



AGENDA

SPECIAL MEETING OF COUNCIL

21 JULY 2020



SHIRE OF WAGIN

NOTICE OF MEETING

Dear President and Councillors,

The next Special Meeting of Council will be held

ON: Tuesday 21 JULY 2020

WHERE: Council Chambers, Shire Office

AT: 7:00pm

Bill Atkinson
ACTING CHIEF EXECUTIVE OFFICER

Note: That, under section 5.65 of the Local Government Act 1995, care should be exercised by all councillors to ensure that a 'financial interest' is declared and that they refrain from voting on any matters which are considered that may come within the ambit of the Act.



DISCLAIMER

No responsibility is implied or accepted by the Shire of Wagin for any act, omission or statement or intimation occurring during Council or committee meetings.

The Shire of Wagin disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Wagin during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Wagin

The Shire of Wagin advises that anyone who has any application lodged with the Shire of Wagin shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wagin in respect of the application.

Bill Atkinson
ACTING CHIEF EXECUTIVE OFFICER



SHIRE OF WAGIN

Agenda for the Special Meeting of Council to be held in the Council Chambers, Wagin on
Tuesday 21 July 2020 commencing at 7pm

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1. OFFICIAL OPENING

The Presiding Member, Cr Phillip Blight opened the meeting at _____pm.

2. DECLARATION OF PURPOSE OF MEETING

The purpose of this meeting is for Council to review and make necessary changes to the draft 2020/2021 budget prior to Ordinary Meeting of Council on 28 July 2020.

3. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

3.1 ATTENDANCE

Cr Phillip Blight
Cr Greg Ball
Cr David Atkins
Cr Sheryll Chilcott
Cr Bronwyn Hegarty
Cr Bryan Kilpatrick
Cr Wade Longmuir
Cr Lyn Lucas
Cr David Reed
Cr Jason Reed
Cr Geoff West
Brian Roderick
Allen Hicks
Tegan Hall

Shire President
Deputy Shire President

Deputy Chief Executive Officer
Manager of Works
Manager of Finance

3.2 APOLOGIES

Bill Atkinson

Acting Chief Executive Officer

3.3 APPROVED LEAVE OF ABSENCE

3.4 VISITORS

4. PUBLIC QUESTION TIME

Council conducts open Council Meetings. Members of the public are asked that if they wish to address the Council that they state their name and put the purpose of their address as precisely as possible. A minimum of 15 minutes is allocated for public forum. The length of time an individual can speak will be determined at the President's discretion.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS



6. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

6.1 DISCLOSURE OF FINANCIAL INTEREST – Local Government Act Section 5.60a

6.2 DISCLOSURE OF PROXIMITY INTEREST – Local Government Act Section 5.6

6.3 DISCLOSURE OF IMPARTIALITY INTEREST – Administration Regulation Section 34c

7. REPORTS TO COUNCIL

7.1 MANAGER OF FINANCE

7.1.1 DRAFT BUDGET 2020/2021

PROPONENT:	Shire of Wagin
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Manager of Finance
SENIOR OFFICER:	Acting Chief Executive Officer
DATE OF REPORT:	13 July 2020
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	FM.BU.1
ATTACHMENTS:	Under separate cover – Attachment 1 2020/2021 Draft Budget

OFFICER RECOMMENDATION

Moved Cr

Seconded Cr

Council to review, make necessary changes and endorse the final 2020/2021 draft budget for staff to then prepare in the prescribed statutory format for adoption.

Carried 0/0

BRIEF SUMMARY

A Draft Budget for 2020/2021 is presented to Council for review, discussion and endorsement.

BACKGROUND/COMMENT

Council in recent years have received a draft budget for discussion and endorsement in late July and have given staff direction to complete a budget for formal adoption in August so Council rates can be sent out. This year however, the intention is to adopt the Annual Budget 2020/2021 at the July Council Meeting.

The Draft Budget has been formulated from the recent Budget workshop, Council and Committee meeting resolutions and the recently reviewed Strategic Community Plan and Corporate Business Plan, also reference to the existing Asset Management Plan and Long Term Financial Plan.

The Draft Budget has been presented to Council with a **0% increase** on the rate in the dollar and deficit of \$95,996. This amount needs to be cut from the budget to achieve a balanced budget (\$0 surplus/deficit position).

Should Council not wish to make cuts or reduce expenditure, then it would need to source funds from Reserve, raise loans or adjust the rate increase upwards.

A surplus of \$1,126,116 has been carried forward from 2019/20. Included in this figure is a total of \$836,172 consisting of the early Financial Assistance Grant (FAGs) payment and carried forward capital and operating items not carried out in 2019/20.

CONSULTATION/COMMUNICATION

- Council
- Shire of Wagin Senior Staff

STATUTORY/LEGAL IMPLICATIONS

- Local Government Act 1995, s6.2 – Council must adopt a Budget in the form and manner prescribed by 31 August.
- Local Government Financial Management Regulations 1996

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

A plan for Council's operations and capitals works for the 2020/2021 financial year.

STRATEGIC IMPLICATIONS

The draft budget has been prepared with reference to Council's Community Strategic Plan and Corporate Business Plan.

VOTING REQUIREMENTS

Absolute Majority

8. CLOSURE