

TOWN OF BASSENDEAN

MINUTES

SPECIAL COUNCIL MEETING TO ADOPT THE REVISED 2015/2016 BUDGET

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN

ON TUESDAY 15 MARCH 2016 AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open, welcomed all those in attendance and acknowledged the past and present traditional owners and custodians of the land on which the meeting was being held.

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Public Question Time

Ms Kathryn Hamilton, 53 Broadway Street, Bassendean

Ms Hamilton asked for a breakdown of expenditure on the Swan Districts Football Club over the last two financial years.

The Acting CEO advised that this question would be taken on notice and an answer provided in writing.

Mr Peter Pearson, 14 River Street, Bassendean

Mr Pearson asked if the Council will make an allowance in the budget review to amend Town Planning Scheme No. 10 before the amendments are brought forward by Landcorp.

Officers advised that there are no plans at this stage to amend TPS No. 10 ahead of the proposed Landcorp developments.

3.0 ATTENDANCES, APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

His Worship the Mayor, Cr John Gangell
Cr Gerry Pule
Cr Paul Bridges
Cr Bob Brown
Cr Renee McLennan

Officers

Mr Mike Costarella, Acting Chief Executive Officer
Mr Graeme Haggart, Director Community Development
Mr Simon Stewert-Dawkins, Director Operational Services
Mr Brian Reed, Manager Development Services
Mrs Amy Holmes, Minute Secretary

Public

Five members of the public were in attendance.

Apologies

Cr Mike Lewis
Mr Bob Jarvis, Chief Executive Officer

4.0 DEPUTATIONS

Nil

5.0 REPORTS

5.1 2015/16 Budget Review for the period ending 30 June 2016 (Ref: FINM/BUGTG/1 – Ken Lapham, Manager Corporate Services)

APPLICATION

- The report has been prepared for Council to adopt a revised 2015/16 Budget. The audited actual opening surplus for the 2015/16 financial year was reported to Council at the 27th October 2015 meeting.

- The report is to review the budget and suggest amendments that will provide a closing position (Surplus/Deficit) at 30 June 2016 for the 2015/16 financial year.
- Consider the allocation of new capital works to utilise surplus funds from the Council resolution in October 2015.

Cr Bridges moved the officer recommendation with some amendments to the Footpath Construction Programme – that Anstey Road (AT1510) and Hyland Street (AT1511) be removed and replaced with Carman Way and Faulkner Way.

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.1**

SCM – 1/03/16 MOVED Cr Bridges, Seconded Cr Pule, that, in accordance with Local Government (Financial Management) Regulation 33A and the Local Government Act, Council adopts the 2015/16 Budget Review for the period ending 30 June 2016, as attached to the Special Council meeting Agenda of 15 March 2016, with the following amendment to the Footpath Construction Programme as follows:

Delete the following:

- Anstey Road (AT1510) \$56,384;
- Hyland Street (AT1511)\$66,230;
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Replace with:

- Carman Way (AT1511); and
- Faulkner Way.(AT1510).

CARRIED BY AN ABSOLUTE MAJORITY 5/0

5.0 CLOSURE

There being no further business, the Presiding Member declared the meeting closed, the time being 7.08pm.