

SHIRE OF LEONORA



SPECIAL MEETING OF COUNCIL

**PURPOSE OF MEETING: TO REVIEW THE
SHIRE OF LEONORA'S CORPORATE
BUSINESS PLAN 2019-2023 AND CONSIDER IF
POSSIBLE ADOPTION OF THE OPERATING,
RATE SETTING AND CASH FLOW BUDGET
FOR THE 2019/2020 FINANCIAL YEAR**

TO BE HELD 23RD JULY 2019, AT 9:30AM.

JG EPIS
CHIEF EXECUTIVE OFFICER

SHIRE OF LEONORA
ORDER OF BUSINESS FOR SPECIAL MEETING TO BE HELD
TUESDAY 23RD JULY 2019

*COLOUR
CODING*

1. **DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS/
FINANCIAL INTEREST DISCLOSURES**
2. **DISCLAIMER NOTICE**
3. **RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE
(PREVIOUSLY APPROVED)**
4. **REPORTS OF OFFICERS**

Pink

- 4.1 **Chief Executive Officer**
 - a) Adoption of Corporate Business Plan 2019/23
 - b) 2019/20 Draft Budget

5. **NEXT MEETING Tuesday 20th August, 2019**
6. **CLOSURE OF MEETING**

1.0 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS / FINANCIAL INTEREST DISCLOSURE

2.0 DISCLAIMER NOTICE

3.0 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

3.1 Present

President

PJ Craig

Deputy President

RA Norrie

Councillors

RM Cotterill

AE Taylor

LR Petersen

AM Moore

F Harris

Chief Executive Officer

JG Epis

Deputy Chief Executive Officer

L Gray

3.2 Apologies

Nil

3.3 Leave of Absence

Nil

4.0 REPORTS OF OFFICERS

4.1 CHIEF EXECUTIVE OFFICER

4.1 (A) ADOPTION OF CORPORATE BUSINESS PLAN 2019/23

SUBMISSION TO: Meeting of Council
Meeting Date: 23RD July, 2019

AGENDA REFERENCE: 4.1 (A) JUL 19

SUBJECT: Adoption of Corporate Business Plan 2019/23

LOCATION / ADDRESS: Leonora

NAME OF APPLICANT: N/A

FILE REFERENCE: 9.13

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 22nd July, 2019

BACKGROUND

Under the requirements of the Integrated Planning & Reporting (IPR) Framework, all local governments must prepare a Corporate Business Plan (CBP). The CBP has been reviewed and amended, through the engagement and assistance of Moore Stephens, who have been working extensively with the administration to review other IPR documents. The purpose of the CBP is to activate the goals outlined within the Strategic Community Plan, by prioritising, resourcing, and implementing the community's short, medium, and long-term aspirations.

The document is a tool that influences the annual budget, to ensure that resources are being allocated appropriately, supported by the Asset Management Plan and Strategic Resource Plan. The CBP is reviewed annually, and was previously adopted by absolute majority at the Ordinary Meeting of Council held 15th August, 2017. The draft CBP for 2019-2023 is attached for review and consideration.

STATUTORY ENVIRONMENT

Local governments are required to prepare a 'Plan for the Future' (S5.56 Local Government Act 1995), which encompasses the Strategic Community Plan.

Regulation 19DA of the Local Government (Administration) Regulations 1996 sets out requirements for CBP, including that a council is to consider a corporate business plan, or modifications of such a plan, submitted to it and is to determine whether or not to adopt the plan or the modifications.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendation of this report.

FINANCIAL IMPLICATIONS

There are no unbudgeted financial implications resulting from the recommendation of this report.

STRATEGIC IMPLICATIONS

The attached plan will form the direction for future budget considerations to achieve goals etc within the Shire of Leonora's Strategic Community Plan.

RECOMMENDATIONS

That the attached draft Shire of Leonora Corporate Business Plan 2019-23 be adopted.

VOTING REQUIREMENT

Absolute Majority

SIGNATURE

Chief Executive Officer

4.0 REPORTS OF OFFICERS

4.1 CHIEF EXECUTIVE OFFICER

4.1 (B) ADOPTION OF CORPORATE BUSINESS PLAN 2019/23

SUBMISSION TO: Meeting of Council
Meeting Date: 17 July 2018

AGENDA REFERENCE: 4.1 (B) JUL 19

SUBJECT: 2018/19 Draft Budget

LOCATION / ADDRESS: Leonora

NAME OF APPLICANT: N/A

FILE REFERENCE: 1.6

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: JG Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 14th July 2018

BACKGROUND

STATUTORY ENVIRONMENT

Section 6.2 of the Local Government Act 1995 requires council to prepare and adopt an annual budget for each Financial Year prior to the 31st August, unless otherwise extended by the Minister.

POLICY IMPLICATIONS

Policies in place have been adhered to in preparation of this budget.

FINANCIAL IMPLICATIONS

The draft proposes a balanced budget with no borrowings, and will form the basis of income and expenditure for the next twelve months.

STRATEGIC IMPLICATIONS

Councils Integrated Planning and Reporting documents have been drivers in the compilation of this budget.

RECOMMENDATION

VOTING REQUIREMENTS

Absolute Majority

SIGNATURE

Chief Executive Officer

5.0 NEXT MEETING
Tuesday 20th August, 2019 commencing 9:30am.

6.0 CLOSURE OF MEETING