

21 AUGUST 2023

Shire of Esperance

ORDINARY COUNCIL

22 AUGUST 2023

SUPPLEMENTARY ITEMS

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16. URGENT BUSINESS APPROVED BY DECISION

Item: 16.1

Budget Amendment - Design & Construct Units

Author/s	Felicity Baxter	Director Corporate & Community Services
Authorisor/s	Mathew Walker	Acting Chief Executive Officer

File Ref: D23/22614

Applicant

Internal

Location/Address

N/A

Executive Summary

To amend the budget to include a carry forward for the Unit Construction for residential units in Castletown as authorised at the 23 May OCM (confidential Item).

Recommendation in Brief

That Council approve a budget variation to carry forward the construction of residential units in Castletown.

Background

At the Special Council Meeting on 1 August 2023 Council adopted the FY2023/24 statutory budget which included an itemised list of carried forward expenditures and revenues from the FY2022/23 Amended Budget. A budget variation, (Item 17.9 regarding the Design and Construct of Six Residential Units) as authorised by absolute majority on the 23 May 2023 was omitted from the list of carryovers.

Officer's Comment

As Council will be in a caretaker mode for the 2023 Election cycle at the next OCM, it is recommended to amend the Budget as a late item.

Consultation

Asset Planning

Financial Services

Financial Implications

The financial implications arising from this report are

Description		Budget Figure	Amended Figure	Variation
Unit Construction	W4311	0	1,600,000	-1,600,000
Land Development Reserve	01-7490-955-902	-2,522,541	-922,541	1,600,000
Net result				Nil

Asset Management Implications

This development will create a base stock for accommodation of Shire Staff.

Statutory Implications

N/A

Policy Implications

N/A

Strategic Implications

Council Plan 2022 – 2032

Place - Responsible planning and development

Enable access to land and development opportunities to meet local needs.

Environmental Considerations

N/A

Attachments

Nil

Officer's Recommendation

That Council approve a budget variation as per the following table

Description		Budget Figure	Amended Figure	Variation
Unit Construction	W4311	0	1,600,000	-1,600,000
Land Development Reserve	01-7490-955-902	-2,522,541	-922,541	1,600,000
Net result				Nil

Voting Requirement

Absolute Majority

17. MATTERS BEHIND CLOSED DOORS