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6071 PRELIMINARIES

Nil

6071.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The President declared the meeting opened at 5.00pm

6071.2 OPENING PRAYER

Cr Baxter led Council in the opening prayer.

6071.3 DISCLAIMER READING

Nil

6071.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

President     Cr Brian Baxter
Deputy President    Cr Christopher King
Councillors     Cr Robyn Benton
                Cr Ian West
                Cr Laurie Butler
                Cr Jennifer Hirsch
                Cr John Bensdorp
                Cr Graeme Reid
CEO       Mr Stan Scott
Deputy Ceo     Ms Domenica Orlando
Works Supervisor    Mr Ken Markham

6071.5 PUBLIC QUESTION TIME

Nil

6071.6 PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

6071.7 NOTATIONS OF INTEREST

Financial Interest – Local Government Act s 5.60A

Proximity Interest – Local Government Act s 5.60B

Interest Affecting Impartiality – Shire of Perenjori Code of Conduct.

6071.8 APPLICATIONS FOR LEAVE OF ABSENCE
Nil

6071.9 CONFIRMATION OF MINUTES
Nil

6071.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION
Nil

6071.11 MATTERS FOR WHICH MEETING MAY GO BEHIND CLOSED DOORS
Nil
**6072 FINANCE & ADMINISTRATION**

**6072.1 DRAFT BUDGET MEETING**

<table>
<thead>
<tr>
<th>APPLICANT:</th>
<th>SHIRE OF PERENJORI</th>
</tr>
</thead>
<tbody>
<tr>
<td>FILE:</td>
<td>NIL</td>
</tr>
<tr>
<td>DISCLOSURE OF INTEREST:</td>
<td>NIL</td>
</tr>
<tr>
<td>AUTHOR:</td>
<td>Domenica Orlando - DCEO</td>
</tr>
<tr>
<td>RESPONSIBLE OFFICER</td>
<td>Domenica Orlando - DCEO</td>
</tr>
<tr>
<td>REPORT DATE:</td>
<td>26th July 2006</td>
</tr>
<tr>
<td>ATTACHMENTS</td>
<td>Draft Budget Document</td>
</tr>
</tbody>
</table>

Executive Summary:
A draft budget document is attached for Council to view.

**Applicants Submission:**
Nil

**Background:**
Nil

**Statutory Environment:**
Nil

**Policy Implications:**
Nil

**Financial Implications:**
Nil

**Strategic Implications:**
Nil

**Consultation:**
Nil

**Comment:**
The following changes have been made:

1. **Fees & Charges**
   *Please see attached comparisons of fees from neighbouring Shires.*

   **Rubbish Services**
   - Rubbish Service - Domestic: Increased from $120 to $140
   - Rubbish Service - Commercial: Increased from $120 to $140
   - Rubbish Service - Pensioners: Increased from $60 to $70

   **Burial Fees**
   - Burial Fees: Increased from $220 to $440

   Average cost of burial is $1235.

   **Private Works Charges**
   - Increased all by 10%
2. Other

Mining Rates

Rate in the dollar – doubled
Dependant on Valuations from $2.7652 to approx $5.5304 cents in the dollar.

3. Omissions

Provision of Toilet at Airport
$20,000 was allocated but has now been omitted.

Possible Exclusions

Currently we have allocated wages of $41704 & overheads of $31278 for a Greenkeeper. These wages and overheads are incorporated in the following:

<table>
<thead>
<tr>
<th>Currently Budgeted</th>
<th>Parks &amp; Gardens</th>
<th>PJ Oval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Golf &amp; Bowls</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wages $16000</td>
<td>$45000</td>
<td>$7000</td>
</tr>
<tr>
<td>Overheads $12000</td>
<td>$33750</td>
<td>$5250</td>
</tr>
<tr>
<td>Plant $2750</td>
<td>$2500</td>
<td>$4000</td>
</tr>
<tr>
<td>Materials $29250</td>
<td>$23750</td>
<td>$38750</td>
</tr>
<tr>
<td>Total $60000</td>
<td>$105000</td>
<td>$55000</td>
</tr>
</tbody>
</table>

Capital Items

<table>
<thead>
<tr>
<th>Main St Edging</th>
<th>Rebuild Pond</th>
<th>Skate/Rec Park</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages $6120</td>
<td>$6480</td>
<td>$3060</td>
</tr>
<tr>
<td>Overheads $4590</td>
<td>$4860</td>
<td>$2295</td>
</tr>
<tr>
<td>Plant $0</td>
<td>$800</td>
<td>$645</td>
</tr>
<tr>
<td>Materials $1780</td>
<td>$2500</td>
<td>$1000</td>
</tr>
<tr>
<td>Total $12490</td>
<td>$14640</td>
<td>$7000</td>
</tr>
</tbody>
</table>

Council may consider alternative arrangements for the Maintenance of the Bowling Greens and Golf Courses which may be to contract out the services to the Local Bowls and Golf Clubs for say $10000 per annum for each bowling club and $5000 per annum for each Golf Club at a cost of $30,000 per annum.

This would incur a saving of $28000 in wages alone.

** A spreadsheet is attached which details 2005/06 expenditure for Golf & Bowls

Voting Requirements: Simple Majority

Officers Recommendation: FOR COUNCIL DECISION
Operating Budget

Other Recreation & Sport

Discussion regarding the maintenance of Bowling Greens and Golf Courses.

Moved: Cr Reid  Seconded: Cr West
That the Ceo write to the Perenjori and Latham Bowling and Golf Clubs asking them for a detailed costing of maintenance of Bowling greens and Golf Courses.

Carried 8/0

Other Economic Services

Discussion regarding the Economic Development Officer

Moved: Cr King  Seconded: Cr West
That Intellectual Property as obtained by the Economic Development Officer belongs to the Shire of Perenjori. This be noted in the EDO’s employment contract.

Carried 8/0

It was also discussed that it would be beneficial to Councillors if the EDO provided a written report every month to Council on his activities for the month.

Assets Budget

Governance

Moved: Cr Bensdorp  Seconded: Cr Reid
That item “Laptops – Council” totalling $12000 be omitted.

Carried 8/0

Housing

Change Sale of 130 Russell Street to 45 Fowler Street.

Recreation & Culture

Moved: Cr Benton  Seconded: Cr King
That item “Parks & Gardens – Rebuild Pond” totalling $14640 be omitted.

Carried 8/0

Transport

Moved: Cr Butler  Seconded: Cr Hirsch
That item “PJ1574 – Mechanics Truck” totalling $50000 Expense and $20000 Income (net $30000) be omitted.

Carried 8/0

Workshop Replacement
Moved: Cr West  Seconded: Cr King
That Item “Gable Roof Structure” totalling $30000 be postponed to 2007/08.
Carried 8/0

Building Budget

Chambers
Omit “Upgrade air conditioning in Committee Lounge” $5000

Ambulance Building – Lot 129 Russell Street
Add installation of Hot Water System – Quote to be obtained

Ambulance Hall – Latham - Change to Perenjori

Perenjori Lesser Hall – Yarra Yarra
Add Additional Power Points and Enclosure
  - Quotes to be obtained

Reserves

Moved: Cr Hirsch  Seconded: Cr Bensdorp
That the transfer to the Swimming Pool reserve be reduced to $25000 for the 2006/07 Budget.
Carried 6/2

Moved: Cr King  Seconded: Cr Butler
That the transfer to the Community Bus reserve be reduced to $5000 for the 2006/07 Budget.
Carried 8/0

45 Fowler Street

Moved: Cr West  Seconded: Cr Bensdorp
That Council rescind the previous Motion to demolish 45 Fowler Street, Perenjori.
Carried 6/2

Moved: Cr West  Seconded: Cr Bensdorp
That Council advertise for the sale of 45 Fowler Street, Perenjori.
Carried 8/0

Rates

Moved: Cr Benton  Seconded: Cr Reid
That Council double Mining Rates for the 2006/07 financial year – from 2.7652 to 5.5304.
Carried 8/0
6072.1 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN

Nil

6072.2 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

6072.3 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

6072.4 MATTERS BEHIND CLOSED DOORS

Nil

6072.5 DATE OF NEXT MEETING / MEETINGS

The Next meeting of Council is the Ordinary Meeting on the 17th August 2006.

6072.6 CLOSURE

There being no further business the meeting closed at 7.50pm.