



CITY *of* PERTH

COUNCIL MINUTES

8 JUNE 2005

**PRESIDING MEMBER'S
SIGNATURE**

DATE:------

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Minutes of the **Special Meeting** of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St George's Terrace, Perth, on **Wednesday , 8 June 2005 at 5.40pm.**

Presiding: The Rt Hon Lord Mayor, Dr P C R Nattrass

Councillors Present: Butler, Davidson, Evangel, Hardy, Kay, McEvoy, Scaffidi and Sutherland

In Attendance:

Frank Edwards	-	Chief Executive Officer
Doug Forster	-	Director Business Units
Garry Dunne	-	Director Service Units
Peter Monks	-	Director Planning and Development
Jamie Parry	-	Manager Corporate Support
Ian Berry	-	Manager Financial Services
Bill Mulcahy	-	Senior Management Accountant
John Fathers	-	Administrative Services Team Leader

Observers:

Thirty members of the public.
Two members of the press.

384/05 PRAYER

The Lord Mayor took the Chair and the prayer was read by the Chief Executive Officer.

385/05 DECLARATION OF OPENING

The Lord Mayor declared the meeting open.

386/05 APOLOGIES

Nil

387/05 QUESTION TIME FOR THE PUBLIC

Nil

388/05 MEMBERS ON LEAVE OF ABSENCE AND APPLICATIONS FOR LEAVE OF ABSENCE

Nil

389/05 DISCLOSURE OF MEMBERS' INTERESTS

Nil

390/05 CITY OF PERTH 2005/06 BUDGET

BACKGROUND:

FILE REFERENCE: P1019160
RESPONSIBLE DIRECTOR: Ian Berry, Acting Director Corporate Services
DATE: 2 June 2005
MAP / SCHEDULE: Schedule 1 – 2005/06 Budget.

The draft 2005/06 Budget was prepared in accordance with the deliberations of the former Budget and Business Opportunities Committee. The Committee has met regularly since January 2005 and endorsed the proposals and expenditures included in the Budget.

LEGISLATION / STRATEGIC PLAN / POLICY:

Legislation Part 6, Division 2 of the Local Government Act 1995.
Part 3 of the Local Government (Financial Management)
Regulations 1996.

Policy
Policy No and Name: CS24 – Budget Policies.

COMMENTS:

The 2005/06 Budget (attached as Schedule 1) is submitted for adoption and for striking the rate, fees and charges for the financial year ending 30 June 2006.

Moved by Cr Davidson, seconded by Cr Kay

That the Council ADOPTS BY AN ABSOLUTE MAJORITY the City of Perth's 2005/06 Annual Budget for the year ending 30 June 2006, as detailed in Schedule 1, the summary of which is as follows:-

1. OPERATING STATEMENT

The Operating Statement showing a change in Net Assets resulting from operations amounting to \$18,452,275;

(Cont'd)

2. CASH FLOW STATEMENT

The Cash Flow Statement showing a deficit for the year of \$3,720,706;

3. RATES SETTING STATEMENT

The Rates Setting Statement showing a budget surplus of \$997,457;

4. CAPITAL EXPENDITURE

The Capital Expenditure budget totalling \$32,921,692;

5. NOTES TO AND FORMING PART OF THE BUDGET

The Notes forming part of the Budget;

6. STRIKING OF THE RATE AND LEVYING CHARGES 2005/06

The Council proceeds to strike the rates and levy the charges for the year ending 30 June 2006 as follows:-

6.1 Differential Rates

Differential rates based on the predominant purpose for which the land is held be adopted as follows:-

6.1.1	Commercial	6.696	cents in the dollar;
6.1.2	Hotel	7.458	cents in the dollar;
6.1.3	Industrial	7.895	cents in the dollar;
6.1.4	Office	4.427	cents in the dollar;
6.1.5	Residential	5.033	cents in the dollar;
6.1.6	Retail	7.107	cents in the dollar;
6.1.7	Vacant Land	8.854	cents in the dollar;

6.2 Minimum Payment

A minimum payment of \$400 per annum be imposed, pursuant to Section 6.35 of the Local Government Act 1995 in respect of any rateable land within the city;

(Cont'd)

7. RATE PAYMENT OPTIONS

The City providing the options of one, two or four instalments for the payment of rates. Interest and administration fee applicable to instalment payments are as follows:-

- 7.1 5.5% per annum interest be charged if a four instalment option is selected;*
- 7.2 an administration charge of \$25 is to be applied to the two and four instalment options if selected;*

8. LATE PAYMENT INTEREST

- 8.1 The rate of interest to be imposed on rates and service charges that remain unpaid after its due date is to be set at 11% and be applied from the due date for payment;*
- 8.2 The interest rate of 11% be imposed on any debt other than rates that remains unpaid calculated daily from its due date until the date of payment;*

9. INNER CITY RESIDENTIAL RATE RELIEF

The inner city residential rate relief scheme, as introduced to promote living in the city, continue to apply during the 2005/06 budget year;

10. FEES AND CHARGES

The schedule of fees and charges to be applied during the 2005/06 budget year;

11. BONUS PLOT RATIO CONTRIBUTION RESERVE

Establishment of a new reserve to hold contributions in respect of bonus plot ratios pending expenditure on relevant streetscape improvements and/or public art.

The motion was put and carried by an absolute majority

The votes were recorded as follows:-

**For: The Lord Mayor, Crs Butler, Davidson, Evangel, Hardy, Kay, McEvoy,
 Scaffidi and Sutherland**

Against: Nil

The Lord Mayor declared the meeting closed at 6.01pm with Councillors Butler, Davidson, Evangel, Hardy, Kay, McEvoy, Scaffidi and Sutherland in attendance.