED 2012/2013 REGISTER OF COST RECOVERY FEES AND COMMERCIAL CHARGES FOR DEVELOPMENT SERVICES – APPENDIX B – BUILDING SERVICES.....	15
(SM BUDGET) 4.1.1 REVISED 2012/2013 REGISTER OF COST RECOVERY FEES AND COMMERCIAL CHARGES FOR DEVELOPMENT SERVICES – APPENDIX C - PLANNING ASSESSMENT AND ENGINEERING AND ENVIRONMENT ASSESSMENT	15
(SM BUDGET) 4.1.2 OPERATIONAL PLAN 2012-2013 – APPENDIX A – OPERATIONAL PLAN 2012 - 13.....	15
(SM BUDGET) 4.1.4 REVENUE POLICY 2012/2013 – APPENDIX A – 2012 2013 REVENUE POLICY.....	15
(SM BUDGET) 4.1.5 FINANCIAL POLICIES 2012/2013 ADOPTION – APPENDIX A – 2012 2013 INVESTMENT POLICY.....	15
(SM BUDGET) 4.1.5 FINANCIAL POLICIES 2012/2013 ADOPTION – APPENDIX B – 2012 2013 DEBT POLICY	15
(SM BUDGET) 4.1.6 REVENUE STATEMENT ADOPTION OF 2012/2013 RATES AND CHARGES – APPENDIX A – REVENUE STSTAMENT 2012 2013.....	15
(SM BUDGET) 4.1.6 REVENUE STATEMENT ADOPTION OF 2012/2013 RATES AND CHARGES – APPENDIX B – OVERALL PLANS 2012 2013.....	15
(SM BUDGET) 4.1.7 ADOPTION OF 2012/2013 BUDGET AND FORWARD ESTIMATES FOR THE 2013/2014 TO 2016/2017 AND FORWARD FINANCIAL RATIOS FOR 2012/2013 TO 2021/2022 – APPENDIX A 2012 2013 FINANCIAL STATEMENTS.....	16
(SM BUDGET) 4.1.7 ADOPTION OF 2012/2013 BUDGET AND FORWARD ESTIMATES FOR THE 2013/2014 TO 2016/2017 AND FORWARD FINANCIAL RATIOS FOR 2012/2013 TO 2021/2022 – APPENDIX B – COMMUNITY SERVICE OBLIGATIONS.....	16



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.04am.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
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
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Finance and Business

Executive Director Infrastructure Services

Executive Director Community Services

Executive Director Regional Strategy and Planning

APOLOGIES

Nil

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



3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 172 (2) 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 (4) of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.



4 REPORTS DIRECT TO COUNCIL

4.1.1 REVISED 2012/2013 REGISTER OF COST RECOVERY FEES AND COMMERCIAL CHARGES FOR DEVELOPMENT SERVICES

File No: ECM 27 June 2012

Author: Development Business Services Manager
Regional Strategy and Planning

Appendices: App A - Plumbing Services (SM Att Pg 3)
App B - Building Services (SM Att Pg 7)
App C - Planning Assessment and Engineering and Environment Assessment (SM Att Pg 12)

Attachments: Att 1 - Plumbing Services Fee Increases Over10% (SM Att Pg 36)
Att 2 - Plumbing Services (SM Att Pg 39)
Att 3 - Building Services (SM Att Pg 44)
Att 4 - Planning Assessment and Engineering and Environment Assessment Complete Listing (SM Att Pg 48)
Att 5 - Planning Assessment Economic Incentive Fees (SM Att Pg 67)

Council Resolution (SM12/07)

Moved: Councillor R Green
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Revised 2012/2013 Register of Cost-Recovery Fees and Commercial Charges for Development Services";*
- (b) *adopt the fees and charges detailed in the Register of Cost Recovery Fees and Commercial Charges for 2012/2013 (Appendices A, B and C);*
- (c) *note that Appendix C includes:*
 - (i) *a nil fee for pre-lodgement meetings;*
 - (ii) *a 5% reduction in fees applying to Business, Commercial and Industrial Uses;*
 - (iii) *a 25% rebate of the development application fee paid for 7 land use application types within Business, Commercial and Industrial Uses when the use is commenced within 2 years of approval; and*
 - (iv) *adjustments to the fee for "Outdoor sales and hire yard";*
- (d) *resolve that in relation to the fee to which Section 97 of the Local Government Act 2009 applies:*
 - (i) *the applicant is the person liable to pay the fees and charges;*



- (ii) *the fee or charge must be paid at or before the time the application is lodged or as specified in the fees and charges; and*
- (e) *delegate to the Chief Executive Officer the power to amend cost recovery fees and commercial charges to which Section 262(3)(c) of the Local Government Act 2009 apply.*

Carried unanimously.



4.1.2 OPERATIONAL PLAN 2012-2013

File No: ECM Special Budget Meeting 27 June 2012
Author: Corporate Planning and Reporting Manager
Finance and Business
Appendix: App A - Operational Plan 2012-13 (SM Att Pg 71)

Council Resolution (SM12/08)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Operational Plan 2012-2013"; and*
- (b) *adopt the "Operational Plan 2012-2013" (Appendix A).*

Carried unanimously.



4.1.3 PARREARRA LOCK AND WEIR SPECIAL LEVY**File No:** ECM 27 June 2012**Author:** Executive Director Finance and Business
Finance and Business**Attachment:** Att 1 - Parrearra Levy Background (SM Att Pg 119)
Att 2 - Nov 2011 Parrearra Report (SM Att Pg 126)

Council Resolution (SM12/09)**Moved:** Councillor C Thompson**Seconded:** Councillor C Dickson*That Council:*

- (a) *receive and note the report titled "Parrearra Lock and Weir Special Levy";*
- (b) *remove the Parrearra Lock and Weir Special Rate Levy for the 2012/2013 financial year;*
- (c) *amend the annual access key card issue fee from \$70 to \$130 per annum;*
- (d) *annually transfer any unexpended revenue from both Jetty/Pontoon lease rental and access key card issue fees into a reserve to fund future asset refurbishment and renewal expenditure; and*
- (e) *request the Chief Executive Officer to prepare a subsequent report to the August 2012 Ordinary Meeting outlining equity issues between the Parrearra, Pelican Waters and Noosa Waters lock and weir systems relating to revenue, expenditure and funding for whole of life asset management costs.*

Carried unanimously.



4.1.4 REVENUE POLICY 2012/2013**File No:** ECM - 27 June 2012**Author:** Manager Finance
Finance and Business**Appendix:** App A - 2012 2013 Revenue Policy (SM Att Pg 133)

Council Resolution (SM12/10)**Moved:** Councillor C Thompson**Seconded:** Councillor R Green*That Council:*

- (a) *receive and note the report titled "Revenue Policy 2012/2013" and*
- (b) *in accordance with section 134 of the Local Government (Finance, Plans and Reporting) Regulation 2010 adopt the 2012/2013 Revenue Policy (Appendix A).*

Carried unanimously.



4.1.5 FINANCIAL POLICIES 2012/2013 ADOPTION**File No:** ECM 27 June 2012**Author:** Executive Director Finance and Business
Finance and Business**Appendices:** App A - 2012 2013 Investment Policy (SM Att Pg 139)
App B - 2012 2013 Debt Policy (SM Att Pg 147)

Council Resolution (SM12/11)**Moved:** Councillor C Thompson
Seconded: Councillor E Hungerford*That Council:*

- (a) *receive and note the report titled 'Financial Policies 2012/2013 Adoption';*
- (b) *adopt the 2012/2013 Investment Policy (Appendix A); and*
- (c) *adopt the 2012/2013 Debt Policy (Appendix B).*

Carried unanimously.



4.1.6 REVENUE STATEMENT ADOPTION OF 2012/2013 RATES AND CHARGES

File No: ECM - 27 June 2012
Author: Executive Director Finance and Business
Finance and Business
Appendices: App A - Revenue Statement 2012 2013 (SM Att Pg 153)
App B - Overall Plans 2012 2013 (SM Att Pg 195)

Council Resolution (SM12/12)

Moved: Councillor C Thompson
Seconded: Councillor R Baberowski

That Council:

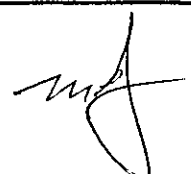
- (a) *receive and note the report titled "Revenue Statement – Adoption of 2012/2013 Rates and Charges";*
- (b) *pursuant to section 15 of the Local Government (Finance, Plan and Reporting) Regulation 2010 has determined that for the purpose of levying differential general rates for the 2012/2013 financial year the different categories of rateable land and a description of those categories is as follows:*
- (i) *differential category 1, being land where a primary production concession is granted by the Department of Natural Resources & Mines in accordance with Chapter 2, Part 2, Subdivision 2 of the Land Valuation Act 2010;*
- (ii) *differential categories 2 to 4 inclusive being commercial and industrial land that is used primarily for commerce or industry in particular urban centres and rural localities, other than land used for another rural production industry;*
- (1) *differential category 2 valuation to \$175,000*
- (2) *differential category 3 valuation from \$175,001 to \$400,000*
- (3) *differential category 4 valuation over \$400,000*
- (iii) *differential category 5 being commercial and industrial land that is used solely for extractive industries;*
- (iv) *differential categories 6 to 15 inclusive, being vacant land or residential land that is used for residential purposes in particular urban centres and rural localities, and is the owners principal place of residence;*
- (1) *differential category 6 valuation to \$280,000*
- (2) *differential category 7 valuation from \$280,001 to \$450,000*
- (3) *differential category 8 valuation from \$450,001 to \$550,000*
- (4) *differential category 9 valuation from \$550,001 to \$700,000*
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- (5) differential category 10 valuation from \$700,001 to \$800,000
- (6) differential category 11 valuation from \$800,001 to \$920,000
- (7) differential category 12 valuation from \$920,001 to \$1,100,000
- (8) differential category 13 valuation from \$1,100,001 to \$1,400,000
- (9) differential category 14 valuation from \$1,400,001 to \$2,500,000
- (10) differential category 15 valuation over \$2,500,000
- (v) differential categories 16 to 19 inclusive, being residential land that is used for residential purposes in particular urban centres and rural localities, and is not the owners principal place of residence;
 - (1) differential category 16 valuation to \$420,000
 - (2) differential category 17 valuation from \$420,001 to \$500,000
 - (3) differential category 18 valuation from \$500,001 to \$750,000
 - (4) differential category 19 valuation over \$750,000
- (vi) differential category 20 being parcels of land that is valued together at greater than a valuation of \$1,000,000 and is vacant land with a total area greater than 1500 square meters;
- (vii) differential category 21, being land that is
 - (1) subject to a Stock Grazing Permit, or
 - (2) a Pump Station, or
 - (3) a small lot or strata garage less than 20 square metres
- (viii) differential category 22, being land subject to Chapter 2, Part 2, Subdivision 3 of the Land Valuation Act 2010;
- (ix) differential category 23, being land that is used for retirement villages purposes and/or aged people home providing non-medical care;
- (x) differential categories 24 to 26 inclusive, being land that is used for shopping centre purposes, or has the potential predominant use by virtue of its improvements or activities conducted upon the land of shopping centre purposes;
 - (1) differential category 24 valuation from \$3,000,000 to \$10,000,000;
 - (2) differential category 25 valuation over \$10,000,000, which does not fall into differential category 26; and
 - (3) differential category 26 applies to land in Maroochydore where the rateable value is over \$30,000,000;



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- (xi) differential categories 27 and 29, being residential land that is used for residential purposes, subject to a community title, and is not the owners principal place of residence:
- (1) differential category 27 all strata units within a complex containing greater than 4 stories above the ground; and
 - (2) differential category 29 all strata units within a complex containing a maximum of 4 stories above the ground;
- (xii) differential categories 28 and 30, being residential land that is used for residential purposes, subject to a community title, and is the owners principal place of residence:
- (1) differential category 28 all strata units within a complex containing greater than 4 stories above the ground; and
 - (2) differential category 30 all strata units within a complex containing a maximum of 4 stories above the ground;
- (xiii) other land being any other type of land;
- (c) adopts the 2012/2013 Revenue Statement (Appendix A) ("the Revenue Statement") in accordance with Section 106 of the Local Government (Finance, Plan and Reporting) Regulation 2010 and also adopts pursuant to Section 28 of the Local Government (Finance, Plan and Reporting) Regulation 2010 the overall plans for the special rates and charges for the following and appearing in the Revenue Statement, namely:
- (i) Montville Beautification Levy;
 - (ii) Twin Waters Maintenance Charge;
 - (iii) Tourism Levy;
 - (iv) Noosa Waters Lock and Weir Maintenance Levy;
 - (v) Noosa Main Beach Precinct Streetscape Levy;
 - (vi) Rural Fire Charge;
 - (vii) Hastings Street Community Safety Program Charge;
 - (viii) Lower North Shore Electricity Charge;
 - (ix) Noosa Junction Levy; and
 - (x) Brightwater Estate Landscaping Charge;
- (d) levies differential general rates, special rates and charges, utility charges and separate rates and charges for the 2012/2013 financial year pursuant to section 94 of the Local Government Act 2009 at the rates included within the Revenue Statement;
- (e) determines pursuant to section 52 of the Local Government (Finance, Plan and Reporting) Regulation 2010 that rates and charges must be paid within 30 days of the issuing of rates notices;
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- (f) *has determined to allow a discount for the payment of rates and charges pursuant to section 64 of the Local Government (Finance, Plan and Reporting) Regulation 2010 in accordance with the Revenue Statement; and*
- (g) *has determined to allow payment of certain rates or charges by instalments and concessions to certain classes of ratepayer pursuant to section 63 and section 53 of the Local Government (Finance, Plan and Reporting) Regulation 2010 in accordance with the Revenue Statement.*

For: Councillor R Baberowski, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson, Councillor T Wellington, Councillor R Green and Councillor M Jamieson.

Against: Councillor T Dwyer.

Carried.



4.1.7 ADOPTION OF 2012/2013 BUDGET AND FORWARD ESTIMATES FOR THE 2013/2014 TO 2016/2017 AND FORWARD FINANCIAL RATIOS FOR 2012/2013 TO 2021/2022

File No: ECM - 27 June 2012
Author: Executive Director Finance and Business
Finance and Business
Appendices: App A - 2012 2013 Financial Statements (SM Att Pg 217)
App B - Community Service Obligations (SM Att Pg 226)

Council Resolution (SM12/13)

Moved: Councillor M Jamieson
Seconded: Councillor C Thompson

That Council:

- (a) *receive and note the report titled "Adoption of the 2012/2013 Budget and Forward Estimates for 2013/2014 to 2016/2017 and Forward Financial ratios for 2012/2013 to 2021/2022";*
- (b) *adopt the 2012/2013 Budget Schedules (Appendix A) including the movements in reserves; and*
- (c) *approve the competitive neutrality adjustments and community service obligations for its business activities (Appendix B) for inclusion in the 2012/2013 Budget.*

Carried unanimously.



5 CONFIDENTIAL SESSION

Nil.

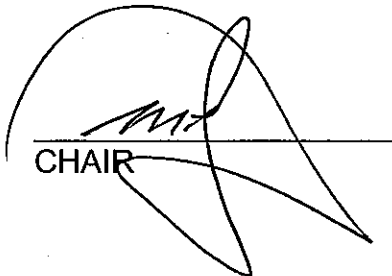
6 NEXT MEETING

Nil.

7 MEETING CLOSURE

The meeting closed at 9.18 am.

Confirmed date: 23 August 2012


CHAIR



8 APPENDICES**(SM BUDGET) 4.1.1 REVISED 2012/2013 REGISTER OF COST RECOVERY FEES AND COMMERCIAL CHARGES FOR DEVELOPMENT SERVICES – APPENDIX A – PLUMBING SERVICES**

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/sm_270612/Attach36.pdf

(SM BUDGET) 4.1.1 REVISED 2012/2013 REGISTER OF COST RECOVERY FEES AND COMMERCIAL CHARGES FOR DEVELOPMENT SERVICES – APPENDIX B – BUILDING SERVICES

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/sm_270612/Attach37.pdf

(SM BUDGET) 4.1.1 REVISED 2012/2013 REGISTER OF COST RECOVERY FEES AND COMMERCIAL CHARGES FOR DEVELOPMENT SERVICES – APPENDIX C - PLANNING ASSESSMENT AND ENGINEERING AND ENVIRONMENT ASSESSMENT

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/sm_270612/Attach38.pdf

(SM BUDGET) 4.1.2 OPERATIONAL PLAN 2012-2013 – APPENDIX A – OPERATIONAL PLAN 2012 - 13

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/sm_270612/Attach44.pdf

(SM BUDGET) 4.1.4 REVENUE POLICY 2012/2013 – APPENDIX A – 2012 2013 REVENUE POLICY

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/sm_270612/Attach47.pdf

(SM BUDGET) 4.1.5 FINANCIAL POLICIES 2012/2013 ADOPTION – APPENDIX A – 2012 2013 INVESTMENT POLICY

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/sm_270612/Attach48.pdf

(SM BUDGET) 4.1.5 FINANCIAL POLICIES 2012/2013 ADOPTION – APPENDIX B – 2012 2013 DEBT POLICY

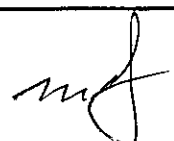
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(SM BUDGET) 4.1.6 REVENUE STATEMENT ADOPTION OF 2012/2013 RATES AND CHARGES – APPENDIX A – REVENUE STATEMENT 2012 2013

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/sm_270612/Attach50.pdf

(SM BUDGET) 4.1.6 REVENUE STATEMENT ADOPTION OF 2012/2013 RATES AND CHARGES – APPENDIX B – OVERALL PLANS 2012 2013

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/sm_270612/Attach51.pdf



(SM BUDGET) 4.1.7 ADOPTION OF 2012/2013 BUDGET AND FORWARD ESTIMATES FOR THE 2013/2014 TO 2016/2017 AND FORWARD FINANCIAL RATIOS FOR 2012/2013 TO 2021/2022 – APPENDIX A 2012 2013 FINANCIAL STATEMENTS

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/sm_270612/Attach52.pdf

(SM BUDGET) 4.1.7 ADOPTION OF 2012/2013 BUDGET AND FORWARD ESTIMATES FOR THE 2013/2014 TO 2016/2017 AND FORWARD FINANCIAL RATIOS FOR 2012/2013 TO 2021/2022 – APPENDIX B – COMMUNITY SERVICE OBLIGATIONS

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/sm_270612/Attach53.pdf



