



Shire of
YILGARN

“good country for hardy people”

*Special Meeting
of Council*

*6th July
2018*



NOTICE OF SPECIAL MEETING

Councillors:

Please be advised that a

Special Meeting of Council to finalise the Draft Budget

Will be held in the Council Chambers on

Friday, 6th July 2018

Commencing at 4pm

Peter Clarke
A/Chief Executive Officer

06/07/2018

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at ____pm

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

3. ATTENDANCE

Presiding Member	Cr O Truran	President
Members	Cr W Della Bosca Cr B Close Cr G Guerini Cr P Nolan Cr D Pasini Cr S Shaw	Deputy President-
Council Officers	P Clarke C Watson R Bosenberg J Gemund N Warren N Mwale	Acting Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Manager Community Services Manager Regulatory Services Finance Manager

Apologies:

Observers:

4. DECLARATION OF INTEREST

5. PUBLIC QUESTION TIME

6 Reporting Officer – Executive Manager Corporate Services

6.1 2018/19 Draft Budget Considerations

File Reference	8.2.5.4
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	2018/19 Draft Budget including Explanatory Information

Purpose of Report

This report presents the draft 2018/19 Annual Budget for Council consideration, deliberation and endorsement. Following the endorsement of the draft Budget, the final 2018/19 Annual Budget papers will be formulated and presented to Council in the statutory format for final adoption at the 19 July 2018 Ordinary Council meeting.

Background

Nil

Comment

In preparing the Budget worksheets, external and internal influences have been taken into account as well as a review of the Shire's operations and services to be provided. Economic efficiencies where identified and practicable have been allowed for.

Please note that the surplus/deficit as indicated is an estimate only.

Statutory Environment

Local Government Act 1995

6.2. Local government to prepare annual budget

- (1) During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.

* *Absolute majority required.*

- (2) In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —
 - (a) the expenditure by the local government; and
 - (b) the revenue and income, independent of general rates, of the local government; and
 - (c) the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.

- (3) For the purposes of subsections (2)(a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.
- (4) The annual budget is to incorporate —
- (a) particulars of the estimated expenditure proposed to be incurred by the local government; and
 - (b) detailed information relating to the rates and service charges which will apply to land within the district including —
 - (i) the amount it is estimated will be yielded by the general rate; and
 - (ii) the rate of interest (if any) to be charged by the local government on unpaid rates and service charges;
- and
- (c) the fees and charges proposed to be imposed by the local government; and
 - (d) the particulars of borrowings and other financial accommodation proposed to be entered into by the local government; and
 - (e) details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used; and
 - (f) particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and
 - (g) such other matters as are prescribed.
- (5) Regulations may provide for —
- (a) the form of the annual budget; and
 - (b) the contents of the annual budget; and
 - (c) the information to be contained in or to accompany the annual budget.

[Section 6.2 amended by No. 49 of 2004 s. 42(8) and 56.]

Strategic Implications

The 2018/19 Draft Annual Budget has taken into account the needs detailed in the Shire's Strategic Community Plan (SCP), the Corporate Business Plan (CBP), and the Long Term Financial Plan (LTFP) when determining items for inclusion in the proposed budget.

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council receives the 2018/19 Draft Budget and reviews the document in preparation of adoption at the Council meeting to be held on the 19th July 2018.