



LATROBE CITY COUNCIL

**AGENDA FOR THE
SPECIAL COUNCIL MEETING**

**TO BE HELD IN NAMBUR WARIGA MEETING ROOM
CORPORATE HEADQUARTERS, MORWELL
AT 6:00 PM ON
13 MAY 2019**

SM533

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1. OPENING PRAYER

Our Father who art in Heaven, hallowed be thy name. Thy kingdom come, thy will be done on earth as it is in Heaven. Give us this day our daily bread, and forgive us our trespasses, as we forgive those who trespass against us, and lead us not into temptation but deliver us from evil. For the kingdom, the power, and the glory are yours now and forever. Amen.

2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

I would like to acknowledge that we are meeting here today on the traditional land of the Braiakaulung people of the Gunaikurnai nation and I pay respect to their elders past and present.

If there are other Elders present I would also like to acknowledge them.

3. APOLOGIES AND LEAVE OF ABSENCE

4. DECLARATION OF INTERESTS

5. PUBLIC PARTICIPATION TIME

Public Speakers

Members of the public who have registered before 12.00 Noon on the day of the Council meeting are invited to speak to an item on the agenda.

**ITEMS REFERRED BY
THE COUNCIL TO THIS
MEETING FOR
CONSIDERATION**

6. ITEMS REFERRED BY THE COUNCIL TO THIS MEETING FOR CONSIDERATION

Agenda Item: 6.1

Agenda Item: Draft 2019/2020 Budget - Hearing of Submissions

Sponsor: General Manager, Corporate Services

Council Plan Objective: Ensure Council operates openly, transparently and responsibly.

Status: For Decision

Proposed Resolution:

That Council receives, notes and considers all submissions received in relation to the draft 2019/2020 Budget prior to the adoption of the 2019/2020 Budget at the Ordinary Council Meeting to be held on Monday, 3 June 2019.

Executive Summary:

This report is to present the submissions received in relation to the draft 2019/2020 Budget

- Council resolved on the 1 April 2019 to release the draft budget for public exhibition.
- A person has a right to make a submission under section 223 of the *Local Government Act 1989 (the Act)*, on any proposal contained within the draft budget.
- A total of eight submissions were received in relation to the draft 2019/20 budget.
- It is recommended that Council notes and considers these submissions prior to adopting the 2019/2020 Budget at the Ordinary Council Meeting on Monday 3 June 2019.

Background:

On 1 April 2019, Council resolved to give notice of preparation of the proposed 2019/2020 Budget and to allow a period of 28 days for submissions.

A person has a right to make a submission under section 223 of the *Local Government Act 1989*, on any proposal contained within these documents.

Public notice of the preparation of the Budget was subsequently advertised in the Latrobe Valley Express on 4 April 2019, 11 April 2019 and 25 April 2019, advising that the budget documents were available for inspection at Council's service centres and on Council's website.

Submissions in relation to the Budget were receivable up to 5pm on 1 May 2019. A person who has made a written submission to Council and requested that he or she be heard in support of the written submission is entitled to appear in person before a meeting of the Council. In the public notice Council indicated that written budget submissions would be considered and submitters would have an opportunity to speak to their submissions at a Special Council meeting to be held at 6.00 pm on Monday 13 May 2019.

A total of eight submissions have been received in relation to the draft 2019/2020 Budget. Those wishing to speak to their submission will have the opportunity to do so at the Special Council Meeting.

A copy of each submission received has been provided to Councillors, and a summary of the submissions is provided below along with those intending to speak to their submission.

Submitter	Summary of submission	Speaking at this meeting
Latrobe City Farm Ratepayers Association	Support for the retention of the Farm Rate Differential.	Yes
Churchill & District Community Association (CDCA)	Support for the Small Towns Minor Capital Works Program, and that it be extended to include Churchill.	Yes
Mr David Little	Support for the Catterick Crescent Sports Pavilion.	No
Ms Lorraine Osler	Request to fund a caravan/motorhome dump point in Traralgon.	Awaiting Confirmation
Mr Ian Lee	Request to fund a proposal to construct a scale model solar system along Lloyd & Moore Streets Moe.	Yes
Ms Maree Hall	Request for footpaths and kerb and channelling for Saviges Road Moe.	Awaiting Confirmation
Traralgon Football Netball Club	Request for temporary change facilities and toilets located at the netball court area of the Traralgon Recreation Reserve for the 2019 season.	Awaiting Confirmation
Ms Joanne Campbell	Request for information on what Council has put in place to be ready for the 1 July ban on e-waste to landfill and how it is being funded.	Awaiting Confirmation

Issues:

Strategy Implications

This proposal aligns with Objective 6 “Ensure Council operates openly, transparently and responsibly” of the Council Plan 2017-2021. The draft 2019/2020 budget has been on display for a period of 28 days and Council provided an opportunity for the community to meet with Councillors at a public information session to discuss any part of the proposed budget.

Communication

In accordance with the Act, the draft budget has been advertised via public notice and the document has been available for viewing at each of council’s Service Centres as well as being available on council’s Website.

Local media were briefed on the highlights of the draft budget, with details published in the Latrobe Valley Express, along with Councillors attending a public information session.

Financial Implications

There are no financial implications associated with this report.

Risk Analysis

There are no risks associated with the consideration of submissions.

Legal and Compliance

This report complies with the requirements of Section 223 of the Act, by providing the opportunity for those that lodged a submission to the draft budget to be heard in support of their submission and for Council to consider all submissions.

Community Implications

Council is required to consider all submissions received in relation to the draft 2019/2020 budget in accordance with Section 223 of the Act.

Environmental Implications

Nil.

Consultation

Upon release of the draft budget further community consultancy was undertaken through the facilitation of a Community Information Session.

Other

Nil.

Declaration of Interests:

Officers preparing this report have declared they do not have a conflict of interest in this matter under the provisions of the *Local Government Act 1989*.

Supporting Documents:

Nil

Attachments

1. 2019/2020 Budget Submissions (Published Separately) (Confidential)