

## SPECIAL COUNCIL MEETING AGENDA – 25.05.10

***Mission Statement:***

***To support and develop a sustainable, thriving and resilient Community  
through leadership and partnership.***

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**TO BE HELD:** Tuesday 25 May 2010 at 1600

**LOCATION:** The Shed, Yackandandah

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**REQUIRED TO ATTEND:**

Councillors:	Senior Management/Officers
Bernard Gaffney – Mayor	Brendan McGrath – CEO
Ali Pockley – Deputy Mayor	Andre M Kompler
Peter Croucher	Mark Crouch
Larry Goldsworthy	Mark Florence
Vic Issell	SMG as required
Barbara Murdoch	

**APOLOGIES:** Peter Graham

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***Vision Statement:***

***INDIGO – A great place to live, work and visit.***



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- 1.0 WELCOME
- 2.0 OPENING PRAYER & ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND
- 3.0 APOLOGIES AND LEAVE OF ABSENCE
- 4.0 DECLARATION OF CONFLICT OF INTEREST

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**5.0 MAJOR PROJECTS & PROGRAMS**

**5.1 ROAD NAMING-- OFF FANNING LANE, WOORAGEE**

**File No: 09/1390 – Mark Greene**

**For Decision**

**RECOMMENDATION**

**That Council adopt this report, and commence the formal road naming process by advertising the preferred name, selected from the table below, for public comment.**

<b>NO.</b>	<b>UN NAMED ROAD LOCATION</b>	<b>LOCALITY</b>	<b>PROPOSED NAME OPTIONS</b>
Option 1	South of Fanning Lane	Wooragee	Trahair Road
Option 2	South of Fanning Lane	Wooragee	Birtles Road

**INTRODUCTION**

From time to time un-named roads are identified throughout the municipality that are required to be named. It is Council responsibility to name these roads in accordance with our Local Law No.1, Council’s Naming of Local Roads Policy and the Guidelines for Geographic Names Victoria.

**BACKGROUND**

Following the recent development of land adjacent to an un-named road off Fanning Lane in Wooragee it will now be necessary to identify this road by name.

**KEY IMPLICATIONS**

Naming of this road will allow for better identification of properties and locating by emergency services.

On completion of the naming process the adopted name will be forwarded to the Registrar of Geographic Names for inclusion on their data base.

**FINANCIAL IMPLICATIONS**

Some costs will be incurred in placing a new sign and also in the consultative advertising process. This will be covered by the existing budget.

**POLICY IMPLICATIONS**

This road naming process is undertaken in accordance with Council’s Naming of Local Roads Policy.



**CONCLUSION**

To facilitate the naming process Council is requested to select a preferred name from the alternatives mentioned in the attached table so that this name can then be advertised for public comment. Attached also for information is a plan showing the location of the road to be named.

Attachment:  
Table of suggested names & Locality map

**6.0 CORPORATE SERVICES**

**6.1 CONSIDERATION OF THE DRAFT INDIGO SHIRE COUNCIL BUDGET 2010/2011  
PURSUANT TO SECTIONS 127 & 128 OF THE LOCAL GOVERNMENT ACT 1989  
File No: 09/646 – General Manager Corporate Services**

**For Decision**

**RECOMMENDATION**

- That the 2010/11 proposed Budget annexed to this Agenda be the Budget prepared by Council for the purposes of Section 127(1) of the Local Government Act 1989
- The Chief Executive Officer be authorised to give public notice of the preparation of such Budget, in accordance with Section 129 (1) of the Local Government Act 1989; make available for public inspection the information required to be made available in accordance with the Local Government (Finance and Reporting) Regulations 2004 No 30;
- That Council consider any submission on any proposal contained in such budget made in accordance with sections 129 and 223 of the Act, with such submissions closing June 28<sup>th</sup> 2010
- Should any person wish to be heard in support of their submission to the proposed budget, that they be heard by Council on a date to be confirmed
- Recommendation or Notice of Motion to adopt such Budget at a Special meeting of Council on a date to be confirmed

**INTRODUCTION**

A draft Budget for 2010/11 has been prepared and distributed to Councillors. Refer attached Draft Budget 2010/11.

Council has prepared a budget for the 2010/11 financial year which seeks to maintain the financial sustainability of Council.

The attached budget papers needs to be read in conjunction with the Council Plan which contains the Strategic Resource Plan. The Council Plan has been developed and updated following extensive consultation and examination by the council. The proposed Council Plan has been used as the basis for the Council budget. The proposed Council plan establishes the medium term perspective in relation to Council planning and sustainability.

Rates and Charges revenue for 2010/11 is budgeted at \$10.45 million. The Forecast Actual for 2009/10 is \$9.767 million.

The expected operating result for 2010/11 is a deficit of \$0.766 million. The underlying result when the gain / loss on disposal of property, capital grants and capital contributions are excluded is a \$3.029 million deficit.

The capital works program for the 2010/11 year is expected to be \$6.69 million. This includes a forecast carry forward of capital works totalling \$1.915 million. The total capital works program includes capital works proposed to be funded by capital grants of \$2.01 million. A number of

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projects tied to unconfirmed grants have been excluded from the 2010/11 Budget at this stage and will be added to the Budget at the mid year review for any of these grant applications that are successful.

A high level Strategic Resource Plan (SRP) has been developed for the years 2010/11 to 2013/14. This will assist council in adopting budgets which provide for prudent expenditure and revenue to assist in council's goals of financial sustainability.

The SRP provides analysis and review of all aspects of Council's financial position.

The annual budget is designed to enable council to achieve its key strategic activities as contained in the Council Plan.

### BACKGROUND

An extensive program of consultation was conducted last year to develop a Council Plan and further consultation was conducted earlier this year in updating the Council Plan. The community needed to be enrolled into the vision so they would take action to make it happen.

The updated Council Plan has formed a strong basis of the Budget 2010/11.

### KEY IMPLICATIONS – LEGISLATIVE REQUIREMENTS

Local Government Act 1989:

#### S 127. Council must prepare a budget

1. A Council must prepare a budget for each financial year.
2. The Council must ensure that the budget contains—
  - (a) the standard statements in the form and containing the matters required by the regulations;
  - (b) a description of the activities and initiatives to be funded in the budget;
  - (c) a statement as to how the activities and initiatives described under paragraph (b) will contribute to achieving the strategic objectives specified in the Council Plan;
  - (d) separately identified Key Strategic Activities to be undertaken during the financial year and performance targets and measures in relation to each Key Strategic Activity;
  - (e) any other details required by the regulations.
3. The Council must ensure that the budget also contains:
  - (a) the information the Council is required to declare under section 158(1);
  - (b) if the Council intends to declare a differential rate under section 161, the details listed in section 161 (2)
  - (c) if the Council intends to declare a differential rate under section 161A, the details listed in section 161(2).

#### S 129. Public notice

1. As soon as practicable after a Council has prepared a budget or revised budget, the Council must give public notice.
2. A person has a right to make a submission under section 223 on any proposal contained in the budget or revised budget.

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3. In addition to any other requirements specified by this Act, the notice referred to in sub-section (1) must:
  - (a) contain any details required by the regulations; and
  - (b) advise that copies of the budget or revised budget are available for inspection for at least 14 days after the publication of the notice at:
    - the Council office and any district offices; and
    - any other place required by the regulations.
4. A copy of the budget or revised budget must be displayed at the places specified under sub-section (3)(b).

### S 130. Adoption of budget or revised budget

1. A Council may adopt a budget or revised budget if it has complied with all of the relevant requirements of this Act relating to budgets and revised budgets.
2. The Council must give public notice of its decision under sub-section (1).
3. The Council must adopt the budget by 31 August each year.
4. The Council must submit a copy of the budget to the Minister by 31 August each year.
5. The Minister may extend the period within which a Council must comply with sub-section (4).
6. If a Council fails to submit a copy of the budget to the Minister within the time allowed, the Secretary must ensure that details of the failure are published in the annual report of the Department.
7. A Council must give the Minister any details concerning its budget or revised budget that the Minister requests.
8. A Council must comply with sub-section (7):
  - (a) within 14 days of receiving a request in writing for the details from the Minister; or
  - (b) within any longer period specified by the Minister in the request.
9. A copy of the budget or revised budget must be available for inspection by the public at:
  - (a) the Council office and any district offices; and
  - (b) any other place required by the regulations.

Local Government (Finance and Reporting) Regulations 2004 No. 30

**PART 3—BUDGETS**

R 8. Other matters to be included

For the purposes of sections 127(2)(e) and 128(3) of the Act, the budget and any revised budget must contain the following information for the financial year to which the budget or revised budget relates:

- (a) the total amount proposed to be borrowed, other than borrowings to refinance existing loans;
- (b) the proposed total amount of debt redemption;
- (c) in the case of the proposed budget—
  - the proposed rate in the dollar for each type of rate to be levied;
  - the estimated amount to be raised by each type of rate to be levied;
  - the estimated total amount to be raised by rates;
  - the proposed percentage change in the rate in the dollar for each type of rate to be levied compared to that of the previous financial year;
  - the number of assessments for each type of rate to be levied compared with the previous year;
  - the total number of assessments;
  - the basis of valuation to be used;
  - the estimated total value of land in respect of which each type of rate is to be levied compared with the previous year;
  - the proposed municipal charge, if any;
  - the proposed rate or unit amount to be levied for each type of service rate or charge under section 162 of the Act;
  - the estimated amount to be raised by each type of charge to be levied compared with the previous year;
  - the estimated total amount to be raised by rates and charges;
  - any significant changes that may affect the estimated amounts to be raised;
- (d) in the case of a revised budget, those matters referred to in paragraph (c) as applicable to any additional rates and charges to be levied.

R 9. Public notice of proposed budget or revised Budget

For the purposes of section 129 of the Act, the following information must be included in the public notice of the preparation of a proposed budget or revised budget—

- (a) the date on which Council will meet to adopt its budget or revised budget;
- (b) the total amount borrowed as at 30 June of the previous financial year;
- (c) the total amount proposed to be borrowed during the financial year or the total amount borrowed immediately before the preparation of the revised budget, other than borrowings to refinance existing loans;
- (d) the total amount projected to be redeemed during the financial year;
- (e) the projected total amount of borrowings as at 30 June of the financial year;
- (f) the projected cost of servicing the borrowings during the financial year;
- (g) the proposed rate in the dollar for each type of rate to be levied;
- (h) the proposed municipal charge, if any;
- (i) the proposed rate or unit amount for each type of service rate or charge to be levied under section 162 of the Act;
- (j) in the case of a revised budget, a summary of reasons for the preparation of the revised budget.

126. Strategic Resource Plan

1. The Strategic Resource Plan is a resource plan of the resources required to achieve the strategic objectives.
2. The Strategic Resource Plan must include in respect of at least the next 4 financial years—
  - (a) the standard statements describing the required
  - (b) financial resources in the form and containing the
  - (c) information required by the regulations;
  - (d) statements describing the required non-financial
  - (e) resources, including human resources.
3. A Council must:
  - (a) review the Strategic Resource Plan during the
  - (b) preparation of the Council Plan; and
  - (c) adopt the Strategic Resource Plan not later than
  - (d) 30 June each year.
4. A copy of the current Strategic Resource Plan must be available for inspection by the public at:
  - (a) the Council office and any district offices; and
  - (b) any other place required by the regulations.

FINANCIAL IMPLICATIONS

As detailed in this report and the Budget 2010/11 attached.

POLICY IMPLICATIONS

Not applicable.

CONCLUSION

To reduce waste and minimise the impact on the environment, council will provide a display copy of the Council Plan, incorporating the Strategic Resource Plan, and Annual Budget at its Council Offices and service centres.

The documents will also be available to be downloaded from the Council website at [www.indigoshire.vic.gov.au](http://www.indigoshire.vic.gov.au).

Alternatively a printed or electronic copy will be made available upon request.

Attachment:  
Draft Budget Report – 2010/11