
**Shire of Perenjori
MINUTES
Special Council Meeting**

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on Monday
31st July 2006, to commence at 5.00pm.

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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
Deputy President
Councillors

Cr Brian Baxter
Cr Christopher King
Cr Robyn Benton
Cr Ian West
Cr Laurie Butler
Cr Jennifer Hirsch
Cr John Bendsorp
Cr Graeme Reid
Mr Stan Scott
Ms Domenica Orlando
Mr Ken Markham

CEO
Deputy Ceo
Works Supervisor

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

APPLICANT: SHIRE OF PERENJORI
FILE:
DISCLOSURE OF INTEREST: NIL
AUTHOR: Domenica Orlando - DCEO
RESPONSIBLE OFFICER: Domenica Orlando - DCEO
REPORT DATE: 26th July 2006
ATTACHMENTS: Draft Budget Document

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:

Currently Budgeted

Golf & Bowls

Wages	\$16000
Overheads	\$12000
Plant	\$2750
Materials	\$29250
Total	\$60000

Parks & Gardens

\$45000
\$33750
\$2500
\$23750
\$105000

PJ Oval

\$7000
\$5250
\$4000
\$38750
\$55000

Capital Items

Main St Edging

Wages	\$6120
Overheads	\$4590
Plant	\$0
Materials	\$1780
Total	\$12490

Rebuild Pond

\$6480
\$4860
\$800
\$2500
\$14640

Skate/Rec Park

\$3060
\$2295
\$645
\$1000
\$7000

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 Bendsorp

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 Rood 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 Bendsdorp
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 Bendsdorp
That Council rescind the previous Motion to demolish 45 Fowler Street,
Perenjori.

Carried 6/2

Moved: Cr West Seconded: Cr Bendsdorp
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.