



## **ROMA REGIONAL COUNCIL**

### **AGENDA OF THE ANNUAL BUDGET MEETING OF ROMA REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS AT SURAT ON WEDNESDAY, 27 AUGUST, 2008 COMMENCING AT 9:00 A.M.**

#### **ATTENDANCE**

Mayor, Cr. R S Loughnan chaired the meeting with Deputy Mayor, Cr. T G Hartley, Cr. J C Baker, Cr. J P Bartels, Cr. J L Chambers, Cr. R J Denton, Cr. M L Price, Cr. W S Wason, Cr. J S Watson, Chief Executive Officer Stuart Randle, Rob Hayward Director Planning & Environment, Andrew Byrnes Director Operations, Tony Klein Director Community Services, Dee Sullivan Finance Manager, Debbie Tully Information Services Manager, Tanya Mansfield Administration Manager, Karen Searle Interim Executive Director Surat Office in attendance.

#### **APOLOGIES**

No apologies were received for the meeting.

#### **SPECIAL MEETING**

##### **Moved Cr. Wason**

##### **Seconded Cr. Chambers**

"That Council hold a Special Meeting for the purpose of considering and adopting the 2008/09 Budget for the Roma Regional Council in accordance with Section 450 of the Local Government Act 1993."

**CARRIED**

#### **BUDGET REPORT**

##### **Moved Cr. Hartley**

##### **Seconded Cr. Watson**

"That Council receive the 2008/09 Budget Report as submitted."

**CARRIED**

#### **REVENUE STATEMENT**

##### **Moved Cr. Denton**

##### **Seconded Cr. Bartels**

"That Council adopt the 2008/09 Revenue Statement as attached in Appendix A in accordance with Section 520A of the Local Government Act 1993 and Section 8A(1) of the Local Government Finance Standards 2005."

**CARRIED**

#### **RATING CATEGORISATION**

##### **Moved Cr. Chambers**

##### **Seconded Cr. Wason**

"That Council categorise rateable land for the purposes of establishing a differential rating system in accordance with Part 3 of Chapter 14 of the Local Government Act 1993."

**CARRIED**

#### **Differential Categories**

##### **Moved Cr. Baker**

##### **Seconded Cr. Hartley**



"That in accordance with Section 963 of the Local Government Act 1993, the Roma Regional Council makes differential rates for the year ending 30 June, 2009 for the reasons and categories as set out hereunder:

**CARRIED**

**Reason**

The valuation of the Shire effective as at 30 June, 2008 would lead to perceived rating inequities and a distortion of relativities in the amount of rates paid in various parts of the Shire if only one general rate was adopted.

Council has identified thirty-three categories of land. These have been identified on the basis of distinct urban areas, five rural areas situated within the Roma Regional Council based on the former Council areas and categories for extractive industries, mineral processing, large quarry, petroleum leases, refineries, rural residential, shopping centre, share bore sites, stock/domestic bores and Yellowbank Junction.

In accordance with Section 983 of the Local Government Act 1993 owners of rateable land will be informed that they have the right of objection to the category their land is included in. All objections shall be directed to the Chief Executive Officer, Roma Regional Council and the only basis for objection shall be that at the date of issue of the rate notice having regard to the criteria adopted by Council, the land should be in another category.



Categories

No.	Name	Definition of Category
1	Amby	Land located within the township of Amby
2	Extractive (Land use code 40)	Land with land use code 40 in the former Bungil Shire area
3	Extractive Industry	Extractive Industry, as per agreed minimum general rate in the former Bendemere Shire area. Discount does not apply.
4	Gas Extractive Light Industry	Land which is used to support exploration, processing, storage, transportation or delivery of gas
5	Injune	Land within the township of Injune
6	Land used in processing minerals or mineral by-products - Urban Area	Urban lands used for or in conjunction with the processing of minerals or mineral by-products in the former Bendemere Shire
7	Land used in processing minerals or mineral by-products - Rural Area	Land (excluding 6 & 7 of the former Bendemere Shire) used for or in conjunction with processing minerals or mineral by-products.
8	Large Quarry	Rates used for extractive industry licensed for more than 100,000 tonnes of material
9	Mitchell Business	All land on which a retail, manufacturing, service or repair business operates but excludes home based industries within the Town of Mitchell
10	Mitchell Residential	Land that incorporates the area that is intended for residential development within the Town of Mitchell
11	Muckadilla	Land within the township of Muckadilla



12	Mungallala	Land located within the township of Mungallala
13	Petroleum Leases	Land held under Petroleum Leases within the former Bungil Shire
14	Petroleum Leases	Land held under Petroleum Leases, excluding land classified in category 13
15	Refineries (separation plant)	Land that is identified as having a gas refinery established on it
16	Roma Commercial	Land categorised as Commercial in accordance with the former Roma Town Council's Town Planning Zone
17	Roma Industrial	Land categorised as Industrial in accordance with the former Roma Town Council's Town Planning Zone
18	Roma Residential	Land categorised as Residential in accordance with the former Roma Town Council's Town Planning Zone
20	Rural - 80 hectares or less in area	Land used for rural purposes having an area of 80 hectares or less, or other land having an area of 80 hectares or less not used for purposes described in the criteria for any other category, within the former Bungil Shire
21	Rural Residential Mitchell	Land with land use codes 4 and 5 with an area of 80 hectares or less within the old Booringa Shire area
22	Rural Residential Roma	Land categorised as Residential in accordance with the former Roma Town Council's Town Planning Zone
23	Share Bore Sites	Land owned by more than two persons for the purpose of stock water in the former Booringa Shire with a land area of less than 2 hectares
24	Shopping Centre	Land upon which there is a shopping centre with a floor area greater than 2500 m <sup>2</sup>
25	Stock/Domestic Water Bores	Land upon which there is located a bore supplies water to stock or to domestic premises within the former Bungil Shire



26	Surat	Land that incorporates the area that is intended for residential development within the township of Surat
27	Wallumbilla, Yuleba, Jackson	Land located within the townships of Wallumbilla, Yuleba and Jackson
28	Yellow Bank Junction	Land utilised for the township of Yellowbank Junction
29	Rural Other - Roma	Land previously categorised in Roma Town Council's differential categories 7,8 or 9 without a rural land use code (i.e. land use codes 0400 & 0500)
30	Rural - Bendemere	Land used for rural purposes within the former Bendemere Shire Council and not elsewhere classified
31	Rural - Booringa	Land used for rural purposes within the former Booringa Shire Council and not elsewhere classified
32	Rural - Bungil	Land used for rural purposes within the former Bungil Shire Council and not elsewhere classified
33	Rural - Roma	Land used for rural purposes within the former Roma Town Council and not elsewhere classified
34	Rural - Warroo	Land used for rural purposes within the former Warroo Shire Council and not elsewhere classified



**ADOPTION OF BUDGET**

**Moved Cr. Price**

**Seconded Cr. Watson**

"That Council adopt the 2008/09 Budget as presented and further, that the following rates as founded on that Budget be made and levied:

**CARRIED**

**GENERAL RATES**

No.	Name	Differential General cents in the \$	Minimum General
1	Amby	1.39419	300.00
2	Extractive (Land use code 40)	31.34374845	8,904.85
3	Extractive Industry	19.04761	8,000.00
4	Gas Extractive Light Industry	237.81135	4,800.00
5	Injune	4.29273768	400.00
6	Land used in processing minerals or mineral by-products - Urban Area	12.3539115	7,906.50
7	Land used in processing minerals or mineral by-products - Rural Area	40.635	420.00
8	Large Quarry	61.22448	15,000.00
9	Mitchell Business	1.84275	500.00
10	Mitchell Residential	0.935967795	400.00
11	Muckadilla	2.532642	300.00
12	Mungallala	1.394211	300.00
13	Petroleum Leases	8.440026	8,904.85
14	Petroleum Leases	8.440026	8,904.85
15	Refineries (separation plant)	6244.35	82,808.25
16	Roma Commercial	2.06	500.00
17	Roma Industrial	0.831	500.00
18	Roma Residential	1.242	500.00
20	Rural - 80 hectares or less in area	0.521393177	482.50
21	Rural Residential Mitchell	0.9216037	400.00
22	Rural Residential Roma	1.188	500.00
23	Share Bore Sites	1.25	25.00
24	Shopping Centre	2.380952	50,000.00
25	Stock/Domestic Water Bores	0.521393177	337.70
26	Surat	0.511643475	400.00
27	Wallumbilla, Yuleba, Jackson	1.68	300.00
28	Yellow Bank Junction	135.013515	1,928.76



29	Rural Other - Roma	1.284	500.00
30	Rural - Bendemere	0.3904	500.00
31	Rural - Booringa	0.6206	500.00
32	Rural - Bungil	0.3734	500.00
33	Rural - Roma	0.8633	500.00
34	Rural - Warroo	0.4444	500.00

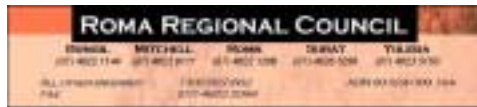
**Minimum General Rates**

That a Minimum General Rates be levied on all rateable land within the Roma Regional Council as stipulated above for the 2008/09 financial year in accordance with Section 967 of the Local Government Act 1993.

**Limitation of Increase**

The following limitation of increases will apply in accordance with Section 1036 of the Local Government Act 1993.

No.	Name	Limitation applied	% of limitation
1	Amby	Yes	30
2	Extractive (Land use code 40)	No	
3	Extractive Industry	No	
4	Gas Extractive Light Industry	Yes	30
5	Injune	Yes	30
6	Land used in processing minerals or mineral by-products - Urban Area	No	
7	Land used in processing minerals or mineral by-products – Rural Area	No	
8	Large Quarry	No	
9	Mitchell Business	Yes	30
10	Mitchell Residential	Yes	30
11	Muckadilla	Yes	30
12	Mungallala	Yes	30
13	Petroleum Leases	Yes	30
14	Petroleum Leases	No	
15	Refineries (separation plant)	No	
16	Roma Commercial	Yes	30
17	Roma Industrial	Yes	30
18	Roma Residential	Yes	30
20	Rural - 80 hectares or less in area	Yes	30
21	Rural Residential Mitchell	Yes	30
22	Rural Residential Roma	Yes	30
23	Share Bore Sites	No	



24	Shopping Centre	No	
25	Stock/Domestic Water Bores	Yes	30
26	Surat	Yes	30
27	Wallumbilla, Yuleba, Jackson	Yes	30
28	Yellow Bank Junction	Yes	30
29	Rural Other - Roma	Yes	30
30	Rural - Bendemere	No	
31	Rural - Booringa	No	
32	Rural - Bungil	No	
33	Rural - Roma	No	
34	Rural - Warroo	No	

**WATER CHARGES**

**Moved Cr. Denton**

**Seconded Cr. Bartels**

"That Council makes water charges for 2008/09 financial year on the bases set out below to be levied on all land within the Roma Regional Council whether vacant or occupied to which Council is prepared to supply water, together with any land already connected to the Council water supply system.

The charges are also made on the specified bases in respect of any land or other structure, building or place on land to which water is supplied that is not rateable under Section 957 of the Local Government Act 1993.

All such charges levied shall be used to defray the cost of constructing the water supply facilities including the payment of interest, depreciation and the costs associated with the operation, maintenance and management of the water supply system.

The basis of the water charges in accordance with Section 973 of the Local Government Act 1993 will be for each office as follows:

**Mitchell Office**

The basis of the water charges is accordance with Section 973 of the Local Government Act 1993 shall be:

- An annual access charge for all connections to the system (in categories 1, 9, 10, 12 & 21); and
- A charge for each kilolitre of water consumed.

The annual base charge for vacant land is \$115.50 per parcel of land (viz. 50% of the access charge). Vacant land is all land in categories 1, 9, 10, 12 & 21) upon which no building or other structure is erected and to which a water service is not connected but is within 100 metres of a water main from which council is prepared to supply water to the land.

The annual access charge for each property (other than vacant land) with a 20mm water service connection shall be \$231.00.

The annual access charge for properties with a water service connection which exceeds 20mm will be the same proportion to the access charge as the cross sectional area of that water service connection is to the area of 20mm water service connection, as indicated in the table below (i.e. supply volume 20mm equivalents).



Access Description	Access Charge	Consumption Charge Per Kilotitre	Vacant Water Charge
20mm	231.00	0.34	115.50
25mm	288.75	0.34	
30mm	346.50	0.34	
40mm	462.00	0.34	
50mm	577.50	0.34	
60mm	693.00	0.34	
70mm	808.50	0.34	
80mm	924.00	0.34	
90mm	1,039.50	0.34	
100mm	1,155.00	0.34	

A consumption charge will apply of \$0.34 per kilolitre (1,000 litres) for each kilolitre of water consumed.

The annual fixed water access charge will be levied by two half-yearly levies.

These charges shall apply to all users connected to the Council water reticulation system in categories 1, 9, 10, 12 & 21 for the 2008/09 financial year.

Meters will be read on a half yearly basis and consumption charges will be retrospectively charged on the half yearly rate notice e.g.

First half-yearly levy – consumption for period 1 January to 30 June  
Second half-yearly – consumption for period 1 July to 31 December

In the case where there is an undetected leak within the property boundaries or where a meter is found to be faulty the method of charging contained in Council's local law for the water supply will apply.



**Roma Office**

Metered Water Service Charges

For the 2008/09 financial year a metered water service be charged at a rate as per the attached schedule with an additional charge of **\$1.05** per kilolitre or part thereof for any water used in excess of the allowed quantity.

Classification	Minimum Charge 2008/09 \$	Quantity Allowed (KL)
<b>Residential</b>	480.00	750
<b>Commercial, Industrial</b>		
0-833.91 m2	480.00	750
833.92-1633.91 m2	796.00	1,242
Every 100 m2 over 1633.91 m2	37.50	58
<b>Laundries, Butchers, Bakers, Garages</b>		
0-200M2	480.00	750
201-400M2	900.00	1,406
401-600M2	1,170.00	1,828



<b>Public Hall, Theatres, Places of Meeting, Community Clubs &amp; Associations</b>		
0-200M2	278.00	433
<b>Flats &amp; Accommodation Units</b>		
1 x Unit	480.00	750
2 x Units	720.00	1,125
3 x Units	960.00	1,500
4 x Units	1,200.00	1,875
5 x Units	1,440.00	2,250
6 x Units	1,680.00	2,625
<b>Motels &amp; Accommodation Parks</b>		
Motels – 5 units	960.00	1500
Each additional unit	158.00	246
<b>Hotels</b>	1,680.00	2,625
<b>Clubs &amp; Entertainment Centres</b>	1,440.00	2,250
<b>Caravan Parks</b>		
1-20 sites	1,200.00	1,875
41-60 sites	1,680.00	2,625
<b>Places of Worship - Churches</b>	278.00	1082
<b>Educational Facilities</b>		
School > 150 pupils	1,680.00	2,625
School < 150 pupils	960.00	1,500
Preschools	480.00	750
Pensioner Cottages	960.00	1,500
<b>Charitable Purposes</b>	480.00	750
<b>Crown Building</b>	480.00	750
<b>Rural Residential</b>	480.00	750



Unmetered Water Service Charges

For the 2008/09 financial year an unmetered water service be charged at a rate as per the following schedule:

Classification	Minimum Charge 2008/09	Quantity Allowed (KL)
<b>Commercial, Industrial</b>		
0-833.91 m2	480.00	750
833.92-1633.91 m2	796.00	1,242
Every 100 m2 over 1633.91 m2	37.50	58
<b>Laundries, Butchers, Bakers, Garages</b>		
0-200M2	480.00	750
201-400M2	900.00	1,406
401- 1,600M2	1,170.00	1,828
<b>Public Halls, Public Theatres, Places of Meeting, Community Clubs &amp; Associations</b>		
0 – 200m2	278.00	433
201 – 600m2	540.00	843
<b>Hotels</b>	1,680.00	2,625
<b>Bowls Club</b>	1,200.00	1,875
<b>Golf Club</b>	1,200.00	1,875
<b>Public of Worship - Churches</b>	278.00	433

Quarterly Water by Meter Accounts

For the 2008/09 financial year the Quarterly Water by Meter Accounts levied on the organisations listed below be charged at a rate of **\$0.61** cents per kilolitre, except for Roma Aussie Game Meats which shall be charged at a



rate of **\$0.465** cents per kilolitre, and that **no discount** be applicable to these accounts:

ORGANISATION	
Bassett Park	College of the South West
College of the South West – Ag Block	Pioneer Concrete
Queensland Railways	Roma Hospital
Roma Junior School	Roma Middle School
Roma Middle School Oval	Roma Saleyards
Roma Aussie Game Meats	

Water Service Charge – Vacant Land

For the period 1 July 2008 to 30 June 2009 vacant land which is within 100 metres of a Council water main and which Council considers is capable of being readily provided with a water service, shall be charged at a rate of **50%** of the annual charge for Occupied Lands.



**Yuleba Office**

Description of Land Use	Units Allocated	Unit Charge	Total Access	Kilolitres per unit	Kilolitres allowed
<b>Wallumbilla Water Charges 2008/09</b>					
Dwelling	1.00	315.00	315.00	600	600
Lodge/Hall/Church	0.50	315.00	157.50	600	300
Business Premises	0.50	315.00	157.50	600	300
Business/Residence	1.00	315.00	315.00	600	600
Hotel	3.00	315.00	945.00	600	1,800
Elgas LPG Plant/Residence	3.00	315.00	945.00	600	1,800
Wheat Depot	2.00	315.00	630.00	600	1,200
Hospital	3.00	315.00	945.00	600	1,800
School	6.00	315.00	1,890.00	600	3,600
Swimming Pool	2.00	315.00	630.00	600	1,200
Vacant Land (no water service connected)	0.30	315.00	94.50	600	180
Vacant Land (water service connected)	1.00	315.00	315.00	600	600
<b>Yuleba Water Charges 2008/09</b>					
Dwelling	1.00	315.00	315.00	600	600
Lodge/Hall/Church	0.50	315.00	157.50	600	300
Business Premises	0.50	315.00	157.50	600	300
Business/Residence	1.00	315.00	315.00	600	600



Hotel	3.00	315.00	945.00	600	1,800
Trucking Yards	2.00	315.00	630.00	600	1,200
School	3.00	315.00	945.00	600	1,800
Vacant Land (no water service connected)	0.30	315.00	94.50	600	180
Vacant Land (water service connected)	1.00	315.00	315.00	600	600
<b>Jackson Water Charges 2008/09</b>					
Dwelling	1.00	204.75	204.75	600	600
Lodge/Hall/Church	0.50	204.75	102.38	600	300
Business Premises	0.50	204.75	102.38	600	300
Business/Residence	1.00	204.75	204.75	600	600
Vacant Land (no water service connected)	0.30	204.75	61.43	600	180
Vacant Land (water service connected)	1.00	204.75	204.75	600	600
Yuleba Office Excess Water	0.73/kl				



**Surat Office**

Description of Land Use	Units Allocated	Unit Charge	Total Access	Kilolitres per unit	Kilolitres allowed
Private residences, flats, CWA hostel, picture theatre, public halls, fire brigade, sawmill, racecourse, Wild Game boxes, Housing Commission and Government Residences, Business Premises in separate occupation or tenancy and not connected to private residence or flat. Vacant land connected to the water supply.	1.00	824.25	824.25	409.00	409.00
Court House, Caravan Park, Café and Residence, Golf Club, Private Residences with two businesses, Industrial Estate, Macropod Processing Plants, Slaughter House	2.00	824.25	1,648.50	409.00	818.00
Bowls Club, Cobb's Camp Motel	3.00	824.25	2,472.75	409.00	1,227.00
State/Pre-School	7.00	824.25	5,769.75	409.00	2,863.00
Vacant Land (not connected)	0.33	824.25	272.00	409.00	136.66
Private residence/Flat with one business attached	1.50	824.25	1,236.38	409.00	613.00
Rural Properties including Dairy, "Dunwaitin" & "Rewfarm"	1.00	824.25	824.25	409.00	409.00
Royal Hotel/Motel, Warroona Retirement Village, Hospital	4.00	824.25	3,297.00	409.00	1,636.00
Excess Water	2.38/kl				



**Bungil Office**

Injune Water Charges 2008/09					
Description of Land Use	Units Allocated	Unit Charge	Total Access	Kilolitres per unit	Kilolitres allowed
Vacant Connected	2	178.10	356.20	250	500
Dwelling - detached	2	178.10	356.20	250	500
Dwelling unit - per unit	2	178.10	356.20	250	500
Shop/Commercial Premises	2	178.10	356.20	250	500
Industrial	2	178.10	356.20	250	500
Church & Hall	2	178.10	356.20	250	500
Rural Water Service	2	178.10	356.20	250	500
Sawmill	3	178.10	534.30	250	750
Racetrack	3	178.10	534.30	250	750
Rodeo Grounds	2	178.10	356.20	250	500
Tennis Club	2	178.10	356.20	250	500
Combined Business & Dwelling	4	178.10	712.40	250	1,000
Park	6	178.10	1,068.61	250	1,500
Bowling Club	8	178.10	1,424.81	250	2,000
Motel Complex	8			250	



		178.10	1,424.81		2,000
Accommodation Camp	8	178.10	1,424.81	250	2,000
Caravan Park	8	178.10	1,424.81	250	2,000
Retirement Village	10	178.10	1,781.01	250	2,500
Hotel	13	178.10	2,315.31	250	3,250
Hospital	22	178.10	3,918.22	250	5,500
School	50	178.10	8,905.05	250	12,500
Parthenium Washdown Pad	50	178.10	8,905.05	250	12,500
<b>Muckadilla Water Charges 2008/09</b>					
Vacant Connected	2	178.10	356.20	250	500
Dwelling	2	178.10	356.20	250	500
Hall	2	178.10	356.20	250	500
Rifle Club	2	178.10	356.20	250	500
Rural water service	2	178.10	356.20	250	500
Service Station & Residence	4	178.10	712.40	250	1,000
School & Residence	5	178.10	890.51	250	1,250
Railway	5	178.10	890.51	250	1,250
Stock Routes Faciltiy	6			250	



		178.10	1,068.61		1,500
Hotel/Motel	10	178.10	1,781.01	250	2,500

The annual base charge for vacant land is \$320.58 per parcel of land in Category 5 is and \$267.13 in Category 11. Vacant land is all land upon which no building of other structure is erected and to which a water service is not connected but is within 100 metres of a water main from which Council is prepared to supply water to the land.

Where a meter is installed by Council, any consumption over and above the properties annual allocation (250 kilolitres multiplied by the number of units) shall be charged at 95 cents per kilolitre.

These charges shall apply to all users connected to the Council water reticulation system in categories 5 and 11 for the 2008/09 financial year.”

**CARRIED**



**SEWERAGE AND SEPTIC CHARGES**

**Moved Cr. Chambers**

**Seconded Cr. Wason**

"That Council levy Sewerage Charges on all property rateable or not, both vacant and occupied, that Council has or is able to provide with services together with any land that is connected to Council's sewerage systems for the 2008/09 financial year in accordance with Section 973 of the Local Government Act 1993 and further, Council levy Cleansing Charges on all premises provided with a cleansing service.

All such charges levied shall be used to defray the cost of the provision of infrastructure and costs associated with the ongoing operation and maintenance of the systems including the payment of interest, depreciation and the costs associated with the operation, maintenance and management of the water supply system and

Further that the following charges be made:

**Mitchell Office**

Sewerage Type	Charge	Vacant Sewerage
First Pedestal	247.07	126.11
Second Pedestal – (excludes Residential)	213.15	
Additional Pedestal - (excludes Residential)	190.16	
Government and Semi-Government Pedestal	383.67	
First Septic Tank	247.07	
Additional Septic Tank	213.15	

**Roma Office**

Sewerage Charges 2008/09 – Occupied Lands

Sewerage charges for the 2008/09 financial year be levied on all occupied land within the Declared Roma Sewerage Area as per the schedule below: -

SCHEDULE		
Service	Zone	Utility Charge
For First Pedestal	Residential / Commercial / Industrial	\$284.00
For Second Pedestal	Commercial / Industrial	\$242.00
For Each Additional Pedestal more than Two	Commercial / Industrial	\$220.00
Trade Waste	Commercial / Industrial	\$316.00

Sewerage Charges 2008/09 – Vacant Lands



Sewerage charges for the 2008/09 financial year be levied on all vacant land within the Declared Roma Sewerage Area, which is located within 100 metres of a Council sewer main, and which Council considers is capable of being provided with a sewerage service at a rate of **50%** of the annual charge for Occupied Lands.

Septic Charges 2008/09

Premises with septic tanks which are connected to Council's Main will be charged **50%** of the annual sewerage charge for Occupied Lands.

**Surat Office**

Sewerage Type	Charge	Vacant Sewerage	
First Pedestal	299.25	224.44	(75% of First Pedestal)
Additional commercial pedestals	299.25		

**Bungil Office**

Sewerage Type	Charge	Vacant Sewerage
First WC Pedestal	134.57	121.11
Subsequent Pedestal (excludes Residential)	100.93	

CARRIED

**GARBAGE CHARGES**

Moved Cr.Baker

Seconded Cr. Hartley

"That Council in accordance with Section 973 of the Local Government Act 1993 cleansing charges for the 2008/09 year are made and levied on several bases set out hereunder:

**Mitchell Office**

Cleansing Type	Charge
Wheelie Bin (240L) Once per week	152.25
Industrial bin Once per week	605.64

**Roma Office**

Garbage service charges for the 2008/09 financial year be levied on all lands within the Roma Defined Waste Collection Area, as per the current Garbage Collection Contract, in the following manner: -

Garbage Collection Contract	
140/240 litre garbage service for both urban and rural areas	\$152.00 per annum based on one (1) service per week
Each additional 140/240 litre garbage	\$152.00 per annum based on one (1) service



service	per week
Garbage Grinders Residential use only	\$152.00 per annum
Garbage Grinders Commercial / Industrial use	\$326.00 per annum
Industrial Garbage Service 3m <sup>3</sup> bins	\$1,680.00 per annum based on one (1) service per week

**Yuleba Office**

Cleansing Type	Charge
Garbage only (weekly service)	94.50

**Surat Office**

Cleansing Type	Charge
Wheelie Bin	177.45

**Bungil Office**

Cleansing Type	Charge
Domestic Refuse (Weekly)	180.74
Commercial refuse (bi-weekly) First Bin	361.49
Commercial Subsequent bins	180.74
Removal on an irregular basis per service	7.88

**CARRIED**

**NATURAL GAS SUPPLY CHARGES**

**Moved Cr. Price**

**Seconded Cr. Watson**

“That Council adopts the natural gas supply charges as set out below:  
Gas Tariffs 2008/09

The tariffs to supply natural gas to consumers within the Roma Gas Supply Area, effective 1 July 2008 will be as per the following Schedule, until such time as the Minister for Energy approves a revised tariff schedule:

**Natural Gas Tariffs**

Tariff	Step	Quantity per MJ	Price per MJ (Inclusive of GST)
Domestic	First	1000	\$0.02584
	Next	2000	\$0.02205



	Over	3000	\$0.02015
<b>Commercial</b>	First	1000	\$0.02015
	Next	5000	\$0.01840
	Over	6000	\$0.01461
<b>Industrial</b>	First	6000	\$0.01840
	Next	9000	\$0.01461
	Over	15000	\$0.01285

Minimum Monthly Tariffs 2008/09

For the period 1 July 2008 to 30 June 2009 the minimum monthly tariff for the supply of natural gas to consumers within the Roma Gas Supply Area shall be **\$9.00**. For periods less than one calendar month the tariff shall be calculated on a proportional basis."

**CARRIED**

**WILD DOG CONTROL RATE**

**Moved Cr. Price**

**Seconded Cr. Watson**

"That in accordance with Section 971 of the Local Government Act 1993 and the overall plan attached (prepared in accordance with Section 971 (4) (4a))

- (a) Council makes a Wild Dog Control Special Rate of .000041 (point zero zero zero zero four one) cents in the dollar of unimproved value of all rateable rural land in the Roma Regional Council for the purposes of raising revenue to assist in the control of dingoes and other wild dogs and this special rate be called the "Wild Dog Control Rate" and further
- (b) Council is of the opinion that this rate will specially benefit rural lands across the Shire."

**CARRIED**

**AMBY RURAL FIRE SPECIAL CHARGE**

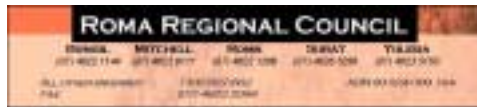
**Moved Cr. Denton**

**Seconded Cr. Bartels**

"That in accordance with Section 971 of the Local Government Act 1993 and Section 128A of the Fire and Rescue Authority Act 1990:

- (a) Council is of the opinion that each parcel of rateable land within the town of Amby with the Roma Regional Council will specially benefit from the purchase of equipment and ongoing operation and maintenance of the Amby Rural Fire Brigade in the current or next financial years because each such parcel is within the area for which the brigade is in charge of fire fighting and fire prevention under the Fire and Rescue Authority Act 1990;
- (b) For the 2008/09 financial year, Council makes a special charge of \$60.00 per annum to be levied on each parcel of rateable land identified on the map for the purpose of raising revenue for the Amby Rural Fire Brigade to assist with the ongoing operation and maintenance of the service in the current or next financial years."

**CARRIED**



## WATER INFRASTRUCTURE

**Moved Cr. Chambers**

**Seconded Cr. Wason**

"That in accordance with Section 971 of the Local Government Act 1993 and the overall plan attached (prepared in accordance with Section 971 (4) (4a)):

- (a) Council is of the opinion that lots 12, 14 and 16 on RP53700, Parish of Mitchell will specially benefit from the extension of the reticulated water supply to service the above mentioned parcels.
- (b) The owner of lot 16 on RP53700, Parish of Mitchell will pay 1/3 of extension costs as a private works job.
- (c) The owner of Lot 12 and 14 on RP53700, Parish of Mitchell will pay 2/3 of extension costs as a special charge.
- (d) For the 2008/09 financial year, Council makes a special charge of \$2,247.98 to be levied on lots 12 and 14 on RP53700 to pay 1/3 of the 2/3 costs associated with the connection of reticulated water to lots 12 and 14.

**CARRIED**

## SPECIAL CHARGE – FAIRVIEW ROAD

**Moved Cr. Bartels**

**Seconded Cr. Denton**

"That Council levy a special charge under section 971 of the *Local Government Act 1993*, to be known as the Fairview Road Special Charge, (the "special charge") as follows:

- (1) Council make and levy a special charge on the rateable land described as:
  - PTZZ L1/PETL90: PT PETL 90: Parish of Bielba, County of Westgrove;
  - PTZZ L1/PETL91: PT PETL91: Parish of Bielba, County of Westgrove;
  - PTZZ LA/PETL92: PT PETL92: Parish of Bielba, County of Westgrove,to fund the cost of undertaking the Fairview Road upgrade.
- (2) The overall plan for the Fairview Road Special Charge is identified as follows:
  - (a) The rateable land to which the plan applies is:
    - PTZZ L1/PETL90: PT PETL 90: Parish of Bielba, County of Westgrove;
    - PTZZ L1/PETL91: PT PETL91: Parish of Bielba, County of Westgrove;
    - PTZZ L1/PETL92: PT PETL92: Parish of Bielba, county of Westgrove.
  - (b) The land is used for the purpose of a gas extraction undertaking which involves significant commercial and industrial vehicle use of Fairview Road for purposes relating to the sinking of new gas wells and associated pipelines and infrastructure, and to the operation and maintenance of existing wells and pipelines and the gas compressor stations which serve the wells.
  - (c) The service facility or activity for which the plan is made is undertaking the Fairview Road upgrade.
  - (d) The estimated time of the carrying out of the work covered by the overall plan is for the Fairview Road upgrade and associated work to be commenced in 2007/2008 and completed within the ordinary time frame for such a works project.
  - (e) The estimated cost of implementing the overall plan is \$1,936,756.00. Of this amount, the sum of \$304,609.80 has been funded by previous special charges for the 2003/04, 2004/05, 2005/06 financial years, which previous special charges have been levied and paid. Further, the sum of \$146,255.88, representing the special charge levied for the 2006/07 financial year was paid. The sum of \$327,444.59, representing the special charge to 2007/08 will be paid in accordance with clause 4.3



of the Statement Deed. Finally, the Council will fund \$503,556.56 of the cost of the overall plan from other sources.

(f) Accordingly, the special charge is intended to raise the balance of the cost of the overall plan, namely, the sum of \$654,889.17.

(3) The Council is of the opinion that the use made of the rateable land to be levied with the special charge specially contributes to the need for the Fairview Road Special Charge because:

(a) in the absence of the vehicle movements generated by the gas extraction undertaking, the existing unsealed road would be adequate to safely and effectively carry the low level rural, residential and school bus traffic that also uses Fairview Road;

(b) the use of the unsealed road by vehicles related to the gas extraction undertaking has caused and will continue to cause degradation of that road to the point where it is and will continue to be a safety hazard for the other traffic referred to above;

(c) the Fairview Road upgrade is necessary in order to mitigate that hazard, but is made necessary only because of the use made of the rateable land to be levied.

(4) The following special charge is hereby made and levied on:

(a) PTZZ L1/PETL90: PT PETL 90: Parish of Bielba, County of Westgrove, PTZZ L1/PETL91: PT PETL91: Parish of Bielba, County of Westgrove, and PTZZ L1/PETL92: PT PETL92: Parish of Bielba, County of Westgrove for the year 2008/2009:

Fairview Road Special Charge:

**\$327,444.59**

In this resolution:

“Fairview Road upgrade” means the upgrade and realignment of 11.4 kilometres of the Fairview Road to the following standard:

(a) 100mm deep sub-base finished width 8.0m;

(b) 100mm deep base pavement finished width 7.0m;

(c) 2 coat bitumen seal 6m wide;

(d) intersection construction to Department of Main Roads requirements at Carnarvon Highway;

(e) drainage structures as required for a Q5 event (minimum 450 dia.rcp);

(f) signage as required by the Manual of Uniform Traffic Control Devices.

These works include:

i. obtaining all approvals from State Government agencies;

ii. lodgement of plans;

iii. survey of road reserve where required;

iv. road design;

v. site establishment and disestablishment;

vi. set out of all works;

vii. clearing, grubbing, ground surface treatment and earthworks;

viii. supervision;

ix. supply of materials, labour, machinery and contractors;

x. compliance with statutory workplace health and safety and environmental management requirements.

“Settlement Deed” means the Settlement Deed dated 6 June 2006 entered into between Council and Santos TOGA Pty Ltd (formerly Tipperary Oil & Gas (Australia) Pty Ltd) (ABN 46 077 536 871); Santos TOG Corp. (formerly Tipperary Oil & Gas Corporation) (ABN 18 595 169 951) (ARBN 102 958 734); Santos TPY Corp. (formerly Tipperary Corporation) (ABN 66 337 311 073) (ARBN 102 958 707); Santos TPY CSG Corp. (formerly Tipperary CSG, Inc) (ABN 84 108 566 052) (ARBN 108 566 052); Santos Queensland Corp. (formerly Tipperary Queensland, Inc) (ABN 75 111 733 969) & Santos QNT Pty Ltd (ABN 33 083 077 196).”

**CARRIED**



## PAYMENT BY INSTALMENTS – SPECIAL CHARGE – FAIRVIEW ROAD

Moved Cr. Watson

Seconded Cr. Price

“That in accordance with section 1015 of the *Local Government Act 1993*:

(a) The Fairview Road Special Charge is to be paid by instalments in accordance with clause 4.3 of the Deed of Settlement; and

(b) If an instalment is not paid by the due date for payment as specified in the Deed of Settlement, on the day after the due date for payment, for Division 3 of Part 5 of Chapter 14 of the *Local Government Act 1993*:

a. the unpaid instalment and all remaining instalments become an overdue rate; and

b. the unpaid instalment and all remaining instalments, will bear interest as an overdue rate from the day after the due date for payment (of the unpaid instalment) at the rate of 11% per annum, compounded on daily rests.

In this resolution:

“Deed of Settlement” has the same meaning as appears in the Fairview Road Special Charge resolution”.

**CARRIED**

## SPECIAL CHARGE – INJUNE – TAROOM ROAD

Moved Cr. Hartley

Seconded Cr. Baker

“That Council levy a special charge under section 971 of the *Local Government Act 1993*, to be known as the Injune-Taroom Road Special Charge, (the “special charge”) as follows:

(1) Council make and levy a special charge on the rateable land described as:

- PTZZ L1/PETL99: PETL 36/99: Parish of Mt Hutton, County of Westgrove;
  - PTZZ L1/PETL100: PETL 36/100: Parish of Hallett, County of Westgrove;
- to fund the cost of undertaking the Injune-Taroom Road upgrade.

(2) The overall plan for the Injune-Taroom Road Special Charge is identified as follows:

(a) the rateable land to which the plan applies is:

- PTZZ L1/PETL99: PETL 36/99: Parish of Mt Hutton, County of Westgrove;
- PTZZ L1/PETL100: PETL 36/100: Parish of Hallett, County of Westgrove.

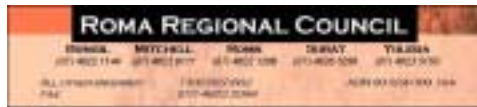
(b) The land is used for the purpose of a gas extraction undertaking which involves significant commercial and industrial vehicle use of Injune-Taroom Road for purposes relating to the sinking of new gas wells and associated pipelines and infrastructure, and to the operation and maintenance of existing wells and pipelines.

(c) The service facility or activity for which the plan is made is undertaking the Injune-Taroom Road upgrade.

(d) The estimated time of the carrying out of the work covered by the overall plan is for the Injune-Taroom Road upgrade and associated work to be commenced in 2007/2008 and completed within the ordinary time frame for such a works project.

(e) The estimated cost of implementing the overall plan is \$1,233,592.00. Of this amount, the sum of \$106,873.80 has been funded by previous special charges for the 2004/05 and 2005/06 financial years, which previous special charges have been levied and paid. Further, the sum of \$85,498.80, representing the special charge levied for the 2006/07 financial year was paid. The sum of \$347,906.82, representing the special charge for 2007/08 will be paid in accordance with clause 4.3 of the Deed of Settlement. Finally, the Council will fund \$345,405.76 of the cost of the overall plan from other sources.

(f) Accordingly, the special charge is intended to raise the balance of the cost of the overall plan, namely, the sum of \$347,906.82



- (3) The Council is of the opinion that the use made of the rateable land to be levied with the special charge specially contributes to the need for the works described above because:
- (a) in the absence of the vehicle movements generated by the gas extraction undertaking, the existing unsealed road would be adequate to safely and effectively carry the low level rural and residential traffic that also uses Injune-Taroom Road
  - (b) the use of the unsealed road by vehicles related to the gas extraction undertaking has caused and will continue to cause degradation of that road to the point where it is and will continue to be a safety hazard for the other traffic referred to above;
  - (c) the Injune-Taroom Road upgrade is necessary in order to mitigate that hazard, but is made necessary only because of the use made of the rateable land to be levied.
- (4) The following special charge is hereby made and levied on:  
PTZZ L1/PETL99: PETL 36/99: Parish of Mt Hutton, County of Westgrove and PTZZ L1/PETL100: PETL36/100: Parish of Mt Hutton, County of Westgrove for the year 2008/2009:  
Injune-Taroom Road Special Charge: **\$347,906.82.**

In this resolution:

“Injune–Taroom Road upgrade” means the upgrade of the Injune–Taroom Road from the end of the existing bitumen to and including the Bonnie Doon Road intersection to the following standard:

- (a) 100mm deep sub–base finished width 8.0m;
- (b) 100mm deep base pavement finished width 7.0m;
- (c) 2 coat bitumen seal 6m wide;
- (d) drainage structures as required for a Q5 event (minimum 450 dia.rcp);
- (e) signage as required by the Manual of Uniform Traffic Control Devices.

These works include:

- i. obtaining all approvals from State Government agencies;
- ii. lodgement of plans;
- iii. survey of road reserve where required;
- iv. road design;
- v. site establishment and disestablishment;
- vi. set out of all works;
- vii. clearing, grubbing, ground surface treatment and earthworks;
- viii. supervision;
- ix. supply of materials, labour, machinery and contractors;
- x. compliance with statutory workplace health and safety and environmental management requirements.

“Settlement Deed” means the Settlement Deed dated 6 June 2006 entered into between Council and Santos TOGA Pty Ltd (formerly Tipperary Oil & Gas (Australia) Pty Ltd) (ABN 46 077 536 871); Santos TOG Corp. (formerly Tipperary Oil & Gas Corporation) (ABN 18 595 169 951) (ARBN 102 958 734); Santos TPY Corp. (formerly Tipperary Corporation) (ABN 66 337 311 073) (ARBN 102 958 707); Santos TPY CSG Corp. (formerly Tipperary CSG, Inc) (ABN 84 108 566 052) (ARBN 108 566 052); Santos Queensland Corp. (formerly Tipperary Queensland, Inc) (ABN 75 111 733 969) & Santos QNT Pty Ltd (ABN 33 083 077 196).

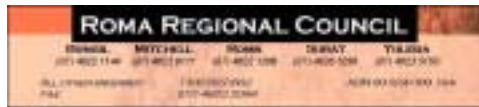
**CARRIED**

## **PAYMENT BY INSTALMENTS – SPECIAL CHARGE – INJUNE – TAROOM ROAD**

**Moved Cr.Wason**

**Seconded Cr. Chambers**

“That, in accordance with section 1015 of the *Local Government Act 1993*:



- (a) The Injune-Taroom Road Special Charge is to be paid by instalments in accordance with clause 4.3 of the Deed of Settlement; and
- (b) If an instalment is not paid by the due date for payment as specified in the Deed of Settlement, on the day after the due date for payment, for Division 3 of Part 5 of Chapter 14 of the *Local Government Act 1993*:
- a. the unpaid instalment and all remaining instalments become an overdue rate; and
  - b. the unpaid instalment and all remaining instalments, will bear interest as an overdue rate from the day after the due date for payment (of the unpaid instalment) at the rate of 11% per annum, compounded on daily rests.

In this resolution:

"Deed of Settlement" has the same meaning as appears in the Injune-Taroom Road Special Charge resolution."

**CARRIED**

### **LEVY OF RATES**

**Moved Cr. Bartels**

**Seconded Cr. Denton**

"That Council levy all rates and charges in the Roma Regional Council in two (2) levies in accordance with Section 1008 of the Local Government Act 1993."

**CARRIED**

### **TIME WITHIN WHICH RATES MUST BE PAID**

**Moved Cr. Watson**

**Seconded Cr. Price**

"That Council require all rates to be paid within the thirty (30) days following the date of issue in accordance with Section 1014 of the Local Government Act 1993."

**CARRIED**

### **DISCOUNT FOR PROMPT PAYMENT OF RATES AND CHARGES**

**Moved Cr. Hartley**

**Seconded Cr. Baker**

"That Council allow ten per centum (10%) by way of discount on all 2008/09 rates and charges levied in the Roma Regional Council with the exception of the state fire levy, wild dog control, water infrastructure charge, gas, quarterly water by meter accounts and Amby Rural Fire charge levied in the Roma Regional Council provided same are paid in full, along with any outstanding arrears, within thirty (30) days of the date of levy in accordance with Section 1019 of the Local Government Act 1993."

**CARRIED**

### **INTEREST ON OVERDUE RATES**

**Moved Cr. Wason**

**Seconded Cr. Baker**

"That Council levy interest at the rate of eleven (11) per centum per annum (daily compound) on all rates and charges in arrears at in accordance with Section 1018 of the Local Government Act 1993."

**CARRIED**



**PENSIONER CONCESSIONS ON RATES AND CHARGES**

**Moved Cr. Denton**

**Seconded Cr. Chambers**

"That in accordance with Section 1035a of the Local Government Act 1993 Council grant an annual concession of \$180.00 on rates and charges to all eligible pensioners in accordance with the conditions outlined in the Revenue Statement 2008/09."

**CARRIED**

**REGULATORY & COMMERCIAL FEES AND CHARGES**

**Moved Cr. Denton**

**Seconded Cr. Chambers**

"That Council adopt the Regulatory & Commercial Fees and Charges for 2008/09 as per the schedule attached subject to the revision of the admission fee for the Injune and Mitchell Pools to no charge."

**LOST**

**Moved Cr. Watson**

**Seconded Cr. Bartels**

"That Council adopt the Regulatory & Commercial Fees and Charges for 2008/09 as per the schedule attached subject to the revision of the admission fee for the Injune Pool to no charge."

**CARRIED**

**OTHER RESERVES**

**Moved Cr. Hartley**

**Seconded Cr. Chambers**

"That Council will establish reserves (under equity) as held by each former Council at their closing balances at 14 March, 2008 in accordance with the Local Government Finance Standard (2005) Division 2, sections 33 and 34 and as per the schedule attached.

The asset revaluation reserves will not be created until such time as a revaluation is undertaken and the necessary adjustments are recognised in the accounts."

**CARRIED**

**CLOSURE**

At 9:56 a.m. there being no further business the Mayor thanked all present for their contribution and declared the Meeting closed.

**These Minutes are to be confirmed at the next General Meeting of Council to be held on 10<sup>th</sup> September, 2008 at the Roma Administration Centre.**

.....  
**Mayor.**

.....  
**Date.**