

CITY OF JOONDALUP

MINUTES OF SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON TUESDAY, 5 AUGUST 2003

OPEN AND WELCOME

The Mayor declared the meeting open at 1835 hrs.

ATTENDANCES

Mayor

D CARLOS

Elected Members:

Cr L PROSPERO	Lakeside Ward	
Cr P KIMBER	Lakeside Ward	
Cr T BREWER	Marina Ward	
Cr C BAKER	Marina Ward	
Cr A NIXON	North Coastal Ward	
Cr J F HOLLYWOOD, JP	North Coastal Ward	
Cr A WALKER	Pinnaroo Ward	<i>from 1837 hrs; Absent from 1841 hrs to 1843 hrs</i>
Cr P ROWLANDS	Pinnaroo Ward	
Cr S HART	South Ward	
Cr M O'BRIEN, JP	South Ward	<i>to 1929 hrs;</i>
Cr G KENWORTHY	South Coastal Ward	
Cr J GOLLANT	South Coastal Ward	<i>from 1840 hrs; Absent from 1853 hrs to 1855 hrs</i>
Cr M CAIACOB	Whitfords Ward	
Cr C MACKINTOSH	Whitfords Ward	

Officers:

Chief Executive Officer:	D SMITH
Director, Planning & Community Development:	C HIGHAM
Director, Infrastructure & Operations:	D DJULBIC
Director, Corporate Services and Resource Management:	P SCHNEIDER
Manager, Marketing, Communications & Council Support:	M SMITH
Manager, Infrastructure Management & Ranger Services:	P PIKOR
Manager, Strategic & Sustainable Development:	R HARDY
Manager, Financial Services:	A SCOTT
Management Accountant:	J STENHOUSE
Publicity Officer:	L BRENNAN
Committee Clerk:	J HARRISON
Minute Clerk:	L TAYLOR

There were 16 members of the Public and 1 member of the Press in attendance.

APOLOGIES AND LEAVE OF ABSENCE

Nil

PUBLIC QUESTION TIME

(Please Note: Section 7(4)(b) of the Local Government (Administration) Regulations 1996 states that a Council at a special meeting is not required to answer a question that does not relate to the purpose of the meeting. It is requested that only questions that relate to items on the agenda be asked).

The following questions were submitted by Mr M Sideris, Mullaloo:

Q1 Relating to blue pages 7 - Employment costs. It is noted that the budget for these costs are \$26m and it is also noted that the 01/02 budget estimate for this item was \$22.38M with actuals of \$21.92M and the budget estimate for 02/03 was \$23.18M and estimates for 03/04 was \$24.1M with actuals for 02/03 of \$24.48M. It is also noted that in CJ318-02 (7 months ago) the tabled budget figures indicated that the costs forecasts nominated was an increase of 4%.

Can you please advise why the estimate against actuals for 02/03 represents an increase of 5.6% and why the proposed budget for this year represents an increase of 6.3% and why there has been an increase from the 01/02 of \$22M to \$26M for $\frac{3}{4}$ or \$4M in 2 years especially when the FTE's for the City of Joondalup are static at 440 (reference CJ318-02) and are projected to remain at 440 FTE's until 2008.

A1 The increase in employment costs is due mainly to the following factors:

- Salary and wage increases of 4% (\$890k)
- Leisure centre employee costs (not budgeted in 02/03 - \$1.58m)
- Project involving employee costs (approximately \$140k) more than budgeted in 2002/03
- Staff training costs (\$170k)

The Actual 2002/03 employment costs were more than estimate per the 2002/03 Budget due mainly to employment costs associated with the Craigie, Sorrento / Duncraig and Ocean Ridge Leisure centres after the demise of RANS. Due to the timing of the 2002/03 budget and the demise of RANS, the 2002/03 budget included \$500k as a net cost to the City which was reflected in materials and contracts and not in employment costs.

The permanent staff establishment has not changed, however there are 2 new positions included as projects in 2003/04 that will become permanent during 2003/04.

Q2(a) Advise the budget estimated as against the actual costs for legal advice provided to the City of Joondalup as a total cost, and provide the cost breakdown for each business unit for the financial year 2002/03.

Q2(b) Advise the budget estimates for the 2003/04 financial year the City of Joondalup as a total cost, as well as, provide the cost breakdown for each business unit.

A2(a)+(b)

	<i>Adopted Bud02/03</i>	<i>Actual YTD 02/03</i>	<i>Budget 03/04</i>
	\$	\$	\$
Office of the CEO	7,500	84,329	70,000
Audit & Executive Services	3,000	9,009	3,000
Marketing, Communications & Council Support	9,000	21,549	9,000
Strategic Planning	4,500	643	3,000
Human Resources	15,000	22,699	15,000
Corporate Services & Resource Mgmt Directorate	2,000	746	5,000
Financial Services	7,600	704	3,500
Assets & Commissioning	15,500	32,560	98,980
Information Services	800	900	5,000
Planning & Community Development Directorate	5,000	3,148	5,000
Planning	27,000	84,896	31,500
Community Development	8,500	952	8,000
Infrastructure Directorate	10,000	5,399	5,000
Infrastructure Services	31,000	20,052	26,800
Operations Services	1,000	0	1,000
Total	147,400	287,586	289,780

Q3 Advise how much has been set aside by each business unit for the provision of consultancy services to City for the 2003/04 financial year.

A3

	<i>Budget 03/04</i>
	\$
Office of the CEO - Operating	100,000
Office of the CEO - Projects	50,000
Audit & Executive Services - Operating	5,000
Audit & Executive Services - Projects	478,000
Marketing, Communications & Council Support - Operating	3,000
Marketing, Communications & Council Support - Projects	35,000
Strategic Planning - Operating	25,000
Strategic Planning - Projects	127,627

Human Resources - Operating	40,000
Human Resources - Projects	173,000
Financial Services - Operating	3,000
Assets & Commissioning - Operating	16,500
Assets & Commissioning - Projects	267,100
Information Services - Projects	3,000
Planning & Community Development Directorate - Operating	8,000
Planning - Operating	16,500
Planning – Projects	110,000
Community Development - Operating	63,000
Community Development - Projects	65,000
Libraries - Operating	2,000
Libraries – Projects	5,000
Infrastructure Directorate - Operating	2,000
Infrastructure Services - Operating	190,000
Operations Services - Operating	140,455
Total	1,928,182

The following questions were submitted by Mr S Magyar, Heathridge:

Q1 I refer to page 7 of "Notes to and forming part of the budget" Expenses, Employee costs. Why is there an increase of \$2,857,630 in Employee costs from the 2002/03 budget to the 2003/04 budget? Is this increase due to an increase in the number of people employed by the Council? Is this increase due to increases in the rate of pay to employees? Are there any other reasons for this increase other than increases in the amount paid to employees or the number of people employed?

A1 The increase in employment costs is due mainly to the following factors:

- Salary and wage increases of 4% (\$890k)
- Leisure centre employee costs (not budgeted in 02/03 - \$1.58m)
- Project involving employee costs (approximately \$140k) more than budgeted in 2002/03
- Staff training costs (\$170k)

The Actual 2002/03 employment costs were more than estimate per the 2002/03 Budget due mainly to employment costs associated with the Craigie, Sorrento / Duncraig and Ocean Ridge Leisure centres after the demise of RANS. Due to the timing of the 2002/03 budget and the demise of RANS, the 2002/03 budget included \$500k as a net cost to the City which was reflected in materials and contracts and not in employment costs.

The permanent staff establishment has not changed, however there are 2 new positions included as projects in 2003/04 that will become permanent during 2003/04.

- Q2 I note that the funding for the Craigie Leisure Centre Improvements will come from transfers from other reserve accounts such as the Performing Arts Facility Reserve. What strategies will Council use to restore these other reserve accounts to their previous levels upon the completion of the Craigie Leisure Centre project?*
- A2 Council will consider a number of strategies including:
- Review of operating expenditure
 - Review level, timing and priority of the capital works and corporate projects programmes
 - Review of rate revenue
 - Review of other income sources, e.g. grants, fees & charges, disposal of surplus assets, future borrowings, etc
- Q3 On page 21 of "Notes to and forming part of the budget" under "Leisure Centre Replacement Reserve" the closing balance is given as \$7,164,445. Yet in the minutes of the Budget Committee Meeting of the 24th and 28th July 2003, page 13, it states that \$8,100,000 is to be allocate to this facility. Please confirm which is the correct amount?*
- A3 Both figures are correct. Works to the value of \$948k will be undertaken during 2003/04 and funded from 2002/03 carried forward corporate projects. The balance of works will be completed in 2004/05 and funded from the Leisure Centre Replacement Reserve.
- Q4 I refer to page 18 of "Notes to and forming part of the budget". The Council is about to purchase land for its work depot, is this purchase of land a "major land transaction" as defined by section 3.59 of the Local Government Act 1995? If so what is the process to satisfy the requirements of the Act for "major land transactions"?*
- A4 The purchase of the depot land is exempt from Section 3.59 as defined in the Local Government (Functions and General) Regulations 1996 Part 3 Commercial Enterprises by Local Government and Regulation 8(a) and (b) - Transactions that cannot be major land transactions.

The following questions were submitted by Mr S Magyar, Heathridge:

- Q1 I refer to the recommendations of Item 2, and the attachments referred to, in the recommendations, part 1. Why are these attachments not available on-line, as these attachments are essential to understanding the details of the budget?*
- A1 In accordance with requirements, hard copies of the agenda and its attachments were made available from 5pm on Friday 1 August 2003. Time constraints did not permit electronic attachments to be made available on the City's web page until Monday 4 August 2003.
- Q2 Will the attachments referred to in part one of the Recommendation for Item 2 be made available online as part of the minutes of this meeting?*
- A2 Yes.

Q3 I refer to page 5 of the minutes of the Budget Committee meeting of Thursday 26th June 2003, Local Road Enhancement Page 42, Project LRE007, Caridean St Heathridge. Can reasons be provided as to why this is listed, whilst Admiral Grove, Mermaid Way and Marybrook Road in Heathridge have no traffic calming and local residents have concerns for their own safety and that of their children?

A3 It was determined by the Budget Committee that the Caridean Street local road enhancement project be included following the deferral of other projects within the program.

In broad terms, the Local Road Traffic Management treatments are ranked according to traffic volumes, overall vehicle speeds, crash history and cost effectiveness of treatments. Consequently, the 9 to 10 metre wide local distributor roads are being listed in the Five Year Capital Works Program for traffic calming measures due to the higher levels of traffic volumes, speeds and accidents being recorded as compared to other local roads within the City's road network.

The composition of the traffic management program is reviewed annually by Council as part of its budget deliberations.

Mr Ron de Gruchy, Sorrento:

Q1 Why were there no copies of the agenda documents at the Whitfords Library today?

A1 This was due to time constraints. Documents were delivered to elected members and the Joondalup Library at 5.00 pm on Friday 1 August. Documents were also available on request. The complete document was available on the City's web site from 4 August 2003.

Cr Walker entered the Chamber at this point, the time being 1837 hrs.

Mr M Sideris, Mullaloo:

Q1 Regarding the answer to my first question, which indicates a budget blow-out of \$1.58 million due to the Leisure Centre employees costs. I understood that there was a pay out for those employees of \$400,000 and that was taken into account during that financial year and was part of the cost neutrality for going to RANS. Can you provide better detail on the \$1.58 million? You still have not explained why over two financial years there is a \$4 million increase in salaries.

A1 The Leisure Centre amount of \$1.58 million that was not budgeted in 2002/03, was included in the contracts and materials figure. A nett amount of \$500,000 was budgeted at that stage. We were not aware of what the figures would be individually, and were reporting the adopted budget as opposed to any revisions which were made subsequently.

Cr Rowlands entered the Chamber at this point, the time being 1840 hrs.

Q2 The Minutes of the Budget Committee held on 24 June 2003 indicate the meeting went behind closed doors to discuss contingency items. Can you indicate how much was set aside for the contingency items and where it is shown in the Budget papers?

A2 As a result of the discussions behind closed doors, no decision was made by the Committee to make any further provisions to the budget.

Cr Gollant entered the Chamber, the time being 1840 hrs.

Q3 Why do the minutes not record what you have just advised me?

A3 Response by Mayor Carlos: This is not a question.

Cr Walker left the Chamber at this point, the time being 1841 hrs.

Mr S Magyar, Heathridge:

Q1 I believe Council's policy regarding legal assistance for elected members and staff allows legal representation to be paid from Council budget. Has there been any contingency made for the possible cost of legal representation to the State Upper House inquiry?

A1 There has been no specific allocation made for that particular item for legal representation. Council would have to be prepared to look at a variation to the budget, within the mid-year review.

Cr Walker entered the Chamber at this point, the time being 1843 hrs.

DECLARATION OF FINANCIAL INTEREST/INTEREST WHICH MAY AFFECT IMPARTIALITY

Cr Kimber declared an interest that may affect his impartiality in Item JSC67-08/03 – 2003/2004 Draft Budget as he is employed by Fire and Emergency Services.

PERSONAL EXPLANATION – CR GOLLANT

In accordance with Clause 4.5 of the City's Standing Orders Local Law, Cr Gollant made the following personal explanation:

“I want the public, and for it to be on the record, to acknowledge that we have a full attendance of Council here tonight – we have all 15 Councillors. I want it to be put on the public record that, including myself, there are two other members who should not be here and who did not want to be here due to personal family circumstances.

I want this to be put on the public record because we at the City of Joondalup have been fighting a difficult battle with our public perception in the community.

There is nothing new on the budget agenda tonight. There is nothing that we have not discussed at length previously as part of our process. Through that discussion we have a fair indication of people's feelings on each of the items that are before us. It was highly likely that we would have met tonight and would have been in a situation where our budget may not have been able to go through.

I rise to state that it should be acknowledged that the 15 Councillors, some of whom are suffering from personal tragedy and very difficult circumstances this evening, are here to show that the City of Joondalup is a City with Councillors who support each other, that we are a community that can function and that we are all here to make sure that there are no delays in this budget procedure and that this budget can be decided this evening.

I also rise not only to put that on the record but to ask my fellow Councillors – the other 14 here tonight – we know through our budget discussions that most of the things that come before us do not need to be discussed again. There are people here who need to get home tonight and I would ask that the Councillors, unless there is a particular need to go over an item, that we go through the process with as much efficiency as we can, showing that we are an efficient Council and that wherever we can we limit debate and put the motions before us.”

JSC66-08/03 MINUTES OF 2003/04 BUDGET COMMITTEE MEETINGS – [66533]

WARD - All

PURPOSE

Minutes of the 2003/04 Budget Committee Meetings are submitted to Council to be noted.

EXECUTIVE SUMMARY

Budget Committee Meetings were held on the following dates -

- 22 May 2003 - confirmed minutes
- 3 June 2003 - confirmed minutes
- 12 June 2003 - confirmed minutes
- 26 June 2003 - confirmed minutes
- 7 July 2003 - confirmed minutes
- 24 and 28 July 2003 - unconfirmed minutes

and all matters relating to budgetary considerations were discussed and resolved.

DETAIL

At the Council Meeting held on 17 December 2002 (CJ318-12/02 2003/04 Budget - High Level Review) it was resolved that Council:-

- 1 ESTABLISHES the 2003/04 Budget Committee to oversee the development of the Draft 2003-2004 Budget and Principal Activities Plan;
- 2 APPOINTS the following representatives to the Budget Committee:

Mayor J Bombak, JP
 Cr P Kadak
 Cr P Kimber
 Cr D S Carlos
 Cr C Baker
 Cr A Nixon
 Cr J F Hollywood, JP
 Cr A Walker
 Cr P Rowlands
 Cr T Barnett
 Cr M O'Brien, JP
 Cr A L Patterson
 Cr G Kenworthy
 Cr J Hurst
 Cr C Mackintosh

- 3 SETS a quorum for the Budget Committee of 8 members;
- 4 ADOPTS the following key assumptions to enable the development of the 2003/04 budget and 2003/04 5-year financial plan;

	Year 1 2003/04 \$000's	Year 2 2004/05 \$000's	Year 3 2005/06 \$000's	Year 4 2006/07 \$000's	Year 5 2007/08 \$000's
			Revaluation Year		
Inflation	3%	3%	3%	3%	3%
Salary & Wage increases	4%	5%	3%	3%	3%
Interest Rates	4.8%	4.8%	5%	5%	5%
Total Population	160,580	163,580	167,067	170,048	173,082
Growth in Properties	400	400	400	400	400
Rate Increases	CPI	CPI	CPI	CPI	CPI

- 5 REVIEWS rates levied together with savings or deferment of expenditure in operations, capital works and proposals.

ATTACHMENTS

- | | | |
|--------------|--------------|---------------------|
| Attachment 1 | 22 May 2003 | - confirmed minutes |
| Attachment 2 | 3 June 2003 | - confirmed minutes |
| Attachment 3 | 12 June 2003 | - confirmed minutes |
| Attachment 4 | 26 June 2003 | - confirmed minutes |

Attachment 5 7 July 2003 - confirmed minutes
Attachment 6 24 and 28 July 2003 - unconfirmed minutes

VOTING REQUIREMENTS

Simple Majority

MOVED Cr Baker, SECONDED Cr Kimber that Council NOTES:

- 1 the confirmed Minutes of the Budget Committee Meetings held on 22 May 2003, 3 June 2003, 12 June 2003, 26 June 2003, 7 July 2003 forming Attachments 1 to 5 to this Report;**
- 2 the unconfirmed Minutes of the Budget Committee Meeting held on 24 and 28 July 2003 forming Attachment 6 to this Report.**

Discussion ensued.

MOVED Cr Prospero SECONDED Cr Baker that the Motion BE NOW PUT.

The Procedural Motion was Put and

CARRIED (15/0)

In favour of the Procedural Motion: Mayor Carlos, Crs Baker, Brewer, Caiacob, Gollant, Hart, Hollywood, Kenworthy, Kimber, Mackintosh, Nixon, O'Brien, Prospero, Rowlands and Walker

The Motion as Moved by Cr Baker, and Seconded by Cr Kimber was Put and

CARRIED (15/0)

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

Appendices 1 to 6 refer

To access this attachment on electronic document, click here: [Attach1agn050803.pdf](#)

[Attach2agn050803.pdf](#)

[Attach3agn050803.pdf](#)

[Attach4agn050803.pdf](#)

[Attach5agn050803.pdf](#)

[Attach6agn050803.pdf](#)

Cr Kimber declared an interest that may affect his impartiality in Item JSC67-08/03 – 2003/2004 Draft Budget as he is employed by Fire and Emergency Services.

JSC67-08/03 2003/04 DRAFT BUDGET – [66533]

WARD - All

PURPOSE

The Budget Committee recommends the 2003/04 Budget for adoption by Council.

EXECUTIVE SUMMARY

The 2003/04-budget process formally commenced in December 2002 with Council providing guidelines for the preparation of the 2003/04 budget. The 2003/04 Budget was prepared by officers and submitted to the Executive Management Team for review prior to submission to the Budget Workshops.

Council established a Budget Committee comprising of all elected members for the purpose of preparing, reviewing and recommending the Budget to Council for adoption. A total of six budget meetings were held.

At the Budget Meeting of 24 and 28 July 2003, the Budget Committee agreed to make amendments to the 2003/04 Draft Budget documentation. These changes have been included in this report and it is recommended that Council, BY AN ABSOLUTE MAJORITY ADOPTS the Budget for the City of Joondalup for the year ending 30 June 2004, incorporating:

1 Budget Statements:

- | | |
|--|--|
| <i>(a) 2003/04 Operating Statement</i> | <i>(refer Attachment 1/grey)</i> |
| <i>(b) 2003/04 Statement of Cash Flows</i> | <i>(refer Attachment 2/grey)</i> |
| <i>(c) 2003/04 Rate Setting Statement</i> | <i>(refer Attachment 3/grey)</i> |
| <i>(d) 2003/04 Statement of Rating Information</i> | <i>(refer Attachment 4/grey)</i> |
| <i>(e) Notes to and Forming Part of the Budget</i> | <i>(refer Attachment 5/blue)</i> |
| <i>(f) Supplementary Information:</i> | |
| <i>(i) Capital Works Programme</i> | <i>(refer Attachment 6/yellow)</i> |
| <i>(ii) Corporate Projects</i> | <i>(refer Attachment 7/mauve)</i> |
| <i>(iii) Proposals</i> | <i>(refer Attachment 8/green)</i> |
| <i>(iv) Carry Forward Capital Works & Corporate Projects</i> | <i>(refer Attachment 9/pink)</i> |
| <i>(v) Carry Forward Projects</i> | <i>(refer Attachment 10/buff)</i> |
| <i>(vi) Carry Forward Unspent Grants</i> | <i>(refer Attachment 11/gold)</i> |
| <i>(vii) Motor Vehicle and Plant Replacement Programme</i> | <i>(refer Attachment 12/lemon)</i> |
| <i>(vii) Reserve Account Balances</i> | <i>(refer Attachment 13/turquoise)</i> |
| <i>(xi) Schedule of Fees & Charges</i> | <i>(refer Attachment 14/white)</i> |

2 Rates:

(a) In accordance with the provisions of Sections 6.32 and 6.33 of the Local Government Act 1995 SETS the general rates in accordance with the following tables:

(i) General Rates – Gross Rental Value and Minimum Payment

In accordance with the provisions of Section 6.32 and 6.35 of the Local Government Act 1995, impose the 2003/2004 Gross Rental Value Rates and Minimum Payments on each Residential, Commercial / Industrial Lot or other piece of rateable land as follows:

<u>Rating Zones – Gross Rental Value</u>	Gross Rental Value Rates (cents in dollar)	Minimum Payment \$
Residential Zones – Improved	6.7184	461
Residential Zones - Not Improved	6.7184	461
Commercial Zones – Improved	6.7184	461
Commercial Zones - Not Improved	6.7184	461
Industrial Zones – Improved	6.7184	461
Industrial Zones - Not Improved	6.7184	461

(ii) SETS the General Rates – Unimproved Value and Minimum Payment in accordance with the provisions of Section 6.32 and 6.35 of the Local Government Act 1995, impose the 2003/2004 Unimproved Value Rates and Minimum Payments on each Residential and Rural Lot or other piece of rateable land as follows:

<u>Rating Zones – Unimproved Values</u>	Unimproved Value Rates (cents in dollar)	Minimum Payment \$
Residential Zones	0.5252	461
Rural Zones	0.5252	461

(b) In accordance with the provisions of Section 6.32 and Section 6.37 of the Local Government Act 1995 IMPOSES a Specified Area Rate of 1.0806 cents in the dollar for the Harbour Rise Area, for the purposes of maintaining enhanced landscaping which will be applied during 2003/04, bounded by:-

- Going north along Whitfords Avenue and following the boundaries of Whitfords Avenue where this meets lots 331-333,337-334,378,377,403,402,376-367 and lot 9003
- Along the boundary of lot 9003 where it meets Angove Drive, across Mallorca Avenue and following the boundaries of lot 251 & 250 where they meet Angove Drive.
- Following the front boundaries of lots 250,249 409,410,247,245-240,411 Ewing Drive, following the right hand side boundary of lot 408 Marbella Drive to where it meets Ewing Drive and then across Ewing Drive up the left hand side boundary of lot 201 Marbella Drive and along the rear boundaries of lot 1 Ewing Drive and lots 200-198 Marbella Drive

- *Along the right hand side boundary of lot 198 across Marbella Drive and continuing along the rear boundaries of lots 197-190 Algarve Way, down the right hand side boundary of lot 184 Tobago Rise, across Tobago Rise and the rear boundary of lot 1 The Corniche , continuing along the rear boundaries of lots 75-66 The Corniche and lots 142-149 The Corniche. Along the rear boundary of lot 150 The Corniche until the left hand side boundary of lot 166 Lukin Road is reached. Along the left hand side boundary of lot 166 Lukin Road, along the rear boundaries of lots 166-164 Lukin Road. Down the right hand side boundary of lot 164 Lukin Road where it meets Hepburn Ave and continue along Hepburn Ave along the rear boundaries of Leeward Park until Amalfi Drive is reached.*
 - *Along Amalfi Drive on the left hand side boundary of Leeward Park and the front boundaries of lots 13-17 Amalfi Drive, across Antigua Road and along the front boundaries of lots 140-138, continuing left around the roundabout at Azzuro Crescent and left into Tenerife Boulevard. Along the front boundaries of lots 289-282 Tenerife Boulevard across Azores Way and across the front boundaries of lots 328-331*
- (c) *In accordance with the provisions of Sections 6.32 and 6.37 of the Local Government Act 1995 IMPOSES a Specified Area Rate of 0.52827 cents in the dollar for the Iluka area bounded by Shenton Avenue, Marmion Avenue, Burns Beach Road and the Foreshore Reserve for the purposes of maintaining enhanced landscaping which will be applied during 2003/04.*
- (d) *In accordance with the provisions of Section 6.32 and Section 6.37 of the Local Government Act 1995 IMPOSES a Specified Area Rate of 1.3217 cents in the dollar for the Woodvale Waters area bounded by Timberlane Drive and Yellagonga Regional Park for the purposes of maintaining enhanced landscaping which will be applied during 2003/04.*

3 *Emergency Services Levy*

In accordance with the provisions of Sections 36B and 36L of the Fire and Emergency Services Legislation (Emergency Services Levy) Amendment Act 2002, IMPOSE the 2003/2004 Emergency Services Levy Rates and Minimum and Maximum Payments on Residential, Vacant Land, Commercial, Industrial and Miscellaneous lots as follows:

ESL Category	ESL Rate (Cents per \$ GRV)	Minimum and maximum ESL CHARGES BY PROPERTY USE			
		<i>Residential and Vacant Land</i>		<i>Commercial, Industrial and Miscellaneous</i>	
		<i>Minimum</i>	<i>Maximum</i>	<i>Minimum</i>	<i>Maximum</i>
<i>1</i>	<i>0.8800</i>	<i>\$30</i>	<i>\$175</i>	<i>\$30</i>	<i>\$100,000</i>

4 *Domestic Refuse Charges:*

In accordance with the provisions of Division 5 of Part IV of the Health Act 1911 (as amended), IMPOSES the following domestic refuse charges for the 2003/04 financial year:

(a)	<i>Per existing unit serviced</i>	\$126.00	
(b)	<i>Additional Service</i>	\$ 138.60	<i>(inclusive of GST)</i>
(c)	<i>Collection from within the property boundary</i>		
	<i>Existing Services</i>	\$126.00	
	<i>Additional Cost</i>	\$41.20	<i>(inclusive of GST)</i>
	<i>Total Cost</i>	\$167.20	<i>(inclusive of GST)</i>
(d)	<i>New Refuse Service</i>		
	<i>Per unit Serviced</i>	\$126.00	
	<i>Bin and Delivery</i>	\$39.60	<i>(inclusive of GST)</i>
	<i>Total Cost</i>	\$165.60	<i>(inclusive of GST)</i>
(e)	<i>Optional Recycling Cart \$84.70 (inclusive of GST)</i>		
(f)	<i>Optional Recycling Cart - sort and collect recycling cart \$35.20 (inclusive of GST)</i>		

5 *Private Swimming Pool Inspection Fees:*

In accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960, Section 245A (8), IMPOSES for the 2003/04 financial year, a Private Swimming Pool Inspection Fee of \$13.75 inclusive of GST for each property where there is located a private swimming pool.

6 *Discount and Early Payment Incentives:*

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, emergency services levy, domestic refuse charge, security charge and private swimming pool inspection fees inclusive of GST within 28 days of the issue date on the annual rate notice (11 September 2003):

- *a 5% discount on 2003/04 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 First prize: Lakeside Joondalup Shopping City donated \$1,500 cash donated
- 2 Second prize: Lakeside Joondalup Shopping City donated \$1,000 Lakeside gift voucher
- 3 Third prize: Commonwealth Bank donated \$1,000 cash prize

Other Prizes

- 4 Sunset Coast Delights Holiday Packages - donated by members of the Sunset Coast Tourism Association

Package 1: Two Rocks Harbour View Apartments & Blue Dolphin Restaurant, Two Rocks

One week's accommodation including full English breakfasts on one morning for 4 people. Total value \$600.

Package 2: Hillarys Boat Harbour Resort Hotel & AQWA, Sorrento

Self-contained apartment (two bedroom) accommodation for 4 people for 2 nights incl. parking, resort facilities, free in-house movies, an AQWA family pass and a "Snorkel with the Sharks" voucher (equipment supplied). Total value \$559.

Package 3: Seashells Serviced Apartments, Scarborough

'Beachside Breakaway' for 2 persons for 2 nights in a self-contained Superior Apartment incl. bath spa, continental breakfast for two on the first morning. Valued at \$435.

Package 4: Bobbyjo's Bed & Breakfast (Two Rocks) and The Stables (Yanchep)

Accommodation for 2 adults for 1 night incl. full cooked breakfast and a family pass for a two hour camel ride for up to 5 people. Total value \$385.

Package 5: Sorrento Beach Resort & Jetty's Restaurant, Sorrento

Studio room accommodation for 2 persons for 2 nights and a food & beverage voucher for Jetty's Restaurant. Total value \$378.

Package 6: Joondalup Resort and Arts & Cultural Centre of Two Rocks/Yanchep, Two Rocks

'Essential Escape' for 2 people for 1 night in a Lake-view room incl. a buffet breakfast in Bistro 38 and a painting by "Downstairs Gallery" Artist in Residence, Susie Logue. Total value \$321

- 5 TradeWinds Hotel – Fremantle Movie Madness Package valued at \$150
Overnight accommodation, late check-out, in-house movie of your choice, parking & fully cooked breakfast for two in Trader Morgan's Restaurant.

7 *Payment Options:*

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), emergency services levy, domestic refuse charge and private swimming pool inspection fees inclusive of GST:

- *One Instalment*

Payment in full (including all arrears) 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 (11 September 2003).

Payment in full within 35 days of the issue date of the annual rate notice (18 September 2003).

- *Two Instalments*

The first instalment of 50% of the total current rates (including specified area rates), emergency services levy, 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 (18 September 2003).

The second instalment of 50% of the total current rates (including specified area rates), emergency services levy, domestic refuse charge, private swimming pool inspection fees inclusive of GST and instalment charge, payable 63 days after due date of 1st instalment (20 November 2003).

- *Four Instalments*

The first instalment of 25% of the total current rates (including specified area rate), emergency services levy, 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 (18 September 2003).

The second, third and fourth instalment, each of 25% of the total current rates (including specified area rates), emergency services levy, 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 (20 November 2003)

-3rd instalment 63 days after due date of 2nd instalment (22 January 2004)

-4th instalment 63 days after due date of 3rd instalment (25 March 2004)

8 *Late Payment Interest*

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.

9 *Emergency Services Levy Interest Charge*

In accordance with the provisions of Section 36S of the Fire and Emergency Services Legislation (Emergency Services Levy) Amendment Act 2002, IMPOSES interest on all current emergency services levy at a rate of 11.00% per annum, calculated on a simple interest basis on 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 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.

10 *Instalment and Arrangements Administration Fees & Interest Charges:*

(a) *In accordance with the provisions of Section 6.45 of the Local Government Act 1995, for the 2003/04 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:*

(i) *Two Instalment Option*

An administration fee of \$6.00 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.*

(ii) *Four Instalment Option*

An administration fee of \$6.00 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.*

(iii) Special Payment Arrangements

Special monthly or fortnightly arrangements are available for those ratepayers who may be unable to pay in full or according to the instalment plans offered. An administration fee of \$22.00 is charged on all payment arrangements and penalty interest of 8.95% pa is applied to the outstanding balance until the account is paid in full.

- (b) 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), emergency services levy, domestic refuse charge (inclusive of GST where applicable) and private swimming pool inspection fees (inclusive of GST) during the 2003/04 financial year.*

11 Transfers From Reserves:

- (a) Transfers from the Asset Replacement Reserve an amount of \$1,187,000 for the construction of a depot facility;*
- (b) Transfers from the Community Facilities Reserve an amount of \$15,000 for expenditures to be undertaken in relation to the Currambine Community Facility and \$500,000 to be transferred to the Leisure Facilities Capital Replacement Reserve;*
- (c) Transfers from the Domestic Cart Refuse Collection Reserve an amount of \$1,670,000 to be transferred to the Leisure Facilities Capital Replacement Reserve;*
- (d) Transfers from the Heavy Vehicles Replacement Reserve an amount of \$60,000 for the replacement of heavy vehicles;*
- (e) Transfers from the Joondalup City Centre Public Parking Reserve an amount of \$17,913 for parking works to be undertaken in the Joondalup Central Business District;*
- (f) Transfers from the Joondalup Normalisation Agreement Reserve an amount of \$2,800,000 for the purchase of land for the depot facility in 2003/04, \$230,000 being in respect of traffic intersection works completed in 2002/03, \$30,000 for the Joondalup Masterplan, \$200,000 in respect of traffic intersection works to be undertaken in 2003/04 and \$1,980,000 to be transferred to the Leisure Facilities Capital Replacement Reserve;*

- (g) *Transfers from the Light Vehicles Replacement Reserve an amount of \$693,228 for the replacement of Light Vehicles;*
- (h) *Transfers from the Performing Arts Facility Reserve an amount of \$1,000,000 for the purchase of land and expenditure associated with the Performing Arts Facility and \$2,400,000 to be transferred to the Leisure Facilities Capital Replacement Reserve;*
- (i) *Transfers from the Plant Replacement Reserve an amount of \$423,020 for the replacement of plant;*
- (j) *Transfers from the Town Planning Scheme 10 (Revoked) Reserve amounts of \$506,306 to undertake works in the Kingsley area;*
- (k) *Transfers from the Special Area Rates - Harbour Rise Reserve amounts of \$28,336 to undertake works in the Special Area - Harbour Rise;*
- (l) *Transfers from the Special Area Rates - Iluka Reserve amounts of \$5,330 to undertake works in the Special Area – Iluka;*
- (m) *Transfers from the Wanneroo Bicentennial Trust Reserve an amount of \$12,500 for a donation for the Dolphin Memorial.*

DETAILS

The City of Joondalup's 2003/04 budget is a balanced budget and sets the foundation for the City to continue a measured and stable growth.

This budget provides for a large capital works programme, excellent community services through the provision of cultural, leisure and library programmes and growth in the number and standard of public parks and recreation facilities.

During 2002/03 Council identified 13 major corporate projects shown below. Expenditures during 2003/04 against these corporate projects are estimated to be approximately \$9.5m:

- Learning City
- Depot
- Joondalup Performing Arts
- Mullaloo Beach Development
- Sorrento Beach Development
- Currambine Community Centre
- Connolly Community Centre
- Craigie Leisure Centre Development
- Secondary Waste Treatment
- Tamala Park
- Employer of Choice
- Support for small business
- Ocean Reef Development

The City's capital works programme includes:

- Carry forward capital works - \$2.6m
- Road preservation works - \$1.1m
- Dry Park development - \$500k

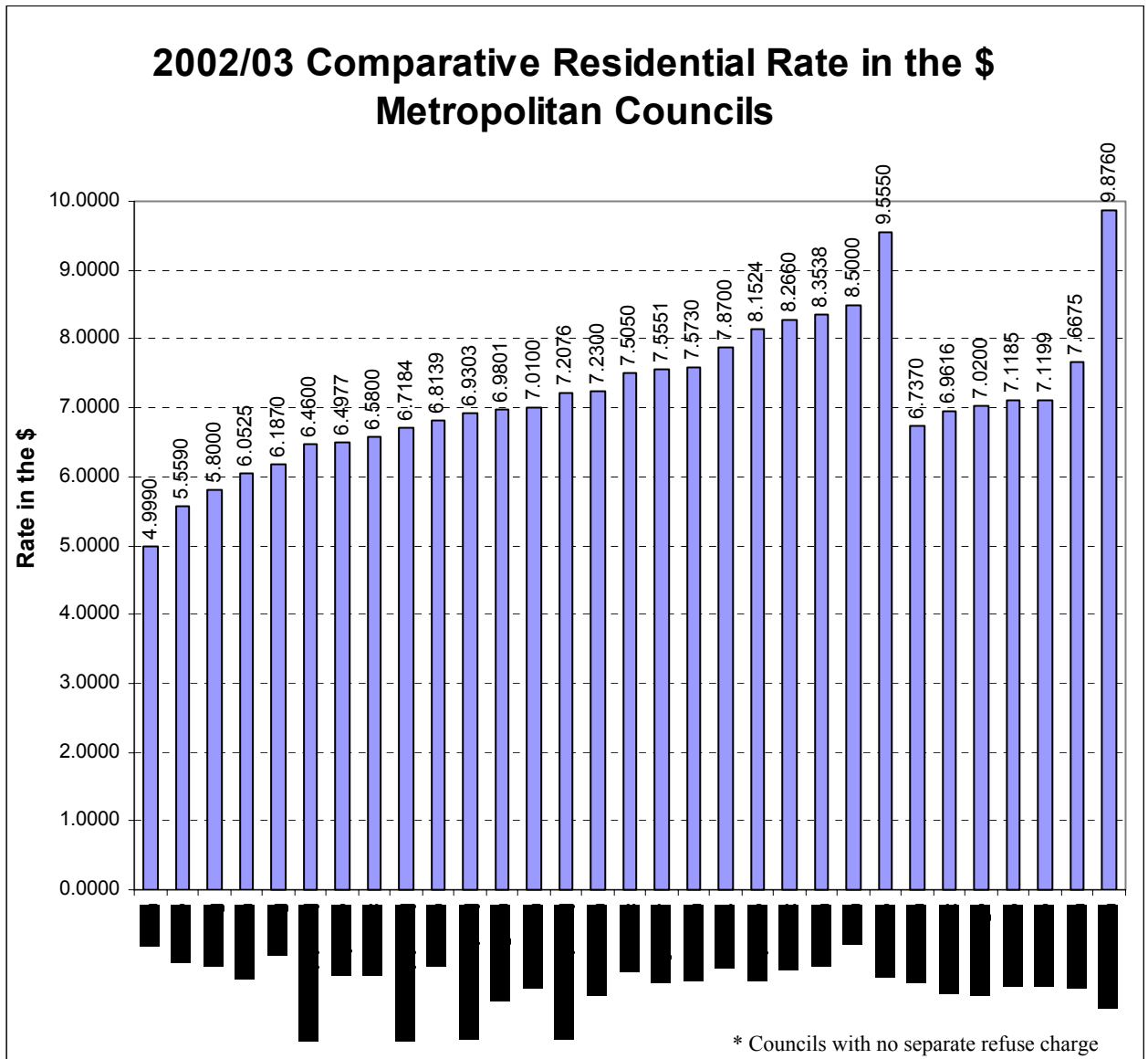
The City will also transfer \$670,806 to the Performing Arts Reserve for future savings for the development of a regional Performing Arts Centre. \$5.24m will be transferred to the Joondalup Normalisation Reserve which will be used to purchase land for the depot (\$2.8m), for works completed during 2002/03 (\$230k), the Joondalup Masterplan (\$30k), other works to be undertaken during 2003/04 (\$200k) and an amount to be transferred to the Leisure Facilities Capital Replacement Reserve (\$1.98m).

In keeping with the City's strategic initiatives to "provide for an integrated environmental, social and economic approach to all activities", the budget includes provision for a strategic sustainable development business unit. In addition, the City is working with the member Councils of the Mandarie Regional Council in progressing the establishment of a secondary waste processing facility.

The 2003/04 budget supports sporting and leisure facilities through its numerous sporting grounds, parks and facilities at Warwick, Craigie, Sorrento and Ocean Ridge. A major re-development of the Craigie Leisure Centre will be undertaken during 2003/04 and 2004/05. The current project is expected to cost \$8.1m.

The City has continued to hold its Fees & Charges to minimal increases.

The City has managed to keep its rate increase to 4%. The rate increase means that whilst the Consumer Price Increase has increased by 18.5% during the last 5 years the City has absorbed the majority of these costs and has increased rates by only 9.5% during the same period. The City's rate in the \$ compares favourably to other metropolitan councils. The graph below shows the 2002/03 residential improved rate in the \$ and reflects that Joondalup was at the lower end of the comparable local governments. The average residential rates (excluding refuse charge) within the City is \$638 (2002/03 \$613).



In summary, the City of Joondalup's 2003/04 budget is a balanced budget and sets the foundation for the City to continue a measured and stable growth.

Statutory Provision:

The accompanying budget for 2003/04 has been prepared in accordance with the Local Government Act (1995), the Local Government (Financial Management) Regulations 1996 and Australian Accounting Standards.

Strategic Implications:

The budget is consistent with the strategic directions espoused by Council in its Strategic Plan and in the 2003/04 to 2007/08 Principal Activities Plan accepted by Council on 29 July 2003.

ATTACHMENTS

Attachment 1/grey	2003/04 Operating Statement
Attachment 2/grey	2003/04 Statement of Cash Flows
Attachment 3/grey	2003/04 Rate Setting Statement
Attachment 4/grey	2003/04 Statement of Rating Information
Attachment 5/blue	Notes to and Forming Part of the Budget
Attachment 6/yellow	Capital Works Programme
Attachment 7/mauve	Corporate Projects
Attachment 8/green	Proposals
Attachment 9/pink	Carry Forward Capital Works & Corporate Projects
Attachment 10/buff	Carry Forward Projects
Attachment 11/gold	Carry Forward Unspent Grants
Attachment 12/lemon	Motor Vehicle and Plant Replacement Programme
Attachment 13/turquoise	Reserve Account Balances
Attachment 14/white	Schedule of Fees & Charges

VOTING REQUIREMENTS

Absolute Majority

MOVED Cr Baker, SECONDED Cr Kimber that Council ADOPTS the Budget for the City of Joondalup for the year ending 30 June 2004, incorporating:

1 Budget Statements:

- (a) **2003/04 Operating Statement** (refer Attachment 1/grey)
- (b) **2003/04 Statement of Cash Flows** (refer Attachment 2/grey)
- (c) **2003/04 Rate Setting Statement** (refer Attachment 3/grey)
- (d) **2003/04 Statement of Rating Information** (refer Attachment 4/grey)
- (e) **Notes to and Forming Part of the Budget** (refer Attachment 5/blue)
- (f) **Supplementary Information:**
 - (i) **Capital Works Programme** (refer Attachment 6/yellow)
 - (ii) **Corporate Projects** (refer Attachment 7/mauve)
 - (iii) **Proposals** (refer Attachment 8/green)
 - (iv) **Carry Forward Capital Works & Corporate Projects** (refer Attachment 9/pink)
 - (v) **Carry Forward Projects** (refer Attachment 10/buff)
 - (vi) **Carry Forward Unspent Grants** (refer Attachment 11/gold)
 - (vii) **Motor Vehicle and Plant Replacement Programme** (refer Attachment 12/lemon)
 - (viii) **Reserve Account Balances** (refer Attachment 13/turquoise)
 - (ix) **Schedule of Fees & Charges** (refer Attachment 14/white)

2 Rates:

- (a) **In accordance with the provisions of Sections 6.32 and 6.33 of the Local Government Act 1995 SETS the general rates in accordance with the following tables:**

(i) General Rates – Gross Rental Value and Minimum Payment

In accordance with the provisions of Section 6.32 and 6.35 of the Local Government Act 1995, impose the 2003/2004 Gross Rental Value Rates and Minimum Payments on each Residential, Commercial / Industrial Lot or other piece of rateable land as follows:

Rating Zones – Gross Rental Value	Gross Rental Value Rates (cents in dollar)	Minimum Payment \$
Residential Zones – Improved	6.7184	461
Residential Zones - Not Improved	6.7184	461
Commercial Zones – Improved	6.7184	461
Commercial Zones - Not Improved	6.7184	461
Industrial Zones – Improved	6.7184	461
Industrial Zones - Not Improved	6.7184	461

(ii) SETS the General Rates – Unimproved Value and Minimum Payment in accordance with the provisions of Section 6.32 and 6.35 of the Local Government Act 1995, impose the 2003/2004 Unimproved Value Rates and Minimum Payments on each Residential and Rural Lot or other piece of rateable land as follows:

Rating Zones – Unimproved Values	Unimproved Value Rates (cents in dollar)	Minimum Payment \$
Residential Zones	0.5252	461
Rural Zones	0.5252	461

(b) In accordance with the provisions of Section 6.32 and Section 6.37 of the Local Government Act 1995 IMPOSES a Specified Area Rate of 1.0806 cents in the dollar for the Harbour Rise Area, for the purposes of maintaining enhanced landscaping which will be applied during 2003/04, bounded by:-

- Going north along Whitfords Avenue and following the boundaries of Whitfords Avenue where this meets lots 331-333, 337-334, 378, 377, 403, 402, 376-367 and lot 9003
- Along the boundary of lot 9003 where it meets Angove Drive, across Mallorca Avenue and following the boundaries of lot 251 & 250 where they meet Angove Drive.
- Following the front boundaries of lots 250,249 409,410,247,245-240,411 Ewing Drive, following the right hand side boundary of lot 408 Marbella Drive to where it meets Ewing Drive and then across Ewing Drive up the left hand side boundary of lot 201 Marbella Drive and along the rear boundaries of lot 1 Ewing Drive and lots 200-198 Marbella Drive

- Along the right hand side boundary of lot 198 across Marbella Drive and continuing along the rear boundaries of lots 197-190 Algarve Way, down the right hand side boundary of lot 184 Tobago Rise, across Tobago Rise and the rear boundary of lot 1 The Corniche, continuing along the rear boundaries of lots 75-66 The Corniche and lots 142-149 The Corniche. Along the rear boundary of lot 150 The Corniche until the left hand side boundary of lot 166 Lukin Road is reached. Along the left hand side boundary of lot 166 Lukin Road, along the rear boundaries of lots 166-164 Lukin Road. Down the right hand side boundary of lot 164 Lukin Road where it meets Hepburn Ave and continue along Hepburn Ave along the rear boundaries of Leeward Park until Amalfi Drive is reached.
 - Along Amalfi Drive on the left hand side boundary of Leeward Park and the front boundaries of lots 13-17 Amalfi Drive, across Antigua Road and along the front boundaries of lots 140-138, continuing left around the roundabout at Azzuro Crescent and left into Tenerife Boulevard. Along the front boundaries of lots 289-282 Tenerife Boulevard across Azores Way and across the front boundaries of lots 328-331
- (c) In accordance with the provisions of Sections 6.32 and 6.37 of the Local Government Act 1995 IMPOSES a Specified Area Rate of **0.52827** cents in the dollar for the Iluka area bounded by Shenton Avenue, Marmion Avenue, Burns Beach Road and the Foreshore Reserve for the purposes of maintaining enhanced landscaping which will be applied during 2003/04.
- (d) In accordance with the provisions of Section 6.32 and Section 6.37 of the Local Government Act 1995 IMPOSES a Specified Area Rate of **1.3217** cents in the dollar for the Woodvale Waters area bounded by Timberlane Drive and Yellagonga Regional Park for the purposes of maintaining enhanced landscaping which will be applied during 2003/04.

3 Emergency Services Levy

In accordance with the provisions of Sections 36B and 36L of the Fire and Emergency Services Legislation (Emergency Services Levy) Amendment Act 2002, IMPOSE the 2003/2004 Emergency Services Levy Rates and Minimum and Maximum Payments on Residential, Vacant Land, Commercial, Industrial and Miscellaneous lots as follows:

ESL Category	ESL Rate (Cents per \$ GRV)	Minimum and maximum ESL CHARGES BY PROPERTY USE			
		<i>Residential and Vacant Land</i>		<i>Commercial, Industrial and Miscellaneous</i>	
		<i>Minimum</i>	<i>Maximum</i>	<i>Minimum</i>	<i>Maximum</i>
<i>1</i>	<i>0.8800</i>	<i>\$30</i>	<i>\$175</i>	<i>\$30</i>	<i>\$100,000</i>

4 Domestic Refuse Charges:

In accordance with the provisions of Division 5 of Part IV of the Health Act 1911 (as amended), IMPOSES the following domestic refuse charges for the 2003/04 financial year:

- | | | |
|-----|---|-----------------------------|
| (a) | Per existing unit serviced | \$126.00 |
| (b) | Additional Service | \$138.60 (inclusive of GST) |
| (c) | Collection from within the property boundary | |
| | Existing Service | \$126.00 |
| | Additional Cost | \$41.20 (inclusive of GST) |
| | Total Cost | \$167.20 (inclusive of GST) |
| (d) | New Refuse Service | |
| | Per unit Serviced | \$126.00 |
| | Bin and Delivery | \$39.60 (inclusive of GST) |
| | Total Cost | \$165.60 (inclusive of GST) |
| (e) | Optional Recycling Cart | \$84.70 (inclusive of GST) |
| (f) | Optional Recycling Cart - sort and collect recycling cart | \$35.20 (inclusive of GST) |

5 Private Swimming Pool Inspection Fees:

In accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960, Section 245A (8), IMPOSES for the 2003/04 financial year, a Private Swimming Pool Inspection Fee of \$13.75 inclusive of GST for each property where there is located a private swimming pool.

6 Discount and Early Payment Incentives:

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, emergency services levy, domestic refuse charge, security charge and private swimming pool inspection fees inclusive of GST within 28 days of the issue date on the annual rate notice (11 September 2003):

- a 5% discount on 2003/04 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 First prize: Lakeside Joondalup Shopping City donated \$1,500 cash donated

- 2 **Second prize: Lakeside Joondalup Shopping City donated \$1,000 Lakeside gift voucher**
- 3 **Third prize: Commonwealth Bank donated \$1,000 cash prize**
- 4 **Other Prizes**

Sunset Coast Delights Holiday Packages - donated by members of the Sunset Coast Tourism Association

Package 1: Two Rocks Harbour View Apartments & Blue Dolphin Restaurant, Two Rocks

One week's accommodation including full English breakfasts on one morning for 4 people. Total value \$600.

Package 2: Hillarys Boat Harbour Resort Hotel & AQWA, Sorrento

Self-contained apartment (two bedroom) accommodation for 4 people for 2 nights incl. parking, resort facilities, free in-house movies, an AQWA family pass and a "Snorkel with the Sharks" voucher (equipment supplied). Total value \$559.

Package 3: Seashells Serviced Apartments, Scarborough

'Beachside Breakaway' for 2 persons for 2 nights in a self-contained Superior Apartment incl. bath spa, continental breakfast for two on the first morning. Valued at \$435.

Package 4: Bobbyjo's Bed & Breakfast (Two Rocks) and The Stables (Yanchep)

Accommodation for 2 adults for 1 night incl. full cooked breakfast and a family pass for a two hour camel ride for up to 5 people. Total value \$385.

Package 5: Sorrento Beach Resort & Jetty's Restaurant, Sorrento

Studio room accommodation for 2 persons for 2 nights and a food & beverage voucher for Jetty's Restaurant. Total value \$378.

Package 6: Joondalup Resort and Arts & Cultural Centre of Two Rocks/Yanchep, Two Rocks

'Essential Escape' for 2 people for 1 night in a Lake-view room incl. a buffet breakfast in Bistro 38 and a painting by "Downstairs Gallery" Artist in Residence, Susie Logue. Total value \$321

- 5 **TradeWinds Hotel – Fremantle Movie Madness Package valued at \$150 Overnight accommodation, late check-out, in-house movie of your choice, parking & fully cooked breakfast for two in Trader Morgan's Restaurant.**
- 7 **Payment Options:**

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), emergency services levy, domestic refuse charge and private swimming pool inspection fees inclusive of GST:

- **One Instalment**

Payment in full (including all arrears) 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 (11 September 2003).

Payment in full within 35 days of the issue date of the annual rate notice (18 September 2003).

- **Two Instalments**

The first instalment of 50% of the total current rates (including specified area rates), emergency services levy, 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 (18 September 2003).

The second instalment of 50% of the total current rates (including specified area rates), emergency services levy, domestic refuse charge, private swimming pool inspection fees inclusive of GST and instalment charge, payable 63 days after due date of 1st instalment (02 November 2003).

- **Four Instalments**

The first instalment of 25% of the total current rates (including specified area rate), emergency services levy, 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 (18 September 2003).

The second, third and fourth instalment, each of 25% of the total current rates (including specified area rates), emergency services levy, 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 (20 November 2003)

-3rd instalment 63 days after due date of 2nd instalment (22 January 2004)

-4th instalment 63 days after due date of 3rd instalment (25 March 2004)

8 Late Payment Interest

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.

9 Emergency Services Levy Interest Charge

In accordance with the provisions of Section 36S of the Fire and Emergency Services Legislation (Emergency Services Levy) Amendment Act 2002, IMPOSES interest on all current emergency services levy at a rate of 11.00% per annum, calculated on a simple interest basis on 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 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.

10 Instalment and Arrangements Administration Fees & Interest Charges:

(a) In accordance with the provisions of Section 6.45 of the Local Government Act 1995, for the 2003/04 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:

(i) Two Instalment Option

An administration fee of \$6.00 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.

(ii) Four Instalment Option

An administration fee of \$6.00 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.

(iii) **Special Payment Arrangements**

Special monthly or fortnightly arrangements are available for those ratepayers who may be unable to pay in full or according to the instalment plans offered. An administration fee of \$22.00 is charged on all payment arrangements and penalty interest of 8.95% pa is applied to the outstanding balance until the account is paid in full.

- (b) 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), emergency services levy, domestic refuse charge (inclusive of GST where applicable) and private swimming pool inspection fees (inclusive of GST) during the 2003/04 financial year.

11 Transfers From Reserves:

- (a) Transfers from the Asset Replacement Reserve an amount of \$1,187,000 for the construction of a depot facility;
- (b) Transfers from the Community Facilities Reserve an amount of \$15,000 for expenditures to be undertaken in relation to the Currambine Community Facility and \$500,000 to be transferred to the Leisure Facilities Capital Replacement Reserve;
- (c) Transfers from the Domestic Cart Refuse Collection Reserve an amount of \$1,670,000 to be transferred to the Leisure Facilities Capital Replacement Reserve;
- (d) Transfers from the Heavy Vehicles Replacement Reserve an amount of \$60,000 for the replacement of heavy vehicles;
- (e) Transfers from the Joondalup City Centre Public Parking Reserve an amount of \$17,913 for parking works to be undertaken in the Joondalup Central Business District;

- (f) Transfers from the Joondalup Normalisation Agreement Reserve an amount of \$2,800,000 for the purchase of land for the depot facility in 2003/04, \$230,000 being in respect of traffic intersection works completed in 2002/03, \$30,000 for the Joondalup Masterplan, \$200,000 in respect of traffic intersection works to be undertaken in 2003/04 and \$1,980,000 to be transferred to the Leisure Facilities Capital Replacement Reserve;
- (g) Transfers from the Light Vehicles Replacement Reserve an amount of \$693,228 for the replacement of Light Vehicles;
- (h) Transfers from the Performing Arts Facility Reserve an amount of \$1,000,000 for the purchase of land and expenditure associated with the Performing Arts Facility and \$2,400,000 to be transferred to the Leisure Facilities Capital Replacement Reserve;
- (i) Transfers from the Plant Replacement Reserve an amount of \$423,020 for the replacement of plant;
- (j) Transfers from the Town Planning Scheme 10 (Revoked) Reserve amounts of \$506,306 to undertake works in the Kingsley area;
- (k) Transfers from the Special Area Rates - Harbour Rise Reserve amounts of \$28,336 to undertake works in the Special Area - Harbour Rise;
- (l) Transfers from the Special Area Rates - Iluka Reserve amounts of \$5,330 to undertake works in the Special Area – Iluka;
- (m) Transfers from the Wanneroo Bicentennial Trust Reserve an amount of \$12,500 for a donation for the Dolphin Memorial.

Discussion ensued.

AMENDMENT MOVED Cr O'Brien SECONDED Cr Hart the wording of the Motion be amended as follows:

Rates 2 (a) (i) delete “and 6.35” and Rating Zones Gross Rental Value (cents in dollar) to read 6.7721 and delete the Minimum Payment Column and its content;

Rates 2 (a) (ii) delete “and 6.35” and Rating Zones Unimproved Value (cents in dollar) to read 0.52939 and delete the Minimum Payment Column and its content.

Discussion ensued.

During discussion, Cr Gollant left the Chamber at 1853 hrs and returned at 1855 hrs.

MOVED Cr Kenworthy, SECONDED Cr Kimber that the Motion BE NOW PUT.

The Procedural Motion was Put and

CARRIED (12/3)

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

**The Amendment as Moved by Cr O'Brien and Seconded by Cr Hart was Put and
LOST (6/9)**

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

Discussion ensued in relation to the Original Motion as Moved by Cr Baker and Seconded by Cr Kimber.

Mayor Carlos requested Cr O'Brien withdraw comments he made.

Cr O'Brien refused to withdraw his comments. Mayor Carlos advised Cr O'Brien that, should he not withdraw his comments, he would not be heard for the remainder of the meeting.

Cr O'Brien left the Chamber, the time being 1929 hrs.

Mayor Carlos requested Cr Hollywood withdraw comments he made. Cr Hollywood apologised and withdrew comments he had made.

**The Original Motion as Moved by Cr Baker and Seconded by Cr Kimber was Put and
CARRIED BY AN
ABSOLUTE MAJORITY (9/5)**

In favour of the Motion: Crs Baker, Brewer, Gollant, Kenworthy, Kimber, Mackintosh, Nixon, Prospero and Rowlands **Against the Motion:** Mayor Carlos, Crs Caiacob, Hart, Hollywood and Walker

Appendices 7 to 17 refer

To access these attachments on electronic document, click here:

Grey sheets - [Attach7agn050803.pdf](#)

Blue sheets - [Attach8agn050803.pdf](#)

Yellow sheets - [Attach9agn050803.pdf](#)

Mauve sheets - [Attach10agn050803.pdf](#)

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Lemon sheets - [Attach15agn050803.pdf](#)

Turquoise sheets - [Attach16agn050803.pdf](#)

White sheets - [Attach17agn050803.pdf](#)

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 1954 hrs; the following elected members being present at that time:

MAYOR D CARLOS
Cr L PROSPERO
Cr P KIMBER
Cr T BREWER
Cr C BAKER
Cr A NIXON
Cr J F HOLLYWOOD, JP
Cr A WALKER
Cr P ROWLANDS
Cr S HART
Cr J GOLLANT
Cr G KENWORTHY
Cr M CAIACOB
Cr C MACKINTOSH