



SHIRE OF WAGIN

SPECIAL MEETING OF COUNCIL

Minutes

26 July 2012

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Shire of Wagin

Minutes of the Special Council Meeting of Council held in Council Chambers on Thursday 26th July 2012.

1. DECLARATION OF OPENING

The Shire President Cr Blight declared the meeting open at 7.00pm.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present:	Cr P J Blight	President
	Cr G R Ball	Member
	Cr J L C Ballantyne	Member
	Cr J G Shaw	Member
	Cr R C Walker	Member
	Cr E N Pugh	Member
	Cr C J Brockwell	Member
	Cr I C Cumming	Member
	Cr D C Lloyd	Member
Staff:	Mr L J Calneggia	Chief Executive Officer
	Mr B A Roderick	Manager Finance and Corporate Services
	Mr A D Hicks	Manager of Works
	Ms C A Webster	Manager Community and Regulatory Services
Visitors:	Nil	
Apologies:	Cr G K B West	Leave of Absence
	Cr G T Hegarty	Leave of Absence

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. LEAVE OF ABSENCE

Nil

6. DISCLOSURE OF FINANCIAL AND OTHER INTEREST

Nil

7. REPORTS OF COMMITTEES

Nil

8. REPORTS OF OFFICERS

8.1 DRAFT BUDGET 2012 / 2013

PROPONENT:	Shire of Wagin
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Manager of Finance and Corporate Services
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	26 July 2012
PREVIOUS REPORT(S):	N/A
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	
ATTACHMENTS:	Under separate cover.

BRIEF SUMMARY:

A Draft Budget for 2012 / 2013 is presented to Council for review and discussion.

BACKGROUND:

Council in recent years have received a draft budget for discussion in late July and have given staff direction to complete a budget for formal adoption in August so Council rates can be sent out.

COMMENT:

The Draft Budget has been presented to Council with a deficit of \$94,800, this amount represents the shortfall in the cost to build the new CEO residence. This amount is on the basis that we do not claim the GST on the construction of the residence, Council will need to decide if they wish to claim back GST which will be explained this evening.

Council will also need to decide how they will fund this shortfall of funding for the new residence, whether that is by Reserve funding or by way of loan funds.

Numerous changes have been made from outcomes of the budget workshop, also there is now more accuracy in working out Council's surplus position at 30th June 2012 and grant income for the upcoming year.

Council can still make changes to expenditure, however if expenditure is increased it must be then cut from somewhere else or funds need to be transferred from Reserve or new loan funds.

Staff will go through the 2012/2013 draft budget in detail, Council will also need to decide upon a final rate percentage increase for both GRV and UV rates. Currently this draft budget has been presented with a 5% rating increase for both GRV and UV properties.

CONSULTATION/COMMUNICATION:

N/A

STATUTORY/LEGAL IMPLICATIONS:

Local Government Act 1995, s6.2 – Council must adopt a Budget in the form and manner prescribed by 31st August 2011.

Local Government Financial Management Regulations 1996

POLICY IMPLICATIONS:

NIL

FINANCIAL IMPLICATIONS:

A plan for Council's operations and capitals works for the 2012 / 2013 year.

STRATEGIC IMPLICATIONS:

The draft budget has been prepared with reference to Council's Strategic Plan.

VOTING REQUIREMENTS:

Simple Majority

1972 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. E N Pugh

Seconded: Cr J G Shaw

For Council to review, make necessary changes and endorse the final 2012 / 2013 draft budget for staff to then prepare in the prescribed statutory format.

Carried 9/0

9. CLOSURE

The meeting closed at 8.40pm.

These Minutes were confirmed at a meeting held on

Signed _____

Presiding Member at the meeting at which the Minutes were confirmed.

Dated _____