

MINUTES

OF THE

SPECIAL MEETING OF THE COUNCIL

HELD ON

THURSDAY 26 MAY 2016

AT 6.30PM IN THE COUNCIL CHAMBERS

MELVILLE CIVIC CENTRE

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CORPORATE SERVICES**C16/6098** Consideration of 2016-2017 Draft Budget Items

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBERS, MELVILLE CIVIC CENTRE, 10 ALMONDBURY ROAD, BOORAGOON, COMMENCING AT 6.30PM ON THURSDAY, 26 MAY 2016.

1. OFFICIAL OPENING

The Presiding Member welcomed those in attendance to the meeting and declared the meeting open at 6:30pm. Mr J Clark, Governance and Compliance Program Manager read aloud the Disclaimer that is on the front page of these Minutes and then His Worship the Mayor, R Aubrey, read aloud the following Affirmation of Civic Duty and Responsibility.

Affirmation of Civic Duty and Responsibility

I make this Affirmation in good faith on behalf of Elected Members and Officers of the City of Melville. We collectively declare that we will duly, faithfully, honestly, and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgement and ability. We will observe the City's Code of Conduct and Standing Orders to ensure the efficient, effective and orderly decision making within this forum.

2. PRESENT

His Worship the Mayor R Aubrey

COUNCILLORS

Cr C Schuster, Deputy Mayor
Cr N Pazolli
Cr J Barton, Cr G Wieland
Cr C Robartson
Cr M Woodall (arrived 6.35pm)
Cr R Aubrey, Cr D Macphail
Cr P Phelan, Cr L O'Malley
Cr N Foxton
Cr T Barling (arrived 6.49pm)

WARD

Applecross/Mount Pleasant
Applecross/Mount Pleasant
Bicton/Attadale
Bull Creek/Leeming
Bull Creek/Leeming
City
Palmyra/Melville/Willagee
University
University

3. IN ATTENDANCE

Dr S Silcox	Chief Executive Officer
Mr M Tieleman	Director Corporate Services
Ms L Reid	A/Director Community Development
Mr J Christie	Director Technical Services
Mr S Cope	Director Urban Planning
Mr L Hitchcock	Executive Manager Legal Services
Mr J Clark	Governance and Compliance Program Manager
Mr B Taylor	Manager Financial Services
Mr W Nicholls	Senior Management Accountant
Ms C Newman	Executive Support and Governance Officer
Ms S Tranchita	Minute Secretary

At the commencement of the meeting there were eight members of the public and one member from the Melville Times in the Public Gallery.

4. APOLOGIES AND APPROVED LEAVE OF ABSENCE**4.1 APOLOGIES**

Ms C Young – Director Community Development

4.2 APPROVED LEAVE OF ABSENCE**5. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION) AND DECLARATIONS BY MEMBERS****5.1 DECLARATIONS BY MEMBERS WHO HAVE NOT READ AND GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPERS PRESENTED BEFORE THE MEETING.**

Nil.

5.2 DECLARATIONS BY MEMBERS WHO HAVE RECEIVED AND NOT READ THE ELECTED MEMBERS BULLETIN.

Nil.

6. PUBLIC QUESTION TIME

Nil.

7. DECLARATIONS OF INTEREST

Nil.

7.1 FINANCIAL INTERESTS

Nil.

7.2 DISCLOSURE OF INTEREST THAT MAY CAUSE A CONFLICT

8 IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

9. REPORTS OF THE CHIEF EXECUTIVE OFFICER

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

Ward : All
 Category : Operational
 Subject Index : Budgeting – Review
 Customer Index : City of Melville
 Disclosure of any Interest : No Officer involved in the preparation of this report has a declarable interest in this matter.
 Previous Items : C16/6097 – Endorsement of Differential Rating Advertisement 17 May 2016
 Works Programme : Not Applicable
 Funding : Not Applicable
 Responsible Officer : Bruce Taylor Manager Financial Services

AUTHORITY / DISCRETION

DEFINITION

<input type="checkbox"/>	Advocacy	<i>When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.</i>
<input checked="" type="checkbox"/>	Executive	<i>The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.</i>
<input type="checkbox"/>	Legislative	<i>Includes adopting local laws, town planning schemes & policies.</i>
<input type="checkbox"/>	Review	<i>When the Council operates as a review authority on decisions made by Officers for appeal purposes.</i>
<input type="checkbox"/>	Quasi-Judicial	<i>When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.</i>
<input type="checkbox"/>	Information	<i>For the Council/Committee to note.</i>

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)**KEY ISSUES / SUMMARY**

- This report presents the 2016-2017 additional budget requests and provides information on the effect they will have on the 2016-2017 rate in the \$ increase beyond the 1.5% increase that was endorsed by the Council for advertising at the Ordinary Meeting of the Council held on Tuesday 17 May 2016.
- The report requests the Council's consideration and decision on whether or not to include the additional budget requests in the 2016-2017 Draft Annual Budget that will be presented to the Council for adoption at a Special Council meeting to be held in June 2016.

BACKGROUND

The Council endorsed the advertising of the Differential Rating Advertisement and the Objects and Reasons for Differential Rates at the Ordinary Meeting of the Council held on Tuesday 17 May 2016. Refer item C16/6097 - Endorsement of Differential Rating Advertisement. The increases in the differential rates in the \$ were 1.5% above those adopted by the Council in the 2015-2016 Budget.

The 2016-2017 Draft Budget, the summarised funding statement of which was presented to the Elected Members for discussion at the Elected Member Budget Workshop (Workshop) held on Thursday 19 May 2016, reflected a balanced budgetary position using the advertised differential rates in the \$ i.e. a 1.5% increase, to meet the estimated budget deficiency.

At the Workshop Elected Members requested that further items be considered for inclusion and requested that the results of those inclusions be brought back to the Council for consideration and formal adoption for inclusion in the Draft 2016-2017 Budget. The finalised Budget for 2016-2017 will be presented to the Council for consideration and adoption at a Special Meeting of the Council to be held in June 2016.

DETAIL

The balanced Draft 2016-2017 Budget summary presented to the Workshop included additions to operating expenditure of \$442,461 and capital expenditure of \$16,566,044 that were fully funded in the 1.5% rate in the \$ increase as advertised.

The items listed below are those specifically requested to be included by Elected Members at the Workshop. It also includes those that had not been included in the Draft 2016-2017 Budget that was balanced at 1.5%, as due to them being increases in products and services and not business as usual or a specific response to an operational need requiring additional funding, the Executive Management Team considered that they would need specific review by the Council.

It is appropriate for the Council to consider the benefit to the community of these requests in conjunction with the impact they will have on the rate increase and determine whether or not they are to be included in the draft budget and the rates funding be increased to offset the additional costs.

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

The requests requiring further consideration by the Council are as follows.

Note: the percentages (%) shown are calculated as a % of the \$82,901,057 total general rates that would have been raised, were these items not funded. It should also be noted that due to the impact that minimum rates have on the actual rates raised calculations, the % are approximations.

1. Music@Murdoch – \$30,500 (0.0367%. However as this will be funded from the Special Projects Reserve it will have a 0% overall net draw on rates). Funding contribution to the running of a 2017 Perth Symphony Orchestra (PSO) public concert in partnership with Murdoch University following the success of the concert held in 2016.
2. Expanded Volunteer Function – \$7,350 (0.0089%). To fund the inclusion of an additional 70 volunteers invited to the annual Volunteer Recognition Function.
3. Solar Panel Installation Melville Aquatic Centre – \$400,000 (0.4825%). To fund the installation of solar panels to Melville Aquatic Centre to generate “green” electricity for the building and reduce the City’s carbon footprint.
4. Criminal Property Confiscation Grant Program - \$10,000 (0.012%).
Since the Workshop the City has been advised that it has been successful in obtaining funding under the Criminal Property Confiscation Grant Program of \$97,130 over two years. In order to receive this grant the City is required to make an additional co-contribution of \$20,000 over the two years or \$10,000 per annum.

Additional Requests from Elected Members

5. Elected Members requested comparative figures be provided on various salary adjustments compared to the EMT recommended amounts. The Draft 2016-2017 Budget that was balanced using the advertised rates in the \$ increase of 1.5% included sufficient funding for the general salary and wages increases that had been supported by the EMT. The following identifies the impact of two additional scenarios that the Elected Members requested being a 0.25% plus or minus adjustment to the salary increase already included in the budget.
 - A salary and wages reduction of 0.25% in the EMT recommended increase would represent a decrease in the employee costs budget of \$180,000 or -0.217%.
 - An increase in salaries and wages of 0.25% over an above the EMT recommended amount would result in an increase in employee costs of \$180,000 which represents a 0.217% increase in funding required.
6. Elected Members requested that expenditure be provided for Park Development Planning in Eastern Section of City South of Leach Highway i.e. Leeming, Bull Creek. The amount of \$50,000 (0.0603% however as this will be funded from the Public Open Space Reserve it will have a 0% overall net draw on rates)
7. Elected Members requested that \$500,000 be provided in the budget as to make provision for the costs of undertaking unexpected specified repairs and maintenance required at the Melville Aquatic Centre Facility. The amount of \$500,000 has been provided in the draft budget by way of transfer to the renamed Recreation Centres Specialised Plant, Equipment & Structures Reserve (0.6031%).

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

Some Elected Members also requested that the \$500,000 be funded by a temporary reduction in the annual amount transferred to the Land and Property Reserve in accordance with Council Policy CP-008 Financial Sustainability – Forward Financial Planning and Funding Allocation which itself is funded by the Federal Assistance Grant. This would require the Council to resolve to suspend the application of that part of the policy which it reviewed and approved at the Ordinary Meeting of Council held on 17 May 2016.

8. Willagee Homework Club – Elected Members requested that consideration be given to including a contribution of \$10,010 in the budget as a contribution to cover one day a week (0.20FTE) of the school support program. The accurate cost for the Caralee Community School to provide this service for one day a week is \$10,010 (0.012%).

If all eight additional items were to be approved by the Council this would equate to a total \$1,187,860 of which \$80,500 would be funded by existing Reserve Account Funds leaving a net amount to be funded from rates of \$1,107,360 equating to a further rate increase of 1.3358% on top of the previously advertised 1.5%.

However due to other adjustments made in the draft budget subsequent to the Workshop, the overall increase would be contained to an overall rate in the \$ increase of 2.5%.

STAKEHOLDER ENGAGEMENT**I. COMMUNITY**

Not applicable.

II. OTHER AGENCIES / CONSULTANTS

Not applicable.

STATUTORY AND LEGAL IMPLICATIONS**1.3. Content and intent**

Section 1.3 (3) In carrying out its functions a local government is to use its best endeavours to meet the needs of current and future generations through an integration of environmental protection, social advancement and economic prosperity.

2.7 Role of council

(1) The council —

- (a) governs the local government's affairs; and*
- (b) is responsible for the performance of the local government's functions.*

(2) Without limiting subsection (1), the council is to —

- (a) oversee the allocation of the local government's finances and resources; and*
- (b) determine the local government's policies.*

3.1. General function

- (1) The general function of a local government is to provide for the good government of persons in its district.*

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

Divisions 5 and 6 of the Local Government Act 1995 refer to the setting of budgets and the raising of rates and charges and fees and charges.

5. CEO's duties as to financial management

(1) Efficient systems and procedures are to be established by the CEO of a local government —

- (a) for the proper collection of all money owing to the local government; and*
- (b) for the safe custody and security of all money collected or held by the local government; and*
- (c) for the proper maintenance and security of the financial records of the local government (whether maintained in written form or by electronic or other means or process); and*
- (d) to ensure proper accounting for municipal or trust —*
 - (i) revenue received or receivable; and*
 - (ii) expenses paid or payable; and*
 - (iii) assets and liabilities; and*
- (e) to ensure proper authorisation for the incurring of liabilities and the making of payments; and*
- (f) for the maintenance of payroll, stock control and costing records; and*
- (g) to assist in the preparation of budgets, budget reviews, accounts and reports required by the Act or these regulations.*

(2) The CEO is to —

- (a) ensure that the resources of the local government are effectively and efficiently managed; and*
- (b) assist the council to undertake reviews of fees and charges regularly (and not less than once in every financial year); and*
- (c) undertake reviews of the appropriateness and effectiveness of the financial management systems and procedures of the local government regularly (and not less than once in every 4 financial years) and report to the local government the results of those reviews.*

FINANCIAL IMPLICATIONS

If all eight additional items were to be approved by the Council this would equate to a total \$1,187,860 of which \$80,500 would be funded by existing Reserve Account Funds leaving a net amount to be funded from rates of \$1,107,360 or an increase of 1.3358%.

However due to other adjustments made in the draft budget subsequent to the Workshop this would be contained to an overall rate in the \$ increase of 2.5%.

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

STRATEGIC, RISK AND ENVIRONMENTAL MANAGEMENT IMPLICATIONS

The Strategic Risks associated with the funding the City's operations have been extracted from the Strategic Risks Register and shown below. Specific actions undertaken by the Council during the development and adoption of the Annual Budget will impact on the level of these risks. Following a review of the risks implicit in the subject of this report, no extreme risks have been identified; however medium and high risks have been identified.

Risk Statement	Level of Risk	Risk Mitigation Strategy
R2.1 Funding changes and / or unforeseen changes to assumptions in the Long Term Financial Plan may result in reduced levels of service	Moderate consequences which are almost certain, resulting in a High level of risk.	<ul style="list-style-type: none"> • Annual review of Long Term Financial Plan assumptions • Mandatory and discretionary products and services reviews (Public Benefit Test and the Executive Functions Test) • Asset Management planning • Organisational Salary Review (OSR) process • Policy for acquisition and disposal of land assets (Land Asset Management Strategy) • Business Excellence including Continuous Improvement Teams / Process Improvement Teams • Monthly financial reporting to Council Review of budgetary cycle and discussion on Long Term Financial Plans with Council
R2.2 Cost shifting due to legislative or regulatory changes (i.e. Cat Act, Building Act, Emergency Services Levy) results in financial strain	Moderate consequences which are almost certain, resulting in a High level of risk.	<ul style="list-style-type: none"> • Lobbying and making submissions to state government agencies • Public education • Applications for grant funding • Review of fees and charges • Alliances with Western Australian Local Government Association and Local Government Managers Association

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

Risk Statement	Level of Risk	Risk Mitigation Strategy
R2.3 Legislative restrictions or failure to develop alternative revenue streams or a broader rate base mix results in an over-reliance on residential rates to fund the City's operations	Moderate consequences which are almost certain, resulting in a High level of risk.	<ul style="list-style-type: none"> • Lobbying state government agencies • Land Asset Management Strategy • Local Planning Scheme • Grant availability register and applications made • Review of the long term sustainability of the current community and sporting groups lease, management and licence arrangements • Reform submissions • Review of fees and charges • Differential rating, Service Charges • Unit cost reviews • Specific projects • Structure planning for Activity Centres and Key Transport Corridors
R2.5 Loss of federal and state grant support results in an inability to maintain services, assets or deliver projects	Moderate consequences which are almost certain, resulting in a High level of risk.	<ul style="list-style-type: none"> • Lobbying state and federal government agencies • South West Group alliance • Land Asset Management Strategy to generate alternative revenue streams • Audit assurance of grant acquittal • Review of rate revenue • Review of fees and charges
R3.4 Failure to adequately fund and resource natural environment (e.g. foreshore rehabilitation and maintenance) results in environmental damage and threatens the integrity of City assets and infrastructure	Moderate consequences which are almost certain, resulting in a High level of risk.	<p>Asset Management planning Natural Area Asset Management Plan (NAAMP) Foreshore Management Plan Long Term Financial Plan ISO 14001 Accreditation</p>

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

Risk Statement	Level of Risk	Risk Mitigation Strategy
R4.5 Lack of resources results in an inability to deliver capital, maintenance, major projects and contract management	Moderate consequences which are almost certain, resulting in a High level of risk.	Continuous Improvement processes and frameworks Business Planning Process Improvement processes Setting realistic expectations on deliverables Workforce planning Project management and project prioritisation Corporate planning processes Asset management planning Long Term Financial Plan Cross functional teams Annual Budgets Business Plans Performance Reporting at all levels Appropriate training for staff Online Workplace Learning (OWL) Services review Ensure sound Financial policy positions are adopted by Council and that the consequences of insufficiently funding the City's operations are well understood.
An excessive quantum of funding is requested by some officers and directed towards areas of expenditure that are not a priority of the Community and Council or a Technical or Statutory requirement.	Minor consequences which might occur at some stage, resulting in a Medium level of risk.	Ensure budget development process is sound and subject to independent review by all Managers, Finance and Council.

POLICY IMPLICATIONS

The budget has been developed on the principles outlined in the Council's policies

- CP-008 Financial Sustainability – Forward Financial Planning and Funding Allocation; To establish clear principles and guidelines that will form the basis for the development of:-
 1. the Long Term Financial Plan;
 2. the Annual Budget;
 3. the Funding Allocation Prioritisation Methodology to ensure;
 - a. robust and transparent financial planning processes are established;
 - b. good stewardship of the City of Melville's (City) assets and the continuing delivery of services both now and into the future; and
 - c. significant annual variations in rates and charges are eliminated.

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

- CP-024 Asset Financing and Borrowing Policy,
To affirm that the preferred policy position of Council is to remain debt free, and should that not be practicable, to set out the circumstances in which the Council may consider Borrowings or Other Financial Accommodation to fund the acquisition, renewal or construction of specified assets and to provide guidance as to the appropriate terms of any such borrowing.
- CP-025 Accounting Policy.
To provide a policy framework for the financial management of the City of Melville that secures the accuracy and reliability of accounting data, financial reporting and budgeting and ensures that all statutory obligations and Australian Accounting Standards are met.
- CP-031 Asset Management Policy.
To provide the City with a framework to manage its asset portfolio, ensure a corporate approach to asset management and ensure adequate provision is made for the long term replacement of major assets.

ALTERNATE OPTIONS AND THEIR IMPLICATIONS

As noted by some Elected Members at the Workshop the Council could elect to fund the provision for repairs to the Melville Aquatic pool by reducing the transfer to the Land and Property Reserve by an equivalent amount. This would reduce rates by \$500,000 (0.6031% rate impact). It should be noted that with significant funding requirements from the Land and Property Reserve expected in the coming years (in particular the substantial funding of \$26m that will be required for the Melville City Centre Community and Civic Facility), reductions in transfers to the Reserve could negatively affect the City's ability to fund land and property projects into the future and has therefore not been recommended by the responsible officers.

This would also require the Council to temporarily suspend the relevant provisions of its policy CP-008 Financial Sustainability – Forward Financial Planning and Funding Allocation which requires the transfer to be made.

CONCLUSION

The items presented in this report for consideration by Elected Members for inclusion in the 2016-2017 Annual Budget total \$1,107,360 and would require an increase of 2.5% in the rates in the dollar adopted for 2015-2016.

Each budget request has been shown separately below in order to enable the Council to deal with each item separately.

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)**OFFICER RECOMMENDATION (6098)****APPROVAL**

That the Council endorse the inclusion of the following items for funding in the 2016-2017 Budget to be presented to the Council for adoption at a Special Meeting of the Council to be held in June 2016.

1. **Music@Murdoch - \$30,500** noting that it will be funded from the Special Projects Reserve account.
2. **Expanded Volunteer Function - \$7,350.**
3. **Solar Panel Installation Melville Aquatic Centre – \$400,000.**
4. **Criminal Property Confiscation Grant Program Contribution – \$10,000**

Footnote: Contribution of \$10,000 per annum for next two years is required to attract grant of \$97,130

5. **An increase of \$180,000 in the employee costs budget to fund the additional increase in staff salaries and wages requested be considered by the Elected Members.**
6. **Park Development Planning in the Eastern Section of the City South of Leach Highway \$50,000 in the draft 2016-2017 Annual Budget noting that this will be funded from the Public Open Space Reserve account.**
7. **Melville Aquatic Centre Pool Specified Maintenance - \$500,000 to be transferred to the Recreation Centres Specialised Plant, Equipment and Structures Reserve account.**
8. **Willagee Homework Club contribution – \$10,010.**

The Mayor advised that each item in the Officer Recommendation would be dealt with individually and requested Elected Members indicate which items they wish to discuss and debate.

COUNCIL RESOLUTION (6098/1)**APPROVAL**

That the Council endorse the inclusion of the following items for funding in the 2016-2017 Budget to be presented to the Council for adoption at a Special Meeting of the Council to be held in June 2016.

1. **Music@Murdoch - \$30,500** noting that it will be funded from the Special Projects Reserve account.

At 6:37pm the Mayor submitted the motion, which was declared

CARRIED (12/0)

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)**COUNCIL RESOLUTION (6098/2)****APPROVAL**

That the Council endorse the inclusion of the following items for funding in the 2016-2017 Budget to be presented to the Council for adoption at a Special Meeting of the Council to be held in June 2016.

2. **Expanded Volunteer Function - \$7,350.**

At 6:37pm the Mayor submitted the motion, which was declared

CARRIED (12/0)**COUNCIL RESOLUTION (6098/3)****APPROVAL**

That the Council endorse the inclusion of the following items for funding in the 2016-2017 Budget to be presented to the Council for adoption at a Special Meeting of the Council to be held in June 2016.

3. **Solar Panel Installation Melville Aquatic Centre – \$400,000.**

At 6:37pm the Mayor submitted the motion, which was declared

CARRIED (12/0)**COUNCIL RESOLUTION (6098/4)****APPROVAL**

That the Council endorse the inclusion of the following items for funding in the 2016-2017 Budget to be presented to the Council for adoption at a Special Meeting of the Council to be held in June 2016.

4. **Criminal Property Confiscation Grant Program Contribution – \$10,000.**

Footnote: Contribution of \$10,000 per annum for next two years is required to attract grant of \$97,130

At 6:37pm the Mayor submitted the motion, which was declared

CARRIED (12/0)**COUNCIL RESOLUTION (6098/6)****APPROVAL**

That the Council endorse the inclusion of the following items for funding in the 2016-2017 Budget to be presented to the Council for adoption at a Special Meeting of the Council to be held in June 2016.

6. **Park Development Planning in the Eastern Section of the City South of Leach Highway \$50,000 in the draft 2016-2017 Annual Budget noting that this will be funded from the Public Open Space Reserve account.**

At 6:37pm the Mayor submitted the motion, which was declared

CARRIED (12/0)

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

EN BLOC ITEMS

At 6.37pm Cr Schuster moved, seconded Cr Aubrey –

That the recommendations for items 1, 2, 3, 4 and 6 be carried En Bloc.

At 6.37pm the Mayor submitted the motion, which was declared

CARRIED (12/0)

OFFICER RECOMMENDATION (6098/5)

APPROVAL

At 6.38pm Cr Wieland moved, seconded Cr Aubrey –

- 5. An increase of \$180,000 in the employee costs budget to fund the additional increase in staff salaries and wages requested be considered by the Elected Members.**

Amendment 1

At 6.38pm Cr Schuster moved, seconded Cr Woodall -

Amend Point 5 of the Officer’s recommendation so that the increase in staff salaries is at 1.75% for the 2016-2017 financial year.

At 7.08pm the Mayor submitted the motion, which was declared

LOST (6/7)

Vote Result Summary	
Yes	6
No	7

Vote Result Detailed	
Cr Barling	Yes
Cr Barton	Yes
Cr Pazolli	Yes
Cr Robartson	Yes
Cr Schuster	Yes
Cr Woodall	Yes
Cr Aubrey	No
Cr Foxtton	No
Cr Macphail	No
Cr O’Malley	No
Cr Phelan	No
Cr Wieland	No
Mayor Aubrey	No

At 6.47pm Cr Barton left the meeting and returned at 6.49pm.
At 6.49pm Cr Barling entered the meeting.

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

Amendment 2

At 7:10pm Cr Barling moved, seconded –

Amend point 5 of the Officer's recommendation to increase \$180,000 in the employees budget to fund an increase in employee amenities in the 2016-2017 financial year.

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Amendment 3

At 7.11pm Cr Woodall moved, seconded Cr Pazolli –

Amend Point 5 of the officer's recommendation so that the increase in staff salaries is at 1.85% for the 2016-2017 financial year.

At 7.12pm the Mayor submitted the motion, which was declared

LOST (4/9)

Vote Result Summary	
Yes	4
No	9

Vote Result Detailed	
Cr Barling	Yes
Cr Pazolli	Yes
Cr Schuster	Yes
Cr Woodall	Yes
Cr Aubrey	No
Cr Barton	No
Cr Foxtton	No
Cr Macphail	No
Cr O'Malley	No
Cr Phelan	No
Cr Robartson	No
Cr Wieland	No
Mayor Aubrey	No

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

COUNCIL RESOLUTION (6098/5)

APPROVAL

At 6.38pm Cr Wieland moved, seconded Cr Aubrey–

- 5. An increase of \$180,000 in the employee costs budget to fund the additional increase in staff salaries and wages requested be considered by the Elected Members.**

At 7.12pm the Mayor submitted the motion, which was declared

CARRIED (8/5)

Vote Result Summary	
Yes	8
No	5

Vote Result Detailed	
Cr Aubrey	Yes
Cr Barton	Yes
Cr Foxtton	Yes
Cr Macphail	Yes
Cr O'Malley	Yes
Cr Phelan	Yes
Cr Wieland	Yes
Mayor Aubrey	Yes
Cr Barling	No
Cr Pazolli	No
Cr Robartson	No
Cr Schuster	No
Cr Woodall	No

At 7.14 Cr Aubrey left the meeting and returned at 7.16pm

OFFICER RECOMMENDATION (6098/7)

APPROVAL

At 7.15pm Cr Robartson moved, seconded Cr Aubrey-

- 7. Melville Aquatic Centre Pool Specified Maintenance - \$500,000 to be transferred to the Recreation Centres Specialised Plant, Equipment and Structures Reserve account.**

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

Amendment 1

At 7.16pm Cr Pazolli moved, seconded Cr Barton -

That the Council

- 7a. Suspend so much of the CP - 008 Financial Sustainability and Forward Funding Policy as is necessary not to transfer \$500,000 of the Federal Assistance Grants fund to the Land and Property Reserve for the 2016-2017 Financial Year.**

- 7b That \$500,000 from the 2016-2017 Federal Assistance Grant fund be transferred to the Recreation Centres Specialised Plant, Equipment and Structures Reserve account to fund the Melville Aquatic Centre Pool Specified Maintenance.**

At 8.10pm the Mayor submitted the motion, which was declared

LOST (6/7)

Vote Result Summary	
Yes	6
No	7

Vote Result Detailed	
Cr Barling	Yes
Cr Barton	Yes
Cr O'Malley	Yes
Cr Pazolli	Yes
Cr Schuster	Yes
Cr Woodall	Yes
Cr Aubrey	No
Cr Foxtan	No
Cr Macphail	No
Cr Phelan	No
Cr Robartson	No
Cr Wieland	No
Mayor Aubrey	No

C16/6098 - CONSIDERATION OF 2016-2017 DRAFT BUDGET ITEMS (REC)

COUNCIL RESOLUTION (6098/7)

APPROVAL

At 7.15pm Cr Robartson moved, seconded Cr Aubrey-

- 7. Melville Aquatic Centre Pool Specified Maintenance - \$500,000 to be transferred to the Recreation Centres Specialised Plant, Equipment and Structures Reserve account.**

At 8.18pm the Mayor submitted the motion, which was declared

CARRIED (7/6)

Vote Result Summary	
Yes	7
No	6

Vote Result Detailed	
Cr Aubrey	Yes
Cr Foxtton	Yes
Cr Macphail	Yes
Cr Phelan	Yes
Cr Robartson	Yes
Cr Wieland	Yes
Mayor Aubrey	Yes
Cr Barling	No
Cr Barton	No
Cr O'Malley	No
Cr Pazolli	No
Cr Schuster	No
Cr Woodall	No

At 7.22pm Cr Woodall left the meeting and returned at 7.25pm.

At 7.24pm Cr O'Malley left the meeting and returned at 7.26pm.

At 7.28pm Dr Silcox left the meeting and returned at 7.30pm.

At 7.57pm Cr Schuster left the meeting and returned at 7.58pm.

At 8.05pm Mr Nicholls left the meeting and returned at 8.07pm.

At 8.10pm His Worship the Mayor adjourned the meeting. The meeting resumed at 8:17pm.

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION (6098/8) APPROVAL

At 8.19pm Cr Schuster moved, seconded Cr Robartson -

8. Willagee Homework Club contribution – \$10,010.

At 8.40pm the Mayor submitted the motion, which was declared

CARRIED (11/2)

Vote Result Summary	
Yes	11
No	2

Vote Result Detailed	
Cr Barling	Yes
Cr Barton	Yes
Cr Foxton	Yes
Cr Macphail	Yes
Cr O'Malley	Yes
Cr Pazolli	Yes
Cr Phelan	Yes
Cr Robartson	Yes
Cr Schuster	Yes
Cr Wieland	Yes
Mayor Aubrey	Yes
Cr Aubrey	No
Cr Woodall	No

10. CLOSURE

There being no further business to discuss, the Mayor declared the meeting closed at 8.41pm.