

# MINUTES.

## Special Council Meeting

**10 July 2017**

Mayor and Councillors

Here within are the Minutes of the Special Council Meeting of the City of South Perth Council held Monday 10 July 2017 in the City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth.



GEOFF GLASS  
CHIEF EXECUTIVE OFFICER

10 July 2017

# Our Guiding Values

## Trust

Honesty and integrity

## Respect

Acceptance and tolerance

## Understanding

Caring and empathy

## Teamwork

Leadership and commitment

## Disclaimer

The City of South Perth disclaims any liability for any loss arising from any person or body relying on any statement, discussion, recommendation or decision made during this meeting.

Where an application for an approval, a licence or the like is discussed or determined during this meeting, the City warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the City.

## Further Information

The following information is available on the City's website.

- **Council Meeting Schedule**

Ordinary Council Meetings are held at 7.00pm in the Council Chamber at the South Perth Civic Centre on the fourth Tuesday of every month between February and November. Members of the public are encouraged to attend open meetings.

- **Minutes and Agendas**

As part of our commitment to transparent decision making, the City makes documents relating to meetings of Council and its Committees available to the public.

- **Meet Your Council**

The City of South Perth covers an area of around 19.9km<sup>2</sup> divided into four wards. Each ward is represented by two Councillors, presided over by a popularly elected Mayor. Councillor profiles provide contact details for each Elected Member.

[www.southperth.wa.gov.au/Our-Council/](http://www.southperth.wa.gov.au/Our-Council/)

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# Special Council Meeting - Minutes

Minutes of the Special Council Meeting held in the City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth at 6.00pm on Monday 10 July 2017.

## 1. DECLARATION OF OPENING

The Presiding Member opened the meeting at 6.00pm and welcomed everyone in attendance. She then acknowledged we are meeting on the lands of the Noongar/Bibbulmun people and that we honour them as the traditional custodians of this land.

## 2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

### 2.1 STANDING ORDERS LOCAL LAW 2007

This meeting is held in accordance with the City's Standing Orders Local Law which provides rules and guidelines that apply to the conduct of meetings.

### 2.2 AUDIO RECORDING OF THE COUNCIL MEETING

The Presiding Member reported that the meeting is being audio recorded in accordance with Council Policy P673 'Audio Recording of Council Meetings' and Clause 6.15 of the Standing Orders Local Law 'Recording of Proceedings'.

She then gave her permission for the Administration to record proceedings of the Council meeting and requested that all electronic devices be turned off or on to silent.

## 3. ATTENDANCE

Mayor Sue Doherty (Presiding Member)

### Councillors

Cr Glenn Cridland	Como Ward
Cr Jessica Black	Como Ward
Cr Colin Cala	Manning Ward
Cr Sharron Hawkins-Zeeb	Manning Ward (arrived at 6.03pm)
Cr Travis Burrows	Moresby Ward
Cr Fiona Reid	Moresby Ward
Cr Cheryle Irons	Mill Point Ward

### Officers

Mr Geoff Glass	Chief Executive Officer
Mr Vicki Lummer	Director Development and Community Services
Mr Colin Cameron	Director Corporate Services
Mr Mark Taylor	Director Infrastructure Services
Mr Phil McQue	Manager Governance and Marketing
Mr Stevan Rodic	Manager Development Services (until 6.17pm)
Mr Andre Brandis	Manager Financial Services
Mr Erik Dybdahl	Senior Statutory Planning Officer (until 6.17pm)
Mr Stephen Bowley	Interim Accountant
Ms Sharron Kent	Governance Officer

## Gallery

There were approximately 10 members of the public and no members of the media present.

### **3.1 APOLOGIES**

Nil

### **3.2 APPROVED LEAVE OF ABSENCE**

Cr Ken Manolas                      Mill Point Ward

## **4. DECLARATIONS OF INTEREST**

*Conflicts of Interest are dealt with in the Local Government Act, Rules of Conduct Regulations and the Administration Regulations as well as the City's Code of Conduct. Members must declare to the Presiding Member any potential conflict of interest they have in a matter on the Council Agenda.*

The Presiding Member noted that a Declaration of Interest had been received from:

- Councillor Jessica Black in relation to Agenda Item 7.3.1 *Proposed Change of Use & Other Amendments to Approved 35-Storey Mixed Use Development – Lots 2-20 (No. 74) Mill Point Road, South Perth.*

The Presiding Member advised that in accordance with the *Local Government (Rules of Conduct) Regulations 2007* this Declaration would be read out immediately before Item 7.3.1 was discussed.

## **5. PUBLIC QUESTION TIME**

*Public Question Time is operated in accordance with Local Government Act Regulations and the City's Standing Orders Local Law.*

The Presiding Member advised the meeting that questions are to be in writing and submitted 24 hours prior to the meeting. Forms are available on the City's website and at the City's Reception. Questions can also be submitted electronically via the City's website. Questions received 24 hour prior to the meeting would be dealt with first. Questions received less than 24 hours prior to the meeting would be taken on notice and the response provided in the Minutes of the next month's Council meeting.

The Presiding Member then opened Public Question Time at 6.03pm.

There being no questions the Presiding Member then closed Public Question Time at 6.03pm.

## **6. DEPUTATIONS**

*A formal process where members of the community may, with prior permission, address Council on Agenda items where they have a direct interest*

A Deputation was heard from Ms Vicki Redden of 14/63 Mill Point Road, South Perth in relation to Item 7.3.1 *Proposed Change of Use & Other Amendments to Approved 35-Storey Mixed Use Development – Lots 2-20 (No. 74) Mill Point Road, South Perth.*

## 7. REPORTS

Prior to discussion on Item 7.3 the Presiding Member read aloud Cr Jessica Black's declaration as follows:

*"I wish to declare an Impartiality Interest in Agenda Item 7.3.1 Proposed Change of Use & Other Amendments to Approved 35-Storey Mixed Use Development – Lots 2-20 (No. 74) Mill Point Road, South Perth on the Council Agenda for the Council meeting of 10 July 2017. I declare that my friend works for Hillam Architects. It is my intention to remain in the Council Chamber, consider this matter on its merits and vote accordingly."*

### 7.3 STRATEGIC DIRECTION 3: HOUSING AND LAND USES

#### 7.3.1 Proposed Change of Use & Other Amendments to Approved 35-Storey Mixed Use Development - Lots 2-20 (No. 74) Mill Point Road, South Perth

Location:	South Perth
Ward:	Mill Point Ward
Applicant:	Hillam Architects
File Reference:	D-17-53652
DA Lodgement Date:	3 July 2017
Meeting Date:	10 July 2017
Author(s):	Erik Dybdahl, Statutory Planning Officer
Reporting Officer (s):	Vicki Lummer, Director Development and Community Services
Strategic Direction:	Housing and Land Uses -- Accommodate the needs of a diverse and growing population
Council Strategy:	3.3 Review and establish contemporary sustainable buildings, land use and environmental design standards.

#### Summary

This Report seeks Council's consideration of the Responsible Authority Report (RAR) for the proposed Change of Use and other Amendments to the previously approved 35-storey mixed use development at Lots 2-20 (No. 74) Mill Point Road, South Perth.

#### Officer Recommendation AND COUNCIL DECISION

**Moved:** Councillor Cheryle Irons

**Seconded:** Mayor Sue Doherty

That Council notes the Responsible Authority Report (RAR) and strongly supports the recommendation prepared for the Metro Central Joint Development Assessment Panel (JDAP) regarding the proposed Change of Use and other Amendments to the previously approved 35-storey mixed use development at Lots 2-20 (No. 74) Mill Point Road, South Perth.

**CARRIED (8/0)**

*Note: with the agreement of the Seconder, the Mover requested that the word "strongly" be added before the words "supports the recommendation..."*

**Comment**

In accordance with the Council resolution in August 2015, the final revision of Officer's RAR is attached (**Attachment (a)**) for Council to consider. The JDAP meeting for the determination of this application is scheduled to occur on 12 July 2017. The meeting is scheduled to commence at 2:00pm at the City of South Perth Council Chambers.

All Attachments referred to in the RAR also form Attachments to this report (**Attachments (b)-(o)**).

Please note the approved development was previously described as a '34 storey building plus a mezzanine level' yet the City has revised the description to avoid any confusion, the building height is unchanged as per this application and remains at 116.65 metres.

**Policy and Legislative Implications**

Comments have been provided elsewhere in this report, in relation to the various provisions of the Scheme, the R-Codes and Council policies, where relevant.

**Strategic Implications**

This matter relates to Strategic Direction 3 "Housing and Land Uses" identified within Council's Strategic Plan 2015-2025 which is expressed in the following terms: *'Accommodate the needs of a diverse and growing population'*.

**Attachments**

- 7.3.1 (a):** Responsible Authority Report - Form 2 - Lots 2-20 (No. 74) Mill Point Road, South Perth - 11.2017.143
- 7.3.1 (b):** Previous Determination Letter - 19 October 2016
- 7.3.1 (c):** Latest Development Plans (June 2017)
- 7.3.1 (d):** Applicant Covering Letter
- 7.3.1 (e):** Applicant Responses to City's Further Information Requests
- 7.3.1 (f):** Applicant's Legal Advice Regarding Application
- 7.3.1 (g):** Waste Management Plan
- 7.3.1 (h):** Traffic Impact Assessment
- 7.3.1 (i):** Traffic Report Review
- 7.3.1 (j):** Environmental Health Comment
- 7.3.1 (k):** Infrastructure Services Comment
- 7.3.1 (l):** Consultation Submission Summary
- 7.3.1 (m):** Office of the Government Architects Comments
- 7.3.1 (n):** Revised Car Parking Schedule and Summary
- 7.3.1 (o):** Revised Plot Ratio Schedule and Summary

## 7.6 STRATEGIC DIRECTION 6: GOVERNANCE, ADVOCACY AND CORPORATE MANAGEMENT

The Presiding Member gave an brief overview of the 2017/2018 budget.

The Director Corporate Services spoke to a presentation of the 2017/2018 budget.

### 7.6.1 Adoption of the 2017/2018 Annual Budget

Location:	City of South Perth
Ward:	Not Applicable
Applicant:	Council
File Ref:	D-17-52128
Date:	10 July 2017
Author:	Andre Brandis, Manager Finance
Reporting Officer:	Colin Cameron, Director Corporate Services
Strategic Direction:	Governance, Advocacy and Corporate Management -- Ensure that the City has the organisational capacity, advocacy and governance framework and systems to deliver the priorities identified in the Strategic Community Plan
Council Strategy:	6.2 Develop and maintain a robust Integrated Planning and Reporting Framework (in accordance with legislative requirements).

#### Summary

This report presents the 2017/2018 Annual Budget, as circulated, for adoption by Council.

#### Officer Recommendation AND COUNCIL DECISION

**Moved:** Councillor Travis Burrows

**Seconded:** Mayor Sue Doherty

That:

- (a) a General Rate in the Dollar of 6.5563 cents is applied to the GRV of all rateable property within the City for the year ending 30 June 2018;
- (b) a Minimum Rate of \$968.20 be set for the year ending 30 June 2018 notwithstanding the General Rate set out in part (a) above;
- (c) the following rubbish service charges be applied for the year ending 30 June 2018:
  - (i) a standard Rubbish Service Charge of \$280.00;
  - (ii) a non-rateable property Rubbish Service Charge of \$386.00;
  - (ii) a standard 1,100 litre bin Rubbish Service Charge of \$1,401.00;
  - (iv) a non-rateable property 1,100 litre bin Rubbish Service Charge of \$1,931.00;
- (d) a Swimming Pool Inspection Fee of \$26.50 be levied for the year ending 30 June 2018;



- (e) the following dates be set for payment of rates by instalments:
- |                   |                  |
|-------------------|------------------|
| First instalment  | 23 August 2017   |
| Second instalment | 08 November 2017 |
| Third instalment  | 10 January 2018  |
| Fourth instalment | 14 March 2018    |
- (f) an Administration Charge of \$10.00 per instalment for payment of rates by instalments be applied to the second, third and fourth instalment in accordance with Section 6.45(3) and (4) of the Local Government Act 1995 and Regulation 67 of the Local Government (Financial Management) Regulations;
- (g) an Interest Rate of 5.5% be imposed on payment by instalments, to apply to the second, third and fourth instalment in accordance with Section 6.45(3) of the Local Government Act 1995 and Regulation 68 of the Local Government (Financial Management) Regulations;
- (h) an Interest Rate of 11% be imposed on overdue rates in accordance with Section 6.51(1) of the Local Government Act 1995 and Regulation 70 of the Local Government (Financial Management) Regulations;
- (i) an Interest Rate of 10% is imposed on unpaid Underground Power (UGP) Service Charges in accordance with Section 6.51(1) of the Local Government Act 1995 and Regulation 70 of the Local Government (Financial Management) Regulations;
- (j) an Interest Rate of 11% be imposed on outstanding debtors in accordance with Section 6.13(1) of the Local Government Act 1995.
- (k) a Monthly Maintenance Fee of \$395.00 (treated as 'Input Taxed' for the purposes of the GST) is applied to all units in the Collier Park Village for the period July 2017 to September 2017 inclusive;
- (l) a Monthly Maintenance Fee of \$410.00 (treated as 'Input Taxed' for the purposes of the GST) is applied to all units in the Collier Park Village for the period from October 2017 to June 2018 inclusive;
- (m) the Statutory Annual Budget for the year ending 30 June 2018 comprising Sections 1 & 2 of the 2017/2018 Annual Budget as distributed with this Agenda and tabled at this meeting, be adopted;
- (n) the Management Account Summary Budget Schedules for the financial year ending 30 June 2018 as set out in Section 3 of the Annual Budget be endorsed;
- (o) The Capital Expenditure Budget for the financial year ending 30 June 2018 as set out in Section 4 of the Annual Budget is adopted;
- (p) the budgeted Carried Forward Capital Expenditure for 2017/2018 - as set out in Section 5 of the Annual Budget be approved (subject to final confirmation of unexpended balances after the City's final 2016/2017 financial accounts are completed);
- (q) the Reserve Fund transfers for the financial Year ending 30 June 2018 as set out in Note 14 of the Annual Budget be approved;
- (r) the Schedule of Fees and Charges as set out in the Fees & Charges Schedule

for the year ending 30 June 2018 be adopted;

- (s) the effective date for all items detailed in the 2017/2018 Schedule of Fees & Charges is 11 July 2017 (immediately after Budget adoption date).
- (t) Council adopt a definition of 'significant (material) variances' of \$10,000 or 10% (whichever is the greater) for each capital project and business unit operating revenue and expenditure line item

***Absolute Majority Required***

**CARRIED (6/2)**

### **Background**

The preparation of the Annual Budget is both a statutory requirement of the Local Government Act and a responsible financial management practice. The development of the budget has been influenced by the City's Strategic Plan, Corporate Plan and the financial parameters of its Long Term Financial Plan (LTFP) - as well as the prevailing economic climate. The Annual Budget has been prepared in accordance with the requirements of Part 3 of the Local Government (Financial Management) Regulations.

### **Comment**

The overall 2017/18 Budget context is represented by the flattening of revenue streams, against increasing costs (capital and operating expenses), being consistent with the trend occurring over the past few years, resulting in a deterioration of several key financial indicators.

The economic downturn has facilitated lower interest, planning and building revenues, as well as a number of fees and charges are fixed by state government legislation, with no indexation. In terms of expenditure, the most significant increase from the 2016/17 Budget is the depreciation expense, increasing by approximately \$1.5m to \$11.1m for 2017/18. In addition, there are a number of increases to state government charges that flow directly to local government, particularly for street lighting.

These issues are manageable, but the trend will need to be addressed in the longer term, ideally following the adoption of a new Strategic Community Plan, Corporate Business Plan, Asset Management Plan, Workforce Plan and LTFP.

In terms of Statement of Comprehensive Income - Ordinary Activities, the 2017/2018 Budget includes Revenue of \$56.45M, compared to \$55.15m in the 2016/17 Budget and Expenses of \$59.61M compared to \$55.44M in 2016/17 Budget. As mentioned above, the most significant change from the Budget adopted last year is the depreciation expense.

The Schedule Capital Projects includes \$16.96M for asset acquisitions, with the completion of EJ Oval Precinct Project (\$8.88M) representing the most significant project. In addition to the new budgeted items, the Schedule of Carried Forward Works has \$4.67M to finalise these projects. The Schedule of Capital Projects also includes Non Recurrent expenditure (projects) of \$2.62M, these also form part of the Statement of Comprehensive Income – Expenses from Ordinary Activities.

## **Rates**

The largest revenue item is Rates, being the total of individual properties calculated by multiplying the Gross Rental Value (GRV: provided by Landgate) by the rate in the dollar (adopted by Council). GRV is an estimation of the likely annual return on a property, for example a property with a \$26,000 GRV is equivalent to earning \$500 per week (\$500 x 52 weeks).

Landgate provide a GRV for every property, undertaking a revaluation every three years, that has occurred for the 2017/18 Budget. GRV revaluations often cause fluctuations between properties resulting in some individual properties with a higher or lower than the adopted increase, including properties where the rates are less than 2016/17. It should be noted that Landgate use data as at 1 August 2015 to determine the 1 July 2017 valuations, which may be different to what could be achieved in the current market.

Council adopt only one side of the equation (rate in the dollar) and therefore these variations are unavoidable and likely to cause concern where rate increase is significantly greater than the stated increase. Ratepayer has the option to appeal the valuation provided by Landgate within 60 days of the rates being sent out.

A 3% rate increase would require the Rate in the Dollar of 6.5563 (6.5400 cents for in 2016/2017). A rate in the dollar of 6.5563 cents would be the eighth lowest to be levied by the City at any time since 1997.

The Minimum Rate would increase to \$968.20, approximately 1,842 properties (9.13%) are expected to be minimum rated this year. Benchmarking against our metropolitan Local Government indicates the City's rating strategy is achieving its objective of being rate competitive with peers.

## **Rubbish Charges**

The standard domestic rubbish service charge increase from \$272.00 to \$280.00, still one of the lowest of all metropolitan Local Governments. This service includes weekly rubbish pick-up, fortnightly recycling collection and two verge-side rubbish collections per year. 1,100 litre rubbish services for rateable commercial properties are \$1,401.00. Non rateable properties will pay \$386.00 per standard rubbish service and \$1,931.00 for 1,100 litre bin services.

Resident ratepayers will continue to receive two green waste and one general waste pass to the Transfer Station. These will form part of the Rates Notice rather than being separate passes. Two green waste and one general waste bulk verge-side rubbish collections funded by the City will again be provided to ratepayers this year.

## **Emergency Services Levy (ESL)**

The State Government ESL charge will again appear on all Local Government rate notices in 2017/2018. This charge will be calculated based on the GRVs supplied to the City using a rate nominated by the Fire & Emergency Services Authority.

The ESL rate has been determined to be 1.3259 cents in the dollar (1.2672 cents in 2016/2017). FESA has indicated that the levy will be capped at \$395.00 for all properties in 2017/2018. This charge is outside the control of Local Governments, is set by the State Government and is not retained as revenue by the City.

## **Employee Information**

Aggregate salary and wage information is provided for all approved staff positions in the 2017/2018 Budget. The Annual Budget includes 230 FTE approved positions (229 FTE in 2016/2017).

## **Loan Borrowings**

Borrowings may be considered to address the effects of inter-generational equity in relation to large community facilities where the capital expenditure occurs within a single year but the community benefit from those facilities extends for several decades. The City does not plan to undertake borrowings in the 2017/2018 year. Information is provided at Note 10 of the Statutory Budget.

## **Reserve Funds**

Planned transfers from Reserves to the Municipal Fund in 2017/2018 are \$8.96M in net terms after re-investing some \$1.34M worth of interest revenue back to the cash backed reserves in proportion to the average balances held during the year. Cash backed reserves are expected to have a balance of \$42.49M at 30 June 2018.

The intended purposes of the various Reserves are disclosed in the Statutory Budget at Note 6 with detail of the major transfers to and from those Reserves at Note 7. The projected year end balances of each Reserve (and the aggregate movements to and from the Reserves) are disclosed in the Notes to the Statutory Budget at Note 14.

## **Schedules of Capital Projects and Carried Forward Works**

The total Schedule of Capital Projects is \$19.58M, of which \$16.96M is for the renewal of assets or creation of new assets. The remaining \$2.62M is allocated to non-recurrent expenditures. Incomplete capital works with an estimated value of approximately \$4.67M will be carried forward for inclusion in the 2017/2018 Budget. The final balances of carried forward items will be validated after closing the 2016/2017 accounts.

## **Fees & Charges Schedule**

The attached Fees & Charges Schedule reflects a responsible assessment of the costs of providing services to our community whilst recognising community service obligations. As appropriate, the fee schedule recognises fees determined on a variety of fee bases:

- Full cost recovery,
- Benchmarked / reference pricing,
- Statutory fees, and
- Partial recovery, based on community service obligations.

Where fees are determined in accordance with statutory limits, the City's practice is that it will always adopt the maximum allowable fee at the time of adopting the Annual Budget and related Fees & Charges Schedule. The effective date for all fees contained within the 2017/2018 Schedule of Fees & Charges (provided as a separate attachment for the 2017/2018 Budget) will be 11 July 2017 (immediately following the Budget Adoption Meeting).

## **CPV Maintenance Fees**

The Budget currently anticipates that the operating result for 2017/2018 will be an estimated operating loss of \$202,969 (2016/2017 was \$297,912). However, this forecast result will be dependent on the effective management of maintenance costs, grounds maintenance and costs for utilities.

The three month moratorium on the fee increase is consistent with the process adopted in previous years to allow time to implement the alternative payment method that allows the residents to pay a lesser amount in cash each month, the remaining amount deducted each month from the refundable monies held on their behalf by the City in the Collier Park Village Residents Loan Offset Reserve.

2017/18, the four different pricing arrangements available to CPV residents are:

- \$410 per month.
- \$310 per month and have the remaining \$100 deducted from Refundable Monies held in the CPV Residents Offset Reserve.
- \$300 per month and have the remaining \$110 deducted from Refundable Monies held in the CPV Residents Offset Reserve.
- \$255 per month and have the remaining **\$155** deducted from Refundable Monies held in the CPV Residents Offset Reserve.

## **Statutory Budget**

The Statutory Budget is prepared in accordance with all relevant professional accounting pronouncements. It contains all statutory statements and supporting schedules including:

- Comprehensive Income Statement
- Comprehensive Income Statement by Nature & Type Classification
- Rate Setting Statement
- Schedule of General Purpose Funding
- Schedule of Rates Levied
- Projected Statement of Financial Position (Extract)
- Statement of Cash flows
- Budget Overview & Analysis
- Notes to and forming part of the Budget
- Schedule of Capital Projects
- Schedule of Carry Forward Projects
- Schedule of Fees & Charges

## **Monthly/Annual reporting of significant (material) variances**

At the March 2017 Audit, Risk and Governance Committee the definition for the City of South Perth relating to 'significant variances' for financial management reporting was discussed. For many years Council have adopted monthly, with the financial management reports the definition of 'significant variances' as being \$5,000 or 5% of the project or line item value (whichever is the greater). Given inflationary factors over those years, as well as in comparison to similar Local Government Authorities, it was considered prudent to raise the amount and

percentage of significant (material) variances to \$10,000 or 10% (whichever is the greater) per business unit for each revenue and expenditure area, or capital project.

The Local Government (Financial Management) Regulations 1996, Regulation 34 requires a financial activity statement to be prepared each month, with Regulation 34 (5) stating: “Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances”.

Therefore it recommended that Council adopt a definition of ‘significant (material) variances’ of \$10,000 or 10% (whichever is the greater) for each capital project and business unit operating revenue and expenditure line item.

### **Consultation**

In developing the Budget, the City has given due consideration to the Community Strategic Plan, the Long Term Financial Plan, Corporate Business Plan, Council Member and community feedback received by the City through various forums.

### **Policy and Legislative Implications**

The development of the Annual Budget has been conducted in accordance with Local Government Act 1995 and Regulations, the City’s *Policy P601- Long Term Financial Plan & Annual Budget Preparation* and *Policy P604 - Use of Debt as a Funding Option*.

### **Financial Implications**

The financial implications of adopting the 2017/2018 Budget are as disclosed in **Attachment (a)** of this report. The Budget document is consistent with the financial parameters established for the 2017/2018 year in the Long Term Financial Plan 2016/2017 - 2025/2026.

### **Strategic Implications**

This report is aligned to the City’s [Strategic Community Plan 2015-2025](#).

### **Sustainability Implications**

This report is aligned to the City’s [Sustainability Strategy 2012-2015](#).

### **Attachments**

**7.6.1 (a):** 2017/18 Draft Budget

## **8. CLOSURE**

The Presiding Member thanked everyone for their attendance and closed the meeting at 6.48pm.

## **9. RECORD OF VOTING**

### **7.3.1 Proposed Change of Use & Other Amendments to Approved 35-Storey Mixed Use Development - Lots 2-20 (No. 74) Mill Point Road, South Perth**

For: Cr Travis Burrows, Mayor Sue Doherty, Cr Jessica Black, Cr Glenn Cridland, Cr Cheryle Irons, Cr Sharron Hawkins-Zeeb, Cr Colin Cala; Cr Fiona Reid

Absent: Cr Ken Manolas

### **7.6.1 Adoption of the 2017/2018 Annual Budget**

For: Cr Travis Burrows, Mayor Sue Doherty, Cr Jessica Black, Cr Glenn Cridland, Cr Colin Cala; Cr Fiona Reid

Against: Cr Cheryle Irons, Cr Sharron Hawkins-Zeeb

Absent: Cr Ken Manolas



## DISCLAIMER

The City advises that comments recorded represent the views of the person making them and should not in any way be interpreted as representing the views of Council. The minutes are a confirmation as to the nature of comments made and provide no endorsement of such comments. Most importantly, the comments included as dot points are not purported to be a complete record of all comments made during the course of debate. Persons relying on the minutes are expressly advised that the summary of comments provided in those minutes do not reflect and should not be taken to reflect the view of the Council. The City makes no warranty as to the veracity or accuracy of the individual opinions expressed and recorded therein.

These Minutes were confirmed at the Ordinary Council Meeting on Tuesday 25 July 2017.

Signed \_\_\_\_\_

Presiding Member at the meeting at which the Minutes were confirmed