



# **SPECIAL MEETING**

## **MINUTES**

**13 JULY 2018**

---

## TABLE OF CONTENTS

---

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT .....	1
3	APOLOGIES AND LEAVE OF ABSENCE .....	1
4	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....	1
5	OFFICERS' REPORTS .....	2
5.2	2018-19 OPERATIONAL PLAN .....	2
5.1	ADOPTION OF 2018/2019 BUDGET.....	3
6	CLOSURE OF MEETING.....	15

**REPORT OF THE SPECIAL MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON FRIDAY, 13 JULY 2018 COMMENCING AT 8:35AM**

**1 OPENING****2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor S J Schwarten  
Councillor A P Williams  
Councillor R A Swadling  
Councillor N K Fisher

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer  
Mr P Kofod – General Manager Regional Services  
Mr T Cullen – General Manager Advance Rockhampton/Acting General  
Manager Aviation Services  
Ms C Worthy – General Manager Community Services  
Ms A Cutler – Chief Financial Officer  
Ms T Sweeney – Manager Workforce and Governance  
Ms A Brennan – Coordinator Legal and Governance  
Mr M Clerc – Coordinator Accounting Services  
Mr D Morrison – Executive Coordinator to the Mayor  
Mr M Mansfield – Coordinator Media and Communications  
Ms L Leeder – Senior Committee Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Councillor Drew Wickerson previously granted leave of absence to represent Council at the LGAQ Future Cities, Smart Communities Summit in Cairns.

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

8:37AM Chairperson Mayor Strelow declared that Item 5.2 – 2018-19 Operational Plan would be dealt with first.

## **5 OFFICERS' REPORTS**

### **5.2 2018-19 OPERATIONAL PLAN**

**File No:** 8320  
**Attachments:** 1. 2018-19 Operational Plan  
**Authorising Officer:** Tracy Sweeney - Manager Workforce and Strategy  
**Author:** Allysa Brennan - Coordinator Corporate Improvement and Strategy

---

#### **SUMMARY**

*Presenting Rockhampton Regional Council's Operational Plan for the financial year 2018-19 for adoption.*

#### **COUNCIL RESOLUTION**

THAT Rockhampton Regional Council's Operational Plan for financial year 2018-2019 be adopted.

**Moved by:** Councillor Schwarten  
**Seconded by:** Councillor Rutherford  
**MOTION CARRIED**

**5.1 ADOPTION OF 2018/2019 BUDGET**

**File No:** 8785

**Attachments:** 1. **Rockhampton Regional Council Budget 2018/2019**

**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer

**Author:** Alicia Cutler - Chief Financial Officer

**SUMMARY**

*In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year a budget for its Operations prior to 1 August in the financial year. The budget papers were circulated via memo to all Councillors on 26 June 2018.*

**COUNCIL RESOLUTION – REVENUE STATEMENT 2018/2019**

THAT pursuant to sections 169(2) and 172 of the *Local Government Regulation 2012*, Council adopt the Revenue Statement 2018/2019 as tabled.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Schwarten

**MOTION CARRIED**

Councillors N Fisher, C Rutherford, S Schwarten, E Smith, M Strelow and T Williams voted in the affirmative.

Councillor R Swadling abstained.

**COUNCIL RESOLUTION – DIFFERENTIAL GENERAL RATES**

THAT:

- (a) Pursuant to section 81 of the *Local Government Regulation 2012*, the categories in to which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category is as follows:

No.	Category	Description	Identifiers (Land Use Codes)
1	Commercial/ light industry	Land used, or intended to be used, in whole or in part, for commercial or light industrial purposes, other than land included in categories 2(a), 2(b), 2(c), 3 and 22.	1,4,6,7, 10 to 49 (excl. 31, 35, 37, 40 and lands in any other category).
2 (a)	Major shopping centres with a floor area 0 – 10,000m <sup>2</sup>	Land used, or intended to be used, as a shopping centre with a gross floor area up to 10,000m <sup>2</sup> and a value greater than \$2,500,001.	12 to 16 inclusive and 23, with a rateable valuation >\$2,500,001

2 (b)	Major shopping centres with a floor area 10,001 - 50,000 m <sup>2</sup>	Land used, or intended to be used, as a shopping centre with a gross floor area between 10,001m <sup>2</sup> and 50,000m <sup>2</sup> and a value greater than \$2,500,001.	12 to 16 inclusive and 23, with a rateable valuation >\$2,500,001
2 (c)	Major shopping centres with a floor area >50,000m <sup>2</sup>	Land used, or intended to be used, as a shopping centre with a gross floor area greater than 50,000m <sup>2</sup> and a value greater than \$2,500,001.	12 to 16 inclusive and 23, with a rateable valuation >\$2,500,001
3	Heavy and noxious industry	Land used, or intended to be used, for:- (a) a fuel dump; (b) fuel storage; (c) an oil refinery; (d) heavy industry; (e) general industry; (f) noxious industry which emanates noise, odour or dust, including an abattoir.	31, 35, 37
4	Power Generation	Land used, or capable of being used, for the generation of greater than 400 megawatts of electricity.	37
5	Extractive	Land used, or intended to be used, in whole or in part, for:- (a) the extraction of minerals or other substances from the ground; and (b) any purpose associated or connected with the extraction of minerals and other substances from the ground.	40
6	Agriculture, farming and other rural	Land used, or intended to be used, for non-residential rural, agricultural or farming purposes.	60 to 89 and 93 to 94 (excl. 72 excl. lands in any other category).
8A	Residential Other	Land used, or intended to be used, for:- (a) with a value of less than \$110,001 and either of the following i. residential purposes, other than as the owner's principal place of residence; and/or ii. two or more self-contained dwellings (including flats)	2, 3, 5, 8 & 9

8B	Residential Other	Land used, or intended to be used, for:- (a) with a value of more than \$110,000 and either of the following i. residential purposes, other than as the owner's principal place of residence; and/or ii. two or more self-contained dwellings (including flats)	2, 3, 5, 8 & 9
9	Residential 1	Land used or intended to be used for residential purposes, as the owner's principal place of residence with a value of less than \$105,001.	1, 2, 4, 5, 6 and 94 with a rateable valuation <\$105,001 (excl. lands in any other category).
10	Residential 2	Land used or intended to be used for residential purposes, as the owner's principal place of residence with a value of between \$105,001 and \$170,000.	1, 2, 4, 5, 6 and 94 with a rateable valuation >\$105,000 but <\$170,001 (excl. lands in any other category).
11	Residential 3	Land used or intended to be used for residential purposes, as the owner's principal place of residence with a value of between \$170,001 and \$250,000.	1, 2, 4, 5, 6 and 94 with a rateable valuation >\$170,000 but <\$250,001 (excl. lands in any other category).
12	Residential 4	Land used or intended to be used for residential purposes, as the owner's principal place of residence with a value between \$250,001 and \$500,000	1, 2, 4, 5, 6 and 94 with a rateable valuation >\$250,000 but <\$500,001 (excl. lands in any other category).
13	Residential 5	Land used or intended to be used for residential purposes, as the owner's principal place of residence with a value more than \$500,000	1, 2, 4, 5, 6 and 94 with a rateable valuation >\$500,000 (excl. lands in any other category).
21	Strata (residential)	Land, which is a lot in a community title scheme or residential group title, used as the owner's principal place of residence.	Land use codes 8 and 9 (excl. lands in any other category).

22	Strata (commercial/ industrial)	Land, which is a lot in a community title scheme or building unit, which is used, or intended to be used, for commercial or industrial purposes.	Land use codes 8 and 9
24	Vacant urban/rural land >\$430,000	Vacant land intended for use for development purposes with a value of more than \$430,000.	Land use code 1 and 4 with a rateable valuation >\$430,000
25	Developer concession	Land, which qualifies for a discounted valuation pursuant to section 50 of the <i>Land Valuation Act</i> .	Land use code 72
26	Special uses	Land, used, or intended to be used, for non-commercial purposes such as social and community welfare, defence or education purposes.	Land use codes 21, 50 – 59, 92, 96 – 100
27 (a)	Other \$0 - \$60,000	Land, with a value of \$60,000 or less, which is not otherwise categorised.	Land use codes 1, 4, 90, 91 and 95
27 (b)	Other - >\$60,000	Land, with a value of more than \$60,000, which is not otherwise categorised.	Land use codes 1, 4, 90, 91 and 95

- (b) Council delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.
- (c) Pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the *Local Government Regulation 2012*, the minimum general rate to be made and levied for each differential general rate category, is as follows:

Category No.	Category	General Rate (cents in the Dollar of Rateable Value)	Minimum General Rate (\$)
1	Commercial/light Industry	1.8500	1,354
2 (a)	Major shopping centres with a floor area 0 – 10,000 sqm	2.2916	18,610
2 (b)	Major shopping centres with a floor area 10,001 - 50,000 sqm	3.0561	212,531
2 (c)	Major shopping centres with a floor area >50,000 sqm	6.2904	1,605,832
3	Heavy and noxious industry	2.6979	2,825

4	Power Generation	5.1419	2,825
5	Extractive	7.2367	2,306
6	Agriculture, farming and other rural	1.2312	1,354
8A	Residential Other, \$ 0 - \$110,000	1.2562	899
8B	Residential Other, >\$110,000	1.1384	1,382
9	Residential 1, \$ 0 - \$105,000	1.0971	684
10	Residential 2, \$105,001 - \$170,000	0.9818	1,153
11	Residential 3, \$170,001 - \$250,000	0.9363	1,672
12	Residential 4, \$250,001 - \$500,000	0.8570	2,349
13	Residential 5, > \$500,000	0.7723	4,285
21	Strata (residential)	1.1318	684
22	Strata (commercial/industrial)	2.0180	1,354
24	Vacant urban land >\$430,000	1.8247	1,354
25	Developer concession	1.0806	0
26	Special uses	1.3166	2,201
27 (a)	Other \$0 - \$60,000	1.5235	582
27 (b)	Other >\$60,001	2.2473	1,354

- (d) For the 2018/19 financial year Council will not be resolving to limit any increases in rates and charges.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Swadling  
**MOTION CARRIED UNANIMOUSLY**

#### **COUNCIL RESOLUTION – SEPARATE CHARGE ROAD NETWORK**

THAT pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge to be known as the Road Network Separate Charge, in the sum of \$450.00 per rateable assessment, to be levied equally on all rateable land in the region, for the defraying part of the cost of maintaining the road network within the region.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Rutherford  
**MOTION CARRIED**

**COUNCIL RESOLUTION – SEPARATE CHARGE NATURAL ENVIRONMENT**

THAT pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge to be known as the Natural Environment Separate Charge, in the sum of \$50.00 per rateable assessment, to be levied equally on all rateable land in the region, for the defraying part of formulating and implementing initiative for environmental protection, enhancement and conservation, including the many varied initiatives that contribute to these outcomes within the region.

The discount for the prompt payment of rates and charges, granted in accordance with section 130 of the *Local Government Regulation 2012*, will not apply to the Natural Environment Separate Charge.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**COUNCIL RESOLUTION – SPECIAL CHARGE**

THAT pursuant to section 128A of the *Fire and Emergency Services Act 1990* and section 94 of the *Local Government Act 2009*, make and levy special charges for the provision of rural fire fighting services to certain parts of the Region. The charges shall be levied on all land which specially benefits from the provision of rural fighting services.

For 2018/19, the Council shall make a special charge, in the following amounts, for each of the following Rural Fire Brigades.

Rural Fire Brigade	Levy 2018/19	Rural Fire Brigade	Levy 2018/19
Alton Downs	\$40.00	Garnant	-
Archer Ulam	\$40.00	Gogango	\$25.00
Aricia	-	Gracemere	\$20.00
Bajool	\$25.00	Kalapa	\$20.00
Bouldercombe	\$50.00	Marmor	\$20.00
Calioran	-	Mornish	-
Calliungal	\$50.00	Stanwell	-
Dalma	\$20.00	South Ulam	-
Faraday	-	Westwood	\$50.00

The rateable land to which each of the special charges will apply is land within the areas separately described on a map titled "RURAL FIRE BRIGADE BOUNDARIES" (attachment A of Revenue Statement- page 42 of Budget Book), administered by the Queensland Fire and Emergency Services.

The discount for the prompt payment of rates and charges, granted in accordance with section 130 of the *Local Government Regulation 2012*, will not apply to these charges.

**Overall Plan**

The Overall Plan for each of the special charges is as follows:-

1. The service, facility or activity for which each special charge is levied is to fund the provision of fire prevention and firefighting services, equipment and activities by the rural fire brigades identified in the special charge table in the defined benefit areas.
2. The time for implementing the overall plan is one (1) year ending 30 June 2019. However, provision of fire- fighting services is an ongoing activity, and further special charges are expected to be made in future years.

3. The works and services specified in the overall plan will be carried out or provided during the year ending on 30 June 2019.
4. The estimated cost of implementing the overall plan is approximately \$98,260.
5. The special charge is intended to raise all funds necessary to carry out the overall plan. Primarily to supply operational and fire prevention services and activities within the defined area.

The rateable land or its occupier specifically benefits, or will specifically benefit, from the implementation of the overall plan, comprising fire-fighting services, because rural fire brigades are charged with fire-fighting and fire prevention under *the Fire & Emergency Services Act 1990* and whose services could not be provided or maintained without the imposition of the special charge.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Smith

**MOTION CARRIED**

### COUNCIL RESOLUTION – SEWERAGE UTILITY CHARGES

THAT:

- (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:

<u>Declared Sewered Area</u>	<u>Amount of Charge</u>	<u>Amount of Vacant Land Charge</u>
Gracemere	\$815.00	\$774.00
Mount Morgan	\$753.00	\$715.00
Rockhampton	\$624.00	\$593.00

- (b) The application of the above levied sewerage utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2018/2019.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

Councillors N Fisher, C Rutherford, S Schwarten, M Strelow, R Swadling and T Williams voted in the affirmative.

Councillor E Smith voted in the negative.

### COUNCIL RESOLUTION – WATER UTILITY CHARGES

THAT:

- (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:

#### **Gracemere Water Supply – Access Charge**

<u>Meter Size</u>	<u>Annual Charge</u>	
20mm	\$	411.00
25mm	\$	641.00

32mm	\$	1,050.00
40mm	\$	1,640.00
50mm	\$	2,563.00
Special 60mm	\$	3,739.00
65mm	\$	4,331.00
75mm	\$	5,766.00
80mm	\$	6,561.00
100mm	\$	10,250.00
150mm	\$	23,063.00
200mm	\$	41,004.00
Vacant Land	\$	411.00

**Gracemere Water Supply Scheme – Non Residential Consumption Charges**

<b><u>Tier</u></b>	<b><u>Charge per Kilolitre</u></b>
All consumption	\$1.81/kl

**Gracemere Water Supply Scheme – Residential Consumption Charges**

<b><u>Tier (Per Meter)</u></b>	<b><u>Charge per Kilolitre</u></b>
<=75kl per quarter	\$0.78/kl
> 75kl <=150kl per quarter	\$1.22/kl
>150kl per quarter	\$2.42/kl

**Mt Morgan Water Supply – Access Charge**

<b><u>Meter Size</u></b>	<b><u>Annual Charge</u></b>
20mm	\$ 423.00
25mm	\$ 661.00
32mm	\$ 1,083.00
40mm	\$ 1,691.00
50mm	\$ 2,641.00
65mm	\$ 4,464.00
75mm	\$ 5,942.00
80mm	\$ 6,671.00
100mm	\$ 10,563.00
150mm	\$ 23,768.00
200mm	\$ 42,254.00
Vacant Land	\$ 423.00

**Mount Morgan Water Supply Scheme – Non Residential Consumption Charges**

<b><u>Tier</u></b>	<b><u>Charge per Kilolitre</u></b>
All consumption	\$1.81/kl

**Mount Morgan Water Supply Scheme – Residential Consumption Charges**

<b><u>Tier (Per Meter)</u></b>	<b><u>Charge per Kilolitre</u></b>
<=75kl per quarter	\$0.78/kl
> 75kl <=150kl per quarter	\$1.22/kl
>150kl per quarter	\$2.42/kl

**Rockhampton Water Supply – Access Charge**

<b><u>Meter Size</u></b>	<b><u>Annual Charge</u></b>	
20mm	\$	386.00
25mm	\$	602.00
32mm	\$	986.00
40mm	\$	1,540.00
50mm	\$	2,406.00
65mm	\$	4,067.00
75mm	\$	5,415.00
80mm	\$	6,161.00
100mm	\$	9,626.00
150mm	\$	21,656.00
200mm	\$	38,500.00
Vacant Land	\$	386.00

**Rockhampton Water Supply Scheme – Non Residential Water Consumption Charges**

<b><u>Tier</u></b>	<b><u>Charge per Kilolitre</u></b>
All consumption	\$1.81/kl

**Rockhampton Water Supply Scheme – Residential Water Consumption Charges**

<b><u>Tier (Per Meter)</u></b>	<b><u>Charge per Kilolitre</u></b>
<=75kl per quarter	\$0.78/kl
> 75kl <=150kl per quarter	\$1.22/kl
>150kl per quarter	\$2.42/kl

- (b) The application of the above levied water utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2018/2019.
- (c) Pursuant to section 102(2) of the *Local Government Regulation 2012*, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.

Moved by: **Councillor Fisher**  
 Seconded by: **Councillor Schwarten**  
**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION – WASTE MANAGEMENT UTILITY CHARGES**

THAT

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

<b><u>Schedule of Waste Collection and Recycling Charges</u></b>	
<b><u>Service</u></b>	<b><u>Annual Charge</u></b>
<b>Domestic Services</b>	
Combined General Waste/Recycling Service	\$452.00
Additional General Waste Service – same day service as nominated service day	\$347.00
Additional Recycling Service – same day service as nominated service day	\$204.00
<b>Commercial Services</b>	
General Waste Service	\$372.00
Recycling Service	\$245.00

- (b) The application of the above levied waste management utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2018/2019.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Schwarten

**MOTION CARRIED UNANIMOUSLY****COUNCIL RESOLUTION - DISCOUNT**THAT pursuant to section 130 of the *Local Government Regulation 2012*,

- the differential general rates,
- separate charges (excluding Natural Environment Separate Charge),
- special charge,
- sewerage utility charges
- water utility charges excluding water consumption charges,
- waste management utility charges

made and levied shall be subject to a discount of ten percent (10%)] if paid within the discount period of 30 clear days of the date of issue of the rate notice provided that:

- (a) all of the aforementioned rates and charges are paid within 30 clear days of the date of issue of the rate notice;
- (b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and
- (c) all other overdue rates and charges relating to the rateable assessment are paid within 30 clear days of the date of issue of the rate notice.

**Moved by:** Councillor Swadling  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION - INTEREST**

THAT pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eleven percent (11%) per annum is to be charged on the balance of all rates and charges remaining outstanding 30 clear days after the due date.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Schwarten

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION – LEVY AND PAYMENT**

THAT:

- (a) Pursuant to section 107 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:
- for the half year 1 July 2018 to 31 December 2018\* - in July/August 2018; and
  - for the half year 1 January 2019 to 30 June 2019\* - in January/February 2019
- (b) Pursuant to section 118 of the *Local Government Regulation 2012*, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid on the day that is 30 clear days after the date of the issue of the rate notice.

**Moved by:** Councillor Swadling  
**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION – STATEMENT OF FINANCIAL POSITION**

THAT 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.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION – DEBT (BORROWINGS) POLICY**

THAT pursuant to section 192 of the *Local Government Regulation 2012*, the Debt (Borrowings) Policy (page 44 of Budget Book) for the 2018/2019 financial year be adopted.

**Moved by:** Councillor Swadling  
**Seconded by:** Councillor Schwarten

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION – ADOPTION OF BUDGET**

THAT 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;
- iv. The statements of changes in equity;
- v. The long-term financial forecast;
- vi. The revenue statement;
- vii. The revenue policy (adopted by Council resolution on 26 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,
- x. Estimated Activity Statement for Business Activities: a statement showing the estimated costs of Council's significant business activities and commercial business units

as tabled, be adopted.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Schwarten

**MOTION CARRIED**

Councillors N Fisher, C Rutherford, S Schwarten, E Smith, M Strelow and T Williams voted in the affirmative.

Councillor R Swadling voted in the negative.

**COUNCIL RESOLUTION – WORKING PAPERS**

THAT Council receives the remainder of the documentation as working papers to support the 2018/2019 adopted budget including the Capital Budget Listing for 2018/19 to 2020/21 (page 59 of Budget Book) and Budget Report (page 3 of Budget Book).

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**

8:51AM Councillor Schwarten left the meeting

8:54AM Councillor Schwarten returned to the meeting

**6 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:06am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE