

CITY OF JOONDALUP

MINUTES OF MEETING OF THE BUDGET COMMITTEE HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY 25 JULY 2001.

ATTENDANCE AND APOLOGIES

Mayor

J BOMBAK, JP - Chairman

Elected Members:

Cr P KADAK	Lakeside Ward	<i>Absent from 1941 to 1942 hrs and from 2110 to 2112 hrs</i>
Cr P KIMBER	Lakeside Ward	<i>Absent from 2135 to 2136 hrs.</i>
Cr D CARLOS	Marina Ward	<i>Absent from 1953 to 1954 hrs and from 2126 to 2128 hrs</i>
Cr C BAKER	Marina Ward	
Cr J HOLLYWOOD	North Coastal Ward	<i>Absent from 1937 to 1939 hrs</i>
Cr A WALKER	Pinnaroo Ward	
Cr M O'BRIEN, JP	South Ward	<i>Absent from 1944 to 1945 hrs</i>
Cr A L PATTERSON	South Coastal Ward	
Cr G KENWORTHY	South Coastal Ward	<i>Absent from 1939 to 1940 hrs and from 2134 to 2135 hrs</i>
Cr J HURST	Whitfords Ward	<i>Absent from 1939 to 1940 hrs and from 2127 to 2128 hrs</i>
Cr C MACKINTOSH	Whitfords Ward	<i>Absent from 2135 to 2137 hrs</i>

Officers:

Chief Executive Officer:	L O DELAHAUNTY
Director, Resource Management:	J TURKINGTON
Director, Planning & Development:	C HIGHAM
Director, Infrastructure Management:	D DJULBIC
Director, Community Development:	C HALL
Executive Manager, Strategic Planning:	R FISCHER
Manager, Corporate Finance:	A SCOTT
Committee Clerk:	J AUSTIN

The Mayor declared the meeting open at 1917 hrs.

Apologies

Cr A Nixon
Cr P Rowlands

Leave of Absence Previously Approved:

Cr T Barnett

DECLARATION OF FINANCIAL/NON FINANCIAL INTEREST

Nil

The Director Resource Management provided an overview of items considered at previous meetings of the Budget Committee, and the progress made to date on the Budget compilation process.

Discussion ensued on the impact on rating levels due to the funding of the Safer Community Programme through rates, as required by the results of the recent referendum. It was advised that a marketing strategy is being prepared for inclusion within the rates notices; a request was made that this be provided to elected members when finalised.

Cr O'Brien raised the issue of the refuse charge and sought endorsement to absorb the cost of providing this services within the rates. The Committee did not support this proposal.

During discussion:

Cr Hollywood left the Room at 1937 hrs and returned at 1939 hrs;

Cr Kenworthy left the Room at 1939 hrs and returned at 1940 hrs;

Cr Hurst left the Room at 1939 hrs and returned at 1940 hrs;

Cr Kadak left the Room at 1941 hrs.

ITEM 1 2000/2001 CARRIED FORWARD BALANCES – [50266]

WARD - All

BACKGROUND

Regulation 31 of the Local Government (Financial Management) Regulations 1996 requires a local government to include in its annual budget the net current assets carried forward from the previous year. This represents the surplus or deficit carried forward and effectively reduces (if a surplus) or increases (if a deficit) the amount to be made up from rates for the 'new' year.

Reserve account balances and restricted assets are excluded from the net current asset position.

DETAILS

At 30 June 2001 the City's current assets totalled \$29,035,265. The current liabilities at that date were \$8,141,464 giving a net current asset position of \$20,893,801. Included in this amount was the reserve account balances of \$13,543,822 and contributions and government grants (\$288,370) received in the 2000/01 year which effectively applied to the new financial year. Excluding these the surplus carried forward to the new financial year was \$7,061,609.

At 30 June Council had uncompleted works totalling \$4,039,751 of which \$3,217,826 applied to the capital works in progress and \$821,925 which applied to projects in progress at 30 June 2001. This effectively left \$3,021,858 surplus to cushion the 2001/02 rates increase. Details are shown on Attachment 1 (dark green sheets).

Given this and including all 2001/2002 Works/Projects/Operating costs and incomes requires that the City generates \$39.587m from rates in 2001/02 to effect a balanced budget.

Cr Kadak entered the Room at 1942 hrs.

Cr O'Brien left the Room at 1944 hrs and returned at 1945 hrs.

MOVED Cr Patterson SECONDED Cr Carlos that the Budget Committee NOTES the Carried Forward balances at 30 June 2001.

The Motion was Put and

CARRIED

ITEM 2 2001/2002 DRAFT BUDGET STATEMENTS – [50266]

WARD - All

SUMMARY

It is a requirement pursuant to the provisions of the Local Government (Financial Management) Regulations 1996 for a local government to provide statutory statements for budget adoption. These are presented for discussion.

BACKGROUND

Regulation 22 of the Local Government (Financial Management) Regulations 1996 requires the Annual Budget of a local government to be in a form which includes:-

- an **Operating Statement**
- a **Statement of Cash Flows**
- a **Rates Setting Statement** showing details of:-

- all operating and non operating income and expenses
- total amount of the general rates to be imposed
- any deficit or surplus remaining after the imposition of the general rates

- a **Statement of Rating Information** showing:-
 - rates in the \$
 - whether the basis for the rate is GRV or UV
 - an estimate of the number of properties to which the rate will apply
 - the total of the rateable values of the properties

DETAILS

Pursuant to the provisions of the Local Government (Financial Management) Regulations 1996 attached are the 2001/2002 Draft Budget Statements - refer Attachment 1 (grey sheets).

COMMENTS

These are presented for the Budget Committee consideration.

OFFICER'S RECOMMENDATION: Report submitted for discussion.

The Director Resource Management provided an overview of:

- Operating Statements;
- Statement of Cash Flow;
- Rates Setting Statement;
- Statement of Rating Information.

Cr Carlos left the Room at 1953 hrs and returned at 1954 hrs.

MOVED Cr Kimber SECONDED Cr Carlos that it be recommended that the finalised 2001/02 Draft Budget Statements BE INCLUDED in the documentation for the Special Meeting of Council to be held on 8 August 2001 to consider the 2001/2002 Budget.

The Motion was Put and

CARRIED

ADJOURNMENT OF MEETING

The Meeting **ADJOURNED** at 1958 hrs and **RESUMED** at 2044 hrs.

ITEM 3 2001/2002 RATING - GENERAL RATES – [50266]

WARD - All

SUMMARY

The City has compiled various models relating to the 2001/2002 rates. In line with the City's desire to fund the Safer Community Programme from rates rather than by a separate service charge rates for 2001/2002 are required to increase if the works listed are to be funded. There

will, however, be no separate charge for the Safer Community Service. Consequently, properties with a GRV of up to approximately \$11,000 will have no 'bottom line' increase in their 2001/2002 rate account other than a \$3 increase for refuse.

BACKGROUND

At the Budget Committee Meeting on 5 July 2001 it was resolved at Item 1 that the City would have a nil rate increase for 2001/02.

At Item 4 on that same agenda it was resolved that the funding of the 2001/02 Safer Community Programme be funded via general rates. This effectively means that rates will need to rise to fund the Safer Community Programme, however there will no longer be a Security Charge on the overall rates account.

DETAILS

The City has run various rate models to gauge the impact of sweeping the cost of the security service under the rate. Attachment 1 (Model A) (green sheets) and Attachment 2 (Model B) (pink sheets) refer.

Model A

Variables

- New Valuations for 2001/02
- 2000/01 Rate-in-\$
- 2000/01 Minimum Payments

Residential	\$415
Commercial/Industrial	\$763
- No Security Charge

Model B

Variables

- New Valuations
- Rate-in-\$ 7.100¢ (3.35% increase)
- Minimum Payments

Residential	\$435
Commercial/Industrial	\$801
(increases of 5% respectively)	
- No Security Charge

By funding the security service through general rates the impact is as follows:-

Minimum Payments

To compensate for the withdrawal of the \$27 Property Surveillance and Security Charge from these properties officers have applied a 5% increase to the minimum payments. As a consequence the minimum payments have increased as follows:-

	2000/2001	2001/2002
Residential	\$415	\$435
Commercial/Industrial	\$763	\$801

Using these figures the comparisons of payments made on properties with a minimum payments are as follows:-

	2000/2001	2001/2002
Rates	\$415	\$435
Security Charge	\$27	-
Total	\$442	\$435

Under Model B there are 8,911 properties (from a total of 55,939) to which the minimum payment applies.

General Rates

To compensate for the withdrawal of the \$27 Property Surveillance and Security Charge and funding the service from rates requires the rate-in-the-\$ for 2001/2002 to rise if all the works and services scheduled are to be accommodated.

Given an increase in minimum payments to \$435 (Residential) and \$801 (Commercial) the rate-in-the-\$ has to increase from 6.8693¢ to 7.1000¢ in the \$ to maintain a balanced budget.

COMMENTS

Model A generates rates income which is approximately \$1,338,000 short of the rate requirement after taking cognisance of the carried forward balance. As a consequence this model was not pursued.

Model B generates rates income which meets the required rates revenue given the expenditures agreed upon at the various Budget Committee Meetings. This model delivers the following:-

	2000/2001	2001/2002	Increases	
	\$	\$	\$	%
Minimum Payments				
Residential	415	435	20	4.8
Commercial/Industrial	763	801	38	5.0
General Rates				
GRV	6.8693¢	7.1000¢	0.2307¢	3.35
UV	0.5408¢	0.5589¢	0.0181¢	3.35

Using the various inputs in this model together with the increase in Refuse Charge from \$116 to \$119 the impact on selected individual properties is as follows:-

		<u>2000/2001</u>		<u>2001/2002</u>
<u>RESIDENTIAL IMPROVED</u>				
7 Kingston Heath Court, Connolly	GRV	\$9,880	GRV	\$9,880
	Rates	678.69	Rates	701.48
	Refuse	116.00	Refuse	119.00
	Security	27.00		
	Total	\$821.69	Total	\$820.48

31 Drummer Way, Heathridge	GRV	\$5,928	GRV	\$5,928
	Rates	415.00	Rates	435.00
	Refuse	116.00	Refuse	119.00
	Security	27.00		
	Total	\$558.00	Total	\$554.00
	<i>*minimum payment applies</i>			
22 Peirse Way, Marmion	GRV	\$9,152	GRV	\$9,152
	Rates	628.68	Rates	649.79
	Refuse	116.00	Refuse	119.00
	Security	27.00		
	Total	\$771.68	Total	\$768.79
2 Carbridge Way, Duncraig	GRV	\$7,592	GRV	\$7,592
	Rates	521.52	Rates	539.03
	Refuse	116.00	Refuse	119.00
	Security	27.00		
	Total	\$664.52	Total	\$658.03
45 Swanson Way, Ocean Reef	GRV	\$13,416	GRV	\$13,416
	Rates	921.59	Rates	952.54
	Refuse	116.00	Refuse	119.00
	Security	27.00		
	Pool	11.00	Pool	11.00
	Total	\$1,075.59	Total	\$1,082.54
27 Melaleuca Drive, Greenwood	GRV	\$6,968	GRV	\$6,968
	Rates	478.65	Rates	494.73
	Refuse	116.00	Refuse	119.00
	Security	27.00		
	Total	\$621.65	Total	\$613.73
11 Cervantes Place, Sorrento	GRV	\$15,080	GRV	\$15,080
	Rates	1,035.89	Rates	1,070.68
	Refuse	116.00	Refuse	119.00
	Security	27.00		
	Pool	11.00	Pool	11.00
	Total	\$1,189.89	Total	\$1,200.68
<u>RESIDENTIAL VACANT</u>				
1 Adams Crest, Ocean Reef	GRV	\$6,625	GRV	\$6,625
	Rates	455.09	Rates	470.37
	Security	27.00		
	Total	\$482.09	Total	\$470.37

COMMERCIAL IMPROVED

Lakeside Shopping Centre	GRV	\$10,673,642	GRV	\$10,871,242
	Rates	733,204.49	Rates	771,858.18
	Security	27.00		
	Total	\$733,231.49	Total	\$771,858.18

Note - increase in valuation during 2000/01

Beldon Shopping Centre	GRV	\$761,436	GRV	\$761,436
	Rates	52,305.32	Rates	54,061.96
	Security	27.00		
	Total	\$52,332.32	Total	\$54,061.96

Whitford Shopping Centre	GRV	\$18,581,982	GRV	\$18,386,982
	Rates	1,276,452.09	Rates	1,305,475.72
	Security	27.00		
	Total	\$1,276,479.09	Total	\$1,305,475.72

Note - decrease in valuation during 2000/01

COMMERCIAL VACANT

85 Reid Promenade, Joondalup	GRV	\$10,750	GRV	\$10,750
	Rates	763.00	Rates	801.00
	Security	27.00		
	Total	\$790.00	Total	\$801.00

**minimum payment applies*

INDUSTRIAL IMPROVED

Lot 394 (33) Canham Way, Greenwood	GRV	\$19,760	GRV	\$19,760
	Rates	1,357.37	Rates	1,402.96
	Security	27.00		
	Total	\$1,384.37	Total	\$1,402.96

INDUSTRIAL VACANT

Lot 11 (29) Winton Road Joondalup	GRV	\$8,625	GRV	\$8,625
	Rates	763.00	Rates	801.00
	Security	27.00		
	Total	\$790.00	Total	\$801.00

**minimum payment applies*

Impacts on various properties including the above are shown on Attachment 3 (blue sheets).

Evaluation of the above indicates that based on Rate Model B, the lower valued residential properties will have a rates decrease. Higher valued residential properties and commercial properties (shopping centres) and industrial properties increase.

OFFICER'S RECOMMENDATION: Report submitted for discussion.

The Director Resource Management provided an overview of General Rates.

The Director Resource Management advised that a correction was required to Pages 3 to 5 of the Report. The right hand column to be headed "2001/2002".

Discussion ensued in relation to:

- The request from the Joondalup Business Association for funding of \$60,000 – this item was included in the 'Desk of the CEO' on 6 July 2001. No funds are included in the budget for this item and a report will be required to be presented to Council in relation to this application.
- Connolly Community Facility – While preliminary costings had been undertaken for this project they had not been finalised and a report would need to be presented to Council for consideration.
- additional funds which may be required for the Reward and Recognition Programme. A 3% salary increase has been included in the Draft Budget, however it is anticipated another 3% may be required.

Discussion ensued in relation to alternative sources of funding these three items.

Queries were raised regarding Town Planning Scheme No 10 Reserve. Following advice given that funds from this reserve may only be expended within the areas of Kingsley and Woodvale, it was requested that investigation be undertaken as to whether funds might be used for the Woodvale High School Performing Arts Facility. The Director Resource Management advised that legal advice would need to be obtained on Council's liability under TPS10.

During discussion, Cr Kadak left the Room at 2110 hrs and returned at 2112 hrs.

Comments were raised on the impact of a nil rate increase, and the fact that revaluations will take place in 2002.

Cr Carlos left the Room at 2126 hrs and returned at 2128 hrs.

Cr Hurst left the Room at 2127 hrs and returned at 2128 hrs.

MOVED Cr Baker SECONDED Cr Carlos that it be recommended that the following items be CONSIDERED in conjunction with the mid-year Budget Review:

- Joondalup Business Association – request for funding of \$60,000;
- Connolly Community Facility;
- any costs relating to the implementation of the Reward and Recognition Programme.

The Motion was Put and

CARRIED

MOVED Cr Patterson, SECONDED Cr Carlos that it be recommended that the finalised 2001/2002 Rating Statements be COMPILED in accordance with the information provided in this Report.

The Motion was Put and

CARRIED

Following a query raised, information was provided in relation to the reasons for the City no longer borrowing funds.

During discussion:

Cr Kenworthy left the Room at 2134 hrs and returned at 2135 hrs.

Cr Kimber left the Room at 2135 hrs and returned at 2136 hrs.

MOVED Cr Kenworthy, SECONDED Cr Baker that it be recommended that the amount of \$250,000 be included for consideration in the mid-year Budget Review for reticulation of the one kilometre section of Marmion Avenue between Warwick Road and Readshaw Road.

Discussion ensued.

Cr Mackintosh left the Room at 2135 hrs and returned at 2137 hrs.

AMENDMENT MOVED Cr O'Brien, SECONDED Cr Baker that Motion be amended by the inclusion of the following words: "..... subject to the approval of the Dry Parks, Median and Verge Committee".

The Amendment was Put and

CARRIED

The Original Motion, as amended, was Put and

LOST

ITEM 4 2001/2002 RATE PAYMENT PROGRAMMES – [50266]

WARD - All

SUMMARY

The City's 2001/02 Budget has been compiled based on various assumptions relating to incentive schemes and instalment plans designed to assist and encourage the early payment of rates and charges. Income from penalties has also been factored into the budget equation. As the finalisation of the compilation of the rates notice and overall budget is dependant on this it is important that a decision is made on whether Council wishes to continue these for the 2001/02 financial year.

It is recommended that Council continues with the various instalment plans outlined and factors these into the budget documentation.

BACKGROUND

The City has for a number of years undertaken several incentive schemes and instalment plans in an effort to assist in the payment of rates and charges.

More recently at Report CJ194-06/01 the City resolved to again conduct a rates incentive scheme for early rate payment for the 2001/02 year.

The Local Government Act 1995 provides for ratepayers at their election to opt for an instalment plan if they so choose. The Act permits four instalments as of right. The City however also offers a plan which permits payments by two instalments. In addition, in hardship cases additional payment plans may be negotiated. Fees apply for these special arrangements.

In addition, the City has imposed penalties for non or deferred payments and instalments.

The City's 2001/02 Draft budget has been compiled taking cognisance of these incentives and penalties.

COMMENTS

The City's 2001/02 Draft Budget has been compiled taking cognisance of the incentives/penalties as listed below. Rates notices and documentation have also been drafted to show these incentives/options.

Should the City decide not to proceed with these options then amendments to both the Budget and rates notices will be necessary. Consequently it is important that guidance on these matters be given prior to budget finalisation.

Draft resolutions have been compiled as follows:-

DISCOUNTS AND EARLY PAYMENT INCENTIVES (04267)

That Council BY AN ABSOLUTE MAJORITY in accordance with the provisions of Section 6.46 of the Local Government Act 1995, offers the following discount and early payment incentives for the payment of rates and charges:-

- Full payment of all current and arrears of rates (including specified area rates), domestic refuse charge and private swimming pool inspection fees inclusive of GST and security charge within 28 days of the issue date on the annual rate notice:

- a 5% discount on 2001/02 general rates only; and
- eligibility to enter the early incentive draw for the following prizes (none of which is a cost to the ratepayers of the City).

1. **Lakeside Joondalup Shopping City***
\$1500 cash and \$1000 Lakeside gift voucher.
2. **Craigie Leisure Centre**
A Family Membership for four people valued at \$2300. Members are entitled to unlimited use of the gym, classes, circuit, pool, spa, sauna, and a personalised fitness program and member rewards program.
3. **Hillarys Boat Harbour Resort Hotel**
Two nights accommodation in a self contained two-bedroom apartment including continental breakfast on the first morning, parking, use of resort facilities and complimentary in-house movies.

4. Esplanade Hotel Fremantle

One night breakaway package for two including fully cooked buffet breakfast in the courtyard of the Atrium Garden Restaurant.

5. Rendezvous Observation City Hotel

A Bed and Breakfast Breakaway Package including one nights accommodation for two in a luxury Ocean View room, a bottle of Australian sparkling, full buffet breakfast in the Pines Grand Buffet Restaurant, full use of hotel facilities, one complimentary in-house movie and undercover parking.

6. Novotel Langley Perth

Deluxe weekender package for two including two nights accommodation, complimentary breakfast for two each morning, a welcome cocktail, champagne and chocolates on arrival, parking and use of hotel facilities.

7. Joondalup Resort Hotel

A “Divine Experience” accommodation package including one nights accommodation, breakfast in bed and champagne and chocolates on arrival. It is valued at \$199.00.

8. Greater Union

\$350 movie pack comprising of 10 “Admit 2” tickets.

* *In addition Lakeside Joondalup Shopping City is also offering a further opportunity for ratepayers to enter a draw to “Win Back Your Rates” with a \$600 gift voucher. Details of entry will accompany the rates notice.*

PAYMENT OPTIONS (05091)

That Council BY AN ABSOLUTE MAJORITY in accordance with the provisions of Section 6.45 of the Local Government Act 1995, offers the following payment options for the payment of rates (including specified area rates), domestic refuse charge and private swimming pool inspection fees inclusive of GST:

1 One Instalment

Payment in full within 28 days of the issue date of the annual rate notice and be eligible for a 5% discount on current general rates only and eligibility to enter the rates incentive scheme for prizes.

Payment in full within 35 days of the issue date of the annual rate notice.

2 Two Instalments

The first instalment of 50% of the total current rates (including specified area rates), domestic refuse charge, private swimming pool inspection fees inclusive of GST and instalment charge, plus the total outstanding arrears payable within 35 days of date of issue of the annual rate notice.

The second instalment of 50% of the total current rates (including specified area rates), domestic refuse charge, private swimming pool inspection fees inclusive of GST and instalment charge, payable 63 days after due date of 1st instalment.

3 Four Instalments

The first instalment of 25% of the total current rates (including specified area rate), domestic refuse charge, private swimming pool inspection fees inclusive of GST and instalment charge, plus the total outstanding arrears payable within 35 days of date of issue of the annual rate notice.

The second, third and fourth instalment, each of 25% of the total current rates (including specified area rates), domestic refuse charge, private swimming pool inspection fees inclusive of GST and instalment charge, payable as follows:-

2nd instalment 63 days after due date of 1st instalment

3rd instalment 63 days after due date of 2nd instalment

4th instalment 63 days after due date of 3rd instalment

LATE PAYMENT INTEREST (17808)

That Council BY AN ABSOLUTE MAJORITY in accordance with the provisions of Section 6.13 and 6.51 of the Local Government Act 1995, imposes interest on all current and arrears general rates (including specified area rates), current and arrears domestic refuse charges, current and arrears of private swimming pool inspection fees (including GST) and arrears of security charges at a rate of 8.95% per annum, calculated on a simple interest basis on arrears amounts which remain unpaid and current amounts which remain unpaid after 35 days from the issue date of the original rate notice, or the due date of the instalment and continues until instalment is paid. Excluded are deferred rates, instalment current amounts not yet due under the four payment option, registered pensioner portions and current government pensioner rebate amounts. Such interest to be charged once per month on the outstanding balance on the day of calculation for the number of days.

INSTALMENTS AND ARRANGEMENTS ADMINISTRATION FEES AND INTEREST CHARGES (05091)

That Council BY AN ABSOLUTE MAJORITY:

- 1 in accordance with the provisions of Section 6.45 of the Local Government Act 1995, for the 2001/02 financial year, imposes the following administration fees and interest charges for payment of rates (including specified area rates), domestic refuse charge and private swimming pool inspection fees inclusive of GST:

(a) Two Instalment Option

An administration fee of \$5.00 for instalment two, together with an interest charge of 5.5% per annum, calculated on a simple interest basis on:

- 50% of the total current general rate (including specified area rates), domestic refuse charge and private swimming pool inspection fees inclusive of GST calculated 35 days from the date of issue of the annual rate notice to 63 days after the due date of the first instalment.

(b) Four Instalment Option

An administration fee of \$5.00 for each instalment two, three and four, together with an interest charge of 5.5% per annum, calculated on a simple interest basis on:

- 75% of the total current general rate (including specified area rate), domestic refuse charge and private swimming pool inspection fees inclusive of GST calculated 35 days from the date of issue of the annual rate notice to 63 days after the due date of the first instalment;
- 50% of the total current general rate (including specified area rate), domestic refuse charge and private swimming pool inspection fees inclusive of GST calculated from the due date of the first instalment to the due date of the second instalment; and
- 25% of the total current general rate (including specified area rate), domestic refuse charge and private swimming pool inspection fees inclusive of GST calculated from the due date of the second instalment to the due date of the third instalment.

(c) Hardship Cases

In addition to the late payment interest of 8.95% an administration fee of \$20.00 per assessment for each payment agreement.

- 2 in accordance with the provisions of Section 6.49 of the Local Government Act 1995, authorises the Chief Executive Officer to enter into special payment agreements with ratepayers for the payment of rates (including specified area rates), domestic refuse charge and private swimming pool inspection fees during the 2001/02 financial year.

It is recommended that the City includes in the budget and rates notice documentation the rate payment incentives and penalties and associated impacts as outlined in this report.

MOVED Cr Kimber, SECONDED Cr Carlos that it be recommended that the rate payment incentives and penalties and the associated impacts contained in this report be INCLUDED in the 2001/2002 budget and rates notice documentation.

The Motion was Put and

CARRIED

ITEM 5 DRAFT RESOLUTIONS FOR 2001/2002 BUDGET ADOPTION – [50266]

WARD - All

BACKGROUND

It has been customary to compile Draft Resolutions to assist Council with the Budget decisions.

These resolutions are appended as Attachment I.

DETAILS

The Draft Resolutions are submitted for comment by Elected Members.

The Director Resource Management provided an overview of the draft resolutions.

ADDITIONAL INFORMATION

The Executive Manager Strategic Planning presented the following Memorandum to the Committee:

“RESPONSE TO SUBMISSION TO THE PRINCIPAL ACTIVITIES PLAN – [13020]

The Principal Activities Plan closing date for comments was Friday 20 July 2001. The Administration received one submission from Mr Ron de Gruchy.

The submission relates to details contained in the draft Principal Activities Plan and has no material impact on the budget.

Provided for your information (Appendix 1 refers) is a copy of the responses to Mr de Gruchy’s comments which it is suggested be discussed personally with Mr de Gruchy as he has contacted the City on two occasions, indicating he would appreciate the opportunity to meet and discuss the responses.

Mr de Gruchy made a submission the previous year and appreciated the meeting held with City staff members to discuss his submission comments.”

RESOLVED that a meeting be held with Mr de Gruchy to discuss the matters raised.

MOVED Cr Patterson, SECONDED Cr Carlos that it be recommended that the Draft Resolutions for 2001/2002 Budget Adoption be RECEIVED.

The Motion was Put and

CARRIED

ITEM 6 SPECIAL MEETING OF COUNCIL

MOVED Cr Walker SECONDED Cr Carlos that it be recommended that a Special Meeting of Council be held at 7.00 pm on Wednesday 8 August 2001 to adopt the City's 2001/2002 Budget.

The Motion was Put and

CARRIED

The Director Resource Management advised that the Budget documentation will now be finalised and provided to elected members on Friday 3 August 2001.

CLOSURE

There being no further business, the Chairman declared the Meeting closed at 2148 hrs; the following elected members being present at that time:

J BOMBAK, JP
P KADAK
P KIMBER
D CARLOS
C BAKER
J HOLLYWOOD, JP
A WALKER
M O'BRIEN, JP
A PATTERSON
G KENWORTHY
J HURST
C MACKINTOSH