MINUTES OF THE EXTRA ORDINARY COUNCIL MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE CHAMBERS, ADMINISTRATION CENTRE, MUSWELLBROOK ON WEDNESDAY 30 JANUARY, 2019 COMMENCING AT 6.00PM.

At 06:01 pm Cr Bowditch returned to Council Chambers.

# 7 COMMUNITY INFRASTRUCTURE

#### 7.1 RATIONALISATION OF WATER & WASTEWATER BUDGETS

208 RESOLVED on the motion of Crs Scholes and Woodruff that:

Council approves the changes to the Water Capital budgets as detailed in the report.

#### 7.2 CONSOLIDATED CIVIC CAR PARKING

209 RESOLVED on the motion of Crs Woodruff and Green that:

Council approves the carrying out of a preliminary consolidated car parking study and design for the Muswellbrook town centre, funded from the relevant car parking operational budget.

### 7.3 REVIEW OF STRATEGIC ASSET MANAGEMENT PLAN

210 RESOLVED on the motion of Crs Bowditch and Scholes that:

Council adopts the revised Strategic Asset Management Plan.

## 8 CORPORATE AND COMMUNITY SERVICES

### 8.1 FINDINGS OF THE SPECIAL VARIATION COMMUNITY SURVEY

- 211 RESOLVED on the motion of Crs Rush and Scholes that:
  - Council notes the findings of the 2018 Muswellbrook Shire Community Survey, measuring community awareness of, and support for Council's 2019 application to IPART for the continuation of the 2018-2019 SRV.
  - 2. Council resolves to make an application to the Independent Pricing and Regulatory Tribunal for the continuation of the Special Variation increase of 12.43% (plus the rate peg) in 2019/20 to remain permanently in the rate base.
  - 3. The funds raised from this Special Variation are to be dedicated to the proposed Drainage, Parks and Roads Program; Olympic Park Master Plan projects; Entertainment and Conference Centre Project; Jobs Creation package; and to offset a shortfall in rating revenues arising from a change in NSW Government policy with respect to biodiversity offsets.

#### 8.2 2017-2021 DELIVERY PROGRAM REVIEW

212 RESOLVED on the motion of Crs Woodruff and Green that:

The revised 2017 – 2021 Delivery Program be adopted.