



# AGENDA

## General Meeting

**Tuesday 11 June 2019**  
commencing at 10.30am

Caboolture Chambers  
2 Hasking Street, Caboolture

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**COUNCILLOR:**

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 11 June 2019 commencing at 10.30am in Caboolture Chambers, 2 Hasking Street, Caboolture to give consideration to the matters listed on this agenda.

Daryl Hitzman  
Chief Executive Officer

6 June 2019

LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>3</b>
<b>2. ATTENDANCE &amp; APOLOGIES</b>	<b>3</b>
<b>3. MEMORIALS OR CONDOLENCES</b>	<b>3</b>
<b>4. CONFIRMATION OF MINUTES</b>	<b>3</b>
4.1. Special General Meeting - 3 June 2019 (Pages 19/1033 - 19/1064)	3
4.2. General Meeting - 4 June 2019 (Pages 19/1065 - 19/1069)	3
<b>5. PRESENTATION OF PETITIONS</b> (Addressed to the Council and tabled by Councillors)	<b>3</b>
<b>6. CORRESPONDENCE</b>	<b>3</b>
<b>7. COMMUNITY COMMENT</b>	<b>3</b>
<b>8. NOTIFIED MOTIONS</b>	<b>4</b>
<b>9. NOTICES OF MOTION (Repeal or amendment of resolutions)</b> (s262 of the Local Government Regulation 2012)	<b>4</b>
<b>10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>	<b>4</b>
<b>11. RECONVENE GENERAL MEETING</b>	<b>4</b>
<b>12. ADOPTION OF COMMITTEE MEETING REPORTS &amp; RECOMMENDATIONS</b>	<b>4</b>
12.1. Coordination Committee Meeting - 11 June 2019 (Pages TBA)	4
<b>13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE</b>	<b>4</b>
<b>14. SPECIAL GENERAL BUSINESS (Closed Session)</b> (s275 of the Local Government Regulation 2012)	<b>4</b>
<b>ATTACHMENTS</b>	<b>4</b>
Unconfirmed Minutes – Special General Meeting 3 June 2019	
Unconfirmed Minutes – General Meeting 4 June 2019	

1. OPENING PRAYER

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2. ATTENDANCE & APOLOGIES

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Cr Mike Charlton (Acting Mayor) (Chairperson)

**Apologies:**

Cr Allan Sutherland (Mayor) who is representing Council as part of the Queensland Government's Trade Mission to the 2019 BIO International Convention in Philadelphia, Pennsylvania.

Cr Koliana Winchester

3. MEMORIALS OR CONDOLENCES

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Council to observe a moment's silence for residents who have passed away.

4. CONFIRMATION OF MINUTES

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**4.1. Special General Meeting - 3 June 2019  
(Pages 19/1033 - 19/1064)**

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**RESOLUTION** that the minutes of the Special General Meeting held 3 June 2019 be confirmed.

**4.2. General Meeting - 4 June 2019  
(Pages 19/1065 - 19/1069)**

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**RESOLUTION** that the minutes of the General Meeting held 4 June 2019 be confirmed.

5. PRESENTATION OF PETITIONS

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*(Addressed to the Council and tabled by Councillors)*

Receipt of petitions addressed to the Council and tabled by Councillors.

6. CORRESPONDENCE

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7. COMMUNITY COMMENT

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8. NOTIFIED MOTIONS

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9. NOTICES OF MOTION (Repeal or amendment of resolutions)  
*(s262 of the Local Government Regulation 2012)*

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10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**RESOLUTION** to adjourn meeting to enable the conduct of the Coordination Committee meeting.

11. RECONVENE GENERAL MEETING

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**RESOLUTION** that the General Meeting be reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 11 June 2019**  
**(Pages TBA)**

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**RESOLUTION** that the report and recommendations of the Coordination Committee meeting held 11 June 2019 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

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14. SPECIAL GENERAL BUSINESS (Closed Session)  
*(s275 of the Local Government Regulation 2012)*

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ATTACHMENTS

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***Unconfirmed Minutes – Special General Meeting 3 June 2019***

***Unconfirmed Minutes – General Meeting 4 June 2019***



# MINUTES

## Special General Meeting

**Monday 3 June 2019**  
commencing at 1.00pm

Strathpine Chambers  
220 Gympie Road, Strathpine

**UNCONFIRMED**

LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>1033</b>
<b>2. ATTENDANCE &amp; APOLOGIES</b>	<b>1033</b>
<b>3. PURPOSE OF MEETING</b>	<b>1033</b>
3.1. Budget Speeches	1033
3.2. Adoption of the Moreton Bay Regional Council Budget and Operational Plan 2019/20	1040
3.3. Statement of Estimated Financial Position for the 2018/19 Financial Year	1062
3.4. Conclusion - Acting Mayor	1063
<b>4. CLOSURE</b>	<b>1064</b>

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1. OPENING PRAYER

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The acting Mayor recited the Opening Prayer and invited Councillors to join him in the recitation of the Lord's Prayer.

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2. ATTENDANCE & APOLOGIES

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Cr Mike Charlton (Acting Mayor) (Chairperson)  
Cr Brooke Savige  
Cr Adam Hain  
Cr Julie Greer  
Cr James Houghton  
Cr Koliانا Winchester  
Cr Denise Sims  
Cr Mick Gillam  
Cr Mike Charlton (Deputy Mayor)  
Cr Matthew Constance  
Cr Darren Grimwade  
Cr Adrian Raedel

**Officers:**

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Mike Pickering)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Infrastructure Planning	(Mr Andrew Ryan)
Team Leader Meeting Support	(Kathrine Crocker)

**Apologies:**

Cr Allan Sutherland (Mayor) who is representing Council as part of the Queensland Government's Trade Mission to the 2019 BIO International Convention in Philadelphia, Pennsylvania.

Cr Peter Flannery

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3. PURPOSE OF MEETING

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The purpose of the special meeting is:

**The adoption of the Moreton Bay Regional Council Budget and Operational Plan 2019/20 and receipt of the Statement of Estimated Financial Position for the 2018/19 Financial Year.**

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3.1. Budget Speeches

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The Acting Mayor (Cr Mike Charlton) and Spokesperson for Corporate Services (Cr Matt Constance) provided respective budgetary speeches.

**Acting Mayor - Cr Mike Charlton**

*"We have known for a decade now that Moreton Bay region is one of the fastest growing regions in the country.*

*And we know that big growth requires big planning, because unlike many other Councils Moreton Bay has dared to dream big for our community.*

*So it's with pride that I present the 2019-20 budget for the Moreton Bay Regional Council today.*

3.1. *Budget Speeches (Cont.)*

*This budget is more than an outline of our plans for the year ahead - It is the culmination of many years of big-picture thinking, fiscal restraint and strategic investment.*

*And no project better illustrates this Council's big-picture thinking than The Mill at Petrie, where USC's Moreton Bay campus will open early next year to its first academic cohort.*

*So from my perspective this is a milestone budget.  
A coming of age budget.*

*Once the doors to that university open, a catalytic wave of change will wash across every corner of our region, bringing with it a new sense of optimism and opportunity.*

*This will be a hub for innovation, research and design that will generate a billion-dollars in future economic benefit and create an estimated 6000 future jobs.*

*For local parents this represents the opportunity to give their kids a chance at higher education.*

*For students at high school right now, that means they can be skilled for the jobs of tomorrow.*

*And for a generation yet to be born, the work we are doing right now will literally redefine the way the world sees Moreton Bay Region.*

*In fact, Mayor Allan Sutherland is currently in Philadelphia with the Queensland Government trade mission lobbying international leaders at the BIO International Convention to invest in the science, research, innovation and biomedical prospects coming to Moreton Bay as part of The Mill precinct.*

*This is a gamechanger that will transform the demographics of our communities - as more academics, medical researchers, professors and countless other professionals relocate to our region for work.*

*It will create new business, investment and development opportunities to service the university community.*

*And people from across southeast Queensland will have easy access to these opportunities thanks to another of Council's strategic investments - the Redcliffe Peninsula Railway Line.*

*The university is strategically located at the doorstep of Petrie Station, the interconnecting point of north-south and east-west rail travel in our region.*

*In fact, famed Australian demographer and futurist, Bernard Salt, has said that this university site will be the most accessible by public transport in the country.*

*This will become an increasingly important piece of transport infrastructure, since more than 10,000 students are expected to be studying here in Moreton Bay by 2030.*

*As a result of the financial and logistical barriers, not academic barriers, only 35% of Moreton Bay school-leavers go to university.*

*That's well below the Brisbane average of about 50%.*

*That is why this Council has allocated \$768,000 for equity scholarships to help tear down the financial barriers holding back local kids from pursuing tertiary education.*

*\$64,000 of that \$768,000 funding pool will be available this financial year through cash bursaries worth \$8,000 per annum to recipients.*

*The fact is, our region's higher education rate is approximately half the national average.*



3.1. *Budget Speeches (Cont.)*

*So we're stepping-up as a local government to do something about that, by stepping outside the traditional Council responsibilities for rates, roads and rubbish.*

*We're already working to redefine our region's future for ourselves, by delivering catalytic projects that will deliver a brighter future for generations to come.*

*Delivery is in the DNA of this Council.*

*So we deserve to boast that Moreton Bay is home to the first greenfield university campus in Australia in 20 years, because this remarkable achievement is no accident.*

*It is the fruition of many years of deliberate, purposeful and strategic decisions.*

*At the heart of that decision making has been our community and we are proud to deliver a ninth consecutive operational surplus for them.*

*Our balance sheet is the envy of Councils right around this country and this Council should be proud to be delivering the final budget for this term.*

*Actions speak louder than words and we have certainly walked the talk these past three years.*

*We have risen above every challenge thrown at us in recent memory to make the Moreton Bay Region one of the most prosperous and successful regions in Australia.*

*We've stared-down disasters, faced global financial crises, built back after several floods, merged three small Councils into a major regional player.*

*And no matter the challenge, Council has maintained its investment in infrastructure and services to keep pace with growth.*

*In the face of floods and ex-tropical cyclone Oswald we still managed to construct Caboolture's State Equestrian Centre.*

*We built the Caboolture Hub.*

*We delivered the Redcliffe Seaside Village Rejuvenation project and Bee Gees Way.*

*We delivered the new North Lakes Library, as well as The Corso at North Lakes - the first local government building in Australia to achieve a 6-star Green Star rating.*

*Then we delivered Plantation Road to connect North Lakes to Dakabin and funded the Francis Road Overpass to make pedestrian and cycle access onto Gympie Road safer and more efficient.*

*We delivered the \$9 million AFL precinct at the South Pine Sports Complex at Brendale, as part of a \$100 million master plan.*

*We delivered the first two soccer fields and tennis courts for the Samford Parklands, a precinct which we are continuing to expand over the course of the next financial year.*

*Then we transformed our region, when we delivered the Redcliffe Peninsula Railway Line in partnership with the Queensland and Australian Governments, delivering six new stations in:*

- Kallangur*
- Murrumba Downs*
- Mango Hill*
- Kinsellas Road*
- Rothwell; and*
- Kippa-Ring*

3.1. *Budget Speeches (Cont.)*

*Now we stand at the crossroads of history, as Moreton Bay embarks on its next generation of transformation with the opening of the region's very own uni.*

*Our remit was to make this region a better place for the community and we have certainly done that.*

*We should be proud of the progress we've made towards a more accessible and inclusive community.*

*The inclusive playground at CREEC and the new all-abilities playground being built this coming year at Leslie Patrick Park are just a couple of examples.*

*I note we are investing in wheelchair accessible beach matting for Woorim and Sutton's Beach in this year's budget as well.*

*I want to thank Councillors for listening closely to their communities and translating that into action by Council.*

*Community feedback is what's shaped this year's record \$655 million budget.*

*And I can assure residents that this year's \$227.4 million capital works program will deliver on the standard of roads, waste services, sport and recreation facilities, stormwater infrastructure and community programs and facilities expected from a strong and sustainable Council.*

*In fact, we've allocated almost \$112 million to investing in our region's road and transport network.*

*Which includes:*

- *\$3 million to overhaul Oakey Flat Road and Walkers Road intersection in both directions, from Morayfield Road to Koala Drive and Jonkers Court to Ashbrook Drive (Division 3);*
- *\$700,000 for road improvements in Toorbul (Division 1);*
- *\$2.4 million to upgrade Aerodrome Road intersection in Caboolture (Division 2);*
- *\$1.8 million for road rehabilitation and street scaping works along Archer Street in Woodford (Division 12);*
- *\$1.75 million for initial road reconstruction works at Henry Road and the intersection with Dohles Rocks Road in Griffin (Division 4), which has also just secured additional funding thanks to the Australian Government;*
- *\$214,000 for stage 1 of street scaping works at Landsborough Avenue in Scarborough (Division 5),*
- *\$2.82 million for drainage upgrades in the Cox Street catchment including at Duffield Road, Cox Street, Oxley Avenue, Mabel Street and Margate Parade (Division 6).*
- *Thanks to Black Spot Funding from the Australian Government, \$1.6 million will go towards delivering a much-needed safety upgrade to the intersection of Narangba Road and Torrens Road at Kurwongbah in the heart of the region (Division 7).*
- *Road rehabilitation is a top priority towards the south, with Council securing \$510,000 for Bells Pocket Road in Lawnton (Division 8) and \$1 million a section of Saraband Drive, between the intersections with Felicia Place and Queen Elizabeth Drive (Division 9).*
- *And in the region's iconic Hills district and hinterland area, road resurfacing projects alone will total around \$7.8 million, smoothing the drive for locals and tourists alike (Divisions 10 and 11).*
- *And the list goes on and on.*

*But what makes this budget interesting, is that one of our biggest investments after roads and transport is on the environment.*

*We know locals want to see infrastructure investment that keeps pace with the growth of our region.*

*We also know that locals don't want to sacrifice their lifestyle in the face of regional growth.*

*Which is why investing in our environment is one of our single biggest spends.*

3.1. *Budget Speeches (Cont.)*

*This year a massive \$54.3 million will be spent on our parks, native habitats and environment.*

*To give you some great examples:*

- *\$800,000 to stabilise a 575m section of the Welsby Parade seawall (Division 1);*
- *\$60,000 for rehabilitation and revegetation works at Burpengary Creek (Division 2);*
- *\$310,000 for fauna crossing infrastructure at Pumicestone Road (Division 3);*
- *\$200,000 towards site planning costs for a wetland at Fern Parade Park to improve water quality in the lower Pine River catchment (Division 4);*
- *\$1.55 million to stabilise Scarborough's iconic red cliffs against encroaching erosion from Mother Nature (Division 5);*
- *\$800,000 for wetland development in the Bells Creek Catchment to improve water quality running into Moreton Bay (Division 6);*
- *\$1.49 million for the expansion of Blatchford Sporting and Recreational Reserve, including the construction of a new playground (Division 7);*
- *\$370,000 for heritage interpretation works at Leis Park (Division 8);*
- *\$750,000 for riverbank stabilisation at Pine Rivers Park (Division 9);*
- *\$305,000 for a fauna crossing at Jinker Track (Division 10);*
- *\$110,000 for rehabilitation and revegetation at Greenwood Crescent Park (Division 11);*
- *\$100,000 for riparian rehabilitation at various locations in the Upper Stanley River Catchment (Division 12);*
- *And that's just the beginning.*

*This underscores our commitment to getting the balance right between new and improved infrastructure, while protecting our natural spaces and local lifestyle.*

*I'd like to thank the Councillors for their focus and determination during budget deliberations.*

*Thanks also to the CEO and directors for working with Councillors to deliver today's exceptional outcomes and continuing to build on our record of successfully delivering services and infrastructure.*

*In particular I'd like to thank the finance team for their skill and expertise in presenting the financial models and information that have guided Council's decision making - in particular, Keith Pattinson, Denis Crowe and Jason Linsdell.*

*I also acknowledge the work of Tony Martini and his team in engineering, construction and maintenance including Andrew Ryan, Bart Bartley, and Angelika Hesse in helping Councillors shape the capital works program.*

*Our community expects us to work collaboratively with all levels of government to deliver the best outcomes for our region.*

*Which is why I'd like to make a special mention of the Australian and Queensland Governments financial support for our region.*

*It's thanks to funding from the Australian Government that we'll be able to deliver a range of projects across the Moreton Bay Region, including (but not limited to) much-needed upgrades to:*

- *the Narangba Road and Torrens Road intersection in Kurwongbah; and*
- *the Henry Road and Dohles Rocks Road intersection in Griffin, as mentioned earlier.*

*The community is at the heart of this budget which is why I would also like to extend our gratitude towards the Queensland Government for its ongoing support of community programs like the Regional Arts Development Fund and contributions towards local sporting infrastructure like the recently opened Moreton Bay Central Sports Complex Football Precinct.*

3.1. *Budget Speeches (Cont.)*

*Unashamedly we will continue to lobby both levels of government for our fair share of taxation dollars and never forget that what we deliver as a Council from only 3 cents in every dollar of taxes raised in Australia.*

*I believe that with a strong balance sheet like this and continued collaboration with all levels of government, we can continue to deliver the region-building projects the people of Moreton Bay expect.*

*Council Spokesperson for Corporate Services, Councillor Matt Constance, will outline those details shortly, demonstrating how we have balanced the budget with low borrowings and an operating surplus.*

*But before he takes the floor, I'd also like to take this opportunity to acknowledge the great work Matt has done working closely with Councillors to prepare this budget.*

*Thank you for listening and God Bless."*

**Spokesperson for Corporate Services - Cr Matt Constance**

*"Thank you Mr Acting Mayor.*

*This budget is a blueprint for the economic success and brighter future for all our residents - through responsible spending, strategic infrastructure investment and disciplined fiscal settings.*

*Moreton Bay Region has a long and proud history of delivering consecutive operational surplus budgets - and today we again deliver on that record - with our ninth consecutive operational surplus budget.*

*It has become the Hallmark of a Moreton Bay Regional Council budget that we deliver an operational surplus and certainly this is the benchmark that distinguishes us from many of the Councils in Queensland.*

*Mr Acting Mayor, I am excited to announce today that this Council will end its term with less debt than when we started. Which is a remarkable achievement.*

*On the 30th of June 2016 Council's actual debt was just over \$390 million.*

*By the 30th of June 2020 we will have a forecast debt level of \$370.1 million - down \$20 million from the start of this term.*

*Mr Acting Mayor I want to applaud everyone sitting around this table for their discipline and determination over the current term of Council to make this possible.*

*It is difficult to pull the right economic levers at the right time, such that you can stimulate growth while simultaneously paying down debt.*

*But we have achieved that, and I thank each of you for your contribution in making that strategy work.*

*We plan to deliver an operating surplus of \$76 million.*

*That surplus means Council can reinvest in community infrastructure that we would otherwise have to borrow for.*

*In 2019/20 borrowings will amount to \$25 million, exceeded by expected repayments of \$33.9 million*

*Mr Acting Mayor, you are looking at an excellent set of books and I'm sure everyone will agree it puts us in a strong financial position.*

*We, as a Council, have worked hard to achieve the right balance in this budget.*

*We have been conservative when it comes to rates and charges, yet we continue to deliver the significant infrastructure projects to meet the current and future needs of this region.*

3.1. *Budget Speeches (Cont.)*

*It hasn't always been easy, but the rewards have been great.*

*Especially when you look at region building projects like the opening of the Redcliffe Peninsula Railway Line and the construction of the university precinct in Petrie which will open to students early next year.*

*Now we can look to the future with optimism and this budget is strategically designed to deliver for the region by investing in our future.*

*We're one of Australia's fastest growing regions - with a population bigger than the ACT and almost double the city of Hobart.*

*By 2036 we'll have as many people in the Moreton Bay Region as they have in the entire state of Tasmania.*

*Mr Acting Mayor, as a resident of the mighty Hills district, I can tell you there's one thing I'm not willing to sacrifice in the face of population growth.*

*And that is lifestyle!*

*I want to reiterate this Council's support for the comments Acting Mayor Charlton made about the increasing priority we need to give to investing in the sustainability and liveability of Moreton Bay Region.*

*I note his comments about a massive \$54.3 million investment in our environment budget this year and I can confirm that this is an increase of more than \$3 million on last year.*

*This directly responds to community feedback and demonstrates that we listen to what our communities want Council to deliver.*

*Other highlights of the 2019/20 budget include a \$34.1 million spend on sport and recreation, more than \$17 million has been allocated to our libraries, arts and history and more than \$24 million will go towards our region's waterways and coastal areas.*

*Council will also invest more than \$58 million in waste management and \$1.8 million for disaster management this financial year.*

*But having a big vision for the future of this region doesn't mean we've lost sight of the little guy. It doesn't mean we forget our pensioners, our residents with disabilities or our families.*

*This budget acknowledges that many people in our region are struggling with genuine cost-of-living pressures.*

*I'm pleased to be able to say that we have successfully kept our rate increase as low as possible - in fact it's less than CPI.*

*CPI in Brisbane currently sits at 1.5% and our average total rate increase for owner-occupied houses will be 1.46%.*

*That works out at \$21.16 per annum, or just under 41 cents per week.*

*This demonstrates our commitment to keeping the cost of living in the Moreton Bay Region as low as possible, while also maintaining our strong and stable economy.*

*This Council knows how to live within its means, without penny pinching from the most vulnerable in our community.*

*Which is why we are standing by our residents on a full pension and providing them with much needed relief from the financial stress they face.*

3.1. *Budget Speeches (Cont.)*

*Council will continue its pensioner remission scheme - an initiative which delivers a rates subsidy of \$250 per annum to the nearly 16,000 pensioners who choose to call the Moreton Bay Region their home.*

*There'll also be no increase in the residential waste management utility charge - because this Council believes in providing the best standard of service to our residents*

*I'm also pleased to announce today that there will be no increase in the regional infrastructure separate charge.*

*Mr Acting Mayor, Council has worked hard to achieve the delicate balance involved in keeping rates and charges low in the face of rising cost-of-living pressures, while also delivering region-building and job-creating infrastructure projects that cater to the rapid growth of our region and ensure a bright future for our community.*

*I wish to thank all of the Councillors for their commitment to delivering a strong and sustainable budget that caters to the diverse needs of our large community.*

*And on behalf of my fellow Councillors, I'd like to thank the Council staff who have worked tirelessly over the past few months to prepare this budget who have assisted Councillors to deliver a strong, balanced and economically responsible budget.*

*I would also especially like to thank Keith Pattinson for his many years of service to this Council and dedication to the budget process. Keith has been a guiding light and a code breaker, deciphering legislative change and mentoring many Councillors including myself. Thank you for your patience and knowledge.*

*Can I say that as a father of four, this budget gives me hope for the future. Tonight I will be able to say hand-on-heart to my children that thanks to the decisions we're making today, they will enjoy a smarter, greener, and better connected Moreton Bay Region.*

*I can tell my kids that this region's brightest days are ahead as we continue to deliver for the region and invest in the future.*

*I commend this budget.*

*Thank you."*

**3.2. Adoption of the Moreton Bay Regional Council Budget and Operational Plan 2019/20**

*Attachment #1 (A18563672)*

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Under sections 104 and 107A of the *Local Government Act 2009* and sections 170 of the *Local Government Regulation 2012*, the Council is required to adopt, for each financial year, after 31 May before the financial year and before 1 August in the financial year, a budget and revenue statement which complies with the *Local Government Regulation 2012*.

Under section 104 of the *Local Government Act 2009* and section 174 of the *Local Government Regulation 2012*, the local government is required to prepare and adopt an operational plan each financial year. Under section 175 of the *Local Government Regulation 2012*, the operational plan must be consistent with the annual budget and state how the Council will progress the implementation of its corporate plan during the period of the operational plan and manage operational risks.

In this regard a document titled "*Moreton Bay Regional Council Budget and Operational Plan 2019/20*" containing the required documents for the 2019/20 financial year, is tabled as an attachment to this item.

**RESOLUTION 1**

**Moved by Cr Matt Constance**

**Seconded by Cr Darren Grimwade**

**CARRIED 11/0**

That pursuant to section 104 of the *Local Government Act 2009* and section 170 of the *Local Government Regulation 2012*, the budget for the financial year ending 30 June 2020, incorporating statements of income and expenditure, cash flow, changes in equity and financial position and a long-term financial forecast, a revenue statement and a revenue policy, as contained in the Moreton Bay Regional Council Budget and Operational Plan 2019/20 document, be adopted.

**RESOLUTION 2**

**Moved by Cr Koliana Winchester**

**Seconded by Cr Julie Greer**

**CARRIED 11/0**

That pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, the Council resolves to levy the differential general rates for the 2019/20 financial year as set out in the Revenue Statement contained in the Moreton Bay Regional Council Budget and Operational Plan 2019/20 document.

**RESOLUTION 3**

**Moved by Cr Brooke Savige**

**Seconded by Cr Adrian Raedel**

**CARRIED 11/0**

That pursuant to section 81 of the *Local Government Regulation 2012*, the Council resolves that the rating categories of rateable land in its local government area and a description of each of the rating categories for 2019/20, be as follows:

***Residential Single Dwellings***

<b>Category</b>	<b>Description</b>
R1 Single Residential – Owner occupied/ single household	Land which contains a single residence that is not part of a community title scheme and is: (a) used by the property owner or at least one of the property owners as their principal place of residence; and (b) otherwise occupied <b>only</b> by members of a single household that includes the resident property owner or owners.
R2 Single Residential – otherwise occupied	Land which contains a single residence that is not part of a community title scheme and where the use and occupation of the land do not comply with <b>both</b> paragraph (a) <b>and</b> paragraph (b) in the Description for Category R1.

***Interpretation for R1 and R2 categories***

The category descriptions for Categories R1 and R2 must be read with the following definitions and explanation, which form part of the descriptions.

Meaning of single residence

A **single residence** must be a dwelling. A “dwelling” is a self-contained residence which includes all of the following:

- (a) food preparation facilities;
- (b) a bath or shower;
- (c) a toilet and wash basin; and
- (d) clothes washing facilities.

A dwelling may comprise 2 or more buildings if:

- (a) one or more of the buildings is not itself a dwelling, because it does not include all of the things stated in the definition of “*dwelling*”;
- (b) taken together, the buildings do include all of those things; and
- (c) the buildings are designed located and configured to facilitate common and shared use of all those things by the residents of a single household.

A **single residence** may consist of only one dwelling, but may also include a **secondary dwelling** that is part of the **single residence**.

A **secondary dwelling** is part of a **single residence** only if it is a dwelling that:

- (a) is substantially smaller in size, including having a substantially smaller gross floor area, than the other dwelling on the land (the “*primary dwelling*”);
- (b) obtains access from the driveway giving access to the primary dwelling;
- (c) is not separately metered or charged for water, electricity, and other utility services;
- (d) is used in conjunction with and in a way that is subordinate to the use of the primary dwelling; and
- (e) is located, oriented and configured so as to have a relationship and association with the primary dwelling such that both dwellings may be conveniently used and occupied by members of a single household.

A **secondary dwelling** which is part of a **single residence** may be a separate freestanding building, or may be constructed within the building envelope of, or attached to, the primary dwelling.

However, there may be scenarios under which the property owner resides in either the primary or secondary dwelling as his or her principal place of residence, but the other dwelling (either primary or secondary) is occupied or available for occupation by person/s who are not part of the property owner’s household. In that scenario, Category R2 will apply, even though the occupier of one of the dwellings is not a part of the household of the owner.

However, Category R2 does not apply where no part of a property which may otherwise be a single residence, including a secondary dwelling, is occupied by the property owner, including members of the owner’s household, as their principal place of residence. In those circumstances, the property will be rated under the Multi-Residential F2 differential rating category in respect of which further explanation is provided below.

**Explanatory note:** This definition and explanation of **secondary dwelling** is based on the definition of *secondary dwelling* in the Moreton Bay Regional Council Planning Scheme, but is not identical. The definition has been adapted to a differential rating context. Nevertheless, a dwelling which is a *secondary dwelling* under the planning scheme is always a **secondary dwelling** for the purpose of rating categorisation. However, if the **secondary dwelling** is occupied by a separate household, the land will fall into category R2, not R1. If the property is not used as the principal place of residence for at least one of the property owners in either dwelling, the property will be rated under the Multi-Residential F2 differential rating category as further explained below.

Meaning of **principal place of residence**

A single residence is used by the **property owner** as his or her **principal place of residence** if the owner ordinarily or predominantly lives (including but not limited to eating and sleeping) at the residence on a daily basis, and does not ordinarily live anywhere else. A **property owner** can only have one **principal place of residence** at any point in time. Only a natural person can have a **principal place of residence**.

For determining whether a single residence is a **property owner’s** principal place of residence the Council may have regard to:

- (a) the length of time the person has occupied the residence;
- (b) the place of residence of the person's family;
- (c) whether the person has moved his or her personal belongings into the residence;
- (d) the person's address on the electoral roll;
- (e) whether services such as telephone, electricity and gas are connected to the residence in the person’s name;
- (f) any other matter relevant to the question of where the person ordinarily or predominantly lives.

Meaning of **property owner**

For Category R1, a **property owner** is ordinarily a natural person who is the “owner” liable to pay general rates under the LGA and LGR.



However, a natural person under a legal disability who is not the owner liable to pay general rates under the LGA and LGR is taken to be the **property owner** for the purpose of applying Category R1 if all of the following criteria and requirements are met:

- (a) the owner liable to pay general rates under the LGA and LGR holds title to the land as trustee for the person;
- (b) the trustee holds title wholly or predominantly for the purpose of managing the affairs of the person by reason of that person's (legal, physical or other relevant) disability;
- (c) the person (alone or with others) is beneficially entitled to an ownership interest in the land; and
- (d) the trustee provides the Council, if it so requests, with a statutory declaration verifying paragraphs (a) to (c), and also annexing and verifying a copy of the relevant deed or instrument of trust.

In addition, if the **property owner** under that extended definition is receiving the maximum rate of pension (Maximum Rate) under Commonwealth law, or is in receipt of a DVA Gold Repatriation Health Card as confirmed by the Centrelink Confirmation eService, the property owner will be considered eligible to receive the Council Pensioner concession, identified as Concession 1 in this Revenue Statement, even though the person does not qualify for the Queensland Government Pensioner Rate Subsidy Scheme (Scheme), so long as the person's circumstances are otherwise in accordance with the requirements and restrictions stated hereafter for that concession.

### Meaning of **single household**

For Category R1, land is occupied by members of a **single household** only if all persons ordinarily or regularly residing at the land do so under living arrangements involving ongoing collective sharing of, and commonality in, day to day living arrangements such as meals, household work, social interaction and mutual support, as a single domestic unit comprising, or exhibiting the ordinary characteristics of, a family unit.

### Particular extended application of Category R1

Upon the death of the last living **property owner** of land in Category R1, the land is taken to continue to meet the description for Category R1 until the earliest to occur of the following events:

- (a) a change of ownership of the land (other than a transfer to executors or trustees of the estate of the deceased property owner **merely** for the purpose of estate administration);
- (b) the land being occupied and used under a tenancy entered into by the executors or trustees on behalf of the estate of the deceased property owner; or
- (c) the expiration of 2 clear calendar quarters after the quarter which includes the date of death of the deceased **property owner**.

Upon the occurrence of the relevant event, the land will be re-categorised (if necessary) based upon its use at that time.

**Further explanatory note for R categories generally:** If there is a second dwelling on the land but it does not meet the definition and requirements above for a **secondary dwelling**, the land cannot be categorised as R1 or R2. In such a case, the land is used for *Multi Residential Dwellings (Flats)* and will be categorised F2.

Also, if there are 3 or more dwellings on the land, the land is used for *Multi Residential Dwellings (Flats)* and will be categorised under the appropriate "F" category. That is so even if one of the dwellings otherwise meets the definition and requirements for a **secondary dwelling**.

**Residential Units (Community Title)**

<b>Category</b>	<b>Description</b>
U10 Units 1 – Owner occupied	A single residential building unit which is part of a community title scheme where: <ul style="list-style-type: none"> <li>(a) the building unit is used by the property owner or at least one of the property owners as their principal place of residence; and</li> <li>(b) the rateable value per square metre of the scheme land on which the complex is constructed is equal to or greater than \$900 per square metre; and</li> <li>(c) the area of the scheme land on which the complex is constructed is greater than 350 square metres.</li> </ul>
U20 Units 2 – Owner Occupied	A single residential building unit which is part of a community title scheme where: <ul style="list-style-type: none"> <li>(a) the building unit is used by the property owner or at least one of the property owners as their principal place of residence; and</li> <li>(b) the rateable value per square metre of the scheme land on which the complex is constructed is greater than or equal to \$750 per square metre and less than \$900 per square metre; and</li> <li>(c) the area of the scheme land on which the complex is constructed is greater than 350 square metres.</li> </ul>
U30 Units 3 – Owner Occupied	A single residential building unit which is part of a community title scheme where: <ul style="list-style-type: none"> <li>(a) the building unit is used by the property owner or at least one of the property owners as their principal place of residence; and</li> <li>(b) (i) the rateable value per square metre of the scheme land on which the complex is constructed is greater than or equal to \$600 per square metre and less than \$750 per square metre; or (ii) the rateable value per square metre of the scheme land on which the complex is constructed is greater than or equal to \$750 per square metre and the area of the scheme land on which the complex is constructed is less than or equal to 350 square metres.</li> </ul>
U40 Units 4 – Owner Occupied	A single residential building unit which is part of a community title scheme where: <ul style="list-style-type: none"> <li>(a) the building unit is used by the property owner or at least one of the property owners as their principal place of residence; and</li> <li>(b) the rateable value per square metre of the scheme land on which the complex is constructed is greater than or equal to \$500 per square metre and less than \$600 per square metre.</li> </ul>
U50 Units 5 – Owner Occupied	A single residential building unit which is part of a community title scheme where: <ul style="list-style-type: none"> <li>(a) the building unit is used by the property owner or at least one of the property owners as their principal place of residence; and</li> <li>(b) the rateable value per square metre of the scheme land on which the complex is constructed is greater than or equal to \$85 per square metre and less than \$500 per square metre.</li> </ul>
U60 Units 6 – Owner Occupied	A single residential building unit which is part of a community title scheme where: <ul style="list-style-type: none"> <li>(a) the building unit is used by the property owner or at least one of the property owners as their principal place of residence; and</li> <li>(b) the rateable value per square metre of the scheme land on which the complex is constructed is less than \$85 per square metre.</li> </ul>

<b>Category</b>	<b>Description</b>
U1N Units 1 – Non Owner Occupied	A single residential building unit which is part of a community title scheme where: <ul style="list-style-type: none"> <li>(a) the building unit is <b>not</b> used by the property owner or at least one of the property owners as their principal place of residence; and</li> <li>(b) the rateable value per square metre of the scheme land on which the complex is constructed is equal to or greater than \$900 per square metre; and</li> <li>(c) the area of the scheme land on which the complex is constructed is greater than 350 square metres.</li> </ul>
U2N Units 2 – Non Owner Occupied	A single residential building unit which is part of a community title scheme where: <ul style="list-style-type: none"> <li>(a) the building unit is <b>not</b> used by the property owner or at least one of the property owners as their principal place of residence; and</li> <li>(b) the rateable value per square metre of the scheme land on which the complex is constructed is greater than or equal to \$750 per square metre and less than \$900 per square metre; and</li> <li>(c) the area of the scheme land on which the complex is constructed is greater than 350 square metres.</li> </ul>
U3N Units 3 – Non Owner Occupied	A single residential building unit which is part of a community title scheme where: <ul style="list-style-type: none"> <li>(a) the building unit is <b>not</b> used by the property owner or at least one of the property owners as their principal place of residence; and</li> <li>(b) (i) the rateable value per square metre of the scheme land on which the complex is constructed is greater than or equal to \$600 per square metre and less than \$750 per square metre; or (ii) the rateable value per square metre of the scheme land on which the complex is constructed is greater than or equal to \$750 per square metre and the area of the scheme land on which the complex is constructed is less than or equal to 350 square metres.</li> </ul>
U4N Units 4 – Non Owner Occupied	A single residential building unit which is part of a community title scheme where: <ul style="list-style-type: none"> <li>(a) the building unit is <b>not</b> used by the property owner or at least one of the property owners as their principal place of residence; and</li> <li>(b) the rateable value per square metre of the scheme land on which the complex is constructed is greater than or equal to \$500 per square metre and less than \$600 per square metre.</li> </ul>
U5N Units 5 – Non Owner Occupied	A single residential building unit which is part of a community title scheme where: <ul style="list-style-type: none"> <li>(a) the building unit is <b>not</b> used by the property owner or at least one of the property owners as their principal place of residence; and</li> <li>(b) the rateable value per square metre of the scheme land on which the complex is constructed is greater than or equal to \$85 per square metre and less than \$500 per square metre.</li> </ul>
U6N Units 6 – Non Owner Occupied	A single residential building unit which is part of a community title scheme where: <ul style="list-style-type: none"> <li>(a) the building unit is <b>not</b> used by the property owner or at least one of the property owners as their principal place of residence; and</li> <li>(b) the rateable value per square metre of the scheme land on which the complex is constructed is less than \$85 per square metre.</li> </ul>

**Interpretation for U1O to U6N categories**

The category descriptions for Categories U1O to U6N must be read with the following definitions and explanation, which form part of the descriptions. Some of the definition and explanation applies only to Categories U1O to U6O.

**Meaning of complex**

**Complex** means all of the buildings and other structures constructed on the scheme land.

**Meaning of principal place of residence**

A **single residential building unit** is used by the **property owner** as his or her **principal place of residence** if the owner ordinarily or predominantly lives (including but not limited to eating and sleeping) at the unit on a daily basis, and does not ordinarily live anywhere else. A **property owner** can only have one **principal place of residence** at any point in time. Only a natural person can have a **principal place of residence**.

For determining whether a building unit is a **property owner's** principal place of residence the Council may have regard to:

- (a) the length of time the person has occupied the residence;
- (b) the place of residence of the person's family;
- (c) whether the person has moved his or her personal belongings into the residence;
- (d) the person's address on the electoral roll;
- (e) whether services such as telephone, electricity and gas are connected to the residence in the person's name;
- (f) any other matter relevant to the question of where the person ordinarily or predominantly lives.

### Meaning of **property owner**

For Categories U1O to U6O, a **property owner** is a natural person who is the **owner** liable to pay general rates under the LGA and LGR.

However, a natural person under a legal disability who is not the owner liable to pay general rates under the LGA and LGR is taken to be the **property owner** for the purpose of applying Categories U1O to U6O if all of the following criteria and requirements are met:

- (a) the owner liable to pay general rates under the LGA and LGR holds title to the land as trustee for the person;
- (b) the trustee holds title wholly or predominantly for the purpose of managing the affairs of the person by reason of that person's (legal, physical or other relevant) disability;
- (c) the person (alone or with others) is beneficially entitled to an ownership interest in the land;
- (d) the trustee provides the Council, if it so requests, with a statutory declaration verifying the foregoing matters, and also annexing and verifying a copy of the relevant deed or instrument of trust.

In addition, if the **property owner** under that extended definition is receiving the maximum rate of pension (Maximum Rate) under Commonwealth law, or is in receipt of a DVA Gold Repatriation Health Card as confirmed by the Centrelink Confirmation eService, the property owner will be considered eligible to receive the Council Pensioner concession, identified as Concession 1 in this Revenue Statement, even though the person does not qualify for the Queensland Government Pensioner Rate Subsidy Scheme (Scheme), so long as the person's circumstances are otherwise in accordance with the requirements and restrictions stated hereafter for that concession.

### Particular extended application of Categories U1O to U6O

Upon the death of the last living **property owner** of land in any of Categories U1O to U6O, the land is taken to continue to meet the description for the relevant Category until the earliest to occur of the following events:

- (a) a change of ownership of the land (other than a transfer to executors or trustees of the estate of the deceased property owner merely for the purpose of estate administration);
- (b) the land being occupied and used under a tenancy entered into by the executors or trustees on behalf of the estate of the deceased property owner; or
- (c) the expiration of 2 clear calendar quarters after the quarter which includes the date of death of the deceased **property owner**.

Upon the occurrence of the relevant event, the land will be re-categorised (if necessary) based upon its use at that time.

### Meaning of **scheme land**

**Scheme land** has the meaning given by the *Body Corporate and Community Management Act 1997*.

### Meaning of **single residential building unit**

A **single residential building unit** (or **building unit**) is a lot under the *Body Corporate and Community Management Act 1997* which is used as a residence, regardless of whether the residence is part of a building, attached to one or more other units (or other buildings) or free-standing.

A lot under the *Body Corporate and Community Management Act 1997* which contains a building comprising multiple residences is not a single residential building unit. It falls under and will be categorised under an appropriate "F" Category.

**Multi Residential Dwellings (Flats)**

<b>Category</b>	<b>Description</b>
F2	where the number of dwellings on the land is equal to 2
F3	where the number of dwellings on the land is equal to 3
F4	where the number of dwellings on the land is equal to 4
F5	where the number of dwellings on the land is equal to 5
F6	where the number of dwellings on the land is equal to 6
F7	where the number of dwellings on the land is equal to 7
F8	where the number of dwellings on the land is equal to 8
F9	where the number of dwellings on the land is equal to 9
F10	where the number of dwellings on the land is equal to 10
F11	where the number of dwellings on the land is equal to 11
F12	where the number of dwellings on the land is equal to 12
F13	where the number of dwellings on the land is equal to 13
F14	where the number of dwellings on the land is equal to 14
F15	where the number of dwellings on the land is equal to 15
F16	where the number of dwellings on the land is equal to 16
F17	where the number of dwellings on the land is equal to 17
F18	where the number of dwellings on the land is equal to 18
F19	where the number of dwellings on the land is equal to 19
F20	where the number of dwellings on the land is equal to 20
F21	where the number of dwellings on the land is equal to 21
F22	where the number of dwellings on the land is equal to 22
F23	where the number of dwellings on the land is equal to 23
F24	where the number of dwellings on the land is equal to 24
F25	where the number of dwellings on the land is equal to 25
F26	where the number of dwellings on the land is equal to 26
F27	where the number of dwellings on the land is equal to 27
F28	where the number of dwellings on the land is equal to 28
F29	where the number of dwellings on the land is equal to 29
F30	where the number of dwellings on the land is equal to 30
F31	where the number of dwellings on the land is equal to 31
F32	where the number of dwellings on the land is equal to 32
F33	where the number of dwellings on the land is equal to 33
F34	where the number of dwellings on the land is equal to 34
F35	where the number of dwellings on the land is equal to 35
F36	where the number of dwellings on the land is equal to 36
F37	where the number of dwellings on the land is equal to 37
F38	where the number of dwellings on the land is equal to 38
F39	where the number of dwellings on the land is equal to 39
F40	where the number of dwellings on the land is equal to 40
F41	where the number of dwellings on the land is equal to 41
F42	where the number of dwellings on the land is equal to 42
F43	where the number of dwellings on the land is equal to 43
F44	where the number of dwellings on the land is equal to 44
F45	where the number of dwellings on the land is equal to 45
F46	where the number of dwellings on the land is equal to 46
F47	where the number of dwellings on the land is equal to 47
F48	where the number of dwellings on the land is equal to 48
F49	where the number of dwellings on the land is equal to 49
F50	where the number of dwellings on the land is equal to 50
F51	where the number of dwellings on the land is equal to 51
F52	where the number of dwellings on the land is equal to 52
F53	where the number of dwellings on the land is equal to 53
F54	where the number of dwellings on the land is equal to 54
F55	where the number of dwellings on the land is equal to 55
F56	where the number of dwellings on the land is equal to 56
F57	where the number of dwellings on the land is equal to 57
F58	where the number of dwellings on the land is equal to 58
F59	where the number of dwellings on the land is equal to 59
F60	where the number of dwellings on the land is equal to 60
F61	where the number of dwellings on the land is equal to 61
F62	where the number of dwellings on the land is equal to 62

Category	Description
F63	where the number of dwellings on the land is equal to 63
F64	where the number of dwellings on the land is equal to 64
F65	where the number of dwellings on the land is equal to or greater than 65

**Interpretation for F2 to F65 categories**

The category descriptions for Categories F2 to F65 must be read with the following definitions and explanation, which form part of the descriptions.

**Meaning of *dwelling***

A **dwelling** is a self-contained residence which includes all of the following:

- (a) food preparation facilities;
- (b) a bath or shower;
- (c) a toilet and wash basin; and
- (d) clothes washing facilities.

For Categories F2 to F65:

- a **dwelling** may form part of a building containing other dwellings (and/or other uses), be attached to one or more other dwellings or other buildings or be free-standing;
- a lot in a community title scheme which contains only a single residence is not a **dwelling** for the F categories, (and will be categorised under one of the U Categories as *Residential Units (Community Title)*).
- however, a lot in a community title scheme which contains a building comprising more than one **dwelling** is within the F categories, and will be categorised under one of Categories F2 to F65 accordingly, based on the number of dwellings on the lot.

A secondary dwelling forming part of a **single residence** as defined for the purposes of Categories R1 and R2 is not a **dwelling** for Category F2, unless none of the residents (including those in any secondary dwelling) who are the owners of the property occupy it, with or without extended members of their household, as the principal place of residence of the owner.

Therefore, to avoid doubt, Categories F2 to F65 (as appropriate) otherwise apply to rateable land which contains 2 or more dwellings (whether free-standing or otherwise). This will include situations where a property contains a primary and secondary dwelling, but neither is occupied by the owner or members of the owner's household as their principal place of residence but the dwellings are rather occupied by or available to be occupied by other persons. Neither category R1 or R2 applies in those circumstances. Category F2 applies in those circumstances.

**Explanatory note for F categories generally:** Generally, this category applies to land contained in a single valuation and rates assessment if the land contains more than one dwelling. The use of the term "*Flats*" in the heading is merely for broad general guidance of ratepayers, helping to distinguish the F Categories from the U Categories for single residence community title lots, and does not limit the defined meaning of **dwelling**.

If there are only 2 **dwellings** on the land and one of the dwellings is a **secondary dwelling** as defined and explained in the definitions and explanation for the *Residential Single Dwellings (R) Categories*, the land is not used for *Multi Residential Dwellings (Flats)*, and will fall within Category R1 or R2. However, that is only the case where at least one of the dwellings is occupied by the owner as their principal place of residence.

If there are 2 dwellings on the land but neither is occupied by the owner or members of the owner's household as their principal place of residence, the land is to be categorised under the F2 *Multi Residential Dwellings (Flats)* category, and will be rated accordingly.

If there are 3 or more dwellings on the land, the land is used for *Multi Residential Dwellings (Flats)* and will be categorised under the appropriate "F" category above. That is so even if one of the dwellings otherwise meets the definition and requirements for a **secondary dwelling** as defined and explained in the definitions and explanation for the *Residential Single Dwellings (R) Categories*.

**Vacant Land**

<b>Category</b>	<b>Description</b>
VL1	Land with a rateable value less than \$1,000,000 that meets the criteria or use description that corresponds with the following Land Use Code identifiers:  01 – Vacant Urban Land 94 – Vacant Rural Land
<i>Classes of capping for the VL1 differential general rating category:</i> 1. Where the land is owned solely by a natural person or natural persons a cap percentage of 9 percent applies. 2. Where the land is <b>not</b> owned solely by a natural person or natural persons, <b>no</b> cap percentage applies.	
VL2	Land with a rateable value greater than or equal to \$1,000,000 but less than \$2,500,000 that meets the criteria or use description that corresponds with the following Land Use Code identifiers:  01 – Vacant Urban Land 94 – Vacant Rural Land
<i>Classes of capping for the VL2 differential general rating category:</i> 1. Where the land is owned solely by a natural person or natural persons a cap percentage of 20 percent applies. 2. Where the land is <b>not</b> owned solely by a natural person or natural persons, <b>no</b> cap percentage applies.	
VL3	Land with a rateable value greater than or equal to \$2,500,000 that meets the criteria or use description that corresponds with the following Land Use Code identifiers:  01 – Vacant Urban Land 94 – Vacant Rural Land

Note: Discounting for Subdivided Land – Pursuant to Chapter 2, (sections 49 to 51) of the *Land Valuation Act 2010* the Council is required to discount the rateable value of certain land when levying rates. If these provisions apply to any rateable land the minimum general rate levy and any limitation on an increase to rates and charges, (capping) will not apply to that land.

**Sporting Clubs and Community Groups**

<b>Category</b>	<b>Description</b>
SC1	Land used for sports clubs and facilities including land that meets the criteria or use description that corresponds with the following Land Use Code identifiers:  48 – Sports Clubs/Facilities 50 – Other Clubs (non business)

**Retirement Villages**

<b>Category</b>	<b>Description</b>
RV1	Land which contains a single residential dwelling in a retirement village complex, and is part of a community titles scheme where the retirement village is registered under the <i>Retirement Villages Act 1999</i> .
Category RV2 to Category RV45	Land which contains a retirement village where:  (a) The retirement village is registered under the <i>Retirement Villages Act 1999</i> ; and (b) Dwellings within the retirement village complex are not part of a community titles scheme;  and:
RV2	the retirement village has less than 10 independent living dwellings
RV3	the retirement village has greater than or equal to 10 and less than 20 independent living dwellings
RV4	the retirement village has greater than or equal to 20 and less than 30 independent living dwellings
RV5	the retirement village has greater than or equal to 30 and less than 40 independent living dwellings
RV6	the retirement village has greater than or equal to 40 and less than 50 independent living dwellings
RV7	the retirement village has greater than or equal to 50 and less than 60 independent living dwellings
RV8	the retirement village has greater than or equal to 60 and less than 70 independent living dwellings

## Moreton Bay Regional Council

SPECIAL GENERAL MEETING - 473  
3 June 2019

**PAGE 19/1050**  
Minutes

<i>Category</i>	<i>Description</i>
RV9	the retirement village has greater than or equal to 70 and less than 80 independent living dwellings
RV10	the retirement village has greater than or equal to 80 and less than 90 independent living dwellings
RV11	the retirement village has greater than or equal to 90 and less than 100 independent living dwellings
RV12	the retirement village has greater than or equal to 100 and less than 110 independent living dwellings
RV13	the retirement village has greater than or equal to 110 and less than 120 independent living dwellings
RV14	the retirement village has greater than or equal to 120 and less than 130 independent living dwellings
RV15	the retirement village has greater than or equal to 130 and less than 140 independent living dwellings
RV16	the retirement village has greater than or equal to 140 and less than 150 independent living dwellings
RV17	the retirement village has greater than or equal to 150 and less than 160 independent living dwellings
RV18	the retirement village has greater than or equal to 160 and less than 170 independent living dwellings
RV19	the retirement village has greater than or equal to 170 and less than 180 independent living dwellings
RV20	the retirement village has greater than or equal to 180 and less than 190 independent living dwellings
RV21	the retirement village has greater than or equal to 190 and less than 200 independent living dwellings
RV22	the retirement village has greater than or equal to 200 and less than 210 independent living dwellings
RV23	the retirement village has greater than or equal to 210 and less than 220 independent living dwellings
RV24	the retirement village has greater than or equal to 220 and less than 230 independent living dwellings
RV25	the retirement village has greater than or equal to 230 and less than 240 independent living dwellings
RV26	the retirement village has greater than or equal to 240 and less than 250 independent living dwellings
RV27	the retirement village has greater than or equal to 250 and less than 260 independent living dwellings
RV28	the retirement village has greater than or equal to 260 and less than 270 independent living dwellings
RV29	the retirement village has greater than or equal to 270 and less than 280 independent living dwellings
RV30	the retirement village has greater than or equal to 280 and less than 290 independent living dwellings
RV31	the retirement village has greater than or equal to 290 and less than 300 independent living dwellings
RV32	the retirement village has greater than or equal to 300 and less than 310 independent living dwellings
RV33	the retirement village has greater than or equal to 310 and less than 320 independent living dwellings
RV34	the retirement village has greater than or equal to 320 and less than 330 independent living dwellings
RV35	the retirement village has greater than or equal to 330 and less than 340 independent living dwellings
RV36	the retirement village has greater than or equal to 340 and less than 350 independent living dwellings
RV37	the retirement village has greater than or equal to 350 and less than 360 independent living dwellings
RV38	the retirement village has greater than or equal to 360 and less than 370 independent living dwellings
RV39	the retirement village has greater than or equal to 370 and less than 380 independent living dwellings
RV40	the retirement village has greater than or equal to 380 and less than 390 independent living dwellings



Category	Description
RV41	the retirement village has greater than or equal to 390 and less than 400 independent living dwellings
RV42	the retirement village has greater than or equal to 400 and less than 410 independent living dwellings
RV43	the retirement village has greater than or equal to 410 and less than 420 independent living dwellings
RV44	the retirement village has greater than or equal to 420 and less than 430 independent living dwellings
RV45	the retirement village has greater than or equal to 430 independent living dwellings

**Interpretation**

**Independent living dwelling** means a dwelling (eg. detached houses, townhouses or units) that is self-contained and for which some level of support is or may be provided to residents, but that support is intended to be minimal or in emergent circumstances because the primary intent of the retirement village scheme is to enable independent living.

**Relocatable Home Parks**

Category	Description
Category RH1 to Category RH44	Land which is used primarily as a relocatable home park and that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  49A – Multi Residential (Relocatable Home Parks);  and:
RH1	the relocatable home park has less than 10 sites
RH2	the relocatable home park has greater than or equal to 10 and less than 20 sites
RH3	the relocatable home park has greater than or equal to 20 and less than 30 sites
RH4	the relocatable home park has greater than or equal to 30 and less than 40 sites
RH5	the relocatable home park has greater than or equal to 40 and less than 50 sites
RH6	the relocatable home park has greater than or equal to 50 and less than 60 sites
RH7	the relocatable home park has greater than or equal to 60 and less than 70 sites
RH8	the relocatable home park has greater than or equal to 70 and less than 80 sites
RH9	the relocatable home park has greater than or equal to 80 and less than 90 sites
RH10	the relocatable home park has greater than or equal to 90 and less than 100 sites
RH11	the relocatable home park has greater than or equal to 100 and less than 110 sites
RH12	the relocatable home park has greater than or equal to 110 and less than 120 sites
RH13	the relocatable home park has greater than or equal to 120 and less than 130 sites
RH14	the relocatable home park has greater than or equal to 130 and less than 140 sites
RH15	the relocatable home park has greater than or equal to 140 and less than 150 sites
RH16	the relocatable home park has greater than or equal to 150 and less than 160 sites
RH17	the relocatable home park has greater than or equal to 160 and less than 170 sites
RH18	the relocatable home park has greater than or equal to 170 and less than 180 sites
RH19	the relocatable home park has greater than or equal to 180 and less than 190 sites
RH20	the relocatable home park has greater than or equal to 190 and less than 200 sites
RH21	the relocatable home park has greater than or equal to 200 and less than 210 sites
RH22	the relocatable home park has greater than or equal to 210 and less than 220 sites
RH23	the relocatable home park has greater than or equal to 220 and less than 230 sites
RH24	the relocatable home park has greater than or equal to 230 and less than 240 sites
RH25	the relocatable home park has greater than or equal to 240 and less than 250 sites
RH26	the relocatable home park has greater than or equal to 250 and less than 260 sites
RH27	the relocatable home park has greater than or equal to 260 and less than 270 sites
RH28	the relocatable home park has greater than or equal to 270 and less than 280 sites
RH29	the relocatable home park has greater than or equal to 280 and less than 290 sites
RH30	the relocatable home park has greater than or equal to 290 and less than 300 sites
RH31	the relocatable home park has greater than or equal to 300 and less than 310 sites
RH32	the relocatable home park has greater than or equal to 310 and less than 320 sites
RH33	the relocatable home park has greater than or equal to 320 and less than 330 sites
RH34	the relocatable home park has greater than or equal to 330 and less than 340 sites
RH35	the relocatable home park has greater than or equal to 340 and less than 350 sites
RH36	the relocatable home park has greater than or equal to 350 and less than 360 sites

Category	Description
RH37	the relocatable home park has greater than or equal to 360 and less than 370 sites
RH38	the relocatable home park has greater than or equal to 370 and less than 380 sites
RH39	the relocatable home park has greater than or equal to 380 and less than 390 sites
RH40	the relocatable home park has greater than or equal to 390 and less than 400 sites
RH41	the relocatable home park has greater than or equal to 400 and less than 410 sites
RH42	the relocatable home park has greater than or equal to 410 and less than 420 sites
RH43	the relocatable home park has greater than or equal to 420 and less than 430 sites
RH44	the relocatable home park has greater than or equal to 430 sites

**Caravan Parks**

Category	Description
CP1	Land which is used primarily as a caravan park including land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  49 – Caravan Park

**Bed and Breakfasts**

Category	Description
BB1	Land which is used to a material extent as Bed and Breakfast accommodation including land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  9 – Bed and Breakfast

**Rural Agricultural**

Category	Description
RA1	Land valued by the Department of Natural Resources and Mines (DNRM) as land used for farming under Chapter 2, (sections 45 to 48), of the <i>Land Valuation Act 2010</i> and that meets the criteria or use description that corresponds with the following Land Use Code Identifiers:  Sheep Grazing 60 – Sheep Grazing – Dry 61 – Sheep Breeding  Cattle Grazing 64 – Breeding 65 – Breeding and Fattening 66 – Fattening 67 – Goats  Dairy Cattle 68 – Milk – Quota 69 – Milk – No Quota 70 – Cream  Agricultural 71 – Oil Seed 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 – Irrigation 84 – Small Crops and Fodder – Non Irrigation

Category	Description
	Other Rural Uses 85 – Pigs 86 – Horses 88 – Forestry and Logs 89 – Animal Special 90 – Stratum 93 – Peanuts

**Poultry Farms**

Category	Description
PF1	Land which is used as a Poultry Farm including land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  87A – Poultry  and: The Poultry Farm is an Environmentally Relevant Activity under the <i>Environmental Protection Act 1994</i> with a threshold for farming more than 200,000 birds.
PF2	Land which is used as a Poultry Farm including land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  87B – Poultry  and: The Poultry Farm is an Environmentally Relevant Activity under the <i>Environmental Protection Act 1994</i> with a threshold for farming more than 1,000 and less than or equal to 200,000 birds.
PF3	Land which is used as a Poultry Farm including land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  87 – Poultry  and: The Poultry Farm farms 1,000 birds or less.

**Light Commercial**

<b>Category</b>	<b>Description</b>
LC1	<p>Land which is used for light commercial purposes including land that meets the criteria or use description that corresponds with the following Land Use Code Identifiers:</p> <ul style="list-style-type: none"> <li>07 – Guest House/Private Hotel</li> <li>11 – Shops</li> <li>16 – Drive-in Shopping Centre/Group of Shops</li> <li>17 – Restaurant</li> <li>18 – Special Tourist Attraction</li> <li>21 – Residential Institution (non medical care)</li> <li>22 – Car Parks</li> <li>23 – Retail Warehouse</li> <li>25 – Professional Offices</li> <li>26 – Funeral Parlours</li> <li>27 – Hospitals, Convalescence Homes (medical care)(private)</li> <li>28 – Warehouse and Bulk Stores (and the building/s on the land have a gross floor area less than or equal to 10,000 square metres)</li> <li>29 – Transport Terminal</li> <li>32 – Wharves</li> <li>33 – Builders Yard, Contractors</li> <li>34 – Cold Stores - Ice Works</li> <li>36 – Light Industry</li> <li>38 – Advertising - Hoarding</li> <li>39 – Harbour Industries</li> <li>41 – Child Care Excluding Kindergarten</li> <li>44 – Nurseries (plants)</li> <li>45 – Theatres, Cinemas</li> <li>46 – Drive-in Theatre</li> <li>56 – Showgrounds, Racecourse, Airfields</li> <li>58 – Educational Including Kindergarten</li> <li>95 – Reservoir, Dam, Bores</li> <li>96 – Public Hospital</li> <li>97 – Welfare Home/Institution</li> <li>99 – Community Protection Centre</li> </ul>

**Outdoor Sales Areas**

<b>Category</b>	<b>Description</b>
OSA1	<p>Land which is used for outdoor sales purposes being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:</p> <p>24 – Sales Area Outdoors (dealers, boats, cars, etc); and</p> <p>The area of the physical land parcel is equal to or greater than 4,000 square metres.</p>
OSA2	<p>Land which is used for outdoor sales purposes being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:</p> <p>24 – Sales Area Outdoors (dealers, boats, cars, etc); and</p> <p>The area of the physical land parcel is less than 4,000 square metres.</p>

**Marina**

<b>Category</b>	<b>Description</b>
MA1	<p>Land which is used for marina purposes being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:</p> <p>20 – Marina</p>

**Drive Through Restaurants**

Category	Description
DTR1	Land which is used for Drive Through Restaurant purposes being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  17A – Drive Through Restaurants

**Motels**

Category	Description
Category M3 to Category M55	Land which is used for Motel purposes being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  43 – Motels  and:
M3	where the number of rooms is equal to or less than 3
M4	where the number of rooms is equal to 4
M5	where the number of rooms is equal to 5
M6	where the number of rooms is equal to 6
M7	where the number of rooms is equal to 7
M8	where the number of rooms is equal to 8
M9	where the number of rooms is equal to 9
M10	where the number of rooms is equal to 10
M11	where the number of rooms is equal to 11
M12	where the number of rooms is equal to 12
M13	where the number of rooms is equal to 13
M14	where the number of rooms is equal to 14
M15	where the number of rooms is equal to 15
M16	where the number of rooms is equal to 16
M17	where the number of rooms is equal to 17
M18	where the number of rooms is equal to 18
M19	where the number of rooms is equal to 19
M20	where the number of rooms is equal to 20
M21	where the number of rooms is equal to 21
M22	where the number of rooms is equal to 22
M23	where the number of rooms is equal to 23
M24	where the number of rooms is equal to 24
M25	where the number of rooms is equal to 25
M26	where the number of rooms is equal to 26
M27	where the number of rooms is equal to 27
M28	where the number of rooms is equal to 28
M29	where the number of rooms is equal to 29
M30	where the number of rooms is equal to 30
M31	where the number of rooms is equal to 31
M32	where the number of rooms is equal to 32
M33	where the number of rooms is equal to 33
M34	where the number of rooms is equal to 34
M35	where the number of rooms is equal to 35
M36	where the number of rooms is equal to 36
M37	where the number of rooms is equal to 37
M38	where the number of rooms is equal to 38
M39	where the number of rooms is equal to 39
M40	where the number of rooms is equal to 40
M41	where the number of rooms is equal to 41
M42	where the number of rooms is equal to 42
M43	where the number of rooms is equal to 43
M44	where the number of rooms is equal to 44
M45	where the number of rooms is equal to 45
M46	where the number of rooms is equal to 46
M47	where the number of rooms is equal to 47
M48	where the number of rooms is equal to 48
M49	where the number of rooms is equal to 49

Category	Description
M50	where the number of rooms is equal to 50
M51	where the number of rooms is equal to 51
M52	where the number of rooms is equal to 52
M53	where the number of rooms is equal to 53
M54	where the number of rooms is equal to 54
M55	where the number of rooms is equal to or greater than 55

**Hotels and Licensed Clubs**

Category	Description
HLC1	Land which is used for Hotel/Tavern purposes being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  42 – Hotel/Tavern
HLC2	Land which is used for a Licensed Club being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  47A – Licensed Club  and: The Licensed Club has greater than 265 gaming machines.
HLC3	Land which is used for a Licensed Club being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  47B – Licensed Club  and: The Licensed Club has greater than 100 and equal to or less than 265 gaming machines.
HLC4	Land which is used for a Licensed Club being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier: 47C – Licensed Club  and: The Licensed Club has equal to or less than 100 gaming machines.

**Telco/Transformer Sites**

Category	Description
T1	Land which is used for a Telecommunications or Transformer site being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier: 91 – Telco/Transformer Sites

**Service Stations**

Category	Description
SS1	Land which is used for a Service Station being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  30A – Service Station; and  (a) The total area of the land is equal to or greater than 50,000 square metres; and (b) The fuel storage capacity of the Service Station is equal to or greater than 300,000 litres.
SS2	Land which is used for a Service Station being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  30B – Service Station;  and: The land is not contained in SS1.

**Drive-in Shopping Centre/Group of Shops**

<b>Category</b>	<b>Description</b>
S1S Super Regional	Land which is used for a Drive-in Shopping Centre/Group of Shops being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  16F – Drive-in Shopping Centre / Group of Shops;  and: The total lettable area of the drive in shopping centre/group of shops is equal to or greater than 70,000 square metres.
S2S Major Regional	Land which is used for a Drive-in Shopping Centre/Group of Shops being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier: 16A – Drive-in Shopping Centre / Group of Shops;  and: The total lettable area of the drive in shopping centre/group of shops is less than 70,000 square metres and equal to or greater than 50,000 square metres.
S3S Regional	Land which is used for a Drive-in Shopping Centre/Group of Shops being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  16B – Drive-in Shopping Centre / Group of Shops;  and: The total lettable area of the drive in shopping centre/group of shops is less than 50,000 and equal to or greater than 40,000 square metres.
S4S Sub Regional A	Land which is used for a Drive-in Shopping Centre/Group of Shops being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  16C – Drive-in Shopping Centre / Group of Shops;  and: The total lettable area of the drive in shopping centre/group of shops is less than 40,000 and equal to or greater than 20,000 square metres.
S5S Sub Regional B	Land which is used for a Drive-in Shopping Centre/Group of Shops being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  16D – Drive-in Shopping Centre / Group of Shops;  and: The total lettable area of the drive in shopping centre/group of shops is less than 20,000 and equal to or greater than 10,000 square metres.
S6S Local Shopping Centre A	Land which is used for a Drive-in Shopping Centre/Group of Shops being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  16E – Drive-in Shopping Centre / Group of Shops;  and: The total lettable area of the drive in shopping centre/group of shops is less than 10,000 and equal to or greater than 3,000 square metres.
S7S Local Shopping Centre B	Land which is used for a Drive-in Shopping Centre/Group of Shops being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  16G – Drive-in Shopping Centre / Group of Shops;  and: The total lettable area of the drive in shopping centre/group of shops is less than 3,000 and equal to or greater than 1,300 square metres, and the size of the physical land parcel is greater than 4,000 square metres.

**Mega Store Retailers**

<b>Category</b>	<b>Description</b>
S4M Mega Store Retailer - Sub Regional A	Land which is used for a large or “mega” store retail purposes being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier 16M - Mega Store Retailer (single retailer with total floor area equal to or greater than 20,000 square metres).
S5M Mega Store Retailer - Sub Regional B	Land which is used for a large or “mega” store retail purposes being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  16S – Mega Store Retailer (single retailer with total floor area greater than or equal to 10,000 square metres and less than 20,000 square metres).
S6M Mega Store Retailer - Local A	Land which is used for a large or “mega” store retail purposes being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  16T - Mega Store Retailer (single retailer with total floor area greater than or equal to 3,000 square metres and less than 10,000 square metres).
S7M Mega Store Retailer - Local B	Land which is used for a large or “mega” store retail purposes being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  16U - Mega Store Retailer (single retailer) with total floor area greater than or equal to 1,300 square metres and less than 3,000 square metres and the size of the physical land parcel is greater than 4,000 square metres.

**Heavy Commercial**

<b>Category</b>	<b>Description</b>
HC1 Heavy Commercial 1	Land which is used for an oil depot or refinery or a noxious or offensive industry including an abattoir, being land that meets the criteria or use description that corresponds with the following Land Use Code Identifiers: 31 – Oil Depot and Refinery; or 37 – Noxious/Offensive Industry (including Abattoir)  and: The rateable value of the land is greater than \$15,000,000.
HC2 Heavy Commercial 2	Land which is used for an oil depot or refinery or a noxious or offensive industry including an abattoir, being land that meets the criteria or use description that corresponds with the following Land Use Code Identifiers:  31 – Oil Depot and Refinery; or 37 – Noxious/Offensive Industry (including Abattoir)  and: The land is not contained in HC1.
HC3 Extractive Industries	Land which is used for extractive industry being land that meets the criteria or use description that corresponds with the following Land Use Code Identifier:  40 – Extractive
HC4 Concrete Batching / Asphalt Manufacturing	Land which is used for concrete batching plant or asphalt manufacturing being land used for those purposes and that otherwise meets the criteria or use description that corresponds with the following Land Use Code Identifier:  35 – General Industry
HC5 Large Commercial / Industrial	Land which is used for large scale commercial or industrial purposes being land used for those purposes and that otherwise meets the criteria or use description that corresponds with the following Land Use Code Identifiers:  28A - Warehouse and Bulk Stores 36A – Large Industry  and: The building/s on the land have a gross floor area greater than 10,000 square metres.



**Land not otherwise categorised**

Category	Description
O1	Land not contained in any other differential rating category and the rateable value of the land is less than \$1,000,000
<i>Classes of capping for the O1 differential general rating category:</i>	
1. Where the land is owned solely by a natural person or natural persons a cap percentage of 9 percent applies.	
2. Where the land is <b>not</b> owned solely by a natural person or natural persons, <b>no</b> cap percentage applies.	
O2	Land not contained in any other differential rating category and the rateable value of the land is greater than or equal to \$1,000,000 but less than \$2,500,000
<i>Classes of capping for the O2 differential general rating category:</i>	
1. Where the land is owned solely by a natural person or natural persons a cap percentage of 20 percent applies.	
2. Where the land is <b>not</b> owned solely by a natural person or natural persons, <b>no</b> cap percentage applies.	
O3	Land not contained in any other differential rating category and the rateable value of the land is greater than or equal to \$2,500,000

“Land Use Code Identifiers” are numerical codes applied to land based on their land use as revealed by Council records. They are formally issued by the State Government (Valuer-General) based in part on information supplied by the Council. They are then assigned to individual parcels in the Council’s land record. They are generally accurate to **identify** the relevant land use, and therefore to identify the category into which rateable land should be categorised. However, they are descriptive of land uses and not necessarily conclusive. The correct rating category for rateable land is always based on its actual land use as related to the category which covers that land use. Disputes in that regard are not conclusively resolved by land use code identifiers, but, through the objection and appeal process, by the true facts of land use.

**RESOLUTION 4**

**Moved by Cr Denise Sims**

**Seconded by Cr Adam Hain**

**CARRIED 11/0**

That pursuant to section 93(3)(i) of the *Local Government Act 2009* the Council resolves that the following properties are exempt from General Rates for charitable purposes:

- Lot 2 SP 262249
- Lot 3 RP 160412
- Lot 4 RP 889690
- Lot 10 SP 191312

**RESOLUTION 5**

**Moved by Cr Mick Gillam**

**Seconded by Cr James Houghton**

**CARRIED 10/1**

*Cr Brook Savige voted against Council’s resolution*

That pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, the Council resolves to levy the special charges for the 2019/20 financial year as set out in the Revenue Statement contained in the Moreton Bay Regional Council Budget and Operational Plan 2019/20 document.

The special charges set out in the Revenue Statement are:

- Rural Fire Brigade Special Charge,
- Rural Recycling and Waste Management Special Charge,
- Commercial Waste Management Special Charge,
- North Lakes Enhanced Services Special Charge,
- Newport Canal Maintenance Special Charge,

- Pacific Harbour Canal Maintenance Special Charge,
- Bribie Gardens Canal Maintenance Special Charge; and
- Redcliffe Aerodrome Special Charge.

For that purpose the rateable land to which the special charges apply and the overall plans for the services, facilities or activities to which the special charges apply be the rateable land and overall plans specified in the Revenue Statement.

## **RESOLUTION 6**

**Moved by Cr Julie Greer**

**Seconded by Cr Matt Constance**

**CARRIED 10/1**

*Cr Brooke Savige voted against Council's resolution*

That pursuant to section 94 of the *Local Government Regulation 2012*, the Council resolves to adopt the overall plans, annual implementation plans and benefitted area maps specified in the Revenue Statement contained in the Moreton Bay Regional Council Budget and Operational Plan 2019/20 document for the special charges it resolves to levy under resolution 5.

## **RESOLUTION 7**

**Moved by Cr Adam Hain**

**Seconded by Cr Mick Gillam**

**CARRIED 11/0**

That pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, the Council resolves to levy the utility charges for the 2019/20 financial year as set out in the Revenue Statement contained in the Moreton Bay Regional Council Budget and Operational Plan 2019/20 document.

## **RESOLUTION 8**

**Moved by Cr James Houghton**

**Seconded by Cr Denise Sims**

**CARRIED 11/0**

That pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, the Council resolves to levy a separate charge, Regional Infrastructure Separate Charge, for the 2019/20 financial year as set out in the Revenue Statement contained in the Moreton Bay Regional Council Budget and Operational Plan 2019/20 document.

## **RESOLUTION 9**

**Moved by Cr Darren Grimwade**

**Seconded by Cr Brooke Savige**

**CARRIED 11/0**

That pursuant to section 116 of the *Local Government Regulation 2012*, the Council resolves to limit the increase in the differential general rates as set out in the Revenue Statement contained in the Moreton Bay Regional Council Budget and Operational Plan 2019/20 document.

**RESOLUTION 10**

**Moved by Cr Mike Charlton (Acting Mayor)**

**Seconded by Cr Koliana Winchester**

**CARRIED 11/0**

That pursuant to section 107 of the *Local Government Regulation 2012*, the Council resolves that rates and utility charges for the year ending 30 June 2020 will be levied quarterly and as set out in the Revenue Statement contained in the Moreton Bay Regional Council Budget and Operational Plan 2019/20 document.

**RESOLUTION 11**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Mike Charlton (Acting Mayor)**

**CARRIED 11/0**

That pursuant to section 122 of the *Local Government Regulation 2012*, the Council resolves to grant concessions to ratepayers as set out in the Revenue Statement contained in the Moreton Bay Regional Council Budget and Operational Plan 2019/20 document.

**RESOLUTION 12**

**Moved by Cr Adam Hain**

**Seconded by Cr Julie Greer**

**CARRIED 11/0**

That pursuant to section 118 of the *Local Government Regulation 2012*, the Council resolves that all rates and charges must be paid within 30 days after the rate notice for the rates and charges is issued.

**RESOLUTION 13**

**Moved by Cr Mike Charlton (Acting Mayor)**

**Seconded by Cr Denise Sims**

**CARRIED 11/0**

That pursuant to section 133 of the *Local Government Regulation 2012*, the Council resolves that all overdue rates and charges bear interest as set out in the Revenue Statement contained in the Moreton Bay Regional Council Budget and Operational Plan 2019/20 document.

**RESOLUTION 14**

**Moved by Cr Koliana Winchester**

**Seconded by Cr Darren Grimwade**

**CARRIED 11/0**

That pursuant to section 257 of the *Local Government Act 2009* the Council delegates to the Chief Executive Officer its powers under section 81 of the *Local Government Regulation 2012* to identify the differential rating category into which each parcel of rateable land in the Council's local government area is included by using relevant information from the Council's land record and any other information which identifies the use of rateable land.

**RESOLUTION 15**

**Moved by Cr Matt Constance**

**Seconded by Cr Adrian Raedel**

**CARRIED 11/0**

That pursuant to section 104 of the *Local Government Act 2009* and section 174 of the *Local Government Regulation 2012*, the Moreton Bay Regional Council Operational Plan 2019/20, as contained in the Moreton Bay Regional Council Budget and Operational Plan 2019/20 document, be adopted.

**RESOLUTION 16**

**Moved by Cr James Houghton**

**Seconded by Cr Adam Hain**

**CARRIED 11/0**

That, in accordance with section 47(7) of the *Local Government Act 2009*, Council decides not to apply the code of competitive conduct to its prescribed business activities because those business activities are not conducted on a commercial basis or in active competition with the private sector.

**RESOLUTION 17**

**Moved by Cr Mick Gillam**

**Seconded by Cr Denise Sims**

**CARRIED 11/0**

That it be recorded that in each case where a preceding motion refers to a matter set out in the Revenue Statement contained in the Moreton Bay Regional Council Budget and Operational Plan 2019/20 document, that matter is incorporated by reference into, and forms part of the terms and content of the motion, and will be so incorporated and form part of the terms and content of the Council's resolution to adopt the motion.

**3.3. Statement of Estimated Financial Position for the 2018/19 Financial Year  
(A18523191 : 8 May 2019 - Refer Supporting Information A18523084)**

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**Executive Summary**

The purpose of this report is to present the Council's Statement of Estimated Financial Position for 2018/19.

**RESOLUTION 18**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Brooke Savige**

**CARRIED 11/0**

That the Statement of Estimated Financial Position for the 2018/19 Financial Year as presented by the Chief Executive Officer be received.

**REPORT DETAIL**

**1. Background**

The Statement of Estimated Financial Position is a statement that must be presented to the Council as part of the Council's annual budget meeting and is a requirement under section 205 of the *Local Government Regulation 2012*.

3.3. Statement of Estimated Financial Position for the 2018/19 Financial Year (Cont.)

**2. Explanation of Item**

The Statement of Estimated Financial Position is a document that states the estimated financial operations and financial position of Council for the 2018/19 financial year.

**3. Strategic Implications**

**3.1 Legislative/Legal Implications**

In accordance with section 205 of the Local Government Regulation 2012,

- (1) The chief executive officer must present the local government's annual budget meeting with a statement of estimated financial position.
- (2) A statement of estimated financial position is a document stating the financial operations, and financial position, of the local government for the previous financial year.

**3.2 Corporate Plan / Operational Plan**

Strengthening Communities: Strong local governance - strong leadership and governance.

**3.3 Policy Implications**

There are no policy implications arising as a direct result of this report.

**3.4 Risk Management Implications**

As the document presented is an estimated position of Council numerous assumptions and forecasts are utilised from the quarterly review processes to arrive at the final estimated statement. Whilst every effort is taken to ensure the document is as accurate as possible, variations will occur, however it is not expected significant variations will occur.

**3.5 Delegated Authority Implications**

There are no delegated authority implications arising as a direct result of this report.

**3.6 Financial Implications**

As the document presented is an estimate for the financial year ending 30 June 2019, the actual results will vary once the end of the financial year concludes, however it is not expected that the variations from the estimate will cause any undue financial implications going forward into 2019/20.

**3.7 Economic Benefit**

There are no economic benefit implications arising as a direct result of this report.

**3.8 Environmental Implications**

There are no environmental implications arising as a direct result of this report.

**3.9 Social Implications**

There are no social implications arising as a direct result of this report.

**3.10 Consultation / Communication**

Chief Executive Officer, Manager Financial and Project Services.

***Attachment - Item 3.3 Statement of Estimated Financial Position for the 2018/19 Financial Year***

**3.4. Conclusion - Acting Mayor**

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The Acting Mayor reiterated his thanks to all Councillors for their willingness and robust participation in the process. Council has a unique and great outcome for our region and its communities. In particular thank you to staff without whose input this process would not get done.

4. CLOSURE

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There being no further business the meeting closed at 1:41 PM.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/1033 to 19/1064 constitute the minutes of the Special General Meeting of the Moreton Bay Regional Council held Monday 3 June 2019.

\_\_\_\_\_  
Daryl Hitzman  
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 18 June 2019.

\_\_\_\_\_  
Daryl Hitzman  
Chief Executive Officer

\_\_\_\_\_  
Councillor Mike Charlton  
Acting Mayor

**Item 3.3: Statement of Estimated Financial Position for the 2018/19 Financial Year**

## Statement of Estimated Financial Position

### Financial Operations

	2018/19 \$ ('000)
<b>Operating Income</b>	
Gross rates and utility charges	311,546
Less discounts and rebates	(4,282)
Fees and charges	36,723
Interest revenue	46,790
Operational grants and subsidies	35,709
Other income	110,398
Community Service Obligations	0
<b>Total Operating Income</b>	<b>536,884</b>
<b>Capital Income</b>	
Contributions from Developers - Cash	23,500
Capital grants and subsidies	21,375
Contributions from Developers - Assets	40,227
<b>Total Capital Income</b>	<b>85,102</b>
<b>Total Income</b>	<b>621,986</b>
<b>Operating Expenses</b>	
Salaries, materials and service expenses	301,469
Depreciation and amortisation	91,571
Finance costs	1,781
External Loan Interest Expense	21,322
Competitive Neutrality Adjustments	0
<b>Total Operating Expenses</b>	<b>416,143</b>
<b>Net Result</b>	<b>205,843</b>

## Statement of Estimated Financial Position

### Financial Position

	2018/19 \$ ('000)
<b>Assets</b>	
<b>Current Assets</b>	
Cash and cash equivalents	306,651
Trade and other receivables	47,914
Inventories	1,081
<b>Total Current Assets</b>	<b>355,647</b>
<b>Non-Current Assets</b>	
Trade and other receivables	677,576
Investments	1,197,596
Property, plant and equipment	4,594,904
Other non-current assets	280
<b>Total Non-Current Assets</b>	<b>6,470,356</b>
<b>Total Assets</b>	<b>6,826,003</b>
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Trade and other payables	40,534
Borrowings	33,881
Provisions	12,889
Other current liabilities	1,673
<b>Total Current Liabilities</b>	<b>88,977</b>
<b>Non-Current Liabilities</b>	
Trade and other payables	213
Borrowings	345,187
Provisions	33,712
<b>Total Non-Current Liabilities</b>	<b>379,113</b>
<b>Total Liabilities</b>	<b>468,089</b>
<b>NET COMMUNITY ASSETS</b>	<b>6,357,914</b>
<b>Community Equity</b>	
Retained surplus	5,459,623
Asset revaluation surplus	898,290
<b>TOTAL COMMUNITY EQUITY</b>	<b>6,357,914</b>





# MINUTES

## General Meeting

**Tuesday 4 June 2019**  
commencing at 10.33am

Strathpine Chambers  
220 Gympie Road, Strathpine

**UNCONFIRMED**

LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>1065</b>
<b>2. ATTENDANCE &amp; APOLOGIES</b>	<b>1065</b>
<b>3. MEMORIALS OR CONDOLENCES</b>	<b>1065</b>
<b>4. CONFIRMATION OF MINUTES</b>	<b>1065</b>
4.1. General Meeting - 28 May 2019 (Pages 19/887 - 19/891)	1065
<b>5. PRESENTATION OF PETITIONS</b>	<b>1066</b>
5.1. Petition: Ms Adina Vancia - For the Newport Park dog off-leash area to be reconsidered and relocated (A18608378)	1066
5.2. Petition: Ms Rebecca Horner - Against Council's proposed garbage collection (A18625679)	1066
5.3. Petition: The Mount Nebo Residents' Association Inc - Against Council's proposed garbage collection (A18616268)	1066
<b>6. CORRESPONDENCE</b>	<b>1066</b>
<b>7. COMMUNITY COMMENT</b>	<b>1066</b>
<b>8. NOTIFIED MOTIONS</b>	<b>1067</b>
<b>9. NOTICES OF MOTION (Repeal or amendment of resolutions)</b>	<b>1067</b>
(s262 of the Local Government Regulation 2012)	
<b>10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>	<b>1067</b>
<b>11. RECONVENE GENERAL MEETING</b>	<b>1067</b>
<b>12. ADOPTION OF COMMITTEE MEETING REPORTS &amp; RECOMMENDATIONS</b>	<b>1067</b>
12.1. Coordination Committee Meeting - 4 June 2019 - BALANCE OF ITEMS EXCLUDING ITEM 1.1 (Pages 19/1070 - 19/1092)	1067
12.2. Coordination Committee Meeting - 4 June 2019 - ITEM 1.1 CONSIDERED SEPARATELY	1068
12.3. Audit Committee Meeting - 29 May 2019 (Pages 19/1021 - 19/1032)	1068
<b>13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE</b>	<b>1068</b>
13.1. Request for Council Workshop - Incentivising Infill Development Policy and Policy Directive	1068

# Moreton Bay Regional Council

GENERAL MEETING - 474  
4 June 2019

**PAGE b**  
Minutes

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- |  |             |
|--|-------------|
| <b>14. SPECIAL GENERAL BUSINESS (Closed Session)</b><br>(s275 of the Local Government Regulation 2012) | <b>1068</b> |
| <b>15. CLOSURE</b>   | <b>1069</b> |

UNCONFIRMED

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1. OPENING PRAYER

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The Acting Mayor recited the Opening Prayer and invited Councillors to join in the recitation of the Lord's Prayer.

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2. ATTENDANCE & APOLOGIES

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Cr Mike Charlton (Acting Mayor) (Chairperson)  
Cr Brooke Savige  
Cr Adam Hain  
Cr Julie Greer  
Cr James Houghton  
Cr Koliana Winchester  
Cr Denise Sims  
Cr Mick Gillam  
Cr Matthew Constance  
Cr Darren Grimwade  
Cr Adrian Raedel

Acting Chief Executive Officer & Director Engineering,  
Construction & Maintenance (Mr Tony Martini)  
Director Community & Environmental Services (Mr Bill Halpin)  
Director Planning & Economic Development (Mr Mike Pickering)  
Director Infrastructure Planning (Mr Andrew Ryan)

Meeting Support (Larissa Kerrisk)

**Apologies:**

Cr Allan Sutherland (Mayor) who is representing Council as part of the Queensland Government's Trade Mission to the 2019 BIO International Convention in Philadelphia, Pennsylvania.

Cr Peter Flannery

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3. MEMORIALS OR CONDOLENCES

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Council observed a moment's silence for residents who have passed away.

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4. CONFIRMATION OF MINUTES

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**4.1. General Meeting - 28 May 2019  
(Pages 19/887 - 19/891)**

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**RESOLUTION**

Moved by Cr Adrian Raedel  
Seconded by Cr Mick Gillam

**CARRIED 11/0**

**That the minutes of the General Meeting held 28 May 2019 be confirmed.**

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5. PRESENTATION OF PETITIONS

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**5.1. Petition: Ms Adina Vancia - For the Newport Park dog off-leash area to be reconsidered and relocated (A18608378)**

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Cr James Houghton tabled a petition containing 36 signatures, received from Ms Adina Vancia, reading as follows:

*"We hereby support the request for the Newport Park dog-off leash area to be reconsidered and relocated to a more appropriate site."*

Council received the petition, referring it to the Director Community & Environmental Services for investigation and report to Council, if required.

**5.2. Petition: Ms Rebecca Horner - Against Council's proposed garbage collection (A18625679)**

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Cr Adrian Raedel tabled a petition containing 51 signatures, received from Ms Rebecca Horner, reading as follows:

*"We the residents of Moorina an Rocksberg Upper Caboolture petition against Council's proposed garbage collection." [sic]*

Council received the petition, referring it to the Director Engineering, Construction & Maintenance for investigation and report to Council, if required.

**5.3. Petition: The Mount Nebo Residents' Association Inc - Against Council's proposed garbage collection (A18616268)**

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Cr Darren Grimwade tabled a petition containing 190 signatures, received from The Mount Nebo Residents' Association Inc, Ms Cathy Rough, reading as follows:

*"This petition of residents, ratepayers and electors of Division 11 within the Moreton Bay Regional Council draws to the attention of the Council their stated intention to implement kerbside collection of household waste and recyclables on 01 October 2019 in the area and express their concern at the lack of consultation, justification or consideration of the many issues of concern with such a decision.*

*Your petitioners therefore request the Council to cease implementation of the proposal, meaningfully consult and engage with the affected residents, ratepayers and electors of Division 11 and only proceed with any change to current arrangements with the full support of the communities affected."*

Council received the petition, referring it to the Director Engineering, Construction & Maintenance for investigation and report to Council, if required.

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6. CORRESPONDENCE

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There was no correspondence for tabling.

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7. COMMUNITY COMMENT

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There were no participants in the Community Comment session.

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8. NOTIFIED MOTIONS

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There were no notified motions.

9. NOTICES OF MOTION (Repeal or amendment of resolutions)

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*(s262 of the Local Government Regulation 2012)*

There were no Notices of Motion.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**RESOLUTION**

**Moved by Cr Koliana Winchester**

**Seconded by Cr Matt Constance**

**CARRIED 11/0**

**That the General Meeting be adjourned to enable the conduct of the Coordination Committee meeting.**

The General Meeting adjourned at 10.39am.

11. RECONVENE GENERAL MEETING

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Matt Constance**

**CARRIED 11/0**

**That the General Meeting be reconvened.**

The meeting reconvened at 1.30pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 4 June 2019 - BALANCE OF ITEMS EXCLUDING ITEM 1.1  
(Pages 19/1070 - 19/1092)**

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Mick Gillam**

**CARRIED 11/0**

**That the report and recommendations of the Coordination Committee meeting held 4 June 2019, excluding Item 1.1 to be considered separately, be adopted.**

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**12.2. Coordination Committee Meeting - 4 June 2019 - ITEM 1.1 CONSIDERED SEPARATELY**

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**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

**CARRIED 11/0**

That Item 1.1 of the Coordination Committee Meeting dated 4 June 2019 be considered separately to allow further discussion.

**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

**CARRIED 9/2**

*Crs James Houghton and Brooke Savage, voted against Committee's Recommendation*

That the Committee Recommendation for Item 1.1 of the Coordination Committee Meeting dated 4 June 2019, be adopted.

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**12.3. Audit Committee Meeting - 29 May 2019  
(Pages 19/1021 - 19/1032)**

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**RESOLUTION**

Moved by Cr Adrian Raedel

Seconded by Cr Matt Constance

**CARRIED 11/0**

That the report and recommendations of the Audit Committee meeting held 29 May 2019 be adopted.

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**13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE**

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**13.1. Request for Council Workshop - Incentivising Infill Development Policy and Policy Directive**

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**RESOLUTION**

Moved by Cr Adam Hain

Seconded by Cr Koliana Winchester

**CARRIED 11/0**

That Council hold a workshop to investigate the extension of the Incentivising Infill Development and related Policy Directive to localities not currently included in the policy.

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**14. SPECIAL GENERAL BUSINESS (Closed Session)**

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*(s275 of the Local Government Regulation 2012)*

There was no Special General Business.

15. CLOSURE

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There being no further business the meeting closed at 1.35pm.

ACTING CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/1065 to 19/1092 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 4 June 2019.

\_\_\_\_\_  
Anthony Martini  
Acting Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 11 June 2019.

\_\_\_\_\_  
Daryl Hitzman  
Chief Executive Officer

\_\_\_\_\_  
Councillor Mike Charlton  
Acting Mayor