Shire of Goomalling

SPECIAL COUNCIL MEETING MINUTES

July 2018

NYOONGAR ACKNOWLEDGEMENT

We acknowledge this land that we meet on today is part of the traditional lands of the Nyoongar people and that we respect their spiritual relationship with their country. We also acknowledge the Nyoongar Ballardong people as the custodians of the greater Goomalling/Koomal area and that their cultural and heritage beliefs are still important to the living Nyoongar Ballardong people today.

NOTICE OF MEETING

The Shire of Goomalling Special Meeting of Council to adopt Council's 2018/2019 Budget, to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 18 July 2018 beginning at 8.13 am.

1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

1.1. Attendance

Chairperson	President of Council	Cr Barry Haywood
	Deputy President of Council	Cr Roland Van Gelderen
Council	Councillor	Cr Raymond Bowen
	Councillor	Cr Julie Chester
	Councillor	Cr Christine Barratt
	Councillor	Cr Kevin Ryan
	Councillor	Cr Rodney Sheen
Administration	Chief Executive Officer	Mr Cornelis (Clem) Kerp
	Finance Manager	Miss Natalie Bird
	Works Supervisor	Mr Russell Beck

1.2. Apologies

Nil

1.3. Public Question Time

Nil

2. DECLARATION OF INTEREST

Councillors must declare to the President any potential conflict of interest they have in a matter before the Shire Council as soon as they become aware of it.

3. MATTERS ARISING

Nil

4. REPORTS

4.1. ANNUAL 2018/2019 BUDGET ADOPTION

FILE REF	**22**
APPLICANT OR PROPONENT (S)	Shire of Goomalling,
PREPARED BY	Natalie Bird, Finance Manager
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	No
DISCLOSURE OF INTEREST	Nil

ATTACHMENTS 1. 2018/19 draft Budget and supporting documents

Nature of Council's Role in the Matter

Executive
Legislative
Review

Purpose of Report

To consider and adopt the Municipal Fund Budget for 2018/2019 financial year together with supporting schedules, including striking of the municipal fund rates, setting elected members fees for the year and other consequential matters arising from the budget papers.

Background

The draft 2018/2019 Budget has been compiled based on the Council integrated planning documents adopted by Council.

Council gave consideration to the detail within budget via a series of discussions at previous Forum Meetings held in May and June 2018. Council agreed for the Chief Executive Officer to give local public notice of the differential rating requirements required to fund the budget, based on a 3% increase in total rates levied.

The proposed differential rates have subsequently been advertised for public comments and no comments were received at the close of submissions at 10.00am on Thursday 14 June 2018.

Comments and details

Identify policy, strategic, financial, social, economic and environmental implications in this section. (if applicable)

The Budget document has been formulated in accordance with requirements of the Financial Management Regulations and the Local Government Act.

Council is requested to adopt the draft budget for 2018/2019 and Fees and Charges for 2018/2019

Implications to Consider
Legal and Statutory
Local Government Act 1995
Local Government (Financial Management) Regulations 1996

Voting Requirements	Absolute Majority
Absolute Majority	Yes

4.1.1 MUNICIPAL FUND BUDGET FOR 2018/2019
RESOLUTION

Moved Cr Sheen, seconded Cr Van Gelderen that Council, Pursuant to the provisions of section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, adopt the Municipal Fund Budget as contained in the attachment of this agenda for the 2018/2019 Financial Year which includes the following:

Statement of Comprehensive Income by Nature and Type page 2
Statement of Comprehensive Income by Program page 3
Statement of Cash Flows page 4
Rate Setting Statement on showing an amount required to be raised from rates of $1,875,036 page 5
Notes to and Forming Part of the Budget pages 6 to 36
Transfer to/from Reserve Accounts page 30

CARRIED BY ABSOLUTE MAJORITY 7/0

4.1.2 GENERAL AND MINIMUM RATES, INSTALMENT PAYMENT ARRANGEMENTS RESOLUTION

Moved Cr Barratt, seconded Cr Van Gelderen that Council, for the purpose of yielding the deficiency disclosed by the Municipal Fund Budget adopted in 4.1.1 above, Council pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995 impose the following differential general and minimum rates on Gross Rental and Unimproved Values

a Differential General Rates

- **Zone 3 — 0.685 cents in $ on UVs**
- **Zone 2 — 0.630 cents in $ on UVs**
- **Special Rural Residential — 1.25. cents in $ on UVs**
- **GRV Residential — 10.85 cents in $ on GRVs**
- **GRV Commercial — 12.20 cents in $ on GRVs**
- **GRV Industrial — 11.70 cents in $ on GRVs**
- **GRV Urban Farmland — 10.45 cents in $ on GRVs**

b Minimum Rates

- **Minimum Rate - $950.00 per assessment for GRV Residential.**
- **Minimum Rate - $900.00 per assessment for GRV Commercial**
- **Minimum Rate - $550.00 per assessment for GRV Industrial**
- **Minimum Rate - $715.00 per assessment for GRV Urban Farmland**
- **Minimum Rate - $1,155.00 per assessment for UVs Rural Zone 2**
- **Minimum Rate - $1,195.00 per assessment for UVs Special Rural**
- **Minimum Rate - $1,195.00 per assessment for UVs General Zone 3 Farming**
- **Minimum Rate - $1,195.00 Mining Tenement**

c. That Council, pursuant to section 6.45 of the Local Government Act 1995 and regulation 64(2) of the Local Government (Financial Management) Regulations 1996, offers a one, two and four instalment payment option, and nominates the following due dates for the payment in full by instalments:

- **Full Payment & 1st instalment due date — 29 August 2018**
- **2nd half instalment due date — 29 October 2018**
- **2nd quarterly instalment due date — 29 October 2018**
- **3rd quarterly instalment due date — 29 December 2018**
- **4th quarterly instalment due date — 28 February 2019**

d. That Council, pursuant to section 6.45 of the Local Government Act 1995 and regulation 68 of the Local Government (Financial Management) Regulations 1996, Council adopts an interest rate of 5.5% per annum calculated daily at 0.015068% simple interest where the owner has elected to pay rates and charges through an instalment option.

e. That Council, pursuant to section 6.45 of the Local Government Act 1995 and regulation 67 of the Local Government (Financial Management) Regulations 1996, Council adopts an instalment administration where the owner has elected to pay rates (and charges) through an instalment option of $5 for each instalment after the initial instalment is paid.

f. That Council, pursuant to section 6.51 (1) subject to section 6.51 (4) of the Local Government Act 1995 and regulation 70 of the Local Government (Financial Management) Regulations 1996, Council adopts an interest rate of 11% for rates (and charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable.

g. Discounts, Incentives, Concession and Write-offs 2018/2019
No Discounts are offered for early payment of rates however the ratepayers making their rates payment in full within 35 days of the date of issue of the notice are eligible to enter the early payment prize draw consisting of the following:

a) A$600 Voucher to be spent at any of the Businesses in the Shire of Goomalling
b) A$300 Voucher to be spent at any of the Businesses in the Shire of Goomalling
c) A$100 Voucher to be spent at any of the Businesses in the Shire of Goomalling

CARRIED BY ABSOLUTE MAJORITY 7/0

4.1.3 SEWERAGE AND SANITATION CHARGES
RESOLUTION

Moved Cr Barratt, seconded Cr Van Gelderen that Council, Pursuant to the provisions of section 41 of the Heath Act 1911impose the following general and minimum rate on Gross Rental for Sewerage and Sanitation Charges:

Sewerage Rates	**7.65 cents in the dollar on GRV (gross rental values) with the prescribed sewerage scheme.**

Minimum Sewerage Rate

Residential Properties	**$640.00**
Commercial Properties	**$640.00**
Vacant Land Properties	**$640.00**
Religious Church Properties	**$380.00**

Garbage Charge:

Domestic - $255.00 per annum per standard bin removal per week
Business - $255.00 per annum per standard bin removal per week
Minimum - $255.00 per annum.

Wongamine/Jennacubbine/Konnongorring - $270.00 per annum per standard bin remove per week.

CARRIED BY ABSOLUTE MAJORITY 7/0

4.1.4 ELECTED MEMBERS' FEES AND ALLOWANCES FOR 2018/2019
RESOLUTION

Moved Cr Van Gelderen, seconded Cr Chester that Council, pursuant to section 5.99 of the Local Government Act 1995, and within the range determined by the Salaries and Allowances Tribunal, adopts the following fees for payment of elected members in lieu of individual meeting attendance fees:

President	**$200 per Council Meeting**	**$100 per Committee Meeting**
Councillor	**$100 per Council Meeting**	**$50 per Committee Meeting**

That Council, pursuant to section 5.98(5) of the Local Government Act 1995 and within the range determined by the Salaries and Allowances Tribunal, adopts the following annual local government allowance to be paid in addition to the meeting allowance:

President	**$2,500**

That Council, pursuant to section 5.98A of the Local Government Act 1995 and within the range determined by the Salaries and Allowances Tribunal, adopts the following annual Local Government allowance to be paid in addition to the meeting allowance:

Deputy President	**$625.00**

CARRIED BY ABSOLUTE MAJORITY 7/0

4.1.5 GENERAL FEES AND CHARGES FOR 2018/2019
RESOLUTION

Moved Cr Bowen, seconded Cr Barratt Pursuant to section 6.16 of the Local Government Act 1995, Council adopts the Fees and Charges as an attachment to the draft 2018/2019 Budget.

CARRIED BY ABSOLUTE MAJORITY 7/0

4.1.6 MATERIAL VARIANCE REPORTING FOR 2018/2019
RESOLUTION

Moved Cr Van Gelderen, seconded Cr Sheen that Council, in accordance with regulation 34(5) of the Local Government (Financial Management) Regulations 1996, and AASB 1031 Materiality, the level to be used in the statements for financial activity in 2018/2019 for report material variances shall be a percentage of (10%) or $10,000, whichever is greater.

CARRIED 7/0

4.1.7 OTHER STATUTORY FEES FOR 2018/2019
RESOLUTION

Moved Cr Van Gelderen, seconded Cr Chester

1. **That Council, Pursuant to section 53 of the Cemeteries Act 1986 the Council adopts the Fees and Charges for the Goomalling Cemetery included in the attachment to the draft 2018/2019 Budget.**
2. **That Council, Pursuant to section 245A (8) of the Local Government (Miscellaneous Provision) Act 1960 the Council adopts the swimming pool fee included in the attachment to the draft 2018/2019 Budget.**

CARRIED 7/0

5. CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 9.53 am.