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- NOTE:**
- a) The Council Committee Minutes Item numbers may be out of sequence. Please refer to Section 10 of the Agenda – Information Report - Committee Decisions Under Delegated Authority for these items.
  - b) Declaration of Councillors and Officers Interest is made at the time the item is discussed.

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 6 PATERSON STREET MUNDIJONG ON TUESDAY 6<sup>TH</sup> JUNE, 2006. THE PRESIDING MEMBER DECLARED THE MEETING OPEN AT 3.00PM AND WELCOMED MEMBERS OF THE PUBLIC PRESENT IN THE GALLERY, COUNCILLORS AND STAFF.

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**1. ATTENDANCE & APOLOGIES:**

IN ATTENDANCE:

**COUNCILLORS:** DL Needham ..... Presiding Member  
JE Price  
AW Wigg  
WJ Kirkpatrick  
KR Murphy  
JC Star  
JA Scott  
EE Brown

**OFFICERS:** Ms J Abbiss ..... Chief Executive Officer  
Mr D Long ..... Director Corporate Services  
Mr S Bell ..... Director Engineering  
Mr B Gleeson Executive Manager Planning & Regulatory Services  
Mr R Montgomery .Executive Manager Strategic Community Planning  
Mrs S Langmair ..... Minute Secretary

**APOLOGIES:** Cr IJ Richards

**GALLERY: 0**

**2. PUBLIC QUESTION TIME:**

Nil

**3. PUBLIC STATEMENT TIME:**

Nil

**4. PETITIONS & DEPUTATIONS:**

Nil

**5. PRESIDENT'S REPORT:**

Nil

**6. DECLARATION OF COUNCILLORS AND OFFICERS INTEREST:**

Nil

**7. RECEIPTS OF MINUTES OR REPORTS AND CONSIDERATION FOR RECOMMENDATIONS:**

The Executive Manager Strategic Community Planning left the meeting at 3.02pm

SCM09/06/06 FORWARD FINANCIAL PLAN 2006-2016 (A0119/05)		
Proponent:	Local Government Act 1995	In Brief  To approve advertising of the draft Forward Financial Plan 2006-2016.
Officer:	Darren Long – Director Corporate Services	
Signatures Author:		
Senior Officer:		
Date of Report	02/06/06	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act 1995.	
<b>Delegation</b>	<b>Council</b>	

**Background**

The draft Forward Financial Plan is based on a ten (10) year program, providing a look to the future detailing whether Council is able to fund the necessary/desired services and activities over the next ten (10) years, and at what potential rate increases.

**Sustainability Statement**

***Economic Viability:*** The Forward Financial Plan considers all anticipated future expenditure and revenue streams. Future grant funding needs and resource requirements have been predicted to establish the viability of activities being achieved utilising these funding avenues. Whilst this document is only an estimate of future needs and sources of funding, it does identify the risk associated with Councils' ability to undertake and fund each activity over the next ten (10) years.

The Forward Financial Plan will continue to be reviewed annually to ensure that the priorities remain current and therefore some of the activities indicated in the plan may change in the level of funding, the year of allocation, or may be deleted altogether if no longer deemed to be a current priority.

***Economic Benefits:*** The Forward Financial Plan provides some certainty towards current priorities, subject to annual review, to ensure the continued sustainable development of the community. It will aid the planning process undertaken by Council in consultation with the community and assist in bringing the benefits expected from future growth.

**Statutory Environment:** Under section 5.56 of the Local Government Act 1995;

- (1) A local government is to plan for the future of the district.
- (2) A local government is to ensure that plans made under subsection (1) are in accordance with any regulations made about planning for the future of the district.

**Policy/Work Procedure**

**Implications:**

There are no work procedures/policy implications directly related to this application/issue.

**Financial Implications:**

The Forward Financial Plan details the application of Councils' financial resources for the next ten (10) years. Cost and revenue estimates for the first (1) year are provided at current day rates. An inflation rate of 3% has been factored in from year two (2) for expenses and a 1% rate for all revenue streams.

The Forward Financial Plan will be taken into consideration when developing the 2006/2007 statutory budget.

**Strategic Implications:**

This proposal relates to the following Key Sustainability Result Areas:-

**3. Economic**

*Objective 3: Effective management of Shire growth*

Strategies:

1. Enhance economic futures for Shire communities.

**4. Governance**

*Objective 1: An effective continuous improvement program*

Strategies:

4. Balance resource allocation to support sustainable outcomes.

*Objective 3: Compliance to necessary legislation*

Strategies:

3. Comply with State and Federal policies and Legislation and the Local Government Act in the most cost-effective way.

**Community Consultation:**

Required: Yes. The Local Government Act 1995 requires Council to adopt an advertising method prior to the review of the Plan. It is recommended that the Plan be advertised for a period of twenty one (21) days.

**Comment:**

The compilation of a ten (10) year Forward Financial Plan provides Council with the ability to forecast into future years and model the impact of various financial scenarios on Councils' operations. The Plan provides Council with a 'tool' to examine future expenditure requirements and consider relevant revenue streams to fund those expenditure items. It also provides Council with an indication of its future financial viability and demonstrates Council's ability to pay for these activities.

It is recommended that the draft Plan be advertised for public consultation for a period of twenty one (21) days.

Some items contained in last years Plan have been moved to assist in distributing the rate burden more evenly.

***A revised hardcopy of the Draft Principal Activities Plan has been provided and marked SCM09/06/06.***

**Voting Requirements:**

Normal

**Officer Recommended Resolution:**

**Moved Cr Price seconded Cr Star (proforma)**

- 1) The draft Forward Financial Plan 2006-2016 be received, and
- 2) The draft Forward Financial Plan 2006-2016 be advertised in accordance with Section 5.57 of the Local Government Act 1995 for a period of twenty one (21) days.

**Moved Cr Murphy seconded Cr Kirkpatrick to suspend standing orders 9.5 and 9.6 at 3.04pm.**

**CARRIED 8/0**

The Executive Manager Strategic Community Planning returned to the meeting at 3.09pm.

Cr Star left the meeting at 3.19pm and returned at 3.23pm.

The Executive Manager Planning & Regulatory Services left the meeting at 3.24pm and returned at 3.27pm.

Cr Brown left the meeting at 3.52pm and returned at 3.54pm.

Cr Price left the meeting at 4.00pm and returned at 4.01pm.

Cr Star left the meeting at 4.03pm and returned at 4.04pm.

The Executive Manager Planning & Regulatory Services left the meeting at 4.27pm and returned at 4.34pm.

**Moved Cr Kirkpatrick seconded Cr Price to reinstate standing orders 9.5 and 9.6 at 4.45pm.**

**CARRIED 8/0**

**AMENDMENT**

**Moved Cr Star seconded Cr Price to add the words “as amended” after 2006-2016 in part 1 and after 2006-2016 in part 2 of the Officer Recommended Resolution.**

**After debate the presiding member then put the amendment which was**

**CARRIED 8/0**

**The presiding member put the motion which was**

**SCM09/06/06 COUNCIL DECISION**

- 1) The draft Forward Financial Plan 2006-2016 (as amended) be received, and
- 2) The draft Forward Financial Plan 2006-2016 (as amended) be advertised in accordance with Section 5.57 of the Local Government Act 1995 for a period of twenty one (21) days.

**CARRIED 7/1**

**Council Note:** The Forward Financial Plan 2006-2016 was amended:

- (1) Interim rates increased from \$55,000 to \$105,000 in year 2008/09
- (2) Adding \$50,000 per year from 2007/08 onwards as a Developer Contribution (Admin) revenue item under Planning.
- (3) Adding \$50,000 in 2007/08, \$150,000 in 08/09 and \$50,000 per year thereafter as a Developer Contribution revenue under Transport.
- (4) Updating the Jarrahdale Heritage Park figures.

**8. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**9. CHIEF EXECUTIVE OFFICER'S REPORT**

Nil

**10. URGENT BUSINESS:**

Nil

**11. COUNCILLOR QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN:**

Nil

**12. CLOSURE:**

There being no further business the Presiding Member declared the meeting closed at 4.55pm.