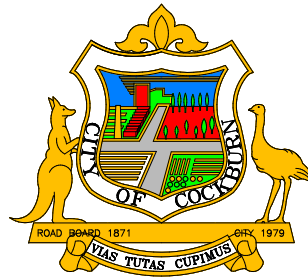


CITY OF COCKBURN



SPECIAL COUNCIL

AGENDA PAPER

FOR

TUESDAY, 29 JULY 2003

CITY OF COCKBURN

SUMMARY OF AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING TO BE HELD ON TUESDAY, 29 JULY 2003 AT 7:00 PM

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CITY OF COCKBURN

AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING TO BE HELD ON TUESDAY, 29 JULY 2003 AT 7:00 PM

1. DECLARATION OF MEETING

2. APPOINTMENT OF PRESIDING MEMBER (If required)

3. DISCLAIMER (To be read aloud by Presiding Member)

Members of the public, who attend Council Meetings, should not act immediately on anything they hear at the Meetings, without first seeking clarification of Council's position. Persons are advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

4. ACKNOWLEDGEMENT OF RECEIPT OF WRITTEN DECLARATIONS OF FINANCIAL INTERESTS (by Presiding Member)

5 (SCM 29/07/2003) - APOLOGIES & LEAVE OF ABSENCE

Clr S Limbert - Apology

6. PUBLIC QUESTION TIME

7. DECLARATION BY COUNCILLORS WHO HAVE NOT GIVEN DUE CONSIDERATION TO MATTERS CONTAINED IN THE BUSINESS

8. (SCM 29/07/2003) - PURPOSE OF MEETING

The purpose of the Meeting is to adopt the Municipal Budget for the financial year 2003/04.

9. COUNCIL MATTERS

9.1 (SCM 29/07/2003) - MUNICIPAL BUDGET 2003/04 - SCHEDULES (5402) (ATC) (ATTACH)

RECOMMENDATION

That Council:

- (1) receive the report by the Director, Finance and Corporate Services on the Municipal Budget for 2003/04;
- (2) include the items listed in the following schedules in the 2003/04 Municipal Budget, as attached to the Agenda:
 1. New/Increased Projects
 2. Staff Requests
 3. Information Technology - Hardware/Software
 4. South Lake Leisure Centre - Capital
 5. Furniture and Equipment
 6. Road Works Infrastructure Program
 7. Footpath Infrastructure Program
 8. Parks Infrastructure Program
 9. Environmental Projects and Studies
 10. Buildings
 11. Waste Services - Capital
 12. Major Plant Program
 13. Light Fleet Program
 14. Minor Plant
 15. Donations and Contributions
 16. Community Safety Projects
 17. Social Services General Projects
 18. Summary of Fees and Charges
 19. Transfers to Reserve Fund
 20. Carried Forward Projects/Programs

COUNCIL DECISION

Background

Council is required to adopt an annual budget by 31 August each financial year.

Submission

N/A

Report

A report by the Director, Finance and Corporate Services on the 2003/04 Municipal Budget is attached to the Agenda, together with schedules of items included in the proposed Budget. Items considered but not included in the proposed Budget are also attached to the report.

Strategic Plan/Policy Implications

The Budget provides funds for Council's activities in 2003/04.

Budget/Financial Implications

The above recommendations have been included in the proposed Budget for 2003/04.

Legal Implications

N/A

Community Consultation

N/A

Implications of Section 3.18(3) Local Government Act, 1995

Nil.

CONSIDERATION OF OTHER MATTERS

9.2 (SCM 29/07/2003) - MUNICIPAL BUDGET 2003/04 - DIFFERENTIAL RATES (5402) (ATC)

RECOMMENDATION		
That Council adopt the following in its 2003/04 Municipal Budget:		
(1) the rate in the dollar and minimum rate for Council's rate categories are:		
Category	Minimum Rate	Rate in \$

Residential Improved	438.00	6.2341
Commercial/Industrial Improved	653.00	6.2400
Residential/Vacant	438.00	10.7986
Commercial/Industrial Vacant	653.00	10.8000
UFL Residential Improved	438.00	5.6107
UFL Residential Vacant	438.00	9.7188
Rural/Resource	438.00	0.4167
UFL Rural	438.00	0.3751

(2) the charges for rubbish services be as follows:

1. The Rubbish Collection Charge be levied at \$169.00 per assessed collection service for a weekly domestic rubbish collection, with a mobile bin levy of \$27.00 applying to ratepayers who received their bin after 1 July 2000.
2. The Rubbish Collection Charges be levied for non-rateable properties at an annual rate of \$274.00 per assessed service for a weekly collection.
3. The Commercial, Industrial and Residential premises be charged \$169.00 per assessed service for a bulk service weekly collection, with a bulk bin levy of \$27.00 for all bins delivered after 1 July 1999.
4. The new rubbish services commencing during the year 2003/04 be levied a mobile bin service charge of \$27.00 and a pro-rata charge based on \$169.00 p.a.

(3) a discount of 5% be allowed on current rates provide that all rates and charges due are paid within thirty-five(35) days of the date of issue of the rate notice;

(4) offer payment options for Rates and Service Charges of:

1. Pay in full and receive discount (on current rates only).
2. Pay in two instalments.
3. Pay in four instalments.

provided that in all cases the first payment must be received within thirty-five(35) days of the issue date of the Rate Notice;

(5) sets the following payment dates for instalment options:

1. Two instalments
 - first payment due 23 September 2003
 - second payment due 27 January 2004

2. Four instalments
 - first payment due 23 September 2003
 - second payment due 25 November 2003
 - third payment due 27 January 2004
 - fourth payment due 30 March 2004
- (6) charge an administration fee of \$5.00 for the second and subsequent instalments;
- (7) the interest rate on instalment payments be 5.5% p.a. and the late payment interest rate be 11% p.a.;
- (8) once-off extensions up to sixty(60) days be charged instalment interest from the due date but no administration fee;
- (9) the Rates Incentive Scheme prizes apply for full payment within thirty-five(35) days of the date of issue of the Rate Notice; and
- (10) impose a Service Charge of \$60.00 under Section 6.38(1) of the Local Government Act 1995 on each property owner in the Beeliar - Panorama Gardens district to meet the cost of providing Security Patrols in that district.

COUNCIL DECISION

Background

Council is required to adopt an annual Budget by 31 August each year.

Submission

N/A

Report

The recommendations shown above relate to the rate in the dollar to be charged, rubbish service charges, discount, payment options and penalty interest rates in the proposed Budget for 2003/04.

Strategic Plan/Policy Implications

The Budget provides funds for Council's activities in 2003/04.

Budget/Financial Implications

The above recommendations are included in the proposed Budget for 2003/04.

Legal Implications

N/A

Community Consultation

N/A

Implications of Section 3.18(3) Local Government Act, 1995

Nil.

9.3 (SCM 29/07/2003) - ADOPTION OF THE MUNICIPAL BUDGET 2003/04 (5402 (ATC) (ATTACH)

RECOMMENDATION

That Council adopt the Municipal Budget for 2003/04 as attached to the Agenda and as amended at the meeting.

TO BE CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL

COUNCIL DECISION

Background

Council is required to adopt an annual Budget by 31 August each year.

Submission

N/A

Report

The Municipal Budget, in the required AAS27 format, is attached to the Agenda.

Strategic Plan/Policy Implications

The Budget provides funds for Council's activities in 2003/04.

Budget/Financial Implications

The above recommendation adopts the Budget for 2003/04.

Legal Implications

N/A

Community Consultation

N/A

Implications of Section 3.18(3) Local Government Act, 1995

Nil.

10. (SCM 29/07/2003) - RESOLUTION OF COMPLIANCE (SECTION 3.18(3), LOCAL GOVERNMENT ACT 1995)

RECOMMENDATION

That Council is satisfied that resolutions carried at this Meeting and applicable to items concerning Council provided services and facilities, are:-

- (a) integrated and co-ordinated, so far as practicable, with any provided by the Commonwealth, the State or any public body;
- (b) not duplicated, to an extent Council considers inappropriate, services or facilities as provided by the Commonwealth, the State or any other body or person, whether public or private; and
- (c) managed efficiently and effectively.

COUNCIL DECISION

11. CLOSURE OF MEETING