



*City of*  
**KINGSTON**

# **Special Meeting of Council Agenda**

**Tuesday, 10th June 2014**

Commencing at 7.00pm

Council Chamber  
1230 Nepean Highway, Cheltenham

<http://www.kingston.vic.gov.au>

John Nevins  
Chief Executive Officer  
Kingston City Council

**City of Kingston  
Special Meeting of Council**

**Agenda**

**10 June 2014**

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**Notice** is given that a Special Meeting of Kingston City Council will be held at 7.00pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Tuesday, 10 June 2014.

**1. Apologies**

**2. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest**

*Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.*

**3. Corporate Services Reports**

3.1 Advertising of Proposed 2014/15 Draft Budget..... 5

**4. Confidential Items**

Nil

### **3. Corporate Services Reports**

# Special Meeting of Council

10 June 2014

**Agenda Item No: 3.1**

## **ADVERTISING OF PROPOSED 2014/15 DRAFT BUDGET**

**Contact Officer: Julian Harvey, Acting General Manager Corporate Services**

### **Purpose of Report**

The purpose of this report is to recommend to Council that the attached Draft Budget be advertised to the community as required by the Local Government Act 1989.

### **Disclosure of Officer / Contractor Direct or Indirect Interest**

No Council officer/s and/or Contractor/s who have provided advice in relation to this report have declared a Conflict of Interest regarding the matter under consideration.

### **OFFICER RECOMMENDATION**

That Council:

1. Council notes that the Draft Budget annexed to this report has been prepared pursuant to Section 127 of the Local Government Act 1989.
2. The Chief Executive Officer be authorised to:
  - a. give public notice of the preparation of such Budget, in accordance with Sections 127, 129(2) and 223 of the Local Government Act; and
  - b. make available for public inspection the information required to be made available by Regulation 9 of the Local Government (Finance and Reporting) Regulations 2004.
3. Council hear any presentations in support of any submissions received in relation to the draft Budget, made in accordance with Sections 129(2) and 223 of the Local Government Act 1989, at a Special Meeting of Council to be held on Monday 21 July 2014 at 6.00pm at 1230 Nepean Highway, Cheltenham.

Under the *Local Government Act 1989* as amended by the *Local Government (Democratic Reform) Act 2003* ("the Act"), Council is required to prepare and adopt an annual budget. The budget is required to be adopted by 31 August each year.

The key objective of the Long Term Financial Plan and this budget is financial sustainability; in particular, this plan provides the resources to allow Council to adequately fund service delivery to the community and the required level of maintenance of the community's infrastructure assets such as roads, footpaths, drains and Council buildings.

Under guidance of Councillors, officers have prepared a Budget for the 2014/15 financial year and Long Term Financial Plan which seeks to balance the demand for community services, prudent management of existing assets and the demand for new assets with the community's capacity to pay.

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Council is required to formally resolve to advertise its inspection period for the Draft Budget and Statutory Information required pursuant to Section 158(1) of the Local Government Act and Regulation 9 of the Local Government (Finance and Reporting) Regulations 2004.

To give effect to these recommendations, a Public Notice will be inserted in The Age on Thursday 12 June 2014 noting that copies of the Draft Budget and Statutory Information will be available for inspection at Council's Customer Service Centres and Libraries. They will also be available for inspection and downloading from Council's website [www.kingston.vic.gov.au](http://www.kingston.vic.gov.au). Further, the Public Notice will invite written submissions on proposals contained in the Draft Budget by 5.00pm on Wednesday 9 July 2014. This is a period of 28 days for the community to provide comment on the Draft Budget as is required under Section 223 of the Local Government Act. Council will then meet at a Special Council Meeting to be held at 6:00pm on 21 July 2014 to hear any presentations in support of submissions received in relation to the Draft Budget. Council will then formally consider the Budget for adoption along with community comment on 28 July 2014.

Author/s: Julian Harvey, Acting General Manager Corporate Services  
Reviewed and Approved By: Paul Franklin, Chief Operating Officer