

CITY OF JOONDALUP

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON WEDNESDAY 8 AUGUST 2001

OPEN AND WELCOME

The Mayor declared the meeting open at 1900 hrs.

ATTENDANCES

Mayor

J BOMBAK, JP

Elected Members:

Cr P KADAK	Lakeside Ward	
Cr P KIMBER	Lakeside Ward	
Cr D S CARLOS	Marina Ward	
Cr J F HOLLYWOOD, JP	North Coastal Ward	
Cr A WALKER	Pinnaroo Ward	
Cr P ROWLANDS	Pinnaroo Ward	<i>from 1935 hrs</i>
Cr T BARNETT	Pinnaroo Ward	
Cr M O'BRIEN, JP	South Ward	
Cr A L PATTERSON	South Coastal Ward	
Cr G KENWORTHY	South Coastal Ward	
Cr J HURST	Whitfords Ward	
Cr C MACKINTOSH	Whitfords Ward	

Officers:

Chief Executive Officer:	L O DELAHAUNTY
Director, Resource Management:	J TURKINGTON
Director, Planning & Development:	C HIGHAM
Director, Infrastructure Management:	D DJULBIC
Director, Community Development:	C HALL
Executive Manager, Strategic Planning:	R FISCHER
Manager, Executive Services:	K ROBINSON
Manager, Council Support Services:	M SMITH
Manager, Corporate Finance:	A SCOTT
Manager Marketing Services:	J LAWTON
Committee Clerk:	J AUSTIN

APOLOGIES AND LEAVE OF ABSENCE

Apology – Cr A Nixon

Late Apology – Cr P Rowlands

There were 13 members of the Public and 1 member of the Press in attendance.

ALTERATION OF ORDER OF BUSINESS

MOVED Cr Patterson, SECONDED Cr Hurst that Council alters its order of business for tonight's meeting to allow the Director Resource Management to make a detailed presentation on the proposed 2001/02 Budget for the City of Joondalup prior to public question time.

The Motion was Put and

CARRIED

DECLARATIONS OF FINANCIAL/NON FINANCIAL INTEREST

Nil

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.

MOVED Cr Kadak, SECONDED Cr Carlos 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.**

The Motion was Put and

CARRIED

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

[Min180701.pdf](#)

[Min250701.pdf](#)

PRESENTATION OF 2001/2002 DRAFT BUDGET

Mr Turkington gave a presentation of the 2001/2002 Budget for the City of Joondalup, and outlined to the elected members and members of the public:

- Budget Overview
- Major Projects
- Proposals
- Impact on the Ratepayer
 - General Rates
 - Specified Area Rates – Iluka, Woodvale and Hillarys
 - Private Swimming Pool Inspection Fee
 - Refuse
 - Recycling
- Payment Options
- The Future

In conclusion, Mr Turkington stated that this year's budget was affordable and balanced, and addressed the needs of the current ratepayers while also focusing on the future direction of the City of Joondalup. He believed it was a positive and responsible approach to addressing the City's responsibilities to its community. Mr Turkington commended the budget and supporting papers to the elected members for their adoption.

PUBLIC QUESTION TIME

(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 was requested that only questions that relate to items on the agenda be asked).

Mr Ron de Gruchy, Sorrento:

- *Mr de Gruchy congratulated the Council on a virtual zero increase in rates.*

Q1 Has any report been prepared for presentation to Council on the possible construction of a performing arts facility in Joondalup? Will such a report be made available to the general public?

A1 A report has been commissioned by Council from consultants, Australian Pacific Projects, and this report will be presented to a meeting later this month which is open to the public. Following this meeting, it is anticipated a report will be presented to Council early in September on the feasibility of a performing arts facility for Joondalup.

Mr M Sideris, Mullaloo:

- *Mr Sideris congratulated the Council on bringing in a zero increase Budget, and for taking on board the outcomes of the referendum and including the cost of providing the security service within the GRV system.*

Q1 Reference was made in the presentation given earlier by the Director Resource Management to funding of the security service through general rates. Does that also include funding it through special area rates, commercial rates, industrial rates etc?

A1 The security service will be covered through the general rates, commercial, industrial and residential.

Q2 I understand the proposed performing arts facility is estimated to cost \$48 million. Does the Council have a commitment from either State or Federal Government or any other private sector source to contribute to the construction and ongoing costs associated with a performing arts centre?

A2 No.

Q3 If the performing arts centre proposal does not proceed, what will happen to the funds of approximately \$2 million in the reserve account?

A3 If the performing arts centre does not proceed, Council can change the purpose of the reserve in accordance with the provisions of the Local Government Act.

Cr Rowlands entered the Chamber at 1935 hrs.

Q4 If the estimated cost is \$48 million, and funds are set aside at approximately \$1 million per annum, how many years will it be before a performing arts centre is constructed?

A4 No commitment has been given at this stage. An estimated cost has been provided by consultants. One option is that the facility can be built in stages, or another option is that it may not be built to the extent as outlined by the consultants. It is considered that an undercover entertainment facility will be needed in the near future in the Joondalup CBD and problems are already being experienced with events only being able to be held outdoors. Another alternative could be that Council could assess the project and could look at either borrowing funds, or gaining income from its landholdings.

Q5 In relation to the dual use path in Tom Simpson Park, Mullaloo, I am concerned that this has been put back another financial year. This dual use path will connect to paths both in the north and south of Tom Simpson Park and its location is generally as proposed in the Precinct Plan.

A5 This project was considered during the Budget Committee meetings. It was considered at the time that the dual use path along Whitfords Avenue was a higher priority and was put into the Capital Works Programme for this year, with Tom Simpson Park being placed in the 2002/03 year.

Mr A Bryant, Craigie:

- *Mr Bryant congratulated the Council, and also the Director Resource Management, Mr John Turkington, on his presentation of a clear and concise Budget that has given ratepayers no increase in rates to any marked degree.*

Mr V Cusack, Kingsley:

Q1 Does the payment heirachy still exist in relation to payment of arrears in rates?

A1 Yes, payment hierarchy does apply. It will be clearly stated on the rate notice this financial year and relates to the relevant Section of the Local Government Act which gives Council the power to do this. It also states that where a ratepayer provides written notification as to the order of the allocation of payment, the City will act upon that particular request. If persons wish to avail themselves of the discount, they need to pay all arrears before the discount comes into place.

Q2 What measures are taken to avoid what happened last year in relation to pensioner rates rebate? In the Community Newspaper last year, an article was placed by Council calling for pensioners to ensure they were eligible for a pensioner rates rebate. Are there still pensioners in arrears?

A2 There will be pensioners in arrears with rates and charges. That particular article was asking pensioner ratepayers to pay their rates before 30 June to ensure they retain the eligibility for pensioner rebate. This was a courtesy request from the City to the pensioners to ensure they met the deadline.

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.

MOVED Cr Patterson, SECONDED Cr Hurst 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.**

The Motion was Put and

CARRIED

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

MOVED Cr Patterson, SECONDED Cr Carlos that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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)

MOVED Cr Patterson, SECONDED Cr Kimber that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

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

MOVED Cr Patterson, SECONDED Cr Carlos that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

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

MOVED Cr Patterson, SECONDED Cr Carlos that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

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

OFFICER’S RECOMMENDATION: That Council 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.

MOVED Cr Mackintosh, SECONDED Cr Rowlands that Council 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, subject to the following amendments to Appendix VII:

- **New Initiatives – Capital Works Expenditure: Project C101 to be amended to read: “Shade Shelter for bench outside Whitfords Senior Citizens Centre”;**
- **Capital Works for the 2001/02 Year: Page 13: Project C511, DUP203 – Dual Use Path, Angove Drive, Hillarys, description to be amended to read: “Construct a path on Whitfords Avenue from Angove Drive to Hepburn Avenue”.**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

refer coloured sheets - To access the attachments, click here:

[Attach7ag080801.pdf](#)

JSC49-08/01 GENERAL RATES (28458)

MOVED Cr Patterson, SECONDED Cr Carlos that Council 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

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

**JSC50-08/01 GENERAL RATE - RESIDENTIAL IMPROVED-
GROSS RENTAL VALUATION (07125)**

MOVED Cr Patterson, SECONDED Cr Hurst that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

MOVED Cr Walker, SECONDED Cr Mackintosh that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

MOVED Cr Kadak, SECONDED Cr Kimber that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

MOVED Cr Rowlands, SECONDED Cr Walker that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

MOVED Cr Mackintosh, SECONDED Cr Hurst that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

MOVED Cr Rowlands, SECONDED Cr Hollywood that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

This item was considered later in the meeting, following Item JSC58-08/01.

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

MOVED Cr Walker, SECONDED Cr Mackintosh that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

JSC58-08/01 MINIMUM PAYMENTS (21458)

OFFICER’S RECOMMENDATION that Council 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

MOVED Cr O’Brien, SECONDED Cr Kenworthy that Council 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 - \$335
- Each Commercial and Industrial Lot or other piece of rateable land - \$801

UV

- Each Residential and Rural Lot or other piece of rateable land - \$335

Discussion ensued. During discussion, Cr Hollywood withdrew a comment made to Cr Kenworthy.

The Motion was Put and

LOST

It was requested that the votes of all members present be recorded:

In favour of the Motion: Cr O’Brien.

Against the Motion: Mayor Bombak, Crs Mackintosh, Hurst, Kenworthy, Patterson, Barnett, Rowlands, Walker, Hollywood, Carlos, Kadak and Kimber.

MOVED Cr Carlos, SECONDED Cr Walker that Council 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**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

It was requested that the votes of all members present be recorded:

In favour of the Motion: Mayor Bombak, Crs Mackintosh, Hurst, Kenworthy, Patterson, Barnett, Rowlands, Walker, Hollywood, Carlos, Kadak and Kimber.

Against the Motion: Cr O'Brien.

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

MOVED Cr Kadak, SECONDED Cr Kimber that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

MOVED Cr Kimber, SECONDED Cr Walker that Council 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 Iluka area bounded by Shenton Avenue, Marmion Avenue, Burns Beach Road and the Foreshore Reserve.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

MOVED Cr Kimber, SECONDED Cr Hollywood that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

MOVED Cr Mackintosh, SECONDED Cr Hurst that Council 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.**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

MOVED Cr Walker, SECONDED Cr Kimber that Council 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.**

Discussion ensued regarding the wording of the motion making reference to payment of security charge.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

JSC63-08/01 PAYMENT OPTIONS (05091)

MOVED Cr Walker, SECONDED Cr Kimber that Council 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

The Motion was Put and

**CARRIED BY AN
 ABSOLUTE MAJORITY**

JSC64-08/01 LATE PAYMENT INTEREST (17808)

MOVED Cr Rowlands, **SECONDED** Cr Walker that Council 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.

The Motion was Put and

**CARRIED BY AN
 ABSOLUTE MAJORITY**

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

MOVED Cr Rowlands, **SECONDED** Cr Kadak that Council:

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.

Following a query from Cr Carlos in relation to rebates being made available to Veterans holding a Gold Card, the Director Resource Management advised that every effort will be made to ensure that benefits are passed on to eligible persons when compliant with appropriate legislation.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

JSC66-08/01 DOMESTIC REFUSE CHARGES (06125)

OFFICER'S RECOMMENDATION: That Council 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

MOVED Cr Hurst, SECONDED Cr Carlos that Council in accordance with the provisions of the relevant Sections 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

Discussion ensued in relation to the need to include reference to the relevant sections of the Health Act.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

It was requested that the votes of all members present be recorded:

In favour of the Motion: Mayor Bombak, Crs Mackintosh, Hurst, Patterson, Barnett, Rowlands, Walker, Hollywood, Carlos, Kadak and Kimber.

Against the Motion: Crs O'Brien and Kenworthy.

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

MOVED Cr Mackintosh, SECONDED Cr Walker that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

MOVED Cr Walker, SECONDED Cr Kimber that Council 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.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

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

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 2020 hrs; the following elected members being present at that time:

J BOMBAK, JP
P KADAK
P KIMBER
D S CARLOS
J F HOLLYWOOD, JP
A A WALKER
P ROWLANDS
T BARNETT
M O'BRIEN, JP
G KENWORTHY
A PATTERSON
J A HURST
C MACKINTOSH