



*A progressive, diverse and caring community,
with access to modern services and infrastructure,
in a unique part of the world*

Minutes

of the

Special Meeting of Council

held

Thursday 28th June 2018

Shire of Cuballing
Council Chambers
Campbell Street, Cuballing

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1. DECLARATION OF OPENING:

The Shire President, Cr Conley, declared the meeting open at 2.05pm

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

2.1.1 Attendance

Cr Mark Conley
Cr Eliza Dowling
Cr Scott Ballantyne
Cr Roger Newman
Cr Tim Haslam
Cr Dawson Bradford

President
Deputy President

Mr Gary Sherry
Mr Richard Pares
Mr Bruce Brennan

Chief Executive Officer
Deputy Chief Executive Officer
Manager of Works & Services

2.1.2 Apologies

Nil

2.1.3 Leave of Absence

Nil

3. STANDING ORDERS:

COUNCIL DECISION 2018/57:

That Standing Orders be suspended for the duration of the meeting to allow for greater debate on items.

Moved: Cr Dowling

Seconded: Cr Newman

Carried 6/0

4. PUBLIC QUESTION TIME:

4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:

Nil

4.2 WRITTEN QUESTIONS PROVIDED IN ADVANCE:

Nil

4.3 PUBLIC QUESTIONS FROM THE GALLERY:

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE:

Nil

6. CONFIRMATION OF MINUTES:

Nil

The confirmation of minutes from the last Ordinary Meeting of Council will be included in the Agenda for the next Ordinary Meeting to be held at 2pm, Thursday 19th July 2018.

**7. PETITIONS/DEPUTATIONS/PRESENTATIONS/
SUBMISSIONS:**

Nil

8. DISCLOSURE OF FINANCIAL INTEREST:

Nil

9. REPORTS OF OFFICERS AND COMMITTEES:

9.1 DEPUTY CHIEF EXECUTIVE OFFICER:

9.1.1 Draft 2018/19 Budget

Applicant:	N/A
File Ref. No:	ADM214
Disclosure of Interest:	Nil
Date:	25 th June 2018
Author:	Mr Rick Pares
Attachments:	Draft 2018/19 Budget Information included separately

Summary

Council is to review a Draft 2018/19 Budget and the priority of discretionary items to be included in the 2018/19 Budget.

Background

Council is to discuss Council's 2018/19 Draft Budget with a view to finalising the priority of those discretionary matters to be included in the document.

The finalised Council's 2018/19 Budget is expected to be considered at the Ordinary Council Meeting to be held on Thursday 20th July 2018.

Comment

In reviewing the 2018/19 Draft Budget, Council should note that:

1. A 5% rate increase has been presumed and included in calculations;
2. The Draft Budget is presented as a deficit budget with nearly every activity discussed by Council at some time include in the Draft Budget. Therefore currently a total of \$478,225 is required to be cut from expenditure programs and/or increased in revenue collections to balance the Draft Budget.

It should be noted that in comparison to the 2017/18 Budget, the 2018/19 Draft Budget includes:

- A carry over of the of regional road group funded project on the Wandering Narrogin Road not completed from 2017/18;
 - Wage increases of 3.5% for the majority of staff. Wage increases of senior staff are less in percentage terms;
 - Council's amount of federal Financial Assistance Grant (FAGs) has changed as an advance was paid in June 2018 of \$469,457;
 - Total insurance increases of 11%; and
 - Rates increase of 5% to \$1,198,044.
3. Staff have prioritised the discretionary expenditure in the Officer's Recommendation, with the first activities listed being those activities assessed as a lower priority. It is anticipated

that upon review Council will reach a consensus decision of funding priorities for the coming year;

Project	Budget Cost	Rates Required	Required Rates Less 5% increase
		-1,602,769	1,124,544
Citizen of the Year Honour Board	2,000	-1,600,769	-476,225
Disability Access - Shire Office	20,444	-1,580,325	-455,781
Fire Warning Sign - Non ESL	6,000	-1,574,325	-449,781
Cuballing Town Hall Gym	21,675	-1,552,650	-428,106
Lemon Centred Gum Plaque	1,500	-1,551,150	-426,606
Event Boards x 2	6,400	-1,544,750	-420,206
Shire Depot - Concrete machinery Shed	25,850	-1,518,900	-394,356
Memorial Park Upgrades	33,917	-1,484,983	-360,439
CEO House Curtains	3,000	-1,481,983	-357,439
Music Festival	4,750	-1,477,233	-352,689
Dryandra Visitors Centre	7,000	-1,470,233	-345,689
Camry Sedan - Net	12,972	-1,457,261	-332,717
Lions Park Universal Shelter	4,878	-1,452,383	-327,839
Directional & Town Signage	8,000	-1,444,383	-319,839
Popanyinning Heritage Trail	2,000	-1,442,383	-317,839
Cuballing Transfer Station Sealing	40,916	-1,401,467	-276,923
Trainee Costs (Apr to Jun)	9,609	-1,391,858	-267,314
Self Bunded Drum Pallets	3,682	-1,388,176	-263,632
Dual Cab Utility 4x4 w/ Canopy (Building)Net	22,506	-1,365,670	-241,126
Popanyinning Hall Cisterns & Handbasins	2,500	-1,363,170	-238,626
Cornish land Improvements	5,000	-1,358,170	-233,626
Popanyinning Gravel Pit Fence	4,400	-1,353,770	-229,226
Waste Oil Relocation	22,864	-1,330,906	-206,362
Yornaning Dam - BBQ & Sign	7,000	-1,323,906	-199,362
CEO House Fence & Lights	7,000	-1,316,906	-192,362
Plant Equipment Reserve Transfer	126,505	-1,190,401	-65,857
Kids Fun Day	2,500	-1,187,901	-63,357
Solar powered Variable Message Sign Board	23,130	-1,164,771	-40,227
Painting of Eaves - Cuby Rec Centre	3,000	-1,161,771	-37,227
Popanyinning Public Toilets - External Repaint	3,250	-1,158,521	-33,977
VHF Radio WAERN -Hand Held (non ESL)	818	-1,157,703	-33,159
Cuballing CWA Hall – Ceiling, Floor	54,443	-1,103,260	21,284
Cuballing Town Hall - Ceiling	57,720	-1,045,540	79,004
Popanyinning Tip Shed Gates	3,837	-1,041,703	82,841
Popanyinning Tip Shed Floor Concrete	3,960	-1,037,743	86,801
Movie Night	1,400	-1,036,343	88,201
Youth Day	1,500	-1,034,843	89,701
Isuzu 3.5T Truck incl Kevrek 1000 crane Net	51,173	- 983,670	140,874
Dual Cab Utility 4x4 (ESO) Net	25,907	- 957,763	166,781
4x2 Utility Vehicle w/ steel tip tray Net	23,637	- 934,126	190,418
Kevrek 550s Crane-(to affix to 4x2 utility) Net	7,300	- 926,826	197,718
Digital Literacy for Older Australians	1,500	- 925,326	199,218

Strategic Implications - Nil

Statutory Environment – Nil

Policy Implications - Nil

Financial Implications

The budget will set Council's approved expenditure for the 2018/19 financial year.

Economic Implication - Nil

Environmental Considerations - Nil

Social Implications

Many projects contained within the 2018/19 Annual Budget are focused on improving facilities within the general community.

Consultation - Nil

Options

Council may resolve:

1. the Officer's Recommendation;
2. an amended Officer's Recommendation; or
3. to not set any priority at this time and set a meeting date to further discuss this matter.

Voting Requirements – Simple Majority

COUNCIL DECISION 2018/58:

That Council adopt a priority ranking, from lowest to highest priority, of discretionary activities for possible inclusion of these discretionary activities in Council's 2018/19 Budget as follows:

Fire Warning Sign
Town Hall Gym
Lemon Centred Gum Plaque
Cuballing Shire Depot - Concrete machinery Shed
Event Boards
CEO House Curtains
Music Festival
Camry Sedan
Dual Cab Utility 4x4 w/ Canopy (Building)
Popanyinning Lights Tennis
Cuballing Town Hall
Fuel tank
Disability Access Shire Office
Plant Equipment & Maintenance Reserve Transfer
Solar powered Variable Message Sign
Citizen of the Year Honour Board
Tourism Promotion Activities
Lions Park Universal Shelter
Directional & Town Signage
Popanyinning Heritage Trail
Self Bunded Drum Pallets
Popanyinning Town Hall Cisterns & Handbasins
Austral Street land Improvements
Yornaning Dam BBQ & Sign
Painting of Eaves Cuby Rec Centre
Popanyinning Public Conveniences - External Repaint
VHF Radio WAERN Hand Held
Popanyinning Tip Shed Gates – Reserve Funded
Popanyinning Tip Shed Floor Concrete – Reserve Funded
Admin Trainee Costs
Kids Fun Day
Cuballing Transfer Station Sealing -Reserve Funded
Memorial Park Upgrades – Reserve
Waste Oil Relocation – Reserve Funded
CEO House Fence & Lights – Reserve Funded
Popanyinning Gravel Pit Fence – Reserve Funded
Cuballing CWA Hall - Reserve Funded
Movie Night
Youth Day
Isuzu 3.5T Truck incl Kevrek 1000 crane
Dual Cab Utility 4x4 (ESO)
4x2 Utility Vehicle w/ steel tip tray
Kevrek 550s Crane - 12405 (4x2 utility)
Digital Literacy for Older Australians.

Moved: Cr Dowling

Seconded: Cr Bradford

Carried 6/0

9.2 CHIEF EXECUTIVE OFFICER:

Nil

9.3 MANAGER OF WORKS REPORT:

Nil

10. ELECTED MEMBERS' MOTION OF WHICH PREVIOUS MOTION HAS BEEN GIVEN:

Nil

11. URGENT BUSINESS WITHOUT NOTICE WITH THE APPROVAL OF THE PRESIDENT OR MEETING:

Nil

12. CONFIDENTIAL ITEM:

Nil

13. NEXT MEETING

Ordinary Meeting of Council to be held on Thursday 19th July 2018

14. CLOSURE OF MEETING:

There being no further business, the Shire President, Cr Conley, closed the meeting at 5.54pm.