

AGENDA

Special Council Meeting City of Joondalup

NOTICE IS HEREBY GIVEN THAT A
**SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF JOONDALUP**
WILL BE HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE,
BOAS AVENUE, JOONDALUP

MEETING DATE



ON TUESDAY 3 JULY 2007
commencing at 6.00 pm

Public Question Time

PUBLIC QUESTION TIME



Members of the public are requested to lodge questions in writing by close of business on Monday 2 July 2007. Answers to those questions received within that timeframe will, where practicable, be provided in hard copy form at the Special Council meeting.

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.)



GARRY HUNT
Chief Executive Officer
29 June 2007

PUBLIC QUESTION TIME

The following protocols for the conduct of Public Question Time were adopted at the Council meeting held on 11 October 2005

Members of the public are invited to ask questions, either verbally or in writing, at Council meetings of the City.

The Council encourages members of the public, where possible, to submit their questions at the earliest opportunity.

Public question time will be limited to the legislative minimum of fifteen (15) minutes and may be extended in intervals of up to ten (10) minutes by resolution of the Council, but the total time allocated for public questions to be asked and responses to be given is not to exceed thirty five (35) minutes in total.

PROCEDURE FOR PUBLIC QUESTION TIME

Members of the public are invited to ask questions, either verbally or in writing, at Council Meetings.

Questions asked at an ordinary Council meeting can relate to matters that affect the operations of the City of Joondalup. **Questions asked at a Special Meeting of the Council must relate to the purpose for which the meeting has been called.**

- 1 A register will be provided for those persons wanting to ask questions to enter their name. Persons will be requested to come forward in the order in which they are registered, and to give their name and address.
- 2 Each member of the public wanting to ask questions will be encouraged to provide a written form of their question(s) to the Chief Executive Officer (CEO) or designated City employee.
- 3 Public question time will be limited to two (2) minutes per member of the public, with a limit of two (2) questions per member of the public.
- 4 Statements are not to precede the asking of a question during public question time. Statements should be made during public statement time.
- 5 Members of the public are encouraged to keep their questions brief to enable everyone who desires to ask a question to have the opportunity to do so.
- 6 Where the number of required questions exceeds the number able to be asked, the member of the public may submit the unasked questions to the Council, where they would be 'taken on notice' and a written response provided.
- 7 Public question time is declared closed following the expiration of the allocated time period, or earlier than such time where there are no further questions.

- 8 To enable prompt and detailed responses to questions, members of the public are encouraged to lodge questions in writing to the CEO by close of business two working days prior to the scheduled Council meeting.

Responses to those questions received within the above timeframe will, where practicable, be provided in hard copy at the meeting.

- 9 The Mayor or presiding member shall decide to:
- Accept or reject the question and his/her decision is final;
 - Nominate a member of the Council and/or City employee to respond to the question;
 - Due to the complexity of the question, require that it be taken on notice with a written response provided as soon as possible, and included in the agenda of the next Council meeting.
- 10 Questions are to be directed to the presiding member and should be asked politely in good faith and are not to be framed in such a way as to reflect adversely or be defamatory on a particular Elected Member or City employee.
- 11 Where a response has been provided to a question asked by a member of the public, and where that response, in the opinion of the presiding person, adequately deals with the question, there is no obligation to further justify the response.
- 12 Where an Elected Member is of the opinion that a member of the public is:
- asking a question at a Council meeting, that is not relevant to the operations of the City of Joondalup;
 - making a statement during public question time;
- they may bring it to the attention of the meeting.
- 13 Questions and any response will be summarised and included in the minutes of the Council meeting.
- 14 It is not intended that question time should be used as a means to obtain information that would not be made available if it was sought from the City's records under Section 5.94 of the Local Government Act 1995 or the Freedom of Information (FOI) Act 1992. Where the response to a question(s) would require a substantial commitment of the City's resources, the Chief Executive Officer (CEO) will determine that it is an unreasonable impost upon the City and refuse to provide it. The CEO will advise the member of the public that the information may be sought in accordance with the FOI Act 1992.

DISCLAIMER

Responses to questions not put in writing are provided in good faith and as such, should not be relied upon as being either complete or comprehensive.

PUBLIC STATEMENT TIME

The following protocols for the conduct of Public Statement Time were adopted at the Council meeting held on 11 October 2005

Members of the public are invited to make statements, either verbally or in writing, at Council meetings of the City.

Public statement time will be limited to a maximum of fifteen (15) minutes. Individual statements are not to exceed two (2) minutes per member of the public.

PROCEDURE FOR PUBLIC STATEMENT TIME

Members of the public are invited to make statements, either verbally or in writing, at Council meetings.

Statements made at an ordinary Council meeting can relate to matters that affect the operations of the City of Joondalup. **Statements made at a Special Meeting of the Council must relate to the purpose for which the meeting has been called.**

- 1 A register will be provided for those persons wanting to make a statement to enter their name. Persons will be requested to come forward in the order in which they are registered, and to give their name and address.
- 2 Public statement time will be limited to two (2) minutes per member of the public.
- 3 Members of the public are encouraged to keep their statements brief to enable everyone who desires to make a statement to have the opportunity to do so.
- 4 Public statement time is declared closed following the expiration of the allocated time period, or earlier than such time where there are no further statements.
- 5 Statements are to be directed to the Presiding Member and are to be made politely in good faith and are not to be framed in such a way as to reflect adversely or be defamatory on a particular Elected Member or City employee.
- 6 Where an Elected Member is of the opinion that a member of the public is making a statement at a Council meeting, that is not relevant to the operations of the City of Joondalup, they may bring it to the attention of the meeting.
- 7 Statements will be summarised and included in the minutes of the Council meeting.
- 8 It is not intended that public statement time should be used as a means to obtain information that would not be made available if it was sought from the City's records under Section 5.94 of the Local Government Act 1995 or the Freedom of Information (FOI) Act 1992. The CEO will advise the member of the public that the information may be sought in accordance with the FOI Act 1992.

CODE OF CONDUCT

The Code recognises these ethical values and professional behaviours that support the principles of:

Respect for persons - this principle requires that we treat other people as individuals with rights that should be honoured and defended, and should empower them to claim their rights if they are unable to do so for themselves. It is our respect for the rights of others that qualifies us as members of a community, not simply as individuals with rights, but also with duties and responsibilities to other persons.

Justice - this principle requires that we treat people fairly, without discrimination, and with rules that apply equally to all. Justice ensures that opportunities and social benefits are shared equally among individuals, and with equitable outcomes for disadvantaged groups.

Beneficence - this principle requires that we should do good, and not harm, to others. It also requires that the strong have a duty of care to the weak, dependent and vulnerable. Beneficence expresses the requirement that we should do for others what we would like to do for ourselves.

** Any queries on the agenda, please contact Council Support Services on 9400 4369.*

CITY OF JOONDALUP

Notice is hereby given that a Special Meeting of the Council will be held in the Council Chamber, Joondalup Civic Centre, Boas Avenue, Joondalup on **TUESDAY 3 JULY 2007** commencing at **6.00 pm**.

GARRY HUNT
Chief Executive Officer
29 June 2007

Joondalup
Western Australia

AGENDA

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

2 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.)

3 PUBLIC STATEMENT TIME

Statements made at a Special Meeting of the Council must relate to the purpose for which the meeting has been called.

4 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence previously approved

Cr Albert Jacob	30 June 2007–15 July 2007 inclusive
Cr Tom McLean	17 July 2007– 6 August 2007 inclusive
Cr Brian Corr	10 August 2007–1 September 2007 inclusive

5 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

6 DECLARATIONS OF INTEREST

7 ITEM OF BUSINESS

8 CLOSURE

JSC01-07/07 2007/08 DRAFT BUDGET - [61597]

WARD: All

RESPONSIBLE DIRECTOR: Mr Mike Tidy
Corporate Services

PURPOSE

The purpose of this report is to present the 2007/08 Draft Budget to Council for adoption.

EXECUTIVE SUMMARY

The 2007/08 budget process commenced in January 2007. The process encompassed detailed budget calculation and preparation, Executive review and Elected Member workshops.

The 2007/08 draft budget has been developed within a strategic financial planning framework based on leadership by the Council, the determination of Council priorities, and the allocation of resources to these priorities.

Significant emphasis has been placed on improving the budget process to ensure that the Annual Budget forms part of and is driven by a longer-term strategic planning framework. The process for the development of the 2007/08 draft budget has incorporated clear links to Council's long-term objectives, and the Strategic Financial Plan.

It is recommended that Council, BY AN ABSOLUTE MAJORITY, ADOPTS the annual budget for the City of Joondalup for the year ending 30 June 2008, incorporating:

- 1 *Budget Statements;*
- 2 *Rates;*
- 3 *Emergency Services Levy;*
- 4 *Domestic Refuse Charges;*
- 5 *Private Swimming Pool Inspection Fees;*
- 6 *Discount and Early Payment Incentives;*
- 7 *Payment Options;*
- 8 *Late Payment Interest;*
- 9 *Emergency Services Levy Interest Charge;*
- 10 *Instalment and Arrangements Administration Fees & Interest Charges;*
- 11 *2007/08 Capital Works Program;*
- 12 *Transfers from Reserves;*
- 13 *Transfers to Reserves;*
- 14 *Creation of a New Reserve;*
- 15 *Fees and Charges;*
- 16 *Loan Borrowings;*
- 17 *Business Unit Services Matrix.*

BACKGROUND

The 2007/08 budget process has been in progress since early 2007. The contents of the budget have been refined over this period after presentations, analysis and review by the Chief Executive Officer and senior staff and workshops and consultation with Elected Members.

The 2007/08 draft budget has been formulated within a longer-term financial planning framework. Long term financial sustainability requires a continuous commitment and the 2007/08 draft budget represents another step in that commitment. Financial parameters have been established and projected, based on agreed assumptions, within the Strategic Financial Plan 2006/07 – 2009/10. Emphasis has been placed on ensuring the budget is driven by a long term, strategic planning framework.

DETAILS

The City of Joondalup's 2007/08 draft budget is a balanced budget and sets the foundation for the City to continue a measured and stable growth.

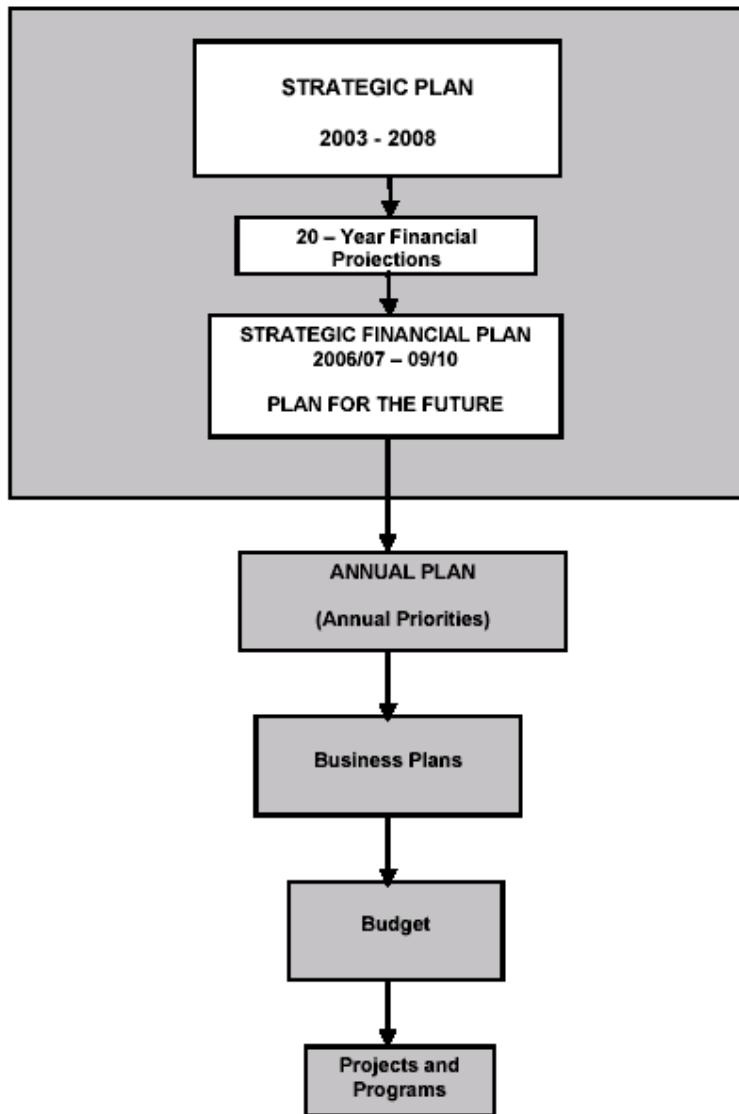
Significant emphasis has been placed on improving the budget process to ensure that the Annual Budget forms part of and is driven by a longer-term strategic planning framework. The process for the development of the 2007/08 budget has incorporated clear links to Council's long-term objectives, and the Strategic Financial Plan.

The budget process is conducted over a number of months and involves extensive analytical and review stages as summarised below:

- Continuous Analysis of 2006/07 Financial Performance
- Assess Financial Capacity, Sustainability, Assets and Reserves
- Set Budget Parameters
- Submission of Operational and Capital Proposals
- Initial Assessment of Proposals
 - Operations
 - Capital
 - Community need
 - Plans and Strategies
- Reference Strategic Financial Plan 2006/07 – 2009/10
- Initial Review of Service Delivery and Confirmation of Service Standards
- Critical Analysis of 2006/07 Annual Plan Performance
- Review Proposals for Capacity
 - Rating
 - Alternative Revenue Streams
 - Resources to implement and deploy
- Determine Potential Reductions
- Strategic Plan – Alignment
- Executive Analysis
- Strategic Financial Plan Alignment
- Elected Member Workshops (4 during May and June 2007)

The integrated planning framework is depicted in the following diagram:

DIAGRAM 1: PLANNING & BUDGET FRAMEWORK



Capital

This Budget provides for a large capital works and projects programme of \$41.6m including:

- \$10.8m of road construction works in Moore Drive, Connolly Drive and Burns Beach Road associated with the Mitchell Freeway extension;
- \$5.1m for Road Preservation and Resurfacing, Local Road Traffic Management and Blackspot Projects;
- \$6.2m for the new City Depot which will now finally be constructed (a contract will be awarded in early 2007/08);
- \$3.0m to enable commencement of the construction of a 50 metre pool at Craigie Leisure Centre if Council decides to proceed;
- \$2.5m for implementation of paid parking in the Joondalup CBD if Council decides to proceed;
- \$1.2m Ocean Reef Marina Project Master Plan;
- \$2.5m for Vehicle and Plant replacement;
- \$1.0m for City Buildings;
- \$934k for construction of Woodlake Retreat;
- \$771k for Streetscape Enhancements including \$400k for the next phase of the West Coast Drive proposal;
- \$470k for Foreshores and Natural Areas.

(For full details refer to the budget papers – Appendix 1)

Reserves

The City will transfer the following amounts to and from various reserves during the budget year:

- Transfer from the Asset Replacement Reserve \$6.2m for the construction of the depot facility;
- Transfer from the Community Facilities Reserve \$232k for replacement of community buildings furniture and transfer of the facilities booking office to the Craigie Leisure Centre;
- Transfer from the Community Facilities Kingsley Reserve \$259k to construct an additional room at the Kingsley Clubrooms for use by seniors;
- Establish a new reserve for the purposes of establishing a Currambine/Kinross Community Centre by transferring to it the proceeds of the disposal of Lot 1254 Edinburgh Avenue Kinross if this sale proceeds;
- Transfer to Domestic Cart – Refuse Collection Reserve \$2.0m to cover future significant increases in refuse disposal costs;
- Transfer from the Leisure Centres Capital Replacement Reserve an amount of \$1.5m for the possible commencement of construction of a 50m pool at Craigie Leisure Centre;
- Transfer from the Ocean Reef Boat Launching Facility Reserve an amount of \$152k for part funding of Project Master Plan on the Ocean Reef Boat Harbour project;

- Transfer from the Cultural Facility Reserve an amount of \$170k to undertake landscaping works to the site;
- \$145k transferred to the Rate Revaluation Reserve to provide for the rate revaluation due in 2008/09;
- \$5.0m transferred to the Strategic Asset Management Reserve to provide for future asset management;
- \$5.8m transferred from the Capital Works Reserve to provide for 2006/07 uncompleted works to be undertaken in 2007/08;
- \$250k transferred from the Town Planning Scheme No 10 (Revoked) Reserve to be applied to works and facilities in the Town Planning Scheme No 10 area of Kingsley and Woodvale;
- All reserve funds will be credited with all of the interest earned from their investment.

Rate and Rubbish Charge Increase

It is proposed that Council increase rates by 6.35%. While above both the CPI and the Local Government Cost Index (LGCI) to the last quarter in March such an increase is considered necessary if the City is to make headway in achieving financial sustainability. The LGCI, which incorporates a component of the general construction index and is considered more representative of the true cost pressures on local government, is 5.38% to the end of March 2007. With a 6.35% rate increase the average residential rates (excluding refuse charge) within the City would be \$795.

The City's rubbish charges are proposed to increase to \$210 in 2007/08. This reflects the first full year cost of the recycling service introduced part way through the previous financial year and also includes a transfer to the Domestic Cart – Refuse Collection Reserve. This will help provide a buffer against what are expected to be significant increases in waste disposal costs over the next few years. Over the long term the more that can be diverted from landfill, the more sustainable will be the approach.

The City of Joondalup's 2007/08 annual budget is a balanced budget and sets the foundation for the City to continue measured and stable growth.

Issues and options considered:

The process for the development of the Annual Budget 2007/08 has involved:

- The identification of longer term directions for financial management of income and expenditure following a rigorous analysis and consideration of Council's current financial position; and
- The establishment of financial parameters for the 2007/08 financial year including consideration of rating income, grants income and other income, and likely demands on expenditure.

Link to Strategic Plan:

Outcome: The City of Joondalup is a sustainable and accountable business

Objective: To manage the business in a responsible and accountable manner

Strategies: Ensure financial viability and alignment to the Plan

Legislation – Statutory Provisions:

The accompanying Budget for 2007/08 has been prepared in accordance with the Local Government Act 1995, the Local Government (Financial Management) Regulations 1996 and Australian Accounting Standards.

Risk Management considerations:

When setting the Annual Budget the City is exposed to financial risk over the long term if little regard is given to both revenue and expenditure issues beyond the budget period.

Financial/Budget Implications:

Detailed in Budget Papers.

Policy Implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability Implications:

The Council has as a key financial objective, the long-term financial sustainability of the City of Joondalup in order to give it the capacity to achieve its key corporate objectives as specified in the Strategic Plan. The Strategic Financial Plan 2006/07 – 2009/10 has set the parameters for the Annual Budget and has been developed to ensure that current operating trends, including the rate of growth for each revenue and expenditure item, are sustainable.

Maintaining financial sustainability is important in order to avoid the impact on the local community of disruptive spending cuts or sudden and excessive rate increases, and to ensure fairness in rating between current and future ratepayers.

Consultation:

The draft Budget 2007/08 is based on the Strategic Financial Plan for 2006/07 - 2009/10, which was adopted after public consultation.

Post budget adoption it is also proposed that a series of 'budget briefing forums' be held for key stakeholders, community associations and the business community on the 2007/08 budget.

COMMENT

A rigorous approach has been applied to the preparation of the 2007/08 budget within a long-term strategic financial planning framework with linkages to Council's long-term objectives. In relation to the development of the Strategic Financial Plan and the Annual Budget, Council has complied with the following principles:

- Improving and managing financial risks relating to debt, assets and liabilities;
- Provision of reasonable stability in the level of rate burden;
- Consideration of the financial impacts of Council decisions on future generations; and
- Provision of accurate and timely disclosure of financial information.

In the 2007/08 budget process Council has taken a business-like and sustainable approach to the development of services and capital works and projects.

The Chief Executive Officer and the Director Corporate Services will provide a presentation of the 2007/08 draft budget.

Next Steps

The review of the current Strategic Plan has commenced and will be developed over a 20-year time horizon. The 20-year Strategic Financial Plan that has already been developed will be aligned to the Strategic Plan at its next revision.

A Strategic Asset Management Plan is being developed for all of the City's assets, including its buildings, to effectively manage their future use and replacement. This will entail the integration of financial, technical, economic and social data against the assessment of the condition of each asset. The City plans to set aside funds for the future replacement of these assets and these costs will be reflected in the Strategic Financial Plan.

ATTACHMENTS

Appendix 1 City of Joondalup Draft 2007/08 Budget comprising:

- | | |
|-------------------------|---|
| - Executive Report | |
| - Attachment 1 (grey) | 2007/08 Operating Statement by Programme |
| - Attachment 2 (grey) | 2007/08 Statement of Cash Flows |
| - Attachment 3 (grey) | 2007/08 Rate Setting Statement |
| - Attachment 4 (grey) | 2007/08 Statement of Rating Information |
| - Attachment 5 (blue) | Notes to and Forming Part of the Budget |
| - Attachment 6 (yellow) | 2007/08 Capital Expenditure |
| - Attachment 7 (pink) | 2007/08 Motor Vehicle and Plant Replacement Program |
| - Attachment 8 (white) | 2007/08 Schedule of Fees & Charges |
| - Attachment 9 (white) | Business Unit Services Matrix |

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council **BY AN ABSOLUTE MAJORITY:**

- 1 **NOTES** the presentation by the Chief Executive Officer and Director Corporate Services pertaining to the 2007/08 draft budget;
- 2 **ADOPTS** the annual budget for the City of Joondalup for the year ending 30 June 2008 as per Appendix 1 to JSC01-07/07, comprising:
 - (a) Executive Report
 - (b) 2007/08 Operating Statement by Programme - Attachment 1 (grey)
 - (c) 2007/08 Statement of Cash Flows - Attachment 2 (grey)
 - (d) 2007/08 Rate Setting Statement - Attachment 3 (grey)
 - (e) 2007/08 Statement of Rating Information - Attachment 4 (grey)
 - (f) Notes to and Forming Part of the Budget - Attachment 5 (blue)
 - (g) 2007/08 Capital Program - Attachment 6 (yellow)
 - (h) 2007/08 Motor Vehicle and Plant Replacement Program - Attachment 7 (pink)
 - (i) 2007/08 Schedule of Fees & Charges - Attachment 8 (white)
 - (j) Business Unit Services Matrix - Attachment 9 (white)

3 **Rates:**

- (a) In accordance with the provisions of Sections 6.32 and 6.35 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, IMPOSES the 2007/08 Gross Rental Value Rates and Minimum Payment on each Residential, Commercial / Industrial Lot or other piece of rateable land as follows:

<u>Rating Zones – Gross Rental Value</u>	<u>Gross Rental Value Rates (cents in dollar)</u>	<u>Minimum Payment \$</u>
Residential Zones – Improved	7.7666	565
Residential Zones - Not Improved	7.7666	565
Commercial Zones – Improved	7.7666	565
Commercial Zones - Not Improved	7.7666	565
Industrial Zones – Improved	7.7666	565
Industrial Zones - Not Improved	7.7666	565

(ii) 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, imposes the 2007/08 Unimproved Value Rates and Minimum Payment 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	0.60700	565
Rural Zones	0.60700	565

(b) 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 0.775466 cents in the dollar for properties in the Harbour Rise Area, bounded by:

- Going north along Whitfords Avenue and following the boundaries of Whitfords Avenue where this meets lots 331-333, 337-334, 378, 377, 403, 402, 376-367 and lot 9003;
- Along the boundary of lot 9003 where it meets Angove Drive, across Mallorca Avenue and following the boundaries of lot 251 & 250 where they meet Angove Drive;
- Following the front boundaries of lots 250,249,409,410,247,245-240,411 Ewing Drive, following the right hand side boundary of lot 408 Marbella Drive to where it meets Ewing Drive and then across Ewing Drive up the left hand side boundary of lot 201 Marbella Drive and along the rear boundaries of lot 1 Ewing Drive and lots 200-198 Marbella Drive;
- Along the right hand side boundary of lot 198 across Marbella Drive and continuing along the rear boundaries of lots 197-190 Algarve Way, down the right hand side boundary of lot 184 Tobago Rise, across Tobago Rise and the rear boundary of lot 1 The Corniche, continuing along the rear boundaries of lots 75-66 The Corniche and lots 142-149 The Corniche. Along the rear boundary of lot 150 The Corniche until the left hand side boundary of lot 166 Lukin Road is reached. Along the left hand side boundary of lot 166 Lukin Road, along the rear boundaries of lots 166-164 Lukin Road. Down the right hand side boundary of lot 164 Lukin Road where it meets Hepburn Ave and continue along Hepburn Ave along the rear boundaries of Leeward Park until Amalfi Drive is reached;
- Along Amalfi Drive on the left hand side boundary of Leeward Park and the front boundaries of lots 13-17 Amalfi Drive, across Antigua Road and along the front boundaries of lots 140-138, continuing left around the roundabout at Azzuro Crescent and left into Tenerife Boulevard. Along the front boundaries of lots 289-282 Tenerife Boulevard across Azores Way and across the front boundaries of lots 328-331;

for the purposes of maintaining enhanced landscaping which will be applied during 2007/08;

(c) In accordance with the provisions of Sections 6.32 and 6.37 of the Local Government Act 1995 IMPOSES a Specified Area Rate of 0.239961 cents in the dollar for properties in 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 2007/08;

- (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 1.157370 cents in the dollar for properties in the Woodvale Waters area bounded by Timberlane Drive and Yellagonga Regional Park with street addresses of Grey-Smith Gardens, Phillips Fox Terrace, Buvelot Place, Wakelin Close, Conder Place, Streeton Parade, Withers Grove, Olsen Court, Heysen Crest, Fullwood Walk except for lots 156 & 157 Streeton Parade & lot 12240 Phillips-Fox Terrace, for the purposes of maintaining enhanced landscaping which will be applied during 2007/08;

4 Emergency Services Levy

In accordance with the provisions of Sections 36B and 36L of the Fire and Emergency Services Legislation (Emergency Services Levy) Amendment Act 2002, IMPOSES the 2007/08 Emergency Services Levy Rates and Minimum and Maximum Payments on Residential, Vacant Land, Commercial, Industrial and Miscellaneous lots as follows:

ESL CATEGORY	ESL Rate (Cents per \$ GRV)	Minimum and Maximum ESL CHARGES BY PROPERTY USE			
		Residential and Vacant Land		Commercial, Industrial and Miscellaneous	
		Minimum	Maximum	Minimum	Maximum
1	1.52	\$38	\$205	\$38	\$120,000

5 Domestic Refuse Charges:

In accordance with the provisions of Part IV of the Health Act 1911 (as amended), IMPOSES the following domestic refuse charges for the 2007/08 financial year:

(a) Per existing unit serviced	\$210.00
(b) Additional Service	\$210.00
(c) Collection from within the property boundary	\$50.00
(d) New Refuse Service - Purchase and delivery of bin	\$50.60 (inclusive of GST)

6 Private Swimming Pool Inspection Fees:

In accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960, Section 245A (8), IMPOSES for the 2007/08 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;

7 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, emergency services levy, 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 2.5% discount on 2007/08 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).

Major Prizes:

- \$3,000 Westpac Banking Corporation - Classic Plus bank account
- \$1,099 The Good Guys Joondalup – Whirlpool dishwasher
- 4 x \$1000 cash prizes- Lakeside Shopping Centre
- \$500 Mortgage Choice – cash
- \$500 Sorrento Beach Resort – Joondalup Resort

Other Prizes

- \$420 West Perth Football Club – Gold family membership for 2008 season
- \$370 The Great Escape – Birthday Party pack
- \$250 Westfield Whitfords Shopping Centre – shopping voucher
- \$520 AQWA – 2 family Ocean Passes

8 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), emergency services levy, domestic refuse charge and private swimming pool inspection fees (inclusive of GST):

- **One Instalment**

Either:

Payment in full (including all arrears) within 28 days of the issue date of the annual rate notice to be eligible for a 2.5% discount on current general rates only and eligibility to enter the rates incentive scheme for prizes.

Or:

Payment in full within 35 days of the issue date of the annual rate notice and no entitlement to a 2.5% discount on current general rates and not eligible to enter the rates incentive scheme for prizes.

- **Two Instalments**

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

- **Four Instalments**

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

9 **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 of general rates (including specified area rates), current and arrears of domestic refuse charges, current and arrears of private swimming pool inspection fees (including GST) and arrears of security charges at a rate of 11% 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 the instalment is paid. Excluded are deferred rates, instalment current amounts not yet due under the two or four-payment option, registered pensioner portions and current government pensioner rebate amounts. Interest is calculated daily on the outstanding balance and is debited to the account once a month.

10 Emergency Services Levy Interest Charge

In accordance with the provisions of Section 36S of the Fire and Emergency Services Authority of Western Australia Act 1998, IMPOSES interest on all current and arrears amounts of emergency services levy at a rate of 11.00% per annum, calculated on a simple interest basis on 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 instalment current amounts not yet due under the two of four-payment option, registered pensioner portions and current government pensioner rebate amounts. Interest is calculated daily on the outstanding balance and is debited to the account once a month.

11 Instalment and Payment Arrangement Administration Fees & Interest Charges:

(a) In accordance with the provisions of Section 6.45 of the Local Government Act 1995, for the 2007/08 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 \$10.00 (inclusive of GST) 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, specified area rate (where applicable), emergency services levy, 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 \$10.00 (inclusive of GST) for each of the second, third and fourth instalments, together with an interest charge of 5.5% per annum, calculated on a simple interest basis on:

- 75% of the total current general rate, specified area rate (where applicable), emergency service levy, 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, specified area rate (where applicable), emergency service levy, 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; and

- 25% of the total current general rate, specified area rate (where applicable), emergency service levy, domestic refuse charge and private swimming pool inspection fees (inclusive of GST) calculated from the due date of the third instalment to the due date of the fourth instalment.

(iii) **Special Payment Arrangements**

Special monthly or fortnightly arrangements are available (by direct debit from a bank account only) for those ratepayers who may be unable to pay in full or according to the instalment plans offered. An administration fee of \$32.00 (inclusive of GST) is charged on each payment arrangement and penalty interest of 11.00% pa is applied (from the 36th day after the issue of the annual rate notice) 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 arrangements with ratepayers for the payment of general rates, specified area rates (where applicable), emergency services levy, domestic refuse charges (inclusive of GST where applicable) and private swimming pool inspection fees (inclusive of GST) during the 2007/08 financial year.
- 12 **ADOPTS** the 2007/08 year of the Five Year Capital Works Program as incorporated into the 2007/08 Budget and set out in the budget papers in Attachment 6 (yellow attachment);
- 13 **As part of the 2007/08 Budget AUTHORISES** the following transfers from Reserves:
- (a) Transfer from the Asset Replacement Reserve \$6,200,000 for the construction of the depot facility;
 - (b) Transfer from the Community Facilities Reserve \$231,752 for replacement of community buildings furniture and transfer of the facilities booking office to the Craigie Leisure Centre;
 - (c) Transfer from the Community Facilities Kingsley Reserve \$258,896 to construct an additional room at the Kingsley Clubrooms for use by seniors;
 - (d) Transfer from the Leisure Centres Capital Replacement Reserve an amount of \$1,500,000 for the possible commencement of construction of a 50m pool at Craigie Leisure Centre;
 - (e) Transfer from the Ocean Reef Boat Launching Facility Reserve an amount of \$151,626 for part funding of Project Master Plan on the Ocean Reef Boat Harbour project;

- (f) Transfer from the Cultural Facility Reserve an amount of \$170,000 to undertake landscaping works to the site;
 - (g) Transfer from the Capital Works Reserve \$5,801,636 to provide for 2006/07 uncompleted works to be undertaken in 2007/08;
 - (h) Transfer from the Town Planning Scheme No 10 (Revoked) Reserve \$250,000 to be applied to works and facilities in the Town Planning Scheme No 10 area of Kingsley and Woodvale;
- 14 As part of the 2007/08 Budget **AUTHORISES** the following transfers to Reserves:
- (a) Transfer to Domestic Cart – Refuse Collection Reserve \$1,983,000 to cover future significant increases in refuse disposal costs;
 - (b) Transfer to the Rate Revaluation Reserve \$145,000 to provide for the rate revaluation due in 2008/09;
 - (c) Transfer to the Strategic Asset Management Reserve \$5,000,000 to provide for future asset management;
 - (d) Transfer to each of the reserves all interest earned on the investment of those reserve funds, estimated in the 2007/08 Budget as \$1,609,653;
- 15 As part of the 2007/08 Budget **AUTHORISES**, subject to the disposal of Lot 1254 Edinburgh Avenue Kinross proceeding, the establishment of a new reserve for the purpose of establishing a Currabine/Kinross Community Centre and transferring to it the proceeds of the disposal of Lot 1254 Edinburgh Avenue Kinross estimated in the 2007/08 Budget as \$510,000;
- 16 As part of the 2007/08 Budget **ADOPTS** the Fees and Charges, as set out in Attachment 8 (white Attachment) to Appendix 1, with those fees and charges being applicable from Monday 30 July 2007 except for the following which are effective immediately:
- (a) All refuse collection charges and charges for new or additional bins; and
 - (b) All rates charges and fees including administration and instalment fees.
- 17 In accordance with the provisions of Section 6.20 of the Local Government Act 1995 and as part of the 2007/08 Budget **AUTHORISES** the following borrowings for the 2007/08 financial year, subject to the projects for which the borrowings are intended proceeding and where the borrowings are intended as only part funding further subject to the projects progressing to the point where loan funds are required:
- (a) \$1,500,000 for the possible commencement of construction of a 50m pool at Craigie Leisure Centre; and
 - (b) \$2,500,000 for the possible implementation of paid parking in the Joondalup CBD.

- 18 As part of the 2007/08 Budget ENDORSES the Business Unit Services Matrix, as set out in Attachment 9 (white) to Appendix 1, as a key component for formulating the 2007/08 Budget.**

Appendix 1 refers.

To access this attachment on electronic document, click here: [Attach1agn070703.pdf](#)



**DECLARATION OF
FINANCIAL INTEREST/INTEREST THAT MAY AFFECT
IMPARTIALITY**

**To: CHIEF EXECUTIVE OFFICER
CITY OF JOONDALUP**

Name/ Position	
Meeting Date	
Item No/ Subject	
Nature of Interest	Financial Interest * Interest that may affect impartiality* <i>* Delete where not applicable</i>
Extent of Interest	
Signature	
Date	

Section 5.65(1) of the Local Government Act 1995 states that:

"A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by that member must disclose the nature of the interest:

- (a) in a written notice given to the CEO before the meeting; or*
- (b) at the meeting immediately before the matter is discussed.*



**QUESTION TO BE ASKED AT
BRIEFING SESSION/COUNCIL MEETING**

TITLE (Mr/Mrs/Ms/Dr)	FIRST NAME	SURNAME	ADDRESS

QUESTIONS

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Please submit this form at the meeting or:

- **post** to The Chief Executive Officer, City of Joondalup, P O Box 21, Joondalup WA 6919
- **email** to council.questions@joondalup.wa.gov.au

Please note that:

- Questions asked at a **Briefing Session** must relate to matters contained on the draft agenda.
- Questions asked at a **Council meeting** can relate to matters that affect the operations of the City of Joondalup.
- Questions asked at a **Special Meeting of the Council** must relate to the purpose for which the meeting has been called



**STATEMENT TO BE MADE AT
BRIEFING SESSION/COUNCIL MEETING**

TITLE (Mr/Mrs/Ms/Dr)	FIRST NAME	SURNAME	ADDRESS

STATEMENT

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Please submit this form at the meeting or:

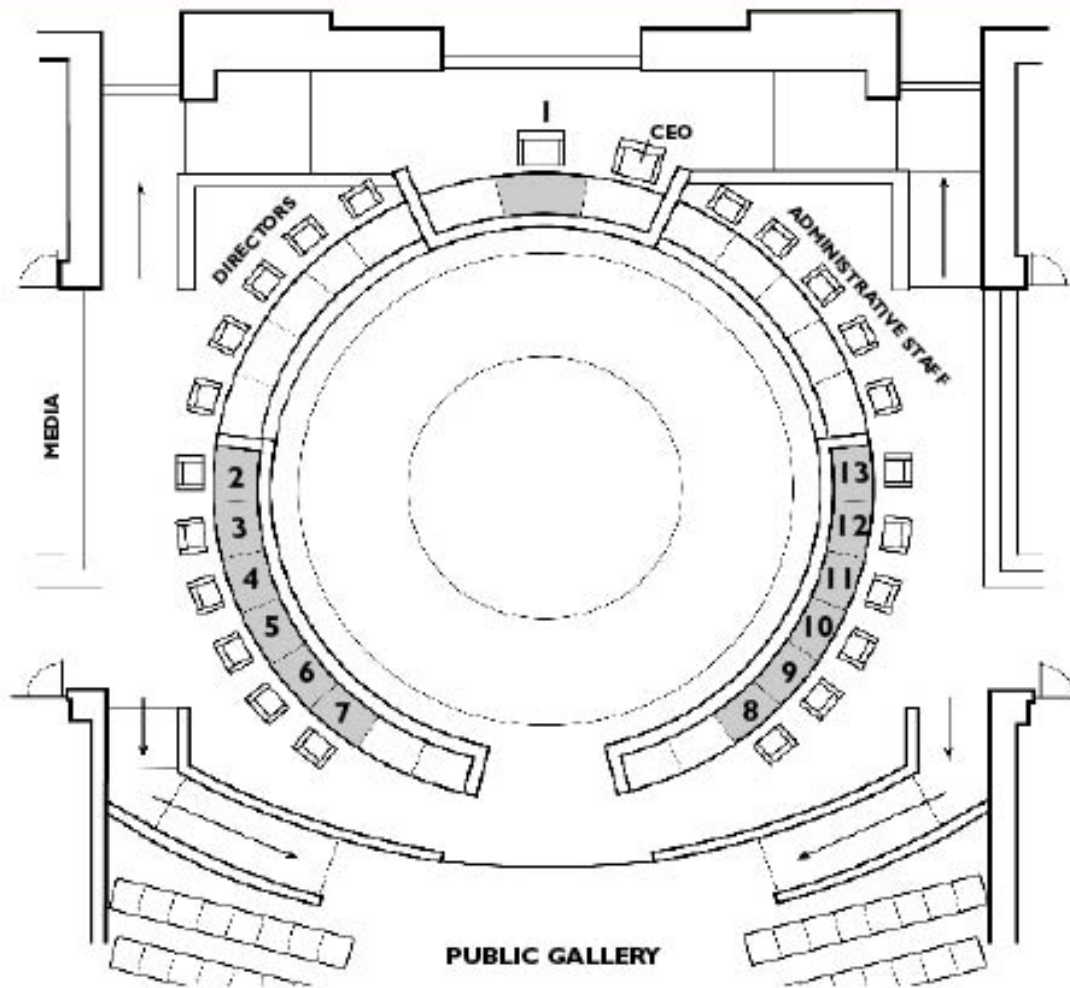
- **post** to The Chief Executive Officer, City of Joondalup, P O Box 21, Joondalup WA 6919
- **email** to council.questions@joondalup.wa.gov.au

Please note that:

- Statements made at a **Briefing Session** must relate to matters contained on the draft agenda.
- Statements made at a **Council meeting** can relate to matters that affect the operations of the City of Joondalup.
- Statements made at a **Special Meeting of the Council** must relate to the purpose for which the meeting has been called

SEATING DIAGRAM

Council Chamber Seating Diagram City of Joondalup



Mayor

1 His Worship the Mayor, Troy Pickard (Term expires 10/09)

North Ward

- 2 Cr Kerry Hollywood (Term expires 10/09)
- 3 Cr Tom McLean (Term expires 20/10/07)

North-Central Ward

- 4 Cr Albert Jacob (Term expires 10/09)
- 5 Cr Steve Magyar (Term expires 20/10/07)

Central Ward

- 6 Cr Marie Macdonald (Term expires 10/09)
- 7 Cr Geoff Amphlett (Term expires 20/10/07)

South-West Ward

- 8 Cr Michele John (Term expires 10/09)
- 9 Vacant

South-East Ward

- 10 Cr Sue Hart (Term expires 10/09)
- 11 Cr Brian Corr (Term expires 20/10/07)

South Ward

- 12 Cr Russ Fishwick (Term expires 10/09)
- 13 Cr Richard Currie (Term expires 20/10/07)