



Special Meeting of Council Minutes

6th July 2018

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 4.00pm

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil

3. ATTENDANCE

Presiding Member	Cr O Truran	President
Members	Cr W Della Bosca Cr B Close Cr G Guerini Cr P Nolan Cr D Pasini – from 4:03pm	Deputy President-
Council Officers	P Clarke C Watson R Bosenberg J Gemund N Warren N Mwale	Acting Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Manager Community Services Manager Regulatory Services Finance Manager
Apologies:	Cr S Shaw	
Observers:	Mrs Kaye Crafter and Mr Brendan Hockley	

4. DECLARATION OF INTEREST

Nil

5. PUBLIC QUESTION TIME

Nil

5 2018/2019 Budget Overview

The Shire President requested the A/CEO to give a brief overview of the processes in the development of the Draft 2018/2019 Budget.

The A/CEO advised Councillors that all Managers had provided input into the presented document, particularly relating to proposed expenditure from their respective portfolio's. The Executive Manager Corporate Services (EMCS) had then formatted the Budget document for presentation to Council.

The A/CEO advised that Council's Senior Managers had workshopped the Draft Budget on two occasions to ensure that the presented Draft covered all aspects of anticipated income and expenditure for 2018/2019.

Following the above overview the A/CEO requested the EMCS to update Councillors on the presented Draft Budget. The EMCS highlighted the following matters for Councillors information:-

- Draft Budget incorporates a 1.5% rate increase;
- \$1.2M pre-payment of 2018/19 FAG Grants were received in the 2017/18 financial year which overstates Councils Net Current Position at year commencement;
- Had provided \$84,564 as anticipated expenditure relating to the 2017/18 financial year for commitments relating outstanding Purchase Orders; and
- Advised Councillors that the Draft Budget position had improved by \$22,000 as income for the Community Resource Centre had been understated;

The EMCS also provided Councillors with an overview of major capital expenditure items that were contained with the Draft Budget.

Following the above presentation the Shire President invited input from Councillors in relation to any aspects of the presented document.

6 Reporting Officer – Executive Manager Corporate Services

6.1 2018/19 Draft Budget Considerations

File Reference	8.2.5.4
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	2018/19 Draft Budget including Explanatory Information

Purpose of Report

This report presents the draft 2018/19 Annual Budget for Council consideration, deliberation and endorsement. Following the endorsement of the draft Budget, the final 2018/19 Annual Budget papers will be formulated and presented to Council in the statutory format for final adoption at the 19 July 2018 Ordinary Council meeting.

Background

Nil

Comment

In preparing the Budget worksheets, external and internal influences have been taken into account as well as a review of the Shire's operations and services to be provided. Economic efficiencies where identified and practicable have been allowed for.

Please note that the surplus/deficit as indicated is an estimate only.

Statutory Environment

Local Government Act 1995

6.2. Local government to prepare annual budget

- (1) During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.

* *Absolute majority required.*

- (2) In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —
 - (a) the expenditure by the local government; and
 - (b) the revenue and income, independent of general rates, of the local government; and
 - (c) the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.
- (3) For the purposes of subsections (2)(a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.
- (4) The annual budget is to incorporate —
 - (a) particulars of the estimated expenditure proposed to be incurred by the local government; and
 - (b) detailed information relating to the rates and service charges which will apply to land within the district including —
 - (i) the amount it is estimated will be yielded by the general rate; and
 - (ii) the rate of interest (if any) to be charged by the local government on unpaid rates and service charges;and
 - (c) the fees and charges proposed to be imposed by the local government; and
 - (d) the particulars of borrowings and other financial accommodation proposed to be entered into by the local government; and
 - (e) details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used; and
 - (f) particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and
 - (g) such other matters as are prescribed.
- (5) Regulations may provide for —

- (a) the form of the annual budget; and
- (b) the contents of the annual budget; and
- (c) the information to be contained in or to accompany the annual budget.

[Section 6.2 amended by No. 49 of 2004 s. 42(8) and 56.]

Strategic Implications

The 2018/19 Draft Annual Budget has taken into account the needs detailed in the Shire's Strategic Community Plan (SCP), the Corporate Business Plan (CBP), and the Long Term Financial Plan (LTFP) when determining items for inclusion in the proposed budget.

Policy Implications

Nil

Financial Implications

Nil

Officer Recommendation and Council Decision

82/2018

Moved Cr Guerini Seconded Cr Close

That Council receives the 2018/19 Draft Budget and reviews the document in preparation of adoption at the Council meeting to be held on the 19th July 2018.

CARRIED (6/0)

7 CENTRAL EAST AGED CARE ALLIANCE (CEACA)

Cr Della Bosca advised that he had received information from CEACA regarding proposed changes to their Constitution and queried with the Shire President, as the other Shire of Yilgarn representative on CEACA, whether Council should provide input into the proposed Constitution.

The Shire President advised that this Constitution had been presented to CEACA and Council had provided relevant input at these meetings and therefore considered that no further action was required but would Minute the above information based on Cr Della Bosca's query.

8 CLOSURE

As there was no further business to discuss, the Presiding Member declared the meeting closed at 4.47pm.