



# AGENDA

## Special Council Meeting to receive 2017-2018 Budget submissions

to be held Tuesday 6 June 2017

at Port Fairy Community Services Centre, starting at 4pm

Moyne Shire - a safe, vibrant, liveable, and prosperous community



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## Taping of Council Meetings

Please note that today's meeting is being audio recorded. This recording will be made available to any member of the public on written request to the Council. The record will be kept and be made available for a period of seven years. By participating in and addressing those present at the meeting, you consent to any information you disclose (including any personal information or sensitive information) being recorded, and that recording being made available to any person who applies to the Council and is granted access to the audio recording of the meeting.

## Prayer

Almighty God, we humbly beseech your blessing on the Council, direct and prosper its deliberations for the welfare of the people of the Moyne Shire. Amen.

## Apologies

### Motion (if required)

That an apology be received from .....

## Declarations of Interest

Local Government Act 1989 Section 79 (2): A Councillor or member of a special committee who has a conflict of interest and is attending the meeting of the Council or special committee must make a full disclosure of that interest:

- (a) by either:
  - (i) Advising the Council or special committee at the meeting of the details required under paragraph (b) and (c) immediately before the matter is considered at the meeting; or
  - (ii) Advising the Chief Executive Officer in writing of the details required under paragraphs (b) and (c) before the meeting; and
- (b) Classifying the type of interest that has given rise to the conflict as either:
  - (i) A direct interest: or
  - (ii) An indirect interest and specifying the particular kind of indirect interest under Section 78, 78A, 78B, 78C, 78D or 78E; and
- (c) Describing the nature of the interest; and
- (d) If the Councillor or member advised the Chief Executive Officer of the details under paragraph (a) (ii), the Councillor or member must make a disclosure of the class of interest only to the meeting immediately before the matter is considered at the meeting.

## **Public Participation**

Members of the public attending the monthly Council Ordinary Meeting may address the meeting in respect of either:

- a) any item listed in the business paper; or
- b) any other matter relevant to the activities and projects of the Council.

Any person wishing to address the Council must submit details in writing of the nature of the issue / question they wish to raise by 12 noon on the Monday prior to the meeting day.

The public participation segment for each meeting will be held at the beginning of the Council meeting commencing at 4.30 pm.

Any matters raised at a public participation session will be considered by the Council at the subsequent Council meeting.

The matters will be considered after the confirmation of minutes of previous meetings and be considered in the order they were raised at the public participation session.

### **Public participation attendees**

None registered at time of printing

## 1. Budget Submissions 2017-2018

**Presented to** Special Council Meeting 6 June 2017

**Presented by** Acting Director Community & Corporate Support

**Report author** Manager Finance & IT

**Attachments**

1. Residents of Waters Lane Mortlake, Sealing of Waters Lane, Mortlake.
2. R Hodgens, Upgrade Public Toilets at Southcombe Park.
3. Southcombe Park Committee of Management, Upgrade Public Toilets at Southcombe Park.
4. Warrnambool RSL Sub Branch Inc., Contribution towards New War Memorial Project.
5. Port Fairy Helicopters, Port Fairy airstrip fees.
6. Port Fairy Citizens Band, upgrade to the area encompassing access to the Port Fairy Citizens Band Hall, Visitor Information Centre and Railway Place.
7. Moyneyana Festival Inc., in support of the Port Fairy Citizens band request to upgrade the area at rear of the Port Fairy Band Hall / Visitor Information Centre.

### Officer's Recommendation

**That Council receive the attached submissions in respect of the proposed Budget for 2017-2018.**

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### Synopsis

At the Council Meeting held on 26 April 2017, Council considered the proposed Budget for 2017-2018 and resolved to give public notice of the Budget and called for written submissions. A person or persons has a right to make a submission on any proposal contained in the budget and any submission must be considered before adoption of the budget by Council. Council has received seven submissions to the 2017-2018 Budget.

Council also received a number of submissions regarding the planned removal of trees in James Street Port Fairy. This matter will be considered in a separate future Council report.

### Background

The proposed budget for the 2017-2018 year was received at the Ordinary Council Meeting held 26 April 2017. Public Notice of the budget, in accordance with Section 129 (1) of the Local Government Act 1989, was given in the Warrnambool Standard

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on Friday 28 April 2017. The budget was available for viewing at the council offices, libraries, and on the website. It was also made available for inspection, and submissions in writing were received up until 4.00 pm on 26 May 2017.

### **Strategic Link**

Section 223 of the Local Government Act 1989 provides that 'a person has a right to make a submission' on any proposal contained in the budget.

### **Discussion**

A total of seven submissions have been received. Copies are provided following this report. It is intended that Council will consider the budget submissions at a Council workshop on 13 June 2017. The final step is for Council to adopt the 2017-2018 budget at the Ordinary Council meeting to be held on the 27 June 2017 after receiving and considering any submissions from interested parties.

Council also received a number of submissions regarding the planned removal of trees in James Street Port Fairy. This matter will be considered in a separate future Council report.

### **Consultation**

The budget has been prepared based on the Model Budget developed by the sector and is reflective of changes to the Local Government Act 1989 and the Local Government (Planning and Reporting) Regulations 2014. Council is required to give 28 days' public notice of its intention to adopt the proposed budget and make the budget available for inspection at its offices and on the website.

### **Financial Implications**

Any allocation towards the submissions without accompanying revenue or alternate program variations, will impact on the budget bottom line.

### **Risk**

Inclusion of any budget submission to the adopted budget is at the exclusion of other projects that have not been included that may have equal or greater importance.

### **Conclusion**

That the submissions to the 2017-2018 Budget be received and that the Council consider the submissions prior to adopting the 2017-2018 Budget at the Ordinary Council meeting to be held on 27 June 2017.