



Special Council Meeting Agenda

Shaping a better Bass Coast

**Council Chamber
Bass Coast Civic Centre
Baillieu Street East
Wonthaggi**

**Wednesday, 30 May 2018
Commencing at 4.30pm**



Vision, Mission and Values



Vision

Bass Coast will be known as a region that supports a sustainable and healthy community, and values and protects its natural assets.

Mission

We will engage with and advocate for our community to ensure equity and balance between liveability and environmental protection and be accountable for our financial management in realising the community's vision.

Values

Customer Focus

We will continue to develop effective relationships with customers

Continuous Improvement

We are committed to improving our processes and service delivery

Pride

We take pride in and promote our achievements, our staff and our organisation

Integrity

We act and make decisions that are fair, honest, open and accountable

Respect

We treat people with dignity and respect

Commitment

We value and recognise contributions towards achieving the Bass Coast Vision. We listen, understand, consult and respond to our community and staff. We provide accurate, timely and relevant information.

Notice of Meeting

Notice is hereby given that the next **Special Meeting** of the Bass Coast Shire Council will be held at the Council Chamber, Bass Coast Civic Centre, Baillieu Street East, Wonthaggi on 30 May 2018 at **4.30pm**

Date of Notice - 25 May 2018

Paul Buckley PSM
Chief Executive Officer

Agenda

Mobile Telephone Reminder

Please turn off all mobile telephones or in the case of an emergency, please advise the Chair and switch to silent mode.

Statement of Acknowledgement

Bass Coast Shire Council acknowledges Aboriginal and Torres Strait Islanders as the first Australians and recognises that they have a unique relationship with the land and water.

Council also recognises that we are situated on the lands of the traditional owners, members of the Kulin Nation who have lived here for thousands of years.

We offer our respect to their elders past and present and through them, all Aboriginal and Torres Strait Islander people.

Councillor Statement

All members of this Council pledge to the Bass Coast Shire community to consider every item listed on this evening's agenda:

- Based on the individual merits of each item;
- Without bias or prejudice by maintaining an open mind; and
- Disregarding Councillors' personal interests so as to avoid any conflict with our public duty.

Any Councillor having a conflict of interest in an item will make a proper, prior disclosure to the meeting and will not participate in the debate or vote on the issue.

Council Plan Themes

Advocacy

Representing the community

Nil Reports

Economic Development

Expanding, attracting and retaining business and investment

Nil Reports

Environment

Maintain and protect the natural environment

Nil Reports

Governance

We are responsive, open, transparent and financially sustainable

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Health and Wellbeing

We are a healthy and active community

Nil Reports

Liveability

Enjoying the place we live

Nil Reports

Our Character

Celebrating the uniqueness of our townships

Nil Reports

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A Present and Apologies

B Declarations of Interest

Reports Requiring Council Decision

C Reports Requiring Council Decision**C.1 Hearing of submissions in relation to the proposed 2018/2019 Budget.**

File No:	CM18/381
Division:	Finance and Organisation Development
Council Plan Strategic Objective:	Governance
	We are responsive, open, transparent and financially sustainable.

Declaration

The author has no direct or indirect interests in relation to this report.

Summary

The proposed 2018/2019 Annual Budget was approved by Council Resolution 18 April 2018 to be released for public consultation. The proposed budget provides for an average increase in general rates of 2.25% consistent with the State Government imposed rate cap for 2018/2019. The budget retains alignment with the Long Term Financial Plan and continues the refocusing of finances from the delivery of day to day services to investing in the future of the Shire through capital upgrades and renewal of its existing infrastructure base.

Council gave public notice of the proposed 2018/2019 Budget in accordance with the Local Government Act 1989. Weekly advertisements were placed in the South Gippsland Sentinel-Times and the Phillip Island & San Remo Advertiser from the week beginning 23 April 2018 through to and including the week beginning 14 May 2018.

The proposed Budget was made available for inspection and members of the public have had the opportunity to make written submissions under Section 223 of the *Local Government Act 1989*. The proposed Budget was open for submissions from 19 April 2018 until 5.00 p.m. 22 May, 2018.

Council has received 17 written submissions – full copies of which have been distributed to Councillors.

Of those submissions received, 8 have requested to be heard in person.

Time	Presenter
4.30pm	Leon Sweeney
4.40pm	Deborah Holland
4.50pm	Linda Pettit
5.00pm	Anne Schade
5.10pm	Mary Schooneveldt and Nola Thorpe

5.20pm	Maurice Schinkel
5.40pm	Allan Willoughby Corinella Boating and Angling Club
5.50pm	Rebecca Wilson YES Youth Hub Bass Coast Steering Committee

Strategic Basis

The proposed Budget provides the authorising environment and funding to deliver year two of the Council Plan.

Finances

The costs associated with the exhibition period and review of submissions has been factored into the operating budget of the Finance Department. The main costs are internal resources associated with hosting the consultation and the cost of advertising within the local newspapers.

Stakeholders

All residents, ratepayers, visitors, businesses and other government agencies have an interest in the proposed Budget.

The proposed Budget was available on Council's website at www.basscoast.vic.gov.au/abetterbasscoast and at any of the Customer Service Centres.

Drop in sessions for people to come along and have a chat about the proposed documents were held at:

- **Cowes** – Monday, 30 April, Cowes Cultural Centre Hall, 91-97 Thompson Ave from 6.30pm to 7.30pm
 - No people attended
- **Grantville** – Tuesday, 1 May at Grantville Hall, 1470 Bass Hwy from 6.30pm to 7.30pm
 - 1 person attended
- **Wonthaggi** – Monday, 7 May at the Old Wonthaggi Library, Cnr Watt Street and McBride Avenue from 6.30pm to 7.30pm
 - 2 people attended
- **Facebook** – Tuesday, 8 May at www.facebook.com/basscoastshire from 6.30pm to 8.00pm
 - Sixty (60) individuals posting 104 comments/questions
 - Total Reach – 4,924
 - Total Impressions - 7,383
 - Number of clicks – 1,022
 - Number of people who clicked – 484

Statutory Requirements/Codes/Standards/Policies

Under Section 223 of the *Local Government Act 1989* the Council is required to place on public exhibition and provide the opportunity for members of the public to make comment. The Proposed 2018/2019 Annual Budget was placed on public exhibition from 19 April, 2018 until 5.00 p.m. 22 May, 2018.

The provisions of sections 127, 158 and 161 of the *Local Government Act 1989* apply to the budget process. Clauses 8 and 9 of the *Local Government (Planning and Reporting) Regulations 2014* also apply.

Other Options

The *Local Government Act 1989* requires Council to prepare an Annual Budget. Council could choose not to receive submissions to the proposed Budget but it would be in breach of the Act.

Officer's Conclusion and Recommendation

Council has worked with the community to ensure their aspirations and feedback have been considered in the Proposed 2018/2019 Annual Budget. The proposed Budget having been on public exhibition between 19 April – 22 May 2018.

As a result of the submission process we have received 17 submissions and this meeting will hear 8 people who wish to speak to their submissions.

Following this meeting the Council will consider any changes to the Proposed 2018/2019 Annual Budget to be presented to the Ordinary Meeting of Council on 20 June 2018.

Recommendation

That Council:

- 1. Receive and review the submissions for the proposed 2018/2019 Annual Budget and hear any people who have requested to speak to their submission**
- 2. Consider any changes to the proposed 2018/2019 Annual Budget once having reviewed and heard submissions to the proposed 2018/2019 Annual Budget.**

Attachments

AT-I Draft Budget Submissions 97 Pages

Mayoral Announcement Of Next Meeting Of Council

The next **Community Connection Session** will be held on 13 June 2018 in the Bass Coast Civic Centre Council Chamber, Baillieu Street East, Wonthaggi commencing at 3.00pm.

The next **Ordinary Council meeting** will be held on 20 June 2018 in Bass Coast Civic Centre Council Chamber, Baillieu Street East, Wonthaggi commencing at 5.00pm.