

CITY OF JOONDALUP

MINUTES OF MEETING OF THE BUDGET COMMITTEE HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY 5 JUNE 2002.

ATTENDANCE AND APOLOGIES

Mayor

J BOMBAK, JP - Chairman

Elected Members:

Cr P KADAK	Lakeside Ward
Cr P KIMBER	Lakeside Ward
Cr D CARLOS	Marina Ward
Cr T BARNETT	South Ward
Cr M O'BRIEN, JP	South Ward
Cr J HURST	Whitfords Ward
Cr C MACKINTOSH	Whitfords Ward

Officers:

Chief Executive Officer:	D SMITH
Acting Director, Corporate Services & Resource Management:	A SCOTT
Director, Planning & Community Development:	C HIGHAM
Director, Infrastructure & Operations:	D DJULBIC
Manager Project Policy and Planning:	R HARDY
Manager Infrastructure Management:	P PIKOR
Coordinator Waste Management & Environmental Services:	P HOAR
Management Accountant:	J STENHOUSE
Personal Assistant, Corporate Services & Resource Management:	L PLENDERLEITH
Committee Clerk:	J AUSTIN

In Attendance:

Mr Ron Back, Consultant.

The Chairman declared the meeting open at 1847 hrs.

Apologies:

Apology for Absence: Cr J Hollywood
Cr A Nixon
Cr A Walker
Cr P Rowlands
Cr C Baker

CONFIRMATION OF MINUTES**MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 22 MAY 2002**

MOVED Cr Mackintosh SECONDED Cr Kimber that the Minutes of the Budget Committee Meeting held on 22 May 2002 be confirmed as a true and correct record.

The Motion was Put and

CARRIED

DECLARATIONS OF FINANCIAL INTEREST/INTEREST AFFECTING IMPARTIALITY

Nil

ITEMS OF BUSINESS**ITEM 1 INFORMATION REQUESTED AT PREVIOUS MEETING**

WHITFORD CUSTOMER SERVICE CENTRE
AUSTRALIA POST
2002/03 REVALUATION BY SUBURB
SUMMARY ON THE DELIBERATIONS OF BUDGET COMMITTEE TO DATE

The information requested at previous meeting was noted. No comment was raised.

ITEM 2 INFORMATION REQUESTED FOLLOWING MEETING

REFUSE CHARGE

The information requested at previous meeting was noted. No comment was raised.

ITEM 4 WASTE MANAGEMENT

The Acting Director Corporate Services and Resource Management provided an overview of the 2002/2003 Draft Budget – Waste Management, and advised that the recommendation was that the Refuse Fee be increased to a flat rate of \$122.

Discussion ensued in relation to anticipated increase in the number of bins issued during the year.

Cr Carlos raised concern as to the direction being taken, as he had submitted a Notice of Motion which proposed that the refuse charge be incorporated in the general rate, but had subsequently withdrawn this Notice of Motion. Mr Scott advised that the budget had been developed on the basis that a separate refuse charge would be adopted. Direction was required to be given by the Committee as to whether it preferred to have a separate refuse charge, and if so what that charge would be set at, or whether it preferred to have the charge included in the general rate.

Discussion ensued.

It was advised that the City had approximately 10,050 eligible pensioners and seniors. Cr Carlos requested that these figures be confirmed.

MOVED Cr Kimber SECONDED Cr Hurst that it be recommended that Council SETS a flat refuse charge of \$122 per service per annum for the 2002/2003 year.

The Motion was Put and

CARRIED

It was requested that the votes of all members present be recorded:

In favour of the Motion: Mayor Bombak, Crs Kimber, Hurst, Mackintosh and Kadak.

Against the Motion: Crs Carlos, O'Brien and Barnett.

Notice of Motion – Cr Carlos

As a result of the above decision of the Committee, Cr Carlos advised he wished his Notice of Motion to be submitted to the Council meeting scheduled for 11 June 2002. The Chief Executive Officer advised that the Notice of Motion has been lodged within the prescribed time frame and would be circulated to elected members and submitted to the Council meeting as requested.

Cr O'Brien stated that, as advised previously, he was required to leave to attend another meeting. Mayor Bombak advised that such action would result in a lack of quorum. Cr O'Brien was requested to remain in the meeting for a short period of time to enable the necessary items to be formally considered by the Committee.

The Meeting ADJOURNED at 1930 hrs and RESUMED at 1932 hrs.

ITEM 3 FEES AND CHARGES

Mr Scott provided an overview of the 2002/2003 draft fees and charges.

Discussion ensued in relation to:

- Swimming pool inspection fees;
- Dog population and application fee for third dog;
- Facility hire;
- GST;
- Charges set for minutes and agendas.

It was requested that the following information be provided:

- The dog population numbers and number of households with dogs;
- Information as to whether the charge set at Craigie Leisure Centre is in accordance with the agreement with RANS;
- Justification for the increase in fees for Craigie Sports Hall (three items).

MOVED Cr O'Brien that the application fee for third dog be set at \$60.

There being no Secunder, the Motion

LAPSED

It was requested that information be provided on the number of properties with three dogs.

MOVED Cr Mackintosh SECONDED Cr Kimber that it be recommended that Council ADOPTS the draft 2002/2003 fees and charges.

The Motion was Put and

CARRIED

The Chief Executive Officer outlined the current financial position as provided to the Committee – Appendix 1 refers – which showed a revised net surplus of \$188,000. This surplus would be applied as a transfer to the Asset Replacement Reserve.

Information was provided as to the budget timetable, with a view to the adoption of the Budget at a Special Meeting of Council anticipated for 31 July 2002.

CLOSURE

Cr O'Brien left the Room at 1953 hrs.

There being a lack of quorum, the Chairman declared the Meeting closed at 1953 hrs; the following elected members being present at that time:

MAYOR J BOMBAK
Cr P KADAK
Cr P KIMBER
Cr D CARLOS
Cr T BARNETT
Cr J HURST
Cr C MACKINTOSH