

CITY OF JOONDALUP

MINUTES OF MEETING OF THE BUDGET COMMITTEE HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY 24 JULY 2002.

ATTENDANCE AND APOLOGIES

Mayor

J BOMBAK, JP - Chairman *Absent from 2002 hrs to 2030 hrs*

Elected Members:

| | | |
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| Cr P KADAK | Lakeside Ward | |
| Cr P KIMBER | Lakeside Ward | <i>Absent from 2031 hrs to 2032 hrs</i> |
| Cr D CARLOS | Marina Ward | |
| Cr C BAKER | Marina Ward | <i>From 1907 hrs; absent from 2011 hrs to 2015 hrs; and from 2055 hrs to 2100 hrs.</i> |
| Cr J F HOLLYWOOD, JP | North Coastal Ward | |
| Cr P ROWLANDS | Pinnaroo Ward | |
| Cr M O'BRIEN, JP | South Ward | |
| Cr A L PATTERSON | South Coastal Ward | |
| Cr G KENWORTHY | South Coastal Ward | <i>From 1906 hrs; absent from 2028 hrs to 2029 hrs and from 2106 hrs to 2108 hrs</i> |
| Cr J HURST | Whitfords Ward | <i>Absent from 2039 hrs to 2046 hrs.</i> |
| Cr C MACKINTOSH | Whitfords Ward | |

Officers:

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|--|----------------|
| Chief Executive Officer: | D SMITH |
| Director, Planning & Community Development: | C HIGHAM |
| Director, Infrastructure & Operations: | D DJULBIC |
| Acting Director Corporate Services & Resource Management: | A SCOTT |
| Manager Project Policy & Planning: | R HARDY |
| Manager, Audit & Executive Services: | K ROBINSON |
| Manager, Marketing Communications & Council Support: | M SMITH |
| Manager, Approvals, Planning and Environmental Services: | C TERELINCK |
| Management Accountant | J STENHOUSE |
| Personal Assistant, Corporate Services And Resource Management: | L PLENDERLEITH |
| Committee Clerk: | J AUSTIN |

In Attendance:

Mr Ron Back, Consultant.

The Chairman declared the meeting open at 1905 hrs.

Apologies:

Apologies for Absence: Crs Nixon, Walker and Barnett

CONFIRMATION OF MINUTES**MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 16 JULY 2002**

MOVED Cr Mackintosh, SECONDED Cr Kadak that the Minutes of the Budget Committee Meeting held on 16 July 2002 be confirmed as a true and correct record.

The Motion was Put and

CARRIED

Cr Kenworthy entered the Room at 1906 hrs.

DECLARATIONS OF FINANCIAL INTEREST/INTEREST AFFECTING IMPARTIALITY

Mayor Bombak declared a financial interest in Item - Request for Additional Funding for the Joondalup Business Incubator Project as he is a member of the Business Incubator Steering Committee.

Cr Baker entered the Room at 1907 hrs.

PRESENTATION OF DRAFT 2002/2003 BUDGET

Acting Director Corporate Services and Resource Management gave a slide presentation of the draft 2002/2003 Budget – Appendix 1 refers.

ITEMS OF BUSINESS

Mayor Bombak declared a financial interest in Item - Request for Additional Funding for the Joondalup Business Incubator Project as he is a member of the Business Incubator Steering Committee.

Mayor Bombak left the Room at this point, the time being 2006 hrs.

Cr Kenworthy assumed the Chair.

REQUEST FOR ADDITIONAL \$70,000 FUNDING FOR THE JOONDALUP BUSINESS INCUBATOR PROJECT – [51024]

A late item was submitted to the Budget Committee meeting, in relation to the request from the Business Development Association (North West Metropolitan) Inc for additional financial assistance for the Joondalup Business Incubator.

Discussion ensued in relation to the impact that funding of this project would have on the draft Budget. Following discussion as to the priority of projects within the Capital Works Programme, the Chief Executive Officer considered the most appropriate project to defer would be the Mullaloo Beach Project. The Committee was in agreement with this, subject to the dual footpath element of the Mullaloo Beach Project continuing within the 2002/2003 year.

During discussion, Cr Baker left the Room at 2011 hrs and returned at 2015 hrs.

Cr Rowlands believed that the Association should be advised that no further funding would be provided.

MOVED Cr Kimber SECONDED Cr Baker that the Budget Committee:

- 1 REJECTS the request for additional funding to the Business Incubator Project of \$70,000;**
- 2 CONSIDERS a contribution of \$35,000 to the incubator project in the first half of the 2002/2003 financial year, with the understanding that this amount contributes to maximizing low-cost high-bandwidth telecommunications access for technology-focused business tenants;**
- 3 that as a condition of the \$35,000 total funding assistance from the City, the project complies with the original proposal of relocating the BEC Manager to the incubator and who will be responsible for coordinating the establishment and operation of the incubator. (This is in keeping with Council's original agreement when it agreed to contribute funding for the project).**

The Motion was Put and

CARRIED

During discussion, Cr Kenworthy left the Room at 2028 hrs and returned at 2029 hrs.

MOVED Cr Kimber SECONDED Cr Baker that it be recommended that the Carry Forward Capital Works 4092 Skate Board Facilities be REDUCED by \$20,000 and that \$15,000 be taken from Carry Forward Project F249 Learning City Project and ALLOCATED to the Business Incubator Project.

The Motion was Put and

CARRIED (8/3)

In favour of the Motion: Crs Baker, Kadak, Kimber, Rowlands, Patterson, Kenworthy, Hurst, Mackintosh.
Against the Motion: Crs Carlos, Hollywood, O'Brien

Mayor Bombak entered the Room at this point and resumed the Chair, the time being 2030 hrs.

MILESTONE 3

Cr Hollywood outlined discussions raised at the Environmental and Sustainability Advisory Committee and requested that an amount of \$20,000 be allocated for the employment of a part-time research officer to undertake the work associated with Milestone 3.

Discussion ensued.

During discussion, Cr Kimber left the Room at 2031 hrs and returned at 2032 hrs.

MOVED Cr Kimber SECONDED Cr Kenworthy that it be recommended that \$20,000 for Cities for Climate Protection be INCLUDED within the 2002/2003 Budget and to be funded by reducing the Carry Forward Skate Board Facilities 4092 by \$20,000.

The Motion was Put and

CARRIED

Cr Hurst left the Room at this point the time being 2039 hrs.

2002/2003 BUDGET PROCESS AND DELIBERATIONS

Cr Carlos stated he would not be voting in favour of the proposed 2002/2003 Budget at the Special Meeting of Council to be held on 30 July 2002 as he had concerns in relation to the following issues:

- That the refuse charge is not included in the rates;
- That the minimum rate should be abolished;
- Further funds should be spent on dry parks;
- The City should not have given a commitment to contribute to the Performing Arts Centre;
- Further consideration should be given to the need for the Sorrento Beach Project;
- There should be no rate increase.

Discussion ensued.

During discussion:

Cr Hurst entered the Room at 2046 hrs;

Cr Baker left the Room at 2055 hrs and returned at 2100 hrs;

Cr Kenworthy left the Room at 2106 hrs and returned at 2108 hrs.

MOVED Cr Kadak SECONDED Cr Kimber that the Draft 2002/03 Budget as summarised at the Budget Committee meeting on 16 May 2002 be RECOMMENDED to Council for adoption on 30 July 2002.

AMENDMENT MOVED Cr O'Brien SECONDED Cr Carlos that the following Points 2 and 3 be added to the Motion:

- “2 That the Transfer to the Joondalup Performing Arts Reserve be REDUCED from \$1,000,000 to \$500,000;
- 3 That Council DOES NOT impose a minimum payment in accordance with Section 6.35 of the Local Government Act 1996.”

Discussion ensued.

The Amendment was Put and

LOST (3/9)

In favour of the Amendment: Crs Hollywood, Carlos and O'Brien **Against the Amendment:** Mayor Bombak, Crs Kenworthy, Kadak, Kimber, Hurst, Mackintosh, Patterson, Rowlands, Baker

AMENDMENT MOVED Cr Kimber SECONDED Cr Kadak that the following Points be added to the Motion:

- “(a) That the Mullaloo Beach Project be partially deferred to 2003/2004 to the extent of \$413,000;**
- (b) That the Dual Footpath element of the Mullaloo Beach Project continue in the 2002/2003 year;**
- (c) the Rate increase be limited to 3.5%.”**

The Amendment was Put and

CARRIED (9/3)

In favour of the Amendment: Mayor Bombak, Crs Kenworthy, O'Brien, Kadak, Kimber, Hurst, Mackintosh, Rowlands, Baker. **Against the Amendment:** Crs Patterson, Carlos, Hollywood.

AMENDMENT MOVED Cr Patterson, SECONDED Cr O'Brien that, in order to achieve the non-negotiable absolute principle of a balanced budget without rate increases and only through operating efficiencies, the following changes be made to the Budget:

- 1 That the Mullaloo Beach Project, excluding the dual footpath works, be DEFERRED for 2002/2003;
- 2 That the Performing Arts Reserve be ALLOCATED \$500,000 for 2002/2003;
- 3 That a rate increase of 2.5% be approved by Council in view of the leisure centres coming back into the management of Council.

Discussion ensued.

The Amendment was Put and

LOST (5/7)

In favour of the Amendment: Crs O'Brien, Baker, Carlos, Patterson, Kenworthy **Against the Amendment:** Mayor Bombak, Crs Hollywood, Kimber, Kadak, Hurst, Mackintosh, Rowlands

The Original Motion, as amended, being:

That:

- 1 **the Draft 2002/03 Budget as summarised at the Budget Committee meeting on 16 May 2002, subject to resolutions from this meeting, be RECOMMENDED to Council for adoption on 30 July 2002;**
- 2 **it be Recommended to Council that:**
 - (a) **the Mullaloo Beach Project be partially deferred to 2003/2004 to the extent of \$413,000;**

- (b) **the Dual Footpath element of the Mullaloo Beach Project continue in the 2002/2003 year;**
- (c) **the Rate increase be limited to 3.5%.**

Was Put and

CARRIED (8/4)

In favour of the Motion: Mayor Bombak, Crs Kimber, Kenworthy, Kadak, Hurst, Baker, Mackintosh, Rowlands
Against the Motion: Crs Patterson, Carlos, Hollywood and O'Brien.

DRAFT RESOLUTIONS FOR 2002/2003 BUDGET ADOPTION

MOVED Cr Kadak SECONDED Cr Kimber that the Draft Resolutions, subject to the amendments from this meeting, for 2002/2003 Budget Adoption be RECEIVED and recommended to Council for adoption.

The Motion was Put and

CARRIED

The Chief Executive Officer advised that the Special Meeting of Council to adopt the 2002/2003 Budget will be held on Tuesday next, 30 July 2002, commencing at 7.30 pm.

CLOSURE

There being no further business, the Chairman declared the Meeting closed at 2201 hrs; the following elected members being present at that time:

MAYOR J BOMBAK
Cr P KADAK
Cr P KIMBER
Cr D CARLOS
Cr C BAKER
Cr J F HOLLYWOOD, JP
Cr P ROWLANDS
Cr M O'BRIEN, JP
Cr A L PATTERSON
Cr G KENWORTHY
Cr J HURST
Cr C MACKINTOSH