

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

COUNCIL DECISION

Minute No: C.2498

Moved: Cr Tinetti
Seconded: Cr Hughes

That Council, endorse the following road to be included onto the 2015/16 Road Program - Option B which excludes the cost of external traffic management, for incorporation into the 2015/16 Draft Budget;

Regional Road Groups

Jennapullin Road Sthn Brk Rd to Rockvale Rd Spray Seal

CARRIED 8/0

Cr Saunders returned to the Council Chambers at 9.56pm and the Shire President read aloud the decision of Council.

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2499

Moved: Cr Little
Seconded: Cr Rumjantsev

That Council endorses the 2015/16 Draft Budget as presented with the following adjustments;

1. Including the following items from the considerations list presented;

Source		Budget Provision	Potential Funding	Funded From	Net impact on Rates
Main Street	Heritage Investment Strategy	80,000		Regional Development Reserve	-
Water Standpipes	Conversion of public standpipe to swipe card	12,500			12,500
Art Collection Expenses	Undertake Valuation	5,000			5,000
Balloon Fiesta		40,000			40,000
Long Jump Pit Upgrade	Rubber Run Up	4,400			4,400

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Sealed Roads Condition Pick Up	Providing a more accurate outputs from Roman II	46,000			46,000
Information Bay Mitchell St	Sealing of Works recently completed	8,000	8,000	Deproclamation Funds	-
Fitzgerald Street	Replacement Roundabout	25,000	25,000	Deproclamation Funds	-
Inkpen Fire Shed	If funds obtained, Council to do earthworks	280,851	250,851	Confirmed External Funding	30,000
Streetscape Program	Progression of current works	100,000	100,000	Public Buildings & Amenities Reserve	-
Bridge Maintenance Program	Level 1 Bridge Inspections	17,180	17,180	Roads & Bridge Reserve	-
AVVA Building	Kitchen Refurbishment	36,365	36,365	External Funded	-
Bakers Hill Golf/Tennis Club	Upgrade Kitchen Facilities	60,365	60,365	External Funded	-
Northam Memorial Hall	Sand, Polish & Level Floor	8,000			8,000
Northam Swimming Pool	Demolish Old Toilet Block	10,000			10,000
Northam Recreation Centre	Drink Fountain	5,500			5,500
Northam Recreation Centre	Air Cooling System - Quoted March 2015	500,000	375,000	Recreation Reserve	125,000
Wundowie Fluffy Ducks Building	Patio Over Rear Door & Power Supply Relocation	10,455			10,455
Wundowie Fluffy Ducks Building	Blinds & Air Conditioning	4,091			4,091
Wundowie Toilets	Interior Painting	1,000			1,000
Indigenous Inclusion Reconciliation	Reference G4.3	5,000			5,000

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Plan					
Fire Mitigation	Fire Mitigation Report - Planning for Council Property	7,500			7,500
Fire Mitigation	Works undertaken from Mitigation Report	25,000			25,000
Christmas Decorations		50,000			50,000
BMX Track Bakers Hill	Water Drink Fountain	4,000			4,000
Clackline/Muresk BFB	Additional Bay & Amenities	51,975	51,975	Confirmed External Funding	-

2. Exclude the following items from the presented draft budget;

Source		Budget Provision
Tourism Area & Promotion	Concerts in the Park	50,000

3. Authorises staff to advertise the proposed differential rating based on an estimated total rates levied increase of approximately 3.5%.

CARRIED 9/0

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Note #	Reference	Source	Estimated Cost	RECOMMENDATION TO REMOVE	BUDGET PROVISION	FUNDED FROM				Net Impact on Rates	
						Confirmed External Funding	Potential External Funding	Potential Internal Funding	Potential Internal Funding		
		Staff									
1	CEO	Main Street	Heritage Investment Strategy	80,000		80,000					
2	EMDS	Water Standpipes	Conversion of public standpipe to swipe card	12,500		12,500			-80,000	Regional Development Reserve	
3	EMComS	Art Collection Expenses	Undertake Valuation	5,000		5,000					
4	EMComS	Balloon Fiesta		40,000		40,000					
5	EMES	Entry Statement Sign Northam Rec Centre	Entrance Northam Rec Centre - Option 1 with Digital Display	42,000	-42,000	-					
6	EMES	Long Jump Pit Upgrade	Rubber Run Up	4,400		4,400					
7	EMES	Sealed Roads Condition Pick Up	Providing a more accurate outputs from Roman II	46,000		46,000					
8	EMES	Information Bay Mitchell St	Sealing of Works recently completed	8,000		8,000			-8,000	Deproclamation Funds	
9	EMES	Fitzgerald Street	Replacement Roundabout	25,000		25,000			-25,000	Deproclamation Funds	
10	EMDS	Rural District	Additional Verge Bins - adjusted difference	52,945	-52,945	-				Savings from Removal of Existing Service also Potential Funding From Reserve	
11	EMDS	Inkpen Fire Shed	If funds obtained, Council to do earthworks	280,851		280,851	-250,851				
12	EMES	Underground Power	Design	23,500	-23,500	-					
13	EMES	Laneways Strategy	Construction Laneway 7A - Gregory St South side 112m	85,000	-85,000	-					
14	CEO	Streetscape Program	Progression of current works	100,000		100,000					
15	EMES	Bridge Maintenance Program	Level 1 Bridge Inspections	17,180		17,180			-100,000	Public Buildings & Amenities Reserve	
16	BUILDING MTC PLAN	AVVVA Building	Kitchen Refurbishment	36,365		36,365			-17,180	Roads & Bridge Reserve	
17	BUILDING MTC PLAN	Bakers Hill Golf/Tennis Club	Upgrade Kitchen Facilities	60,365		60,365			-36,365		
18	BUILDING MTC PLAN	Grass Valley Hall	Internal Painting 463m2	5,000	-5,000	-			-60,365		
19	BUILDING MTC PLAN	Northam Memorial Hall	Sand, Polish & Level Floor	8,000		8,000					
20	BUILDING MTC PLAN	Northam Town & Lesser Hall	Repairs to External Decorative Render	198,204	-198,204	-					
21	BUILDING MTC PLAN	Northam Swimming Pool	Demolish Old Toilet Block	10,000		10,000					
22	BUILDING MTC PLAN	Northam Recreation Centre	Floor Reseal	17,290	-17,290	-					
23	BUILDING MTC PLAN	Northam Recreation Centre	Floor Line Marking	28,690	-28,690	-					
24	BUILDING MTC PLAN	Northam Recreation Centre	Drink Fountain	5,500		5,500					
25	BUILDING MTC PLAN	Northam Recreation Centre	Air Cooling System - Quoted March 2015	500,000		500,000			-375,000	Recreation Reserve	
26	BUILDING MTC PLAN	Wundowie Fluffy Ducks Building	Patio Over Rear Door & Power Supply Relocation	10,455		10,455					
27	BUILDING MTC PLAN	Wundowie Fluffy Ducks Building	Blinds & Air Conditioning	4,091		4,091					
28	BUILDING MTC PLAN	Wundowie Hall	Replace verandah ceiling	2,000	-2,000	-					
29	BUILDING MTC PLAN	Wundowie Hall	Replace old Vc sewer pipeline	11,818	-11,818	-					
30	BUILDING MTC PLAN	Wundowie Toilets	Interior Painting	1,000		1,000					
				1,721,154	-466,447	1,254,707	-250,851	-96,730	-605,180		301,946

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Council Planning Document											
31	Corporate Plan	Indigenous Inclusion Reconciliation Plan	Reference G4.3	25,000	-20,000	5,000				5,000	
32	Corporate Plan	Fire Mitigation	Fire Mitigation Report - Planning for Council Property	15,000	-7,500	7,500				7,500	
33	EMDS	Fire Mitigation	Works undertaken from Mitigation Report	50,000	-25,000	25,000				25,000	
				90,000	-52,500	37,500	0	0	0	37,500	
Council Resolution											
		Christmas Decorations		50,000		50,000				50,000	
				50,000	-	50,000	-	-	-	50,000	
Elected Member Request											
34	Cr Rumjanstev	BMX Track Bakers Hill	Water Drink Fountain	4,000		4,000				4,000	
35	Cr Rumjanstev	BMX Track Bakers Hill	Required			-				-	
36	Cr Rumjanstev	Carlin Rd south of Bach Street	Kerbing to Direct Water downhill to the Creek	25,000		25,000				25,000	
37	Cr Rumjanstev	Bakers Hill Recreation Centre	Unisex Toilet in St George Street - Staff to investigate use of Rec Centre Toilets			-		0		-	
38	Cr Rumjanstev	Bakers Hill Recreation Centre	Upgrade Access Driveways to Bitumen Stone Chip - Provisional as no scope of works had been completed	15,000	-15,000	-		0		-	
39	Cr Rumjanstev	Bakers Hill Pavillion	External Painting - Staff advised works are proposed in 2017/18	8,185	-8,185	-				-	
40	Cr Rumjanstev	Bakers Hill Pavillion	Facilitate a Plan to Upgrade the Facility - to be considered in the Community Planning Process								
41	Cr Rumjanstev	Carlin Rd - Willow Creek Farm	Spraying of Large Watsonia Crop - to be considered as maintenance								
42	Cr Rumjanstev	Bakers Hill	Banner Poles - 2 x Highway 2 x Recreation Centre - already budgetted								
				52,185	-23,185	29,000	0	0	0	29,000	
Other											
43	LGGS Funding	Clackline/Muresk BFB	Additional Bay & Amenties	51,975		51,975	-51,975			-	
				51,975	0	51,975	-51,975	0	0	-	
			TOTAL	1,965,314	-542,132	1,423,182	-302,826	-96,730	-605,180	-	418,446

RATES LEVIED AT JUNE 30 2015	8,259,201
1% rate =	82,592

RATE EQUATION	
Current Surplus Budget	4,369
Add Consideration list additions	- 418,446
Less adjustment for last year growth in rates	-
Less items removed from draft budget	50,000
Add revenue increased in draft budget	-
Add Reduction in Refuse Site Reserve Transfer	75,000
Deficit to be funded from Rates	- 289,077
RATE INCREASE REQUIRED	3.50%

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14. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

15. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

15.1. Elected Members

Nil.

15.2. Officers

Nil.

16. DECLARATION OF CLOSURE

There being no further business, the Shire President, Cr S B Pollard declared the meeting closed at 10.02pm.

"I certify that the Minutes of the Special Meeting of Council held on Wednesday, 15 July 2015 have been confirmed as a true and correct record."

_____ President

_____ Date