



CITY OF BAYSWATER

MINUTES

OF THE

SPECIAL MEETING

OF COUNCIL

30 May 2005

and

15 June 2005

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CITY OF BAYSWATER

Minutes of the Special of the Bayswater City Council which took place in the Council Chambers, City of Bayswater Administration Centre, 61 Broun Avenue, Morley on Tuesday, 30 May 2005 commencing at 7.08pm.

MINUTES

1 ATTENDANCE & APOLOGIES

In Attendance

West Ward

Cr Terry Kenyon JP, Mayor Chairperson
Cr Alan Radford
Cr Marlene Robinson

North Ward

Cr Ian McClelland JP, Deputy Mayor
Cr Lou Magro
Cr Graham Pittaway

Central Ward

Cr Barry McKenna
Cr Victor Rosenberg
Cr Michael Sabatino

South Ward

Cr Terry Gaunt
Cr Sonia Turkington

Officers

Mr Mario J. Carosella	Chief Executive Officer
Mr Bob Jarvis	Director of Administration and Community Services
Mr Ted Budzinski	Director of Finance
Mr George Rimpas	A/Director of Technical Services
Mr Stuart Johnson	A/Director of Planning and Development Services
Mr Peter Grocott	Accountant

Apologies

Nil

Leave of Absence

Nil.

Observers

Nil.

2 DECLARATIONS OF INTEREST

Nil.

3 PUBLIC QUESTION TIME

In accordance with Section 5.23(2)(a), 5.23(2)(c), 5.23(e)(ii) and 5.23e(iii) of the Local Government Act 1995, this meeting will be CLOSED to the public as the matter deals with

- (a) a matter affecting an employee or employees;
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;
- (e) a matter that if disclosed, would reveal –
 - (ii) information that has a commercial value to a person; or
 - (iii) information about the business, professional, commercial or financial affairs of a person,

where the trade secret or information is held by, or is about, a person other than the local government.

4 APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

5 PETITIONS

Nil.

6 DEPUTATIONS

Nil.

SUSPENSION OF STANDING ORDERS

AT 7.08PM, CR TERRY KENYON, JP MOVED, CR ALAN RADFORD SECONDED, that Standing Orders be suspended.

CARRIED

CR TERRY KENYON, JP MOVED, CR ALAN RADFORD SECONDED, that the meeting be held in the Reception Area of the Administration Centre, 61 Broun Avenue, Morley.

CARRIED

AT 10.35PM, THE CHAIRPERSON ADJOURNED THE MEETING UNTIL 7.00PM ON WEDNESDAY, 15 JUNE 2005.

AT 7.12PM WEDNESDAY, 15 JUNE 2005, THE MEETING WAS RECONVENED WITH THE FOLLOWING PEOPLE IN ATTENDANCE:

In Attendance

West Ward

Cr Terry Kenyon JP, Mayor Chairperson
Cr Alan Radford
Cr Marlene Robinson

North Ward

Cr Ian McClelland JP, Deputy Mayor
Cr Graham Pittaway OAM

Central Ward

Cr Michael Sabatino

South Ward

Cr Terry Gaunt
Cr Sonia Turkington

Officers

Mr Mario J. Carosella	Chief Executive Officer
Mr Bob Jarvis	Director of Administration and Community Services
Mr Ted Budzinski	Director of Finance
Mr George Rimpas	A/Director of Technical Services
Mr Stuart Johnson	A/Director of Planning and Development Services
Mr Peter Grocott	Accountant

Apologies

Cr Lou Magro
Cr Barry McKenna

Leave of Absence

Cr Victor Rosenberg

SUSPENSION OF STANDING ORDERS

AT 7.20PM CR ALAN RADFORD MOVED, CR GRAHAM PITTAWAY, OAM SECONDED that Standing Orders be suspended.

CARRIED

CR MARLENE ROBINSON MOVED, CR TERRY GAUNT SECONDED, that the meeting be held in the Reception Area of the Administration Centre, 61 Broun Avenue, Morley.

CARRIED

7 GENERAL BUSINESS

7.1 2005/2006 Draft Budget

File No: 6.2.3

Officer: Chief Executive Officer

CONFIDENTIAL ITEM

Application

The presentation of the Draft 2005/2006 Budget for Council consideration.

In accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to members of the public for this item as the following sub-section applied:

- (a) A matter affecting an employee or employees.
- (c) A contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting
- (e) (iii) A matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person where the trade secret or information is held by, or is about, a person other than the local government.

COUNCIL RESOLUTION

CR TERRY KENYON, JP MOVED, CR ALAN RADFORD SECONDED:

That:

- 1. the 2005/2006 Budget be prepared in accordance with the Draft 2005/2006 Budget, as presented, with the following amendments :**

- **Rates Increase (2.95 percent plus changes in differentials) :**

COUNCIL 30 MAY 2005
Additions

Playground Equip Various	-\$30,000
Houghton Park Cricket Pitch	-\$25,000
Crimea Park Tennis Courts	-\$63,000
Morley/Noranda Sports Club - Air Conditioning	-\$50,000
Noranda Sports Ovals - Security lights car park	-\$5,000
Noranda Sports Ovals - Soccer Club Fence	-\$20,000
Maylands yacht Club - Floor Lazy River mural	-\$30,000
Bayswater WavesTreadmills	-\$7,000
	-\$58,000
	-
Morley Rec Centre Improvements	\$100,000
Waterland disabled toilets	-\$20,000
Newell Way Road Resurfacing	-\$45,000
Little Beaufort St Footpath	-\$12,000
Peninsula Rd Footpath	-\$5,000
Gobba Lake Improvements	-\$60,000
Armada Reserve Improvements	-\$15,000
Plant Greens Mower	-\$28,000
Satterly Estate`Maylands Trees	-\$9,000
Waltham Reserve - Security	-\$5,000
Road safety council	-\$15,000
	-
	\$602,000

Deletions

Beaufort tennis courts reduction	\$30,000
Reduce Waves Equipment Mntce	\$20,000
Autumn Centre - Air Conditioning	\$6,000
Morley Rec Carpets	\$95,000
Morley Library Main Entrance	\$6,700
Morley Library Service Entrance	\$2,500
	\$0
	\$160,200

Contributions

Noranda Sports & recreation Club Self Supporting Loan	\$25,000
Maylands yacht Club - Floor	\$15,000
	\$40,000

TOTAL Amendments to Draft Budget 30 May 2005	\$401,800
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COUNCIL 15 JUNE 2005**Deletions**

Increased surplus cfwd from \$300,000 to \$500,000	\$200,000
Reduced Security Wtch from \$945,000 to \$788,000	\$145,000
Reduced F.B.T.	\$56,800
	\$0

Additions

Maylands Chaplaincy	-\$2,000
Lightning Swamp	-\$15,000
City of Bayswater Music Festival	-\$10,000
	-\$27,000

TOTAL Amendments to Draft Budget 15 June 2005	-\$27,000
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2. The meeting to adopt the 2005/2006 Budget be held on the 4 July 2005.

CARRIED BY AN ABSOLUTE MAJORITY

RESUMPTION OF STANDING ORDERS

AT 8.09PM CR ALAN RADFORD MOVED, CR GRAHM PITTAWAY, OAM SECONDED that Standing Orders be resumed.

CARRIED

8 CLOSURE

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE CHAIRPERSON, CR KENYON JP, DECLARED THE MEETING CLOSED AT 8.10PM.