

# Agenda

## Special Meeting of Council

**Monday, 14th May 2018**

Commencing at 7.00pm

Council Chamber  
1230 Nepean Highway, Cheltenham

[kingston.vic.gov.au](http://kingston.vic.gov.au)

John Nevins  
Chief Executive Officer  
Kingston City Council



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Special Meeting of Council**

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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 Monday, 14 May 2018.

**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 Adopt Updated Draft Budget 2018/19 for Public Consultation ..... 5

**4. Confidential Items**

Nil

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

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**Agenda Item No: 3.1**

## **ADOPT UPDATED DRAFT BUDGET 2018/19 FOR PUBLIC CONSULTATION**

**Contact Officer: Caroline Reidy, Manager Finance and Corporate Performance**

### **Purpose of Report**

In light of recent events surrounding pricing changes in the cost of Council's domestic recycling service, an adjustment is required to the Draft Budget for 2018/19. The purpose of this report is for Council to adopt for advertising this updated Draft Budget 2018/19 for community consultation, 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. Notes the Updated Draft Budget 2018/19 annexed to this report prepared in accordance to Section 127 of the Local Government Act 1989.
2. Gives public notice of the Draft Budget in accordance with Section 129(1) of the Local Government Act 1989.
3. In accordance with section 223(1) determines that a Special Meeting of Council be held on Monday 18 June 2018 at 7.00pm at 1230 Nepean Highway, Cheltenham for the purposes of hearing submissions in relation to the Draft Budget.
4. At the Ordinary Council Meeting on Monday 25 June 2018 formally consider the adoption of the 2018/19 Budget.
5. Cancels the Special Council Meetings on 4 June 2018 and 12 June 2018 resolved by Council on 23 April 2018.

### **1. Executive Summary**

Council officers have been advised of updated pricing for the receipt and processing of recyclables. The impact of these changes is a net cost to Council of \$1.1 million for the period October 2018 to June 2019. Currently the increase in the waste charge in the previously adopted Draft Budget 2018/19 is up to \$13 per bin service. To recover this additional net cost increase of \$1.1 million would further increase the unit waste bin charge by up to \$18. This would bring the total increase in the waste bin charge for the Draft Budget 2018/19 up to \$31. The summary of these changes are highlighted below:

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	<b>Impact on Updated Draft Budget 2018/19</b>
Waste Revenue	+\$1,100,000
Recycling Income	-\$400,000
Waste Contract Cost	+\$700,000
Net Position to Council	Nil
Additional increase per Bin Service	+\$18
Total increase per Bin Service v 2017/18	+\$31

**2. Draft Budget 2018/19**

Under the *Local Government Act 1989* (the Act), Council is required to prepare an annual budget for adoption by 30 June 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 and fund all Council Plan initiatives contained in the Annual Action Plan while maintaining our legislative obligations under rate capping.

Under guidance of Councillors, officers have prepared a Draft Budget for the 2018/19 financial year and a 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.

Section 129(1) of the Act requires Council to give public notice of the Draft Budget, advising the public, amongst other things, that the Draft Budget is available on Council's website and available for inspection for at least 28 days.

To give effect to these recommendations, a Public Notice will be placed in *The Age* on Wednesday 16 May 2018 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 Thursday 14 June 2018. 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. Note that any submissions received in relation to the previously advertised Draft Budget 2018/19 will be put forward to this meeting and all of these submitters will be notified of the change to the meeting date.

Council will then meet at a Special Council Meeting to be held at 7.00pm on 18 June 2018 to hear any presentations in support of submissions received on the Draft Budget. Council will then formally consider the Budget for adoption along with community comment at the 25 June 2018 Ordinary Council Meeting.

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Author/s: Caroline Reidy, Manager Finance and Corporate Performance  
Reviewed and Approved By: Paul Franklin, General Manager Corporate Services