



SHIRE OF YORK

**MINUTES OF THE
FINANCE, RISK & AUDIT
COMMITTEE MEETING
HELD ON 7 JULY, 2014
COMMENCING AT 12 NOON
IN THE YORK RECREATION &
CONVENTION CENTRE**

Table of Contents

| | |
|---|-----------|
| 1. OPENING | 5 |
| 1.1 <i>Declaration of Opening</i> | <i>5</i> |
| 2. BUDGET DISCUSSIONS | 5 |
| 2.1 <i>Budget Discussions</i> | <i>7</i> |
| 3. NEXT MEETING | 13 |
| 4. CLOSURE | 13 |



SHIRE OF YORK

THE FINANCE, RISK & AUDIT COMMITTEE MEETINGS
HELD ON MONDAY, 23 JUNE & 30 JUNE, 2014
RECOMMENCED ON 7 JULY, 2014 AT
12 NOON IN THE YORK RECREATION & CONVENTION CENTRE

The York Shire Council acknowledges the traditional owners of the land on which this meeting will be held.

1. **OPENING**

- 1.1 Declaration of Opening
Cr Matthew Reid, Chairman, declared the meeting re-opened at 12 noon

2. **BUDGET DISCUSSIONS**

2.1 Budget Discussions

RESOLUTION 030614

Moved: Cr Reid

Seconded: Cr Smythe

“That the Finance, Risk & Audit Committee Recommend to Council to:

Propose to run new rates model with 12% rate increase with highest minimums.”

CARRIED: 5-3

RESOLUTION 040614

Moved: Cr Boyle

Seconded: Cr Duperouzel

“That the Finance, Risk & Audit Committee Recommend to Council to:

Remove YRCC Membership from budget \$42,000 and review fees and charges with an emphasis on Sport and Recreation to include all Clubs eg. Pony Club, Croquet etc. Review application of levy on Rates after budget adoption in preparation for 2015/16.”

CARRIED: 8-0

RESOLUTION 050614

Moved: Cr Hooper

Seconded: Cr Wallace

“That the Finance, Risk & Audit Committee Recommend to Council to:

Remove current fee of \$50 from 2014/15 budget. Propose YRCC membership no longer be charged.”

CARRIED: 8-0

Structure Plan required for the YRCC – Should Council be running this business?

RESOLUTION 060614

Moved: Mr Lehmann

Seconded Ms Kane

“That the Finance, Risk & Audit Committee Recommend to Council to:

Request the Chief Executive Officer present to the August FRAC meeting a draft business plan with an overarching plan for the whole YRCC complex incorporating the two sub-sections ie. Business and Grounds”.

CARRIED: 8-0

Measurement Tools for CEO's performance. KPI's to be discussed next meeting.

**RESOLUTION
070614**

Moved Cr Boyle

Seconded Cr Hooper

"That the Finance, Risk & Audit Committee Recommend to Council to:

That outstanding rates become a KPI for the CEO and are to be reported on monthly".

CARRIED: 8-0

Project Plans for the next 12 months

**RESOLUTION
080614**

Moved: Cr Boyle

Seconded: Cr Smythe

"That the Finance, Risk & Audit Committee Recommend to Council to:

That a 12 month Project Plan be presented to the August FRAC meeting".

CARRIED: 8-0

**RESOLUTION
090614**

Moved: Cr Smythe

Seconded: Cr Boyle

"That the Finance, Risk & Audit Committee Recommend to Council to:

The CEO investigate the viability of the appropriate use of Consultants with a view to minimising expenditure and report to the August FRAC meeting".

CARRIED: 8-0

Bushcraft Grants to manage non-native vegetation.

**RESOLUTION
100614**

Moved Cr Reid

Seconded Cr Hooper

“That the Finance, Risk & Audit Committee Recommend to Council to:

Provide budget allocation of \$20,000 grant income and \$40,000 expenditure for environmental improvement works between Glebe St Bridge and Monger’s Crossing”.

CARRIED: 8-0

**RESOLUTION
110614**

Moved: Cr Reid

Seconded: Mr Lehmann

“That the Finance, Risk & Audit Committee Recommend to Council to:

The CEO to review Reserves with a view to consolidate where possible and present to August FRAC meeting”.

CARRIED: 8-0

Jacky to present update to July FRAC meeting on the proposal for industrial lots at Springbett Airfield 40ha.

What documentation is in place for Council’s use of Skydive Beach and Beyond Airstrip?

**RESOLUTION
120614**

Moved: Cr Reid

Seconded: Cr Duperouzel

“That the Finance, Risk & Audit Committee Recommend to Council to:

Add an additional \$10,000 to Community Bus Reserve 24 for the future replacement.”

CARRIED: 8-0

Councillor Smythe left the room at 2:58pm

Jacky to present plan for Trails expenditure and provide full project cost and detail on Avon River Walk Trails. Add additional \$220,000 expenditure with matching grant funds of \$110,000.

Meeting Adjourned at 3:05pm

Re-Convened 3:30pm – Cr Smythe present.

RESOLUTION

130614

Moved: Cr Reid

Seconded: Cr Hooper

“That the Finance, Risk & Audit Committee Recommend to Council to:

Provision for \$110,000 with the aim of sourcing grants to implement Stage 1 of Trails Master Plan.”

CARRIED: 8-0

RESOLUTION

140614

Moved: Cr Reid

Seconded: Cr Hooper

“That the Finance, Risk & Audit Committee Recommend to Council to:

Provision for \$30,000 grant funding and \$60,000 expenditure to implement Stage 1 of the Bike Plan.”

CARRIED: 8-0

RESOLUTION

150614

Moved: Cr Reid

Seconded: Cr Wallace

“That the Finance, Risk & Audit Committee Recommend to Council to:

Provide \$30,000 for the Anzac Centenary. Date to be confirmed. Contact RSL for details.”

CARRIED: 8-0

RESOLUTION

160614

Moved: Cr Reid

Seconded: Cr Hooper

“That the Finance, Risk & Audit Committee Recommend to Council to:

Review status and future of existing Swimming Pool with a review to investigate a way forward.”

CARRIED: 8-0

RESOLUTION

170614

Moved: Cr Smythe

Seconded: Cr Boyle

“That the Finance, Risk & Audit Committee Recommend to Council to:

Remove \$35,000 expenditure for Swimming Pool Feasibility Study and reallocate \$30,000 to Fencing along Henrietta Street.”

CARRIED: 8-0

RESOLUTION

180614

Moved: Cr Smythe

Seconded: Cr Duperouzel

“That the Finance, Risk & Audit Committee Recommend to Council to:

Provide \$20,000 for Youth Services.”

CARRIED: 8-0

Reallocate budget for Old Bowling Club Maintenance to Education and Welfare. Business Plan to be developed to take into consideration Planning, Financial implications etc.

RDA – Any funding for Early Years Hub?

Action Plan required to investigate Early Years Hub. Cr Reid and DCEO to meet Glenice Batchelor to meet after school holidays.

Increase Councillors annual attendance fees from \$7,750 to \$13,100 and President to increase on the same basis – value to be calculated – No motion.

RESOLUTION

190614

Moved: Cr Hooper

Seconded: Cr Wallace

“That the Finance, Risk & Audit Committee Recommend to Council to:

Following amendments discussed to be inserted into Draft Budget and Draft Budget be presented to Council for adoption.”

CARRIED: 8-0

3. NEXT MEETING

**RESOLUTION
200614**

"That the Finance, Risk & Audit Committee Recommend to Council to:

Hold a Special Council Meeting to Consider the Budget on Thursday, 17th July, 2014 at 4.00pm at the York Recreation and Convention Centre, York."

4. CLOSURE

Cr Reid thanked everyone for their attendance and declared the meeting closed at 4.50pm