



Town of Cottesloe

I hereby certify that the minutes of the Special Council meeting held
on

Tuesday, 7 July 2020

were confirmed as a true and accurate record by Council resolution.

A handwritten signature in blue ink, appearing to be 'D. M. ...', is written over a faint, illegible printed name.

Signed:

Presiding Member

Date: 3/8/2020

TOWN OF COTTESLOE



SPECIAL COUNCIL MEETING

MINUTES

SPECIAL COUNCIL MEETING
HELD IN THE
War Memorial Hall, Cottesloe Civic Centre
109 Broome Street, Cottesloe
6:00pm Tuesday, 7 July 2020

NEIL HARTLEY
Acting Chief Executive Officer

9 July 2020

DISCLAIMER

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Members of the public should note that no action should be taken on any application or item discussed at a council meeting prior to written advice on the resolution of council being received.

Agenda and minutes are available on the Town's website www.cottesloe.wa.gov.au

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1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 6:10pm.

2 DISCLAIMER

The Presiding Member drew attention to the Town's Disclaimer.

3 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Mayor announced that the meeting is being recorded, solely for the purpose of confirming the correctness of the Minutes.

The Presiding Member advised the meeting that public questions or statements at a Special Council Meeting must relate to the subject of the meeting, which in the case of this meeting is the draft 2020/21 Budget.

4 PUBLIC QUESTION TIME**4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

4.2 PUBLIC QUESTIONS

Peter Rattigan – 9 Grant Street, Cottesloe – item 9.1.1

Q1. On page 89 of the agenda, at item 3, there is a provision of \$30,000 for a skate park feasibility study. Is that the study that has been done or is it for a study that is going to be done?

A1. The \$30,000 in the budget is to progress the design of a skate park, but neither the design nor the location have been decided by Council.

Q2. If it is to be done in the future, will that feasibility study be done, similar to what was voted on by full Council on 22 May 2018, when the initial brief for the feasibility study was approved by Council - that was that there would be consultation with the community and Council workshops being held prior to the first draft of the feasibility study being prepared?

A2. The question was taken on notice.

Cr Tucak entered the meeting at 6:13pm.

Q3. Is there anything in the budget for funding of Coastcare and the rehabilitation of the dunes bearing in mind that Coastcare has been working on those dunes in Grant Marine Parade for the last 15 years?

A3. There is a Natural Areas Management budget which covers activities to do with Coastcare on page 71, top line, \$165,953.

- Q4. Is there anything in the budget to cover insurance for the risk of the PTA breaking a breach clause in a lease if the Council takes the lease from PTA land next to the Cottesloe Train Station and if there is not will the Council look at a contingency?
- A4. The Town has insurance for a whole range of scenarios, but it would not have that particular insurance as a dedicated policy. If there was insurance possible and it is not in one of the Town's existing policies the Town would have to obtain a separate quote for that insurance.

At this point in the meeting, Council returned to consideration of item 9.1.1.

Stephen Mellor – 8 Graham Court, Cottesloe – item 9.1.1

- Q1. At the 19 May Agenda Forum I was told that the budget would be a public document and the only opportunity on which to comment or ask questions was to view the website for tonight's agenda and stand here tonight. I was also told that the budget workshops were for Councillors to work through the various parts of the budget and build the budget into a format that Council can finally consider. With that answer in mind, page 76 of the agenda, can you explain inclusion of \$10,000 in the budget for the contract for curatorial services. As I understand it at the last Council meeting it was included at the very last moment for contract curatorial services to be added to the 2020/21 budget. Was this contract discussed in the workshops so that the Councillors on the 23 June 2020 resolution vote were informed about the contract? If it was discussed at the workshops why was it not in the officer's recommendation?
- A1. The budget workshops were held as part of the process as outlined for the purpose of building the budget but we need to accommodate any request, at any time, from Council. The request for the curatorial services came up as part of another item being dealt with by Council and officers accommodated that in the drafting of the budget.
- Q2. Can you outline briefly, however informatively, what responsibilities that contract will cover?
- A2. The content of the curatorial services contract is yet to be developed. That will happen at a later date.
- Q3. On page 76 of the agenda, can you please explain the expenditure of \$28,800 allocation for Sculpture by the Sea that has been part of funds allocated elsewhere – what were the funds for?
- A3. The provision has been provided for traffic management and toilets for the event but the new licence agreement has not been finalised yet. The 2021 event has not taken place, so it is contingent on an application being received and negotiations with Sculpture by the Sea.

- Q4. On page 64 of the agenda, am I right in thinking that the Cott Cat service is not going to be contracted for next summer or is that somewhere else in the budget?
- A4. The past year's budget allocation was removed from the 2020/21 budget.
- Q5. Has Council decided in the workshops to do that?
- A5. The Council decides tonight as part of the budget adoption process.
- Q6. I acknowledge the commitment and the time of the Mayor, Deputy Mayor and Councillors in carrying out their roles, but in the interests of being in this together - did the Mayor, Deputy Mayor and Councillors ever consider in their budget trimming analysis offering to reduce their meeting or communication fees in any way?
- A6. The Council decides tonight as part of the budget adoption process. A Councillor may raise that option as part of that process.
- Q7. My question was, was it discussed at the workshops?
- A8. No.

5 PUBLIC STATEMENT TIME

Stephen Mellor – 8 Graham Court, Cottesloe – item 9.1.1

Made a statement about the Town of Cottesloe providing Open and accountable governance, particularly in the budget setting approval process.

I state this again in the hope that the next round of budget setting for 2021/22 might have more demonstrated transparency and community engagement.

Also I have had succinct answers to my previous questions on the matter, made at the May Agenda Forum. I would like it noted that on reading those minutes there is no reference to the fact that the Mayor requested the principles of my questions to be discussed by Council for the next year's budget process. I do hope this can be corrected in the records. I hope you do support this as other Councils are doing.

I acknowledge the Mayor and Councillors are the elected representatives but it is important the ratepayers witness how the priorities of budget setting are managed. The ratepayers only have two working days to review the budget papers so it does not give any time to review in depth the draft budget being adopted tonight and no time to discuss in detail.

At this point in the meeting, Council returned to consideration of item 9.1.1.

6 ATTENDANCE**Elected Members**

Mayor Philip Angers
Cr Lorraine Young
Cr Caroline Harben
Cr Helen Sadler
Cr Craig Masarei
Cr Melissa Harkins
Cr Michael Tucak (*from 6:13pm*)
Cr Paul MacFarlane

Officers

Mr Neil Hartley (<i>from 6:12pm</i>)	Acting Chief Executive Officer
Mr Shane Collie	Executive Manager Corporate Services and Governance
Ms Freya Ayliffe	Executive Manager Compliance and Regulatory Services
Mr Shaun Kan	Executive Manager Engineering Services
Mr Wayne Richards	Finance Manager
Ms Mary-Ann Winnett	Governance Coordinator

6.1 APOLOGIES

Cr Kirsty Barrett

Officers Apologies

Nil

6.2 APPROVED LEAVE OF ABSENCE**6.3 APPLICATIONS FOR LEAVE OF ABSENCE****7 DECLARATION OF INTERESTS**

Nil

8 PRESENTATIONS**8.1 PETITIONS**

Nil

8.2 PRESENTATIONS

Nil

8.3 DEPUTATIONS

Nil

9 REPORTS

9.1 REPORTS OF OFFICERS

FINANCE

9.1.1 ADOPTION OF THE 2020-2021 BUDGET

File Ref: SUB/2798
Applicant(s) Proponents: Nil
Attachments: 9.1.1(a) Town of Cottesloe Budget 2020-2021
Responsible Officer: Neil Hartley, Acting Chief Executive Officer
Author: Wayne Richards, Finance Manager
Author Disclosure of Interest: Nil

SUMMARY

The 2020/21 Budget is attached for the consideration of Elected Members and adoption.

BACKGROUND

Council is required under the *Local Government Act 1995* to adopt a budget for each financial year.

The budget cannot be adopted before 1 June in the financial year immediately prior to the year it applies and must be adopted before 31 August in the year it applies to. The budget must be in the prescribed format and set expenditure levels and type for the year.

The budget must also contain a forecast of all income and set the rate in the dollar for the rates levied in the financial year it applies to.

There have been three Council workshops to directly discuss formulating the budget. These workshops provided Elected Members with an opportunity to ask questions and provide direction to staff on the draft budget and its various components.

The Council decision of 23 June to include funds for a contract curatorial service has been accommodated.

STRATEGIC IMPLICATIONS

The report is consistent with the Town’s *Strategic Community Plan 2013-2023*.

Priority Area 6: Providing open and accountable local governance

Major Strategy 6.2: Continue to deliver high quality governance, administration, resource management and professional development.

The budget sets out how funds will be allocated to all projects during the financial year, including all strategic projects.

The annual budget contains funding for a number of strategic objectives of the Town.

POLICY IMPLICATIONS

There are no perceived policy implications arising from the officer’s recommendation.

STATUTORY ENVIRONMENT*Local Government Act 1995***6.2. Local government to prepare annual budget**

1. *During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.*

** Absolute majority required.*
2. *In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —*
 - a. *the expenditure by the local government;*
 - b. *the revenue and income, independent of general rates, of the local government; and*
 - c. *the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.*
3. *For the purposes of subsections (2)(a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.*
4. *The annual budget is to incorporate —*
 - a. *particulars of the estimated expenditure proposed to be incurred by the local government;*
 - b. *detailed information relating to the rates and service charges which will apply to and within the district including —*
 - i. *the amount it is estimated will be yielded by the general rate; and*
 - ii. *the rate of interest (if any) to be charged by the local government on unpaid rates and service charges;*
 - c. *the fees and charges proposed to be imposed by the local government;*
 - d. *the particulars of borrowings and other financial accommodation proposed to be entered into by the local government;*
 - e. *details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used;*
 - f. *particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and*
 - g. *such other matters as are prescribed.*
5. *Regulations may provide for —*
 - a. *the form of the annual budget;*

- b. *the contents of the annual budget; and*
- c. *the information to be contained in or to accompany the annual budget*

Local Government (Financial Management) Regulations 1996

Regulations 22 to 33 of the *Local Government (Financial Management) Regulations 1996* contain the requirements for the form of the budget document and the information to be contained within it.

FINANCIAL IMPLICATIONS

The budget allocates the Town’s financial resources for the financial year ending 30 June 2021.

STAFFING IMPLICATIONS

All associated staffing costs are contained within the draft 2020/21 Budget.

ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

The Town has several sustainability projects and programs contained within the budget.

CONSULTATION

As Council raises a differential rate, it is required to advertise its intention to do so.

At the Ordinary Council Meeting held 26 May 2020 it was resolved:

THAT Council advertise its intention to raise the following differential general rates and minimum rates for the 2020/2021 financial year:

<i>Differential Rate Category</i>	<i>Rate in the \$</i>	<i>Min Rate</i>
<i>Differential General Rate (GRV)</i>	<i>0.0686</i>	<i>\$1,161.00</i>
<i>Differential Rate – Town Centre Commercial (GRV)</i>	<i>0.0795</i>	<i>\$1,161.00</i>

The advertisements and notices were placed as required and no comments were received by the Town.

In addition, the Town also advertised the community grants program.

OFFICER COMMENT

This draft 2020/21 budget contains a large capital works program which is part funded by grant funding, reserve funds and general funds. The Town will be utilising approximately 64% of its total reserves in 2020-21 to progress a number of strategic projects including the foreshore redevelopment, sports precinct redevelopment and playground infrastructure. Whilst significant, this allocation is consistent with the State/Federal Governments’ request for local governments across the nation to “bring forward” capital works projects to assist businesses and provide employment during the COVID-19 recession period.

The Council decision of 23 June to include funds for a contract curatorial service has been accommodated by transferring \$10,000 from the capital works allocation (“Art & Cultural Project”) to an operational expenditure account of the same title.

The Town of Cottesloe is implementing an average zero percent increase in rates for the 2020/21 financial year. This is directly as a result of anticipated general hardship for many property owners across Western Australia impacted by the COVID-19 virus. Please note that due to the general revaluation being undertaken by the Valuer General in this year also, there will be fluctuations in individual rates all across the metropolitan area. Rates modelling undertaken as part of Cottesloe’s budget highlights that about 60% of ratepayers will receive a 2020/21 rates notice of equal to or less than last year, whilst approximately 40% will receive a notice for more than last financial year. Due to the variability of individual property revaluations, less than 1% of ratepayers actually will receive a rate notice of exactly the same as for 2019/20. The draft budget has been prepared on the basis of maintaining the same rates revenue as in 2019-2020 (allowing for the annual estimation of interim rates) to assist ratepayers during the current pandemic.

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

Moved Cr Young

Seconded Cr Masarei

THAT Council by absolute majority

1. Adopt the Budget for the year ended 30 June 2021, as attached, including:
 - (a) Adopting the Statement of Cashflows for the year ended 30 June 2021;
 - (b) Adopting the Rate Setting Statement for the year ended 30 June 2021;
 - (c) Endorsing the Statement of Comprehensive Income (by Nature and Type) for the year ended 30 June 2021;
 - (d) Endorsing Note 7 – Statement of Reserves for the year ended 30 June 2021;
 - (e) Endorsing Note 8 – Net Current Assets as at 30 June 2021; and
 - (f) Adopting the Fees and Charges for the year ended 30 June 2021.
2. Adopt the Differential General Rates (as per Section 6.32 of the *Local Government Act 1995*) and impose rates in the dollar on the gross rental value of all the rateable property within the Town of Cottesloe for the financial year ending 30 June 2021 as follows;
 - (a) GRV – Residential Improved (RI) – 6.86 cents in the dollar;
 - (b) GRV – Residential Vacant (RV) – 6.86 cents in the dollar;
 - (c) GRV – Commercial Improved (CI) – 6.86 cents in the dollar;
 - (d) GRV – Commercial Town (CT) – 7.95 cents in the dollar; and
 - (e) GRV – Industrial (II) – 6.86 cents in the dollar.
3. Impose a minimum rate of \$1,161.00 for the financial year ended 30 June 2021;

4. Include in the rate charge for residential properties:
 - (a) a once per week service of 120 litre mobile garbage bin (MGB) for general household rubbish;
 - (b) a once per fortnight service of a 240 litre MGB for recyclable household rubbish; and
 - (c) a once per fortnight service of a 240 litre MGB for household green waste;
5. Apply the following charges to residential properties for additional services (per annum GST inclusive):
 - (a) General Rubbish – each service per week (120 litre MGB) - \$380.00.
6. Apply the following charges to commercial properties (per annum GST inclusive):
 - (a) General Rubbish – each service per week (240 litre MGB) - \$414.00;
 - (b) Recycling – one service per fortnight (240 litre MGB) - \$139.00; and
 - (c) Recycling – one service per week (240 litre MGB) - \$276.00.
7. Impose an administration charge of \$12.00 where a payment of a rate or service charge is paid in instalments, except that eligible pensioners and concession card holders will be exempted from paying the charge, as per section 6.45(3) of the *Local Government Act 1995* –
8. Imposes, by absolute majority, in accordance with section 6.51 (1) of the *Local Government Act 1995* and clause 14 of the *Local Government (COVID-19 Response) Ministerial Order 2020*, gazetted on 8 May 2020, an interest rate of 8% applicable to overdue and unpaid rate and service charges, subject to:
 - (a) This interest rate cannot be applied to an excluded person, as defined in the *Local Government (Covid-19 Response) Ministerial Order 2020*, that has been determined by the Town of Cottesloe as suffering financial hardship as a consequence of the COVID-19 pandemic. .
9. Adopt the following rate instalment plans
 - (a) Option 1
To pay the total amount of rates and charges included in the notice in full by the 4 September 2020.
 - (b) Option 2
To pay by four instalments, as detailed on the rate notices with the following anticipated dates;

First instalment	4 September 2020
Second Instalment	6 November 2020
Third Instalment	15 January 2021
Fourth Instalment	12 March 2021
10. Imposes, in accordance with section 6.45(3) of the *Local Government Act 1995* and clause 13 of the *Local Government (COVID-19 Response) Ministerial Order 2020*,

gazetted on 8 May 2020, and additional charge of \$12 and interest rate of 5.5% applicable to rate and service charge instalment arrangements, subject to:

- (a) This additional charge and interest rate cannot be applied to an excluded person, as defined in the *Local Government (COVID-19 Response) Ministerial Order 2020*, that has been determined as suffering financial hardship as a consequence of the COVID-19 pandemic in accordance with Council Policy *Pol/107 – Hardship Policy*.
11. Adopt, by absolute majority, in accordance with section 6.13 of the *Local Government Act 1995* and clause 8 of the *Local Government (COVID-19 Response) Ministerial Order 2020*, gazetted on 8 May 2020, a rate of interest of 8% applicable to any amount of money owing to the local government (other than rates or service charges), with interest calculated from the due date, which is 35 days from the date of issue shown on the account for payment, subject to:
 - (a) This interest rate cannot be applied to a person who is considered by the Town of Cottesloe to be suffering financial hardship as a consequence of the COVID-19 pandemic.
 12. Adopt a Telecommunications Allowance of \$1,600 for Elected Members as per section 5.99A of the *Local Government Act 1995*.
 13. Adopt Members Attendance Fees –set an annual meeting attendance fee of \$15,500 for Council members and \$24,000 for the Mayor as per section 5.99 of the *Local Government Act 1995*.
 14. Adopt the Mayor’s Allowance of \$27,500 as per sections 5.98 and 5.98A of the *Local Government Act 1995*.
 15. Adopt the Deputy Mayor’s Allowance of \$6,875 as per sections 5.98 and 5.98A of the *Local Government Act 1995*.
 16. Maintain the materiality levels of 15% and \$25,000 for the monthly reporting of significant variances of income and expenditure in the Statement of Financial Activity.

The Chief Executive Officer entered the meeting at 6:12pm.

At this point in the meeting, the Presiding Member returned to item 4.2 to allow Mr Rattigan to ask questions related to the budget.

COUNCILLOR AMENDMENT

Moved Cr Sadler

Seconded Cr MacFarlane

- 17. That the \$20,000 committed to the budget item “Parking Strategy” be allocated instead to development of an “Integrated Transport Strategy,” with the strategy being developed after the mid-year budget review if additional funds are needed and available.**

Lost 2/6

For: Crs Sadler and MacFarlane

Against: Mayor Angers, Crs Young, Harben, Masarei, Harkins and Tucak

At this point in the meeting, the Presiding Member returned to items 4.2 and 5 to allow Mr Mellor to ask questions and make a statement related to the budget.

COUNCILLOR AMENDMENT

Moved Cr Tucak

Seconded Cr Harben

17. That \$8,639 of the \$28,486 to be transferred into the "Library Reserve" be allocated instead to the "Sculpture & Artwork Reserve" in light of a contracted curatorial service.

Carried 8/0

SUBSTANTIVE MOTION AND COUNCIL RESOLUTION

THAT Council by absolute majority:

1. Adopt the Budget for the year ended 30 June 2021, as attached, including:
 - (a) Adopting the Statement of Cashflows for the year ended 30 June 2021;
 - (b) Adopting the Rate Setting Statement for the year ended 30 June 2021;
 - (c) Endorsing the Statement of Comprehensive Income (by Nature and Type) for the year ended 30 June 2021;
 - (d) Endorsing Note 7 – Statement of Reserves for the year ended 30 June 2021;
 - (e) Endorsing Note 8 – Net Current Assets as at 30 June 2021; and
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 - (a) GRV – Residential Improved (RI) – 6.86 cents in the dollar;
 - (b) GRV – Residential Vacant (RV) – 6.86 cents in the dollar;
 - (c) GRV – Commercial Improved (CI) – 6.86 cents in the dollar;
 - (d) GRV – Commercial Town (CT) – 7.95 cents in the dollar; and
 - (e) GRV – Industrial (II) – 6.86 cents in the dollar.
 3. Impose a minimum rate of \$1,161.00 for the financial year ended 30 June 2021;
 4. Include in the rate charge for residential properties:
 - (a) a once per week service of 120 litre mobile garbage bin (MGB) for general household rubbish;
 - (b) a once per fortnight service of a 240 litre MGB for recyclable household rubbish; and
 - (c) a once per fortnight service of a 240 litre MGB for household green waste;
 5. Apply the following charges to residential properties for additional services (per annum GST inclusive):
 - (a) General Rubbish – each service per week (120 litre MGB) - \$380.00.
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-

- (a) General Rubbish – each service per week (240 litre MGB) - \$414.00;
 - (b) Recycling – one service per fortnight (240 litre MGB) - \$139.00; and
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7. Impose an administration charge of \$12.00 where a payment of a rate or service charge is paid in instalments, except that eligible pensioners and concession card holders will be exempted from paying the charge, as per section 6.45(3) of the *Local Government Act 1995* –
8. Imposes, by absolute majority, in accordance with section 6.51 (1) of the *Local Government Act 1995* and clause 14 of the *Local Government (COVID-19 Response) Ministerial Order 2020*, gazetted on 8 May 2020, an interest rate of 8% applicable to overdue and unpaid rate and service charges, subject to:
- (a) This interest rate cannot be applied to an excluded person, as defined in the *Local Government (Covid-19 Response) Ministerial Order 2020*, that has been determined by the Town of Cottesloe as suffering financial hardship as a consequence of the COVID-19 pandemic. .
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- (a) Option 1
To pay the total amount of rates and charges included in the notice in full by the 4 September 2020.
 - (b) Option 2
To pay by four instalments, as detailed on the rate notices with the following anticipated dates;
- | | |
|-------------------|------------------|
| First instalment | 4 September 2020 |
| Second Instalment | 6 November 2020 |
| Third Instalment | 15 January 2021 |
| Fourth Instalment | 12 March 2021 |
10. Imposes, in accordance with section 6.45(3) of the *Local Government Act 1995* and clause 13 of the *Local Government (COVID-19 Response) Ministerial Order 2020*, gazetted on 8 May 2020, and additional charge of \$12 and interest rate of 5.5% applicable to rate and service charge instalment arrangements, subject to:
- (a) This additional charge and interest rate cannot be applied to an excluded person, as defined in the *Local Government (COVID-19 Response) Ministerial Order 2020*, that has been determined as suffering financial hardship as a consequence of the COVID-19 pandemic in accordance with Council Policy *Pol/107 – Hardship Policy*.
11. Adopt, by absolute majority, in accordance with section 6.13 of the *Local Government Act 1995* and clause 8 of the *Local Government (COVID-19 Response) Ministerial Order 2020*, gazetted on 8 May 2020, a rate of interest of 8% applicable to any amount of money owing to the local government (other than rates or service charges), with interest calculated from the due date, which is 35 days from the date

of issue shown on the account for payment, subject to:

- (a) This interest rate cannot be applied to a person who is considered by the Town of Cottesloe to be suffering financial hardship as a consequence of the COVID-19 pandemic.
12. **Adopt a Telecommunications Allowance of \$1,600 for Elected Members as per section 5.99A of the *Local Government Act 1995*.**
13. **Adopt Members Attendance Fees –set an annual meeting attendance fee of \$15,500 for Council members and \$24,000 for the Mayor as per section 5.99 pf the *Local Government Act 1995*.**
14. **Adopt the Mayor’s Allowance of \$27,500 as per sections 5.98 and 5.98A of the *Local Government Act 1995*.**
15. **Adopt the Deputy Mayor’s Allowance of \$6,875 as per sections 5.98 and 5.98A of the *Local Government Act 1995*.**
16. **Maintain the materiality levels of 15% and \$25,000 for the monthly reporting of significant variances of income and expenditure in the Statement of Financial Activity.**
17. **That \$8,639 of the \$28,486 to be transferred into the “Library Reserve” be allocated instead to the “Sculpture & Artwork Reserve” in light of a contracted curatorial service.**

COUNCILLOR RATIONALE:

1. The \$19,847 into the Library Reserve will bring it to a very healthy increased \$190,000.
2. The \$8,639 into the Artwork Reserve will provide proper support for the contracted curatorial service, and be subject to Council approval to move it from the Reserve.

10 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING BY:

11.1 ELECTED MEMBERS

11.2 OFFICERS

12 MEETING CLOSED TO PUBLIC

12.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

12.2 PUBLIC READING OF RECOMMENDATIONS THAT MAY BE MADE PUBLIC

13 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at 6:35pm.