



# **MINUTES**

**Special Council Meeting**

**22 June 2021**

**MINUTES OF COOK SHIRE COUNCIL  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATION OFFICE, 10 FURNEAUX STREET,  
COOKTOWN  
ON TUESDAY, 22 JUNE 2021 AT 9.00AM**

**1 ATTENDANCE**

Mayor Peter Scott, Councillor Peter Burns, Councillor John Dessmann, Councillor Larissa Hale, Councillor Ross Logan, Councillor Marilyn Morris

Deputy Mayor Robyn Holmes (arrived at 9.04am via teleconference)

**2 MEETING OPENED**

9.00am

**3 APOLOGIES**

Nil

**4 ACKNOWLEDGEMENT OF COUNTRY**

On behalf of all Councillors, the Mayor acknowledged the Waymburr Warra people, Traditional Custodians of the land on which we meet today, and paid respects to all Traditional Owners past, present and emerging throughout Cook Shire.

**5 ORGANISATIONAL BUSINESS SERVICES - REPORTS****5.1 ADOPTION OF COOK SHIRE COUNCIL 2021/2022 OPERATIONAL PLAN****MOTION**

Moved: Councillor Marilyn Morris

Seconded: Councillor Peter Burns

That Council, pursuant to sections 174 and 175 of the *Local Government Regulation 2012*, resolves to adopt the 2021/2022 Operational Plan.

*Cr Peter Burns moved an amendment to the motion.*

**RESOLUTION 2021/134**

Moved: Councillor Peter Burns

Seconded: Councillor Larissa Hale

That Council, pursuant to sections 174 and 175 of the *Local Government Regulation 2012*, resolves to adopt the 2021/2022 Operational Plan subject to the following amendments:

1. Item COM 1 to include "Assisted living facility and aged care in-home service" as part of the options paper; and
2. Item ECO 2 to include "Human resources shared services to be developed and discussed

with Council”; and

3. Item COM 1 to include “Coen” in the Beautification of Laura initiative.

**CARRIED**

*The amended motion, Resolution 2021/134, was then put to the vote to become the new substantive motion.*

**RESOLUTION 2021/135**

Moved: Councillor Marilyn Morris

Seconded: Councillor Larissa Hale

That Council, pursuant to sections 174 and 175 of the *Local Government Regulation 2012*, resolves to adopt the 2021/2022 Operational Plan subject to the following amendments:

1. Item COM 1 to include “Assisted living facility and aged care in-home service” as part of the options paper; and
2. Item ECO 2 to include “Human resources shared services to be developed and discussed with Council”; and
3. Item COM 1 to include “Coen” in the Beautification of Laura initiative.

**CARRIED**

**5.2 DIFFERENTIAL GENERAL RATE CATEGORIES FOR THE FINANCIAL YEAR 2021/2022****MOTION**

Moved: Councillor Marilyn Morris

Seconded: Councillor Peter Burns

That Council adopt for the financial year 2021/2022:

1. 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(2) and 81(3) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category is as follows:

**Table 1 – Differential General Rates Categories for 2021/2022**

Category	Description
<b>Rural Townships - Residential</b>	
1	Land used, or capable of being used, in whole or in part for residential purposes that is within the defined areas of the Rural townships of Ayton, Coen, Lakeland, Laura, Marton, Portland Roads and Rossville with a Rateable Valuation from \$1 - \$130,000.
2	Land used, or capable of being used, in whole or in part for residential purposes that is within the defined areas of the Rural townships of Ayton, Coen, Lakeland, Laura, Marton, Portland Roads and Rossville with a Rateable Valuation from \$130,001 - \$195,000.
3	Land used, or capable of being used, in whole or in part for residential purposes that is within the defined areas of the Rural townships of Ayton, Coen, Lakeland, Laura, Marton, Portland Roads and Rossville with a Rateable Valuation > \$195,000.
<b>Outside Townships - Residential</b>	
4	Land used, or capable of being used, in whole or in part for residential purposes that is located outside of the defined areas of all townships with a Rateable Valuation from \$1 - \$113,000.
5	Land used, or capable of being used, in whole or in part for residential purposes that is located outside of the defined areas of all townships with a Rateable Valuation from \$113,001 - \$190,000.
6	Land used, or capable of being used, in whole or in part for residential purposes that is located outside of the defined areas of all townships with a Rateable Valuation > \$190,000.
<b>Cooktown &amp; Environs - Residential</b>	
7	Land that is used, or capable of being used, in whole or in part for residential purposes and is located in the defined area of Cooktown and Environs with a Rateable Valuation from \$1 - \$113,000.
8	Land that is used, or capable of being used, in whole or in part for residential purposes and is located in the defined area of Cooktown and Environs with a Rateable Valuation from \$113,001 - \$248,000.
9	Land that is used, or capable of being used, in whole or in part for residential purposes and is located in the defined area of Cooktown and Environs with a Rateable Valuation from \$248,001 - \$496,000.
10	Land that is used, or capable of being used, in whole or in part for residential purposes and is located in the defined area of Cooktown and Environs with a Rateable Valuation > \$496,000.
<b>Multi-Unit Dwellings - Residential</b>	
11	Land used, or capable of being used, in whole or in part for multi-unit dwellings (flats or units) and comprised of 2 or more individual residential accommodation units, not a strata title unit and that land is for a residential purpose and is located in the defined area of Cooktown and Environs.
12	Land used, or capable of being used, in whole or in part for multi-unit dwellings (flats or units) and comprised of 2 or more individual residential accommodation units, not a strata title unit and that land is for a residential purpose and is located in other areas.
<b>Residential Land Use Codes</b>	
<b>01</b> Vacant urban land < 4000m <sup>2</sup> ; <b>02</b> Single unit dwelling < 4000m <sup>2</sup> ; <b>03</b> Multi-unit dwelling (Flats); <b>04</b> Large Home site – vac => 4000m <sup>2</sup> ; <b>05</b> Large home site – dwg => 4000m <sup>2</sup> ; <b>06</b> Outbuildings; <b>08</b> Building Units; (Primary Use only); <b>09</b> Group Titles; (Primary Use only); <b>72</b> Subdivided Land; <b>94</b> Vacant Rural Land (Excl 01 & 04)	
<b>Workers Accommodation *</b>	
13	Land used, or capable of being used, in whole or in part for Workers Accommodation, with 25 - 50 accommodation units.
14	Land used, or capable of being used, in whole or in part for Workers Accommodation, with 51 - 100 accommodation units.

15	Land used, or capable of being used, in whole or in part for Workers Accommodation, with 101 - 200 accommodation units.
16	Land used, or capable of being used, in whole or in part for Workers Accommodation, with >200 accommodation units.
<b>Workers Accommodation Land Use Codes</b>	
<b>07</b> Guest House/Private Hotel	
<b>Commercial</b>	
17	Land used, or capable of being used, in whole or in part for a single shop or office and is located in the defined area of Cooktown and Environs.
18	Land used, or capable of being used, in whole or in part for a single shop or office and is located outside the defined area of Cooktown and Environs.
<b>Commercial with &gt;15 On-Site Car Parks</b>	
19	Land used, or capable of being used, in whole or in part for a larger commercial centre, such as a department store, supermarket and/or a number of specialty shops or offices with >15 on-site car parking spaces.
<b>Multiple Commercial Units</b>	
20	Land used, or capable of being used, in whole or in part for multiple commercial purposes, other than where land is included in another category.
<b>Commercial Land Use Codes</b>	
<b>01</b> Vacant urban land < 4000m <sup>2</sup> ; <b>04</b> Large Home site – vac => 4000m <sup>2</sup> ; <b>05</b> Large home site – dwg => 4000m <sup>2</sup> ; <b>06</b> Outbuildings; <b>08</b> Building Units -Primary Use only; <b>09</b> Group Titles -Primary Use only; <b>10</b> Combined Multi Dwelling & Shops; <b>11</b> Shop Single; <b>12</b> Shops - group (more than 6 shops); <b>13</b> Shopping group (2 to 6 shops); <b>16</b> Drive In Shopping Centre; <b>17</b> Restaurant; <b>19</b> Walkway; <b>20</b> Marina; <b>22</b> Car Parks; <b>23</b> Retail Warehouse; <b>24</b> Sales Area Outdoor (Dealers – boats, cars, etc); <b>25</b> Professional Offices; <b>26</b> Funeral Parlours; <b>27</b> Hospitals, Convalescent Homes (Medical Care) (Private); <b>33</b> Builders Yard/Contractors Yard; <b>34</b> Cold Stores – Ice works; <b>38</b> Advertising - Hoarding; <b>41</b> Child Care ex Kindergarten; <b>42</b> Hotel/Tavern; <b>44</b> Nurseries (Plants); <b>45</b> Theatres, Cinemas; <b>46</b> Drive-In Theatre; <b>47</b> Licensed Club; <b>48</b> Sports Clubs/Facilities; <b>50</b> Other Clubs, Non-Business; <b>51</b> Religious; <b>52</b> Cemeteries including Crematoria); <b>55</b> Library; <b>56</b> Showgrounds/Racecourses/Airfield; <b>57</b> Parks, Gardens; <b>58</b> Educational - including Kindergarten; <b>92</b> Defence Force establishments; <b>94</b> Vacant Rural Land (Excl 01 & 04); <b>96</b> Public Hospital	
<b>Public Accommodation</b>	
21	Land used, or capable of being used, in whole or in part for public accommodation such as Caravan Parks, Hotels, Motels and Guest Houses and is located in the defined area of Cooktown and Environs.
22	Land used, or capable of being used, in whole or in part for public accommodation such as Caravan Parks, Hotels, Motels and Guest Houses and is located outside the defined area of Cooktown and Environs.
<b>Public Accommodation Land Use Codes</b>	
<b>07</b> Guest House/Private Hotel; <b>21</b> Residential Institution (non-medical care); <b>43</b> Motel; <b>49</b> Caravan Parks; <b>97</b> Welfare Homes/Institution; <b>99</b> Community Protection Centre	
<b>Light Industry</b>	
23	Land used, or capable of being used, in whole or in part, for general or light industrial purposes, including storage sheds and is located in the defined area of Cooktown and Environs.
24	Land used, or capable of being used, in whole or in part, for general or light industrial purposes, including storage sheds and is located outside the defined area of Cooktown and Environs.
<b>Light Industry Land Use Codes</b>	
<b>35</b> General Industry; <b>36</b> Light Industry; <b>37</b> Noxious/Offensive Industry	
<b>Transport and Service Stations</b>	
25	Land used, or capable of being used, in whole or in part for and incidental to transport operation, freight companies, batching plant, stockpiling, hazardous industries, retail or wholesale fuel distribution and is located in the defined area of Cooktown and Environs.
26	Land used, or capable of being used, in whole or in part for and incidental to transport operation, freight companies, batching plant, stockpiling, hazardous industries, retail or wholesale fuel distribution and is located outside the defined area of Cooktown and Environs.
<b>Transport and Service Stations Land Use Codes</b>	
<b>28</b> Warehouses & Bulk Stores; <b>29</b> Transport Terminal; <b>30</b> Service Station; <b>31</b> Oil Depot and Refinery; <b>32</b> Wharves; <b>37</b> Noxious/Offensive Industry	
<b>Quarries</b>	
27	Land used, or capable of being used, in whole or in part, for the extraction of dimension stone, rock, riprap, sand, gravel or slate.

<b>Extractive Industry **</b>	
28	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 0 – 50 workers and/or contractors and < \$16,500 UCV.
29	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 0 – 50 workers and/or contractors and ≥ \$16,500 UCV.
30	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 51 – 100 workers and/or contractors.
31	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 101 – 200 workers and/or contractors.
32	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 201 – 500 workers and/or contractors.
33	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 501 – 1000 workers and/or contractors.
34	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 1001 - 1500 workers and/or contractors.
35	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 1501 or more workers and/or contractors.
<b>Quarries and Extractions Industry Land Use Codes</b>	
<b>40</b> Extractive; <b>94</b> Vacant rural land (Excl 01 & 04)	
<b>Primary Production</b>	
36	Land used, or capable of being used, in whole or in part, for rural grazing purposes which is < 1000 Ha.
37	Land used, or capable of being used, in whole or in part, for rural grazing purposes which is ≥ 1000 Ha.
38	Land used, or capable of being used, in whole or in part, for Agricultural purposes.
<b>Primary Production Land Use Codes</b>	
<b>01</b> Vacant urban land < 4000m <sup>2</sup> ; <b>02</b> Single unit dwelling < 4000m <sup>2</sup> ; <b>04</b> Large Home site – vac => 4000m <sup>2</sup> ; <b>05</b> Large home site – dwg => 4000m <sup>2</sup> ; <b>06</b> Outbuildings; <b>07</b> Guest House/Private Hotel; <b>60</b> Sheep Grazing - Dry; <b>61</b> Sheep Breeding; <b>64</b> Cattle Grazing - Breeding; <b>65</b> Cattle Grazing - Breeding and Fattening; <b>66</b> Cattle Grazing - Fattening; <b>67</b> Goats; <b>68</b> Milk - Quota; <b>69</b> Milk - No Quota; <b>70</b> Cream; <b>71</b> Oil Seed; <b>72</b> Subdivided Land; <b>73</b> Grains; <b>74</b> Turf Farms; <b>75</b> Sugar Cane; <b>76</b> Tobacco; <b>77</b> Cotton; <b>78</b> Rice; <b>79</b> Orchards; <b>80</b> Tropical Fruits; <b>81</b> Pineapples; <b>82</b> Vineyards; <b>83</b> Small Crops and Fodder Irrigated; <b>84</b> Small Crops Fodder Non-irrigated; <b>85</b> Pigs; <b>86</b> Horses; <b>87</b> Poultry; <b>88</b> Forestry and Logs; <b>89</b> Animals Special; <b>93</b> Peanuts; <b>94</b> Vacant Rural Land (Excl 01 & 04)	
<b>Electricity Generation/Telecommunication/Radio Transformer</b>	
39	Land used, or capable of being used, in whole or in part, for either electricity generation of less than 5MW or as an electricity, telecommunication or radio transformer site.
40	Land used, or capable of being used, in whole or in part, for either electricity generation of 5MW – 15MW or as electricity, telecommunication or radio transformer site.
41	Land used, or capable of being used, in whole or in part, for either electricity generation of 16MW – 50MW or as electricity, telecommunication or radio transformer site.
42	Land used, or capable of being used, in whole or in part, for either electricity generation of 51MW – 200MW or as electricity, telecommunication or radio transformer site.
43	Land used, or capable of being used, in whole or in part, for either electricity generation of >200MW or as electricity, telecommunication or radio transformer site.
<b>Electricity Generation/Telecommunication/Radio Transformer Land Use Codes</b>	
<b>91</b> Utilities; <b>94</b> Vacant Rural Land (Excl 01 & 04)	
<b>Permanent Pump Site</b>	
44	Land used, in whole or in part, for a permanent pump site for private residential supply only.
<b>Permanent Pump Site Land Use Codes</b>	
<b>92</b> Reservoir, dams, bores	
<b>Other Rating Categories</b>	

45	Land not included in any other category.
<b>Other Rating Categories Land Use Codes</b>	
May include land with any land use code.	

2. To delegate to the Chief Financial Officer, the power, pursuant to sections 84(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.
3. The Township Area Maps of Ayton, Coen, Cooktown, Lakeland, Laura, Marton, Portland Roads and Rossville.

*Cr Holmes moved an amendment to the motion to correct an administrative error to point two (2) of the officer's recommendation.*

### RESOLUTION 2021/136

Moved: Deputy Mayor Robyn Holmes

Seconded: Councillor Larissa Hale

To correct an administrative error to point two (2) of the officer's recommendation.

2. To delegate to the Chief Executive Officer, the power, pursuant to sections 84(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.

**CARRIED**

*The amendment, Resolution 2021/136, then became part of the new substantive motion and was put to the vote.*

### RESOLUTION 2021/137

Moved: Councillor Peter Burns

Seconded: Councillor Marilyn Morris

That Council adopt for the financial year 2021/2022:

1. 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(2) and 81(3) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category is as follows:

Table 1 – Differential General Rates Categories for 2021/2022	
Category	Description
<b>Rural Townships - Residential</b>	
1	Land used, or capable of being used, in whole or in part for residential purposes that is within the defined areas of the Rural townships of Ayton, Coen, Lakeland, Laura, Marton, Portland Roads and Rossville with a Rateable Valuation from \$1 - \$130,000.
2	Land used, or capable of being used, in whole or in part for residential purposes that is within the defined areas of the Rural townships of Ayton, Coen, Lakeland, Laura, Marton, Portland Roads and Rossville with a Rateable Valuation from \$130,001 - \$195,000.

3	Land used, or capable of being used, in whole or in part for residential purposes that is within the defined areas of the Rural townships of Ayton, Coen, Lakeland, Laura, Marton, Portland Roads and Rossville with a Rateable Valuation > \$195,000.
<b>Outside Townships - Residential</b>	
4	Land used, or capable of being used, in whole or in part for residential purposes that is located outside of the defined areas of all townships with a Rateable Valuation from \$1 - \$113,000.
5	Land used, or capable of being used, in whole or in part for residential purposes that is located outside of the defined areas of all townships with a Rateable Valuation from \$113,001 - \$190,000.
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<b>Cooktown &amp; Environs - Residential</b>	
7	Land that is used, or capable of being used, in whole or in part for residential purposes and is located in the defined area of Cooktown and Environs with a Rateable Valuation from \$1 - \$113,000.
8	Land that is used, or capable of being used, in whole or in part for residential purposes and is located in the defined area of Cooktown and Environs with a Rateable Valuation from \$113,001 - \$248,000.
9	Land that is used, or capable of being used, in whole or in part for residential purposes and is located in the defined area of Cooktown and Environs with a Rateable Valuation from \$248,001 - \$496,000.
10	Land that is used, or capable of being used, in whole or in part for residential purposes and is located in the defined area of Cooktown and Environs with a Rateable Valuation > \$496,000.
<b>Multi-Unit Dwellings - Residential</b>	
11	Land used, or capable of being used, in whole or in part for multi-unit dwellings (flats or units) and comprised of 2 or more individual residential accommodation units, not a strata title unit and that land is for a residential purpose and is located in the defined area of Cooktown and Environs.
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<b>Residential Land Use Codes</b>	
<b>01</b> Vacant urban land < 4000m <sup>2</sup> ; <b>02</b> Single unit dwelling < 4000m <sup>2</sup> ; <b>03</b> Multi-unit dwelling (Flats); <b>04</b> Large Home site – vac => 4000m <sup>2</sup> ; <b>05</b> Large home site – dwg => 4000m <sup>2</sup> ; <b>06</b> Outbuildings; <b>08</b> Building Units; (Primary Use only); <b>09</b> Group Titles; (Primary Use only); <b>72</b> Subdivided Land; <b>94</b> Vacant Rural Land (Excl 01 & 04)	
<b>Workers Accommodation *</b>	
13	Land used, or capable of being used, in whole or in part for Workers Accommodation, with 25 - 50 accommodation units.
14	Land used, or capable of being used, in whole or in part for Workers Accommodation, with 51 - 100 accommodation units.
15	Land used, or capable of being used, in whole or in part for Workers Accommodation, with 101 - 200 accommodation units.
16	Land used, or capable of being used, in whole or in part for Workers Accommodation, with >200 accommodation units.
<b>Workers Accommodation Land Use Codes</b>	
<b>07</b> Guest House/Private Hotel	
<b>Commercial</b>	
17	Land used, or capable of being used, in whole or in part for a single shop or office and is located in the defined area of Cooktown and Environs.
18	Land used, or capable of being used, in whole or in part for a single shop or office and is located outside the defined area of Cooktown and Environs.
<b>Commercial with &gt;15 On-Site Car Parks</b>	
19	Land used, or capable of being used, in whole or in part for a larger commercial centre, such as a department store, supermarket and/or a number of specialty shops or offices with >15 on-site car parking spaces.
<b>Multiple Commercial Units</b>	
20	Land used, or capable of being used, in whole or in part for multiple commercial purposes, other than where land is included in another category.
<b>Commercial Land Use Codes</b>	



<b>01</b> Vacant urban land < 4000m <sup>2</sup> ; <b>04</b> Large Home site – vac => 4000m <sup>2</sup> ; <b>05</b> Large home site – dwg => 4000m <sup>2</sup> ; <b>06</b> Outbuildings; <b>08</b> Building Units -Primary Use only; <b>09</b> Group Titles -Primary Use only; <b>10</b> Combined Multi Dwelling & Shops; <b>11</b> Shop Single; <b>12</b> Shops - group (more than 6 shops); <b>13</b> Shopping group (2 to 6 shops); <b>16</b> Drive In Shopping Centre; <b>17</b> Restaurant; <b>19</b> Walkway; <b>20</b> Marina; <b>22</b> Car Parks; <b>23</b> Retail Warehouse; <b>24</b> Sales Area Outdoor (Dealers – boats, cars, etc); <b>25</b> Professional Offices; <b>26</b> Funeral Parlours; <b>27</b> Hospitals, Convalescent Homes (Medical Care) (Private); <b>33</b> Builders Yard/Contractors Yard; <b>34</b> Cold Stores – Ice works; <b>38</b> Advertising - Hoarding; <b>41</b> Child Care ex Kindergarten; <b>42</b> Hotel/Tavern; <b>44</b> Nurseries (Plants); <b>45</b> Theatres, Cinemas; <b>46</b> Drive-In Theatre; <b>47</b> Licensed Club; <b>48</b> Sports Clubs/Facilities; <b>50</b> Other Clubs, Non-Business; <b>51</b> Religious; <b>52</b> Cemeteries including Crematoria); <b>55</b> Library; <b>56</b> Showgrounds/Racecourses/Airfield; <b>57</b> Parks, Gardens; <b>58</b> Educational - including Kindergarten; <b>92</b> Defence Force establishments; <b>94</b> Vacant Rural Land (Excl 01 & 04); <b>96</b> Public Hospital	
<b>Public Accommodation</b>	
21	Land used, or capable of being used, in whole or in part for public accommodation such as Caravan Parks, Hotels, Motels and Guest Houses and is located in the defined area of Cooktown and Environs.
22	Land used, or capable of being used, in whole or in part for public accommodation such as Caravan Parks, Hotels, Motels and Guest Houses and is located outside the defined area of Cooktown and Environs.
<b>Public Accommodation Land Use Codes</b>	
<b>07</b> Guest House/Private Hotel; <b>21</b> Residential Institution (non-medical care); <b>43</b> Motel; <b>49</b> Caravan Parks; <b>97</b> Welfare Homes/Institution; <b>99</b> Community Protection Centre	
<b>Light Industry</b>	
23	Land used, or capable of being used, in whole or in part, for general or light industrial purposes, including storage sheds and is located in the defined area of Cooktown and Environs.
24	Land used, or capable of being used, in whole or in part, for general or light industrial purposes, including storage sheds and is located outside the defined area of Cooktown and Environs.
<b>Light Industry Land Use Codes</b>	
<b>35</b> General Industry; <b>36</b> Light Industry; <b>37</b> Noxious/Offensive Industry	
<b>Transport and Service Stations</b>	
25	Land used, or capable of being used, in whole or in part for and incidental to transport operation, freight companies, batching plant, stockpiling, hazardous industries, retail or wholesale fuel distribution and is located in the defined area of Cooktown and Environs.
26	Land used, or capable of being used, in whole or in part for and incidental to transport operation, freight companies, batching plant, stockpiling, hazardous industries, retail or wholesale fuel distribution and is located outside the defined area of Cooktown and Environs.
<b>Transport and Service Stations Land Use Codes</b>	
<b>28</b> Warehouses & Bulk Stores; <b>29</b> Transport Terminal; <b>30</b> Service Station; <b>31</b> Oil Depot and Refinery; <b>32</b> Wharves; <b>37</b> Noxious/Offensive Industry	
<b>Quarries</b>	
27	Land used, or capable of being used, in whole or in part, for the extraction of dimension stone, rock, riprap, sand, gravel or slate.
<b>Extractive Industry **</b>	
28	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 0 – 50 workers and/or contractors and < \$16,500 UCV.
29	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 0 – 50 workers and/or contractors and ≥ \$16,500 UCV.
30	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 51 – 100 workers and/or contractors.
31	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 101 – 200 workers and/or contractors.
32	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 201 – 500 workers and/or contractors.
33	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 501 – 1000 workers and/or contractors.
34	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 1001 - 1500 workers and/or contractors.
35	A mining lease or mining claim, (including a mining lease which forms part of an integrated mining operation) which employs 1501 or more workers and/or contractors.
<b>Quarries and Extractions Industry Land Use Codes</b>	
<b>40</b> Extractive; <b>94</b> Vacant rural land (Excl 01 & 04)	

Primary Production	
36	Land used, or capable of being used, in whole or in part, for rural grazing purposes which is < 1000 Ha.
37	Land used, or capable of being used, in whole or in part, for rural grazing purposes which is $\geq$ 1000 Ha.
38	Land used, or capable of being used, in whole or in part, for Agricultural purposes.
Primary Production Land Use Codes	
<b>01</b> Vacant urban land < 4000m <sup>2</sup> ; <b>02</b> Single unit dwelling < 4000m <sup>2</sup> ; <b>04</b> Large Home site – vac => 4000m <sup>2</sup> ; <b>05</b> Large home site – dwg => 4000m <sup>2</sup> ; <b>06</b> Outbuildings; <b>07</b> Guest House/Private Hotel; <b>60</b> Sheep Grazing - Dry; <b>61</b> Sheep Breeding; <b>64</b> Cattle Grazing - Breeding; <b>65</b> Cattle Grazing - Breeding and Fattening; <b>66</b> Cattle Grazing - Fattening; <b>67</b> Goats; <b>68</b> Milk - Quota; <b>69</b> Milk - No Quota; <b>70</b> Cream; <b>71</b> Oil Seed; <b>72</b> Subdivided Land; <b>73</b> Grains; <b>74</b> Turf Farms; <b>75</b> Sugar Cane; <b>76</b> Tobacco; <b>77</b> Cotton; <b>78</b> Rice; <b>79</b> Orchards; <b>80</b> Tropical Fruits; <b>81</b> Pineapples; <b>82</b> Vineyards; <b>83</b> Small Crops and Fodder Irrigated; <b>84</b> Small Crops Fodder Non-irrigated; <b>85</b> Pigs; <b>86</b> Horses; <b>87</b> Poultry; <b>88</b> Forestry and Logs; <b>89</b> Animals Special; <b>93</b> Peanuts; <b>94</b> Vacant Rural Land (Excl 01 & 04)	
Electricity Generation/Telecommunication/Radio Transformer	
39	Land used, or capable of being used, in whole or in part, for either electricity generation of less than 5MW or as an electricity, telecommunication or radio transformer site.
40	Land used, or capable of being used, in whole or in part, for either electricity generation of 5MW – 15MW or as electricity, telecommunication or radio transformer site.
41	Land used, or capable of being used, in whole or in part, for either electricity generation of 16MW – 50MW or as electricity, telecommunication or radio transformer site.
42	Land used, or capable of being used, in whole or in part, for either electricity generation of 51MW – 200MW or as electricity, telecommunication or radio transformer site.
43	Land used, or capable of being used, in whole or in part, for either electricity generation of >200MW or as electricity, telecommunication or radio transformer site.
Electricity Generation/Telecommunication/Radio Transformer Land Use Codes	
<b>91</b> Utilities; <b>94</b> Vacant Rural Land (Excl 01 & 04)	
Permanent Pump Site	
44	Land used, in whole or in part, for a permanent pump site for private residential supply only.
Permanent Pump Site Land Use Codes	
<b>92</b> Reservoir, dams, bores	
Other Rating Categories	
45	Land not included in any other category.
Other Rating Categories Land Use Codes	
May include land with any land use code.	

- To delegate to the Chief Executive Officer, the power, pursuant to sections 84(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.
- The Township Area Maps of Ayton, Coen, Cooktown, Lakeland, Laura, Marton, Portland Roads and Rossville.

CARRIED

**5.3 DIFFERENTIAL GENERAL RATES FOR THE FINANCIAL YEAR 2021/2022****RESOLUTION 2021/138**

Moved: Councillor Marilyn Morris

Seconded: Councillor Peter Burns

That Council adopts, 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 for the financial year 2021/2022 as follows:

Table 2 - Differential General Rates for 2021/2022			
Rating Category	Description	Minimum Differential General Rate	Cent in the Dollar
1	Rural Townships - \$1 - \$130,000	\$1,043	0.00795172
2	Rural Townships - \$130,001 - \$195,000	\$1,092	0.00666540
3	Rural Townships - > \$195,000	\$1,503	0.00600400
4	Outside Townships - \$1 - \$113,000	\$1,050	0.01075500
5	Outside Townships - \$113,001 - \$190,000	\$1,302	0.01005000
6	Outside Townships - > \$190,000	\$2,025	0.00944100
7	Cooktown and Environs - \$1 - \$113,000	\$1,118	0.01149300
8	Cooktown and Environs - \$113,001 - \$248,000	\$1,578	0.01119388
9	Cooktown and Environs - \$248,001 - \$496,000	\$3,430	0.01153845
10	Cooktown and Environs - > \$496,000	\$9,201	0.01173135
11	Multi-Unit Dwellings – Cooktown and Environs	\$1,173	0.01343300
12	Multi-Unit Dwellings – All other areas	\$1,102	0.01129300
13	Workers Accommodation - 25 – 50 units	\$4,331	0.01024300
14	Workers Accommodation - 51 – 100 units	\$8,662	0.01024300
15	Workers Accommodation - 101 – 200 units	\$17,325	0.01024300
16	Workers Accommodation - >200 units	\$34,650	0.01024300
17	Commercial – Cooktown and Environs	\$1,089	0.01311519
18	Commercial – All other areas	\$1,089	0.00689690
19	Commercial with >15 On-site Car Parks	\$3,466	0.01035426
20	Multiple Commercial Units	\$1,260	0.01398376
21	Public Accommodation - Caravan Parks, Hotels and Motels – Cooktown and Environs	\$1,089	0.01362101
22	Public Accommodation - Caravan Parks, Hotels and Motels – All other areas	\$1,089	0.01075500
23	Light Industry – Cooktown and Environs	\$1,089	0.01310074
24	Light Industry – All other areas	\$1,089	0.00811400

25	Transport and Service Stations – Cooktown and Environs	\$1,122	0.01365791
26	Transport and Service Stations – All other areas	\$1,122	0.01107800
27	Extractive Industry - Quarries	\$517	0.05020100
28	Extractive Industry - 0 – 50 workers and < \$16,500 UCV	\$539	0.04623175
29	Extractive Industry - 0 – 50 workers and $\geq$ \$16,500 UCV	\$539	0.04645675
30	Extractive Industry - 51 – 100 workers	\$17,325	0.05465500
31	Extractive Industry - 101 – 200 workers	\$34,650	0.05465500
32	Extractive Industry - 201 – 500 workers	\$69,300	0.05465500
33	Extractive Industry - 501 – 1000 workers	\$173,250	0.05465500
34	Extractive Industry - 1001 - 1500 workers	\$346,500	0.05465500
35	Extractive Industry - 1501 or more workers	\$519,750	0.05465500
36	Primary Production - Rural Grazing <1000 Ha	\$1,071	0.00756160
37	Primary Production - Rural Grazing $\geq$ 1000Ha	\$1,071	0.00756160
38	Primary Production - Agriculture	\$1,071	0.00756160
39	Electricity generation - < 5MW or electricity, telecommunication or radio transformer site	\$1,134	0.01455590
40	Electricity generation – 5MW – 15MW or electricity, telecommunication or radio transformer site	\$2,052	0.01532200
41	Electricity generation – 16MW – 50MW or electricity, telecommunication or radio transformer site	\$6,568	0.01532200
42	Electricity generation – 51MW - 200MW or electricity, telecommunication or radio transformer site	\$20,937	0.01532200
43	Electricity generation – > 200MW or electricity, telecommunication or radio transformer site	\$82,518	0.01532200
44	Permanent Pump Site	\$453	0.01386400
45	Land not included in any other category	\$1,055	0.01541900

In Favour: Crs Peter Scott, Peter Burns, John Dessmann, Ross Logan and Marilyn Morris

Against: Crs Larissa Hale and Robyn Holmes

**CARRIED**

**5.4 ENVIRONMENTAL LEVY SEPARATE CHARGE FOR THE FINANCIAL YEAR 2021/2022****RESOLUTION 2021/139**

Moved: Councillor Peter Burns

Seconded: Councillor Marilyn Morris

That Council resolves, pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, to make and levy a separate charge (to be known as the Environmental Levy Separate Charge) in the sum of \$89, to be levied equally on all rateable parcels of land within the Shire of Cook, for the financial year 2021/2022, for the purpose of rehabilitation and after care costs of Council Waste Management Facilities.

**CARRIED**

**5.5 WASTE OPERATIONS SEPARATE CHARGE FOR THE FINANCIAL YEAR 2021/2022****RESOLUTION 2021/140**

Moved: Councillor John Dessmann

Seconded: Councillor Ross Logan

That Council resolves, pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, to make and levy a separate charge (to be known as the Waste Operations Levy Separate Charge) in the sum of \$32.00 per rateable assessment, to be levied equally on all rateable parcels of land within the Shire of Cook, for the purpose of contributing towards the ongoing annual waste management operational costs, for the financial year 2021/2022.

**CARRIED**

**5.6 CAMERON CREEK RURAL ELECTRIFICATION SCHEME - SPECIAL CHARGE FOR THE FINANCIAL YEAR 2021/2022****RESOLUTION 2021/141**

Moved: Councillor Marilyn Morris

Seconded: Councillor Ross Logan

1. That Council resolves, pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, to make and levy a special charge (to be known as the Cameron Creek Rural Electrification Scheme Special Charge) of \$621.00 on all rateable land within the map marked "Benefited Area, Rural Electrification Cameron Creek Road" to fund the repayment of principal and interest on a Queensland Treasury Corporation loan borrowed to cover the construction costs of the backbone electrical line.
2. The overall plan, which was first adopted in 2006 and for the avoidance of doubt, the overall plan for the Cameron Creek Rural Electrification Scheme Special Charge is as follows:
  - a) The service, facility or activity for which the plan is made is payment of a loan taken out by Council to fund construction of a backbone high voltage power line along Cameron Creek Road for the supply of electricity.
  - b) The occupier of the land specially benefits from, or has or will have special access to

- the “backbone” high voltage power line.
- c) The rateable land to which the plan applies is defined in the map marked “Benefited Area, Rural Electrification Cameron Creek Road”.
  - d) The estimated cost of carrying out the overall plan is \$286,713.40.
  - e) The estimated time for carrying out the overall plan is no more than 20 years from 2006.
  - f) The estimated sum of charges per levy to achieve repayment in no more than 20 years is \$8,694.40.
3. The annual implementation plan for the Cameron Creek Rural Electrification Scheme Special Charge for the 2021/2022 financial year is:
    - a) To review the special charge to ensure the sum of levies collected does not exceed the overall costs of carrying out the plan. The special charge has been calculated to allow recovery of the estimated costs of carrying out the overall plan within 20 years.
    - b) To review the special charge for the benefitted area each year to ensure the levy amount is adequate to recover the costs of carrying out the overall plan within the relevant timeframes. For example, in the case of the reconfiguration of parcels of land, the special charge may need to increase or decrease to recover the same total annual levy.
  4. That Council adopts the map marked “Benefited Area - Rural Electrification Cameron Creek Road”.

**CARRIED**

## 5.7 RURAL FIRE BRIGADE - SPECIAL CHARGE FOR THE FINANCIAL YEAR 2021/2022

### RESOLUTION 2021/142

Moved: Councillor Larissa Hale

Seconded: Councillor Marilyn Morris

1. That Council pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012, make and levy a special charge (to be known as the Rural Fire Brigade Special Charge) as per the table below on all rateable land within the Rural Fire Brigade Area Maps supplied by Queensland Fire and Emergency Services, to which the overall plan applies, to fund firefighting and fire prevention.

Rural Fire Brigades	Annual Charge
Bloomfield Rural Fire Brigade	\$25
Marton Rural Fire Brigade	\$25
Poison Creek Rural Fire Brigade <i>(subject to receipt of a written application prior to 22 June 2021)</i>	\$25
Rossville Rural Fire Brigade	\$50

2. The overall plan for the Rural Fire Brigade Special Charge is as follows:
  - a) The service, facility or activity for which the plan is made is to fund the purchase and maintenance of equipment by each Rural Fire Brigade in the current or future financial years.
  - b) The rateable land to which the plan applies is for each parcel of land within the defined area of the Queensland Fire and Emergency Maps for each Rural Fire Brigade.
  - c) The estimated cost of carrying out the overall plan is expected to be equal or greater than
    - Bloomfield Rural Fire Brigade \$6,375
    - Marton Rural Fire Brigade \$4,125
    - Poison Creek Rural Fire Brigade \$2,925
    - Rossville Rural Fire Brigade \$6,850
  - d) The estimated time for carrying out the overall plan is one (1) year.
3. That Council adopts the map marked "Rural Fire Brigade Maps".

**CARRIED**

## **5.8 WASTEWATER CHARGES FOR THE FINANCIAL YEAR 2021/2022**

### **RESOLUTION 2021/143**

Moved: Councillor Peter Burns

Seconded: Councillor John Dessmann

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

Cooktown Wastewater Unit Table	Cooktown	
	Units	Charge (\$156 x no. of units)
Accommodation: per room / site without facilities	2	\$312
Accommodation: per room / site with facilities	3	\$468
Ambulance / Fire Station	6	\$936
Bakery / Butchery / Cafe / Commercial Laundry / Garage / Industry / Office / Post Office / Shop / Takeaway / Works Depot	10	\$1,560
Barracks	6	\$936
Business/Shopping Complex (without restaurant): 1 <sup>st</sup> Business/Shop	10	\$1,560
Business/Shopping Complex (with restaurant): 1 <sup>st</sup> Business/Shop	14	\$2,184
Business/Shopping Complex: each additional Business/Shop	4	\$624
Caravan Park Kiosk and/or Office	3	\$468
Church / Gallery / Hall / Meeting Room / Museum / Nursery	4	\$624
Clubs (Not for Profit): Licensed	10	\$1,560
Clubs (Not for Profit): Unlicensed	4	\$624
Court House / Government Offices / Police Station / Service Station	14	\$2,184
Day Care Centre / Kindergarten	12	\$1,872
Doctor or Dental Surgery or similar: 0 – 2 rooms	10	\$1,560
Doctor or Dental Surgery or similar: more than 2 rooms	14	\$2,184
Dwelling, Duplexes, Flats and/or Self Contained Units (each unit) (attached to a commercial building or not) excluding Strata Titled Units	6	\$936
Event Centre	20	\$3,120
Fuel Depot / Fuel Storage Facility	6	\$936
Hospital	70	\$10,920
Library	6	\$936
Licensed Clubs / Hotel / Resort / Tavern – without Restaurant	20	\$3,120
Licensed Clubs / Hotel / Resort / Tavern – with Restaurant	30	\$4,680
Professional Office / Room in an existing dwelling (Residential Zone)	8	\$1,248
Professional Office / Room in an existing dwelling (Centre Zone)	10	\$1,560
Racecourse	6	\$936
Relatives Apartment – Planning Approval required	6	\$936
Restaurant	20	\$3,120
Schools: Boarding	54	\$8,424
Schools: up to 2 rooms	12	\$1,872
Schools: 3 – 5 rooms	24	\$3,744
Schools: 6 – 10 rooms	48	\$7,488
Schools: 11 – 20 rooms	64	\$9,984
Schools: over 20 rooms	128	\$19,968
Storage Shed	4	\$624
Strata Titled Unit: each residential unit	6	\$936
Strata Titled Unit: each commercial unit	10	\$1,560
Tourist Attraction	6	\$936
Vacant	6	\$936
Welfare Home: per unit	8	\$1,248



Coen Wastewater Unit Table	Coen	
	Units	Charge (\$138 x no. of units)
Accommodation: per room / site without facilities	2	\$276
Accommodation: per room / site with facilities	3	\$414
Ambulance / Fire Station	8	\$1,104
Bakery / Butchery / Cafe / Commercial Laundry / Garage / Industry / Office / Post Office / Shop / Takeaway / Works Depot	10	\$1,380
Barracks	8	\$1,104
Caravan Park Kiosk and/or Office	3	\$414
Church / Gallery / Hall / Meeting Room / Museum / Nursery	4	\$552
Clubs (Not for Profit): Licensed	10	\$1,380
Clubs (Not for Profit): Unlicensed	4	\$552
Court House / Government Offices / Police Station / Service Station	14	\$1,932
Day Care Centre / Kindergarten	12	\$1,656
Doctor or Dental Surgery or similar: 0 – 2 rooms	10	\$1,380
Doctor or Dental Surgery or similar: more than 2 rooms	14	\$1,932
Dwelling, Duplexes, Flats and/or Self Contained Units (each unit) (attached to a commercial building or not)	8	\$1,104
Fuel Depot / Fuel Storage Facility	6	\$828
Library	6	\$828
Licensed Clubs / Hotel / Resort / Tavern – without Restaurant	20	\$2,760
Licensed Clubs / Hotel / Resort / Tavern – with Restaurant	30	\$4,140
Professional Office / Room in an existing dwelling (Residential Zone)	8	\$1,104
Professional Office / Room in an existing dwelling (Centre Zone)	10	\$1,380
Racecourse	6	\$828
Relatives Apartment – Planning Approval required	8	\$1,104
Restaurant	20	\$2,760
Schools: up to 2 rooms	12	\$1,656
Schools: 3 – 5 rooms	24	\$3,312
Schools: 6 – 10 rooms	48	\$6,624
Schools: 11 – 20 rooms	64	\$8,832
Storage Shed	4	\$552
Tourist Attraction	6	\$828
Vacant	8	\$1,104
Welfare Home: per unit	8	\$1,104

Laura Wastewater Unit Table	Laura	
	Units	Charge (\$78 x no. of units)
Accommodation: per room / site without facilities	1	\$78
Accommodation: per room / site with facilities	2	\$156
Ambulance / Fire Station	4	\$312
Bakery / Butchery / Cafe / Commercial Laundry / Garage / Industry / Office / Post Office / Shop / Takeaway / Works Depot	10	\$780
Barracks	8	\$624
Caravan Park Kiosk and/or Office	2	\$156
Church / Gallery / Hall / Meeting Room / Museum / Nursery	4	\$312
Clubs (Not for Profit): Unlicensed	4	\$312
Court House / Government Offices / Police Station / Service Station	14	\$1,092
Doctor or Dental Surgery or similar: 0 – 2 rooms	10	\$780
Dwelling, Duplexes, Flats and/or Self Contained Units (each unit) (attached to a commercial building or not)	8	\$624
Licensed Clubs / Hotel / Resort / Tavern – without Restaurant	10	\$780
Licensed Clubs / Hotel / Resort / Tavern – with Restaurant	15	\$1,170
Racecourse	6	\$468
Restaurant	10	\$780
Schools: up to 2 rooms	12	\$936
Schools: 3 – 5 rooms	24	\$1,872
Tourist Attraction	6	\$468
Vacant	8	\$624

(b) That Council adopts the Wastewater Area Maps for Coen, Cooktown and Laura.

**CARRIED**

## 5.9 WATER CHARGES FOR THE FINANCIAL YEAR 2021/2022

### RESOLUTION 2021/144

Moved: Councillor Peter Burns

Seconded: Councillor Marilyn Morris

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

WATER SERVICE AND CONSUMPTION CHARGE TABLE		
Water Charge Description	Annual Water Service Charge	Water Consumption Cost per Kilolitre
Vacant land	\$802	\$0.00
20mm meter connection	\$515	\$1.94
25mm meter connection	\$804	\$1.94
32mm meter connection	\$1,317	\$1.94
40mm meter connection	\$2,058	\$1.94
50mm meter connection	\$3,216	\$1.94
80mm meter connection	\$8,232	\$1.94
100mm meter connection	\$12,863	\$1.94

2. That Council adopts, 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.
3. That Council adopts the Water Area Maps for Coen, Cooktown, Laura and Lakeland.

**CARRIED**

### 5.10 KERBSIDE COLLECTION CHARGES FOR THE FINANCIAL YEAR 2021/2022

#### RESOLUTION 2021/145

Moved: Councillor Marilyn Morris

Seconded: Councillor Peter Burns

1. That Council resolves, pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, to make and levy kerbside collection charges, for the provision of kerbside collection services, as follows:

Waste Collection Utility Charges - Coen		
Type of Improvement	Utility	Annual Charge
For each dwelling	1 x 240 litre bin	\$483

Waste Collection Utility Charges – Cooktown, Lakeland, Laura & Marton		
Type of Improvement	Utility	Annual Charge
For each dwelling	1 x 240 litre bin	\$483
	1 x 120 litre bin	\$242

Waste Collection Utility Charges – Ayton, Bloomfield, Endeavour Valley Road outside bounds of Cooktown and Marton, Helenvale, Oaky Creek Road, Poison Creek Road & Rossville		
Type of Improvement	Utility	Annual Charge
For each dwelling	1 x 240 litre bin	\$242
	1 x 120 litre bin	\$121

2. That Council adopts the Kerbside Collection Area Maps for Ayton, Bloomfield, Coen, Cooktown, Endeavour Valley Road outside bounds of Cooktown and Marton, Helenvale, Lakeland, Laura, Marton, Oaky Creek Road, Poison Creek Road and Rossville.

**CARRIED**

The Mayor called for a break for morning tea at 10.02am.

The Mayor resumed the meeting at 10.16am.

**5.11 INTEREST ON OUTSTANDING RATES AND CHARGES FOR THE FINANCIAL YEAR 2021/2022****RESOLUTION 2021/146**

Moved: Councillor Peter Burns

Seconded: Councillor Ross Logan

That Council adopts, pursuant to section 133 of the *Local Government Regulation 2012*, compound interest calculated on daily rests at the rate of 8.03% per annum is to be charged on all overdue rates and/or charges for the 2021/2022 financial year.

**CARRIED**

**5.12 RATE NOTICES LEVY AND PAYMENT FOR THE FINANCIAL YEAR 2021/2022****RESOLUTION 2021/147**

Moved: Councillor Marilyn Morris

Seconded: Councillor Larissa Hale

1. That Council adopts, pursuant to section 107 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:
  - a) for the half year 1 July 2021 to 31 December 2021 - in August/September 2021; and,
  - b) for the half year 1 January 2022 to 30 June 2022 - in February/March 2022.
2. That Council adopts, 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 30 days of the date of the issue of the rate notice.

**CARRIED**

**5.13 PENSIONER CONCESSION FOR THE FINANCIAL YEAR 2021/2022****RESOLUTION 2021/148**

Moved: Councillor Marilyn Morris

Seconded: Councillor Ross Logan

That Council resolves that, pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, the following rebates be granted to all ratepayers who are pensioners and who meet the eligibility criteria for Council and State government pensioner remission:

- Council Rebate of twenty percent (20%), capped at a maximum of \$200 per annum and is applied to General Differential Rates, Water Service Charges, Sewerage Charges and Refuse Collection Charges; and/or
- State Government Rebate of twenty percent (20%), capped at a maximum of \$200 per annum and is applied to General Differential Rates, Water Service Charges, Sewerage Charges and Refuse Collection Charges and 20% of the Emergency Management Fire Levy.

**CARRIED**

**5.14 STATEMENT OF ESTIMATED FINANCIAL POSITION 2020/2021****RESOLUTION 2021/149**

Moved: Councillor Peter Burns

Seconded: Councillor John Dessmann

That, pursuant to section 205 of the *Local Government Regulation 2012*, Council receives the statement of the financial operations and financial position of the Council in respect of the 2020/2021 financial year (“the Statement of Estimated Financial Position”) and notes the contents.

In Favour: Crs Peter Scott, Peter Burns, John Dessmann, Larissa Hale, Ross Logan and Marilyn Morris

Against: Cr Robyn Holmes

**CARRIED**

**5.15 ADOPTION OF BUDGET FOR THE FINANCIAL YEAR 2021/2022****MOTION**

Moved: Councillor Peter Burns

Seconded: Councillor Marilyn Morris

That Pursuant to sections 169 and 170 of the *Local Government Regulation 2012*, Council’s Budget for the 2021/2022 financial year incorporating:

- i. The Statement of Comprehensive Income;
- ii. The Statement of Financial Position;
- iii. The Statement of Cash Flows;
- iv. The Statement of Changes in Equity;
- v. Capital Works Program 2021/2022;
- vi. The Long-term Financial Forecast;
- vii. The Asset Management Strategy;
- viii. The Revenue Statement;
- ix. The Revenue Policy (adopted by Council on 9 March 2021)
- x. The Relevant Measures of Financial Sustainability; and
- 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.

as tabled, be adopted.

*Cr Burns moved an amendment to the motion.*

**RESOLUTION 2021/150**

Moved: Councillor Peter Burns

Seconded: Councillor Marilyn Morris

That Pursuant to sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2021/2022 financial year incorporating:

- i. The Statement of Comprehensive Income;
- ii. The Statement of Financial Position;
- iii. The Statement of Cash Flows;
- iv. The Statement of Changes in Equity;
- v. Capital Works Program 2021/2022;
- vi. The Long-term Financial Forecast;
- vii. The Asset Management Strategy;
- viii. The Revenue Statement;
- ix. The Revenue Policy (adopted by Council on 9 March 2021)
- x. The Relevant Measures of Financial Sustainability; and
- 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; and
- xii. To provide a discount of \$100.00 per annual rate assessment, for ratepayers who pay by the due date, noting that this discount will increase Council's operating deficit.

as tabled, be adopted.

In Favour: Crs Peter Scott, Peter Burns, John Dessmann, Ross Logan and Marilyn Morris

Against: Crs Larissa Hale and Robyn Holmes

**CARRIED**

*The amended motion, Resolution 2021/150, was then put to the vote and became the new substantive motion.*

#### **RESOLUTION 2021/151**

Moved: Councillor Marilyn Morris

Seconded: Councillor Peter Burns

That Pursuant to sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2021/2022 financial year incorporating:

- i. The Statement of Comprehensive Income;
- ii. The Statement of Financial Position;
- iii. The Statement of Cash Flows;
- iv. The Statement of Changes in Equity;
- v. Capital Works Program 2021/2022;
- vi. The Long-term Financial Forecast;

- vii. The Asset Management Strategy;
- viii. The Revenue Statement;
- ix. The Revenue Policy (adopted by Council on 9 March 2021)
- x. The Relevant Measures of Financial Sustainability; and
- 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; and
- xii. To provide a discount of \$100.00 per annual rate assessment, for ratepayers who pay by the due date, noting that this discount will increase Council’s operating deficit.

In Favour: Crs Peter Scott, Peter Burns, John Dessmann, Ross Logan and Marilyn Morris

Against: Crs Larissa Hale and Robyn Holmes

**CARRIED**

**The Meeting closed at 11.18am.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Cook Shire Council held on 13 July 2021.**

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**CHAIRPERSON**