



SPECIAL MEETING AGENDA

22 July 2019

NOTICE OF MEETING

A Special Meeting of the Shire of Cue

To be held on 22 July 2019

in the Council Chambers commencing at 6.00 PM

The purpose of the Meeting is to consider the following item:

- 1. Setting of the Annual Rate in the Dollar for 2019-2020 Financial Year and apply to the Minister for Local Government to Impose Differential Rates.**

Rob Madson

Chief Executive Officer

Local Government Act 1995 - SECT 5.23**Meetings generally open to the public**

5.23.(1) Subject to subsection (2), the following are to be open to members of the public:

- (a) All Council meetings; and
 - (b) All meetings of any committee to which a local government power or duty has been delegated.
- (2) If a meeting is being held by a Council or by a committee referred to in subsection (1) (b), the Council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following --
- (a) A matter affecting an employee or employees;
 - (b) The personal affairs of any person;
 - (c) A contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;
 - (d) Legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;
 - (e) A matter that if disclosed, would reveal;
 - (i) A trade secret;
 - (ii) Information that has a commercial value to a person; or
 - (iii) Information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government;
 - (f) A matter that if disclosed, could be reasonably expected to;
 - (i) Impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law;
 - (ii) Endanger the security of the local government's property; or
 - (iii) Prejudice the maintenance or enforcement of a lawful measure for protecting public safety;
 - (g) Information which is the subject of a direction given under section 23 (1a) of the Parliamentary Commissioner Act 1971; and
 - (h) Such other matters as may be prescribed.
- (3) A decision to close a meeting or part of a meeting and the reason for the decision are to be recorded in the minutes of the meeting.

SHIRE OF CUE

REVOKING OR CHANGING DECISIONS MADE AT COUNCIL MEETINGS

Local Government (Administration) Regulations 1996 **(Regulation No.10)**

If a previous Council decision is to be changed then support for a revocation motion must be given by an **Absolute Majority** of Councillors (that is at least 4 Councillors) if a previous attempt to rescind has occurred within the past three months or, if no previous attempt has been made the support must be given by at least **1/3rd** of all Councillors (that is at least 4 Councillors).

Regulation 10(1a) also requires that the support for revocation must be in writing and signed by the required number of Councillors, including the Councillor who intends to move the revocation motion.

Any revocation motion must be carried by the kind of vote that put the motion into place in the first instance (that is, if carried originally by an Absolute Majority or Special Majority vote then the revocation motion must also be carried by that same kind of vote).

If the original motion was carried by a Simple Majority vote then any revocation motion must be carried by an Absolute Majority vote.

To the Presiding Member,

The following Councillors give notice of their support for the bringing forward to the Council meeting to be held on _____ of a motion for revocation of Council resolution number _____ as passed by the Council at its meeting held on _____

Councillor's Names

Councillor's Signature

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
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**SHIRE OF CUE
Special Council Meeting
AGENDA**

To be held in the Council Chambers, 73 Austin Street Cue on
Tuesday 22 June 2019 commencing at 6:00pm

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1. DECLARATION OF OPENING

The Presiding Member welcomed those present and read the following disclaimer:

No responsibility whatsoever is implied or accepted by the Shire of Cue for any act, omission or statement or intimation occurring during this Meeting.

It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of council's decision, which will be provided within fourteen (14) days of this Meeting.

PRESENT:

Councillor Ross Pigdon, Shire President

Councillor Les Price, Deputy Shire President

Councillor Ian Dennis

Councillor Ron Hogben

Councillor Leonie Fitzpatrick

Councillor Fred Spindler

Councillor Liz Houghton

STAFF:

Mr Rob Madson, Chief Executive Officer

Mr Richard Towell, Deputy Chief Executive Officer

Mrs Janelle Duncan, Coordinator Community Development

GALLERY:

2. APOLOGIES AND APPROVED LEAVE OF ABSENCE

3. PUBLIC QUESTION TIME

4. ANNOUNCEMENTS WITHOUT DISCUSSION

5. CONFIRMATION OF MINUTES

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. DEPUTATIONS

8. PETITIONS

9. ANNOUNCEMENTS WITHOUT DISCUSSION

10. REPORTS

10.1 SETTING OF THE ANNUAL RATE IN THE DOLLAR FOR 2019-2020 FINANCIAL YEAR

APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Richard Towell – Deputy Chief Executive Officer
DATE:	19 July 2019

Matters for Consideration:

To apply to the Minister for Local Government; Heritage; Culture and The Arts for approval to impose differential general rates that are more than twice the lowest differential rate being imposed.

Background:

At the ordinary meeting of Council held on 25 June 2019, Council approved the advertising of the proposed differential rates for the 2019-2020 financial year as required under *section 6.33 of the Local Government Act 1995*.

Submissions regarding the proposed differential rates and minimum payments close on 19 July 2019. The Shire of Cue has not received any submissions in respect to the proposed differential rates.

Comments:

The proposed rates model for the 2019-2020 budget has been prepared after the valuations for mining tenements for 2019-2020 have been incorporated into the rates modelling and the rate in the dollar reflects this being taken into account.

The rates proposed for the 2019-2020 financial year provides for a balanced budget with a 1.15% increase over rates raised last year. The increase is due mainly to an increase in the number of mining tenements and will provide an additional \$27,003 in revenue. This is following a nominal increase in rates revenue for the previous financial year.

If Council decides to modify the proposed rates or minimum payments for any reason, it is not necessary to readvertise the rates however the changes will be included in the notes to the adopted annual budget.

Statutory Environment:

Local Government Act 1995, Part 6 – Division 6 – Subdivision 2, Categories of Rates and Service Charges.

Policy Implications:

Department of Local Government and Communities, Rating Policy, Differential Rates (s.6.33), March 2016.

Financial Implications:

Council needs to ensure that rate revenue remains at a level where the Shire can continue to maintain its current level of services to ratepayers and the community. The proposed revenue raised from rates will make up the budget deficiency and provide Council with a balanced budget for the 2019-2020 financial year.

Strategic Implications:

Shire of Cue Strategic Community Plan 2017-2027.

Consultation:

Rob Madson – Chief Executive Officer

Travis Bate – RSM Australia Pty Ltd

Officer's Recommendation:

Voting Requirement: Absolute Majority

That Council

1. *Adopts the following rates for the 2019-2020 financial year.*

Rate Category	Minimum Rates \$	Rate in \$ (cents)
GRV - RESIDENTIAL	451.00	0.1062
GRV - COMMERCIAL	451.00	0.1062
GRV - VACANT LAND	451.00	0.1062
GRV- M&T WORKFORCE FACILITIES	451.00	0.3000
UV - MINING TENEMENTS	451.00	0.3000
UV - PASTORAL	451.00	0.0843

2. *Make application to the Minister for Local Government; Heritage; Culture and The Arts for approval to impose differential general rates that are more than twice the lowest differential rate being imposed.*

Council Decision:

Voting requirement: Absolute Majority

MOVED:

SECONDED:

CARRIED:

11. MOTIONS BY MEMBERS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12. MOTIONS FOR CONSIDERATION AT THE NEXT MEETING

13. NEW BUSINESS OF AN URGENT NATURE

14. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

15. CLOSURE

The Presiding Member thanked those present for attending the meeting and declared the meeting closed at

To be confirmed at Ordinary Meeting on the 20 August 2019

Signed:.....

Presiding Member at the Meeting at which time the Minutes were confirmed