

Supplementary Agenda

Council Meeting

Monday, 27th July 2020

Commencing at 7.00pm

Via the Zoom Platform

kingston.vic.gov.au

Julie Reid
Chief Executive Officer
Kingston City Council

community inspired leadership



City of
KINGSTON

11. Corporate Services Reports

11. Corporate Services Reports

- 11.9 To identify the specific changes that will need to be made to the 2020/21 Budget in light of the 5% discount to the rates and charges applicable for 2019/20 and set those as the rates and charges for 2020/21

Council Meeting

27 July 2020

Agenda Item No: 11.9

TO IDENTIFY THE SPECIFIC CHANGES THAT WILL NEED TO BE MADE TO THE 2020/21 BUDGET IN LIGHT OF THE 5% DISCOUNT TO THE RATES AND CHARGES APPLICABLE FOR 2019/20 AND SET THOSE AS THE RATES AND CHARGES FOR 2020/21

Please see attached Minutes of Council Meeting of 23 July 2020.

Minutes

Council Meeting

Thursday, 23rd July 2020



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	<i>[Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.]</i>	
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The meeting commenced at 7.41pm via the Zoom Platform.

Present: Cr Georgina Oxley (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
Cr Geoff Gledhill
Cr George Hua
Cr Rosemary West OAM

In Attendance: Julie Reid, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Samantha Krull, General Manager City Assets and Environment
Jonathan Guttman, General Manager Planning and Development
Phil De Losa, Manager Governance
Gabrielle Pattenden, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

An apology from Cr Staikos was submitted

Moved: Cr Bearsley

Seconded: Cr Brownlees

That the apology from Cr Staikos be received.

CARRIED

2. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest

There were no Conflicts of Interest submitted to the meeting.

3. Items of Business

3.1 To identify the specific changes that will need to be made to the 2020/21 Budget in light of the 5% discount to the rates and charges applicable for 2019/20 and set those as the rates and charges for 2020/21

Moved: Cr Bearsley

Seconded: Cr Gledhill

That Council resolve to determine the Budget measures to be undertaken in order to reduce the 2020/21 advertised budget expenditure by the agreed 5% rate reduction.

Further that officers prepare a revised Budget, by the September Council Meeting, with the following items to be considered:

- Clarification of what rates and charges the reduction applies to
- Deferral of the refurbishment of the council chambers and foyer
- no new positions (except those already advertised)
- reduction in budget surplus

Further that whilst officer advice is sought, Councillors will take responsibility for where the savings/adjustments are found.

Moved: Cr Eden

Seconded: Cr West

That consideration of this item be deferred until the 27 July Council Meeting as a supplementary item to the agenda.

CARRIED

4. Confidential Items

The meeting closed at 8.14pm.

Confirmed.....

The Mayor 27 July 2020