

# CITY OF JOONDALUP

## MINUTES OF SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON TUESDAY, 30 JULY 2002

### OPEN AND WELCOME

The Mayor declared the meeting open at 1934 hrs.

### ATTENDANCES

#### Mayor

J BOMBAK, JP

#### Elected Members:

Cr P KADAK	Lakeside Ward	<i>Absent from 2015 hrs to 2016 hrs</i>
Cr P KIMBER	Lakeside Ward	<i>Absent from 2158 hrs to 2200 hrs</i>
Cr D CARLOS	Marina Ward	
Cr C BAKER	Marina Ward	<i>Absent from 2217 hrs to 2219 hrs</i>
Cr A NIXON	North Coastal Ward	<i>To 2229 hrs; absent from 2159 hrs to 2202 hrs</i>
Cr J F HOLLYWOOD, JP	North Coastal Ward	
Cr A WALKER	Pinnaroo Ward	
Cr P ROWLANDS	Pinnaroo Ward	<i>From 1940 hrs; absent from 2014 hrs to 2016 hrs</i>
Cr T BARNETT	South Ward	
Cr M O'BRIEN, JP	South Ward	
Cr A L PATTERSON	South Coastal Ward	<i>Absent from 1955 hrs to 1959 hrs</i>
Cr G KENWORTHY	South Coastal Ward	<i>Absent from 2012 hrs to 2014 hrs; from 2044 hrs to 2046 hrs; and from 2158 hrs to 2200 hrs.</i>
Cr J HURST	Whitfords Ward	<i>Absent from 2217 hrs to 2219 hrs</i>
Cr C MACKINTOSH	Whitfords Ward	

#### Officers:

Chief Executive Officer:	D SMITH
Director, Infrastructure & Operations:	D DJULBIC
Acting Director, Corporate Services & Resource Management:	A SCOTT
Acting Director Planning & Community Development:	C TERELINCK
Manager, Audit & Executive Services:	K ROBINSON
Manager, Marketing, Communications & Council Support:	M SMITH
Manager Project Policy & Planning:	R HARDY
Manager Infrastructure Management Services:	P PIKOR
Management Accountant:	J STENHOUSE
Publicity Officer:	L BRENNAN
Committee Clerk:	J AUSTIN
Minute Clerk:	L TAYLOR

**In Attendance:**

Mr Ron Back – Consultant

There were 20 members of the Public and 1 member of the Press in attendance.

**APOLOGIES AND LEAVE OF ABSENCE**

Late apology: Cr Rowlands

**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 by Mr Graeme Johnson, Joondalup:**

*My family owns commercial business land property No 148448, we are in receipt of a letter stating that incorrect minimum rate was applied for the years 2000/01 and 2001/2002. I understand that the Commissioners and Council used Section 6.35 of the Local Government Act 1995 and refunds should have occurred from the commencement of the Local Government Act 1 July 1996:*

- Q1 Have we been overcharged the minimum rate for the previous four years 1996/97, 1997/98, 1998/99, 1999/00?*
- A1 No. Prior to the 2000/2001 financial year, the former City of Wanneroo & the City of Joondalup imposed differential rates. Using this system, the minimum payment was correctly applied according to the zoning of the property. ie Residential or Commercial/Industrial
- Q2 Will interest charged for late & overdue payments be calculated into the refunds?*
- A2 There has been no interest charged for late or overdue payments on this property.
- Q3 What interest rate is calculated into the refunds?*
- A3 None
- Q4 We request a statement breaking down for each year for the various components on each year of overcharged flat tax.*
- A4 The calculation for your refund for both the 2000/2001 & 2001/2002 financial years is detailed in the letter issued to the ratepayer dated 25 July 2002.

*Q5 Where in tonight's budget documents is the contingency for the repayment or crediting from previous year's illegal use of Section 6.35 of the Local Government Act for Commercial properties?*

A5 The refund amount was addressed within the 2001/2002 accounts.

**The following questions were submitted by Ms M Zakrevsky, Mullaloo:**

*Q1 When did the lease of the "Whitfords Customer Centre" commence?*

A1 1 September 1998.

*Q2 When does the current lease run out?*

A2 30 August 2003.

*Q3 If the original lease has run out, for what period has the new lease been signed?*

A3 The Centre Management gave the City notice to terminate the original lease on 21 September 2002 due to refurbishment of the centre. The City was offered temporary accommodation adjacent to the 'Food Court'. In order to continue the service to the residents of the City, the temporary location was occupied using existing infrastructure.

*Q4 What does the current lease cost per annum? i.e., rental of the space occupied by the Customer Centre?*

A4 \$41,000 per annum (includes all variable outgoings and levies).

*Q5 What is the cost for the rest of the lease?*

A5 The lease for the temporary site is \$ 3,000 per month (includes all variable outgoings and levies).

*Q6 What is the cost per transaction if done at Australia Post and what is the cost per transaction done currently at the Whitfords Customer Centre?*

A6 It is important to note that Australia Post only takes rates payments on behalf of the City. The cost to the City is \$1.90 per transaction.

It is important to note that the Whitfords Customer Service Centre provides a number of other services to the community outside 'standard' payments to the City. The services are provided to the customer outside normal 'office hours' to assist the community of the City.

*Q7 What is the total cost per annum per individual rates paid (annual rates to the City of Joondalup) as compared with individual rates paid (to the City of Joondalup) through Australia Post? (as can be done for water rates and other utilities)?*

A7 During 2001/02, Australia Post processed 2025 rate transactions (\$642,595 rates payments collected).

The Whitfords Customer Service Centre processed approximately 11,000 rate transactions (\$3,462,152 rates payments collected).

Q8 *How many customer related questions were (a) pure “chitchat” type, (b) questions, (c) complaints re footpaths, rubbish removal, security, (d) town planning matters, (e) dog complaints, (f) cat complaints, (g) wood fire complaints?*

A8 The City currently receives in the region of 28,000 customer enquiries per annum of which approx. 17,000 are making payments (rates, dogs and various other accounts).

Q9 *Was there any specific item that came to light from the ratepayer enquiries that indicated early or urgent attention?*

A9 It is unclear of what is meant by the question.

**Mr R De Gruchy, Sorrento:**

- *Mr De Gruchy thanked Council for the work undertaken in the compilation of the Budget.*

Q1 *On 27 June 2000, Council resolved that the Council of the day gives consideration to the phasing-in of valuations for the 2002/2003 revaluation as permitted under Schedule 6.1 of the Local Government Act 1995. Why was this not done?*

A1 At the Budget Committee meeting held on 22 May 2002, a report was submitted discussing the rate revaluation, addressed the phasing-in of revaluations, and covered advantages and disadvantages in relation to that matter. The Committee deliberated on the matter and decided not to phase in the values for this year.

Q2 *Could I be provided with a list of the Councillors that voted for and against the motion to not phase in the revaluations?*

A2 This questions will be taken on notice.

*Cr Rowlands entered the Chamber at this point, the time being 1940 hrs.*

Q3 *Has the Cities of Wanneroo, Swan and Stirling, and possibly any other local authority, been contacted in relation to contributing funds for the building of a Performing Arts Centre in the City of Joondalup?*

A3 A consultancy study is currently underway, speaking to all stakeholders, to undertake a needs analysis and to establish the views of the adjoining local government authorities in relation to the regional status of the facility. At this stage the question of funding has not been put to those adjoining local government authorities.

Q4 *Where do we stand with the State and Federal Governments putting money into a Performing Arts Centre in the City of Joondalup?*

A4 This question will be taken on notice.

**Mr Mike Norman, Sorrento:**

*Q1 Has Council verified, through a specific study, that there will be sufficient bore water, given a drying climate trend and increased bore installations on private property in the City of Joondalup, without bores running dry, ingress of saline water and without impact on remnant bushland which relies on the groundwater?*

*Q2 Why are so many road verges being reticulated, with an ongoing annual maintenance cost of \$10,000 per annum per hectare, which is added for each hectare which is reticulated, when they have no amenity value?*

A1-2 These questions will be taken on notice.

**Mrs M Macdonald, Mullaloo:**

*Q1 Re FNM001 621: If there needed to be a reduction in the overall budget, why did the Budget Committee remove \$413,000 from the Mullaloo Beach Project, and none from Sorrento Beach Project? How is the \$950,000 to be spent at Sorrento?*

A1 This question will be taken on notice.

*Q2 FNM001 621: The Capital Works Programme for 2002/2003 states, under Mullaloo Beach Project, that \$200,000 was previously approved for 2002/2003 under Traffic Management for this section of Oceanside Promenade, subject to an approval plan for Mullaloo Beach. Are Councillors aware there is no amount set aside for this purpose within the 2002/2003 budget, and none carried forward to 2003/2004? What is the status of these traffic management monies? Has the project's estimated cost been downgraded to \$484,000?*

A2 The traffic management component of the Mullaloo redevelopment is being deferred to 2003/2004 and it will be a decision of Council within the next budget process as to whether it is allocated, and the amount that is allocated.

*Q3 PPE 021 623: To eliminate the situation where needles and dog droppings might lie hidden in sandpits under play areas, has Council given any consideration to alternatives to sandpits, such as the rubber type surface used on the foreshore at Mandurah, and the Ivy Watson Playground at Kings Park?*

A3 This question will be taken on notice.

*Q4 The Budget Committee minutes refer to Mullaloo and Sorrento projects as corporate projects. What does this mean?*

A4 The administration staff, through the Strategic Planning Unit, is currently developing a Corporate Plan which will be part of Council's Strategic Plan. The Council has recently held a Strategic Session whereby certain projects were defined as 'corporate' projects, which were considered to be of overall importance for implementation within the next 12 months; projects which had to meet certain types of criteria. There was a prioritisation and matrix applied to a series of projects and the Council has defined 12 projects which are considered to be of corporate status and will form part of the Strategic Planning process and part of the Corporate Plan.

**Mrs M Zakrevsky, Mullaloo:**

*Q1 For what reason is Council continuing with Item CJ118-04/01, Major Road Median and Verge Enhancement Programme for installation of bores and reticulation under tonight's Capital Works Programme (being DPD 002 Warwick Road – Stage 2; DPD 009 Hepburn Avenue – Stage 2; and DPD 010 Whitfords Avenue north coastal road verge), for a combined cost of \$145,897, when we are experiencing a severe water shortage with garden water restrictions, and drying up of many bores?*

A1 When irrigating a dry park, a bore needs to be installed and the opportunity exists to reticulate the median in the adjacent major road reserve. Council takes advantage of economies of scale to reticulate a median adjacent to a park.

*Q2 Why has the Dry Parks, Median and Verge Committee ignored the motion from the Conservation Advisory Committee meeting of 24 April 2002 for a moratorium on any reticulation of median strips, and thus intends to spend funds on verges and median strips that cannot be used for active recreation or for playground equipment, and continuing with Cr Kenworthy's motion of 6 July for funds to be directed to the ongoing beautification of major distributor median strips and verges?*

*Q3 Why isn't the City setting the example for its residents by reticulating only essential active sport areas?*

A2-3 These questions will be taken on notice.

**Mr V Cusack, Kingsley:**

*Q1 What is the total dollar loss to the City resulting from the decision to outsource the management of the three leisure centres to RANS?*

A1 This question will be taken on notice.

*Q2 Which specific fund is that money to come from to meet any associated costs?*

A2 General Revenue.

*Q3 Has the City secured any commitment in funding from the State Government to assist with the Performing Arts Centre, and if not is it likely to do so in the future?*

*Q4 To what extent did the City consult the ratepayers in order to measure the existing level of support for the Performing Arts Centre?*

*Q5 The CEO mentioned a needs analysis in relation to adjacent Councils. Was the Performing Arts Centre itself subjected to a needs analysis within the City of Joondalup?*

A3-5 These questions will be taken on notice.

**MOVED Cr Hollywood, SECONDED Cr Carlos that Public Question Time be EXTENDED by a further ten (10) minutes.**

**The Motion was Put and**

**CARRIED**

**Mr M Sideris, Mullaloo:**

*Q1 Why, within the Rubbish Reserve Account, does it show \$2.8 million for domestic cartage?*

*Cr Patterson left the Chamber at this point, the time being 1955 hrs.*

A1 Reserves are being established over the years, and are used for replacement of bins. Also there may be the need in future for the City to return to the business of collecting rubbish at the end of the contract. The level of funds being transferred into Reserves is not significant, when taking into account the future business needs of the City.

*Q2 What is the purpose of \$500,000 for light vehicle replacement?*

A2 The City has a number of vehicles which it is required to replace every year to keep its operations going. The City sets aside monies each year to save for the replacement of vehicles.

*Cr Patterson entered the Chamber at this point, the time being 1959 hrs.*

*Q3 How much money has been put aside for the Fringe Benefit Tax for the CEO's salary package?*

A3 This question will be taken on notice.

**Mr S Magyar, Heathridge:**

*Q1 Attachment 10, Page 5, Section 3 – Functions and Activities – relating to critical success factors in achieving the vision, mission and guiding principles of the Council: How will Council measure its success or failure in achieving the critical success factors and will such evaluations be made publicly available?*

*Q2 Attachment 10 – relating to harnessing the potential of the information age: Will Council make available on its web site the tapes of its Council meetings in MPEG-3 format?*

*Q3 Attachment 10, Page 19 – Hodges Drive Drainage Reserve: Where and when will this money be required to finish any works on Hodges Drive?*

*Q4 Attachment 11, Page 1 – Capital Works Programme – FNM 003 – Sorrento Beach Project: What social, environmental or economic benefits can the ratepayers of the City of Joondalup expect from the expenditure of almost \$1m and how much more money is planned to be spent on this land which is not owned by Council?*

*Q5 Capital Works Programme has a slab replacement programme listed. Can some estimate be given of how many kilometres of slab footpath are still to be replaced within the City of Joondalup?*

*Q6 If the Council has reduced its slab replacement programme and a person is injured, does that increase the Council's public liability for not replacing the slabs as originally planned?*

A1-6 These questions will be taken on notice.

*Q7 When will a response be received to these questions?*

A7 A response will be prepared in due course.

#### **DECLARATIONS OF FINANCIAL INTEREST/INTEREST THAT MAY AFFECT IMPARTIALITY**

Nil

**MOVED Cr Kimber SECONDED Cr Baker that Items of Business JSC6-07/02, JSC7-07/02 and JSC8-07/02, and the Recommendations contained therein, be ADOPTED.**

The Chief Executive Officer and the Acting Director Corporate Services and Resource Management gave a presentation of the 2002/2003 Budget for the City of Joondalup, and outlined to the elected members and members of the public:

- Budget Overview
  - Setting the Scene
  - Budget Strategy
  - Revenue Improvement Strategies
  - Cost Reduction Strategies
- Capital Expenditure
- Projects and 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
- Conclusion

*During the presentation:*

*Cr Kenworthy left the Chamber at 2012 hrs and returned at 2014 hrs;*

*Cr Rowlands left the Chamber at 2014 hrs and returned at 2016 hrs;*

*Cr Kadak left the Chamber at 2015 hrs and returned at 2016 hrs.*

In conclusion, the Acting Director Corporate Services and Resource Management advised Council that this year's budget was affordable, balanced and financially responsible, and addresses 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, and recommended the budget and supporting papers to the elected members for their adoption.

Items JSC6-07/02, JSC7-07/02 and JSC8-07/02 as Moved by Cr Kimber and Seconded by Cr Baker were then voted upon individually.

## **JSC6-07/02      MINUTES   OF   2002/03   BUDGET   COMMITTEE MEETINGS – [76514]**

**WARD - All**

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### **PURPOSE**

Minutes of the 2002/03 Budget Committee Meetings are submitted to Council to be noted.

### **EXECUTIVE SUMMARY**

Budget Committee Meetings were held on the following dates -

- 7 May 2002 - confirmed minutes (refer Attachment 1)
- 22 May 2002 - confirmed minutes (refer Attachment 2)
- 5 June 2002 - confirmed minutes (refer Attachment 3)
- 16 July 2002 - confirmed minutes (refer Attachment 4)
- 24 July 2002 - unconfirmed minutes (refer Attachment 5)

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

### **DETAIL**

At the Council Meeting held on 23 April 2002 (CJ093 – 04/02 Establishment of 2002/03 Budget Committee) it was resolved that Council:-

- 1      ESTABLISHES a Budget Committee to oversee the development of the Draft 2002-2003 Budget and Principal Activities Plan:

- 2 APPOINTS the following representatives to the Budget Committee:  
Mayor J Bombak, JP  
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;
4. ENCOURAGES the Budget Committee to use its best endeavours to ensure that the 2002/2003 Budget and Principal Activities Plan will not result in an increase in the rates to be paid by our ratepayers for the 2002/2003 financial year.

### VOTING REQUIREMENTS

Simple Majority

#### **MOVED Cr Kimber, SECONDED Cr Baker that Council NOTES:**

- 1 the confirmed Minutes of the Budget Committee Meetings held on 7 May 2002, 22 May 2002, 5 June 2002 and 16 July 2002 (refer Attachment 1 to 4 hereto); and**
- 2 the unconfirmed Minutes of the Budget Committee Meeting held on 24 July 2002 (refer Attachment 5 hereto).**

**MOVED Cr Hollywood SECONDED Cr Carlos** that Council SUSPENDS Clause 4.2.6 of the City's Standing Orders Local Law to allow elected members to speak more than once on an item.

As a Motion had previously been Moved by Cr Kimber and Seconded by Cr Baker and was currently under debate, Mayor Bombak sought clarification in relation to this motion. It was advised that, in accordance with Clause 4.2.5 of the City's Standing Orders, Cr Hollywood's motion could not be accepted.

The Motion to suspend Standing Orders was therefore **NOT PURSUED**.

**AMENDMENT MOVED Cr O'Brien SECONDED Cr Carlos** that an Additional Point 3 be added to the Motion as follows:

“3 NOTES that the Budget Committee Minutes were not available on Council's web page contrary to Council's decision CJ050-03/02.”

Discussion ensued.

*Cr Kenworthy left the Chamber at 2044 hrs and returned at 2046 hrs.*

**The Amendment was Put and**

**LOST (4/11)**

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

**The Original Motion as Moved by Cr Kimber and Seconded by Cr Baker was Put and**

**CARRIED (12/3)**

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

*Attachments 1 to 5 refer*

*To access this attachment on electronic document, click here:*

[Attach1agn300702.pdf](#)

[Attach2agn300702.pdf](#)

[Attach3agn300702.pdf](#)

[Attach4agn300702.pdf](#)

[Attach5agn300702.pdf](#)

## **JSC7-07/02      PRINCIPAL ACTIVITIES PLAN 2002/03 TO 2006/07 - [13020]**

**WARD - All**

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### **PURPOSE**

To recommend that the draft Principal Activities Plan 2002/03 – 2006/07 be revised to reflect the changes to proposals and activities when the 2002/03 Budget is approved and then made available to the public for information.

### **EXECUTIVE SUMMARY**

Under the Local Government Act 1995 Section 5.57 (2) the draft Principal Activity Plan 2002/03 to 2006/07 was made available for public consideration and comment for 42 days (25 May 2002 to 6 July 2002). Four comments were received from members of the community.

It is recommended that the draft Principal Activities Plan be revised to reflect changes to proposals and activities when the 2002/2003 Budget is approved. The Principal Activities Plan should then be made available to the community for information.

This report recommends that Council:

- 1 NOTES that four submissions were received on the draft Principal Activities Plan 2002/03 to 2006/07;
- 2 ENDORSES the action to revise the draft Principal Activities Plan 2002/03 to 2006/07 to incorporate relevant changes based on community comment, where possible and to reflect the approved 2002/2003 Budget.

## **BACKGROUND**

In accordance with the Local Government Act 1995 Section 5.57(a) 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 7 July 2002. Four submissions were received from: Mr R de Gruchy, Mr D Harris, Mr T Baird and Ms M Moon.

### **Strategic Plan**

Under the Strategic Plan's Key Result Area of Leadership, the City's performance will be measured by the achievement of:

- *The level of community participation, involvement and civic responsibility;*
- *The level of community awareness and understanding of Council's role and functions.*

## **DETAILS**

The draft Principal Activities Plan 2002/03 to 2006/07 (PAP) was advertised, as being available, on Saturday 25 May 2002 in The West Australian, 28 May 2002 in the Wanneroo Community Newspaper and 30 May 2002 in the Joondalup Community Newspaper. The Plan was made available through the City's libraries, on the web site and upon request. The New Proposals program and the Five (5) Year Capital Works Program were also made available as reference.

### **Comments from Community**

The nature of the submission from Mr R de Gruchy related to seeking clarification on financial details within the draft PAP in relation to previous and forthcoming years. A meeting was held with Mr de Gruchy and relevant staff on 27 July 2002, in order to clarify his concerns and advise him that a number of his requests would be actioned and incorporated in the final version of the Principal Activities Plan. It is to be noted that the changes will have no material impact on the budget. Mr de Gruchy expressed his satisfaction with the discussion. Officers have since provided further information to Mr De Gruchy.

Mr D Harris wrote to the City with regard to traffic management and calming in Edgewater. He requested information on when works would be carried out in the Edgewater area. Mr Harris has been advised that works in that area are currently listed for funding consideration and will be advised of the outcome once the City's Five-Year Capital Works Programme has been considered during the budget deliberations.

Mr T. Baird wrote to the City expressing concern that the Macaulay Park upgrade was not considered under the 5-Year capital works programme. He has been informed that City's Operations Services has referred his concerns to the Dry Parks Committee for their consideration.

Ms Mnique Moon expressed strong objection to works taking place before all issues relating to Planned Precincts, Amendment 3 and the implementation of Centres Strategy are resolved. Ms Moon stated that the development of the Ocean Reef site should not proceed until the community had agreed on the new community consultation process. Ms Moon has been advised that her concerns have been referred to appropriate officers.

## COMMENT

The draft Principal Activities Plan will alter as a consequence of further input from the community, staff and elected members' and further deliberations in the 2002/2003 Budget process. Items and projects may be added or deleted during these deliberations. It is proposed that all comments be considered and incorporated where relevant, and if required, into the Principal Activities Plan 2002/03 to 2006/07.

When the 2002/2003 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 for information.

## VOTING REQUIREMENTS

Simple Majority

### **MOVED Cr Kimber, SECONDED Cr Baker that Council:**

- 1 NOTES that four submissions were received on the draft Principal Activities Plan 2002/03 to 2006/07;**
- 2 ENDORSES the action to revise the draft Principal Activities Plan 2002/03 to 2006/07 to incorporate relevant changes based on community comment, if required and to reflect the approved 2002/2003 Budget.**

**AMENDMENT MOVED Cr O'Brien SECONDED Cr Carlos** that Additional Point 3 and 4 be added to the Motion as follows:

- “3 defers the \$3,870,000 "Sorrento Project" until there has been demonstrable public community support evidenced and the DPI proposed Coastal Council is in place;**

- 4 requires the preliminarily endorsed Principal Activities Plan be placed out for community consultation for 60 days to establish whether demonstrable community support has been achieved prior to final adoption by Council.”

Discussion ensued.

**The Amendment was Put and**

**LOST (4/11)**

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

**The Original Motion as Moved by Cr Kimber and Seconded by Cr Baker was Put and**

**CARRIED (11/4)**

**In favour of the Motion:** Mayor Bombak, Crs Baker, Barnett, Hurst, Kadak, Kenworthy, Kimber, Mackintosh, Nixon, Patterson, Rowlands. **Against the Motion:** Crs Carlos, Hollywood, O’Brien, Walker.

**JSC8-07/02      PRESENTATION OF 2002/03 DRAFT BUDGET – [76514]**

**WARD - All**

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**PURPOSE**

The Budget Committee recommends the 2002/03 Budget for adoption by Council.

**EXECUTIVE SUMMARY**

The 2002/03-budget process formally commenced in December 2001 with Council providing guidelines for the preparation of the 2002/03 budget. The 2002/03 Budget was prepared by officers and submitted to the Executive Management Team for review prior to submission to the Budget Workshops.

Council established a Budget Committee comprising of all elected members for the purpose of preparing, reviewing and recommending the Budget to Council for adoption. A total of five budget meetings were scheduled.

At the Budget Meeting of 24 July 2002, the Budget Committee resolved:

“That it be recommended to the Council that Council, BY AN ABSOLUTE MAJORITY ADOPTS the Budget for the City of Joondalup for the year ending 30 June 2003, incorporating:

1 *Budget Statements:*

- (a) 2002/03 Operating Statement (refer Attachment 6/grey)  
 (b) 2002/03 Statement of Cash Flows (refer Attachment 7/grey)  
 (c) 2002/03 Rate Setting Statement (refer Attachment 8/grey)  
 (d) 2002/03 Statement of Rating Information (refer Attachment 9/grey)  
 (e) Notes to and Forming Part of the Budget (refer Attachment 10/blue)  
 (f) Supplementary Information:  
     (i) Capital Works Programme (refer Attachment 11/yellow)  
     (ii) New Proposals (refer Attachment 12/green)  
     (iii) Carry Forward Capital Works (refer Attachment 13/pink)  
     (iv) Carry Forward Projects (refer Attachment 14/buff)  
     (v) Carry Forward Grants (refer Attachment 15/gold)  
     (vi) Motor Vehicle and Plant Replacement Programme (refer Attachment 16/lemon)  
     (vii) Reserve Account Balances (refer Attachment 17/turquoise)  
     (viii) Schedule of Fees & Charges (refer Attachment 18/white)

2 *Rates:*

- (a) *In accordance with the provisions of Sections 6.32 and 6.33 of the Local Government Act 1995 SETS the general rates in accordance with the following tables:*

(i) *General Rates – Gross Rental Value and Minimum Payment*

*In accordance with the provisions of Section 6.32 and 6.35 of the Local Government Act 1995, impose the 2002/2003 Gross Rental Value Rates and Minimum Payments on each Residential, Commercial / Industrial Lot or other piece of rateable land as follows:*

<u><i>Rating Zones – Gross Rental Value</i></u>	<i>Gross Rental Value Rates (cents in dollar)</i>	<i>Minimum Payment \$</i>
<i>Residential Zones – Improved</i>	6.4600	450
<i>Residential Zones - Not Improved</i>	6.4600	450
<i>Commercial Zones – Improved</i>	6.4600	450
<i>Commercial Zones - Not Improved</i>	6.4600	450
<i>Industrial Zones – Improved</i>	6.4600	450
<i>Industrial Zones - Not Improved</i>	6.4600	450

- (ii) *SETS the General Rates – Unimproved Value and Minimum Payment in accordance with the provisions of Section 6.32 and 6.35 of the Local Government Act 1995, impose the 2002/2003 Unimproved Value Rates and Minimum Payments on each Residential and Rural Lot or other piece of rateable land as follows:*

<b><u>Rating Zones – Unimproved Values</u></b>	<i>Unimproved Value Rates (cents in dollar)</i>	<i>Minimum Payment \$</i>
<i>Residential Zones</i>	<i>0.5050</i>	<i>450</i>
<i>Rural Zones</i>	<i>0.5050</i>	<i>450</i>

- (b) *In accordance with the provisions of Sections 6.32 and 6.37 of the Local Government Act 1995 IMPOSES a Specified Area Rate of 0.6167 cents in the dollar for the Iluka area bounded by Shenton Avenue, Marmion Avenue, Burns Beach Road and the Foreshore Reserve for the purposes of maintaining enhanced landscaping which will be applied during 2002/03.*
- (c) *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 1.3319 cents in the dollar for the Woodvale Waters area bounded by Timberlane Drive and Yellagonga Regional Park for the purposes of maintaining enhanced landscaping which will be applied during 2002/03.*
- (d) *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 1.1105 cents in the dollar for the Harbour Rise Area, for the purposes of maintaining enhanced landscaping which will be applied during 2002/03, bounded by:-*
- along the northern side of Marbella Drive, up the northern side of Ewing Drive to the rear boundaries of Lots 198-201;*
  - 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;*
  - from the corner of Lukin Road and Hepburn Avenue across the northern side of Hepburn Avenue until the middle of Amalfi Drive is reached;*
  - 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.*

### 3 Domestic Refuse Charges:

*In accordance with the provisions of Division 5 of Part IV of the Health Act 1911 (as amended), IMPOSES the following domestic refuse charges for the 2002/03 financial year:*



- (a) *per existing unit serviced* \$122.00
- (b) *Additional Service* \$ 134.20 inclusive of GST
- (c) *Collection from within the property boundary*
- |                         |                              |
|-------------------------|------------------------------|
| <i>Existing Service</i> | \$ 122.00                    |
| <i>Additional Cost</i>  | \$41.20 (inclusive of GST)   |
| <i>Total Cost</i>       | \$ 163.20 (inclusive of GST) |
- (d) *New Refuse Service* \$122.00
- |                         |                              |
|-------------------------|------------------------------|
| <i>Bin and Delivery</i> | \$ 39.60 (inclusive of GST)  |
| <i>Total Cost</i>       | \$ 161.60 (inclusive of GST) |
- (e) *Optional Recycling Cart* \$ 84.70 (inclusive of GST)
- (f) *Optional Recycling Cart - sort and collect recycling cart* \$ 35.20 (inclusive of GST)

4 *Private Swimming Pool Inspection Fees:*

*In accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960, Section 245A (8), IMPOSES for the 2002/03 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.*

5 *Discount and Early Payment Incentives:*

*In accordance with the provisions of Section 6.46 of the Local Government Act 1995, OFFERS 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 (5 September 2002):*

- a 5% discount on 2002/03 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:**

*\$2,500 major prize (\$1,500 cash and \$1,000 Lakeside gift voucher)*

**2. Sorrento Beach Resort**

*Accommodation & Breakfast package valued at \$470*

**3. Hillarys Boat Harbour Resort Hotel**

*Accommodation package valued at \$396*

4. **Esplanade Hotel Fremantle**  
*Accommodation & Breakfast package valued at \$235*
5. **Joondalup Resort**  
*Accommodation & Breakfast package valued at \$270*
6. **Hotel Rendezvous**  
*Accommodation & Breakfast package valued at \$235*
7. **Novotel Langley Perth**  
*Accommodation & Breakfast package valued at \$336*
8. **Greater Union MEGAPASS**  
*Pass for 10 free admissions for 2 people valued at \$300*

6 *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), domestic refuse charge and private swimming pool inspection fees inclusive of GST:*

- *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 (5 September 2002).*

*Payment in full within 35 days of the issue date of the annual rate notice (12 September 2002).*

- *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 (12 September 2002).*

*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 (16 January 2003).*

- *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 (12 September 2002).*

*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 (14 November 2002)*
- *3rd instalment 63 days after due date of 2nd instalment (16 January 2003)*
- *4th instalment 63 days after due date of 3rd instalment (20 March 2003)*

#### *7 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 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.*

#### *8 Instalment and Arrangements Administration Fees & Interest Charges:*

*(a) In accordance with the provisions of Section 6.45 of the Local Government Act 1995, for the 2002/03 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 \$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.*

##### *(ii) 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.

(iii) *Special Payment Arrangements*

*Special monthly or fortnightly arrangements are available for those ratepayers who may be unable to pay in full or according to the instalment plans offered. An administration fee of \$20.00 is charged on all payment arrangements and penalty interest of 8.95% pa is applied to the outstanding balance until the account is paid in full.*

- (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 agreements with ratepayers for the payment of rates (including specified area rates), domestic refuse charge (inclusive of GST where applicable) and private swimming pool inspection fees (inclusive of GST) during the 2002/03 financial year.*

9 *Transfers From Reserves:*

- (a) *Transfers from the Asset Replacement Reserve an amount of \$6,657,500 from the for the purchase of land and the construction of a depot facility;*
- (b) *Transfers from the Cash In Lieu of Parking Reserve an amount of \$65,000 for car parking works to be undertaken;*
- (c) *Transfers from the Cash In Lieu of Public Open Space an amount of \$12,000 for works to be undertaken;*
- (d) *Transfers from the Heavy Vehicles Replacement Reserve an amount of \$55,000 for the replacement of heavy vehicles;*
- (e) *Transfers from the Joondalup City Centre Public Parking Reserve an amount of \$461,705 for parking works to be undertaken;*
- (f) *Transfers from the Light Vehicles Replacement Reserve an amount of \$832,909 for the replacement of Light Vehicles and \$150,000 being considered surplus to future replacement requirements to be utilised as general operational funds;*
- (g) *Transfers from the Plant Replacement Reserve an amount of \$387,050 for the replacement of plant;*
- (h) *Transfers from the Town Planning Scheme 10 (Revoked) Reserve amounts of \$527,054 to undertake works in the Kingsley area;*

- (i) *Transfers from the Wanneroo Bicentennial Trust Reserve an amount of \$26, 713 for works to be undertaken.”*

## **DETAILS**

The City of Joondalup's 2002/03 budget is a balanced budget, financially responsible and sets the foundation for the City to continue a measured and stable growth.

This budget provides for a large capital works programme, excellent community services through the provision of cultural, leisure and library programmes and growth in the number and standard of public parks and recreation facilities.

The capital works programme includes:

- Purchase of land and buildings for Depot facilities - \$6.657m
- Carry Forward projects - \$ 4.8m
- Shenton Ave Bridge and Road - \$2.25m
- Craigie Leisure Centre refurbishment - \$1m
- Sorrento Beach development – \$950k
- Eddystone Avenue roadworks - \$390K
- Road preservation works - \$1.1m
- Dry Park development - \$500k

The City will also transfer \$1m to the Performing Arts Reserve for future savings for the development of a regional Performing Arts Centre.

The City has allocated funding for enhancement of the environment and is playing a leading role in the investigation of sustainable development of the environment and the City is developing together with a number of other regional councils a materials recycling facility.

The 2002/03 budget supports sporting and leisure facilities through its numerous sporting grounds, parks and facilities at Warwick, Craigie, Sorrento and Ocean Ridge. Following the unfortunate demise of the RANS Management Group that operated the Craigie, Sorrento and Ocean Ridge facilities, the City has taken back the operations of those facilities in the short term whilst it investigates the community's short and long term needs in these areas. Funding of \$500,000 has been included for the operation of these facilities in the coming year.

The City has absorbed CPI of 3% and a 4% salary increases as a result of the EBA being entered into with staff.

In order to achieve the overall budget it has been necessary for an increase in general rates by a total of 3.5%. This rate increase means that whilst the Consumer Price Increase has increased by 12.47% during the last 5 years the City has absorbed the majority of these costs and has increased rates by only 6.5% during the same period. The average rates (excluding refuse charge) within the City is \$613 (2001/02 \$594).

The Valuer General has undertaken a revaluation of all properties within the district which indicates that the gross rental values of properties have increased by an overall average of 13% during the last 3 years. Properties that have experienced a larger than average increase in value during this time will have an increase above the general 3.5% increase in rates.

The City has continued to hold its Fees & Charges to minimal increases.

In summary, the City of Joondalup's 2002/03 budget is a balanced budget, financially responsible and sets the foundation for the City to continue a measured and stable growth.

#### **Statutory Provision:**

The accompanying budget for 2002/03 has been prepared in accordance with the Local Government (Financial Management) Regulations 1996 and Australian Accounting Standards.

#### **Strategic Implications:**

The budget is consistent with the strategic directions espoused by Council in its Strategic Plan and in the Draft 2002/03 to 2006/07 Principal Activities Plan.

#### **VOTING REQUIREMENTS**

Absolute Majority

#### **ADDITIONAL INFORMATION**

The recommendation for Item JSC8-07/02 contained an error which required to be amended.

Recommendation 6 – Payment Options: Under “Two Instalments”, the date of “16 January 2003” shown at the end of the second paragraph is incorrect and should be amended to read “14 November 2002”.

**MOVED Cr Kimber, SECONDED Cr Baker that Council ADOPTS the Budget for the City of Joondalup for the year ending 30 June 2003, incorporating:**

#### **1 Budget Statements:**

- |  |                                     |
|--|-------------------------------------|
| <b>(a) 2002/03 Operating Statement</b>             | <b>(refer Attachment 6/grey)</b>    |
| <b>(b) 2002/03 Statement of Cash Flows</b>         | <b>(refer Attachment 7/grey)</b>    |
| <b>(c) 2002/03 Rate Setting Statement</b>          | <b>(refer Attachment 8/grey)</b>    |
| <b>(d) 2002/03 Statement of Rating Information</b> | <b>(refer Attachment 9/grey)</b>    |
| <b>(e) Notes to and Forming Part of the Budget</b> | <b>(refer Attachment 10/blue)</b>   |
| <b>(f) Supplementary Information:</b>              |                                     |
| <b>(i) Capital Works Programme</b>                 | <b>(refer Attachment 11/yellow)</b> |
| <b>(ii) New Proposals</b>                          | <b>(refer Attachment 12/green)</b>  |
| <b>(iii) Carry Forward Capital Works</b>           | <b>(refer Attachment 13/pink)</b>   |
| <b>(iv) Carry Forward Projects</b>                 | <b>(refer Attachment 14/buff)</b>   |
| <b>(v) Carry Forward Grants</b>                    | <b>(refer Attachment 15/gold)</b>   |

- (vi) **Motor Vehicle and Plant Replacement Programme (refer Attach 16/lemon)**  
 (vii) **Reserve Account Balances (refer Attachment 17/turquoise)**  
 (viii) **Schedule of Fees & Charges (refer Attachment 18/white)**

## 2 Rates:

- (a) In accordance with the provisions of Sections 6.32 and 6.33 of the Local Government Act 1995 SETS the general rates in accordance with the following tables:

(i) General Rates – Gross Rental Value and Minimum Payment

In accordance with the provisions of Section 6.32 and 6.35 of the Local Government Act 1995, impose the 2002/2003 Gross Rental Value Rates and Minimum Payments on each Residential, Commercial / Industrial Lot or other piece of rateable land as follows:

<u>Rating Zones – Gross Rental Value</u>	Gross Rental Value Rates (cents in dollar)	Minimum Payment \$
Residential Zones – Improved	6.4600	450
Residential Zones - Not Improved	6.4600	450
Commercial Zones – Improved	6.4600	450
Commercial Zones - Not Improved	6.4600	450
Industrial Zones – Improved	6.4600	450
Industrial Zones - Not Improved	6.4600	450

- (ii) SETS the General Rates – Unimproved Value and Minimum Payment in accordance with the provisions of Section 6.32 and 6.35 of the Local Government Act 1995, impose the 2002/2003 Unimproved Value Rates and Minimum Payments on each Residential and Rural Lot or other piece of rateable land as follows:

<u>Rating Zones – Unimproved Values</u>	Unimproved Value Rates (cents in dollar)	Minimum Payment \$
Residential Zones	0.5050	450
Rural Zones	0.5050	450

- (b) In accordance with the provisions of Sections 6.32 and 6.37 of the Local Government Act 1995 IMPOSES a Specified Area Rate of 0.6167 cents in the dollar for the Iluka area bounded by Shenton Avenue, Marmion Avenue, Burns Beach Road and the Foreshore Reserve for the purposes of maintaining enhanced landscaping which will be applied during 2002/03.

- (c) 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 1.3319 cents in the dollar for the Woodvale Waters area bounded by Timberlane Drive and Yellagonga Regional Park for the purposes of maintaining enhanced landscaping which will be applied during 2002/03.
- (d) 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 1.1105 cents in the dollar for the Harbour Rise Area, for the purposes of maintaining enhanced landscaping which will be applied during 2002/03, bounded by:-
- along the northern side of Marbella Drive, up the northern side of Ewing Drive to the rear boundaries of Lots 198-201;
  - 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;
  - from the corner of Lukin Road and Hepburn Avenue across the northern side of Hepburn Avenue until the middle of Amalfi Drive is reached;
  - 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.

### 3 Domestic Refuse Charges:

In accordance with the provisions of Division 5 of Part IV of the Health Act 1911 (as amended), IMPOSES the following domestic refuse charges for the 2002/03 financial year:

- |  |                              |
|--|------------------------------|
| (a) per existing unit serviced                   | \$122.00                     |
| (b) Additional Service                           | \$ 134.20 inclusive of GST   |
| (c) Collection from within the property boundary |                              |
| Existing Service                                 | \$ 122.00                    |
| Additional Cost                                  | \$41.20 (inclusive of GST)   |
| Total Cost                                       | \$ 163.20 (inclusive of GST) |
| (d) New Refuse Service                           | \$122.00                     |
| Bin and Delivery                                 | \$ 39.60 (inclusive of GST)  |
| Total Cost                                       | \$ 161.60 (inclusive of GST) |



**(e) Optional Recycling Cart \$ 84.70 (inclusive of GST)**

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

**4 Private Swimming Pool Inspection Fees:**

**In accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960, Section 245A (8), IMPOSES for the 2002/03 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.**

**5 Discount and Early Payment Incentives:**

**In accordance with the provisions of Section 6.46 of the Local Government Act 1995, OFFERS 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 (5 September 2002):**

- a 5% discount on 2002/03 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:  
\$2,500 major prize (\$1,500 cash and \$1,000 Lakeside gift voucher)**
- 2. Sorrento Beach Resort  
Accommodation & Breakfast package valued at \$470**
- 3. Hillarys Boat Harbour Resort Hotel  
Accommodation package valued at \$396**
- 4. Esplanade Hotel Fremantle  
Accommodation & Breakfast package valued at \$235**
- 5. Joondalup Resort  
Accommodation & Breakfast package valued at \$270**
- 6. Hotel Rendezvous  
Accommodation & Breakfast package valued at \$235**
- 7. Novotel Langley Perth  
Accommodation & Breakfast package valued at \$336**
- 8. Greater Union MEGAPASS  
Pass for 10 free admissions for 2 people valued at \$300**

## **6 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), domestic refuse charge and private swimming pool inspection fees inclusive of GST:**

- **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 (5 September 2002).**

**Payment in full within 35 days of the issue date of the annual rate notice (12 September 2002).**

- **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 (12 September 2002).**

**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 (14 November 2002).**

- **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 (12 September 2002).**

**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 (14 November 2002)**
- **3rd instalment 63 days after due date of 2nd instalment (16 January 2003)**
- **4th instalment 63 days after due date of 3rd instalment (20 March 2003)**

## **7 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 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.**

## **8 Instalment and Arrangements Administration Fees & Interest Charges:**

**(a) In accordance with the provisions of Section 6.45 of the Local Government Act 1995, for the 2002/03 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 \$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.**

### **(ii) 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.**

**(iii) Special Payment Arrangements**

**Special monthly or fortnightly arrangements are available for those ratepayers who may be unable to pay in full or according to the instalment plans offered. An administration fee of \$20.00 is charged on all payment arrangements and penalty interest of 8.95% pa is applied to the outstanding balance until the account is paid in full.**

- (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 agreements with ratepayers for the payment of rates (including specified area rates), domestic refuse charge (inclusive of GST where applicable) and private swimming pool inspection fees (inclusive of GST) during the 2002/03 financial year.**

**9 Transfers From Reserves:**

- (a) Transfers from the Asset Replacement Reserve an amount of \$6,657,500 from the for the purchase of land and the construction of a depot facility;**
- (b) Transfers from the Cash In Lieu of Parking Reserve an amount of \$65,000 for car parking works to be undertaken;**
- (c) Transfers from the Cash In Lieu of Public Open Space an amount of \$12,000 for works to be undertaken;**
- (d) Transfers from the Heavy Vehicles Replacement Reserve an amount of \$55,000 for the replacement of heavy vehicles;**
- (e) Transfers from the Joondalup City Centre Public Parking Reserve an amount of \$461,705 for parking works to be undertaken;**
- (f) Transfers from the Light Vehicles Replacement Reserve an amount of \$832,909 for the replacement of Light Vehicles and \$150,000 being considered surplus to future replacement requirements to be utilised as general operational funds;**
- (g) Transfers from the Plant Replacement Reserve an amount of \$387,050 for the replacement of plant;**
- (h) Transfers from the Town Planning Scheme 10 (Revoked) Reserve amounts of \$527,054 to undertake works in the Kingsley area;**
- (i) Transfers from the Wanneroo Bicentennial Trust Reserve an amount of \$26,713 for works to be undertaken.**

**1<sup>st</sup> AMENDMENT MOVED Cr Kadak, SECONDED Cr Baker that an Additional Point be added to the Motion as follows:**

**“That Council EXPRESSES its thanks to the Acting Director Corporate Services and Resource Management and his staff for their efforts in preparing the 2002/2003 Budget.”**

**The 1<sup>st</sup> Amendment was Put and CARRIED (14/1)**

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

**2<sup>nd</sup> AMENDMENT MOVED Cr O’Brien SECONDED Cr Nixon that that an Additional Point be added to the Motion as follows:**

**“That Council REDUCES the Performing Arts allocation by \$500,000 into Reserves and abandons the use of the Flat Taxing Section 6.35 of the Local Government Act 1995 and thereby relieving the burden of overtaxing the pensioners and low value property holders.”**

Discussion ensued.

**MOVED Cr Kimber SECONDED Cr Patterson that the Amendment BE NOW PUT.**

**The Procedural Motion was Put and CARRIED (9/6)**

**In favour of the Procedural Motion:** Mayor Bombak, Crs Baker, Hurst, Kadak, Kenworthy, Kimber, Mackintosh, Patterson, Rowlands. **Against the Procedural Motion:** Crs Barnett, Carlos, Hollywood, Nixon, O’Brien, Walker.

**The 2<sup>nd</sup> Amendment as Moved by Cr O’Brien and Seconded by Cr Nixon was Put and LOST (7/8)**

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

**MOVED Cr Mackintosh that the Motion BE NOW PUT.**

**There being no Secunder, the Procedural Motion LAPSED**

Discussion ensued in relation to the Original Motion, as amended.

*During discussion:*

*Cr Kenworthy left the Chamber at 2158 and returned at 2200 hrs;*

*Cr Kimber left the Chamber at 2158 hrs and returned at 2200 hrs;*

*Cr Nixon left the Chamber at 2159 hrs.*

**MOVED Cr Baker SECONDED Cr Walker that, in accordance with Clause 4.2.8 of the City's Standing Orders Local Law, Cr Carlos be granted leave to speak for an additional period of five (5) minutes.**

**The Motion was Put and**

**CARRIED**

*Cr Nixon entered the Chamber at 2202 hrs.*

Discussion resumed.

*During discussion:*

*Cr Baker left the Chamber at 2217 hrs and returned at 2219 hrs.*

*Cr Hurst left the Chamber at 2217 hrs and returned at 2219 hrs.*

**MOVED Cr Carlos SECONDED Cr Walker that, in accordance with Clause 4.2.8 of the City's Standing Orders Local Law, Cr Hollywood be granted leave to speak for an additional period of five (5) minutes.**

**The Motion was Put and**

**CARRIED (8/7)**

Discussion resumed.

*Cr Nixon left the Room at 2229 hrs.*

**MOVED Cr Hurst SECONDED Cr Mackintosh that the Motion BE NOW PUT.**

**The Procedural Motion was Put and**

**CARRIED (11/3)**

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

**The Original Motion, as amended, being:**

**That Council:**

**1 ADOPTS the Budget for the City of Joondalup for the year ending 30 June 2003, incorporating:**

**(a) Budget Statements:**

- (i) 2002/03 Operating Statement (refer Attachment 6/grey)**
- (ii) 2002/03 Statement of Cash Flows (refer Attachment 7/grey)**
- (iii) 2002/03 Rate Setting Statement (refer Attachment 8/grey)**
- (iv) 2002/03 Statement of Rating Information (refer Attachment 9/grey)**
- (v) Notes to and Forming Part of the Budget (refer Attachment 10/blue)**
- (vi) Supplementary Information:**
  - (A) Capital Works Programme (refer Attachment 11/yellow)**
  - (B) New Proposals (refer Attachment 12/green)**

- (C) Carry Forward Capital Works (refer Attachment 13/pink)
- (D) Carry Forward Projects (refer Attachment 14/buff)
- (E) Carry Forward Grants (refer Attachment 15/gold)
- (F) Motor Vehicle and Plant Replacement Programme (refer Attach 16/lemon)
- (G) Reserve Account Balances (refer Attachment 17/turquoise)
- (H) Schedule of Fees & Charges (refer Attachment 18/white)

(b) Rates:

- (i) In accordance with the provisions of Sections 6.32 and 6.33 of the Local Government Act 1995 SETS the general rates in accordance with the following tables:

(A) General Rates – Gross Rental Value and Minimum Payment

In accordance with the provisions of Section 6.32 and 6.35 of the Local Government Act 1995, impose the 2002/2003 Gross Rental Value Rates and Minimum Payments on each Residential, Commercial / Industrial Lot or other piece of rateable land as follows:

<u>Rating Zones – Gross Rental Value</u>	Gross Rental Value Rates (cents in dollar)	Minimum Payment \$
Residential Zones – Improved	6.4600	450
Residential Zones - Not Improved	6.4600	450
Commercial Zones – Improved	6.4600	450
Commercial Zones - Not Improved	6.4600	450
Industrial Zones – Improved	6.4600	450
Industrial Zones - Not Improved	6.4600	450

(B) SETS the General Rates – Unimproved Value and Minimum Payment in accordance with the provisions of Section 6.32 and 6.35 of the Local Government Act 1995, impose the 2002/2003 Unimproved Value Rates and Minimum Payments on each Residential and Rural Lot or other piece of rateable land as follows:

<u>Rating Zones – Unimproved Values</u>	Unimproved Value Rates (cents in dollar)	Minimum Payment \$
Residential Zones	0.5050	450
Rural Zones	0.5050	450

- (ii) In accordance with the provisions of Sections 6.32 and 6.37 of the Local Government Act 1995 IMPOSES a Specified Area Rate of 0.6167 cents in the dollar for the Iluka area bounded by Shenton Avenue, Marmion Avenue, Burns Beach Road and the Foreshore Reserve for the purposes of maintaining enhanced landscaping which will be applied during 2002/03.
- (iii) 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 1.3319 cents in the dollar for the Woodvale Waters area bounded by Timberlane Drive and Yellagonga Regional Park for the purposes of maintaining enhanced landscaping which will be applied during 2002/03.
- (iv) 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 1.1105 cents in the dollar for the Harbour Rise Area, for the purposes of maintaining enhanced landscaping which will be applied during 2002/03, bounded by:-
- along the northern side of Marbella Drive, up the northern side of Ewing Drive to the rear boundaries of Lots 198-201;
  - 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;
  - from the corner of Lukin Road and Hepburn Avenue across the northern side of Hepburn Avenue until the middle of Amalfi Drive is reached;
  - 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.

(c) **Domestic Refuse Charges:**

In accordance with the provisions of Division 5 of Part IV of the Health Act 1911 (as amended), IMPOSES the following domestic refuse charges for the 2002/03 financial year:

- |                                |          |
|--------------------------------|----------|
| (i) per existing unit serviced | \$122.00 |
|--------------------------------|----------|



(ii) Additional Service \$ 134.20 inclusive of GST

(iii) Collection from within the property boundary

Existing Service	\$ 122.00	
Additional Cost	\$41.20	(inclusive of GST)
Total Cost	\$ 163.20	(inclusive of GST)

(iv) New Refuse Service	\$122.00	
Bin and Delivery	\$ 39.60	(inclusive of GST)
Total Cost	\$ 161.60	(inclusive of GST)

(v) Optional Recycling Cart \$ 84.70 (inclusive of GST)

(vi) Optional Recycling Cart - sort and collect recycling cart \$ 35.20 (inclusive of GST)

(d) Private Swimming Pool Inspection Fees:

In accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960, Section 245A (8), IMPOSES for the 2002/03 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.

(e) Discount and Early Payment Incentives:

In accordance with the provisions of Section 6.46 of the Local Government Act 1995, OFFERS 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 (5 September 2002):

- a 5% discount on 2002/03 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:  
\$2,500 major prize (\$1,500 cash and \$1,000 Lakeside gift voucher)
  2. Sorrento Beach Resort  
Accommodation & Breakfast package valued at \$470
  3. Hillarys Boat Harbour Resort Hotel  
Accommodation package valued at \$396

4. **Esplanade Hotel Fremantle**  
**Accommodation & Breakfast package valued at \$235**
5. **Joondalup Resort**  
**Accommodation & Breakfast package valued at \$270**
6. **Hotel Rendezvous**  
**Accommodation & Breakfast package valued at \$235**
7. **Novotel Langley Perth**  
**Accommodation & Breakfast package valued at \$336**
8. **Greater Union MEGAPASS**  
**Pass for 10 free admissions for 2 people valued at \$300**

**(f) 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), domestic refuse charge and private swimming pool inspection fees inclusive of GST:**

- **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 (5 September 2002).**

**Payment in full within 35 days of the issue date of the annual rate notice (12 September 2002).**

- **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 (12 September 2002).**

**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 (14 November 2002).**

- **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 (12 September 2002).

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 (14 November 2002)
- 3rd instalment 63 days after due date of 2nd instalment (16 January 2003)
- 4th instalment 63 days after due date of 3rd instalment (20 March 2003)

(g) **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 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.

(h) **Instalment and Arrangements Administration Fees & Interest Charges:**

- (i) In accordance with the provisions of Section 6.45 of the Local Government Act 1995, for the 2002/03 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) Special Payment Arrangements**

**Special monthly or fortnightly arrangements are available for those ratepayers who may be unable to pay in full or according to the instalment plans offered. An administration fee of \$20.00 is charged on all payment arrangements and penalty interest of 8.95% pa is applied to the outstanding balance until the account is paid in full.**

(ii) 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 (inclusive of GST where applicable) and private swimming pool inspection fees (inclusive of GST) during the 2002/03 financial year.

(i) **Transfers From Reserves:**

- (i) Transfers from the Asset Replacement Reserve an amount of \$6,657,500 from the for the purchase of land and the construction of a depot facility;
- (ii) Transfers from the Cash In Lieu of Parking Reserve an amount of \$65,000 for car parking works to be undertaken;
- (iii) Transfers from the Cash In Lieu of Public Open Space an amount of \$12,000 for works to be undertaken;
- (iv) Transfers from the Heavy Vehicles Replacement Reserve an amount of \$55,000 for the replacement of heavy vehicles;
- (v) Transfers from the Joondalup City Centre Public Parking Reserve an amount of \$461,705 for parking works to be undertaken;
- (vi) Transfers from the Light Vehicles Replacement Reserve an amount of \$832,909 for the replacement of Light Vehicles and \$150,000 being considered surplus to future replacement requirements to be utilised as general operational funds;
- (vii) Transfers from the Plant Replacement Reserve an amount of \$387,050 for the replacement of plant;
- (viii) Transfers from the Town Planning Scheme 10 (Revoked) Reserve amounts of \$527,054 to undertake works in the Kingsley area;
- (ix) Transfers from the Wanneroo Bicentennial Trust Reserve an amount of \$26, 713 for works to be undertaken.

**2 EXPRESSES its thanks to the Acting Director Corporate Services and Resource Management and his staff for their efforts in preparing the 2002/2003 Budget.**

**was Put and**

**CARRIED BY AN  
ABSOLUTE MAJORITY (9/5)**

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

*Attachments 6 to 17 inclusive, 18(a) and 18 (b) refer*

*To access these attachments on electronic document, click here:*

[Attach6agn300702.pdf](#)

[Attach7agn300702.pdf](#)

[Attach8agn300702.pdf](#)

[Attach9agn300702.pdf](#)

[Attach10agn300702.pdf](#)

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[Attach16agn300702.pdf](#)

[Attach17agn300702.pdf](#)

[Attach18aagn300702.pdf](#)

[Attach18bagn300702.pdf](#)

## **CLOSURE**

There being no further business, the Mayor declared the Meeting closed at 2236 hrs; the following elected members being present at that time:

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