

DOUGLAS SHIRE COUNCIL

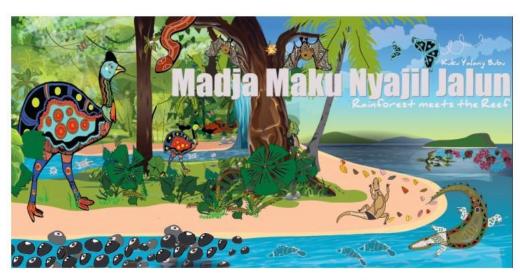
SPECIAL COUNCIL MEETING

MINUTES

Tuesday, 25 June 2019

ENSURING EXCELLENCE IN GOVERNANCE
ACCOUNTABLE AND TRANSPARENT DECISION-MAKING
ENGAGING, PLANNING, PARTNERING
CELEBRATING OUR COMMUNITIES





Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Loretta Pierce (Lenoy) and Ronald Bamboo for providing the cover artwork entitled "Daintree Ferry"

1. PRESENT

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr David Carey, Cr Michael Kerr, Cr Roy Zammataro, Mark Stoermer (Chief Executive Officer), Joanne Jacobson (Executive Manager, People & Governance), Michael Kriedemann (Executive Manager Infrastructure), Tara Killeen (Chief Financial Officer), Nicole Barton (Mayoral and Councillor Support Officer) and Brenda Jang (Executive Assistant).

ACKNOWLEDGEMENT OF COUNTRY

Cr Leu acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land and paid respect to their Elders both past and present and extended that respect to other Indigenous Australians present.

APOLOGIES

Nil

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. AGENDA ITEMS

3.1. DIFFERENTIAL GENERAL RATES 2019-2020

Tara Killeen, Chief Financial Officer

Moved Cr Carey

Seconded Cr Noli

"DIFFERENTIAL GENERAL RATES

(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:

CATEGORY 1 - RESIDENTIAL

Description

Properties used, or capable of being used, for residential purposes with a valuation from \$1 to \$250,000.

Identification (as determined by the CEO)

- 01 Vacant urban land (excluding those included in commercial categories 11 and 12);
- 02 Residential single unit dwelling urban and rural;
- Large homesite vacant urban and rural (excluding those in category 7 and those in commercial categories 11 and 12);
- 05 Large homesite dwelling urban and rural; (excluding those in category 7);

- Outbuildings (excluding those in category 7 and those in commercial categories 11 and 12);
- 09 Group Titles;
- 94 Vacant rural land.

CATEGORY 2 - RESIDENTIAL

Description

Properties used, or capable of being used, for residential purposes with a valuation from \$250,001 to \$500,000.

Identification (as determined by the CEO)

Ordinarily properties with the following land use codes would fall within this category:-

- 01 Vacant urban land (excluding those included in commercial categories 11 and 12);
- 02 Residential single unit dwelling urban and rural;
- 04 Large homesite vacant urban and rural (excluding those in category 7 and those in commercial categories 11 and 12);
- 05 Large homesite dwelling urban and rural; (excluding those in category 7);
- Outbuildings (excluding those in category 7 and those in commercial categories 11 and 12);
- 09 Group Titles;
- 94 Vacant rural land.

CATEGORY 3 - RESIDENTIAL

Description

Properties used, or capable of being used, for residential purposes with a valuation from \$500,001 to \$1,000,000.

Identification (as determined by the CEO)

Ordinarily properties with the following land use codes would fall within this category:-

- 01 Vacant urban land (excluding those included in commercial categories 11 and 12);
- 02 Residential single unit dwelling urban and rural;
- 04 Large homesite vacant urban and rural (excluding those in category 7 and those in commercial categories 11 and 12);
- 05 Large homesite dwelling urban and rural; (excluding those in category 7);
- Outbuildings (excluding those in category 7 and those in commercial categories 11 and 12);
- 09 Group Titles;
- 94 Vacant rural land.

CATEGORY 4 - RESIDENTIAL

Description

Properties used, or capable of being used, for residential purposes with a valuation from \$1,000,001 to \$1,300,000.

Identification (as determined by the CEO)

Ordinarily properties with the following land use codes would fall within this category:-

- 01 Vacant urban land (excluding those included in commercial categories 11 and 12);
- 02 Residential single unit dwelling urban and rural;
- Large homesite vacant urban and rural (excluding those in category 7 and those in commercial categories 11 and 12);
- 05 Large homesite dwelling urban and rural; (excluding those in category 7);
- Outbuildings (excluding those in category 7 and those in commercial categories 11 and 12);
- 09 Group Titles;
- 94 Vacant rural land.

CATEGORY 5 - RESIDENTIAL

Description

Properties used, or capable of being used, for residential purposes with a valuation from \$1,300,001 to \$2,000,000.

Identification (as determined by the CEO)

Ordinarily properties with the following land use codes would fall within this category:-

- 01 Vacant urban land (excluding those included in commercial categories 11 and 12);
- 02 Residential single unit dwelling urban and rural;
- 04 Large homesite vacant urban and rural (excluding those in category 7 and those in commercial categories 11 and 12);
- 05 Large homesite dwelling urban and rural; (excluding those in category 7);
- Outbuildings (excluding those in category 7 and commercial categories 11 and 12);
- 09 Group Titles:
- 94 Vacant rural land.

CATEGORY 6 - RESIDENTIAL

Description

Properties used, or capable of being used, for residential purposes with a valuation greater than \$2,000,000.

Identification (as determined by the CEO)

- 01 Vacant urban land (excluding those included in commercial categories 11 and 12);
- 02 Residential single unit dwelling urban and rural;
- Large homesite vacant urban and rural (excluding those in category 7 and those in commercial categories 11 and 12);
- 05 Large homesite dwelling urban and rural; (excluding those in category 7);
- Outbuildings (excluding those in category 7 and commercial categories 11 and 12);

09 Group Titles;

94 Vacant rural land.

CATEGORY 7 - RESIDENTIAL

(i) <u>Description</u>

Properties (excluding those in categories 1 to 6) where that land's Planning Area is included in the Douglas Shire Planning Scheme 2006 or the Integrated Resort Development Act 1987 (Mirage Port Douglas Scheme) as Low Density with a total land area over 10 Hectares or Residential 1 with a total land area over 0.5 Hectares or Residential 2 with a total land area over 3.5 Hectares or Residential 3 with a total land area over 0.5 Hectares or Tourist and Residential with a total land area over 1.5 Hectares or Community Facilities with a total land area over 1.5 Hectares.

Identification (as determined by the CEO)

Ordinarily properties with the following land use codes would fall within this category:-

- 04 Large Homesite Vacant Urban and Rural (excluding those in commercial categories 11 and 12);
- 06 Outbuildings (excluding those in commercial category E); and

(ii) <u>Description</u>

Properties (excluding those in categories 1 to 6) where that land's Planning Area is included in the Douglas Shire Planning Scheme 2006 or the Integrated Resort Development Act 1987 (Mirage Port Douglas Scheme) as Residential 1 with a total land area over 5 Hectares or Residential 2 with a total land area over 3.5 Hectares or Residential 3 with a total land area over 1.5 Hectares or Tourist and Residential with a total land area over 0.5 Hectares or Community Facilities with a total land area over 1 Hectare.

Identification (as determined by the CEO)

Ordinarily properties with the following land use code would fall within this category:-

05 Large Homesite - Dwelling - Urban and Rural; and

(iii) Description

As well as those properties used as Residential Institutions (non-medical care).

Identification (as determined by the CEO)

Ordinarily properties with the following land use code would fall within this category:-

21 Residential Institutions (non-medical care);

CATEGORY 8 - RESIDENTIAL

Description

Properties that are used for residential purposes and the lot is part of a Community Title Scheme.

Identification (as determined by the CEO)

Ordinarily properties with the following land use code would fall within this category:-

08 Building Units

CATEGORY 9 - RESIDENTIAL

Description

Properties that are used for multi residential (flats) purposes.

Identification (as determined by the CEO)

Ordinarily properties with the following land use code would fall within this category:-

03 Multi Unit Dwelling (Flats)

CATEGORY 10 - RESIDENTIAL

Description

Properties that comply with section 50 of the Land Valuation Act 2010.

Identification (as determined by the CEO)

Ordinarily properties with the following land use code would fall within this category:-

72 Residential land which is subject to section 50 of the Land Valuation Act 2010.

CATEGORY 11 - COMMERCIAL

(i) <u>Description</u>

Properties that are used, or capable of being used, for commercial/industrial purposes in the localities of Cooya, Mossman and other localities to the north of Mossman (excluding those properties in Commercial Categories 13 and 14).

Identification

- 07 Guest House/Private Hotel;
- 08 Building Units;
- 09 Group Titles;
- 10 Combined Multi Dwelling and Shop;
- 11 Shop Single;
- 12 Shops Shopping group (more than 6 shops);
- 13 Shopping group (2 to 6 shops);
- 14 Shops Main Retail;
- 15 Shops Secondary Retail;
- 16 Drive In Shopping Centres;
- 17 Restaurant;
- 18 Special Tourist Attraction;

19 Walkway; 20 Marina; 22 Car Park; 23 Retail Warehouse; 24 Sales Area Outdoor; 25 Offices: 26 Funeral Parlours; 27 Hospitals; Convalescent Homes (Medical Care) (Private); 28 Warehouses and Bulk Stores; 29 Transport Terminal; 30 Service Station; 31 Oil Depots and Refinery; 32 Wharves: 33 Builders Yard/Contractors Yard; 34 Cold Stores - Iceworks: 35 General Industry; 36 Light Industry; 37 Noxious/Offensive Industry; 38 Advertising - Hoarding; 39 Harbour Industries: 40 Extractive; 41 Child Care; 42 Hotel/Tavern; 43 Motel: 44 Nurseries; 45 Theatres and Cinemas; 46 Drive-In Theatres: 47 Licensed Clubs; Sports Clubs/Facilities; 48 49 Caravan Parks; 50 Other Clubs Non-Business; 51 Religious; 52 Cemeteries (including Crematoria); 55 Library; 56 Showgrounds/Racecourses/Airfields; 57 Parks and Gardens; 58 Educational - including Kindergartens; 91 Transformers: 92 Defence Force establishments; 95 Reservoir, Dam, Bores; 96 Public Hospital; 97 Welfare Homes/Institutions;

Community Protection Centre.

99

(ii) <u>Description</u>

Also including the following properties where that land is included as Commercial and Industry Planning Areas in the Douglas Shire Planning Scheme 2006.

Identification (as determined by the CEO)

Ordinarily properties with the following land use codes would fall within this category:-

- 01 Vacant urban land;
- 04 Large vacant urban land;
- 06 Outbuildings;
- 09 Group Titles;
- 72 Refer to section 50 of the Land Valuation Act 2010.

CATEGORY 12 - COMMERCIAL

(i) Description

Properties that are used, or capable of being used, for commercial/industrial purposes in the localities of Port Douglas, Craiglie and other localities to the south of Craiglie (excluding those properties in Commercial Categories 13 and 14).

Identification

- 07 Guest House/Private Hotel;
- 08 Building Units;
- 09 Group Titles;
- 10 Combined Multi Dwelling and Shop;
- 11 Shop Single;
- 12 Shops Shopping group (more than 6 shops);
- 13 Shopping group (2 to 6 shops);
- 14 Shops Main Retail;
- 15 Shops Secondary Retail;
- 16 Drive In Shopping Centres;
- 17 Restaurant:
- 18 Special Tourist Attraction;
- 19 Walkway;
- 20 Marina;
- 22 Car Park;
- 23 Retail Warehouse:
- 24 Sales Area Outdoor;
- 25 Offices;
- 26 Funeral Parlours;
- 27 Hospitals;
 - Convalescent Homes (Medical Care) (Private);
- 28 Warehouses and Bulk Stores;
- 29 Transport Terminal;

- 30 Service Station;
- 31 Oil Depots and Refinery;
- 32 Wharves:
- 33 Builders Yard/Contractors Yard;
- 34 Cold Stores Iceworks:
- 35 General Industry;
- 36 Light Industry;
- 37 Noxious/Offensive Industry;
- 38 Advertising Hoarding;
- 39 Harbour Industries;
- 40 Extractive:
- 41 Child Care;
- 42 Hotel/Tavern;
- 43 Motel:
- 44 Nurseries;
- 45 Theatres and Cinemas:
- 46 Drive-In Theatres;
- 47 Licensed Clubs;
- 48 Sports Clubs/Facilities;
- 49 Caravan Parks;
- 50 Other Clubs Non-Business;
- 51 Religious;
- 52 Cemeteries (including Crematoria);
- 55 Library;
- 56 Showgrounds/Racecourses/Airfields;
- 57 Parks and Gardens;
- 58 Educational including Kindergartens;
- 91 Transformers;
- 92 Defence Force establishments:
- 95 Reservoir, Dam, Bores;
- 96 Public Hospital;
- 97 Welfare Homes/Institutions;
- 99 Community Protection Centre.

(ii) <u>Description</u>

Also including the following properties where that land is included as Commercial and Industry Planning Areas in Douglas Shire Planning Scheme 2006.

Identification (as determined by the CEO)

- 01 Vacant urban land;
- 04 Large vacant urban land;
- 06 Outbuildings;
- 09 Group Titles;

72 Refer to section 50 of the Land Valuation Act 2010.

CATEGORY 13 – COMMERCIAL (Properties used by Not for Profit Recreation, Sporting and Community Groups that are eligible for Rates Based Financial Assistance).

Description

Properties in this category must qualify for rate assistance under Council's Rates Based Financial Assistance Policy.

Identification (as determined by the CEO)

Properties in this category are recipients of rate assistance under Council's Rates Based Financial Assistance Policy.

CATEGORY 14 - COMMERCIAL (Shopping Centres with a secondary land use of Marina with a total area over 1.5ha.)

Description

All properties which are predominantly used or intended for use as a Shopping Centre and Marina which:

- (a) Have an area in excess of 1.5 ha; and
- (b) Contain a building or group of buildings comprising more than six shops.

Identification (as determined by the CEO)

Ordinarily properties with the following land use code would fall within this category:-

12 Shops - Shopping group (more than 6 shops).

CATEGORY 15 - RURAL PRODUCTIVE

Description

Properties which are used predominately for Primary Production.

Identification (as determined by the CEO)

- 60 Sheep Grazing Dry;
- 61 Sheep Breeding;
- 64 Cattle Grazing Breeding;
- 65 Cattle Breeding and Fattening;
- 66 Cattle Fattening;
- 67 Goats;
- 68 Milk Quota;
- 69 Milk No Quota;
- 70 Cream;
- 71 Oil Seeds;
- 73 Grains;
- 74 Turf Farms:

- 75 Sugar Cane;
- 76 Tobacco:
- 77 Cotton;
- 78 Rice;
- 79 Orchards;
- 80 Tropical Fruits;
- 81 Pineapples;
- 82 Vineyards;
- 83 Small Crops and Fodder Irrigated;
- 84 Small Crops Fodder Non-irrigated;
- 85 Pigs;
- 86 Horses;
- 87 Poultry;
- 88 Forestry and Logs;
- 89 Animals Special;
- 93 Peanuts.

CATEGORY 16 - ALL OTHER LAND

Description

All land which is not otherwise categorized.

Identification (as determined by the CEO)

- (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:

Table 1.

Category	Rate in the Dollar		Minimum Differential General Rate	
1 - Residential	.735241	cents in the dollar	Minimum	\$1023
2 - Residential	.715356	cents in the dollar	Minimum	\$2,063
3 - Residential	.659300	cents in the dollar	Minimum	\$3,990
4 - Residential	.635497	cents in the dollar	Minimum	\$7,286
5 - Residential	.546481	cents in the dollar	Minimum	\$8,565
6 - Residential	.389658	cents in the dollar	Minimum	\$11,244
7 - Residential	.813302	cents in the dollar	Minimum	\$1,023
8 - Residential	1.387690	cents in the dollar	Minimum	\$1,023

9 - Residential	.992281	cents in the dollar	Minimum	\$1,534
10 - Residential	.735241	cents in the dollar	Minimum	Nil
11 - Commercial	1.065700	cents in the dollar	Minimum	\$1,053
12 - Commercial	.873190	cents in the dollar	Minimum	\$1,053
13 - Commercial	.782171	cents in the dollar	Minimum	\$1,023
14 - Commercial	4.250648	cents in the dollar	Minimum	\$297,656
15 - Rural Productive	1.159620	cents in the dollar	Minimum	\$1,053
16 - All Other Land	.782171	cents in the dollar	Minimum	\$1,023

(d) Pursuant to section 116 of the Local Government Regulation 2012, the amount of the differential general rate to be levied for the 2019/20 financial year on the categories of land identified in Column 1 of the table below, be limited to an amount no more than an amount equal to the amount of general rate levied on that land in the previous financial year increased by the percentage identified in Column 2 of the table below:

Table 2.

Column 1 Category	Column 2 Percentage Increase (i.e. "the cap")
Category 15 – Rural Productive	Twenty Percent (20%)

Carried unanimously

3.2. MOWBRAY VALLEY RURAL FIRE BRIGADE - SPECIAL CHARGE 2019-2020

Tara Killeen, Chief Financial Officer

Moved Cr Kerr

Seconded Cr Noli

"Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012 Council make and levy a special charge (to be known as the Mowbray Valley Rural Fire Brigade Special Charge) of \$50.00 (per assessment) on all rateable land to which the overall plan applies, to annually fund the Mowbray Valley Rural Fire Brigade.

- 1. The overall plan for the Mowbray Valley Rural Fire Brigade Special Charge is as follows:
 - a. The service, facility or activity for which the plan is made is the annual funding of the Mowbray Valley Rural Fire Brigade.
 - **b.** The rateable land to which the plan applies is delineated in orange on the map named Mowbray Valley Rural Fire Brigade.
 - **c.** The estimated cost of carrying out the overall plan is \$10,442.
 - **d.** The estimated time for carrying out the overall plan is one (1) year ending on 30 June 2020.

- 2. The rateable land (or its occupier) within the area delineated in orange on the map named Mowbray Valley Rural Fire Brigade specially benefits from the service, facility or activity funded by the special charge 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 Emergency Services Act 1990.
- 3. The special charge for the 2019/20 financial year is to be levied by two half year levies.
- **4.** The entire budgeted revenue shall be remitted to the Mowbray Valley Rural Fire Brigade to be expended in accordance with their budget."

Carried unanimously

3.3. DAINTREE RURAL FIRE BRIGADE - SPECIAL CHARGE 2019-2020 Tara Killeen, Chief Financial Officer

Moved Cr Leu

Seconded Cr Zammataro

- "Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012 Council make and levy a special charge (to be known as the Daintree Rural Fire Brigade Special Charge) of \$15.00 (per assessment) on all rateable land to which the overall plan applies, to annually fund the Daintree Rural Fire Brigade
 - 1. The overall plan for the Daintree Rural Fire Brigade Special Charge is as follows:
 - a. The service, facility or activity for which the plan is made is the annual funding of the Daintree Rural Fire Brigade.
 - b. The rateable land to which the plan applies is delineated in orange on the map named Daintree Rural Fire Brigade.
 - c. The estimated cost of carrying out the overall plan is \$1,575.
 - d. The estimated time for carrying out the overall plan is one (1) year ending on 30 June 2020.
 - 2. All rateable land (or its occupier) within the area delineated in orange on the map named Daintree Rural Fire Brigade specially benefits from the service, facility or activity funded by the special charge 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 Emergency Services Act 1990
 - 3. The special charge for the 2019/20 financial year is to be levied by two half year levies.
 - 4. The entire budgeted revenue shall be remitted to the Daintree Rural Fire Brigade to be expended in accordance with their budget."

Carried unanimously

3.4. THORNTON PEAK RURAL FIRE BRIGADE - SPECIAL CHARGE 2019-2020 Tara Killeen, Chief Financial Officer

Moved Cr Leu

Seconded Cr Carey

"Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012 Council make and levy a special charge (to be known as the Thornton Peak Rural Fire Brigade Special Charge) of \$8.00 (per assessment) on all rateable land to which the overall plan applies, to annually fund the Thornton Peak Rural Fire Brigade

- 1. The overall plan for the Thornton Peak Rural Fire Brigade Special Charge is as follows:
 - a. The service, facility or activity for which the plan is made is the annual funding of the Thornton Peak Rural Fire Brigade.
 - b. The rateable land to which the plan applies is delineated in orange on the map named Thornton Peak Rural Fire Brigade.
 - c. The estimated cost of carrying out the overall plan is \$5,248.
 - d. The estimated time for carrying out the overall plan is one (1) year ending on 30 June 2020.
- 2. All rateable land (or its occupier) within the area delineated in orange on the map named Thornton Peak Rural Fire Brigade specially benefits from the service, facility or activity funded by the special charge 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 Emergency Services Act 1990.
- 3. The special charge for the 2019/20 financial year is to be levied by two half year levies.
- 4. The entire budgeted revenue shall be remitted to the Thornton Peak Rural Fire Brigade to be expended in accordance with their budget."

Carried unanimously

3.5. WONGA RURAL FIRE BRIGADE - SPECIAL CHARGE 2019-2020

Tara Killeen, Chief Financial Officer

Moved Cr Kerr

Seconded Cr Zammataro

"Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012 Council make and levy a special charge (to be known as the Wonga Rural Fire Brigade Special Charge) of \$35.00 (per assessment) on all rateable land to which the overall plan applies, to annually fund the Wonga Rural Fire Brigade.

- 1. The overall plan for the Wonga Rural Fire Brigade Special Charge is as follows:
 - a. The service, facility or activity for which the plan is made is the annual funding of the Wonga Rural Fire Brigade.
 - b. The rateable land to which the plan applies is delineated in orange on the map named Wonga Rural Fire Brigade.
 - c. The estimated cost of carrying out the overall plan is \$33,894.
 - d. The estimated time for carrying out the overall plan is one (1) year ending on 30 June 2020.

- All rateable land (or its occupier) within the area delineated in orange on the map named Wonga Rural Fire Brigade specially benefits from the service, facility or activity funded by the special charge 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 Emergency Services Act 1990.
- 3. The special charge for the 2019/20 financial year is to be levied by two half year levies.
- 4. The entire budgeted revenue shall be remitted to the Wonga Rural Fire Brigade to be expended in accordance with their budget."

Carried unanimously

3.6. BLOOMFIELD RIVER RURAL FIRE BRIGADE - SPECIAL CHARGE 2019-2020

Tara Killeen, Chief Financial Officer

Moved Cr Noli

Seconded Cr Kerr

"Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012 Council make and levy a special charge (to be known as the Bloomfield River Rural Fire Brigade Special Charge) of \$25.00 (per assessment) on all rateable land to which the overall plan applies, to annually fund the Bloomfield River Rural Fire Brigade.

- 1. The overall plan for the Bloomfield River Rural Fire Brigade Special Charge is as follows:
 - a. The service, facility or activity for which the plan is made is the annual funding of the Bloomfield River Rural Fire Brigade.
 - b. The rateable land to which the plan applies is delineated in orange on the map named Bloomfield River Rural Fire Brigade.
 - c. The estimated cost of carrying out the overall plan is \$3,800.
 - d. The estimated time for carrying out the overall plan is one (1) year ending on 30 June 2020.
- 2. All rateable land (or its occupier) within the area delineated in orange on the map named Bloomfield River Rural Fire Brigade specially benefits from the service, facility or activity funded by the special charge 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 Emergency Services Act 1990.
- 3. The special charge for the 2019/20 financial year is to be levied by two half year levies.

The entire budgeted revenue shall be remitted to the Bloomfield River Rural Fire Brigade to be expended in accordance with their budget."

Carried unanimously

3.7. REFUSE - SPECIAL CHARGE 2019-2020

Tara Killeen, Chief Financial Officer

Moved Cr Carey

Seconded Cr Zammataro

"Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012 Council make and levy a special charge (to be known as the Special Refuse Charge) of \$187.42, on the rateable land identified in this resolution for the purpose of contributing to the costs of operation and maintenance of the Cow Bay, Daintree, Killaloe and Ayton Transfer Stations, as follows:

- 1. The overall plan for the special charge is as follows:
 - a) The Service, Facility or Activity for which the plan is made:

The special refuse charge is to be applied to a number of rateable parcels of land, with improvements, which are located outside Council's kerbside waste and recyclables collection service area or are inaccessible for the provision of the collection service.

Levied properties will be eligible to dispose of 1 x 240L wheelie bin of general waste, or equivalent, per unit levied per week at Council's Transfer Stations.

Properties holding Permits to Occupy on the South Arm and the Heads of Daintree River are excluded from this special refuse charge.

The occupiers of the subject land will have special access to the following Transfer Stations for free disposal of waste:

- i. Cow Bay Transfer Station
- ii. Daintree Transfer Station
- iii. Killaloe Transfer Station
- iv. Ayton Transfer Station
- b) The rateable land to which the plan applies is:
 - i. All land with improvements that does not receive the Council kerbside waste and/or recyclables collection service, where the occupier has been provided with an identification card to use the Daintree and Killaloe Transfer Stations free of charge.
 - ii. All land with improvements north of the Daintree River that does not receive the Council kerbside waste and/or recyclables collection service, where the occupier has been provided with an identification card to use the Cow Bay and Ayton Transfer Stations free of charge.
- c) Estimated Cost of carrying out the Overall Plan is:

The estimated cost to Council of operating the Transfer Stations over the 2019/20 financial year is \$312,548 and the estimated revenue from gate fees for the same period is \$13,988, resulting in an anticipated net operating loss of \$298,560. The special refuse charge is to be levied to contribute to the cost of operation and maintenance of the Transfer Stations and will raise approximately \$111,327 which equates to approximately 36% of the yearly operating cost.

- d) Estimated Time for carrying out the Overall Plan is 1 year ending on 30 June 2020.
- 2. For the 2019/20 financial year a special charge of \$187.42 per unit will be levied against each rateable assessment defined in clause 1(b), based on the improvements on the property as defined in the schedule below:

Table 1.

	Type of Improvement	Unit
1.	Hotels	10
2.	Cafes/Restaurants	5
3.	Take Away Food Outlets	2
4.	General store/shop	2
5.	School/kindergarten/childcare facility	1
6.	Residential dwelling, including Caretaker residence	1
7.	Caravan Park/camping Ground	
	i. for every 5 sites or part thereof	1
8.	Motel/Resort Accommodation	
	 for each unit with facilities to enable the preparation and/or cooking of food. (Examples of these facilities, which are not necessarily exhaustive, would be a combination of two or more of a sink, hotplates, microwave oven, oven etc.) 	1
	ii. without facilities to enable the preparation and/or cooking of food - for every three units or part thereof	1
9.	Holiday Cabins for every three cabins or part thereof	1
10.	Industrial/Commercial Premises (includes professional offices and industrial/commercial premises not otherwise specified in this schedule) each shop office	1

Carried unanimously

3.8. UTILITY CHARGES AND ASSOCIATED RATING MATTERS 2019-2020

Tara Killeen, Chief Financial Officer

Moved Cr Noli

Seconded Cr Zammataro

"A. CLEANSING UTILITY CHARGES (WASTE MANAGEMENT)

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

(a) DOMESTIC

(i) A Domestic Cleansing Charge, for the purpose of removal and disposal of refuse for the 2019/20 financial year be set at an amount of \$469.44 per service and applied in accordance with the following schedule:-

Table 1:

Type of Improvement	No. of Services
Residence	1
Flats (each domicile)	1
Strata Title Units	1
Boarding House/Guest House/Hostel for each four (4) persons able to be accommodated or part thereof	1

- (ii) A minimum charge of one service to apply on all improved properties for refuse removal and disposal and that a minimum of one annual charge of one service be made and levied on each separate occupancy (whether occupied or vacant) within the Council solid waste area of coverage and that such charge shall apply whether or not a service is rendered, save and except that where land is for the first time built on during the year the charge shall be made from the date the structure is ready for occupancy, calculated proportionately for the unexpired part of the year.
- (iii) Ratepayers may apply for an additional cleansing service and each additional service approved will attract the standard domestic cleansing charge.
- (iv) Ratepayers may apply for an additional recycling only cleansing service and each additional recycling only service approved will attract half of the standard domestic cleansing charge. Each additional recycling only cleansing service will entitle the property to an additional recycling bin for fortnightly servicing, or equivalent.
- (v) That for the purpose of calculating utility charges, the term "Strata Title Unit" is deemed to be each lot created pursuant to the provisions of the Body Corporate and Community Management Act 1997.

(b) COMMERCIAL

This includes all land that has driveway access to the roadway on which the collection vehicle travels in the course of carrying out refuse/recycling collection on behalf of Council. The basis of assessing such charges whether such land is rateable or not shall be as follows:-

- (i) In the area where the services are provided by Council's day labour force/contractor and whether or not a recycling service has been introduced, a charge of \$469.44 per annum for a weekly refuse removal service for each separate occupancy is to apply.
- (ii) In the area where the services are provided by Council's day labour force/contractor and whether or not a recycling service has been introduced, a charge of \$469.44 per unit for a weekly refuse removal service. Application of the charge is to be in accordance with the schedule below:
- (iii) Commercial properties may apply for an additional recycling only cleansing service and each additional recycling only service approved will attract half of the standard commercial cleansing charge. Each additional recycling only cleansing service will entitle the property to an additional recycling bin for fortnightly servicing, or equivalent.

Table 2:

Тур	e of Improvement	Minimum Number Of Cleansing Service Units
1.	Caretakers/Managers Accommodation Each	1
2.	Schools (Pre-Schools)	
	- Mossman State High School	30
	- Mossman State Primary School	15
	- Mossman State Pre-School	5
	- Daintree State School	1
	- Miallo State School	1
	- Port Douglas State School	4
	- St Augustine's School	6
	- Wonga State School	6
3.	Industrial/Commercial Premises (includes professional offices and industrial/commercial premises not otherwise specified in this schedule) each shop office	1
4.	Hotels	10
5.	Cafes/Restaurants	2
6.	Take Away Food Outlets	2
7.	Caterer's Premises	3
8.	Grocery/Convenience Store/Supermarkets	
	Supermarkets	4

Туре	e of Improvement	Minimum Number Of Cleansing Service Units
9.	Halls	1
10.	Churches (including Church Hall)	1
11.	Mossman Hospital	36
12.	Day Care Centre	3
13.	Kindergartens	1
14.	Sporting Clubs	3
15.	Motel/Resort Accommodation	
	 With facilities to enable the preparation and/or cooking of food. (Examples of these facilities, which are not necessarily exhaustive, would be a combination of two or more of a sink, hotplates, microwave oven, oven etc.) 	1
	ii) Without facilities to enable the preparation and/or cooking of food - for every three units or part thereof	1
16.	Holiday Cabins For every three cabins or part thereof	1
17.	Marinas	
	i) up to fifty berths for every two berths	1
	ii) for every additional five berths in excess of fifty berths	1
18.	Fire Stations, Ambulance Centres, Police Stations, Court Houses	
	i) Station or Centre	1
	ii) Each Officer's residence (where jointly rated with j) above)	1
19.	Post Offices	1
20.	Wrecking Yards	2
21.	Mossman Central Mill	10

(c) ALL CATEGORIES

- (i) That for the purpose of calculating utility charges, the term "Strata Title Unit" is deemed to be each lot created pursuant to the provisions of the Body Corporate and Community Management Act 1997.
- (ii) Any property which has more than one prescribed occupation may receive a combination of charges to reflect the varying uses.

B. SEWERAGE UTILITY CHARGES

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:

Sewerage charges shall be made for the cost of supplying a service for the removal of sewage for the 2019/20 financial year in accordance with the following:-

(a) RESIDENTIAL and "ALL OTHER LAND" (excluding Commercial and Rural Productive)

- (i) A standard charge of \$910.72 to be applied for each residence, each flat and each strata title unit.
- (ii) A charge of \$725.10 to be applied to each vacant allotment.
- (iii) A standard commercial charge per Water Closet (W.C.) will apply to properties where strata title units have pedestals/urinals servicing common property.

(b) COMMERCIAL

A standard charge of \$779.16 per W.C. to be applied in accordance with the following:-

- (i) In respect of sewered premises designed or used as boarding houses, hostels, guest houses, hotels or motels or designed or used for commercial, manufacturing, repairing, servicing, building and like industries, erected on one allotment of land, a separate charge for each W.C.
- (ii) In respect of sewered premises designed or used as boarding houses, hostels, guest houses, hotels or motels or designed or used for commercial, manufacturing, repairing, servicing, building and like industries, erected over two or more allotments of land, a separate charge for each W.C.
- (iii) In respect of sewered premises designed or used as boarding houses, hostels, guest houses, hotels or motels or designed or used for commercial, manufacturing, repairing, servicing, building and like industries, which are not connected to a sewer main, but in respect of which the Council is prepared to accept sewage, a charge shall be made in accordance with the applicable basis set out in subclause (i & ii) hereof.
- (iv) In respect of any structure, building or improvement on land exempt from rating under section 93 of the Local Government Act 2009 and section 73 of the Local Government Regulation 2012 excluding however, places of worship, a charge in accordance with the applicable basis set out in sub-clause (i) to (iii) hereof shall be levied on the person or body, or Commonwealth or State Department at whose request the structure, building or improvement was provided with sewerage.
- (v) In respect of places of public worship and nursing homes listed under section 73 of the Local Government Regulation 2012 a charge of 50% of the standard charge for each W.C., with the total charge being rounded up to the next full charge.
- (vi) In respect of caravan parks connected to sewer mains, a charge of 25% of the standard charge for each caravan, each tent site and each cabin without facilities, and 50% of the standard charge for each fully self-contained cabin (FSC) shall apply with the total charge being rounded up to the next full charge.

- (vii) In respect of vacant land where Council is prepared to accept sewage, a standard charge equivalent to one W.C. per allotment shall apply.
- (viii) Each residence, each flat, each strata title unit that has for the purposes of differential rating been categorised as co-existing with a commercial category a standard charge equivalent to one W.C. per improvement shall apply.
- (ix) The rating on the basis set out above to be charged from the date on which sewer connections are completed to the premises concerned. In the case of vacant land, or in the case where an owner or occupier refuses or delays permission to enter his land to complete connections, the rating be charged from the date on which connections would have been made if there was a building or improvement on the land or if the owner or occupier had not refused or delayed permission. In all those cases where the sewer connection is completed or would have been completed (as the case may be) after 1 July 2018 the rate shall be apportioned.
- (x) Each 1.8m of urinal or part thereof shall be deemed to be a W.C.
- (xi) Each three individual wall hung urinals or part thereof shall be deemed to be a W.C.
- (xii) Each pedestal shall be deemed to be a W.C.

(c) RURAL PRODUCTIVE

A standard charge of \$910.72 to be applied in accordance with the following:-

- (i) In respect of all sewered premises designed or used for rural productive purposes, a standard charge per W.C. shall apply.
- (ii) In addition, where a residential improvement co-exists, the standard sewerage charge shall apply for each barrack, each residence, each flat, and each strata title unit and vacant allotment where Council is prepared to accept sewage.

(d) ALL CATEGORIES

In respect of sewerage for all properties the following shall apply:-

- (i) Subject to sub-clause (ii), properties and/or improvements capable of being connected to the scheme will be charged in accordance with the charges set out above.
- (ii) Council reserves the right to exempt certain properties from sewerage charges if such properties as defined by Council are not, in Council's opinion, capable of being connected within the foreseeable future.
- (iii) That for the purpose of calculating utility charges, the term "Strata Title Unit" is deemed to be each lot created pursuant to the provisions of the Body Corporate and Community Management Act 1997.
- (iv) Any property which has more than one prescribed occupation may receive a combination of charges to reflect the varying uses.

C. WATER UTILITY CHARGES

1. Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

Water Charges shall be made for the purpose of supplying water for the 2018/19 financial year on the following basis:-

(a) RESIDENTIAL and "ALL OTHER LAND" (excluding Commercial and Rural Productive)

- (i) An access charge of \$335.34 shall be applied for each barrack, each residence, each flat, each strata title unit and each vacant allotment.
- (ii) In respect of all properties and/or premises at which a water meter is installed on the water service connection to such property and/or premises, water usage shall be charged at the rate of \$1.49 per kilolitre for all water passing through the water meter within the water year.

(b) COMMERCIAL

- (i) An Access Charge of \$335.34 shall be applied in accordance with the following:-
 - For each vacant allotment, each shop, each office, each school, each hotel, each motel, each club, each hospital and each other commercial/industrial improvement not otherwise specified.
 - In respect of hotels and motels, one additional access charge shall apply for every three rooms or part thereof, provided for accommodation.
 - In respect of caravan parks, one additional access charge shall apply for every three accommodation units and every six tent/van sites or part thereof.
 - For each residence, each flat, each strata title unit co-existing with commercial/industrial improvements.
- (ii) Where water is supplied through a water meter, which is not a trial water meter, all water consumed will be charged at the rate of \$1.60 per kilolitre for all water passing through the meter within the water year.

(c) RURAL PRODUCTIVE

- (i) An access charge of \$335.34 to be applied in accordance with the following:-
- For each barrack, each residence, each flat, each strata title unit.
- For each vacant allotment with a water meter connected.
- For each rural productive improvement with a water meter connected.
- (ii) In respect of all properties and/or premises at which a water meter is installed on the water service connection to such property and/or premises, water usage shall be charged at the rate of \$1.49 per kilolitre for all water passing through the water meter within the water year.

(d) UNTREATED WATER SCHEME

Properties identified under the Water Supply (Safety and Reliability) Act 2008 and the Australian Drinking Water Guidelines, receiving an untreated water supply the following shall apply:

- (i) An access charge of \$335.34 to be applied in accordance with the following:-
 - For each barrack, each residence, each flat, each strata title unit.
 - For each vacant allotment with a water meter connected.
 - For each rural productive improvement with a water meter connected.
- (ii) In respect of all properties and/or premises at which a water meter is installed on the water service connection to such property and/or premises, water usage shall be charged at the rate of \$1.20 per kilolitre for all water passing through the water meter within the water year.

(e) ALL CATEGORIES

In respect of all properties, the following shall apply:

- (i) In respect of newly subdivided vacant land, water charges shall be levied proportionately for the unexpired part of the year from the date the plan of subdivision is registered at the Titles Office or from the date of connection of water to the subject land, whichever date shall be the earlier.
- (ii) In respect of improvements erected during the year, water charges shall be levied proportionately for the unexpired part of the year from the date the improvement is ready for occupation, or from the date of connection of water to the subject land, whichever date shall be the earlier.
- (iii) Where residential type improvements share a meter with commercial improvements and the Department of Natural Resources and Mines land use code for that assessment is commercial, water usage charges will be levied at the commercial rate.
- (iv) Where improvements are of a joint nature, water usage charges will be calculated using the water usage rate applicable to the category on which general rates are levied or would be levied if the property were rateable.
- (v) Not for Profit Recreation, Sporting and Community Groups that are recipients of Rates Based Financial Assistance will be charged for all water usage at \$1.49 per kilolitre.
- (vi) Meters shall be read on a rotational basis three times each year.
- (vii) For the purpose of charging water usage charges for water meters read after 1 July 2019 the charge made shall be at the rate specified for the 2019/20 financial year.
- (viii) That for the purpose of calculating utility charges, the term "Strata Title Unit" is deemed to be each lot created pursuant to the provisions of the Body Corporate and Community Management Act 1997.
- (ix) Any property which has more than one prescribed occupation may receive a combination of charges to reflect the varying uses.

2. 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.

D. INTEREST

Pursuant to section 133 of the Local Government Regulation 2012, interest at the rate of nine point eight three percent (9.83%) per annum compounding daily is to be charged on all overdue rates or charges.

E. LEVY AND PAYMENT

- (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 (with the exception of Water Utility Charges), and the State Government's Emergency Management, Fire and Rescue Levy be levied:
 - for the half year 1 July 2019 to 31 December 2019 in July/August 2019; and
 - for the half year 1 January 2020 to 30 June 2020 in January/February 2020.
- (b) Water Utility Charges (Access and Water Usage Charges) imposed for the 2019/20 financial year will be issued three times a year.
- (c) 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 within 35 days of the date of the issue of the rate notice.

F. RATES CONCESSIONS

Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, a rebate of 40% on the differential general rate to a maximum of \$1,350.00 per annum be granted to all ratepayers who are pensioners and who are eligible for the State Government pensioner remission.

Carried unanimously

3.9. STATEMENT OF ESTIMATED FINANCIAL POSITION 2019-2020

Tara Killeen, Chief Financial Officer

Moved Cr Leu

Seconded Cr Noli

- 1. "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 2019/20 financial year ("the Statement of Estimated Financial Position") be received and its contents noted.
- 2. The Financial Report for the period ended 31 May 2019 be noted."

Carried unanimously

3.10. ANNUAL BUDGET 2019 - 2020

Tara Killeen, Chief Financial Officer

Moved Cr Leu

Seconded Cr Noli

"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 2019/20 financial year, incorporating:

- I. The statement of income and expenditure;
- II. The statement of financial position;
- III. The statement of cash flow;
- IV. The statement of changes in equity;
- V. The long-term financial forecast;
- VI. The relevant measures of financial sustainability;
- VII. Budgeted sources and application of Capital Funding
- VIII. Budgeted movement in Reserves
- IX. Budgeted rates and utilities charges
- X. Capital works program
- XI. 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;
- XII. The revenue statement; and
- XIII. The revenue policy (adopted by Council resolution on 18 June 2019),

as tabled, be adopted."

Mayoral Budget Address

Your Douglas Shire Council has delivered.

I am delighted to present the 2019-20 Annual Budget – my seventh as Mayor of Douglas Shire and perhaps the most important for our community.

We have done it.

We promised we would give the people of Douglas Shire a financially sustainable local government and we have delivered.

I am proud to say we aim to report an operating surplus of \$179,332 this time next year.

The foundations are set for future generations to enjoy the benefits of a strong and capable Douglas Shire.

In June 2014, I put forward a five-year plan for this Council to achieve financial sustainability after recording a \$5.2 million deficit due to accounting for de-amalgamation costs.

Reaching financial sustainability has been this Council's number one priority, and I am immensely proud that we have been successful in achieving that priority.

Remember that back in 2013, the forces against de-amalgamation said "we would go broke, never get any grants and not survive on our own". Well I am thrilled to say that we have proved them wrong.

My fellow Councillors and 160-odd staff have chipped away at that deficit for the past five years, punching well above our weight to deliver key projects and maintaining a high level of service.

In the past four years, we have delivered three record capital works programs and shaken off loan borrowings to achieve a debt-free status.

We have persevered through many challenges, highlighted recently by one of the toughest wet seasons experienced for some time.

Despite this, the 19-20 budget contains a 1.8% general rate rise – the lowest for as long as I can remember.

For a Residential 1 category that receives the minimum general rate and utilities charges, this equates to an increase of \$1.15 per week.

This low rise will ease cost-of-living pressures, while allowing Council to invest in essential infrastructure, provide a high level of service and deliver some fantastic projects for the community.

In the next 12 months, your Council will inject a further \$15.34 million worth of projects and plans to achieve about 40 operational initiatives.

Council is continuing to invest in our road network, strengthen our disaster resilience and improve our water security.

I am pleased to announce that a \$1.05 million road reseal program under a \$5.6 million civil works program that will drive improvements on our region's network.

The program features numerous projects for Mossman and for the Daintree area, such as an engineering assessment of the road and slope stability of the Alexandra Range and \$450,000 culvert at Tara Hills Rd in Mossman.

We will spend more than \$1 million on projects aimed at strengthening disaster resilience in the Douglas Shire, projects that increase our ability to inform residents and allow the region to persevere through extreme weather.

The Daintree River project will feature an automatic river level gauge and two flood cameras that steam images to the Douglas Dashboard. Council will aim to install rain gauges in the very Upper Daintree and Bloomfield River.

Rain gauge instruments and river level monitors will also be installed in Port Douglas, Craiglie and Mossman to improve the accuracy of local weather information.

Council is also looking beyond the next 12 months and laying the foundations for an exciting period of economic growth and a more significant roll out of major projects for residents.

These include the Port Douglas CBD Blueprint, Mossman 2025 Plan, the Daintree Community Plan, new Daintree River Ferry Contract, Macrossan Street improvements, Murphy Street renewal and water park options, just to name a few.

Investment in tourism marketing and environmental initiatives will continue to steer Douglas Shire towards becoming Australia's leading sustainable tropical destination.

With spectacular natural areas such as the Daintree Rainforest, Great Barrier Reef and Mossman Gorge at our fingertips, this is a no brainer.

We must be the custodians of our precious World Heritage sites.

Council will inject \$810,000 into tourism and events over the next 12 months, securing the operation of promotional powerhouses Tourism Port Douglas Daintree (TPDD) and Port Douglas Carnivale.

Council will offset its carbon footprint for the next three years in a major step toward making our region the number one ecotourism destination.

Council is investing in the future. We are also laying the foundations to grow sports and recreation with fresh focus on lifestyle projects, public spaces and streetscapes will give back to the local community.

Masterplans for the Port Douglas Sports Complex and Mossman Showgrounds, as well as a \$400,000 design to turn the Mossman pool into multi-purpose sporting precinct, tourist site and wellness centre, is putting the wheels in motion for an exciting few years ahead.

In particular, Port Douglas has received a handful of big-ticket items aimed at reinvigorating streetscapes and upgrading key public spaces.

I'd like to thank Councillors for their cohesive approach to preparing this year's budget.

I also acknowledge our dedicated staff for their unwavering commitment to the community.

Councillors, it is my pleasure to present the 2019/20 Douglas Shire Council budget to you for adoption.

Carried unanimously

CLOSURE	OF M	EETING
----------------	------	---------------

The meeting closed at 11.26am

CONFIRMED THIS	DAY OF	2019
MAYOR/CHAIR		