

CITY OF ARMADALE

MINUTES

OF SPECIAL TECHNICAL SERVICES COMMITTEE HELD IN THE COMMITTEE ROOM, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON TUESDAY, 21 JULY 2009, AT 7.03 PM.

PRESENT:

Cr J Knezevich Chair
Cr R Butterfield
Cr Munn JP CMC
Cr J Everts
Cr J A Stewart CMC
Cr G A Best
Cr P J Hart

APOLOGIES:

Nil

OBSERVERS:

Cr L Reynolds AM JP
Cr R J Tizard
Cr C J McDonald
Cr L Scidone

IN ATTENDANCE:

Mr A Bruce	Executive Director Technical Services
Mr G Davies	Manager Technical Services
Mr J Gossmann	Manager Engineering and Design
Mr P Lanternier	Manager Parks and Reserves
Mr S Asmus	Manager Civil Works
Mr J Glassford	Manager Property Services
Mr B Sutton	Coordinator Waste Services
Ms J Campion	Co-ordinator Support Services
Mr C Burne	Co-ordinator Administration and Finance
Ms V Carpenter	Minute Secretary

PUBLIC:

Nil

DISCLAIMER

The Disclaimer for protecting Councillors and staff from liability of information and advice given at Committee meetings was not read by the Chairman.

DECLARATION OF MEMBER'S INTERESTS

Cr Knezevich – non financial interest on Page 18 of the Draft 2009-10 Technical Services Annual Budget.

Cr Scidone – financial interest Page 18 of the Draft 2009-10 Technical Services Annual Budget.

Cr Reynolds – financial interest page 23 Page 18 of the Draft 2009-10 Technical Services Annual Budget.

QUESTION TIME

Nil

BUSINESS OF THE MEETING

DRAFT TECHNICAL SERVICES BUDGET 2009/10.

I N D E X

TECHNICAL SERVICES COMMITTEE

21 JULY 2009

FINANCIAL MANAGEMENT AND PLANNING

DRAFT TECHNICAL SERVICES BUDGET 2009/10..... 4

Cr Knezevich declared a non financial interest on an item on Page 18 of the Draft 2009-10 Technical Services Annual Budget specifically relating to Ikara Place on the basis that his family own land in Ikara Place and as a consequence, there may be a perception that his impartiality on the matter may be affected. Cr Knezevich declared that he would put aside this association, consider the matter on its merits and vote accordingly.

Cr Scidone (observer) declared a financial interest on an item on Page 18 of the Draft 2009-10 Technical Services Annual Budget specifically relating to Lowanna Way on the basis that his family own land in Lowanna Way..

Cr Scidone left the meeting at 7.26pm.

Cr Reynolds (observer) declared a financial interest on an item on Page 23 of the Draft 2009-10 Technical Services Annual Budget specifically relating to Executive Vehicle (Mayor).

Cr Reynolds left the meeting at 7.35pm.

TECHNICAL SERVICES DIRECTORATE DRAFT BUDGET 2009/10

WARD All
FILE REF FIN/7
DATE 16 July 2009
REF CB
RESPONSIBLE EMMS
MANAGER

- | |
|---|
| <ul style="list-style-type: none"> • In Brief:- • Consideration of the 2009/10 Draft Budget for the Technical Services Directorate, as presented to and amended by Committee, be referred to the City Strategy Committee for consideration. • The report recommends that Council approves and refers the Technical Services Directorate Draft 2009-10 Budget and Schedule of Fees to the Special Meeting of the City Strategy Committee scheduled to be held 4th August 2009 for consideration and inclusion in Council's 2009-10 Annual Budget. |
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Tabled Items

Nil.

Officer Interest Declaration

Nil.

Strategic Implications

Improve the overall financial viability of Council, by:

- 4.1 Implementing financial strategies, including investment, rating and infrastructure funding.
- 4.2 Developing processes to measure and allocate costs of Council services.
- 4.3 Developing improved financial management reports.

Legislation Implications

Nil.

Council Policy / Local Law Implications

Nil.

Budget / Financial Implications

2009-10 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 2009-10 Draft Budget Reports for the Technical Services Directorate and supporting documentation relating to the responsibilities of this Committee..

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 2009/10 are both warranted and acceptable.
- ◆ Evaluate and confirm the reasonableness of the revenue and expenditure estimates as relating to each of the services and programmes proposed for the 2009/10 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 within the Draft Budget.

As concluded in the Councillor workshops, there is little scope for other additional activities/development beyond those proposed in the Financial Plan. 2009/10 now forms the base year for a future Fifteen (15) Year Financial Plan and as such the services, programs and activities contained within it are funded.

T70/7/09 RECOMMEND

That Council approves and refers :

- 1. Part of the Draft 2009-10 Technical Services Annual Budget (page 18 of Attachment A-1) relating to the allocation of \$14,100 for Ikara Place – Road Reseal – Dryandra Way to Cul-De-Sac;**

Move Cr Munn
Motion Carried (7/0)

- 2. Part of the Draft 2009-10 Technical Services Annual Budget (page 18 of Attachment A-1) relating to the allocation of \$215,700 for Lowana Way – Road Reseal Railway Avenue to Braemore Street;**

Moved Cr Knezevich
Motion Carried (7/0)

3. **Part of the Draft 2009-10 Technical Services Annual Budget (page 23 of Attachment A-1) relating to the allocation of \$40,000 towards Executive Vehicle (Mayor);**

Moved Cr Best
Motion Carried (7/0)

Cr Scidone returned to the meeting at 7.40pm
Cr Reynolds returned to the meeting at 7.40pm

4. **The remaining parts of the Technical Services Directorate Draft 2009-10 Budget Report and the Schedule of Fees and Charges, as presented at Attachment A1;**

to the Special Meeting of the City Strategy Committee scheduled to be held 4th August 2009, for consideration and inclusion in Council's 2009-10 Annual Budget.

Moved Cr Butterfield
Motion Carried (7/0)

MEETING CLOSED 7.55 PM.

TECHNICAL SERVICES DIRECTORATE

2009-10 DRAFT BUDGET

Refer separate attachment