

Minutes **Special Meeting of Council**

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF JOONDALUP HELD
IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE,
JOONDALUP

ON **WEDNESDAY, 17 JUNE 2009**

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CITY OF JOONDALUP

**MINUTES OF SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER,
JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON WEDNESDAY
17 JUNE 2009**

DECLARATION OF OPENING

The Mayor declared the meeting open at 1904 hrs.

ANNOUNCEMENT OF VISITORS

Nil.

ATTENDANCES

Mayor:

Troy PICKARD

Councillors:

Cr TOM McLEAN	North Ward - Deputy <i>Mayor</i>
Cr KERRY HOLLYWOOD	North Ward
Cr TRONA YOUNG	North-Central Ward
Cr GEOFF AMPHLETT	Central Ward
Cr MARIE MACDONALD	Central Ward
Cr MICHELE ROSANO	South-West Ward
Cr BRIAN CORR	South-East Ward
Cr RUSS FISHWICK	South Ward

Officers:

MR GARRY HUNT	Chief Executive Officer
MR JAMIE PARRY	Director, Governance & Strategy
MR CLAYTON HIGHAM	Director, Planning and Community Development
MR MIKE TIDY	Director, Corporate Services
MR MARTYN GLOVER	Director, Infrastructure Services
MR BILL MULCAHY	Senior Management Accountant
MR MARK McCRORY	Media Advisor
MRS LESLEY TAYLOR	Administrative Secretary

There were 6 members of the Public and 1 member of the Press in attendance.

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 prior to the Special Council meeting:

Mr R Repke, Kallaroo:

- Q1 *Why is it that this meeting has been called on June 12 Friday, while there is the Council Meeting on Tuesday the 16th, who has time to read, digest the Agenda and come up with a solid judgement, why is it that we do not have a Briefing Session first to ask questions and the Special Meeting two weeks later?*
- A1 The Ordinary Council meeting on 16 June has no impact on the Special Meeting called for 17 June. The arrangements for calling a Special Meeting to deal with the budget follows the same process as the past several years and is after an extensive round of budget workshops.
- Q2 *Why is it that the Agenda available to the public does not include the items of the Attachments which include, so I guess, the actual budget, does this not mean that the Agenda, as published, is incomplete and therefore intransparent?*
- A2 The attachment was delayed pending some final checking. It supports what is described in the report. The budget content has been extensively discussed at budget workshops. The attachments were distributed to Elected Members by close of business on Monday 15 June 2009 and placed on the City's website at that time.
- Q3 *Why is the City not joining the boycott of the 400% increase of the Landfill Levy as requested by the Mayor of Kwinana in order to protect the Joondalup Residents from being overcharged?*
- A3 The issue of a boycott in relation to the Landfill Levy is a matter for Council. In terms of practical application of a boycott it should be noted that the City of Joondalup does not have its own waste disposal facility and does not pay Landfill levies direct to the State Government. The City pays a disposal fee to the Mindarie Regional Council who in turn pays Landfill Levies to the State Government.
- Q4 *Why is it that the differential rates do not apply to vacant residential land?*
- A4 Because of the valuation method used, in many cases the rates on vacant residential land are already higher than if it was developed without the need for a differential.
- Q5 *The rate for rubbish charges will go up 15%, they went up 15% last year, and 11% the year before, can you provide us with a detailed calculation of why these increases are justified?*

- A5 The City sets rubbish charges to recover the costs of all of its waste services including recycling, household, bulk rubbish and other smaller waste programs.

Over the last couple of years the City has been increasing its rubbish charges slightly more than required to recover costs and placing the surplus in reserve in preparation for the commencement of operations of the Resource Recovery Facility (RRF). The RRF will result in additional costs and the reserve is proposed to be used in 2009/10 and for the next several years to reduce the impact of these increases. The RRF will process approximately 100,000 tonnes of waste per year making a major contribution to the diversion of waste from landfill and over the longer term reducing the City's exposure to future increases in the Landfill Levy.

While the City expected some increase in the Landfill Levy the 300% increase from \$7 to \$28 per tonne was completely unexpected and has contributed significantly to this years rubbish increase.

A further contributing factor to increased costs in 2009/10 is the impact of the economic conditions on the market for recyclables. Any income from recyclables has a direct benefit in reducing the rubbish charge and in 2009/10 this income will be severely impacted also contributing to the rubbish charge increase.

The following questions were submitted verbally at the Special Council meeting:

Mr R Repke, Kallaroo:

- Q1 *Why does the Council not leave the rate for improved residential lots unchanged, but increase the differential rate for unimproved residential lots to the maximum? This would achieve approximately \$2.5 million in revenue, which would offset the planned 3% increase for the improved residential lots.*

A1 That is not what is before the Council for consideration.

- Q2 *Why is registration fees for both sterilised and unsterilised dogs listed in the fees schedule, yet the single registration fee for cats (sterilised) does not appear in the Schedule of Fees and Charges?*

A2 Currently the Council has no formal resolution to offer a discount for the sterilisation of cats, therefore it cannot be incorporated into the budget. A paper is being prepared that will consider a discounted registration fee for sterilised cats and a subsidy for the sterilisation of cats.

Mr M Sideris, Mullaloo:

- Q1 *Included in the agenda for this evening's meeting is a summary of the 2009/10 budget. When will the entire 2009/10 Budget document be available to the public?*

A1 The document is available on the City's website. A copy of the 2009/10 budget will be provided to Mr Sideris.

- Q2 *Does this Council believe it is good governance to release to the public a document that requires extensive scrutiny, which does not give sufficient time to the public for the preparation of questions?*

A2 This question will be taken on notice.

Dr V Cusack, Kingsley:

Q1 *The increase in the refuse charge has increased by approximately 15%. Page 7 of the budget summary papers attributes this largely to the State Government's increase in the landfill levy, which I understand is in the process of being implemented. Is the statement on page 7 correct, and if it is not correct, what would the cost have been if it is not implemented?*

A1 The budget papers highlight that as a result of the State Government increasing the landfill levy by 300%, there is a direct charge increase from \$7.00 per tonne to \$28.00 per tonne, effective from 1 July 2009. There was no consultation with the local government sector regarding the increase. The City is not able to boycott this fee as it is a fee that is charged by another body that disposes of the City's landfill. The increase in the landfill levy needs to be incorporated into the increase in the waste management fee.

Q2 *I have decided that I no longer wish to use the refuse services provided by the City as I am now switching to the private sector. Can I please be advised of the process to have the service provided by the City discontinued to my property?*

A2 A response will be provided to Dr Cusack in writing.

PUBLIC STATEMENT TIME

Statements made at a Special Meeting of the Council must relate to the purpose for which the meeting has been called.

Mr R Repke, Kallaroo:

Mr Repke raised his concerns in relation to the increase in rates of 3% and the increase in rubbish charges of 15%.

Dr V Cusack, Kingsley:

Dr Cusack made reference to a document from the website of the Western Australian Local Government Association relating to the community paying new taxes to meet budget targets.

Mr S Magyar, Heathridge:

Mr Magyar referred to the fact that the Budget attachments were not made available until the evening of Monday, 15 June 2009 and did not afford members of the public sufficient time to scrutinise the document.

APOLOGIES AND LEAVE OF ABSENCE**Leave of Absence previously approved**

Cr Michael Norman	09 – 24 June 2009 inclusive
Cr Michael Norman	25 June 2009 – 12 July 2009 inclusive
Cr Fiona Diaz	6 -23 July 2009 inclusive

Apology – Cr Sue Hart

DECLARATIONS OF INTEREST

Nil.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

Nil.

ITEMS OF BUSINESS**JSC9-06/09 PROPOSAL FOR LEVYING DIFFERENTIAL RATES FOR THE 2009/10 FINANCIAL YEAR – [48084, 31625]**

WARD: All

RESPONSIBLE DIRECTOR: Mr Mike Tidy
Corporate Services

PURPOSE

For Council to consider submissions in response to its advertised proposal for applying differential rates for the 2009/10 Financial Year.

EXECUTIVE SUMMARY

At its meeting on 19 May 2009 Council resolved (CJ113-05/09) to advertise and seek public submissions in relation to the proposal to apply differential rates and minimum payments for the 2009/10 Financial Year. It further resolved to request a report to be presented to a Special Meeting of Council to consider any submissions received and to consider adoption of the Budget for the 2009/10 Financial year.

The advertising period for submissions in relation to the proposed differential rates and minimum payments closed on Monday 15 June 2009. One (1) submission was received as at 12 June 2009.

It is recommended that Council proceed to apply differential rates for rating in the 2009/10 Financial Year in accordance with Section 6.33 of the Local Government Act 1995 and that the differential rates and minimum payments advertised be used in the 2009/10 Budget.

BACKGROUND

The report (CJ113-05/09) at Council's meeting on 19 May 2009 set out the reasons and basis for proposing to apply differential rates for the 2009/10 Financial Year.

Differential rating was introduced in 2008/09. The 2009/10 differentials propose an increase to residential rates of 3%, commercial and industrial 5% with corresponding increases for minimum payments.

A higher differential rate applies to vacant commercial and industrial property to act as an inducement to property owners to develop vacant commercial and industrial property.

DETAILS

In accordance with the provisions of Section 6.36 of the Local Government Act 1995 the City advertised its intention to apply differential rating and the differentials it proposed to apply by local public notice for a minimum 21 days and invited submissions in relation to the proposed differentials. The City placed advertisements in the West Australian on Thursday 21 May 2009 and in subsequent editions of the local newspapers as well as on notice boards and the website. The day for closing of public submissions was Monday 15 June 2009. One (1) submission was received as at 12 June 2009.

Issues and options considered:

The single submission received did not raise any issues in regard to the specific differential rates proposed. The issues concerned the current economic situation and offered two suggestions, one that there be no increase in rates at all or alternatively that a rates subsidy be offered to those in need funded by a higher level of rates for those not in need.

In regard to no rate increase, the City has worked very hard to keep the increase in rates to a low level because of the economic circumstances. No rate increase at all, however, is not considered appropriate and not in the best interests of long term financial sustainability. In regard to the suggestion of subsidising the rates of those in need funded by higher rates for others it is considered that there are all ready numerous State and Federal mechanisms in place to address this kind of need. If the City were to put an arrangement in place it would be unnecessarily replicating existing services at a not insignificant cost.

The City is required under Section 6.36 of the Local Government Act 1995 to consider any submissions received and may make a final resolution in relation to the setting of the rates in the dollar which may be the rates in the dollar as advertised or alternative rates in the dollar.

Link to Strategic Plan:

Key Focus Area: Leadership and Governance

1.3 Objective: To lead and manage the City effectively

Legislation – Statutory Provisions:

The Local Government Act 1995 Section 6.33 sets out the provisions in relation to differential rating and enables the City to apply separate rates in the dollar for different categories of properties based on zoning, land use and whether they are improved or unimproved.

Section 6.36 of the Local Government Act 1995 requires that if the City intends to apply differential rating it must advertise the proposed differentials with local public notice for a minimum 21 days and invite submissions in relation to the proposed differentials. The City is then required to consider any submissions received and may make a final resolution in relation to the setting of the rates in the dollar and the adoption of the budget.

Risk Management considerations:

Provided the statutory provisions are complied with there are no risk management issues for applying a differential rate.

Financial/Budget Implications:

The application of differential rating is apportioning the total rate revenue derived between different categories of property. There are no budget implications from just applying

differential rating. The City could derive exactly the same total revenue by applying a general rate to all categories of property.

Policy Implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability Implications:

Not Applicable.

Consultation:

The proposed differential rates have been advertised and submissions invited in accordance with the requirements of Section 6.36 of the Local Government Act 1995. One (1) submission has been received.

COMMENT

The proposal to apply differential rates has been well canvassed both within Council and with an invitation to the public to make submissions. As there has only been one (1) submission and it addressed broader budget issues about rate increases as opposed to the proposed differential rates it is recommended that Council apply differential rates for the 2009/10 Financial Year and that the differential rates and minimum payments advertised be used in the 2009/10 Budget.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority

MOVED Cr Rosano, **SECONDED** Cr Hollywood that Council **APPLIES** differential rates for rating in the 2009/10 financial year in accordance with Section 6.33 of the Local Government Act 1995 and that the differential rates and minimum payments that be used in the 2009/10 Budget be as follows:

	Rate in \$	Minimum Payment
General Rate - GRV		\$
Residential Vacant	0.056234	611
Residential Improved	0.056234	611
Commercial Improved	0.066273	623
Commercial Not Improved	0.112468	623
Industrial Improved	0.062330	623
Industrial Not Improved	0.112468	623
General Rate - UV		
Residential	0.00659	611
Rural	0.00656	611

The Motion was Put and**CARRIED (9/0)**

In favour of the Motion: Mayor Pickard, Crs McLean, Amphlett, Corr, Fishwick, Hollywood, Macdonald, Rosano, and Young

JSC10-06/09 2009/10 DRAFT BUDGET – [31625]

WARD: All

RESPONSIBLE DIRECTOR: Mr Mike Tidy
Corporate Services

PURPOSE

The purpose of this report is to present the 2009/10 Draft Budget to Council for adoption.

EXECUTIVE SUMMARY

The process of preparing the 2009/10 Draft Budget commenced in December 2008. It encompassed detailed budget calculation and preparation, Executive review and Elected Member workshops.

The 2009/10 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.

The Annual Budget is part of, and is driven by a longer-term strategic planning framework. The process for the development of the 2009/10 Draft Budget has incorporated clear links to Council's long-term objectives.

It is recommended that Council, BY AN ABSOLUTE MAJORITY, ADOPTS the annual budget for the City of Joondalup for the year ending 30 June 2010, 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 *2009/10 Capital Works Program;*
- 12 *Transfers from Reserves;*
- 13 *Transfers to Reserves;*
- 14 *Fees and Charges;*
- 15 *Loan Borrowings;*

BACKGROUND

The 2009/10 budget process has been in progress since late 2008. 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 2009/10 Draft Budget has been formulated within a longer-term financial planning framework. Long term financial sustainability requires a continuous commitment and the 2009/10 Draft Budget represents another step in that commitment. Financial parameters have been established and projected, based on agreed assumptions. Emphasis has been placed on ensuring the budget is driven by a long term, strategic planning framework.

DETAILS

Development of the 2009/10 Draft Budget

The City of Joondalup's 2009/10 Draft Budget is a balanced budget but it has been set against the backdrop of some of the most difficult economic conditions experienced for many years. The economic financial crisis has had direct and significant impact on the City's revenue from sources such as investment returns, building and planning fees and other income linked to economic activity.

In developing the 2009/10 Draft Budget the City was mindful of the impact of the financial conditions on the ratepayers of the City of Joondalup and the parameters were set very early around achieving a low rate increase.

While government stimulus funds in the form of grants and other contributions announced as the 2009/10 Draft Budget was being developed have been a welcome addition they are tied to specific projects and are not a substitute for the loss of own source revenue.

The budget process has been conducted over a many months and has involved extensive analytical and review stages as summarised below:

- Continuous Analysis of 2008/09 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 and align to Strategic Plan 2008-2011
- Initial Review of Service Delivery and Confirmation of Service Standards
- Critical Analysis of 2008/09 Annual Plan Performance
- Review Proposals for Capacity
 - Rating
 - Alternative Revenue Streams
 - Resources to implement and deploy
- Determine Potential Reductions
- Executive Analysis
- Strategic Financial Plan Alignment
- Elected Member Workshops (during February, March, April and May 2009)

The integrated planning framework is depicted in the following diagram:



To achieve a budget within the parameters of a low increase at the same time as other sources of revenue have reduced has proved to be extremely difficult. Operational expenditures in particular have been scrutinised and have been pruned to the bare minimum.

The largest area of operational expenditure is employee costs and these have been examined in detail. Scrutiny of this area has resulted in some positions being removed and many positions currently vacant either not intended to be filled until part way through the year or not filled at all in 2009/10. The City is mindful of the need to maintain the staff resources required to ensure the delivery of the services and projects that the community expects and the expectation for 2009/10 is that there will be little or no capacity to undertake unbudgeted or unplanned works or services.

Capital Budget

This Budget provides for a large capital works and projects programme of \$38.8m including:

- \$6.8m of road construction works in Connolly Drive and Moore Drive
- \$1.0m to complete road and landscaping works in Burns Beach Road
- \$8.0m for Road Preservation and Resurfacing, Local Road Traffic Management and Blackspot Projects
- \$3.3m for the West Coast Drive Streetscape Enhancement project from Beach Road to the Plaza
- \$6.0m to enable completion of the construction of a 50 metre pool at Craigie Leisure Centre
- \$4.9m in other building works and facility upgrades
- \$1.8m for parks equipment including resurfacing of courts and wickets, playground equipment, shelters and barbecues
- \$0.8m for progressing the Ocean Reef Marina Project Master Plan
- \$1.3m for Vehicle and Plant replacement

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

Reserves Budget

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

- Transfer to the Parking Facility Reserve \$1.0m being surplus funds generated from paid parking operations,

- Transfer from the Domestic Cart – Refuse Collection Reserve \$1.1m to cushion the impact of increasing refuse disposal costs and the commencement of operations of the Resource Recovery Facility,
- Transfer from the Vehicle, Plant and Equipment Reserve \$100k for plant replacement.
- Transfer from the Cultural Facility Reserve an amount of \$170k to undertake scoping for this development,
- Transfer from the Parking Facility Reserve \$0.4m to undertake Joondalup City Centre development works,
- Transfer from the Town Planning Scheme (Revoked) Reserve \$280k to complete works in the old Scheme No 10 area of Kingsley and Woodvale,
- Transfer from the Capital Works Carried Forward Reserve \$8.4m to provide for 2008/09 uncompleted works to be undertaken in 2009/10,
- All reserve funds will be credited with the interest earned from their investment.

Rate and Refuse Charge Increases

Differential rating is proposed to be applied in the 2009/10 financial year. Differential rates have been proposed for residential improved and not improved, commercial and industrial improved and commercial and industrial not improved. The proposed differential rate for not improved commercial and industrial is twice the lowest differential rate. The basis for this differential is to encourage the development of not improved commercial and industrial land.

The proposed differential rates provide for an increase of 3.0% on the residential improved and not improved rate and 5.0% on the commercial and industrial improved and not improved rates. The corresponding minimum payments are proposed to be increased by the same percentages. These increases are considered very modest and reasonable in the current economic climate. They take account of key economic indicators such as the Local Government Cost Index (LGCI) which to the last quarter in March is sitting at a 2.4% increase. With a 3.0% rate increase and based on an average gross rental value of \$15,250 the average residential rates (excluding refuse charge) within the City will be \$857.

The City's rubbish charges are proposed to increase to \$274.80 in 2009/10. This is a significant increase and more than anticipated. The major contributor to this was the State Government's decision in its budget to increase the landfill levy from \$7/tonne to \$28/tonne. The City is using some funds from its Domestic Cart – Refuse Collection Reserve to help contain the impact of other waste cost increases. The economic situation has also had a significant impact on revenue from recyclables. The increase in the landfill levy highlights that over the long term the more that can be diverted from landfill, the more sustainable will be the approach. The City's participation in the Resource Recovery Facility which will commence in 2009/10 is a key component of a sustainable waste strategy.

The City of Joondalup's 2009/10 annual budget is a balanced budget that recognises the current economic climate and the difficult times faced by ratepayers and residents.

Issues and options considered:

The process for the development of the Annual Budget 2009/10 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 2009/10 financial year including consideration of rating income, grants income and other income, and likely demands on expenditure.

Link to Strategic Plan:

Key Focus Area: Leadership and Governance

1.3 Objective: To lead and manage the City effectively

Legislation – Statutory Provisions:

The accompanying Budget for 2009/10 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:

These are detailed in the 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. There is a need however, to recognise the economic constraints facing the community and these have been taken into account.

Consultation:

The Draft Budget 2009/10 contains the collective input from a wide variety sources derived over the course of the previous twelve months as well as the City's long-term plans. Many of these involved considerable community and stakeholder 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 2009/10 budget.

COMMENT

A rigorous approach has been applied to the preparation of the 2009/10 Draft Budget recognising the current economic environment while maintaining a view of the long-term strategic financial planning framework and the 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 2009/10 budget process Council has taken a rigorous cost benefit approach to the provision of services and capital works and projects.

ATTACHMENTS

Appendix 1 – City of Joondalup Draft 2009/10 Budget comprising;

- | | |
|-------------------------|---|
| - Executive Report | |
| - Attachment 1 (grey) | 2009/10 Operating Statement by Programme |
| - Attachment 2 (grey) | 2009/10 Statement of Cash Flows |
| - Attachment 3 (grey) | 2009/10 Rate Setting Statement |
| - Attachment 4 (grey) | 2009/10 Statement of Rating Information |
| - Attachment 5 (blue) | Notes to and Forming Part of the Budget |
| - Attachment 6 (yellow) | 2009/10 Capital Expenditure |
| - Attachment 7 (pink) | 2009/10 Motor Vehicle and Plant Replacement Program |
| - Attachment 8 (white) | 2009/10 Schedule of Fees & Charges |
| - Attachment 9 (white) | Business Unit Services Matrix |

VOTING REQUIREMENTS

Absolute Majority

PRESENTATION OF 2009/2010 BUDGET

The Chief Executive Officer and Director, Corporate Services gave an overview and a PowerPoint presentation on the 2009/2010 Budget and submitted the draft budget for approval - (Appendix 2 refers).

MOVED Cr Amphlett, SECONDED Cr Rosano that Council:

- 1 **ADOPTS the annual budget for the City of Joondalup for the year ending 30 June 2010 as per Appendix 1 to JSC10-06/09, comprising:**
 - (a) **Executive Report**
 - (b) **2009/10 Operating Statement by Programme - Attachment 1 (grey)**
 - (c) **2009/10 Statement of Cash Flows - Attachment 2 (grey)**
 - (d) **2009/10 Rate Setting Statement - Attachment 3 (grey)**
 - (e) **2009/10 Statement of Rating Information - Attachment 4 (grey)**
 - (f) **Notes to and Forming Part of the Budget - Attachment 5 (blue)**
 - (g) **2009/10 Capital Program - Attachment 6 (yellow)**

- (h) 2009/10 Motor Vehicle and Plant Replacement Program - Attachment 7 (pink)
- (i) 2009/10 Schedule of Fees & Charges - Attachment 8 (white)
- (j) Business Unit Services Matrix - Attachment 9 (white)

2 Rates:

- (a) In accordance with the provisions of Sections 6.32 and 6.35 of the Local Government Act 1995 IMPOSES General Rates and Minimum Payments for the 2009/10 Financial Year in accordance with the following tables:

- (i) **Gross Rental Valued Properties**

On each Residential, Commercial and Industrial Lot or other piece of rateable land as follows:

Rating Zones	Gross Rental Value Rates (rate in dollar)	Minimum Payment (\$)
Residential Not Improved	0.056234	611
Residential Improved	0.056234	611
Commercial Improved	0.066273	623
Commercial Not Improved	0.112468	623
Industrial Improved	0.062330	623
Industrial Not Improved	0.112468	623

- (ii) **Unimproved Valued Properties**

On each Residential and Rural Lot or other piece of rateable land as follows:

Rating Zones	Unimproved Value Rates (rate in dollar)	Minimum Payment (\$)
Residential	0.00659	611
Rural	0.00656	611

- (b) In accordance with the provisions of Section 6.32 and Section 6.37 of the Local Government Act 1995 IMPOSES Specified Area Rates for the 2009/10 Financial Year in accordance with the following tables:

Specified Area	Gross Rental Value Rates (rate in dollar)	Purpose
Harbour Rise (i)	0.47879	Maintaining enhanced landscaping which will be applied during 2009/10
Iluka (ii)	0.16028	Maintaining enhanced landscaping which will be applied during 2009/10
Woodvale Waters (iii)	1.27278	Maintaining enhanced landscaping which will be applied during 2009/10

- (i) **Harbour Rise Specified Rate area comprises the 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 9009, then**
 - **Along the boundary of lot 9009 where it meets Angove Drive, across Mallorca Avenue and following the boundaries of lot 251 & 250 where they meet Angove Drive, then**
 - **Following the front boundaries of lots 250,249,409,410,247,245-240,411 Ewing Drive, following the rear boundary of strata lots 1 & 2 (lot 408) Marbella Drive to where it meets Ewing Drive and then across Ewing Drive up the boundary that strata lot 1 (lot 201) Ewing Drive shares with lot 650 Ewing Drive and along the rear boundaries of strata lot 1 (lot 201) Ewing Drive and lots 200-198 Marbella Drive, then**
 - **Along the boundary that lot 198 Marbella Drive shares with lot 171 & 172 Waterford Drive, across Marbella Drive and continuing along the rear boundaries of strata lots 1 & 2 (lot 197) to strata lots 1 & 2 (lot 190) Algarve Way, down the boundary that lot 184 Tobago Rise shares with lot 181 Waterford Drive, 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 boundary between lot 204 & lot 166 Lukin Road is reached. Along the boundary between lots 204 & 166 Lukin Road, along the front boundaries of lots 166-164 Lukin Road. Down the 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, then**
 - **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.**
- (ii) **Iluka Specified Rate area comprises the area bounded by:**
- **Shenton Avenue, Marmion Avenue, Burns Beach Road and the Foreshore Reserve.**
- (iii) **Woodvale Waters Specified Rate area comprises the 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 2009/10.**

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, IMPOSES the 2009/10 Emergency Services Levy Rates and Minimum and Maximum Payments on Residential, Vacant Land, Commercial, Industrial and Miscellaneous lots as follows:

ESL CATEGORY	ESL Rate (rate in \$)	Minimum and Maximum Payments ESL CHARGES BY PROPERTY USE			
		Residential and Vacant Land		Commercial, Industrial and Miscellaneous	
		Minimum	Maximum	Minimum	Maximum
1	0.0123	\$43	\$225	\$43	\$130,000

4 Domestic Refuse Charges:

In accordance with the provisions of Part IV of the Health Act 1911 (as amended) and Section 67 under Division 3, Part 6 of the Waste Avoidance and Resource Recovery Act 2007, IMPOSES the following domestic refuse charges for the 2009/10 financial year:

(a) Per existing unit serviced	\$274.80
(b) Each Additional Service	\$274.80
(c) Collection from within the property boundary	\$52.00
(d) New Refuse Service - Purchase and delivery of bin	\$60.00 (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 2009/10 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 Early Payment Incentives:

In accordance with the provisions of Section 6.46 of the Local Government Act 1995, OFFERS the following 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, for eligibility to enter the early incentive draw with the following prizes:

Major Prizes:

- Toyota Prius i-Tech Hybrid to the value of \$45,600 (including on-road costs)
- Toyota Yaris YR to the value of \$18,000 (including on-road costs)

Naming Rights Prize Package Sponsors (valued at over \$2000 each):

- Westpac
- Lakeside Joondalup Shopping City
- Arena Joondalup
- Clarion Suites Mullaloo Beach
- Westfield Whitford City

Other Prize Sponsors:

- The Great Escape
- West Perth Football Club
- Joondalup Resort & Country Club
- The Good Guys Joondalup
- City of Joondalup Leisure Centres
- Skin Deep Spa
- WA Symphony Orchestra
- Balneaire Seaside Resort, Albany
- Hogs Breath Café

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

Either:

Payment in full (including all arrears) within 28 days of the issue date of the annual rate notice to be eligible 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 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

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 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.

9 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 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 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 2009/10 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 \$11.00 (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 \$11.00 (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 payment arrangements are available on a fortnightly, monthly or bimonthly basis (by direct debit from a bank account) for those ratepayers who may be unable to pay in full or according to the instalment plans offered. An administration fee of \$33.00 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. For those who require special payment arrangements but are unable to enter

into a direct debit from a bank account the same arrangements are available for an administration fee of \$50.00.

- (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 2009/10 financial year.

- 11 **ADOPTS** the Five Year Capital Works Program with the 2009/10 program incorporated into the 2009/10 Budget and set out in the budget papers in Attachment 6 (yellow attachment);

- 12 As part of the 2009/10 Budget **AUTHORISES** the following transfers from Reserves:

Reserve	Amount	Purpose
Domestic Cart – Refuse Collection Reserve	\$1,124,628	Cover part of the increasing refuse disposal costs
Vehicle, Plant and Equipment Reserve	\$100,000	Purchase Vehicle, Plant and Equipment
Cultural Facility	\$170,000	Undertake scoping for the development
Parking Facility	\$400,500	To undertake works and projects specific to the Joondalup City Centre
Town Planning Scheme No 10 (Revoked)	\$280,000	To complete works in the old Scheme No 10 area in Kingsley and Woodvale
Capital Works Carried Forward	\$8,384,885	2008/09 uncompleted works to be undertaken in 2009/10

- 13 As part of the 2009/10 Budget **AUTHORISES** the following transfers to Reserves:

Reserve	Amount	Purpose
Parking Facility	\$1,049,000	Surplus paid parking funds to provide for future parking and other Joondalup City Centre works and services
All reserves	\$1,006,415	Interest earned on the investment of reserve funds

- 14 As part of the 2009/10 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 Wednesday 1 July 2009;

- 15 In accordance with the provisions of Section 6.20 of the Local Government Act 1995 and as part of the 2009/10 Budget **AUTHORISES** the following borrowings for the 2009/10 financial year, subject to where the borrowings are intended as only part funding, the projects progressing to the point where loan funds are required:

- (a) **\$4,600,000 for the completion of construction of a 50m pool at Craigie Leisure Centre, and**
- (b) **\$1,085,000 for the construction of the Westcoast Drive Streetscape Enhancement Project.**

Discussion ensued.

AMENDMENT MOVED Cr Fishwick, SECONDED Cr McLean that the Motion be amended as follows:

1 Clause 4 be renumbered as 4(a);

2 A new Clause 4(b) be added to read as follows:

“4(b) The State Government be requested to amend the Rates and Charges (Rebates and Deferments) Act 1992 to include rubbish charges where this is imposed by local governments as a separate service fee so that eligible pensioners within the meaning of the Act are able to receive a discount.”

The Amendment was Put and

CARRIED (9/0)

In favour of the Amendment: Mayor Pickard, Crs McLean, Amphlett, Corr, Fishwick, Hollywood, Macdonald, Rosano, and Young

AMENDMENT MOVED Cr Corr, SECONDED Cr Fishwick that an additional Clause 16 be added to the Motion as follows:

- “16 (a) strongly condemns the use of landfill levy funds for consolidated revenue purposes and requests that the State Government reconsider this position;
- (b) writes to all State parliamentary members, the Western Australian Local Government Association, and the various resource recovery Councils, informing them of this decision.”

Discussion ensued.

The Amendment was Put and

LOST (4/5)

In favour of the Amendment: Crs Corr, Fishwick, Macdonald and Young **Against the Amendment:** Mayor Pickard, Crs Amphlett, Hollywood, McLean and Rosano

AMENDMENT MOVED Cr Corr, SECONDED Cr Fishwick that an additional Clause 16 be added to the Motion as follows:

“16 REQUESTS a report from the Chief Executive Officer dealing with the 300% landfill levy increased by the State Government and the impact on the City’s finances.”

Discussion ensued.

The Amendment was Put and

LOST (0/9)

Against the Amendment: Mayor Pickard, Crs McLean, Amphlett, Corr, Fishwick, Hollywood, Macdonald, Rosano and Young

AMENDMENT MOVED Mayor Pickard, SECONDED Cr Rosano that an additional Clause 16 be added to the Motion as follows:

“16 REQUESTS a report from the Chief Executive Officer in relation to the 300% increase in the landfill levy by the State Government and the impact on the City’s finances and waste management initiatives.”

Discussion ensued.

The Amendment was Put and

CARRIED (9/0)

In favour of the Amendment: Mayor Pickard, Crs McLean, Amphlett, Corr, Fishwick, Hollywood, Macdonald, Rosano, and Young

The Original Motion as amended, being:

That Council:

1 ADOPTS the annual budget for the City of Joondalup for the year ending 30 June 2010 as per Appendix 1 to JSC10-06/09, comprising:

- (a) Executive Report
- (b) 2009/10 Operating Statement by Programme - Attachment 1 (grey)
- (c) 2009/10 Statement of Cash Flows - Attachment 2 (grey)
- (d) 2009/10 Rate Setting Statement - Attachment 3 (grey)
- (e) 2009/10 Statement of Rating Information - Attachment 4 (grey)
- (f) Notes to and Forming Part of the Budget - Attachment 5 (blue)
- (g) 2009/10 Capital Program - Attachment 6 (yellow)
- (h) 2009/10 Motor Vehicle and Plant Replacement Program - Attachment 7 (pink)
- (i) 2009/10 Schedule of Fees & Charges - Attachment 8 (white)
- (j) Business Unit Services Matrix - Attachment 9 (white)

2 Rates:

- (a) In accordance with the provisions of Sections 6.32 and 6.35 of the Local Government Act 1995 IMPOSES General Rates and Minimum Payments for the 2009/10 Financial Year in accordance with the following tables:

(i) **Gross Rental Valued Properties**

On each Residential, Commercial and Industrial Lot or other piece of rateable land as follows:

Rating Zones	Gross Rental Value Rates (rate in dollar)	Minimum Payment (\$)
Residential Not Improved	0.056234	611
Residential Improved	0.056234	611
Commercial Improved	0.066273	623
Commercial Not Improved	0.112468	623
Industrial Improved	0.062330	623
Industrial Not Improved	0.112468	623

(ii) **Unimproved Valued Properties**

On each Residential and Rural Lot or other piece of rateable land as follows:

Rating Zones	Unimproved Value Rates (rate in dollar)	Minimum Payment (\$)
Residential	0.00659	611
Rural	0.00656	611

- (b) In accordance with the provisions of Section 6.32 and Section 6.37 of the Local Government Act 1995 IMPOSES Specified Area Rates for the 2009/10 Financial Year in accordance with the following tables:

Specified Area	Gross Rental Value Rates (rate in dollar)	Purpose
Harbour Rise (i)	0.47879	Maintaining enhanced landscaping which will be applied during 2009/10
Iluka (ii)	0.16028	Maintaining enhanced landscaping which will be applied during 2009/10
Woodvale Waters (iii)	1.27278	Maintaining enhanced landscaping which will be applied during 2009/10

- (i) **Harbour Rise Specified Rate area comprises the 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 9009, then**
 - **Along the boundary of lot 9009 where it meets Angove Drive, across Mallorca Avenue and following the boundaries of lot 251 & 250 where they meet Angove Drive, then**
 - **Following the front boundaries of lots 250,249,409,410,247,245-240,411 Ewing Drive, following the rear boundary of strata lots 1 & 2 (lot 408) Marbella Drive to where it meets Ewing Drive and then across Ewing Drive up the boundary that strata lot 1(lot 201) Ewing Drive shares with lot 650 Ewing Drive and along the rear boundaries of strata lot 1 (lot 201) Ewing Drive and lots 200-198 Marbella Drive, then**
 - **Along the boundary that lot 198 Marbella Drive shares with lot 171 & 172 Waterford Drive, across Marbella Drive and continuing along the rear boundaries of strata lots 1 & 2 (lot 197) to strata lots 1 & 2 (lot 190) Algarve Way, down the boundary that lot 184 Tobago Rise shares with lot 181 Waterford Drive, 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 boundary between lot 204 & lot 166 Lukin Road is reached. Along the boundary between lots 204 & 166 Lukin Road, along the front boundaries of lots 166-164 Lukin Road. Down the 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, then**
 - **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.**
- (ii) **Iluka Specified Rate area comprises the area bounded by:**
- **Shenton Avenue, Marmion Avenue, Burns Beach Road and the Foreshore Reserve.**
- (iii) **Woodvale Waters Specified Rate area comprises the 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 2009/10.**

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, IMPOSES the 2009/10 Emergency Services Levy Rates and Minimum and Maximum Payments on Residential, Vacant Land, Commercial, Industrial and Miscellaneous lots as follows:

ESL CATEGORY	ESL Rate (rate in \$)	Minimum and Maximum Payments ESL CHARGES BY PROPERTY USE			
		Residential and Vacant Land		Commercial, Industrial and Miscellaneous	
		Minimum	Maximum	Minimum	Maximum
1	0.0123	\$43	\$225	\$43	\$130,000

4 Domestic Refuse Charges:

- (a) In accordance with the provisions of Part IV of the Health Act 1911 (as amended) and Section 67 under Division 3, Part 6 of the Waste Avoidance and Resource Recovery Act 2007, IMPOSES the following domestic refuse charges for the 2009/10 financial year:

(a) Per existing unit serviced	\$274.80
(b) Each Additional Service	\$274.80
(c) Collection from within the property boundary	\$52.00
(d) New Refuse Service - Purchase and delivery of bin	\$60.00 (inclusive of GST)

- (b) The State Government be requested to amend the Rates and Charges (Rebates and Deferments) Act 1992 to include rubbish charges where this is imposed by local governments as a separate service fee so that eligible pensioners within the meaning of the Act are able to receive a discount.

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 2009/10 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 Early Payment Incentives:

In accordance with the provisions of Section 6.46 of the Local Government Act 1995, OFFERS the following early payment incentives for the payment of rates and charges:

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Major Prizes:

- Toyota Prius i-Tech Hybrid to the value of \$45,600 (including on-road costs)
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Naming Rights Prize Package Sponsors (valued at over \$2000 each):

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Other Prize Sponsors:

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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

Either:

Payment in full (including all arrears) within 28 days of the issue date of the annual rate notice to be eligible 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 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

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 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.

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is calculated daily on the outstanding balance and is debited to the account once a month.

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(a) In accordance with the provisions of Section 6.45 of the Local Government Act 1995, for the 2009/10 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 \$11.00 (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 \$11.00 (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.

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into a direct debit from a bank account the same arrangements are available for an administration fee of \$50.00.

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- 11 **ADOPTS** the Five Year Capital Works Program with the 2009/10 program incorporated into the 2009/10 Budget and set out in the budget papers in Attachment 6 (yellow attachment);
- 12 As part of the 2009/10 Budget **AUTHORISES** the following transfers from Reserves:

Reserve	Amount	Purpose
Domestic Cart – Refuse Collection Reserve	\$1,124,628	Cover part of the increasing refuse disposal costs
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- (b) **\$1,085,000 for the construction of the Westcoast Drive Streetscape Enhancement Project;**

16 REQUESTS a report from the Chief Executive Officer in relation to the 300% increase in the landfill levy by the State Government and the impact on the City's finances and waste management initiatives.

Was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (9/0)**

In favour of the Motion: Mayor Pickard, Crs McLean, Amphlett, Corr, Fishwick, Hollywood, Macdonald, Rosano, and Young

Appendices 1 and 2 refer

*To access this attachment on electronic document, click here: [Attach1agn170609.pdf](#)
[Attach2min170609.pdf](#)*

STATEMENT BY CHIEF EXECUTIVE OFFICER – VOTE OF THANKS

The Chief Executive Officer read aloud the following statement and thanked Mayor Pickard for the opportunity to do so.

“The Chief Executive Officer on behalf of the Executive team offers thanks to the Mayor and Elected Members in relation to the contribution by Elected Members in attending the many workshops and responding to the other documentation that has been circulated.

To the approach to the workshops, and in particular, the willingness to following the strategies and programs that have been established by this Council for the long term financial stability in providing services to our community.

I also thank the Executive Management team, Director Corporate Services and his staff in particular.”

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 2016 hrs; the following Elected Members being present at that time:

MAYOR T PICKARD
Cr K HOLLYWOOD
Cr T McLEAN
Cr T YOUNG
Cr M MACDONALD
Cr G AMPHLETT
Cr B CORR
Cr M ROSANO
Cr R FISHWICK