

# CITY OF ARMADALE

## AGENDA

**OF TECHNICAL SERVICES COMMITTEE TO BE HELD IN THE COMMITTEE ROOM, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 2 JULY 2012 AT 7.00 PM.**

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*A meal will be served at 6:15 p.m.*

**PRESENT:**

**APOLOGIES:** Cr C J MacDonald (Leave of Absence)  
Cr M S Northcott (Leave of Absence)

**OBSERVERS:**

**IN ATTENDANCE:**

**PUBLIC:**

*“For details of Councillor Membership on this Committee, please refer to the City’s website – [www.armadale.wa.gov.au/your\\_council/councillors](http://www.armadale.wa.gov.au/your_council/councillors).”*

## **DISCLAIMER**

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The Disclaimer for protecting Councillors and staff from liability of information and advice given at Committee meetings to be read.

## **DECLARATION OF MEMBERS' INTERESTS**

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## **QUESTION TIME**

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## **DEPUTATION**

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## **CONFIRMATION OF MINUTES**

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### **RECOMMEND**

**Minutes of the Technical Services Committee Meeting held on 6 June 2012 be confirmed.**

## **ITEMS REFERRED FROM INFORMATION BULLETIN**

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The following matters were included for information in the Technical Services section – Issue No 11/2012:

- **Outstanding Matters and Information Items**  
Report on Outstanding Matters – Technical Services Committee
- **Monthly / Quarterly Departmental Reports**  
Technical Services Works Programme
- **Miscellaneous**  
South East Regional Energy Group (SEREG) Minutes

*If any of the items listed above require clarification or a report for a decision of Council, this item to be raised for discussion at this juncture.*

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## TECHNICAL SERVICES COMMITTEE

2 JULY 2012

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***1.1 - TECHNICAL SERVICES DIRECTORATE DRAFT BUDGET 2012-2013***

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WARD : ALL  
FILE No. : M/436/12  
DATE : 27 June 2012  
REF : KK  
RESPONSIBLE : Executive Director  
MANAGER : Technical Services

**In Brief:**

- Consideration of the 2012-2013 Draft Budget for the Technical Services Directorate, as presented to and amended by Committee, be referred to the City Strategy Committee for consideration.
- **Recommend:**  
That Council approves the Technical Services Directorate Draft Budget, and refers this to the Special City Strategy Committee Meeting to be held on 31 July 2012 (the business of that meeting being to make recommendation to Council on the 2012-2013 Annual Budget and Plan for the Future). This Draft Budget to be considered for inclusion in Council's 2012-2013 Annual Budget, as presented and distributed separately to this report.

**Tabled Items**

Nil.

**Officer Interest Declaration**

Nil.

**Strategic Implications**

- 4.6 Financial sustainability and accountability for performance.
- 4.6.1 Provide financial services to support cost effective Council operations and service delivery.
  - 4.6.2 Actively pursue alternative sources of revenue for Council's assets and operations.
  - 4.6.3 Develop and maintain long term financial planning, management, and reporting, to ensure resources are provided to deliver services and manage Council's assets.
  - 4.6.4 Investigate opportunities for efficiency gains and cost savings across the organisation.

**Legislation Implications**

General assessment of relevant legislation (eg Local Government Act) has not revealed any restrictions).

### **Council Policy/Local Law Implications**

General assessment has not revealed any applicable Policies/Local Laws.

### **Budget/Financial Implications**

2012-2013 Draft Budget, as directed by the 15 Year Financial Plan.

### **Consultation**

This report follows on from the work undertaken at previous MANEX meetings, and prior Councillor workshops, relating to the City's Strategic and 15 year Financial Plans.

## **DETAILS OF PROPOSAL AND COMMENT**

Committee is referred to the 2012-2013 Draft Budget Report for the Technical Services Directorate and supporting documentation relating to the responsibilities of this Committee (refer Technical Services Draft Budget circulated separately).

### **Budget**

The task of the Committee is to:

- Be satisfied that the directions reflected by the range of the services and programs to be provided in 2012-2013 are both warranted and acceptable.
- Evaluate and confirm the reasonableness of the revenue and expenditure estimates relating to each of the services and programmes proposed for the 2012-2013 Financial Year.
- Consider the list of currently unfunded proposals with a view to determining which, if any, of these proposals should be recommended to the City Strategy Committee for prioritisation with the Draft Budget.

## **RECOMMEND**

**That Council approves the Technical Services Directorate Draft Budget, and refers this to the Special City Strategy Committee Meeting to be held on 31 July 2012 (the business of that meeting being to make recommendation to Council on the 2012-2013 Annual Budget and Plan for the Future). This Draft Budget to be considered for inclusion in Council's 2012-2013 Annual Budget, as presented and distributed separately to this report.**

## **ATTACHMENTS**

1. Technical Services - Draft Budget Report. Available in separate enclosure document.

***COUNCILLORS' ITEMS***

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Nil.

***EXECUTIVE DIRECTOR TECHNICAL SERVICES REPORT***

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Nil.

**MEETING DECLARED CLOSED AT \_\_\_\_\_**