

ON TUESDAY, 3 JULY 2007

CITY OF JOONDALUP

MINUTES OF SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON TUESDAY, 3 JULY 2007

DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 1805 hrs.

ATTENDANCES

Mayor:

T PICKARD

Councillors:

Cr KERRY HOLLYWOOD	North Ward	
Cr TOM McLEAN	North Ward	
Cr STEVE MAGYAR	North-Central Ward	
Cr MARIE MACDONALD	Central Ward	
Cr GEOFF AMPHLETT	Central Ward	
Cr MICHELE JOHN	South-West Ward	from 1809 hrs
Cr SUE HART	South-East Ward	
Cr BRIAN CORR	South-East Ward	
Cr RUSS FISHWICK	South Ward	
Cr RICHARD CURRIE	South Ward	

Officers:

Chief Executive Officer	G HUNT
Director, Planning and Community Development:	C HIGHAM
Director, Corporate Services:	M TIDY
Director, Infrastructure Services:	D DJULBIC
Director, Governance & Strategy:	I COWIE
Manager, Marketing Communications & Council Support:	M SMITH
Manager, Financial Services	S HAFEZ
Media Advisor:	L BRENNAN
Administrative Services Co-ordinator:	J HARRISON
Administrative Secretary:	J HEWISON

There were 9 members of the Public and 1 member of the Press in attendance.

PUBLIC QUESTION TIME**The following questions were submitted in writing prior to the Special Council meeting on 3 July 2007:****Mrs M Zakrevsky, Mullaloo:**

Q1 *Does the Budget for adoption by Council on 3rd July 2007 contain provision or any provision for connection to sewerage from the various public facilities with septic tanks at the coast, such as the Sorrento and Mullaloo Surf club toilets and the beach parking station toilets from Marmion in the south to Burns Beach in the north?*

A1 The existing toilets along the City's foreshore have an approved effluent disposal system. The connection to the sewer main will be dependant on when the City undertakes future redevelopment of these facilities, and will be subject to availability of sewer infrastructure and cost implications to the City. In relation to the 2007/2008 budget there is no provision for any redevelopment works.

Q2 *Re yellow pages. Attachment 6, stamped page 43 Item 'PRE 1006' Geneff Park Redevelopment \$50,000 & \$30,000 = Total Required \$80,000.*

(a) *What is the proposed "Geneff Park Redevelopment" budgeted amount of \$80,000 for? Please provide project details and location within Geneff Park in the answer, in view of the costs already incurred for recent landscaping etc.*

(b) *How much has already been spent to date on the redevelopment e.g. the landscaping, park accessways, etc of Geneff Park? Please provide item details*

A2 The 2006/2007 Capital Works Budget for Geneff Park was \$50,000 and the works in progress include:

- Lighting design undertaken to cater for BBQ area and steps in this financial year and to meet needs for future general lighting.
- Installation of BBQ with associated shelter and concrete pad.
- Turfing as required around Play ground.
- Stolons to bank in south-western corner of park.
- Refurbishment of memorial in park

The 2007/08 Capital Works Budget for Geneff Park is \$50,000 and the proposed works include:

- Installation of lighting as per the design.
- Completion of access across the park, area of inundation, to connect the lower level to the steps and path of the upper level of the park.

\$30,000 is carried forward for works in progress from the 2006/2007 budget and \$50,000 is 2007/2008 budget, which totals \$80,000.

The following lists the previous years' expenditures:

2003/2004 - \$47,250

- Reshaping and grassing of the banks with assistance from Water Corporation.
- A new path to the perimeter of the park to current standards.

2005/2006 - \$30,000

- Upgrade of the playground area
- Replacement of limestone steps
- Shade shelters
- Connecting paths within the park

The following questions were submitted verbally at the meeting; a summary of each question and the response given is shown below:

Dr M Apthorpe, Ocean Reef

- Q1 *What are the activities covered by the \$771,000 item for Streetscape Enhancement in the Capital Works Programme? Do they include brick paving or other hard surfaces likely to increase storm water runoff?*
- A1 There are some hard surface works but only of a relatively minor nature. The major portion of that money is for the West Coast Drive streetscape program. The balance of the works is landscaping in Ocean Reef Road.
- Q2 *Does the item with PPS number SSE1001 (Tree Restoration Planting Program) for \$40,000 refer to the replacement of trees killed by herbicide spraying by a City of Joondalup contractor?*
- A2 No. Most of that amount is for tree replacement in City North.

Mrs M Zakrevsky, Mullaloo

- Q1 *I refer to JSC01-07/07, page 6, under heading 'Consultation'. Post budget adoption it is also proposed that a series of 'budget briefing forums' be held for key stakeholders, community associations and the business community. What is the timeframe for these post budget briefing forums and what is anticipated to be achieved by having them after the budget has been adopted?*
- A1 *Response by Mayor Pickard:* The stakeholder group will be invited to a post budget briefing and the objective is to inform the City's stakeholders about the impacts of the 2007/08 budget, the key items of the budget and the financial position of the City. The City is also considering holding a post budget briefing session, focusing on initiatives and projects and capital works on a ward by ward basis, for all of the ratepayer groups within the City of Joondalup which comprise 18 in total.
- Response by CEO:* The budget communication plan commences 3 July 2007 with the media statement by the Mayor. The media statement will then be placed on the City's webpage. On 12 July 2007 there will be an advert of the budget highlights and also normal budget news which will be posted with rates notices and also placed on the City's webpage. The Joondalup stakeholders briefing was initiated two years ago and that will take place on 10 July 2007.
- Q2 *With regard to the Capital Works, Attachment 6, page 45 Unit 62 STL1000 State Underground Power Program.*
- a) *Which suburb or streets and suburbs are scheduled to benefit from the \$50,000?*
- b) *Reference Stamped page 44, Unit 62 RTM1027, Oceanside Promenade (Mullaloo Drive to Marjorie Street). What is the \$35,000 being spent on?*
- c) *Reference stamped page 42, Item BCW1064, Neil Hawkins Park toilets. Is the \$20,000 for connecting the toilets to deep sewerage?*

- A2 a) There are 2 programs submitted for funding and this is the community consultation of that process. Those 2 areas are West Coast Drive and West Greenwood.
- b) The City will be looking at traffic calming measures in that section of road.
- c) The \$20,000 is to expand the toilet block in Neil Hawkins Park. This has gone to tender and this is the additional money required to complete those works.

Mr M Caiacob, Mullaloo

- Q1 *With the increase in the budget for employee costs, has there been any move to increase superannuation from the minimum permissible for the general staffing?*
- A1 Employees who were employed after 2002 are only paid the statutory guarantee. This proposal includes the opportunity for staff to pay additional superannuation and the City match it up to an additional 5%. Contracted staff, which includes Directors, Managers and CEO, are not part of this program.
- Q2 *Have the Councillors been made aware of other vacant land or residential land owned by the City and within the City's boundaries?*
- A2 *Response by Mayor Pickard:* The Strategic Financial Management Committee called for a number of reports to be prepared by the Administration, one of which is an assessment of land and assets within the City. That report has not as yet been presented to either the Committee or Council.

PUBLIC STATEMENT TIME

Mrs M Zakrevsky, Mullaloo:

Mrs Zakrevsky spoke regarding advertising in relation to roadside banners listed in the 2007/08 budget, and the potential of upgrading Craigie Leisure Centre.

APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence previously approved

Cr Albert Jacob 30 June 2007–15 July 2007 inclusive

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil.

DECLARATIONS OF FINANCIAL INTEREST

Nil.

WARD: All

RESPONSIBLE DIRECTOR: Mr Mike Tidy
Corporate Services

PURPOSE

The purpose of this report is to present the 2007/08 Draft Budget to Council for adoption.

EXECUTIVE SUMMARY

The 2007/08 budget process commenced in January 2007. The process encompassed detailed budget calculation and preparation, Executive review and Elected Member workshops.

The 2007/08 draft budget has been developed within a strategic financial planning framework based on leadership by the Council, the determination of Council priorities, and the allocation of resources to these priorities.

Significant emphasis has been placed on improving the budget process to ensure that the Annual Budget forms part of and is driven by a longer-term strategic planning framework. The process for the development of the 2007/08 draft budget has incorporated clear links to Council's long-term objectives, and the Strategic Financial Plan.

It is recommended that Council, BY AN ABSOLUTE MAJORITY, ADOPTS the annual budget for the City of Joondalup for the year ending 30 June 2008, incorporating:

- 1 *Budget Statements;*
- 2 *Rates;*
- 3 *Emergency Services Levy;*
- 4 *Domestic Refuse Charges;*
- 5 *Private Swimming Pool Inspection Fees;*
- 6 *Discount and Early Payment Incentives;*
- 7 *Payment Options;*
- 8 *Late Payment Interest;*
- 9 *Emergency Services Levy Interest Charge;*
- 10 *Instalment and Arrangements Administration Fees & Interest Charges;*
- 11 *2007/08 Capital Works Program;*
- 12 *Transfers from Reserves;*
- 13 *Transfers to Reserves;*
- 14 *Creation of a New Reserve;*
- 15 *Fees and Charges;*
- 16 *Loan Borrowings;*
- 17 *Business Unit Services Matrix.*

BACKGROUND

The 2007/08 budget process has been in progress since early 2007. The contents of the budget have been refined over this period after presentations, analysis and review by the Chief Executive Officer and senior staff and workshops and consultation with Elected Members.

The 2007/08 draft budget has been formulated within a longer-term financial planning framework. Long term financial sustainability requires a continuous commitment and the 2007/08 draft budget represents another step in that commitment. Financial parameters have been established and projected, based on agreed assumptions, within the Strategic Financial Plan 2006/07 – 2009/10. Emphasis has been placed on ensuring the budget is driven by a long term, strategic planning framework.

DETAILS

The City of Joondalup's 2007/08 draft budget is a balanced budget and sets the foundation for the City to continue a measured and stable growth.

Significant emphasis has been placed on improving the budget process to ensure that the Annual Budget forms part of and is driven by a longer-term strategic planning framework. The process for the development of the 2007/08 budget has incorporated clear links to Council's long-term objectives, and the Strategic Financial Plan.

The budget process is conducted over a number of months and involves extensive analytical and review stages as summarised below:

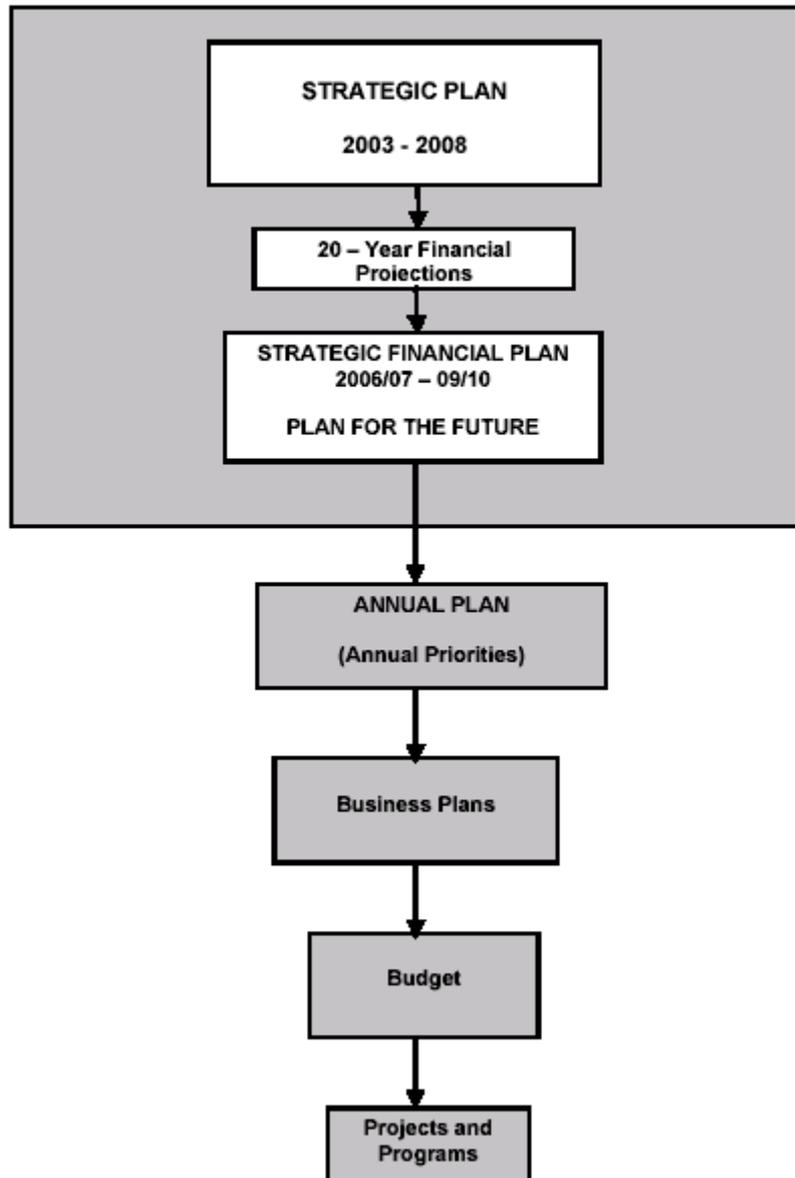
- Continuous Analysis of 2006/07 Financial Performance
- Assess Financial Capacity, Sustainability, Assets and Reserves
- Set Budget Parameters
- Submission of Operational and Capital Proposals
- Initial Assessment of Proposals
 - Operations
 - Capital
 - Community need
 - Plans and Strategies

- Reference Strategic Financial Plan 2006/07 – 2009/10
- Initial Review of Service Delivery and Confirmation of Service Standards
- Critical Analysis of 2006/07 Annual Plan Performance
- Review Proposals for Capacity
 - Rating
 - Alternative Revenue Streams
 - Resources to implement and deploy

- Determine Potential Reductions
- Strategic Plan – Alignment
- Executive Analysis
- Strategic Financial Plan Alignment
- Elected Member Workshops (4 during May and June 2007)

The integrated planning framework is depicted in the following diagram:

DIAGRAM 1: PLANNING & BUDGET FRAMEWORK



Capital

This Budget provides for a large capital works and projects programme of \$41.6m including:

- \$10.8m of road construction works in Moore Drive, Connolly Drive and Burns Beach Road associated with the Mitchell Freeway extension;
- \$5.1m for Road Preservation and Resurfacing, Local Road Traffic Management and Blackspot Projects;
- \$6.2m for the new City Depot which will now finally be constructed (a contract will be awarded in early 2007/08);
- \$3.0m to enable commencement of the construction of a 50 metre pool at Craigie Leisure Centre if Council decides to proceed;
- \$2.5m for implementation of paid parking in the Joondalup CBD if Council decides to proceed;
- \$1.2m Ocean Reef Marina Project Master Plan;
- \$2.5m for Vehicle and Plant replacement;
- \$1.0m for City Buildings;
- \$934k for construction of Woodlake Retreat;
- \$771k for Streetscape Enhancements including \$400k for the next phase of the West Coast Drive proposal;
- \$470k for Foreshores and Natural Areas.

(For full details refer to the budget papers – Appendix 1)

Reserves

The City will transfer the following amounts to and from various reserves during the budget year:

- Transfer from the Asset Replacement Reserve \$6.2m for the construction of the depot facility;
- Transfer from the Community Facilities Reserve \$232k for replacement of community buildings furniture and transfer of the facilities booking office to the Craigie Leisure Centre;
- Transfer from the Community Facilities Kingsley Reserve \$259k to construct an additional room at the Kingsley Clubrooms for use by seniors;
- Establish a new reserve for the purposes of establishing a Currambine/Kinross Community Centre by transferring to it the proceeds of the disposal of Lot 1254 Edinburgh Avenue Kinross if this sale proceeds;
- Transfer to Domestic Cart – Refuse Collection Reserve \$2.0m to cover future significant increases in refuse disposal costs;
- Transfer from the Leisure Centres Capital Replacement Reserve an amount of \$1.5m for the possible commencement of construction of a 50m pool at Craigie Leisure Centre;
- Transfer from the Ocean Reef Boat Launching Facility Reserve an amount of \$152k for part funding of Project Master Plan on the Ocean Reef Boat Harbour project;

- Transfer from the Cultural Facility Reserve an amount of \$170k to undertake landscaping works to the site;
- \$145k transferred to the Rate Revaluation Reserve to provide for the rate revaluation due in 2008/09;
- \$5.0m transferred to the Strategic Asset Management Reserve to provide for future asset management;
- \$5.8m transferred from the Capital Works Reserve to provide for 2006/07 uncompleted works to be undertaken in 2007/08;
- \$250k transferred from the Town Planning Scheme No 10 (Revoked) Reserve to be applied to works and facilities in the Town Planning Scheme No 10 area of Kingsley and Woodvale;
- All reserve funds will be credited with all of the interest earned from their investment.

Rate and Rubbish Charge Increase

It is proposed that Council increase rates by 6.35%. While above both the CPI and the Local Government Cost Index (LGCI) to the last quarter in March such an increase is considered necessary if the City is to make headway in achieving financial sustainability. The LGCI, which incorporates a component of the general construction index and is considered more representative of the true cost pressures on local government, is 5.38% to the end of March 2007. With a 6.35% rate increase the average residential rates (excluding refuse charge) within the City would be \$795.

The City's rubbish charges are proposed to increase to \$210 in 2007/08. This reflects the first full year cost of the recycling service introduced part way through the previous financial year and also includes a transfer to the Domestic Cart – Refuse Collection Reserve. This will help provide a buffer against what are expected to be significant increases in waste disposal costs over the next few years. Over the long term the more that can be diverted from landfill, the more sustainable will be the approach.

The City of Joondalup's 2007/08 annual budget is a balanced budget and sets the foundation for the City to continue measured and stable growth.

Issues and options considered:

The process for the development of the Annual Budget 2007/08 has involved:

- The identification of longer term directions for financial management of income and expenditure following a rigorous analysis and consideration of Council's current financial position; and
- The establishment of financial parameters for the 2007/08 financial year including consideration of rating income, grants income and other income, and likely demands on expenditure.

Link to Strategic Plan:

Outcome: The City of Joondalup is a sustainable and accountable business

Objective: To manage the business in a responsible and accountable manner

Strategies: Ensure financial viability and alignment to the Plan

Legislation – Statutory Provisions:

The accompanying Budget for 2007/08 has been prepared in accordance with the Local Government Act 1995, the Local Government (Financial Management) Regulations 1996 and Australian Accounting Standards.

Risk Management considerations:

When setting the Annual Budget the City is exposed to financial risk over the long term if little regard is given to both revenue and expenditure issues beyond the budget period.

Financial/Budget Implications:

Detailed in Budget Papers.

Policy Implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability Implications:

The Council has as a key financial objective, the long-term financial sustainability of the City of Joondalup in order to give it the capacity to achieve its key corporate objectives as specified in the Strategic Plan. The Strategic Financial Plan 2006/07 – 2009/10 has set the parameters for the Annual Budget and has been developed to ensure that current operating trends, including the rate of growth for each revenue and expenditure item, are sustainable.

Maintaining financial sustainability is important in order to avoid the impact on the local community of disruptive spending cuts or sudden and excessive rate increases, and to ensure fairness in rating between current and future ratepayers.

Consultation:

The draft Budget 2007/08 is based on the Strategic Financial Plan for 2006/07 - 2009/10, which was adopted after public consultation.

Post budget adoption it is also proposed that a series of 'budget briefing forums' be held for key stakeholders, community associations and the business community on the 2007/08 budget.

COMMENT

A rigorous approach has been applied to the preparation of the 2007/08 budget within a long-term strategic financial planning framework with linkages to Council's long-term objectives. In relation to the development of the Strategic Financial Plan and the Annual Budget, Council has complied with the following principles:

- Improving and managing financial risks relating to debt, assets and liabilities;
- Provision of reasonable stability in the level of rate burden;
- Consideration of the financial impacts of Council decisions on future generations; and
- Provision of accurate and timely disclosure of financial information.

In the 2007/08 budget process Council has taken a business-like and sustainable approach to the development of services and capital works and projects.

The Chief Executive Officer and the Director Corporate Services will provide a presentation of the 2007/08 draft budget.

Next Steps

The review of the current Strategic Plan has commenced and will be developed over a 20-year time horizon. The 20-year Strategic Financial Plan that has already been developed will be aligned to the Strategic Plan at its next revision.

A Strategic Asset Management Plan is being developed for all of the City's assets, including its buildings, to effectively manage their future use and replacement. This will entail the integration of financial, technical, economic and social data against the assessment of the condition of each asset. The City plans to set aside funds for the future replacement of these assets and these costs will be reflected in the Strategic Financial Plan.

ATTACHMENTS

Appendix 1 City of Joondalup Draft 2007/08 Budget comprising:

- Executive Report
- Attachment 1 (grey) 2007/08 Operating Statement by Programme
- Attachment 2 (grey) 2007/08 Statement of Cash Flows
- Attachment 3 (grey) 2007/08 Rate Setting Statement
- Attachment 4 (grey) 2007/08 Statement of Rating Information
- Attachment 5 (blue) Notes to and Forming Part of the Budget
- Attachment 6 (yellow) 2007/08 Capital Expenditure
- Attachment 7 (pink) 2007/08 Motor Vehicle and Plant Replacement Program
- Attachment 8 (white) 2007/08 Schedule of Fees & Charges
- Attachment 9 (white) Business Unit Services Matrix

VOTING REQUIREMENTS

Absolute Majority

The Chief Executive Officer and Director, Corporate Services gave an overview and a powerpoint presentation on the report and submitted the draft budget for approval (Appendix 2 refers).

Cr John entered the Chamber at 1809 hrs.

MOVED Mayor Pickard SECONDED Cr Corr that Council:

- 1 NOTES the presentation by the Chief Executive Officer and Director Corporate Services pertaining to the 2007/08 draft budget;**

- 2 ADOPTS the annual budget for the City of Joondalup for the year ending 30 June 2008 as per Appendix 1 to JSC01-07/07, comprising:**
 - (a) Executive Report**
 - (b) 2007/08 Operating Statement by Programme - Attachment 1 (grey)**

- (c) 2007/08 Statement of Cash Flows - Attachment 2 (grey)
- (d) 2007/08 Rate Setting Statement - Attachment 3 (grey)
- (e) 2007/08 Statement of Rating Information - Attachment 4 (grey)
- (f) Notes to and Forming Part of the Budget - Attachment 5 (blue)
- (g) 2007/08 Capital Program - Attachment 6 (yellow)
- (h) 2007/08 Motor Vehicle and Plant Replacement Program - Attachment 7 (pink)
- (i) 2007/08 Schedule of Fees & Charges - Attachment 8 (white)
- (j) Business Unit Services Matrix - Attachment 9 (white)

3 Rates:

- (a) In accordance with the provisions of Sections 6.32 and 6.35 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, IMPOSES the 2007/08 Gross Rental Value Rates and Minimum Payment 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	7.7666	565
Residential Zones - Not Improved	7.7666	565
Commercial Zones – Improved	7.7666	565
Commercial Zones - Not Improved	7.7666	565
Industrial Zones – Improved	7.7666	565
Industrial Zones - Not Improved	7.7666	565

(ii) 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, imposes the 2007/08 Unimproved Value Rates and Minimum Payment 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	0.60700	565
Rural Zones	0.60700	565

- (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 0.775466 cents in the dollar for properties in the Harbour Rise Area, 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;

for the purposes of maintaining enhanced landscaping which will be applied during 2007/08;

- (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 0.239961 cents in the dollar for properties in 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 2007/08;
- (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 1.157370 cents in the dollar for properties in the Woodvale Waters area bounded by Timberlane Drive and Yellagonga Regional Park with street addresses of Grey-Smith Gardens, Phillips Fox Terrace, Buvelot Place, Wakelin Close, Conder Place, Streeton Parade, Withers Grove, Olsen Court, Heysen Crest, Fullwood Walk except for lots 156 & 157 Streeton Parade & lot 12240 Phillips-Fox Terrace, for the purposes of maintaining enhanced landscaping which will be applied during 2007/08;

4 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, IMPOSES the 2007/08 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			
		Residential and Vacant Land		Commercial, Industrial and Miscellaneous	
		Minimum	Maximum	Minimum	Maximum
1	1.52	\$38	\$205	\$38	\$120,000

5 Domestic Refuse Charges:

In accordance with the provisions of Part IV of the Health Act 1911 (as amended), IMPOSES the following domestic refuse charges for the 2007/08 financial year:

(a) Per existing unit serviced	\$210.00
(b) Additional Service	\$210.00
(c) Collection from within the property boundary	\$50.00
(d) New Refuse Service - Purchase and delivery of bin	\$50.60 (inclusive of GST)

6 Private Swimming Pool Inspection Fees:

In accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960, Section 245A (8), IMPOSES for the 2007/08 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;

7 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:

- a 2.5% discount on 2007/08 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).

Major Prizes:

- \$3,000 Westpac Banking Corporation - Classic Plus bank account
- \$1,099 The Good Guys Joondalup – Whirlpool dishwasher
- 4 x \$1000 cash prizes- Lakeside Shopping Centre
- \$500 Mortgage Choice – cash
- \$500 Sorrento Beach Resort – Joondalup Resort

Other Prizes

- \$420 West Perth Football Club – Gold family membership for 2008 season
- \$370 The Great Escape – Birthday Party pack

- **\$250 Westfield Whitfords Shopping Centre – shopping voucher**
- **\$520 AQWA – 2 family Ocean Passes**

8 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**

Either:

Payment in full (including all arrears) within 28 days of the issue date of the annual rate notice to be eligible for a 2.5% discount on current general rates only and eligibility to enter the rates incentive scheme for prizes.

Or:

Payment in full within 35 days of the issue date of the annual rate notice and no entitlement to a 2.5% discount on current general rates and not eligible to enter the rates incentive scheme for prizes.

- **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.

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 the due date of 1st instalment.

- **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.

The second, third and fourth instalments, 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**
- **3rd instalment 63 days after due date of 2nd instalment**
- **4th instalment 63 days after due date of 3rd instalment**

9 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 of general rates (including specified area rates), current and arrears of domestic refuse charges, current and arrears of private swimming pool inspection fees (including GST) and arrears of security charges at a rate of 11% 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 the instalment is paid. Excluded are deferred rates, instalment current amounts not yet due under the two or four-payment option, registered pensioner portions and current government pensioner rebate amounts. Interest is calculated daily on the outstanding balance and is debited to the account once a month.

10 Emergency Services Levy Interest Charge

In accordance with the provisions of Section 36S of the Fire and Emergency Services Authority of Western Australia Act 1998, IMPOSES interest on all current and arrears amounts of 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 two of four-payment option, registered pensioner portions and current government pensioner rebate amounts. Interest is calculated daily on the outstanding balance and is debited to the account once a month.

11 Instalment and Payment Arrangement Administration Fees & Interest Charges:

(a) In accordance with the provisions of Section 6.45 of the Local Government Act 1995, for the 2007/08 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 \$10.00 (inclusive of GST) 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, specified area rate (where applicable), emergency services levy, 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 \$10.00 (inclusive of GST) for each of the second, third and fourth instalments, together with an interest charge of 5.5% per annum, calculated on a simple interest basis on:

- 75% of the total current general rate, specified area rate (where applicable), emergency service levy, 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, specified area rate (where applicable), emergency service levy, 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; and
- 25% of the total current general rate, specified area rate (where applicable), emergency service levy, domestic refuse charge and private swimming pool inspection fees (inclusive of GST) calculated from the due date of the third instalment to the due date of the fourth instalment.

(iii) **Special Payment Arrangements**

Special monthly or fortnightly arrangements are available (by direct debit from a bank account only) for those ratepayers who may be unable to pay in full or according to the instalment plans offered. An administration fee of \$32.00 (inclusive of GST) is charged on each payment arrangement and penalty interest of 11.00% pa is applied (from the 36th day after the issue of the annual rate notice) 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 arrangements with ratepayers for the payment of general rates, specified area rates (where applicable), emergency services levy, domestic refuse charges (inclusive of GST where applicable) and private swimming pool inspection fees (inclusive of GST) during the 2007/08 financial year.
- 12 **ADOPTS** the 2007/08 year of the Five Year Capital Works Program as incorporated into the 2007/08 Budget and set out in the budget papers in Attachment 6 (yellow attachment);
- 13 **As part of the 2007/08 Budget AUTHORISES** the following transfers from Reserves:
- (a) Transfer from the Asset Replacement Reserve \$6,200,000 for the construction of the depot facility;
 - (b) Transfer from the Community Facilities Reserve \$231,752 for replacement of community buildings furniture and transfer of the facilities booking office to the Craigie Leisure Centre;
 - (c) Transfer from the Community Facilities Kingsley Reserve \$258,896 to construct an additional room at the Kingsley Clubrooms for use by seniors;
 - (d) Transfer from the Leisure Centres Capital Replacement Reserve an amount of \$1,500,000 for the possible commencement of construction of a 50m pool at Craigie Leisure Centre;
 - (e) Transfer from the Ocean Reef Boat Launching Facility Reserve an amount of \$151,626 for part funding of Project Master Plan on the Ocean Reef Boat Harbour project;
 - (f) Transfer from the Cultural Facility Reserve an amount of \$170,000 to undertake landscaping works to the site;
 - (g) Transfer from the Capital Works Reserve \$5,801,636 to provide for 2006/07 uncompleted works to be undertaken in 2007/08;

- (h) **Transfer from the Town Planning Scheme No 10 (Revoked) Reserve \$250,000 to be applied to works and facilities in the Town Planning Scheme No 10 area of Kingsley and Woodvale;**
- 14 As part of the 2007/08 Budget AUTHORISES the following transfers to Reserves:**
- (a) **Transfer to Domestic Cart – Refuse Collection Reserve \$1,983,000 to cover future significant increases in refuse disposal costs;**
- (b) **Transfer to the Rate Revaluation Reserve \$145,000 to provide for the rate revaluation due in 2008/09;**
- (c) **Transfer to the Strategic Asset Management Reserve \$5,000,000 to provide for future asset management;**
- (d) **Transfer to each of the reserves all interest earned on the investment of those reserve funds, estimated in the 2007/08 Budget as \$1,609,653;**
- 15 As part of the 2007/08 Budget AUTHORISES, subject to the disposal of Lot 1254 Edinburgh Avenue Kinross proceeding, the establishment of a new reserve for the purpose of establishing a Currambine/Kinross Community Centre and transferring to it the proceeds of the disposal of Lot 1254 Edinburgh Avenue Kinross estimated in the 2007/08 Budget as \$510,000;**
- 16 As part of the 2007/08 Budget ADOPTS the Fees and Charges, as set out in Attachment 8 (white Attachment) to Appendix 1, with those fees and charges being applicable from Monday 30 July 2007 except for the following which are effective immediately:**
- (a) **All refuse collection charges and charges for new or additional bins; and**
- (b) **All rates charges and fees including administration and instalment fees.**
- 17 In accordance with the provisions of Section 6.20 of the Local Government Act 1995 and as part of the 2007/08 Budget AUTHORISES the following borrowings for the 2007/08 financial year, subject to the projects for which the borrowings are intended proceeding and where the borrowings are intended as only part funding further subject to the projects progressing to the point where loan funds are required:**
- (a) **\$1,500,000 for the possible commencement of construction of a 50m pool at Craigie Leisure Centre; and**
- (b) **\$2,500,000 for the possible implementation of paid parking in the Joondalup CBD.**
- 18 As part of the 2007/08 Budget ENDORSES the Business Unit Services Matrix, as set out in Attachment 9 (white) to Appendix 1, as a key component for formulating the 2007/08 Budget.**

Discussion ensued.

AMENDMENT MOVED Cr Magyar SECONDED Cr Corr that additional points 19, 20, 21 and 22 be added to the Motion as follows:

“19 notes the correction on attachment 1, Executive Summary, Numerous environmental initiatives, dot point 6, “Foreshore Study” replaced with “Joondalup Coastal Foreshore Natural Areas Management Plan, 2002”

20 requests a report from the CEO on the option of using below ground reticulation prior to commencing works under the Dry Parks Development Program listed in this budget

21 notes a report from the CEO on the application of herbicides and other weed control methods available to the City will be presented to Council;

22 requests a report from the CEO on the costs of any works that may be required as identified in the report “Contaminants in Stormwater Discharge, and Associated Sediments, at Perth’s Marine Beaches, Beach Health Program 2004-06” for consideration in the half yearly budget review.”

Discussion ensued.

During discussion on the matter, it was requested that each part of the Amendment be voted upon separately.

AMENDMENT MOVED Cr Magyar SECONDED Cr Corr that an additional point 19 be added to the Motion as follows:

“19 notes the correction on attachment 1, Executive Summary, Numerous environmental initiatives, dot point 6, “Foreshore Study” replaced with “Joondalup Coastal Foreshore Natural Areas Management Plan, 2002”

The Amendment was Put and

CARRIED (11/0)

In favour of the Amendment: Mayor Pickard, Crs Amphlett, Corr, Currie, Fishwick, Hart, Hollywood, John, Magyar, Macdonald and McLean

AMENDMENT MOVED Cr Magyar SECONDED Cr Corr that an additional point 20 be added to the Motion as follows:

“20 requests a report from the CEO on the option of using below ground reticulation prior to commencing works under the Dry Parks Development Program listed in this budget.”

The Amendment was Put and

CARRIED (7/4)

In favour of the Amendment: Crs Corr, Currie, Hart, John, Magyar, Macdonald and McLean **Against the Amendment:** Mayor Pickard, Crs Amphlett, Fishwick and Hollywood.

AMENDMENT MOVED Cr Magyar SECONDED Cr Corr that an additional point 21 be added to the Motion as follows:

“21 notes a report from the CEO on the application of herbicides and other weed control methods available to the City will be presented to Council.”

The Amendment was Put and

LOST (5/6)

In favour of the Amendment: Crs Corr, Hart, John, Magyar, and Macdonald **Against the Amendment:** Mayor Pickard, Crs Amphlett, Currie, Fishwick, Hollywood, and McLean

AMENDMENT MOVED Cr Magyar SECONDED Cr Corr that an additional point 22 be added to the Motion as follows:

"22 requests a report from the CEO on the costs of any works that may be required as identified in the report "Contaminants in Stormwater Discharge, and Associated Sediments, at Perth's Marine Beaches, Beach Health Program 2004-06" for consideration in the half yearly budget review."

The Amendment was Put and

LOST (5/6)

In favour of the Amendment: Crs Corr, Hart, John, Magyar, and Macdonald **Against the Amendment:** Mayor Pickard, Crs Amphlett, Currie, Fishwick, Hollywood and McLean

Discussion ensued.

The Original Motion as amended, being that Council:

- 1 NOTES the presentation by the Chief Executive Officer and Director Corporate Services pertaining to the 2007/08 draft budget;**
- 2 ADOPTS the annual budget for the City of Joondalup for the year ending 30 June 2008 as per Appendix 1 to JSC01-07/07, comprising:**
 - (a) Executive Report
 - (b) 2007/08 Operating Statement by Programme - Attachment 1 (grey)
 - (c) 2007/08 Statement of Cash Flows - Attachment 2 (grey)
 - (d) 2007/08 Rate Setting Statement - Attachment 3 (grey)
 - (e) 2007/08 Statement of Rating Information - Attachment 4 (grey)
 - (f) Notes to and Forming Part of the Budget - Attachment 5 (blue)
 - (g) 2007/08 Capital Program - Attachment 6 (yellow)
 - (h) 2007/08 Motor Vehicle and Plant Replacement Program - Attachment 7 (pink)
 - (i) 2007/08 Schedule of Fees & Charges - Attachment 8 (white)
 - (j) Business Unit Services Matrix - Attachment 9 (white)
- 3 Rates:**
 - (a) In accordance with the provisions of Sections 6.32 and 6.35 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, IMPOSES the 2007/08 Gross Rental Value Rates and Minimum Payment 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	7.7666	565
Residential Zones - Not Improved	7.7666	565
Commercial Zones – Improved	7.7666	565
Commercial Zones - Not Improved	7.7666	565
Industrial Zones – Improved	7.7666	565
Industrial Zones - Not Improved	7.7666	565

(ii) 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, imposes the 2007/08 Unimproved Value Rates and Minimum Payment on each Residential and Rural Lot or other piece of rateable land as follows:

<u>Rating Zones</u> <u>– Unimproved Values</u>	Unimproved Value Rates (cents in dollar)	Minimum Payment \$
Residential Zones	0.60700	565
Rural Zones	0.60700	565

(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 0.775466 cents in the dollar for properties in the Harbour Rise Area, 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;

for the purposes of maintaining enhanced landscaping which will be applied during 2007/08;

(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 0.239961 cents in the dollar for properties in 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 2007/08;

- (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 1.157370 cents in the dollar for properties in the Woodvale Waters area bounded by Timberlane Drive and Yellagonga Regional Park with street addresses of Grey-Smith Gardens, Phillips Fox Terrace, Buvelot Place, Wakelin Close, Conder Place, Streeton Parade, Withers Grove, Olsen Court, Heysen Crest, Fullwood Walk except for lots 156 & 157 Streeton Parade & lot 12240 Phillips-Fox Terrace, for the purposes of maintaining enhanced landscaping which will be applied during 2007/08;

4 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, IMPOSES the 2007/08 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			
		Residential and Vacant Land		Commercial, Industrial and Miscellaneous	
		Minimum	Maximum	Minimum	Maximum
1	1.52	\$38	\$205	\$38	\$120,000

5 Domestic Refuse Charges:

In accordance with the provisions of Part IV of the Health Act 1911 (as amended), IMPOSES the following domestic refuse charges for the 2007/08 financial year:

(a) Per existing unit serviced	\$210.00
(b) Additional Service	\$210.00
(c) Collection from within the property boundary	\$50.00
(d) New Refuse Service - Purchase and delivery of bin	\$50.60 (inclusive of GST)

6 Private Swimming Pool Inspection Fees:

In accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960, Section 245A (8), IMPOSES for the 2007/08 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;

7 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:

- a 2.5% discount on 2007/08 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).

Major Prizes:

- \$3,000 Westpac Banking Corporation - Classic Plus bank account
- \$1,099 The Good Guys Joondalup – Whirlpool dishwasher
- 4 x \$1000 cash prizes- Lakeside Shopping Centre
- \$500 Mortgage Choice – cash
- \$500 Sorrento Beach Resort – Joondalup Resort

Other Prizes

- \$420 West Perth Football Club – Gold family membership for 2008 season
- \$370 The Great Escape – Birthday Party pack
- \$250 Westfield Whitfords Shopping Centre – shopping voucher
- \$520 AQWA – 2 family Ocean Passes

8 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

Either:

Payment in full (including all arrears) within 28 days of the issue date of the annual rate notice to be eligible for a 2.5% discount on current general rates only and eligibility to enter the rates incentive scheme for prizes.

Or:

Payment in full within 35 days of the issue date of the annual rate notice and no entitlement to a 2.5% discount on current general rates and not eligible to enter the rates incentive scheme for prizes.

- 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.

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 the due date of 1st instalment.

- 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.

The second, third and fourth instalments, 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
- 3rd instalment 63 days after due date of 2nd instalment
- 4th instalment 63 days after due date of 3rd instalment

9 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 of general rates (including specified area rates), current and arrears of domestic refuse charges, current and arrears of private swimming pool inspection fees (including GST) and arrears of security charges at a rate of 11% 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 the instalment is paid. Excluded are deferred rates, instalment current amounts not yet due under the two or four-payment option, registered pensioner portions and current government pensioner rebate amounts. Interest is calculated daily on the outstanding balance and is debited to the account once a month.

10 Emergency Services Levy Interest Charge

In accordance with the provisions of Section 36S of the Fire and Emergency Services Authority of Western Australia Act 1998, IMPOSES interest on all current and arrears amounts of 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 two of four-payment option, registered pensioner portions and current government pensioner rebate amounts. Interest is calculated daily on the outstanding balance and is debited to the account once a month.

11 Instalment and Payment Arrangement Administration Fees & Interest Charges:

(a) In accordance with the provisions of Section 6.45 of the Local Government Act 1995, for the 2007/08 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 \$10.00 (inclusive of GST) 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, specified area rate (where applicable), emergency services levy, 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 \$10.00 (inclusive of GST) for each of the second, third and fourth instalments, together with an interest charge of 5.5% per annum, calculated on a simple interest basis on:

- 75% of the total current general rate, specified area rate (where applicable), emergency service levy, 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, specified area rate (where applicable), emergency service levy, 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; and
- 25% of the total current general rate, specified area rate (where applicable), emergency service levy, domestic refuse charge and private swimming pool inspection fees (inclusive of GST) calculated from the due date of the third instalment to the due date of the fourth instalment.

(iii) **Special Payment Arrangements**

Special monthly or fortnightly arrangements are available (by direct debit from a bank account only) for those ratepayers who may be unable to pay in full or according to the instalment plans offered. An administration fee of \$32.00 (inclusive of GST) is charged on each payment arrangement and penalty interest of 11.00% pa is applied (from the 36th day after the issue of the annual rate notice) 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 arrangements with ratepayers for the payment of general rates, specified area rates (where applicable), emergency services levy, domestic refuse charges (inclusive of GST where applicable) and private swimming pool inspection fees (inclusive of GST) during the 2007/08 financial year.
- 12 **ADOPTS** the 2007/08 year of the Five Year Capital Works Program as incorporated into the 2007/08 Budget and set out in the budget papers in Attachment 6 (yellow attachment);
- 13 **As part of the 2007/08 Budget AUTHORISES** the following transfers from Reserves:
- (a) **Transfer from the Asset Replacement Reserve \$6,200,000 for the construction of the depot facility;**

- (b) Transfer from the Community Facilities Reserve \$231,752 for replacement of community buildings furniture and transfer of the facilities booking office to the Craigie Leisure Centre;
 - (c) Transfer from the Community Facilities Kingsley Reserve \$258,896 to construct an additional room at the Kingsley Clubrooms for use by seniors;
 - (d) Transfer from the Leisure Centres Capital Replacement Reserve an amount of \$1,500,000 for the possible commencement of construction of a 50m pool at Craigie Leisure Centre;
 - (e) Transfer from the Ocean Reef Boat Launching Facility Reserve an amount of \$151,626 for part funding of Project Master Plan on the Ocean Reef Boat Harbour project;
 - (f) Transfer from the Cultural Facility Reserve an amount of \$170,000 to undertake landscaping works to the site;
 - (g) Transfer from the Capital Works Reserve \$5,801,636 to provide for 2006/07 uncompleted works to be undertaken in 2007/08;
 - (h) Transfer from the Town Planning Scheme No 10 (Revoked) Reserve \$250,000 to be applied to works and facilities in the Town Planning Scheme No 10 area of Kingsley and Woodvale;
- 14 As part of the 2007/08 Budget **AUTHORISES** the following transfers to Reserves:
- (a) Transfer to Domestic Cart – Refuse Collection Reserve \$1,983,000 to cover future significant increases in refuse disposal costs;
 - (b) Transfer to the Rate Revaluation Reserve \$145,000 to provide for the rate revaluation due in 2008/09;
 - (c) Transfer to the Strategic Asset Management Reserve \$5,000,000 to provide for future asset management;
 - (d) Transfer to each of the reserves all interest earned on the investment of those reserve funds, estimated in the 2007/08 Budget as \$1,609,653;
- 15 As part of the 2007/08 Budget **AUTHORISES**, subject to the disposal of Lot 1254 Edinburgh Avenue Kinross proceeding, the establishment of a new reserve for the purpose of establishing a Currambine/Kinross Community Centre and transferring to it the proceeds of the disposal of Lot 1254 Edinburgh Avenue Kinross estimated in the 2007/08 Budget as \$510,000;
- 16 As part of the 2007/08 Budget **ADOPTS** the Fees and Charges, as set out in Attachment 8 (white Attachment) to Appendix 1, with those fees and charges being applicable from Monday 30 July 2007 except for the following which are effective immediately:
- (a) All refuse collection charges and charges for new or additional bins; and
 - (b) All rates charges and fees including administration and instalment fees.
- 17 In accordance with the provisions of Section 6.20 of the Local Government Act 1995 and as part of the 2007/08 Budget **AUTHORISES** the following borrowings for the 2007/08 financial year, subject to the projects for which the borrowings are intended proceeding and where the borrowings are intended as only part

funding further subject to the projects progressing to the point where loan funds are required:

- (a) \$1,500,000 for the possible commencement of construction of a 50m pool at Craigie Leisure Centre; and**
 - (b) \$2,500,000 for the possible implementation of paid parking in the Joondalup CBD.**
- 18 As part of the 2007/08 Budget ENDORSES the Business Unit Services Matrix, as set out in Attachment 9 (white) to Appendix 1, as a key component for formulating the 2007/08 Budget;**
- 19 NOTES the correction on attachment 1, Executive Summary, Numerous environmental initiatives, dot point 6, "Foreshore Study" replaced with "Joondalup Coastal Foreshore Natural Areas Management Plan, 2002";**
- 20 REQUESTS a report from the CEO on the option of using below ground reticulation prior to commencing works under the Dry Parks Development Program listed in this budget.**

Was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (11/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Currie, Fishwick, Hart, Hollywood, John, Magyar, Macdonald and McLean

Appendix 1 and 2 refers

To access this attachment on electronic document, click here: [Attach1agn070703.pdf](#)

[Attach2agn070703.pdf](#)

ADDRESS BY MAYOR PICKARD

On behalf of the Council we are pleased to present to the Community Council's second Budget – a responsible Budget, consolidating the many achievements of our first year and paving the way for financial stability.

In our first year, we have achieved much -- major projects like the \$10m refurbishment of Craigie Leisure Centre, the \$4m Sorrento Beach enhancement and the \$3m provision of recycling bins for all 54,000 households in our City.

In 2007/ 2008, we are aiming to achieve even more -- providing \$3m this year for a 50-metre pool at Craigie, if approved by Council, and \$16m for road works -- \$5.1m to target accident blackspots, local traffic treatments and road preservation -- \$10.8m for road works associated with the freeway extension, enhancing access to Joondalup as a regional centre.

As well, \$6.2m of our Budget total of \$130m is set aside for the new Depot. Tenders are about to be awarded and completion is expected towards the end of next year, making our City more self-sufficient.

This Budget provides for \$41.6m worth of capital works and projects to help us ensure we provide excellent facilities for the residents and ratepayers of the City of Joondalup.

Total environmental spending this year will be \$2.15m, including the allocation of \$470,000 for foreshores and natural areas, as we seek to build on our environmental achievements to date. The funding will ensure the continuation of successful environmental initiatives such as the International Council for Local Environmental Initiatives water and biodiversity projects, the next level of Cities for Climate Protection program as well as funding for new projects such as the Craigie Bushland Fauna Reserve feasibility study, a program to encourage the development of alternative verge treatments, a Master Landscape Plan for the City and fencing of natural areas.

Council has recognised the need to continue to provide excellent facilities, look after those already in place and maintain those that are ageing without a major impost on ratepayers in future years. The financial situation is improving -- but the City's asset maintenance program is still suffering the effects of nil rate increases in past years.

We have to be responsible, indeed to you and your children to ensure that we move forward in a financially sustainable way.

This year's rates rise of 6.35% is necessary to achieve this and keep the City on a sound course for future years. It brings the average residential rate of \$795, an increase of \$49 - or less than \$1 a week.

The City's rubbish charge will increase to \$210, reflecting the first full year cost of the recycling service. This includes a provision for setting aside an amount into a reserve account to help provide a buffer for residents against an expected significant increase in waste disposal costs over the next few years.

I have already mentioned some major Budget items. Others include:

- \$478k over two years for a CCTV security camera system
- \$2.5m for paid parking in Joondalup CBD, if Council decides to proceed
- \$2.5m for vehicle and plant replacement, including two additional hybrid motor vehicles.
- \$1m for upgrading City and community buildings
- \$934k for the construction of Woodlake Retreat
- \$771k for streetscape enhancements including \$400k for the first phase of West Coast Drive improvement, if Council decides to proceed after a public comment period.

Additionally the City is subscribed to the Carbon Neutral Program which means that the City will pay money to offset the emissions created by its vehicle fleet, including heavy, light and passenger vehicles. Carbon Neutral assessed the City's previous fuel consumption rates and determined that the amount the City should pay for this coming year to offset its emissions is almost \$18,000. The City looks forward to receiving its Certificate of Participation in this Program in the near future.

There is also a large component of savings for the future, not to be spent in the overheated construction climate that exists today. An amount of \$5m will be set aside in a reserve account for future needs of our Community and strategic asset reserve.

Council's key objective is the long-term financial sustainability of the City of Joondalup in order to give it the capacity to deliver the future needs of our residents.

This Budget has been framed after thorough, comprehensive and detailed analysis, with the process driven by sustainability principles and long-term, strategic planning. This Budget will allow the City to continue its measured and stable growth.

I commend this Budget to the residents and ratepayers of the City of Joondalup on behalf of the Council as a responsible one, which builds on the solid foundations for our future

prosperity, growth and sustainable development - allowing us to continue our work in the Community and ensuring that the City is well positioned to deliver for future needs.

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 1906 hrs; the following Elected members being present at that time:

MAYOR T PICKARD
Cr K HOLLYWOOD
Cr T McLEAN
Cr S MAGYAR
Cr M MACDONALD
Cr G AMPHLETT
Cr M JOHN
Cr S HART
Cr B CORR
Cr R FISHWICK
Cr R CURRIE