

**14.1 Report to Council – Chief Executive Officer**  
June 2019

**14.1.8 Projects to Include in Draft 2019/20 Budget**

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**Attachments:** A1 List of Proposed Projects for Draft 2019/20 Budget

**Strategic Plan Ref:** 4.2 Embed the Culture We Want (Legislative Compliance)

**1. PURPOSE**

Under Section 123 (1) of the Local Government Act 1999, Council must have for each financial year an Annual Business Plan and Budget.

**2. SUMMARY**

The Audit Committee recommended that Council budget for an operating result in the range from \$0 - 300,000 deficit.

**3. RECOMMENDATION**

**That Council:**

- 1. Include project proposals numbered 1 to 17, except for 5,6,14 and 16, into the Draft 2019/20 Annual Business Plan and Budget, and;**
- 2. New projects included in the Draft Annual Business Plan and Budget subject to required referrals and approvals.**

**4. DISCUSSION**

The projects identified on the List of Proposed Projects 2019/20 were distributed for comment during the public consultation phase for the Draft 2019/20 Annual Business Plan and Budget. Feedback is detailed later in the Agenda for June 2019.

**5. GOVERNANCE CONSIDERATIONS**

Under Section 123 (1) of the Local Government Act 1999, Council must have for each financial year an Annual Business Plan and Budget. Under Regulation 8AAA 1(e) of the Local Government (General Regulations) 2013, Elected Members have a statutory exemption from conflict of interest provisions.

**6. RISK ASSESSMENT**

None identified.

**7. FINANCIAL IMPLICATIONS**

None Identified.

**8. SOCIAL/ENVIRONMENTAL CONSIDERATIONS**

The adoption of an Annual Business Plan accords with Councils community representation requirements under s.6 of the Local Government Act 1999.

## List of Proposed Projects for Draft 2019-20 Annual Business Plan (v7)

Num	Type	Proposal	Estimated Base Value p.a.	Cumulative Total	Operational /Capital
		Opening Budget Deficit	\$ -	\$ -	
1	Structures	Pontoon at Boat Ramp, Tickera. Est Cost \$80,000	\$ 16,000	-\$ 16,000	Capital
1	Tourism	Beautify Median Strip Bay Street, whole length	\$ 25,000	-\$ 41,000	Operating
2	Operations	Off leash dog park with two sections, one large, one smaller for dogs in training.	\$ 30,000	-\$ 71,000	Operating
3	Operations	Art space, print and frame old photos, maybe more hangers, maybe some portable stands, lighting	\$ 10,000	-\$ 81,000	Operating
4	Operations	Connect SA Water supply to Tickera Community Centre	\$ 9,000	-\$ 90,000	Operating
7	Tourism	Ramp access to the beach near jetty and all terrain wheelchair.	\$ 30,000	-\$ 120,000	Capital
8	Tourism	Water fountain for skate park/tennis courts	\$ 5,000	-\$ 125,000	Operating
9	Infrastructure	Additional BBQ area on the Port Broughton pier concrete.	\$ 10,000	-\$ 135,000	Capital
10	Road Infrastructure	Complete paving of Bay Street with pavers in front of Palate 2 Palette. This would complete all of Bay Street with pavers/ the concrete in	\$ 15,500	-\$ 150,500	Capital
11	Community Amenities	Unisex Toilet on PB Boat Ramp	\$ 90,000	-\$ 240,500	Capital
12	Tourism	Develop Bike/walking path between Broughton and Fisherman's Bay	\$ 10,000	-\$ 250,500	Operating
13	Operations	Mural on Pt Br town hall, Bay Street side.	\$ 12,000	-\$ 262,500	Operating
15	Operations	Mural on small section of Bute Gym which has been painted over. (Had Bute District Council written on it I think)	\$ 6,000	-\$ 268,500	Operating
17	Halls	Refurbish Pt Broughton Town Hall toilets. Suggestion from Pt Br PA	\$ 25,000	-\$ 293,500	Capital