

CITY OF COCKBURN



SPECIAL COUNCIL

AGENDA PAPER

**FOR
TUESDAY 30 JULY 2002**

CITY OF COCKBURN

SUMMARY OF AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING TO BE HELD ON TUESDAY, 30 JULY 2002 AT 7:30 P.M.

	Page
1. DECLARATION OF MEETING	1
2. APPOINTMENT OF PRESIDING MEMBER (If required)	1
3. DISCLAIMER (To be read aloud by Presiding Member).....	1
4. ACKNOWLEDGEMENT OF RECEIPT OF WRITTEN DECLARATIONS OF FINANCIAL INTERESTS (by Presiding Member).....	1
5. APOLOGIES AND LEAVE OF ABSENCE.....	1
5.1 (SCM1_7_2002) -	1
6. PUBLIC QUESTION TIME.....	1
7. DECLARATION BY COUNCILLORS WHO HAVE NOT GIVEN DUE CONSIDERATION TO MATTERS CONTAINED IN THE BUSINESS PAPER PRESENT BEFORE THE MEETING	2
8. PURPOSE OF MEETING.....	2
8.1 (SCM1_7_2002) -	2
9. COUNCIL MATTERS.....	2
9.1 (SCM1_7_2002) - MUNICIPAL BUDGET 2002/03 - SCHEDULES (5402) (ATC) (ATTACH)	2
9.2 (SCM1_7_2002) - MUNICIPAL BUDGET 2002/03 - DIFFERENTIAL RATES (5402) (ATC)	3
9.3 (SCM1_7_2002) - ADOPTION OF MUNICIPAL BUDGET 2002/03 (5402) (ATC) (ATTACH)	6
10. RESOLUTION OF COMPLIANCE (Section 3.18(3), Local Government Act 1995).....	7
10.1 (SCM1_7_2002) -	7
11. CLOSURE OF MEETING	7

CITY OF COCKBURN**AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING TO BE HELD ON TUESDAY, 30 JULY 2002 AT 7:30 P.M.**

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. APOLOGIES AND LEAVE OF ABSENCE****5.1 (SCM1_7_2002) -**

Clr M. Reeve-Fowkes

Apology

6. PUBLIC QUESTION TIME

Nil

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

Nil

8. PURPOSE OF MEETING

8.1 (SCM1_7_2002) -

The purpose of the Meeting is to adopt the Municipal Budget for the financial year 2002/03.

9. COUNCIL MATTERS

9.1 (SCM1_7_2002) - MUNICIPAL BUDGET 2002/03 - SCHEDULES (5402) (ATC) (ATTACH)

RECOMMENDATION

That Council:

- (1) receive the report by the Director, Finance and Corporate Services on the Municipal Budget 2002/03;
- (2) include the items listed in the following schedules in the 2002/03 Municipal Budget, as attached to the Agenda:
 1. New/Increased Projects
 2. New Staff
 3. Donations/Contributions
 4. Information Technology
 5. Furniture and Equipment
 6. South Lake Leisure Centre - Capital
 7. Roads Infrastructure
 8. Footpaths Infrastructure
 9. Parks Infrastructure
 10. Environmental Projects and Studies
 11. Buildings Infrastructure
 12. Major Building Maintenance
 13. Waste Services - Capital Requirements
 14. Major Plant Replacement Program
 15. Light Fleet Replacement Program
 16. Minor Plant
 17. Community Safety Projects
 18. Social Services - General Projects
 19. List of Fees and Charges

20. Transfers to Reserve Fund
21. Carried Forward Projects/Programs

TO BE CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL

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 2002/03 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 2002/03.

Budget/Financial Implications

The above recommendations have been included in the proposed Budget for 2002/03.

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

Nil.

9.2 (SCM1_7_2002) - MUNICIPAL BUDGET 2002/03 - DIFFERENTIAL RATES (5402) (ATC)

RECOMMENDATION

That Council adopt the following in its 2002/03 Municipal Budget:

- (1) the rate in the dollar and minimum rate for Council's rate

categories are:		
Category	Minimum Rate	Rate in \$
Residential Improved	425.00	6.0525
Commercial/Industrial Improved	634.00	6.0525
Residential/Vacant	425.00	10.4841
Commercial/Industrial Vacant	634.00	10.4841
UFL Residential Improved	425.00	5.4473
UFL Residential Vacant	425.00	9.4357
Rural/Resource	425.00	0.4046
UFL Rural	425.00	0.3642

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

1. The Rubbish Collection Charge be levied at \$161.00 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 1998.
2. The Rubbish Collection Charge 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 \$161.00 per assessed service for a bulk service weekly collection, with a bulk bin levy of \$27.00 for all bins delivered after 1 July 1998.
4. The new rubbish services commencing during the year 2002/03 be levied a mobile bin service charge of \$27.00 and a pro-rata charge based on \$161.00 p.a.

(3) a discount of 5% be allowed on current rates provided 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 17 September 2002
 - Second payment due 21 January 2003
 2. Four instalments
 - First payment due 17 September 2002
 - Second payment due 19 November 2002
 - Third payment due 21 January 2003
 - Fourth payment due 25 March 2003
- (6) charge an administration fee of \$5.00 for the second and subsequent instalments;
- (7) the interest rate on instalment payments be 5.5% per annum and the late payment interest rate be 11% per annum;
- (8) once-off extensions up to sixty(60) days be charged instalment interest from the due date but no administration fee; and
- (9) the Rates Incentive Scheme prizes apply for full payment within thirty-five(35) days of the date of issue of the rate notice.

TO BE CARRIED BY 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 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 2002/03.

Strategic Plan/Policy Implications

The Budget provides funds for Council's activities in 2002/03.

Budget/Financial Implications

The above recommendations are included in the proposed Budget for 2002/03.

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

Nil.

9.3 (SCM1_7_2002) - ADOPTION OF MUNICIPAL BUDGET 2002/03 (5402) (ATC) (ATTACH)

RECOMMENDATION

That Council adopt the Municipal budget for 2002/03 as attached to the Agenda.

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 2002/03.

Budget/Financial Implications

The above recommendation adopts the Budget for 2002/03.

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

Nil.

10. RESOLUTION OF COMPLIANCE (Section 3.18(3), Local Government Act 1995)

10.1 (SCM1_7_2002) -

RECOMMENDATION

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

Nil