



COUNCIL MINUTES

CONFIRMED: 20 JULY 2022

Special Meeting of Council

6.00pm, Wednesday 29 June 2022

Council Chambers, 6177 Great Northern Highway, Bindoon



PUBLIC QUESTION TIME

1. Time Permitted

A minimum of 15 minutes is permitted for Public Question Time at Council Meetings. If there are not sufficient questions to fill the allocated time, the Presiding Member will move to the next item. If there are more questions to be considered within 15 minutes, the Presiding Member will determine whether to extend Public Question Time. Each person seeking to ask questions during Public Question Time may address the Council for a maximum of two minutes each.

2. Protocol

No member of the public may interrupt the Council Meeting proceedings or enter into conversation.

Members of the public wishing to participate in Public Question Time at the Council Meeting who wish to submit written questions, are requested to lodge them with the Chief Executive Officer the Tuesday by **5pm on the day before the meeting**

The Presiding Member will control Public Question time and ensure that each person wishing to ask a question is given a fair and equal opportunity to do so. Members of the public wishing to ask a question must state his or her name and address before asking a question. If the question relates to an item of the Agenda, the item number and title should be stated.

3. General Rules

The following general rules apply to Public Question Time:

- Public Questions should only relate to the business of the local government and should not be a personal statement or opinion.
- Only questions relating to matters affecting the local government will be considered at a Council Meeting, and only questions that relate to the purpose of the meeting will be considered at a Special Council Meeting.
- Questions may be taken on notice and responded to after the meeting.
- Questions may not be directed to specific Elected Members or a Shire employee.
- Questions are not to be framed in such a way as to reflect adversely on a particular Elected Member or Shire employee.
- First priority will be given to persons who have submitted their questions in writing.
- Second priority will be given to persons who are asking questions relating to items on the current Council Meeting Agenda.

DEPUTATIONS

1. Time permitted

A minimum of 10 minutes is permitted for Deputations.

2. Protocol

No member of the public may interrupt the Council Meeting proceedings or enter into conversation.

Members of the public making a Deputation at the Council Meeting are requested to lodge them with the Chief Executive Officer the Tuesday by **5pm on the day before the meeting**

The Presiding Member will control Deputation time and ensure that each person wishing to ask a question is given a fair and equal opportunity to do so. Members of the public making a Deputation must state his or her name, company (if applicable) and address before commencing. Members must also state the item number and title on the Agenda.

3. General Rules

The following rules apply when making a Deputation:

- (a) Deputation is not to exceed five persons, only two of whom may address the Council, although others may respond to specific questions from Members.
- (b) Deputations must not exceed 10 minutes without the agreement of the Council.
- (c) Additional members of the deputation may be allowed to speak with the agreement of the Presiding Member.

Council is unlikely to take any action on the matter discussed during the deputation without first considering an officer's report on that subject in a later Council agenda.

RECORDING AND ACCESS TO RECORDINGS OF COUNCIL MEETINGS POLICY

Objective

To ensure that there is a process in place to outline access to the recorded proceedings of Council.

To emphasise that the reason for the recording of Council Meetings is to ensure the accuracy of Council Minutes and that any reproduction is for the sole purpose of Council business.

Recording of Proceedings

1. Proceedings for meetings of the Council, Electors, and Public Question Time during Council meetings shall be recorded by the Shire on sound recording equipment, except in the case of meetings of the Council where the Council closes the meeting to the public.
2. Notwithstanding clause 1, proceedings of a meeting of the Council which is closed to the public shall be recorded where the Council resolves to do so.
3. No member of the public is to use any electronic, visual or vocal recording device or instrument to record the proceedings of the Council or a committee without approval as per ***Local Government (Council Meetings) Local Law 2014***, c6.15.

Access to Recordings

4. The record of proceedings is to be loaded on to the Shire's website once the minutes have been made available.

Retention of Recordings

5. Recordings pertaining to the proceedings of Council Meetings shall be retained in accordance with the ***State Records Act 2000***.

During the meeting, no member of the public may interrupt the meetings proceedings or enter into conversation.

Members of the public shall ensure that their mobile telephone and/or audible pager is not switched on or used during any meeting of the Council.

Members of the public are hereby advised that use of any electronic, visual or audio recording device or instrument to record proceedings of the Council is not permitted without the permission of the Presiding Member.

PREFACE

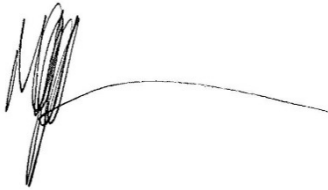
When the Chief Executive Officer approves these minutes for distribution they are in essence "Unconfirmed" until the following Ordinary Meeting of Council, where the minutes will be confirmed subject to any amendments.

The "Confirmed" minutes are then signed off by the Presiding Member.

Attachments that formed part of the agenda, in addition to those tabled at the Ordinary Meeting of Council are put together as an addendum to these Minutes.

UNCONFIRMED MINUTES

These minutes were approved for distribution on 4 July 2022.



Matthew Giffellon
Chief Executive Officer

CONFIRMED MINUTES

These minutes were confirmed at a meeting held on 20 July 2022.



Signed _____

NOTE: the Presiding Member at the meeting at which these minutes are confirmed is the person who signs above.

Disclaimer

The purpose of this Council meeting is to discuss and, where possible, make resolutions about items appearing on the agenda.

Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a member or officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the *Local Government Act 1995* (section 5.25 (e)) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The Shire of Chittering expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the Council meeting.



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Good evening Councillors, staff, ladies and gentlemen, we wish to acknowledge the traditional custodians of the land we are meeting on, the Yued people. We would like to pay respect to the Elders of the Nyoongar nation, past and present, who have walked and cared for the land, we acknowledge and respect their continuing culture, and the contributions made to this region.

ITEM 1. DECLARATION OF OPENING OF MEETING / ANNOUNCEMENTS OF VISITORS

The Presiding Member declared the meeting open at 6:00pm.

ITEM 2. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

Attendance

The following members will be in attendance:

Cr Aaron King	President
Cr Mary Angus	Deputy President
Cr Kylie Hughes	
Cr Carmel Ross	
Cr John Curtis	
Cr David Dewar	
Cr Mark Campbell	

The following staff will be in attendance:

Matthew Gilfellow	Chief Executive Officer
Melinda Prinsloo	Executive Manager Corporate Services
Leo Pudhota	Executive Manager Technical Services
Jake Whistler	Acting Executive Manager Development Services
Denaye Kerr	EA to the CEO

Members of the General Public: 0

Media: 0

Apologies

Peter Stuart	Executive Manager Development Services
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Approved leave of absence

Nil

ITEM 3. DISCLOSURE OF INTEREST

Nil

ITEM 4. PUBLIC QUESTION TIME

Response to previous public questions taken on notice

Nil

Public question time

Nil

ITEM 5. PRESENTATIONS / PETITIONS / DEPUTATIONS

Petitions

Nil

Presentations

Nil

Deputations

Nil

ITEM 6. PURPOSE OF MEETING**SCM01 – 06/22 Adoption of the 2022-23 Annual Budget**

File ref	13/02/37
Author	Executive Manager Corporate Services
Authorised by	Chief Executive Officer
Disclosure of interest	Neither the Author nor Authorising Officer have any Impartiality, Financial or Proximity Interests that requires disclosure
Voting requirements	Absolute Majority
Attachments	1. 2022-2023 Draft Statutory Budget 2. 2022-2023 Fees and Charges Schedule

	Authority / Discretion	Definition
<input type="checkbox"/>	Advocacy	<i>When Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.</i>
<input checked="" type="checkbox"/>	Executive	<i>The substantial direction setting and oversight role of Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.</i>
<input type="checkbox"/>	Legislative	<i>When Council initiates or adopts a policy position, or a local law</i>
<input type="checkbox"/>	Quasi-Judicial	<i>When Council determines an application/matter that directly affects a person's rights and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include development applications, building licences, applications for other permits/licences (e.g. under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal</i>
<input type="checkbox"/>	Information	<i>Includes items for information purposes only and do not require a decision of Council (to 'note' only)</i>

Executive Summary

Council is requested to adopt the 2022-2023 Draft Budget as presented.

Background

Local Governments must prepare annual budgets in the format prescribed in the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*.

The Shire of Chittering commenced the 2022-2023 budget process in April. The budgeting process and Council engagement were aimed at ensuring complete transparency and knowledge sharing throughout all engagements.

The budget engagement process included seven Budget workshops with Council:

- 20 April 2022 – Budget Process overview, approach and roadmap
- 11 May 2022 – Strategic Priorities, Resources and Costs
- 18 May 2022 – Budget elements, Council Priorities
- 1 June 2022 – Operational Budget (Statutory- and non-statutory services), Capital- & other projects
- 8 June 2022 – Full Budget workshop, Rates Setting Statement and Budget Schedules
- 15 June 2022 – Presentation of the full draft budget & rates modelling

- 22 June 2022 – Presentation of the final draft budget (in preparation for adoption meeting on 29 June 2022).

Overall this budget has been drafted as a zero-based, lean budget with commitment from the Shire management team to further seek areas of reducing costs at every opportunity.

The objective of this budget was to include the major capital projects which have been some time in the making, whilst continuing to provide for stability and growth over the longer term. The long term success of the Shire remains the biggest focus and all decisions are weighed up against long term outcomes. The Shire remains committed to our cause to assist in making it easier for our communities to continue living a safe, healthy lifestyle in our shire, whilst providing infrastructure that facilitates engagement and community connectedness.

Consultation/Communication Implications

Local

Budget Forums (Workshops) with Councillors and the Executive Management Team were held. During these sessions Council workshopped the budgets relating to statutory service, non-statutory services, governance & compliance and business services. The Rates Setting Statement and discretionary spend items and items to be included as part of an additional Local Roads & Community Infrastructure Program grant were included in an additional workshop.

All schedules have been circulated and updated after each workshop. Councillors have also engaged with the community and have brought items into the budget that addressed pain points in the community, focusing on all areas within the shire.

State

Nil

Legislative Implications

State

- Local Government Act 1995
- Local Government (Financial Management) Regulations 1996 (as amended)

Local

Nil

Policy Implications

Nil

Financial Implications

This agenda item provides for the adoption of the budget and the imposition of rates and fees and charges for the 2022-2023 financial year.

Strategic Implications

Nil

Site Inspection

Not applicable

Risk Assessment/Implications

Risk	Likelihood	Consequences	Risk Analysis	Mitigation
Damage to the Shire's Reputation.	Low	Moderate	Low	Statutory budget is prepared for adoption in accordance with Section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996. Several workshops with Council to ensure transparency.

Officer Comment/DetailsBudget

The 2022-2023 budget includes some major capital projects, which are sure to benefit the majority of the community. Provision for these capital projects were included in the budget, and allocation of funding for will be based on Council decisions throughout the coming financial year.

A new community centre, incorporating clubrooms and change rooms, will be built in Muchea, replacing the current Muchea Hall. This facility will enable girls' sports to have more appropriate changing facilities, and will enable the multiple clubs who use the facilities to comfortably coexist. It would further ensure that a multi-purpose facility is available for the community to utilise.

The Bindoon Mountain Bike Park's first phase will also be built, which will allow our member of the community to access the grounds for cycling or walking on the various new trails. A kiosk and toilet/change rooms will be built as part of this phase. Facilities such as barbeques and shelters will enable the families to spend a day out there. Applications have been made, and will continue to be made for grant funding which would be required for the full implementation of this phase. Furthermore, provision is made for camping/caravan facilities at the trail head.

The Shire will also work on several roads and have implemented a new maintenance schedule which will ensure greater coverage of our roads network. Several council-funded roads will be worked on. They have been listed below.

Two and a half kilometres (2.5km) of Wandena Road will be sealed from Muchea East road in the coming year. This will leave only a small portion of approximately 1km of Wandena road unsealed. This will be addressed in a future budget.

Plant replacement will be done in line with our long term plans and according to the latest condition reports.

Council has elected to leave the Landfill Access/Maintenance Rate unchanged at \$60. Commercial fees will continue to be charged for all rubbish deemed to not be domestic waste.

Council continues to allocate funds to reserves to cater for the rehabilitation of our waste sites when it reaches its end of life.

The loans previously approved for the Muchea Clubroom Redevelopment and the Bindoon Mountain Bike Park land purchase are carried forward into this budget. A loan will be applied for to fund Phase

1 of the Bindoon Mountain Bike Park. This will be tied to the successful outcome of the current grant application.

Highlights of the budget include

- **Schedule 4 - Governance**
 - Provision for Aged Care Lobbying specialist to prepare lobbying documents
 - Funding for the Reconciliation roadmap
 - Funding for strategic lobbying specialists (sewerage/water/other)
 - Electronic Community Notice Boards

- **Schedule 5 – Law Order Public Safety**
 - Continued focus on Fire, Safety and Animal Control activities
 - Substantial Grant-funded Fire Mitigation works

- **Schedule 7 – Health**
 - Funding for consultants to prepare:
 - Strategic Waste Management Plan; and
 - Public Health Plan

- **Schedule 8 – Education and Welfare**
 - Funding for Education Scholarships
 - Funding for Youth Services (Youth Events, Youth Development Program, School Holiday Activities, Youth Sponsorship and Youth Chaplaincy)
 - Funding for Events (Wear Ya Wellies, Taste of Chittering, Shire support for the Volunteer Day/Week Promotions)
 - Funding to support localised Community Events
 - Ongoing provision of Community Assistance Grants and sponsorships for community groups

- **Schedule 9 – Housing**
 - Scheduled works for senior housing
 - Scheduled works for community housing

- **Schedule 10 – Community Amenities**
 - Continued support of the Chittering Landcare
 - Funds transferred to Waste Management Reserve for tip rehabilitation

- **Schedule 11 – Recreation and Culture**
 - Wannamal tennis courts resurfacing & fence replacement – continuing from the previous financial year
 - Muchea Clubroom Redevelopment – this project is out for tender. Council will make a decision on awarding this tender in the early months of the financial year
 - Continued funding for our popular Bindoon Library services and activities
 - Lower Chittering Hall replacement – funding towards reports for funding applications
 - Mountain Bike Park trails and caravan park – some of which is tied to a loan and grant funding
 - Funding for Australia Day and other Events throughout the Shire
 - Continuation of the Community Courtesy Bus Program

- **Schedule 12 – Transport**
 - Council funded roadworks at:
 - Julimar Road

- Teatree Road
 - Wandena Road
 - Nolan Road
 - Maddern Road
 - Hidaway Drive
 - Forrest Hills Parade
 - Perry Road and
 - Timaru Road
 - Regional Road Group (RRG) works on:
 - Muchea East Road
 - Mooliabeenee Road
 - Roads to Recovery works on:
 - Chittering Valley Road and
 - Bottlebrush Place
 - Local Roads & Community Infrastructure grant works on Wandena Road
 - Black Spot Roadworks continue on
 - Teatree Road
 - Hibbertia Road
 - Footpath and cycleway works at Clune to Brockman trail and Chittering Walk trail
 - Bridge works on Chittering Road
 - Plant purchases as per the 10-year Plant Replacement Plan
- **Schedule 13 – Economic Services**
 - Shire Entry Statement on Tonkin Highway – carry-over from previous year
 - Continued support of the Taste of Chittering Event – Council Contribution
 - Continuation of the Shop Local Campaign
 - Continued support for tourism and area promotion, as well as visitor centre
 - Continued support for our local businesses through the Business development service
 - **Schedule 14 – Other Property and Services**
 - Continue to provide improved customer services through increased self-service channels and streamlined processes
 - Continue upgrade of Council website to provide a platform for interactive customer service

OFFICER RECOMMENDATION / COUNCIL RESOLUTION 170622

Moved Cr Hughes, seconded Cr Ross

That Council;

1. Pursuant to the provision of Section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, adopts the budget for the Shire of Chittering for the 2022-2023 financial year which includes the following:
 - a. Statement of Comprehensive Income by Nature and Type;
 - b. Statement of Cash Flows;
 - c. Rate Setting Statement by Nature and Type;
 - d. Notes to and forming part of the Budget.
2. That Council, pursuant to Sections 6.32, 6.34 and 6.35 of the *Local Government Act 1995* impose the following:
 - a. Where the General Rate is to apply, for all rateable properties with Gross Rental Valuations a rate in the dollar of 0.111150, with a minimum rate of \$1,100.00 be imposed; and
 - b. Where the General Rate is to apply, for all rateable properties with Unimproved

Valuations a rate in the dollar of 0.005903, with a minimum rate of \$1,050.00 be imposed.

3. That Council, pursuant to Section 6.51(1) and subject to Section 6.51(4) of the Local Government Act 1995 and Regulation 70 of the *Local Government (Financial Management) Regulations 1996*, adopts an interest rate of 8% for rates (and charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable.
4. That Council, pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 68 of the *Local Government (Financial Management) Regulations 1996*, adopts an interest rate of 2.5% where the owner has elected to pay rates and charges through an instalment option and 8% upon default.
5. That Council, pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 64(2) of the *Local Government (Financial Management) Regulations 1996*, offer the following payment options:
 - a. **Option 1**
To pay the total of rates and charges included on the rate notice in full by the due date 30 August 2022, which is 35 days after the date of service. Failure to pay will attract penalty charges.
 - b. **Option 2**
To pay by instalments. Details of these dates and amounts are included on the rate notice. Failure to pay such costs by the due dates will attract penalty charges. This option can only be selected where the first instalment including all arrears (if any) is paid by the due date. Payment dates are 30 August 2022, 3 November 2022, 3 January 2023 and 9 March 2023.
6. That Council, pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 67 of the *Local Government (Financial Management) Regulations 1996*, adopts an instalment charge where the owner has elected to pay rates (and charges) through an instalment option of \$10.00 for each instalment after the initial instalment is paid.
7. That Council, pursuant to Section 67 of the *Waste Avoidance and Resource Recovery Act 2007*, impose a Waste Collection & Disposal Fee in the compulsory areas, as following:
 - a. \$334.00 per annum – for one refuse mobile garbage bin (collected weekly) and one recycling mobile garbage bin (collected fortnightly);
 - b. \$151.00 per annum – for any additional recycling mobile garbage bins (collected fortnightly); and
 - c. \$184.00 per annum – for any additional refuse mobile garbage bins (collected weekly).
8. That Council, pursuant to Section 66 of the *Waste Avoidance and Resource Recovery Act 2007*, adopts the following waste services rate and minimum payment to fund the operations of the Bindoon and Muchea Landfill Centres:
 - a. GRV base rate \$0.000038;
 - b. UV base rate \$0.000038; and a
 - c. Minimum payment of \$60.00 to apply to both GRV and UV rated land.
9. That Council adopts as part of the budgetary process, the attached Fees and Charges Schedule.
10. That Council, pursuant to the *Salaries and Allowances Tribunal determination dated 6 April 2022*, adopts the following annual fees for payment of elected members in lieu of individual

meeting attendance fees:

- a. President \$18,713; and
- b. Councillors \$12,100

11. That Council, pursuant to the *Salaries and Allowances Tribunal determination dated 6 April 2022*, adopts the following annual allowances under Section 5.99A of the Local Government Act 1995 for elected members:

- a. Reimbursement of Expenses Allowance \$3,153

12. That Council, pursuant to the *Salaries and Allowances Tribunal determination dated 6 April 2022*, adopts the following annual local government allowance to be paid in addition to the annual meeting allowance:

- a. President \$14,401

13. That Council, pursuant to the *Salaries and Allowances Tribunal determination dated 6 April 2022*, adopts the following annual local government allowance to be paid in addition to the annual meeting allowance:

- a. Deputy President \$3,600

14. That Council, in accordance with Regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, and AASB 1031 Materiality, adopts a variance of 10% and a minimum of \$10,000.00 to be used in the statements of financial activity and annual budget review.

CARRIED BY ABSOLUTE MAJORITY 6 / 1

TIME: 6.38PM

For: Cr King, Cr Angus, Cr Campbell, Cr Dewar, Cr Hughes, Cr Ross

Against: Cr Curtis

MOTION

Moved Cr King, seconded Cr Ross
That Council suspend Standing Orders.

CARRIED UNANIMOUSLY 7 / 0

TIME: 6.11PM

FORESHADOWED MOTION

Cr Curtis
That a Budget be prepared and presented to Council with a 0% total dollar increase on rates revenue from 2021/2022.

AMENDMENT

Moved Cr Curtis
That the figures included in point 10, 11, 12 and 13 be kept as the same figures that were adopted in the 2021/2022 Budget.

LAPSED FOR WANT OF A SECONDER

AMENDMENT

Moved Cr King, seconded Cr Hughes

That the officer recommendation be amended as follows:

1. Point 2a be changed from a rate in the dollar of 0.111150 to a rate in the dollar of 0.111714;
2. Point 2b be changed from a rate in the dollar of 0.005903 to a rate in the dollar of 0.005932;
3. That the Reserve Transfer to the Recreation Development Reserve be increased by \$32,504.

LOST 3 / 4

TIME: 6.37PM

Against: Cr Curtis, Cr Dewar, Cr Campbell, Cr Angus

MOTION 1 / COUNCIL RESOLUTION 180622

Moved Cr King, seconded Cr Ross

That Council notes the following:

1. The Mountain Bike Park Project is contained within the budget with the following amounts however the outcome of grant funding and Council's Decision on the tender will determine the scope of the project and the subsequent budget required;
 - \$2,357,600 Stage 1 Project Budget Comprised of;
 - \$1,279,755 New loan;
 - \$760,689 BBRF grant funding;
 - \$317,156 Funding Pledges.
2. The Muchea Recreation Centre Redevelopment is contained within the budget with the following amounts however Council's Decision on the tender will determine the scope of the project and the subsequent budget required;
 - \$5,678,608 Total Project Budget of Comprised of;
 - \$1,878,251 Existing Loan 89;
 - \$3,301,727 New Loan;
 - \$648,630 Grants and Club Funding.

CARRIED UNANIMOUSLY 7 / 0

TIME: 6.44PM

MOTION 2 / COUNCIL RESOLUTION 190622

Moved Cr King, seconded Cr Ross

That Council notes the increase in Gross Rental Valuation and Unimproved Valuation rate in the dollar (respectively) includes provision for the repayment of Principal and Interest of \$456,238 per annum on borrowings (Maximum 20 year loan term) for the construction of the Bindoon Mountain Bike Park (\$1,203,545) and Muchea Recreation Centre Redevelopment Project (Existing loan 89 for \$1,878,251 and new loan for \$3,301,727).

CARRIED 4 / 3

TIME: 6.52PM

*For: Cr King, Cr Ross, Cr Curtis, Cr Dewar
Against: Cr Hughes, Cr Angus, Cr Campbell*

MOTION 3 / COUNCIL RESOLUTION 200622

Moved Cr King, seconded Cr Curtis

That Council notes that the Long Term Financial Plan is currently based on Principal and Interest Repayments for new loans of up to \$456,238 per annum (Maximum 20 year loan term), based on payments for the Bindoon Mountain Bike Park Loan (\$90,254 per annum) and Muchea Recreation Centre Redevelopment Project Loans (Existing loan 89 \$118,386 per annum and new loan \$247,598 per annum).

CARRIED 5 / 2

TIME: 7.09PM

For: Cr King, Cr Angus, Cr Ross, Cr Dewar, Cr Curtis

Against: Cr Campbell, Cr Hughes

MOTION 4 / COUNCIL RESOLUTION 210622

Moved Cr King, seconded Cr Curtis

That Council notes that should Council decide not to proceed with the full extent of either the Bindoon Mountain Bike Park or Muchea Recreation Centre Redevelopment, for any reason in the 2022/2023 budget year, the surplus cash flow from not paying the whole of the budgeted principal and interest repayment amounts may be deposited into a Reserve fund for the purpose of providing future infrastructure expenses via a future decision of Council.

CARRIED 4 / 3

TIME: 7.36PM

For: Cr King, Cr Ross, Cr Dewar, Cr Curtis

Against: Cr Campbell, Cr Angus, Cr Hughes

ITEM 7. CLOSURE

The Presiding Member closed the meeting at 7.36pm.