

MINUTES

Special Council Meeting City of Joondalup

MINUTES OF
SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF JOONDALUP
HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE,
BOAS AVENUE, JOONDALUP

MEETING DATE



ON
TUESDAY, 22 JULY 2008



City of
Joondalup

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CITY OF JOONDALUP

MINUTES OF SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER,
JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON TUESDAY, 22 JULY
2008

DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 1901 hrs.

ATTENDANCES

Mayor:

T PICKARD

Councillors:

Cr TOM MCLEAN	North Ward
Cr ALBERT JACOB	North-Central Ward
Cr TRONA YOUNG	North-Central Ward
Cr MARIE MACDONALD	Central Ward
Cr GEOFF AMPHLETT	Central Ward
Cr MIKE NORMAN	South-West Ward
Cr BRIAN CORR	South-East Ward
Cr RUSS FISHWICK	South Ward

Officers:

MR GARRY HUNT	Chief Executive Officer	<i>Absent 1956 hrs to 2004 hrs</i>
MR MIKE TIDY	Director, Corporate Services	
MR CLAYTON HIGHAM	Director, Planning & Community Development	<i>Absent 1956 hrs to 2004 hrs</i>
MR IAN COWIE	Director, Governance & Strategy	
MR MARTYN GLOVER	Director, Infrastructure Services	<i>Absent 1956 hrs to 2004 hrs</i>
MR MIKE SMITH	Manager, Governance & Marketing	<i>Absent 1956 hrs to 2004 hrs</i>
MR MARK MCCRORY	Media Adviser	<i>Absent 1956 hrs to 2004 hrs</i>
MR SAID HAFEZ	Manager, Financial Services	<i>Absent from 1956 to 2004 hrs</i>
MR BILL MULCAHY	Senior Management Accountant	<i>Absent from 1956 to 2004 hrs</i>
MRS LESLEY TAYLOR	Administrative Secretary	
MRS JILL HEWISON	Administrative Secretary	<i>Absent 1956 hrs to 2004 hrs</i>

There were 18 members of the Public and 1 member of the Press in attendance.

PUBLIC QUESTION TIME

The following questions were submitted verbally at the the Special Council Meeting held on 22 July 2008:

Mr R Repke, Kallaroo:

Q1 *Would it not be in the interests of the ratepayers to keep the cars for a longer period of time, or is it necessary that the cars used by the City are of the newest model?*

A1 *Response by Mayor Pickard:* The Policy Committee recently adopted a policy in relation to the replacement of vehicles. One of the points made by the Committee was that it is difficult to fix a term for a vehicle before it is decided to retire the vehicle. Reasons for that are dictated by market conditions. Some six or seven years ago vehicles were being sold on to the market for more than what they were purchased for. This saturated the market with second hand cars and the price fell out of the market. It varies from cycle to cycle as to the optimum time to retire a vehicle. Ultimately for the ratepayers it is about making the best financial decision. I think the concept of retiring a vehicle earlier rather than later helps to address potential cost blow outs with maintenance. An aging vehicle, depending on how many kilometres it has travelled, costs more to run as opposed to a newer vehicle. Also, depending on the emissions, a newer vehicle has less impact on the environment.

Response by CEO: The adoption of the budget provides funding for the replacement of vehicles. This does not necessarily mean the City will go ahead. The City's new approach is to look at a whole of life cost rather than just replacing vehicles on the basis of a number of years.

Q2 *The budget states that employee costs will rise from \$35 million to \$40 million this year. Please explain why this will happen?*

A2 The City has grown extensively in the last five years and has maintained, particularly over the last three and a half years, the staff establishment at a tight level. That is no longer able to continue. The City has nine additional staff in operations, undertaking mowing and cleaning works. The City has additional staff required for parking and has moved a number of projects in-house as the City is unable to compete in the private sector in terms of getting access to main scale consulting. In addition to this the City's labour bargaining agreement is due for renewal this year. This will potentially add some significant increase. There is also the normal variations that occur as staff move through their grades.

Mr Repke tabled the following question:

Q3 *Expenditure for street lights will be \$195,000 out of an investment budget of \$32.6 million. Considering that the street lights in residential areas (not main roads) are poor, would it not be an idea to budget more for street lights?*

A3 This question will be taken on notice.

Mr S Magyar, Heathridge:

Re: Attachment 5, stamped page 44 – Item - 15 major land transactions.

Q1 *The City intends to dispose of three parcels of surplus land at three different locations. Where are these parcels of land located and what is their approximate size and value?*

A1 The value of the land varies from \$600,000 to \$800,000 per lot. The locations are Heathridge, Craigie and Mullaloo. These are identified as surplus parcels of land which are capable of being sold. They are not the only ones that could be sold. A proposal within the budget is for these funds to be transferred to Reserves. It is not sale of land for capital value used to reduce expenditure. It is money which would go back into Reserves, more than likely the Strategic Asset Management Reserve.

Re: P211 - Capital Works Items or Projects – stamped page 45

Q2 *Street Sweeper Operator - \$250,000*

Is this money to be spent on purchasing the piece of equipment, or is it money being spent to pay for the contract for services provided?

A2 It is for the capital acquisition of the street sweeper machine. It has been determined the service level provided by the City to the community needs to be increased. In-house operation is a more effective way.

Response by Mayor Pickard: Historically the City outsourced its street sweeping operations. Over the last two years, Elected Members and individual members of the community have raised concerns in relation to the condition of the roads. Investigations undertaken by the CEO revealed that the frequency of sweeping was not up to community expectations and hence the City is now taking that role on in-house to improve the level of service to the community.

PUBLIC STATEMENT TIME**Mr R Repke, Kallaroo:**

Mr Repke spoke in relation to Item JSC3-07/08 - 2008/09 Draft Budget.

Mr S Magyar, Heathridge:

Mr Magyar spoke in relation to Item JSC3-07/08 – 2008/09 Draft Budget Recommendation Point 6 - Early Payment Incentives.

APOLOGIES AND LEAVE OF ABSENCE**Apologies:**

Cr Fiona Diaz

Cr Sue Hart

Cr Kerry Hollywood

Leave of Absence previously approved

Cr Michele John	20 July 2008 to 30 July 2008
Cr Russ Fishwick	1 September 2008 to 19 October 2008
Mayor Troy Pickard	29 July 2008

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST**Disclosure of Financial Interest**

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the matter the subject of the declaration. An employee is required to disclose their financial interest and if required to do so by the Council must disclose the extent of the interest. Employees are required to disclose their financial interests where they are required to present verbal or written reports to the Council. Employees are able to continue to provide advice to the Council in the decision making process if they have disclosed their interest.

Name/Position	Mr Garry Hunt
Item No/Subject	JSC4-07/08 - Minutes of the Chief Executive Officer Performance Review Committee Meeting held on 16 July 2008
Nature of interest	Financial
Extent of Interest	Mr Hunt holds the position of Chief Executive Officer

Disclosure of interest affecting impartiality

Elected members and staff are required under the Code of Conduct, in addition to declaring any financial interest, to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making process. The Elected member/employee is also encouraged to disclose the nature of the interest.

Name/Position	Mr Mike Tidy
Item No/Subject	JSC3-07/08 – 2008/09 Draft Budget
Nature of interest	Interest that may affect impartiality
Extent of Interest	One of Mr Tidy's children has received sponsorship from "The Good Guys" Joondalup Store in relation to his swimming

Name/Position	Mr Mike Tidy
Item No/Subject	JSC4-07/08 - Minutes of the Chief Executive Officer Performance Review Committee Meeting held on 16 July 2008
Nature of interest	Interest that may affect impartiality
Extent of Interest	Due to the nature of Mr Tidy's relationship with the Chief Executive Officer

JCS2-07/08 PROPOSAL FOR LEVYING DIFFERENTIAL RATES FOR THE 2008/09 FINANCIAL YEAR – [48084, 66610]

WARD: All

**RESPONSIBLE
DIRECTOR:** Mr Mike Tidy
Corporate Services

PURPOSE

For Council to consider submissions in response to its advertised proposal for applying differential rates for the 2008/09 Financial Year.

EXECUTIVE SUMMARY

At its meeting on 24 June 2008 Council resolved (JSC01-06/08) to advertise and seek public submissions in relation to the proposal to apply differential rates and minimums for the 2008/08 Financial Year. It further resolved to request a report to be presented to a Special Meeting of Council to consider any submissions received and to consider adoption of the Budget for the 2008/09 Financial year.

The advertising period for submissions in relation to the proposed differential rates and minimums closed on Thursday 17 July 2008. One (1) submission was received supporting the proposal.

It is recommended that Council proceed to apply differential rates for rating in the 2008/09 Financial Year in accordance with section 6.33 of the Local Government Act 1995 and that the differential rates and minimums advertised be used in the 2008/09 Budget.

BACKGROUND

The report (JSC01-06/08) at Council's meeting on 24 June 2008 set out the reasons and basis for proposing to apply differential rates for the 2008/09 Financial Year. There are two principal reasons.

Firstly the proposal for applying differential rates is to counteract the effect of the revaluation of rateable property, applicable for the 2008/09 financial year, without which the increase in rates on residential property would have been far greater than the increase on commercial and industrial property. The differential rate maintains the 2007/08 proportions of rate revenue derived from each of the residential, commercial and industrial property categories.

Secondly a higher differential rate is proposed to be applied to vacant commercial and industrial property. This is to act as an inducement to property owners to develop vacant commercial and industrial property.

DETAILS

In accordance with the provisions of Section 6.36 of the Act the City advertised its intention to apply differential rating and the differentials it proposed to apply by local public notice for a minimum 21 days and invited submissions in relation to the proposed differentials. The City placed advertisements in the West Australian on Thursday 26 June 2008 and in subsequent

editions of the local newspapers as well as on notice boards and the website. The day for closing of public submissions was Thursday 17 July 2008. One (1) submission was received.

Issues and options considered:

The City is required under Section 6.36 of the Local Government Act to consider any submissions received and may make a final resolution in relation to the setting of the rates in the dollar which may be the rates in the dollar as advertised or alternative rates in the dollar. The rates in the dollar advertised represent an overall 5% increase in rates and would generate sufficient rate revenue to balance the Draft Budget for the 2008/09 Financial Year.

Link to Strategic Plan:

Key Focus Area Leadership in Governance

1.3 OBJECTIVE: To lead and manage the City effectively.

STRATEGIES

1.3.2 The City maintains a long-term Strategic Financial Plan which is reviewed regularly.

1.3.3 The City develops and implements a wide variety of Plans which benefit the community socially, economically and environmentally.

OUTCOME

The City provides effective local leadership.

Key Focus Area Economic Prosperity and Growth

3.1 OBJECTIVE: To encourage the development of the Joondalup CBD.

STRATEGIES

3.1.2 The City facilitates opportunities for development in the CBD through promotion, the provision of information, the identification of suitable opportunities for development and the implementation of supportive planning provisions, including the development and implementation of a new Structure Plan for the CBD (see Strategy 5.1.2).

3.1.4 The City attracts and grows office-based professional service industries within the CBD.

OUTCOME

The Joondalup CBD's position as an employment and activity hub is enhanced.

Legislation – Statutory Provisions:

The Local Government Act 1995 Section 6.33 sets out the provisions in relation to differential rating and enables the City to apply separate rates in the dollar for different categories of properties based on zoning, land use and whether they are improved or unimproved.

Section 6.36 of the Act requires that if the City is going to apply differential rating it must advertise the differentials it intends to apply with local public notice for a minimum 21 days and

invite submissions in relation to the proposed differentials. The City is then required to consider any submissions received and may make a final resolution in relation to the setting of the rates in the dollar and the adoption of the budget.

Risk Management considerations:

Provided the statutory provisions are complied with there are no risk management issues for applying a differential rate.

Financial/Budget Implications:

The application of differential rating is apportioning the total rate revenue derived between different categories of property. There are no budget implications from just applying differential rating. The City could derive exactly the same total revenue by applying a general rate to all categories of property. The intention with proposing a differential rate however is to maintain for 2008/09 the same proportion of rate revenue derived from each property category of residential, commercial and industrial as was the case in 2007/08.

Policy implications:

Not applicable.

Regional Significance:

Not applicable

Sustainability implications:

Maintaining the previous approach of a general rate across all categories of property would result in an increase in the proportion of rate revenue derived from residential property. In the long term this is not sustainable.

Consultation:

The proposed differential rates have been advertised and submissions invited in accordance with the requirements of Section 6.36 of the Local Government Act. One (1) submission has been received supporting the proposed differential rates.

COMMENT

The proposal to apply differential rates as been well canvassed both within Council and with an invitation to the public to make submissions. As there has only been one (1) submission and it was in support of the proposal it is recommended that Council apply differential rates for the 2008/09 Financial Year and that the differential rates and minimums advertised be used in the 2008/09 Budget.

ATTACHMENTS

Not applicable.

VOTING REQUIREMENTS

Simple majority.

MOVED Mayor Pickard, SECONDED Cr McLean that Council APPLIES differential rates for rating in the 2008/09 Financial Year in accordance with section 6.33 of the Local Government Act 1995 and that the differential rates and minimums that be used in the 2008/09 Budget be as follows:

	Rate in \$	Minimum Payment
General Rate - GRV		\$
Residential Vacant	0.054596	593
Residential Improved	0.054596	593
Commercial Improved	0.063117	593
Commercial Not Improved	0.109192	593
Industrial Improved	0.059362	593
Industrial Not Improved	0.109192	593
General Rate - UV		
Residential	0.00640	593
Rural	0.00637	593

The Motion was Put and

CARRIED (9/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Fishwick, Jacob, Macdonald, McLean, Norman and Young

Name/Position	Mr Mike Tidy
Item No/Subject	JSC3-07/08 – 2008/09 Draft Budget
Nature of interest	Interest that may affect impartiality
Extent of Interest	One of Mr Tidy's children has received sponsorship from "The Good Guys" Joondalup Store in relation to his swimming

JSC3-07/08 2008/09 DRAFT BUDGET – [66610]

WARD: All

RESPONSIBLE DIRECTOR: Mr Mike Tidy
Corporate Services

PURPOSE

The purpose of this report is to present the 2008/09 Draft Budget to Council for adoption.

EXECUTIVE SUMMARY

The process of preparing the 2008/09 budget commenced in January 2008. It encompassed detailed budget calculation and preparation, Executive review and Elected Member workshops.

The 2008/09 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.

The Annual Budget forms part of and is driven by a longer-term strategic planning framework. The process for the development of the 2008/09 draft budget has incorporated clear links to Council's long-term objectives.

It is recommended that Council, BY AN ABSOLUTE MAJORITY, ADOPTS the annual budget for the City of Joondalup for the year ending 30 June 2009, 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 *2008/09 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 2008/09 budget process has been in progress since early 2008. 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 2008/09 draft budget has been formulated within a longer-term financial planning framework. Long term financial sustainability requires a continuous commitment and the 2008/09 draft budget represents another step in that commitment. Financial parameters have been established and projected, based on agreed assumptions. Emphasis has been placed on ensuring the budget is driven by a long term, strategic planning framework.

DETAILS

The City of Joondalup's 2008/09 draft budget is a balanced budget and sets the foundation for the City to continue a measured and stable growth.

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

- Continuous Analysis of 2007/08 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 Plan 2008-2011
- Initial Review of Service Delivery and Confirmation of Service Standards
- Critical Analysis of 2007/08 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 (during May and June 2008)

The integrated planning framework is depicted in the following diagram:



Capital

This Budget provides for a large capital works and projects programme of \$35.8m including:

- \$5.7m of road construction works in Woodlake Retreat, Connolly Drive and Burns Beach Road
- \$6.2m for Road Preservation and Resurfacing, Local Road Traffic Management and Blackspot Projects
- \$2.2m for the upgrade of West Coast Drive streetscape from Beach Road to the Plaza
- \$2.9m to enable commencement of the construction of a 50 metre pool at Craigie Leisure Centre if Council decides to proceed
- \$1.5m to complete implementation of paid parking in the Joondalup CBD and construct a new carpark
- \$1.1m for Ocean Reef Marina Project Master Plan
- \$3.2m for Vehicle and Plant replacement
- \$2.8m for City Buildings
- \$569k 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 \$660k for the completion of the depot facility,
- Transfer from the Community Facilities Reserve \$102k for replacement of community buildings furniture,
- Transfer from the Community Facilities Kingsley Reserve \$258k to construct an additional room at the Kingsley Clubrooms for use by seniors,
- Transfer to a new reserve established for the purpose of holding surplus funds generated from paid parking operations estimated to be \$320k in 2008/09,
- Transfer to Domestic Cart – Refuse Collection Reserve a net \$1.3m after allowing \$400k to cover an additional contribution to the Materials Recovery Facility,
- Transfer from the Leisure Centres Capital Replacement Reserve an amount of \$1.65m for the commencement of construction of a 50m pool at Craigie Leisure Centre,
- Transfer from the Ocean Reef Boat Launching Facility Reserve (to be renamed the Ocean Reef Marina Project Reserve) an amount of \$135k 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,
- Transfer from the three plant reserves (to be amalgamated into a single reserve) \$948k for plant replacement.
- Transfer from the Rate Revaluation Reserve \$418k for the cost of the rate revaluation that is effective for the 2008/09 financial year,
- \$1.8m transferred to the Strategic Asset Management Reserve from the proceeds of land sales to provide for future asset management,
- \$4.7m transferred from the Capital Works Reserve to provide for 2007/08 uncompleted works to be undertaken in 2008/09,
- \$283k 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

A revaluation of all rateable property applies for the 2008/09 financial year. A revaluation is undertaken every three years. The revaluation has resulted in a significant increase in the valuations used to calculate rates. Overall the average increase for all Gross Residential Valued (GRV) properties is in the order of 49%. The increases for vacant residential land are in the order of 100%. More significantly the increase for GRV valued improved residential property is 46% while the increase for improved commercial and industrial property is between 28% and 32%. The impact of the difference in valuation increases between residential and commercial/industrial would result in a shift in the relative amount of rate revenue derived from each in 2008/09 compared to 2007/08. The contribution from residential would increase and the contribution from commercial/industrial decrease if Council were to apply a uniform rate in the dollar for all property types as it has done in recent times. Council has proposed therefore to apply differential rating to maintain the relativity in the amount of rate revenue derived from residential and commercial/industrial respectively.

In addition to the above differential a further differential has been applied to vacant commercial and industrial land. The proposed rate for vacant commercial and industrial is twice the lowest differential rate in the dollar. The basis for this differential is to encourage the development of vacant commercial and industrial land.

As a result of proposing to apply differential rates for residential, commercial, industrial and vacant commercial and industrial property and given that all rateable property has been revalued for 2008/09 there will be no consistency in rate increases between individual rateable properties. Bearing this in mind it is proposed that Council set rates in the dollar that will increase rates overall by 5.0%. This is in line with the Local Government Cost Index (LGCI) to the last quarter in March and is considered necessary if the City is to make headway in achieving financial sustainability. The LGCI incorporates a component of the general construction index and is considered more reflective of the true cost pressures on local government. With a 5.0% rate increase the average residential rates (excluding refuse charge) within the City would be \$831.

The City's rubbish charges are proposed to increase to \$240 in 2008/09. Although a significant increase this includes provision for 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 2008/09 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 2008/09 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 2008/09 financial year including consideration of rating income, grants income and other income, and likely demands on expenditure.

Link to Strategic Plan:

Key Focus Area: Leadership and Governance

1.3 Objective: To lead and manage the City effectively

Legislation – Statutory Provisions:

The accompanying Budget for 2008/09 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 Plan 2008-2011 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 2008/09 contains the collective input from a wide variety sources derived over the course of the previous twelve months as well as the City's long-term plans. Many of these involved considerable community and stakeholder 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 2008/09 budget.

COMMENT

A rigorous approach has been applied to the preparation of the 2008/09 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 2008/09 budget process Council has taken a business-like and sustainable approach to the development of services and capital works and projects.

ATTACHMENTS

Appendix 1 – City of Joondalup Draft 2008/09 Budget comprising;

- | | |
|-------------------------|---|
| - Executive Report | |
| - Attachment 1 (grey) | 2008/09 Operating Statement by Programme |
| - Attachment 2 (grey) | 2008/09 Statement of Cash Flows |
| - Attachment 3 (grey) | 2008/09 Rate Setting Statement |
| - Attachment 4 (grey) | 2008/09 Statement of Rating Information |
| - Attachment 5 (blue) | Notes to and Forming Part of the Budget |
| - Attachment 6 (yellow) | 2008/09 Capital Expenditure |
| - Attachment 7 (pink) | 2008/09 Motor Vehicle and Plant Replacement Program |
| - Attachment 8 (white) | 2008/09 Schedule of Fees & Charges |
| - Attachment 9 (white) | Business Unit Services Matrix |

VOTING REQUIREMENTS

Absolute Majority

PRESENTATION OF 2008/2009 BUDGET

The Chief Executive Officer and Director, Corporate Services gave an overview and a powerpoint presentation on the 2008/2009 Budget and submitted the draft budget for approval (Appendix 2 refers).

OFFICER'S RECOMMENDATION

That Council BY AN ABSOLUTE MAJORITY:

- 1 ADOPTS the annual budget for the City of Joondalup for the year ending 30 June 2009 as per Appendix 1 to JSC3-07/08, comprising:
 - (a) Executive Report
 - (b) 2008/09 Operating Statement by Programme - Attachment 1 (grey)
 - (c) 2008/09 Statement of Cash Flows - Attachment 2 (grey)
 - (d) 2008/09 Rate Setting Statement - Attachment 3 (grey)
 - (e) 2008/09 Statement of Rating Information - Attachment 4 (grey)
 - (f) Notes to and Forming Part of the Budget - Attachment 5 (blue)

- (g) 2008/09 Capital Program - Attachment 6 (yellow)
- (h) 2008/09 Motor Vehicle and Plant Replacement Program - Attachment 7 (pink)
- (i) 2008/09 Schedule of Fees & Charges - Attachment 8 (white)
- (j) Business Unit Services Matrix - Attachment 9 (white)

2 Rates:

- (a) In accordance with the provisions of Sections 6.32 and 6.35 of the Local Government Act 1995 IMPOSES General Rates and Minimum Rates for the 2008/09 Financial Year in accordance with the following tables:

(i) Gross Rental Valued Properties

On each Residential, Commercial and Industrial Lot or other piece of rateable land as follows:

Rating Zones	Gross Rental Value Rates (rate in dollar)	Minimum Payment (\$)
Residential Not Improved	0.054596	593
Residential Improved	0.054596	593
Commercial Improved	0.063117	593
Commercial Not Improved	0.109192	593
Industrial Improved	0.059362	593
Industrial Not Improved	0.109192	593

(ii) Unimproved Valued Properties

On each Residential and Rural Lot or other piece of rateable land as follows:

Rating Zones	Unimproved Value Rates (rate in dollar)	Minimum Payment (\$)
Residential	0.00640	593
Rural	0.00637	593

- (b) In accordance with the provisions of Section 6.32 and Section 6.37 of the Local Government Act 1995 IMPOSES Specified Area Rates for the 2008/09 Financial Year in accordance with the following tables:

Specified Area	Gross Rental Value Rates (rate in dollar)	Purpose
Harbour Rise (1)	0.30757	Maintaining enhanced landscaping which will be applied during 2008/09
Iluka (2)	0.15661	Maintaining enhanced landscaping which will be applied during 2008/09
Woodvale Waters (3)	1.92845	Maintaining enhanced landscaping which will be applied during 2008/09

- (1) Harbour Rise Specified Rate area comprises the 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 9009, then
 - Along the boundary of lot 9009 where it meets Angove Drive, across Mallorca Avenue and following the boundaries of lot 251 & 250 where they meet Angove Drive, then
 - Following the front boundaries of lots 250,249,409,410,247,245-240,411 Ewing Drive, following the rear boundary of strata lots 1 & 2 (lot 408) Marbella Drive to where it meets Ewing Drive and then across Ewing Drive up the boundary that strata lot 1 (lot 201) Ewing Drive shares with lot 650 Ewing Drive and along the rear boundaries of strata lot 1 (lot 201) Ewing Drive and lots 200-198 Marbella Drive, then
 - Along the boundary that lot 198 Marbella Drive shares with lot 171 & 172 Waterford Drive, across Marbella Drive and continuing along the rear boundaries of strata lots 1 & 2 (lot 197) to strata lots 1 & 2 (lot 190) Algarve Way, down the boundary that lot 184 Tobago Rise shares with lot 181 Waterford Drive, 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 boundary between lot 204 & lot 166 Lukin Road is reached. Along the boundary between lots 204 & 166 Lukin Road, along the front boundaries of lots 166-164 Lukin Road. Down the 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, then
 - 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.
- (2) Iluka Specified Rate area comprises the area bounded by:
- Shenton Avenue, Marmion Avenue, Burns Beach Road and the Foreshore Reserve.
- (3) Woodvale Waters Specified Rate area comprises the 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 2008/09.

3 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 2008/09 Emergency Services Levy Rates and Minimum and Maximum Payments on Residential, Vacant Land, Commercial, Industrial and Miscellaneous lots as follows:

ESL CATEGORY	ESL Rate (rate in \$)	Minimum and Maximum ESL CHARGES BY PROPERTY USE			
		Residential and Vacant Land		Commercial, Industrial and Miscellaneous	
		Minimum	Maximum	Minimum	Maximum
1	0.0117	\$40	\$215	\$40	\$125,000

4 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 2008/09 financial year:

(a)	Per existing unit serviced	\$240.00
(b)	Additional Service	\$240.00
(c)	Collection from within the property boundary	\$50.00
(d)	New Refuse Service - Purchase and delivery of bin	\$50.60 (inclusive of GST)

5 Private Swimming Pool Inspection Fees:

In accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960, Section 245A (8), IMPOSES for the 2008/09 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.

6 Early Payment Incentives:

In accordance with the provisions of Section 6.46 of the Local Government Act 1995, OFFERS the following 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, for eligibility to enter the early incentive draw with the following prizes:

Major Prizes:

- Toyota Prius i-Tech Hybrid to the value of \$52,195 (including on-road costs)
- Honda Civic Hybrid to the value of \$36,932 (including on-road costs)
- Anaconda Family Pack to the value of \$3,865
- Westpac Cash Pack to the value of \$3,779

- Ace Scooter Lifestyle Pack to the value of \$3,586
- The Good Guys Pamper Pack to the value of \$3,447
- Four (4) Lakeside Joondalup Shopping City \$1,000 cash prizes

7 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 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 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

8 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.

9 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.

10 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 2008/09 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 \$11.00 (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 \$11.00 (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 \$33.00 (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 2008/09 financial year.
- 11 ADOPTS the Five Year Capital Works Program with the 2008/09 program incorporated into the 2008/09 Budget and set out in the budget papers in Attachment 6 (yellow attachment);
- 12 As part of the 2008/09 Budget AMENDS the existing reserve funds as follows:
- (a) Changing the name of the current reserve “Ocean Reef Boat Launching Facility Reserve” to “Ocean Reef Marina Project Reserve” and change the purpose to “The planning, development and management of the Ocean Reef Marina Project”.
 - (b) Consolidating the current reserves “Heavy Vehicles Replacement Reserve”, “Light Vehicles Replacement Reserve” and “Plant Replacement Reserve” into a single reserve named “Vehicle, Plant and Equipment Reserve” with the purpose to be “To assist in managing the funding of vehicle, plant and equipment purchases”.
- 13 As part of the 2008/09 Budget AUTHORISES the establishment of a new reserve named the “Parking Facility Reserve” for the purpose of “To hold the surpluses from paid parking in the Joondalup City Centre to be applied in the development and provision of facilities and services, both parking and non parking, in the Joondalup City Centre”;

- 14 As part of the 2008/09 Budget AUTHORIZES the following transfers from Reserves:

Reserve	Amount	Purpose
Asset Replacement	\$660,000	Complete construction of the Works Operation Centre
Community Facilities	\$102,100	Replacement of community buildings furniture
Community Facilities Kingsley	\$257,814	Construct an additional room at the Kingsley Clubrooms for use by seniors
Domestic Cart – Refuse Collection Reserve	\$400,000	Additional contribution to the Materials Recovery Facility
Vehicle, Plant and Equipment Reserve	\$948,500	Vehicle, Plant and Equipment
Leisure Centres Capital Replacement	\$1,650,000	Possible commencement of construction of a 50m pool at Craigie Leisure Centre
Ocean Reef Marina Project	\$134,741	Project Master Plan on the Ocean Reef Boat Harbour project
Cultural Facility	\$170,000	Undertake landscaping works to the site
Rate Revaluation	\$417,751	Fund revaluation applicable in 2008/09
Capital Works Carried Forward	\$4,661,086	2007/08 uncompleted works to be undertaken in 2008/09
Town Planning Scheme No 10 (Revoked)	\$283,284	Works and facilities in the Town Planning Scheme No 10 area of Kingsley and Woodvale

- 15 As part of the 2008/09 Budget AUTHORIZES the following transfers to Reserves:

Reserve	Amount	Purpose
Domestic Cart – Refuse Collection	\$1,700,000	Fund future significant increases in refuse disposal costs
Parking Facility	\$320,000	to provide for the rate revaluation due in 2008/09
Strategic Asset Management	\$1,800,000	Provide for future asset management
Capital Works Carried Forward	\$203,323	2007/08 uncompleted works to be undertaken in 2009/10
All reserves	\$2,030,713	Interest earned on the investment of reserve funds

- 16 As part of the 2008/09 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 4 August 2008 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 2008/09 Budget AUTHORISES the following borrowings for the 2008/09 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) \$1,260,000 for the possible commencement of construction of a 50m pool at Craigie Leisure Centre,
 - (b) \$834,000 for the implementation of paid parking in the Joondalup CBD, and
 - (c) \$700,000 for the construction of a new car park in the Joondalup City Centre.

Additional Information

The Chief Executive Officer indicated there were two minor changes which were required to the attachments. An additional point requires to be added to the Recommendation to reflect that all references in supporting documentation to Ocean Reef Boat Harbour be amended to read Ocean Reef Marina and also minor changes are required to be made to Recommendation 15.

MOVED Mayor Pickard, SECONDED Cr Fishwick that Council:

- 1 **ADOPTS the annual budget for the City of Joondalup for the year ending 30 June 2009 as per Appendix 1 to JSC3-07/08, comprising:**
 - (a) **Executive Report**
 - (b) **2008/09 Operating Statement by Programme - Attachment 1 (grey)**
 - (c) **2008/09 Statement of Cash Flows - Attachment 2 (grey)**
 - (d) **2008/09 Rate Setting Statement - Attachment 3 (grey)**
 - (e) **2008/09 Statement of Rating Information - Attachment 4 (grey)**
 - (f) **Notes to and Forming Part of the Budget - Attachment 5 (blue)**
 - (g) **2008/09 Capital Program - Attachment 6 (yellow)**
 - (h) **2008/09 Motor Vehicle and Plant Replacement Program - Attachment 7 (pink)**
 - (i) **2008/09 Schedule of Fees & Charges - Attachment 8 (white)**
 - (j) **Business Unit Services Matrix - Attachment 9 (white)**
- 2 **Rates:**
 - (a) **In accordance with the provisions of Sections 6.32 and 6.35 of the Local Government Act 1995 IMPOSES General Rates and Minimum Rates for the 2008/09 Financial Year in accordance with the following tables:**
 - (i) **Gross Rental Valued Properties**

On each Residential, Commercial and Industrial Lot or other piece of rateable land as follows:

Rating Zones	Gross Rental Value Rates (rate in dollar)	Minimum Payment (\$)
Residential Not Improved	0.054596	593
Residential Improved	0.054596	593
Commercial Improved	0.063117	593
Commercial Not Improved	0.109192	593
Industrial Improved	0.059362	593
Industrial Not Improved	0.109192	593

(ii) Unimproved Valued Properties

On each Residential and Rural Lot or other piece of rateable land as follows:

Rating Zones	Unimproved Value Rates (rate in dollar)	Minimum Payment (\$)
Residential	0.00640	593
Rural	0.00637	593

- (b) In accordance with the provisions of Section 6.32 and Section 6.37 of the Local Government Act 1995 IMPOSES Specified Area Rates for the 2008/09 Financial Year in accordance with the following tables:

Specified Area	Gross Rental Value Rates (rate in dollar)	Purpose
Harbour Rise (1)	0.30757	Maintaining enhanced landscaping which will be applied during 2008/09
Iluka (2)	0.15661	Maintaining enhanced landscaping which will be applied during 2008/09
Woodvale Waters (3)	1.92845	Maintaining enhanced landscaping which will be applied during 2008/09

(1) Harbour Rise Specified Rate area comprises the 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 9009, then
- Along the boundary of lot 9009 where it meets Angove Drive, across Mallorca Avenue and following the boundaries of lot 251 & 250 where they meet Angove Drive, then
- Following the front boundaries of lots 250,249,409,410,247,245-240,411 Ewing Drive, following the rear boundary of strata lots 1 & 2 (lot 408) Marbella Drive to where it meets Ewing Drive and then across Ewing Drive up the boundary that strata lot 1(lot 201) Ewing Drive shares with lot 650 Ewing Drive and along the rear boundaries

of strata lot 1 (lot 201) Ewing Drive and lots 200-198 Marbella Drive, then

- Along the boundary that lot 198 Marbella Drive shares with lot 171 & 172 Waterford Drive, across Marbella Drive and continuing along the rear boundaries of strata lots 1 & 2 (lot 197) to strata lots 1 & 2 (lot 190) Algarve Way, down the boundary that lot 184 Tobago Rise shares with lot 181 Waterford Drive, 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 boundary between lot 204 & lot 166 Lukin Road is reached. Along the boundary between lots 204 & 166 Lukin Road, along the front boundaries of lots 166-164 Lukin Road. Down the 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, then
- 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.

(2) Iluka Specified Rate area comprises the area bounded by:

- Shenton Avenue, Marmion Avenue, Burns Beach Road and the Foreshore Reserve.

(3) Woodvale Waters Specified Rate area comprises the 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 2008/09.

3 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 2008/09 Emergency Services Levy Rates and Minimum and Maximum Payments on Residential, Vacant Land, Commercial, Industrial and Miscellaneous lots as follows:

ESL CATEGORY	ESL Rate (rate in \$)	Minimum and Maximum ESL CHARGES BY PROPERTY USE			
		Residential and Vacant Land		Commercial, Industrial and Miscellaneous	
		Minimum	Maximum	Minimum	Maximum
1	0.0117	\$40	\$215	\$40	\$125,000

4 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 2008/09 financial year:

(a) Per existing unit serviced	\$240.00
(b) Additional Service	\$240.00
(c) Collection from within the property boundary	\$50.00
(d) New Refuse Service - Purchase and delivery of bin	\$50.60 (inclusive of GST)

5 Private Swimming Pool Inspection Fees:

In accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960, Section 245A (8), **IMPOSES** for the 2008/09 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.

6 Early Payment Incentives:

In accordance with the provisions of Section 6.46 of the Local Government Act 1995, **OFFERS** the following 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, for eligibility to enter the early incentive draw with the following prizes:

Major Prizes:

- Toyota Prius i-Tech Hybrid to the value of \$52,195 (including on-road costs)
- Honda Civic Hybrid to the value of \$36,932 (including on-road costs)
- Anaconda Family Pack to the value of \$3,865
- Westpac Cash Pack to the value of \$3,779
- Ace Scooter Lifestyle Pack to the value of \$3,586
- The Good Guys Pamper Pack to the value of \$3,447
- Four (4) Lakeside Joondalup Shopping City \$1,000 cash prizes

7 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 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 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**

8 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.

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10 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 2008/09 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 \$11.00 (inclusive of GST) for instalment two, together with an interest charge of 5.5% per annum, calculated on a simple interest basis on:

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(ii) Four Instalment Option

An administration fee of \$11.00 (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.

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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 \$33.00 (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.

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- 11 **ADOPTS** the Five Year Capital Works Program with the 2008/09 program incorporated into the 2008/09 Budget and set out in the budget papers in Attachment 6 (yellow attachment);
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14 As part of the 2008/09 Budget AUTHORISES the following transfers from Reserves:

Reserve	Amount	Purpose
Asset Replacement	\$660,000	Complete construction of the Works Operation Centre
Community Facilities	\$102,100	Replacement of community buildings furniture
Community Facilities Kingsley	\$257,814	Construct an additional room at the Kingsley Clubrooms for use by seniors
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Cultural Facility	\$170,000	Undertake landscaping works to the site
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15 As part of the 2008/09 Budget AUTHORISES the following transfers to Reserves:

Reserve	Amount	Purpose
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Strategic Asset Management	\$1,800,000	Provide for future asset management
Capital Works Carried Forward	\$203,323	Interest earned
All reserves	\$2,030,713	Interest earned on the investment of reserve funds

16 As part of the 2008/09 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 4 August 2008 except for the following which are effective immediately:

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(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 2008/09 Budget AUTHORIZES the following borrowings for the 2008/09 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) \$1,260,000 for the possible commencement of construction of a 50m pool at Craigie Leisure Centre,

(b) \$834,000 for the implementation of paid parking in the Joondalup CBD, and

(c) \$700,000 for the construction of a new car park in the Joondalup City Centre.

18 AMENDS all references in supporting documentation from “Ocean Reef Boat Harbour” to read “Ocean Reef Marina.”

AMENDMENT MOVED Cr Fishwick, SECONDED Cr Young that point 4 of the Motion be amended to read “4(a)” and additional points be added to Point 4 of the Motion as follows:

4 (b) REQUESTS the State Government to amend the *Rates and Charges (Rebates and Deferments) Act 1992* to include rubbish charges where these are imposed by local governments as a separate service fee so that eligible pensioners within the meaning of the Act are able to receive a discount;

4 (c) In the event that the State Government rejects the proposed amendment to the *Rates and Charges (Rebates and Deferments) Act 1992* as mentioned in clause 4 (b) above, REQUESTS the Chief Executive Officer to prepare a report for consideration during the 2009/2010 Budget deliberations on the effects of including the domestic refuse charges in the annual rates so that pensioners can get a rebate on their rubbish charges.

The Amendment was Put and

CARRIED (9/0)

In favour of the Amendment: Mayor Pickard, Crs Amphlett, Corr, Fishwick, Jacob, Macdonald, McLean, Norman and Young

The Original Motion as Amended being:

That Council:

1 ADOPTS the annual budget for the City of Joondalup for the year ending 30 June 2009 as per Appendix 1 to JSC3-07/08, comprising:

(a) Executive Report

(b) 2008/09 Operating Statement by Programme - Attachment 1 (grey)

(c) 2008/09 Statement of Cash Flows - Attachment 2 (grey)

(d) 2008/09 Rate Setting Statement - Attachment 3 (grey)

(e) 2008/09 Statement of Rating Information - Attachment 4 (grey)

- (f) Notes to and Forming Part of the Budget - Attachment 5 (blue)
- (g) 2008/09 Capital Program - Attachment 6 (yellow)
- (h) 2008/09 Motor Vehicle and Plant Replacement Program - Attachment 7 (pink)
- (i) 2008/09 Schedule of Fees & Charges - Attachment 8 (white)
- (j) Business Unit Services Matrix - Attachment 9 (white)

2 Rates:

- (a) In accordance with the provisions of Sections 6.32 and 6.35 of the Local Government Act 1995 IMPOSES General Rates and Minimum Rates for the 2008/09 Financial Year in accordance with the following tables:

(i) Gross Rental Valued Properties

On each Residential, Commercial and Industrial Lot or other piece of rateable land as follows:

Rating Zones	Gross Rental Value Rates (rate in dollar)	Minimum Payment (\$)
Residential Not Improved	0.054596	593
Residential Improved	0.054596	593
Commercial Improved	0.063117	593
Commercial Not Improved	0.109192	593
Industrial Improved	0.059362	593
Industrial Not Improved	0.109192	593

(ii) Unimproved Valued Properties

On each Residential and Rural Lot or other piece of rateable land as follows:

Rating Zones	Unimproved Value Rates (rate in dollar)	Minimum Payment (\$)
Residential	0.00640	593
Rural	0.00637	593

- (b) In accordance with the provisions of Section 6.32 and Section 6.37 of the Local Government Act 1995 IMPOSES Specified Area Rates for the 2008/09 Financial Year in accordance with the following tables:

Specified Area	Gross Rental Value Rates (rate in dollar)	Purpose
Harbour Rise (1)	0.30757	Maintaining enhanced landscaping which will be applied during 2008/09
Iluka (2)	0.15661	Maintaining enhanced landscaping which will be applied during 2008/09
Woodvale Waters (3)	1.92845	Maintaining enhanced landscaping which will be applied during 2008/09

(1) Harbour Rise Specified Rate area comprises the 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 9009, then
- Along the boundary of lot 9009 where it meets Angove Drive, across Mallorca Avenue and following the boundaries of lot 251 & 250 where they meet Angove Drive, then
- Following the front boundaries of lots 250,249,409,410,247,245-240,411 Ewing Drive, following the rear boundary of strata lots 1 & 2 (lot 408) Marbella Drive to where it meets Ewing Drive and then across Ewing Drive up the boundary that strata lot 1 (lot 201) Ewing Drive shares with lot 650 Ewing Drive and along the rear boundaries of strata lot 1 (lot 201) Ewing Drive and lots 200-198 Marbella Drive, then
- Along the boundary that lot 198 Marbella Drive shares with lot 171 & 172 Waterford Drive, across Marbella Drive and continuing along the rear boundaries of strata lots 1 & 2 (lot 197) to strata lots 1 & 2 (lot 190) Algarve Way, down the boundary that lot 184 Tobago Rise shares with lot 181 Waterford Drive, 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 boundary between lot 204 & lot 166 Lukin Road is reached. Along the boundary between lots 204 & 166 Lukin Road, along the front boundaries of lots 166-164 Lukin Road. Down the 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, then
- 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.

- (2) Iluka Specified Rate area comprises the area bounded by:
- Shenton Avenue, Marmion Avenue, Burns Beach Road and the Foreshore Reserve.
- (3) Woodvale Waters Specified Rate area comprises the 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 2008/09.

3 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 2008/09 Emergency Services Levy Rates and Minimum and Maximum Payments on Residential, Vacant Land, Commercial, Industrial and Miscellaneous lots as follows:

ESL CATEGORY	ESL Rate (rate in \$)	Minimum and Maximum ESL CHARGES BY PROPERTY USE			
		Residential and Vacant Land		Commercial, Industrial and Miscellaneous	
		Minimum	Maximum	Minimum	Maximum
1	0.0117	\$40	\$215	\$40	\$125,000

4 (a) 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 2008/09 financial year:

(a) Per existing unit serviced	\$240.00
(b) Additional Service	\$240.00
(c) Collection from within the property boundary	\$50.00
(d) New Refuse Service - Purchase and delivery of bin	\$50.60 (inclusive of GST)

- (b) REQUESTS the State Government to amend the *Rates and Charges (Rebates and Deferments) Act 1992* to include rubbish charges where these are imposed by local governments as a separate service fee so that eligible pensioners within the meaning of the Act are able to receive a discount;

- (c) In the event that the State Government rejects the proposed amendment to the *Rates and Charges (Rebates and Deferrals) Act 1992* as mentioned in clause 4 (b) above, REQUESTS the Chief Executive Officer to prepare a report for consideration during the 2009/2010 Budget deliberations on the effects of including the domestic refuse charges in the annual rates so that pensioners can get a rebate on their rubbish charges.

5 Private Swimming Pool Inspection Fees:

In accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960, Section 245A (8), IMPOSES for the 2008/09 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.

6 Early Payment Incentives:

In accordance with the provisions of Section 6.46 of the Local Government Act 1995, OFFERS the following 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, for eligibility to enter the early incentive draw with the following prizes:

Major Prizes:

- Toyota Prius i-Tech Hybrid to the value of \$52,195 (including on-road costs)
- Honda Civic Hybrid to the value of \$36,932 (including on-road costs)
- Anaconda Family Pack to the value of \$3,865
- Westpac Cash Pack to the value of \$3,779
- Ace Scooter Lifestyle Pack to the value of \$3,586
- The Good Guys Pamper Pack to the value of \$3,447
- Four (4) Lakeside Joondalup Shopping City \$1,000 cash prizes

7 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 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 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**

8 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.

9 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.

10 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 2008/09 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 \$11.00 (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 \$11.00 (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 \$33.00 (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 2008/09 financial year.
- 11 **ADOPTS** the Five Year Capital Works Program with the 2008/09 program incorporated into the 2008/09 Budget and set out in the budget papers in Attachment 6 (yellow attachment);
- 12 **As part of the 2008/09 Budget AMENDS** the existing reserve funds as follows:
- (a) Changing the name of the current reserve “Ocean Reef Boat Launching Facility Reserve” to “Ocean Reef Marina Project Reserve” and change the purpose to “The planning, development and management of the Ocean Reef Marina Project”.
- (b) Consolidating the current reserves “Heavy Vehicles Replacement Reserve”, “Light Vehicles Replacement Reserve” and “Plant Replacement Reserve” into a single reserve named “Vehicle, Plant and Equipment Reserve” with the purpose to be “To assist in managing the funding of vehicle, plant and equipment purchases”.
- 13 **As part of the 2008/09 Budget AUTHORISES** the establishment of a new reserve named the “Parking Facility Reserve” for the purpose of “To hold the surpluses from paid parking in the Joondalup City Centre to be applied in the development and provision of facilities and services, both parking and non parking, in the Joondalup City Centre”;
- 14 **As part of the 2008/09 Budget AUTHORISES** the following transfers from Reserves:

Reserve	Amount	Purpose
Asset Replacement	\$660,000	Complete construction of the Works Operation Centre
Community Facilities	\$102,100	Replacement of community buildings furniture
Community Facilities Kingsley	\$257,814	Construct an additional room at the Kingsley Clubrooms for use by seniors
Domestic Cart – Refuse Collection Reserve	\$400,000	Additional contribution to the Materials Recovery Facility
Vehicle, Plant and Equipment Reserve	\$948,500	Vehicle, Plant and Equipment
Leisure Centres Capital Replacement	\$1,650,000	Possible commencement of construction of a 50m pool at Craigie Leisure Centre
Ocean Reef Marina Project	\$134,741	Project Master Plan on the Ocean Reef Boat Harbour project
Cultural Facility	\$170,000	Undertake landscaping works to the site
Rate Revaluation	\$417,751	Fund revaluation applicable in 2008/09
Capital Works Carried Forward	\$4,661,086	2007/08 uncompleted works to be undertaken in 2008/09
Town Planning Scheme No 10 (Revoked)	\$283,284	Works and facilities in the Town Planning Scheme No 10 area of Kingsley and Woodvale

15 As part of the 2008/09 Budget AUTHORISES the following transfers to Reserves:

Reserve	Amount	Purpose
Domestic Cart – Refuse Collection	\$1,700,000	Fund future significant increases in refuse disposal costs
Parking Facility	\$320,000	To provide surplus in 2008/09
Strategic Asset Management	\$1,800,000	Provide for future asset management
Capital Works Carried Forward	\$203,323	Interest earned
All reserves	\$2,030,713	Interest earned on the investment of reserve funds

16 As part of the 2008/09 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 4 August 2008 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 2008/09 Budget AUTHORIZES the following borrowings for the 2008/09 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) \$1,260,000 for the possible commencement of construction of a 50m pool at Craigie Leisure Centre,

(b) \$834,000 for the implementation of paid parking in the Joondalup CBD, and

(c) \$700,000 for the construction of a new car park in the Joondalup City Centre.

18 AMENDS all references in supporting documentation from “Ocean Reef Boat Harbour” to read “Ocean Reef Marina.”

Was Put and

CARRIED BY AN
ABSOLUTE MAJORITY (9/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Fishwick, Jacob, Macdonald, McLean, Norman and Young

Appendices 1 and 2 refer

To access this attachment on electronic document, click here: [Attach1agn220708.pdf](#)
[Attach2min220708.pdf](#)

C39-07/08 MOTION TO GO BEHIND CLOSED DOORS - [02154]

MOVED Mayor Pickard, SECONDED Cr Fishwick that:

- 1 in accordance with clause 67 of the City’s Standing Orders Local Law 2005 and Section 5.23 of the Local Government Act 1995, this meeting of the Council be held behind closed doors to discuss Item JSC4-07/08 Minutes of the Chief Executive Officer Performance Review Committee Meeting held on 16 July 2008, being a matter affecting an employee;
- 2 the following employees be permitted to remain in the Chamber while the meeting is sitting behind closed doors as detailed in (1) above:
 - Director Corporate Services
 - Director Governance and Strategy
 - Administrative Secretary

The Motion was Put and

CARRIED (9/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Fishwick, Jacob, Macdonald, McLean, Norman and Young

Members of staff with the exception of Director, Governance and Strategy, Director of Corporate Services and Administrative Secretary, and members of the public and press left the Chamber at this point, the time being 1956 hrs.

Disclosure of Financial Interest

Name/Position	Mr Garry Hunt
Item No/Subject	JSC4-07/08 - Minutes of the Chief Executive Officer Performance Review Committee Meeting held on 16 July 2008
Nature of interest	Financial
Extent of Interest	Mr Hunt holds the position of Chief Executive Officer

Disclosure of interest affecting impartiality

Name/Position	Mr Mike Tidy
Item No/Subject	JSC4-07/08 - Minutes of the Chief Executive Officer Performance Review Committee Meeting held on 16 July 2008
Nature of interest	Interest that may affect impartiality
Extent of Interest	Due to the nature of Mr Tidy's relationship with the Chief Executive Officer

JSC4-07/08 MINUTES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MEETING HELD ON 16 JULY 2008 – [51567]

WARD: All

RESPONSIBLE DIRECTOR: Mr Mike Tidy
Corporate Services

This report is Confidential – Not for Publication.

The report was distributed to Elected Members under separate cover.

MOVED Cr Fishwick, SECONDED Cr Amphlett that Council:

- 1 NOTES the minutes of the Chief Executive Officer Performance Review Committee meeting held on 16 July 2008, forming Confidential Attachment 1 to Report JSC4-07/08;**
- 2 ENTERS into immediate negotiations/discussions with Mr Garry Hunt in relation to a new contract of employment with appropriate legal/industrial advice to be sought as required;**
- 3 APPOINTS the Chief Executive Officer Performance Review Committee to undertake negotiations/discussions with Mr Garry Hunt.**

The Motion was Put and

CARRIED (9/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Fishwick, Jacob, Macdonald, McLean, Norman and Young

C40-07/08

MEETING TO GO TO OPEN DOORS - [61581] [02154]

MOVED Mayor Pickard SECONDED Cr Fishwick that the meeting be now held with open doors, the time being 2004 hrs.

The Motion was Put and

CARRIED (9/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Fishwick, Jacob, Macdonald, McLean, Norman and Young

In accordance with the City's Standing Orders Local Law 2005, Mayor Pickard read aloud the motion in relation to JSC4-07/08 Minutes of the Chief Executive Officer Performance Review Committee Meeting held on 16 July 2008

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 2005 hrs; the following Elected Members being present at that time:

MAYOR T PICKARD
Cr T McLEAN
Cr A JACOB
Cr T YOUNG
Cr M MACDONALD
Cr G AMPHLETT
Cr B CORR
Cr M NORMAN
Cr R FISHWICK

