

CITY OF ARMADALE

AGENDA

OF SPECIAL COMMUNITY SERVICES COMMITTEE TO BE HELD IN THE COMMITTEE ROOM, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON WEDNESDAY, 8 JUNE 2016 AT 5.30 PM.

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

PRESENT:

APOLOGIES:

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.”

DISCLAIMER

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

DECLARATION OF MEMBERS' INTERESTS

QUESTION TIME

DEPUTATION

Nil

BUSINESS OF THE MEETING

1. Community Services Directorate 2016/17 Draft Budget

CONTENTS

SPECIAL COMMUNITY SERVICES COMMITTEE

8 JUNE 2016

1. MISCELLANEOUS

 1.1 COMMUNITY SERVICES DIRECTORATE 2016/2017 DRAFT BUDGET4

SUMMARY OF “A” ATTACHMENTS.....7

1.1 - COMMUNITY SERVICES DIRECTORATE 2016/2017 DRAFT BUDGET

WARD : ALL
FILE No. : M/305/16
DATE : 2 June 2016
REF : JH
RESPONSIBLE : Executive Director
MANAGER : Community Services

In Brief:

- This Report presents the 2016/2017 Draft Budget for the Community Services Directorate
- The Report recommends that the Draft 2016/17 Budget Report as presented, (with or without modifications made by Committee / Council) be referred to the Special meeting of the City Strategy Committee to be held on 28th June 2016 (the business of that meeting being to recommend to Council the 2016/17 Annual Budget), for consideration and inclusion in Council's 2016/17 Annual Budget.

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.

4.6.3 Develop and maintain long term financial planning, management and reporting to ensure resources are provided to deliver services and manage Council's assets.

Legislation Implications

Section 6.2 of the *Local Government Act 1995* refers, ie.

6.2. Local government to prepare annual budget

- (1) *During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.*
- (2) *In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —*
 - (a) *the expenditure by the local government;*
 - (b) *the revenue and income, independent of general rates, of the local government; and*

- (c) *the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.*
- (3) *For the purposes of subsections (2) (a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.*

Council Policy/Local Law Implications

Nil

Budget/Financial Implications

In accordance with the agreed 2016/17 Budget Adoption Timetable, this Report presents the 2016/17 Draft Budget for the Community Services Directorate for Committee's consideration and recommendation.

Consultation

This report is informed by:

1. Councillor Workshops held over the last (2) months relating to the City's Strategic Community Plan, Corporate Business Plan, Long Term Financial Plan, Workforce Plan & Asset Management Plan;
2. Meetings of the Rating Review Working Party; and
3. Meetings of the Management Executive.

BACKGROUND

Nil

DETAILS OF PROPOSAL AND COMMENT

Committee is referred to the Draft 2016/17 Budget Report as attached. (Refer to Attachment circulated separately.)

Committee's task in considering the attached Draft Budget Report is:

- to consider and confirm the key actions to be taken during 2016/17;
- to consider and confirm the reasonableness of the revenue and expenditure estimates as relating to each of the services and programs proposed for the 2016/17 year;
- to consider/identify whether there are any other budget matters arising, that Committee would recommend as a priority for inclusion in the draft budget, should funding levels subsequently allow.

CONCLUSION

That Committee approve the 2016/17 Draft Budget Report as presented, with or without modification, for referral to the special meeting of the City Strategy Committee to be held on 28th June 2016.

RECOMMEND

That Council refers:-

The Draft 2016/17 Community Services Directorate Budget Report; as presented, (with or without modification) to the Special meeting of the City Strategy Committee to be held on 28th June 2016 (the business of that meeting being to recommend to Council the 2016 - 2021 Corporate Business Plan and Annual Budget), for consideration and inclusion in Council's 2016/17 Annual Budget.

ATTACHMENTS

1. Draft 2016/17 Community Services Directorate Budget Report - See Separate Attachment

MEETING DECLARED CLOSED AT _____

SPECIAL COMMUNITY SERVICES COMMITTEE		
SUMMARY OF "A" ATTACHMENTS		
8 JUNE 2016		
ATT NO.	SUBJECT	PAGE
1.1 COMMUNITY SERVICES DIRECTORATE 2016/2017 DRAFT BUDGET		
1.1.1	Draft 2016/17 Community Services Directorate Budget Report - See Separate Attachment	8

Community Services Directorate
2016 -2017 Draft Annual Budget.

See Separate Attachment