



MINUTES

Ordinary Council Meeting Tuesday, 20 August 2019

Date: Tuesday, 20 August 2019

Time: 7:00pm

**Location: Town of Claremont
Claremont Council Chambers
308 Stirling Highway, Claremont**

**Liz Ledger
Chief Executive Officer**

DISCLAIMER

Would all members of the public please note that they are cautioned against taking any action as a result of a Council decision tonight until such time as they have seen a copy of the Minutes or have been advised, in writing, by the Council's Administration with regard to any particular decision. This meeting shall be recorded for Administration purposes only.

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**MINUTES OF TOWN OF CLAREMONT
ORDINARY COUNCIL MEETING
HELD AT THE TOWN OF CLAREMONT, CLAREMONT COUNCIL CHAMBERS, 308 STIRLING
HIGHWAY, CLAREMONT
ON TUESDAY, 20 AUGUST 2019 AT 7:00PM**

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

His worship the Mayor, Jock Barker, welcomed members of the public, press, staff and Councillors and declared the meeting open at 7:01pm.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

PRESENT:

Mayor Jock Barker

Cr Peter Edwards

Cr Sara Franklyn

Cr Bruce Haynes

Cr Paul Kelly

Cr Kate Main

Cr Chris Mews

Cr Alastair Tulloch

IN ATTENDANCE:

Liz Ledger (Chief Executive Officer)

Les Crichton (Director Corporate and Compliance)

Katie Bovell (Governance Officer)

Twelve members of the Public

One member of the Press

APOLOGIES:

Nil

LEAVE OF ABSENCE:

Cr Peter Browne OAM, JP

Cr Jill Goetze

3 DISCLOSURE OF INTERESTS

Nil

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5 PUBLIC QUESTION TIME

**Ms Cathy Greatrex, 74 Victoria Avenue, Claremont.
Re: Freshwater Bay Museum Redevelopment.**

Questions:

1. Why weren't the stakeholders and ratepayers of Town of Claremont notified or consulted by the council that a boundary change to Mrs Herbert's Park was being made to the Lands Department prior to this occurring?
2. Why did council seek a change in Management Order to include recreation, museum, cultural centre, carpark and cafe when their only problem to be rectified was the administrative building of museum was not in the boundary of the museum ?
3. Why did the council not show this boundary change on the plans presented to the notified ratepayers to view? And why were the plans not shown in context to the river?
4. Is the council aware the proposed Community Facility Building will tower over the children's playground some 11 -12 metres due to drop in the land?
5. Has a shadow study been done on the proposed Community Facility /Building and how will this will effect the park and the users.
6. Given the size of Proposed Community Facility I Building that includes a function room has the council done an impact traffic management study on the impact this new community facilities will have on the area ? If not why not?
7. Is the council aware that the proposed toilet block design exposes users to severe gust of wind and rain that would make opening and closing toilet doors very difficult and at times unusable?

Answer: The Mayor took the questions on notice.

6 PUBLIC STATEMENT TIME

**Mr James Latto, 70 Victoria Avenue, Claremont.
Re: Item 8, Petition – Freshwater Bay Museum Redevelopment proposed plans for a fifty seat Community Hall in Mrs Herbert's Park.**

Mr Latto spoke against the Freshwater Bay Museum Redevelopment proposed plans.

7 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

8 PETITIONS/DEPUTATIONS/PRESENTATIONS

8.1 PETITION

RESOLUTION 099/19

Moved: Cr Peter Edwards

Seconded: Cr Chris Mews

That the petition opposing Freshwater Bay Museum Redevelopment proposed plans in Mrs Herbert's Park be received.

CARRIED

8.2 DEPUTATION

RESOLUTION 100/19

Moved: Cr Paul Kelly

Seconded: Cr Alastair Tulloch

That the deputation on Safe Active Street Initiative – Freshwater Bay Primary School be received.

CARRIED

9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RESOLUTION 101/19

Moved: Cr Paul Kelly

Seconded: Cr Chris Mews

That the minutes of the Ordinary Meeting of Council held on 6 August 2019 be confirmed.

CARRIED

10 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

17.1.1 Notice of Revocation Motion

17.1.2 Notice of Motion

11 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil

12 REPORTS OF COMMITTEES

12.1 AUDIT AND RISK MANAGEMENT COMMITTEE

12.1.1 MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 9 AUGUST 2019

File Number: GOV/00054, D-19-26934

Author: Katie Bovell, Governance Officer

Authoriser: Les Crichton, Director Corporate and Compliance

Attachments: 1. Minutes of the Audit and Risk Management Committee Meeting held on 9 August 2019

RESOLUTION 102/19

Moved: Cr Bruce Haynes

Seconded: Cr Sara Franklyn

- 1. That the Minutes of the Audit and Risk Management Committee Meeting held on 9 August 2019 be received and the recommendations.**

CARRIED

12.2 LAKE CLAREMONT ADVISORY COMMITTEE

12.2.1 MINUTES OF THE LAKE CLAREMONT ADVISORY COMMITTEE MEETING HELD ON 1 AUGUST 2019

File Number: GOV/00051-02, D-19-26936

Author: Katie Bovell, Governance Officer

Authoriser: Les Crichton, Director Corporate and Compliance

Attachments: 1. Lake Claremont Advisory Committee Meeting Minutes 1 August 2019



Moved: Cr Haynes

Seconded: Cr Franklyn

RESOLUTION 103/19

Moved: Cr Bruce Haynes

Seconded: Cr Sara Franklyn

1. That the Minutes of the Lake Claremont Advisory Committee Meeting held on 1 August 2019 be received and the recommendations.

CARRIED

13 REPORTS OF THE CEO

13.1 LIVEABILITY

13.1.1 LOTS 1, 3 AND 66 - 1-5 BAY VIEW TERRACE, CLAREMONT - REFURBISHMENT OF CLAREMONT HOTEL

Item 13.1.1 was withdrawn by the applicant.




13.2 LEADERSHIP AND GOVERNANCE

13.2.1 LIST OF PAYMENT JULY 2019

File Number: FIM/00108, D-19-26278

Author: Edwin Kwan, Senior Finance Officer

Authoriser: Les Crichton, Director Corporate and Compliance

- Attachments:**
1. **Schedule of Payments 1 - 31 July 2019** 
 2. **Purchase Card Expenses June 2019** 
 3. **Purchase Card Expenses July 2019** 

PURPOSE

For Council to note the payments made in July 2019.

BACKGROUND

Council has delegated to the Chief Executive Officer (CEO) the exercise of its power to make payments from the Municipal Fund or Trust Fund. The CEO is required to present a list to Council of those payments made since the last list was submitted.

DISCUSSION

Attached is the list of all accounts paid totalling \$2,275,585.41 during the month of July 2019.

The attached schedule covers:

• Municipal Funds electronic funds transfers (EFT)	\$	1,690,251.37
• Municipal Fund vouchers (39611-39614)	\$	7,612.12
• Municipal Fund direct debits	\$	558,150.30
• Trust Fund electronic funds transfer (EFT)	\$	19,571.62
• Trust Fund vouchers	\$	0.00

All invoices have been verified, and all payments have been duly authorised in accordance with Council's procedures.

PAST RESOLUTIONS

Ordinary Council Meeting 16 July 2019, Resolution 87/19:

That Council notes all payments made for June 2019 totalling \$2,276,456.30 comprising;

<i>Municipal Funds electronic funds transfers (EFT)</i>	\$	1,663,027.54
<i>Municipal Fund vouchers (39609-39610)</i>	\$	17,007.42
<i>Municipal Fund direct debits</i>	\$	557,595.76
<i>Trust Fund electronic funds transfer (EFT)</i>	\$	38,825.58
<i>Trust Fund vouchers</i>	\$	0.00

FINANCIAL AND STAFF IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocation.

POLICY AND STATUTORY IMPLICATIONS

Local Government (Financial Management) Regulations 1996, Regulations 12- 13.
 Town of Claremont Delegation Register – DA9 Payment of Accounts.

COMMUNICATION / CONSULTATION

Nil

STRATEGIC COMMUNITY PLAN

Leadership and Governance

We are an open and accountable local government; a leader in community service standards.

- Demonstrate a high standard of governance, accountability, management and strategic planning.
- Manage our finances responsibly and improve financial sustainability.

URGENCY

The Schedule of Payments is to be presented to the next ordinary meeting of Council after the list has been prepared.

VOTING REQUIREMENTS

Simple majority decision of Council required.

RESOLUTION 104/19

Moved: Cr Sara Franklyn

Seconded: Cr Paul Kelly




That Council notes all payments made by the Chief Executive Officer under Delegation DA9 for July 2019 totalling \$2,275,585.41, as detailed in Attachment 1 comprising:

Municipal Funds electronic funds transfers (EFT)	\$ 1,690,251.37
Municipal Fund vouchers (39611-39614)	\$ 7,612.12
Municipal Fund direct debits	\$ 558,150.30
Trust Fund electronic funds transfer (EFT)	\$ 19,571.62
Trust Fund vouchers	\$ 0.00

CARRIED

13.2.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDING 30 JUNE 2019

File Number: FIM/00079, D-19-27298
Author: Hitesh Hans, Manager Finance
Authoriser: Les Crichton, Director Corporate and Compliance
Attachments:

1. Monthly Statement of Financial Activity for June 2019 
2. 2018-19 Surplus Analysis 
3. Infrastructure Works Report June 2019 

PURPOSE

Report presents the Statement of Financial Activity for the full year ending 30 June 2019. While subject to final audit, the report provides an overview on 2018-19 full year performance, analysis on budget variances, and recommendations on management of carried forward projects.

BACKGROUND

The financial report for June 2019 is presented in accordance with the *Local Government Act 1995* and *Local Government (Financial Management) Regulations 1996*.

The report provides the Town's financial performance for the full year, a detailed analysis of the result, and presents recommendations on the treatment of the variances identified.

The financial position for the reporting period reflects an overall surplus of \$3,210,005 against a budgeted closing surplus of \$222,987, a variance of \$2,987,018. This variance is made up of:

Carry-forward work	\$1,654,093
Savings – Previously forecast for inclusion In the 2019-20 Budget	\$ 578,637
Savings - additional	<u>\$ 754,288</u>
	<u>\$2,987,018</u>

DISCUSSION

As detailed within the Attachment 2 (2018-19 Surplus Analysis), the surplus comprises a combination of variances, some of which have been identified as permanent and others for carry over into the 2019-20 year.

Variances identified within the 'permanent' column represent actual savings/ losses across completed operations and capital works programs. This figure provides the opening surplus which would be available for discretionary allocation within the following budget period.

Variances included in the 'C/fwd' column reflect those savings/ losses resulting from works not yet completed and recommended to be carried forward into the 2018-19 Budget.

Summary

Permanent \$1,332.925 (\$578,637 and \$754,288)

This is a strong result for the Council and represents a combination of increased revenue and expenditure savings. Of these savings, \$578,637 was previously identified during 2018-19 forecasting in preparation and inclusion in the 2019-20 Budget. This therefore reflects an additional income/savings of \$754,288 above the forecasted results.

The permanent variance of \$1,332,925 is comprised of:

Operating

Revenue increase	\$351,396
Expenditure decrease (savings)	\$792,543
Non Cash (less Depreciation)	\$121,128
Non Cash (less net of profit and loss)	\$22,880
Operating variance	\$1,287,947

Capital

Capital Revenue decrease	(\$2,080,232)
Capital Expenditure decrease	\$2,272,438
Transfer to Reserve decrease	(\$147,228)
Capital variance	\$44,978

Total permanent variance

\$1,332,925

The major contributors to the total savings are detailed below and those which relate specifically to the additional \$754,288 savings are provided in the right column.

	<i>Total Savings (\$)</i>	<i>Additional Savings (\$)</i>
Interim Rates	87,407	
Insurance claim ²	28,822	
Paid parental leave payment	26,071	
Reimbursement of infrastructure work	21,938	
Parking revenue	88,657	86,222
Building services fees	(66,039)	
Planning and heritage fees	(24,838)	
Infrastructure fees & charges	29,073	
Interest earnings ²	118,815	74,428
OSH, Training, Subsidies & Recruitment Cost	33,940	
Other Employee Costs	138,884	62,823
IT expenses	142,069	142,069
Consultancy - planning	37,488	
Consultation of various projects	25,525	
Infrastructure consultancy cost savings	21,640	
Waste management	71,414	71,414
Infrastructure maintenance (street sweeping & CBD maintenance over budget) ¹	105,135	105,135
UGP Project	35,458	
Building assessments	35,622	25,000
Contributions – community	38,070	38,070
WESROC	44,145	44,145
Other contributions	39,180	39,180
Debt collection costs	8,497	8,497
PTA-Lapsley Path Contribution ²	60,000	
Purchase of police station ²	(2,000,000)	
Purchase of Police Station reserve transfer ²	2,000,000	

Renewal of various buildings	57,000	
Aquatic Centre splash pad	75,000	
Manager Parks Vehicle	31,500	
Field Officer vehicle ²	(24,541)	
Christmas Lighting & Christmas Tree	34,619	
Davies Rd resheet ¹	(37,427)	
18-19 Lapsley Rd Shared Path PTA (Offset by grant from PTA) ²	(41,760)	
Other Infrastructure works Capital Savings	189,324	
Reserve transfer - additional interest Earned ²	(19,287)	
Reserve transfer - Funds for Manager Park vehicle ¹	(31,500)	
Reserve transfer - Building renewal ¹	(57,000)	
Reserve transfer - Claremont Now Savings	(39,441)	

¹These unbudgeted items require formal Council recognition/approval as detailed below.

²These items are offset within the budget by corresponding expenditure/revenue items.

Further comment is provided on those items listed within the 'Additional Savings' column.

- \$86,222 - Infringement revenue exceeded budgeted projections. An increase was applied in the mid-year review however this has been found to have been conservative relative to on ground actions.
- \$74,428 – this is the result of increased cash holdings related to capital works held over together with OAG's clarification on the treatment of interest earnings on bonds.
- \$62,823 – recognition of staff vacancies and reduced training costs during the second half of the year.
- \$142,069 – IT recognition of savings through the various IT functions including;
 - \$53,119 software licensing and support
 - \$16,678 internet services
 - \$26,613 hardware support and maintenance
 - \$10,000 software development
 - \$30,225 hardware leasing
- \$71,414 – recognises impact of change in WMRC fee structure from variable to fixed and variable pricing with implementation of new waste collection contract both effective from 1 January 2019.
- \$105,135 – Overall infrastructure maintenance activities were below budget projection. Some of the significant variances include;
 - \$52,898 Street Tree Maintenance
 - \$31,662 Kerb Repair
 - \$27,805 Road Maintenance
 - \$19,208 Footpath Repairs
 - (\$71,898) Street Sweeping
 - (\$27,593) CBD Special Maintenance
- \$25,000 – building contract expenses below projections for the second half of the year. This is also reflected in a reduction in building application income.
- \$38,070 – reflects a lower than projected draw on community funding programs.
- \$44,145 – the regional initiatives provision was used to extent of environmental programs with no other programs initiated during the year
- \$39,180 – includes \$13,867 Claremont Now funding unused together with \$25,313 of sundry
- \$8,497 – savings in debt collection costs. Savings of \$12,757 within the rates areas was offset marginally by additional expenditure of \$4,745 within the parking area.

C/Fwd \$1,654,093

These variances comprise those projects (net of associated funding) which are in varying stages of progression, however are yet to be completed. The variances recommended to be carried forward can be summarised as:

Operating	Carry Forwards (\$)
Revenue	\$207,390
Expenditure	\$320,420
Operating variance	<u>\$527,811</u>
Capital	
Revenue	(\$1,388,047)
Expenditure	\$2,514,329
Capital variances	<u>1,126,282</u>
Total carry forward variance	<u><u>\$1,654,093</u></u>

The major carry-forward projects include:

Description	Amount (\$)
2019-20 FAGS Grant advance payment	169,321
Activity centre plan and 333 Stirling Hwy Development plan	165,400
Planning - Design advisory panel	10,000
16-17 Bike Plan	33,000
Community safety plan	20,000
Sustainability Plan	20,000
Street Tree Planting	25,000
Museum Display carried over for next year's event	19,306
Depot contribution	140,000
Heritage Grants	15,900
Rd Project Grant - Loch, Davies, Servetus, Alfred & Guger	(146,522)
Museum Redevelopment Grant - Lotterywest	(760,000)
Sale of PE371 & PE389	(26,525)
Pool splash pad Reserve transfer carried forward	(400,000)
Irrigation System Claremont Park	(50,000)
New Depot - Mt Claremont	60,000
Mrs Herbert Park Toilet	200,000
Museum Redevelopment Project	1,159,717
Aquatic Centre splash pad Project (net project cost)	523,747

2019-20 Opening Balance

The forecast opening balance adopted in the 2019-20 Budget was \$801,624. Recognising the identified carry-forward projects of \$1,654,093 together with the additional savings of \$754,288, the 2018-19 result will increase the opening balance to \$3,210,005.

2019-20 Closing Balance

With \$1,654,093 of the increase in opening balance representing carried forward work, the unallocated additional savings of \$754,288 will increase the 2019-20 closing balance from \$40,846 to \$795,134.

While not included in the recommendation, Council may wish to review funding for both McKenzie Pavilion upgrade and Freshwater Bay Museum redevelopment projects progress.

Current funding for the McKenzie Pavilion includes new borrowings of \$300,000. While interest rates are low, this remains an attractive long term funding option. However in keeping with Council’s desire to reduce debt, use of cash (surplus) provides as an alternative funding source.

Equally funding for the museum redevelopment includes use of Council’s Building Reserve which may be retained for future projects should cash be used.

Other EOY items

It should be noted this report doesn’t include the following items which are yet to be completed as part of the year-end process however as non-cash items will not impact the closing surplus position.

Write –off of Assets under \$5000 – Due to change in Financial Management Regulation, administration is undertaking review of asset register and finalising list of asset (under \$5000) for write-off. This is not yet finalised.

WMRC Results – WMRC’s audited financial report is not finalised. Town’s share (21.34%) of the year end result in not processed.

Recommendations

1. Projects/expenditure exceeding budget

That Council note the following items of expenditure identified as exceeding budget:

No.	Item	Amount	Comments
1	Street sweeping	\$71,898	2018/19 has seen a continued growth in street sweeping both as a result of volumes of leaf litter generated and in terms of community expectations. It is likely that this trend will continue into 2019/20.
2	CBD Special maintenance	\$27,593	There has been a proactive program of cleaning initiated in the Town centre in recent months, and the introduction of higher temperature higher pressure cleaners to remove problem stains on pavers.
3	18-19 Davies Rd Lapsley Rd - Alfred Rd to re-sheet	\$37,427	Over spend due to complexity of works near traffic signals, therefore increasing traffic management costs. Increased Main Roads WA MRRG Funding recoup will account for \$20k of this cost.

2. Unbudgeted Items

The following unbudgeted transactions within the 2018-19 year require formal recognition by Council and are recommended for approval:

- Transfer of \$35,000 to the Plant Reserve from unspent plant replacement budget
- Transfer of \$57,000 to the Building Reserve from unspent building renewal works.

3. 2019-20 Budget Requests

- Changeover of water truck to be funded from trade (estimated \$40,000) and Plant Reserve (\$110,000) in accordance with the plant replacement program.
- Provision of \$50,000 to develop a Public Open Space and Community Facilities Strategy. This strategy will provide both a hierarchical structure for open space delivery in the Town, through which standards of equipment, users' expectations and open space function will be defined.
The Community Facilities Strategy will provide a review of existing facilities, and determine their functionality, useability, and how the Town will need to deliver facilities into the future to meet changing demographic profiles and community expectations.

PAST RESOLUTIONS

Ordinary Council Meeting 16 July 2019, Resolution 86/19:

That Council notes the Financial Statement of Activity for the period 1 July 2018 to 31 May 2019.

Ordinary Council Meeting 04 June 2019, Resolution 57/19:

That Council

1. *Notes the Financial Statement of Activity for the period 1 July 2018 to 30 April 2019,*
2. *Amend LG508 Accounting Policy to reflect the new capitalisation threshold of all asset categories to \$5,000 and above.*

FINANCIAL AND STAFF IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocation.

POLICY AND STATUTORY IMPLICATIONS

Local Government Act 1995.

Local Government (Financial Management) Regulations 1996.

COMMUNICATION / CONSULTATION

The Town is required to prepare and submit to Council a financial activity statement each month.

STRATEGIC COMMUNITY PLAN

Leadership and Governance

We are an open and accountable local government; a leader in community service standards.

- Demonstrate a high standard of governance, accountability, management and strategic planning.
- Manage our finances responsibly and improve financial sustainability.

URGENCY

Monthly statements of financial activity must be submitted within two months after the end of the month to which the statement relates.

VOTING REQUIREMENTS

ABSOLUTE MAJORITY DECISION OF COUNCIL REQUIRED.

Moved: Cr Bruce Haynes

Seconded: Cr Paul Kelly

OFFICER RECOMMENDATION

That

- 1. Notes the Financial Statement of Activity for the period 1 July 2018 to 30 June 2019:**
- 2. Recognises and approves the following unbudgeted transactions as part of the 2018-19 Financials:**
 - 2.1. Unbudgeted transfer of \$35,000 to Plant Reserve from unspent plant replacement budget.**
 - 2.2. Unbudgeted transfer of \$57,000 to Building Reserve from unspent building renewal budget.**
- 3. Approves allocation of \$150,000 for replacement of water truck to by trade and Plant Reserve (\$110,000)**
- 4. Approves allocation of \$50,000 to develop a Public Open Space and Community Facilities Strategy.**
- 5. Amend the 2019-20 Budget to recognise 2018-19 'carry-forward' projects and savings as detailed within Attachment 2, through:**
 - 5.1. Increase in opening balance from \$801,624 to \$3,210,005**
 - 5.2. Decrease in the operating surplus cash by a net \$527,811 as detailed within the 2018-19 Surplus Analysis table**
 - 5.3. Decrease in the capital revenue & expenditure by a net \$1,126,282 as detailed within the 2018-19 Surplus Analysis table**
 - 5.4. Increase the 2019-20 closing balance from \$40,846 to \$795,134.**

RESOLUTION 105/19

AMENDMENT

Moved: Cr Bruce Haynes

Seconded: Cr Paul Kelly

That;

Item 2.3 be added to read 'Unbudgeted transfer of \$650,000 to the Future Fund Reserve from unallocated Closing Surplus.'

The opening balance of \$3,210,005 in Item 5.1 be amended to \$2,560,005

The closing balance of \$795,134 in Item 5.4 be amended to \$95,134.

Reason: To enable the surplus funds to be available to fund current and future redevelopment projects as identified by Council.

For: Mayor Jock Barker, Cr Peter Edwards, Cr Sara Franklyn, Cr Bruce Haynes, Cr Paul Kelly, Cr Kate Main, Cr Chris Mews, Cr Alastair Tulloch

Against: Nil

CARRIED 8/0

RESOLUTION 106/19**THE AMENDED PRIMARY MOTION WAS PUT****Moved: Cr Bruce Haynes****Seconded: Cr Paul Kelly****That**

- 1. Notes the Financial Statement of Activity for the period 1 July 2018 to 30 June 2019:**
- 2. Recognises and approves the following unbudgeted transactions as part of the 2018-19 Financials:**
 - 2.1. Unbudgeted transfer of \$35,000 to Plant Reserve from unspent plant replacement budget.**
 - 2.2. Unbudgeted transfer of \$57,000 to Building Reserve from unspent building renewal budget.**
 - 2.3. Unbudgeted transfer of \$650,000 to the Future Fund Reserve from unallocated Closing Surplus**
- 3. Approves allocation of \$150,000 for replacement of water truck to by trade and Plant Reserve (\$110,000)**
- 4. Approves allocation of \$50,000 to develop a Public Open Space and Community Facilities Strategy.**
- 5. Amend the 2019-20 Budget to recognise 2018-19 'carry-forward' projects and savings as detailed within Attachment 2, through:**
 - 5.1. Increase in opening balance from \$801,624 to \$2,560,005**
 - 5.2. Decrease in the operating surplus cash by a net \$527,811 as detailed within the 2018-19 Surplus Analysis table**
 - 5.3. Decrease in the capital revenue & expenditure by a net \$1,126,282 as detailed within the 2018-19 Surplus Analysis table**
 - 5.4. Increase the 2019-20 closing balance from \$40,846 to \$95,134.**

For: Mayor Jock Barker, Cr Peter Edwards, Cr Sara Franklyn, Cr Bruce Haynes, Cr Paul Kelly, Cr Kate Main, Cr Chris Mews, Cr Alastair Tulloch

Against: Nil

CARRIED BY ABSOLUTE MAJORITY 8/0

14 ANNOUNCEMENTS BY THE PRESIDING PERSON

Cr Haynes reported on his attendendance at the Lake Claremont monthly busy bee.

Cr Franklyn reported on Bulter Avenue being the last street of this final stage of undergrounding power in Claremont.

Cr Tulloch reported on his and Cr Goetze's attendance at the recent Claremont on the Park Art Advisory Committee meeting.

Cr Kelly recalled Council implementing the first stage of undergrounding the power in Claremont when it began many years ago.

15 ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

16 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PRESIDING PERSON OR BY DECISION OF MEETING

Nil

17 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

RECOMMENDATION

Council considered the confidential reports listed below in a meeting closed to the public in accordance with Section 5.23(2) of the Local Government Act 1995:

17.1 ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

17.1.1 Notice of Revocation Motion

This matter is considered to be confidential under Section 5.23(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with a matter affecting an employee or employees.

17.1.2 Notice of Motion

This matter is considered to be confidential under Section 5.23(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with a matter affecting an employee or employees.

RESOLUTION 107/19

Moved: Cr Bruce Haynes

Seconded: Cr Kate Main

That the doors be closed at 7:18pm.

CARRIED

RESOLUTION 112/19

Moved: Cr Bruce Haynes

Seconded: Cr Chris Mews

That the doors be opened 7:51pm.

CARRIED

THE MAYOR READ ALOUD THE MOTION MADE BEHIND CLOSED DOORS

That the resolutions remains confidential in accordance with statutory requirements.

18 FUTURE MEETINGS OF COUNCIL

Ordinary Council Meeting, Tuesday 3 September 2019 at 7:00pm.

19 DECLARATION OF CLOSURE OF MEETING

There being no further business, the presiding member declared the meeting closed at 7:51pm.

.....
CHAIRPERSON