

CITY OF JOONDALUP

MINUTES OF BUDGET COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY 12 JUNE 2003

ATTENDANCE AND APOLOGIES

Mayor

MAYOR D CARLOS - Chairman

Elected Members:

Cr L PROSPERO	Lakeside Ward	
Cr T BREWER	Marina Ward	<i>Absent from 1952 to 1954 hrs</i>
Cr A NIXON	North Coastal Ward	<i>To 2024 hrs</i>
Cr J F HOLLYWOOD, JP	North Coastal Ward	
Cr A WALKER	Pinnaroo Ward	<i>Absent from 1925 to 1927 hrs</i>
Cr P ROWLANDS	Pinnaroo Ward	<i>From 1841 hrs</i>
Cr S HART	South Ward	
Cr M O'BRIEN, JP	South Ward	
Cr G KENWORTHY	South Coastal Ward	<i>From 1850 hrs</i>
Cr J GOLLANT	South Coastal Ward	<i>Absent from 1952 to 1955 hrs</i>
Cr C MACKINTOSH	Whitfords Ward	
Cr M CAIACOB	Whitfords Ward	

Officers:

Chief Executive Officer:	D SMITH	
Director Planning and Community Development:	C HIGHAM	
Director, Corporate Services & Resource Management:	P SCHNEIDER	
Director Infrastructure and Operations:	D DJULBIC	
Manager Financial Services:	A SCOTT	
Management Accountant:	J STENHOUSE	
Manager Audit and Executive Services:	K ROBINSON	
Manager, Strategic and Sustainable Development:	R HARDY	<i>to 2024 hrs</i>
Team Leader, Organisational Planning & Policy:	G BLAKE	<i>to 2024 hrs</i>
Committee Clerk:	J AUSTIN	

The Mayor declared the meeting open at 1838 hrs.

Apologies:

Apologies for Absence: Cr Baker
Apology for late attendance: Cr G Kenworthy

Leave of absence previously approved:

Cr P Kimber - 10 June 2003 to 16 June 2003 inclusive

DECLARATIONS OF FINANCIAL INTEREST/INTEREST AFFECTING IMPARTIALITY

Nil

CONFIRMATION OF MINUTES**MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 3 JUNE 2003**

MOVED Cr Hollywood SECONDED Cr Brewer that the minutes of the Budget Committee meeting held on 3 June 2003 be confirmed as a true and correct record.

The Motion was Put and

CARRIED

ITEMS OF BUSINESS**ITEM 1 RATING AND FUNDING**

The Chief Executive Officer outlined the format for the presentation to be provided at this evening's meeting.

Cr Rowlands entered the Room at this point, the time being 1841 hrs.

The Director Corporate Services and Resource Management and Manager Financial Services outlined Funding Matters – Attachment 1 refers.

During the presentation, elected members raised a number of questions.

Discussion ensued in relation to Craigie Leisure Centre redevelopment. The Director Planning and Community Development advised that elected members would be provided with cash flows and funding for the period of construction.

During discussion:

Cr Kenworthy entered the Room at 1850 hrs;

Cr Walker left the Room at 1925 hrs and returned at 1927 hrs;

Cr Brewer and Gollant left the Room at 1952 hrs;

Cr Brewer entered the Room at 1954 hrs;

Cr Gollant entered the Room at 1955 hrs.

Elected members were provided with information in relation to comparative rates – Attachment 2 refers.

At the conclusion of the presentation, the Chief Executive Officer advised that recommendations were required from the Committee in relation to:

- Minimum rate payments;
- Imposition of a separate refuse charge;
- Imposition of differential rates.

MOVED Cr Kenworthy SECONDED Cr Mackintosh that it be recommended that Council **IMPOSES** a general minimum payment for 2003/04 to be determined upon finalisation of the budget with a percentage increase similar to the increase in the general rate-in-the dollar.

Discussion ensued.

The meeting **ADJOURNED** at 2024 hrs and **RESUMED** at 2040 hrs. Cr Nixon was not present at this point.

The Manager Financial Services provided further information in relation to the five rating options.

The Motion as Moved by Cr Kenworthy and Seconded by Cr Mackintosh
was Put and **LOST**

MOVED Cr Prospero SECONDED Cr Brewer that it be recommended that Council:

- 1 DOES NOT impose a general minimum payment for the 2003/04 year;**
- 2 IMPOSES a separate refuse charge for the 2003/2004 year.**

Discussion ensued.

The Motion was Put and **CARRIED (11/1)**

In favour of the Motion: Mayor Carlos, Crs Prospero, Brewer, Hollywood, Walker, Rowlands, Hart, O'Brien, Gollant, Mackintosh and Caiacob. **Against the Motion:** Cr Kenworthy

MOVED Cr Kenworthy SECONDED Cr Prospero that it be recommended that Council **IMPOSES** a separate refuse charge of \$125 per first service for the 2003/2004 year.

The Motion was Put and **CARRIED**

MOVED Cr O'Brien that it be recommended that Council DOES NOT charge a differential rate for the 2003/04 year.

Discussion ensued.

The Manager Financial Services referred to approximately 12 vacant properties within the City that are currently rated on unimproved values. He advised that further clarification would be required as to whether all categories of vacant land could be considered together. This information will be provided to elected members.

There being no Seconder, the Motion

LAPSED

MOVED Cr Brewer SECONDED Cr Walker that it be recommended that Council SETS a differential rate for GRV vacant land for the 2003/04 year.

AMENDMENT MOVED Cr Kenworthy SECONDED Cr Mackintosh that the Motion be amended to read: "... for all vacant land"

The Amendment was Put and

CARRIED (10/2)

In favour of the Amendment: Mayor Carlos, Crs Prospero, Brewer, Walker, Rowlands, Kenworthy, Hart, Gollant, Mackintosh and Caiacob. **Against the Amendment:** Crs Hollywood and O'Brien

The Original Motion, as amended, being:

That it be recommended that Council SETS a differential rate for all vacant land for the 2003/04 year.

Was Put and

CARRIED (10/2)

In favour of the Motion: Mayor Carlos, Crs Prospero, Brewer, Walker, Rowlands, Kenworthy, Hart, Hollywood, Mackintosh and Caiacob. **Against the Motion:** Crs Gollant and O'Brien

DATE OF NEXT MEETING

The next meeting of the Budget Committee is scheduled for 26 June 2003.

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 2133 hrs, the following elected members being present at that time:

MAYOR CARLOS
CR L PROSPERO
CR T BREWER
CR J HOLLYWOOD
CR A WALKER
CR P ROWLANDS
CR S HART
CR M O'BRIEN
CR G KENWORTHY
CR J GOLLANT
CR C MACKINTOSH
CR M CAIACOB