

CITY OF JOONDALUP

Notice is hereby given that a **SPECIAL MEETING OF COUNCIL** will be held in the Council Chamber, Joondalup Civic Centre, Boas Avenue, Joondalup on **WEDNESDAY, 8 AUGUST 2001** commencing at **7.00 pm**.

LINDSAY DELAHAUNTY
Chief Executive Officer
3 August 2001

Joondalup
Western Australia

AGENDA

OPEN AND WELCOME

APOLOGIES AND LEAVE OF ABSENCE

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).

DECLARATIONS OF FINANCIAL/NON FINANCIAL INTEREST

ITEMS OF BUSINESS

MINUTES OF 2001/2002 BUDGET COMMITTEE MEETINGS – [50266]

PRESENTATION OF 2001/2002 DRAFT BUDGET

JSC42-08/01 MINUTES OF 2001/2002 BUDGET COMMITTEE MEETINGS – [50266]

WARD - All

SUMMARY

Budget Committee Meetings were held on the following dates -

- 5 July 2001 - confirmed minutes (refer Attachment 1)
- 9 July 2001 - confirmed minutes (refer Attachment 2)
- 18 July 2001/25 July 2001 - unconfirmed minutes (refer Attachment 3)
- 25 July 2001- unconfirmed minutes (refer Attachment 4)

Minutes of these meetings are submitted for noting by Council.

BACKGROUND

At the Council Meeting held on 26 June 2001 (CJ192-06/01 Establishment of 2001/02 Budget Committee) it was resolved that Council:-

- 1 ESTABLISHES a Budget Committee to oversee the development of the 2001-2002 Budget and Principal Activities Plan;
- 2 APPOINTS the following representatives to the Budget Committee:
 - Mayor J Bombak
 - Cr P Kadak
 - Cr P Kimber
 - Cr D S Carlos
 - Cr C Baker
 - Cr A Nixon
 - Cr J F Hollywood, JP
 - Cr A Walker
 - Cr P Rowlands
 - Cr T Barnett
 - Cr M O'Brien, JP
 - Cr A L Patterson
 - Cr G Kenworthy
 - Cr J Hurst
 - Cr C Mackintosh
- 3 SETS a quorum for the Budget Committee of 8 members.

COMMENT

The Committee met on four occasions:-

- 5 July 2001
- 9 July 2001
- 18 July 2001/25 July 2001
- 25 July 2001

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

The confirmed Minutes of Meetings 5 July 2001 and 9 July 2001 are appended as Attachment 1 and 2 respectively. The unconfirmed Minutes of Meetings held on 18 July 2001/25 July 2001 and 25 July 2001 are appended as Attachment 3 and 4 respectively.

RECOMMENDATION

That Council NOTES:

1. the confirmed Minutes of the Budget Committee Meetings held on 5 July 2001 and 9 July 2001; and
2. the unconfirmed Minutes of the Budget Committee Meetings held on 18 July 2001/25 July 2001 and 25 July 2001.

To access the attachments, click here: [Min050701.pdf](#) [Min090701.pdf](#)

[Min180701.pdf](#)

[Min250701.pdf](#)

PRESENTATION OF 2001/2002 DRAFT BUDGET

JSC43-08/01 PRINCIPAL ACTIVITIES PLAN - PUBLIC CONSULTATION (38432)

WARD - All

SUMMARY

This report notes that one submission was received as a result of the public invitation to comment on the Principal Activities Plan. The Plan was advertised on Saturday 9 June 2001 in The West Australian, 12 June 2001 in the Wanneroo Community Newspaper and 14 June 2001 in the Joondalup Community Newspaper.

The Plan was made available through the City's libraries, on the web site and upon request. It included attachments that were the New Proposals program and the Five (5) Year Capital Works Program.

The Report recommends that the Principal Activities Plan be revised to reflect changes to proposals and activities when the 2001/2002 Budget is approved and to include a number of the action statements and suggestions made by Mr de Gruchy in his submission. The Principal Activities Plan should then be made available to the community for information.

BACKGROUND

In accordance with the Local Government Act 1995, Section 5.57, submissions and public comment were invited on the draft Principal Activities Plan for the City. The period for public comment was forty-two (42) days which ended on Friday, 20 July 2001. One submission was received from Mr R de Gruchy. The nature of the submission related to seeking clarification of financial details, and comparisons with previous and forthcoming years. A meeting was held with Mr de Gruchy and relevant staff to clarify his concerns and advise him that a number of his requests will be actioned and incorporated in the final version of the Principal Activities Plan. The changes will have no material impact on the budget.

It was stated in the Draft Principal Activities Plan that the document would alter as a consequence of community, Staff and Elected Members' input and the 2001/2002 Budget process. Items and projects may be added or deleted during these deliberations. It is also proposed that Mr de Gruchy's comments will be actioned and incorporated where relevant into the Principal Activities Plan.

When the 2001/2002 Budget is approved, it is recommended that the Principal Activities Plan be revised to reflect the changes to projects and activities and made available to the community.

RECOMMENDATION

That Council:

- 1. NOTES that one submission was received on the Principal Activities Plan;**
- 2. ENDORSES the action to revise the draft Principal Activities Plan to reflect the approved 2001/2002 Budget;**
- 3. THANKS Mr R de Gruchy for his comments on the draft Principal Activities Plan.**

JSC44-08/01 2001/02 MUNICIPAL FUND BUDGET (50266)

RECOMMENDATION

That Council BY AN ABSOLUTE MAJORITY in accordance with the provisions of Section 6.2 of the Local Government Act 1995 adopts the 2001/02 Municipal Fund Budget of estimated operating revenues and expenditures as summarised in the Operating Statements forming Appendices I, II and III hereto.

refer grey and blue sheets - To access the attachments, click here: [Attach1ag080801.pdf](#)

[Attach2ag080801.pdf](#)

[Attach3ag080801.pdf](#)

[AttachNotes080801.pdf](#)

JSC45-08/01 2001/02 STATEMENT OF CASH FLOWS (25458)**RECOMMENDATION**

That Council BY AN ABSOLUTE MAJORITY in accordance with the provisions of Section 6.2 of the Local Government Act 1995 adopts the 2001/02 Budget of Estimated Cash Flows forming Appendix IV hereto.

refer grey sheets - To access the attachments, click here: [Attach4ag080801.pdf](#)

JSC46-08/01 2001/02 RATES SETTING STATEMENT (28458)**RECOMMENDATION**

That Council BY AN ABSOLUTE MAJORITY in accordance with the provisions of Section 6.2 of the Local Government Act 1995 adopts the 2001/02 Rates Setting Statement forming Appendix V hereto.

refer grey sheets - To access the attachments, click here: [Attach5ag080801.pdf](#)

**JSC47-08/01 2001/02 STATEMENT OF RATING INFORMATION
(28458)****RECOMMENDATION**

That Council BY AN ABSOLUTE MAJORITY in accordance with the provisions of Section 6.2 of the Local Government Act 1995 adopts the 2001/02 Statement of Rating Information forming Appendix VI hereto.

refer grey sheets - To access the attachments, click here: [Attach6ag080801.pdf](#)

**JSC48-08/01 2001/02 STATEMENT OF NON OPERATING
EXPENDITURES (26458)****RECOMMENDATION**

That Council BY AN ABSOLUTE MAJORITY in accordance with the provisions of Section 6.2 of the Local Government Act 1995, adopts the 2001/02 Statement of Non Operating Expenditures as detailed in the 2001/02 Municipal Fund Budget and documentation forming Appendix VII hereto.

refer coloured sheets - To access the attachments, click here: [Attach7ag080801.pdf](#)

JSC49-08/01 GENERAL RATES (28458)**RECOMMENDATION**

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Sections 6.32 of the Local Government Act 1995 sets general rates in accordance with the following tables:

GROSS RENTAL VALUES**Rate Group 1****Residential Zones - Improved****Rate Group 2****Residential Zones - Not Improved****Rate Group 3****Commercial Zones - Improved****Rate Group 4****Commercial Zones - Not Improved****Rate Group 5****Industrial Zones - Improved****Rate Group 6****Industrial Zones - Not Improved****UNIMPROVED VALUES****Rate Group 1****Residential Zones****Rate Group 2****Rural Zones****JSC50-08/01 GENERAL RATE - RESIDENTIAL IMPROVED-
GROSS RENTAL VALUATION (07125)****RECOMMENDATION**

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Section 6.32 of the Local Government Act 1995, imposes a Residential Improved Gross Rental Valuation rate of 7.100 cents in the dollar of Gross Rental Valuation.

**JSC51-08/01 GENERAL RATE - RESIDENTIAL NOT IMPROVED -
GROSS RENTAL VALUATION (07125)**

RECOMMENDATION

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Section 6.32 of the Local Government Act 1995, imposes a Residential Vacant Gross Rental Valuation rate of 7.100 cents in the dollar of Gross Rental Valuation.

**JSC52-08/01 GENERAL RATE - COMMERCIAL IMPROVED -
GROSS RENTAL VALUATION (07125)**

RECOMMENDATION

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Section 6.32 of the Local Government Act 1995, imposes a Commercial Improved Gross Rental Valuation Rate of 7.100 cents in the dollar of Gross Rental Valuation.

**JSC53-08/01 GENERAL RATE - COMMERCIAL NOT IMPROVED
- GROSS RENTAL VALUATION (07125)**

RECOMMENDATION

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Section 6.32 of the Local Government Act 1995, imposes a Commercial Vacant Gross Rental Valuation Rate of 7.100 cents in the dollar of Gross Rental Valuation.

**JSC54-08/01 GENERAL RATE - INDUSTRIAL IMPROVED -
GROSS RENTAL VALUATION (07125)**

RECOMMENDATION

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Section 6.32 of the Local Government Act 1995, imposes an Industrial Improved and Not Improved Gross Rental Valuation Rate of 7.100 cents in the dollar of Gross Rental Valuation.

**JSC55-08/01 GENERAL RATE - INDUSTRIAL NOT IMPROVED -
GROSS RENTAL VALUATION (07125)**

RECOMMENDATION

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Section 6.32 of the Local Government Act 1995, imposes an Industrial Vacant Gross Rental Valuation Rate of 7.100 cents in the dollar of Gross Rental Valuation.

**JSC56-08/01 GENERAL RATE - RESIDENTIAL - UNIMPROVED
VALUATION (02149)****RECOMMENDATION**

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Section 6.32 of the Local Government Act 1995, imposes a Residential Improved and Vacant Unimproved Valuation Rate of 0.5589 cents in the dollar of Unimproved Valuation.

**JSC57-08/01 GENERAL RATE - RURAL - UNIMPROVED
VALUATION (02149)****RECOMMENDATION**

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Section 6.32 of the Local Government Act 1995, imposes a Rural Improved and Vacant Unimproved Valuation Rate of 0.5589 cents in the dollar of Unimproved Valuation.

JSC58-08/01 MINIMUM PAYMENTS (21458)**RECOMMENDATION**

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Section 6.35 of the Local Government Act 1995, imposes the 2001/02 minimum payments as follows:-

GRV

- Each Residential Lot or other piece of rateable land - \$435
- Each Commercial and Industrial Lot or other piece of rateable land - \$801

UV

- Each Residential and Rural Lot or other piece of rateable land - \$435

JSC59-08/01 SPECIFIED AREA RATE - ILUKA (15974)**RECOMMENDATION**

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Sections 6.32 and 6.37 of the Local Government Act 1995 imposes a Specified Area Rate of 0.7546 cents in the dollar for the Iuka area bounded by Shenton Avenue, Marmion Avenue, Burns Beach Road and the Foreshore Reserve.

**JSC60-08/01 SPECIFIED AREA RATE - WOODVALE WATERS
(15974)****RECOMMENDATION**

That Council **BY AN ABSOLUTE MAJORITY** 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 1.7584 cents in the dollar for the Woodvale Waters area bounded by Timberlane Drive and Yellagonga Regional Park.

**JSC61-08/01 SPECIFIED AREA RATE - HARBOUR RISE,
HILLARYS (15974)****RECOMMENDATION**

That Council **BY AN ABSOLUTE MAJORITY** 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 1.6860 cents in the dollar for the Harbour Rise Area bounded by:-

1. along the northern side of Marbella Drive, up the northern side of Ewing Drive to the rear boundaries of Lots 198-201;
2. down the right hand side boundary of Lot 198 across Marbella Drive and continuing along the rear lot boundaries of Algarve Way, including the right hand side boundaries of Lots 184 and 10 Tobago Rise. Continuing down the rear boundaries of The Corniche and up the left hand side boundary of Lot 166 Lukin Road and continuing along the rear boundaries of Lots 164-166 Lukin Road and down the right hand side boundary of Lot 164 where it adjoins Hepburn Avenue;
3. from the corner of Lukin Road and Hepburn Avenue across the northern side of Hepburn Avenue until the middle of Amalfi Drive is reached;
4. from the roundabout on Hepburn Avenue up the centre of Amalfi Drive, around Azzura Crescent and up the centre of the remaining part of Amalfi Drive to the northern corner of Marbella Drive.

**JSC62-08/01 DISCOUNTS AND EARLY PAYMENT INCENTIVES
(04267)****RECOMMENDATION**

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Section 6.46 of the Local Government Act 1995, offer 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), 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 5% discount on 2001/02 general rates only; and
 - eligibility to enter the early incentive draw for the following prizes (none of which is a cost to the ratepayers of the City).
- 1. **Lakeside Joondalup Shopping City***
\$1500 cash and \$1000 Lakeside gift voucher.
- 2. **Craigie Leisure Centre**
A Family Membership for four people valued at \$2300. Members are entitled to unlimited use of the gym, classes, circuit, pool, spa, sauna, and a personalised fitness program and member rewards program.
- 3. **Hillarys Boat Harbour Resort Hotel**
Two nights accommodation in a self contained two-bedroom apartment including continental breakfast on the first morning, parking, use of resort facilities and complimentary in-house movies.
- 4. **Esplanade Hotel Fremantle**
One night breakaway package for two including fully cooked buffet breakfast in the courtyard of the Atrium Garden Restaurant.
- 5. **Rendezvous Observation City Hotel**
A Bed and Breakfast Breakaway Package including one nights accommodation for two in a luxury Ocean View room, a bottle of Australian sparkling, full buffet breakfast in the Pines Grand Buffet Restaurant, full use of hotel facilities, one complimentary in-house movie and undercover parking.
- 6. **Novotel Langley Perth**
Deluxe weekender package for two including two nights accommodation, complimentary breakfast for two each morning, a welcome cocktail, champagne and chocolates on arrival, parking and use of hotel facilities.
- 7. **Joondalup Resort Hotel**
A “Divine Experience” accommodation package including one nights accommodation, breakfast in bed and champagne and chocolates on arrival. It is valued at \$199.00.
- 8. **Greater Union**
\$350 movie pack comprising of 10 “Admit 2” tickets.
- * In addition Lakeside Joondalup Shopping City is also offering a further opportunity for ratepayers to enter a draw to “Win Back Your Rates” with a \$600 gift voucher. Details of entry will accompany the rates notice.

JSC63-08/01 PAYMENT OPTIONS (05091)**RECOMMENDATION**

That Council **BY AN ABSOLUTE MAJORITY** 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), domestic refuse charge and private swimming pool inspection fees inclusive of GST:

1 One Instalment

Payment in full (including all arrears) within 28 days of the issue date of the annual rate notice and be eligible for a 5% discount on current general rates only and eligibility to enter the rates incentive scheme for prizes.

Payment in full within 35 days of the issue date of the annual rate notice.

2 Two Instalments

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

3 Four Instalments

The first instalment of 25% of the total current rates (including specified area rate), 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 instalment, each of 25% of the total current rates (including specified area rates), 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

JSC64-08/01 LATE PAYMENT INTEREST (17808)**RECOMMENDATION**

That Council **BY AN ABSOLUTE MAJORITY** in accordance with the provisions of Section 6.13 and 6.51 of the Local Government Act 1995, imposes interest on all current and arrears general rates (including specified area rates), current and arrears domestic refuse charges, current and arrears of private swimming pool inspection fees (including GST) and arrears of security charges at a rate of 8.95% per annum, calculated on a simple interest basis on arrears amounts which remain unpaid and current amounts which remain unpaid after 35 days from the issue date of the original rate notice, or the due date of the instalment and continues until instalment is paid. Excluded are deferred rates, instalment current amounts not yet due under the four payment option, registered pensioner portions and current government pensioner rebate amounts. Such interest to be charged once per month on the outstanding balance on the day of calculation for the number of days.

**JSC65-08/01 INSTALMENTS AND ARRANGEMENTS
ADMINISTRATION FEES AND INTEREST
CHARGES (05091)****RECOMMENDATION**

That Council **BY AN ABSOLUTE MAJORITY**:

1 in accordance with the provisions of Section 6.45 of the Local Government Act 1995, for the 2001/02 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:

(a) **Two Instalment Option**

An administration fee of \$5.00 for instalment two, together with an interest charge of 5.5% per annum, calculated on a simple interest basis on:

- 50% of the total current general rate (including specified area rates), domestic refuse charge and private swimming pool inspection fees inclusive of GST calculated 35 days from the date of issue of the annual rate notice to 63 days after the due date of the first instalment.

(b) **Four Instalment Option**

An administration fee of \$5.00 for each instalment two, three and four, together with an interest charge of 5.5% per annum, calculated on a simple interest basis on:

- 75% of the total current general rate (including specified area rate), domestic refuse charge and private swimming pool inspection fees inclusive of GST calculated 35 days from the date of issue of the annual rate notice to 63 days after the due date of the first instalment;
- 50% of the total current general rate (including specified area rate), domestic refuse charge and private swimming pool inspection fees inclusive of GST calculated from the due date of the first instalment to the due date of the second instalment; and
- 25% of the total current general rate (including specified area rate), domestic refuse charge and private swimming pool inspection fees inclusive of GST calculated from the due date of the second instalment to the due date of the third instalment.

(c) **Hardship Cases**

In addition to the late payment interest of 8.95% an administration fee of \$20.00 per assessment for each payment agreement.

- 2 in accordance with the provisions of Section 6.49 of the Local Government Act 1995, authorises the Chief Executive Officer to enter into special payment agreements with ratepayers for the payment of rates (including specified area rates), domestic refuse charge and private swimming pool inspection fees during the 2001/02 financial year.

JSC66-08/01 DOMESTIC REFUSE CHARGES (06125)

RECOMMENDATION

That Council BY AN ABSOLUTE MAJORITY in accordance with the provisions of the Health Act 1911, imposes the following domestic refuse charges for the 2001/02 financial year:

1	\$119.00 per existing unit serviced;		
2	Additional Service	\$130.90	inclusive of GST
3	Collection from within the property boundary		
	Existing Service	\$119.00	
	Additional Cost	<u>\$41.20</u>	inclusive of GST
		<u>160.20</u>	
4	New Service	\$119.00	
	Bin and Delivery	<u>\$39.60</u>	inclusive of GST
		<u>\$158.60</u>	
5	Optional Recycling Cart	\$84.70	inclusive of GST

- 6 Optional Recycling Cart**
- sort and collect recycling cart \$35.20 inclusive of GST

**JSC67-08/01 PRIVATE SWIMMING POOL INSPECTION FEES
(23458)**

RECOMMENDATION

That Council BY AN ABSOLUTE MAJORITY in accordance with the provisions of Section 245A (8) of the Local Government Act 1995, imposes for the 2001/02 financial year, a Private Swimming Pool Inspection Fee of \$11.00 inclusive of GST for each property where there is located a private swimming pool.

JSC68-08/01 2001/02 SCHEDULE OF FEES AND CHARGES (23039)

RECOMMENDATION

That Council BY AN ABSOLUTE MAJORITY in accordance with the provisions of Section 6.16 of the Local Government Act 1995, adopts the 2001/02 Schedule of Fees and Charges forming Appendix VIII hereto.

refer white sheets - To access the attachments, click here: [Attach8ag080801.pdf](#)

CLOSURE