

**MINUTES OF MORNINGTON SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON THURSDAY, 28 JULY 2022 AT 9:00AM**

1 OPENING OF MEETING

The meeting was opened by Acting Mayor David Barnes at 9:25am.

2 ACKNOWLEDGMENT OF COUNTRY

I would like to begin by acknowledging the Traditional Owners of the land on which we meet today, the Lardil people of Mornington Island and pay our respects to Elders past and present. We would also like to acknowledge the Kaiadilt, Yangkaal, Waanyi, Gangalidda and Garawa people who share our homelands.

3 PRESENT

Acting Mayor David Barnes, Cr Dwayne Rogers, Cr Robert Thompson, Graham King, Jayne Schulze , Rhianne Williams.

4 APOLOGIES

Mayor Kyle Yanner & Councillor Roxanne Thomas.

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**6 CONDOLENCES AND MEMORIALS**

One minute silence of loved ones who have passed.

7 FINANCIAL REPORTS**7.1 STATEMENT OF ESTIMATED FINANCIAL POSITION 2021/22****RESOLUTION 2022/140**

Moved: Cr Robert Thompson
Seconded: Deputy Mayor David Barnes

That in accordance with Section 205 of the Local Government Regulations 2012, the Statement of Estimated Financial Position of the Council for the 2021-22 financial year be received and the contents noted.

CARRIED 3/0

7.2 STATEMENT OF COMPREHENSIVE INCOME

RESOLUTION 2022/141

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

That in accordance with Section 205 of the Local Government Regulations 2012, the Statement of Comprehensive Income for 2021/22 be received and the contents noted.

CARRIED 3/0

7.3 ADOPTION OF THE 2022/23 ANNUAL BUDGET

RECOMMENDATION

That in accordance with Section 169 of the Local Government Regulations 2012, the Budget for 2022/23, with 2023/24 and 2024/25, as presented, be approved and adopted as tabled incorporating the following:

- Statement of Financial Position
- Cash Flow Statement
- Statement of Comprehensive Income
- Statement of Changes in Equity
- Capital Expenditure Statement
- Statement on the total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared to the rates and utility charges levied in the budget for the previous financial year.

This item was held over and resolved at the Special Meeting of Council held on 29 July 2022.

7.4 INTEREST ON OVERDUE RATES AND CHARGES FOR 2022/23

RESOLUTION 2022/142

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

That Council resolve, pursuant to section 133 of the Local Government Regulation 2012, compound interest on daily rates at the prescribed rate of 8.17% per annum is to be applied on all overdue rates and charges for 2022/23 financial year.

CARRIED 3/0

At 10:33 am, Cr Dwayne Rogers left the meeting.

At 10:35 am, Cr Dwayne Rogers returned to the meeting.

7.5 REVENUE STATEMENT FOR THE 2022/23 FINANCIAL YEAR**RESOLUTION 2022/143**

Moved: Deputy Mayor David Barnes

Seconded: Cr Dwayne Rogers

That Council adopt, pursuant to Section 172 of the Local Government Regulation 2012, adopts the Revenue Statement attached to this report for the 2022/23 Financial Year.

CARRIED 3/0

7.6 MEASURES OF FINANCIAL SUSTAINABILITY**RECOMMENDATION**

That pursuant with Section 169 (4) and (5) of the Local Government Regulations 2012, that Council receive the Measures of Financial Sustainability as presented.

This item was held over and resolved at the Special Meeting of Council held on 29 July 2022.

7.7 LONG TERM FINANCIAL FORECAST**RECOMMENDATION**

That in accordance with Section 169(2) of the Local Government Regulation 2012, Council adopt the long-term financial forecast for the 10 year period from 2022/23 to 2033/34.

This item was held over and resolved at the Special Meeting of Council held on 29 July 2022.

7.8 STATEMENT OF TOTAL VALUE OF CHANGE IN UTILITY AND SERVICE CHARGE**RESOLUTION 2022/144**

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

That in accordance with Section 169(6) of the Local Government Regulation 2012, Council Note and receive the Report and note the following percentage increase in Utility Charges and General Service Charge:

Sewerage Charge 2022/23	\$1,615.00 which represents a 5.14% increase
Waste Collection Charge 2022/23	\$1,915.00 which represents a 5.21% increase
Water Supply Charge 2022/23	\$3,790.00 which represents a 5.13% increase
General Service Charge 2022/23	\$10,005.00 which represents a 5.1% increase

CARRIED 3/0

7.9 ADOPTION OF UTILITY CHARGES AND SEPARATE CHARGERS**RESOLUTION 2022/145**

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

That in accordance with Section 99 of the Local Government Regulations 2012, Council approve the Utility Charges outlined in the Revenue Statement being:

1. Sewerage Charge 2022/23 - \$1,615.00 per pedestal per year
2. Waste Collection Charge 2022/23 - \$1,915 per bin per year
3. Water Supply Charge 2022/23 - \$3,790 per unit per year

Further, that Council, in accordance with Section 94 of the Local Government Act 2009 and Section 103 of the Local Government Regulations 2012, approve the Separate Charge as outlined in the Revenue Statement being: \$10,005 per allotment.

CARRIED 3/0

8 FEES AND CHARGES 2022-23**8.1 ADOPTION OF FEES AND CHARGES 2022/23****RESOLUTION 2022/146**

Moved: Cr Robert Thompson
Seconded: Deputy Mayor David Barnes

That Council adopt fees and charges for 2022/23 as presented.

CARRIED 3/0

9 POLICY DOCUMENTS

9.1 DEBT POLICY

RESOLUTION 2022/147

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That Council resolves pursuant to section 192 (1) of the *Local Government Regulation 2012*, to adopt the Debt Policy attached to this Report for the 2022/23 financial year.

CARRIED 3/0

9.2 INVESTMENT POLICY

RESOLUTION 2022/148

Moved: Deputy Mayor David Barnes

Seconded: Cr Robert Thompson

That Council pursuant to section 191(1) of the *Local Government Regulation 2012*, adopts the Investment Policy attached to this report for the 2022-23 financial year.

CARRIED 3/0

9.3 REVENUE POLICY

RESOLUTION 2022/149

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council adopt the Revenue Policy attached to this report for the 2022/23 financial year.

CARRIED 3/0

RESOLUTION 2022/150

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council agree to adjourn the meeting until 11:30am, 29 July 2022 at Council Chambers.

The meeting adjourned at 29 July 2022 and reconvened at 11:45am, to deal with items 7.3, 7.6 and 7.7.

CARRIED 3/0

10 CONFIDENTIAL REPORTS

Nil

11 CLOSURE

Acting Mayor David Barnes closed the meeting at 12:30pm.

Graham King
Acting Chief Executive Officer.



Minutes Confirmed:

Mayor

Date: 08/08/2022