

Resolutions of Upper Hunter Shire Council

– Asset Management Plans

Excerpt from the Minutes of the Ordinary Meeting of Upper Hunter Shire Council held on 27 March 2017.

SCR.03.2 **INFRASTRUCTURE SERVICES COMMITTEE**

RESPONSIBLE OFFICER: Alan Fletcher - Director Infrastructure Services

AUTHOR: Alan Fletcher - Director Infrastructure Services

RESOLVED that Council:

2. a) **Adopt the revised Water Assets Management Plan.**
- b) **Adopt the revised Sewer Assets Management Plan.**

Moved: Cr R Campbell

Seconded: Cr L Driscoll

CARRIED

Excerpt from the Minutes of the Ordinary Meeting of Upper Hunter Shire Council held on 24 April 2017.

SCR.04.3 **INFRASTRUCTURE SERVICES COMMITTEE**

RESPONSIBLE OFFICER: Waid Crockett - General Manager

AUTHOR: Alan Fletcher - Director Infrastructure Services

RESOLVED that Council:

3. **Adopt the following revised management plans:**
 - a) **Road Asset Management Plan**
 - b) **Bridge Asset Management Plan**
 - c) **Stormwater Asset Management Plan**

Moved: Cr R Campbell

Seconded: Cr L Driscoll

CARRIED

RESOLVED that Council defer adoption of the Open Space Asset Management Plan.

Moved: Cr R Campbell

Seconded: Cr L Watts

CARRIED

Excerpt from the Minutes of the Ordinary Meeting of Upper Hunter Shire Council held on 29 May 2017.

SCR.05.2 **INFRASTRUCTURE SERVICES COMMITTEE**

RESPONSIBLE OFFICER: Steve Pryor - Director Operations

AUTHOR: Nicholas Havyatt - Manager Works Delivery

RESOLVED that Council:

4. Adopt the revised Open Space Asset Management Plan.

Moved: Cr R Campbell

Seconded: Cr M Collison

CARRIED

Excerpt from the Minutes of the Ordinary Meeting of Upper Hunter Shire Council held on 26 June 2017.

SCR.06.2 **INFRASTRUCTURE SERVICES COMMITTEE**

RESPONSIBLE OFFICER: Waid Crockett - General Manager

AUTHOR: Steve Pryor - Director Operations

RESOLVED that Council:

8. Adopt the new Other Infrastructure Asset Management Plan.

Moved: Cr R Campbell

Seconded: Cr K Fisher

CARRIED

Excerpt from the Minutes of the Ordinary Meeting of Upper Hunter Shire Council held on 30 October 2017.

SCR.10.2 **INFRASTRUCTURE SERVICES COMMITTEE**

RESPONSIBLE OFFICER: Steve Pryor - Director Operations

AUTHOR: Karen Lee - Infrastructure Services Support Officer

RESOLVED that Council:

2. endorse the Buildings Asset Management Plan.

Moved: Cr R Campbell

Seconded: Cr M Collison

CARRIED

Resolutions of Upper Hunter Shire Council – Community Strategic Plan 2027 – Delivery Program & Operational Plan 2017/18 – 2020/21

Excerpt from the Minutes of the Ordinary Meeting of Upper Hunter Shire Council held on 24 April 2017.

G.04.8 ***DRAFT DELIVERY PROGRAM & OPERATIONAL PLAN
2017/18 - 2020/21***

RESPONSIBLE OFFICER: Steve Pryor - Director Corporate & Community Services

AUTHOR: Steve Pryor - Director Corporate & Community Services

RESOLVED that Council:

- 1. Endorse the draft Delivery Program & Operational Plan 2017-2021 and place on exhibition for a period of not less than 28 days commencing on Thursday 27 April 2017.**
- 2. Engage with the community prior to finalising the draft Delivery Program & Operational Plan 2017-2021.**

Moved: Cr L Watts

Seconded: Cr J Burns

CARRIED

G.04.10 ***COMMUNITY STRATEGIC PLAN 2027***

RESPONSIBLE OFFICER: Steve Pryor - Director Corporate & Community Services

AUTHOR: Lisa Casey - Governance & Executive Support Officer

RESOLVED that Council endorse the draft Community Strategic Plan (CSP) 2027 and place on exhibition for a period of at least 28 days commencing on Thursday 27 April 2017.

Moved: Cr R Campbell

Seconded: Cr L Watts

CARRIED

G.06.1 **COMMUNITY STRATEGIC PLAN 2027**

RESPONSIBLE OFFICER: Waid Crockett - General Manager

AUTHOR: Melinda Curtis - Corporate Planner

RESOLVED that Council:

- 1. Endorse the Community Strategic Plan (CSP) 2027 with amendments, including Option 2 relating to Climate Change.**
- 2. Endorse the new Council structure as incorporated in the CSP 2027, consistent with the Local Government Act 1993, Chapter 11, Part 1 Organisation structure, 333 Redetermination and review of structure.**
- 3. Endorse the new Vision, Values and Commitment as incorporated in the CSP 2027.**

Moved: Cr J Burns

Seconded: Cr L Driscoll

CARRIED

SCR.06.3 **FINANCE COMMITTEE**

RESPONSIBLE OFFICER: Steve Pryor - Director Operations

AUTHOR: Lisa Casey - Governance & Executive Support Officer

RESOLVED That Council:

- 3. a) make the Miscellaneous Fees and Charges in accordance with Part 3 Section 3.1.13 of the Statement of Revenue Policy and as exhibited as Part 5 in the draft Delivery Program & Operational Plan with minor amendments**
- b) adopt the Delivery Program & Operational Plan 2017/18 – 2020/21 following consideration of submissions**
- c) vote the budget allocations for the 2017/18 year**
- d) advise all persons of the outcome of their submissions in the draft process and thank them for their contribution.**

Moved: Cr K Fisher

Seconded: Cr R Campbell

CARRIED

Resolutions of Upper Hunter Shire Council – Resourcing Strategy

*Excerpt from the Minutes of the Ordinary Meeting of Upper Hunter Shire Council held on
29 January 2018.*

G.01.7 **INTEGRATED PLANNING AND REPORTING -
RESOURCING STRATEGY**

RESPONSIBLE OFFICER: Steve Pryor - Interim General Manager

AUTHOR: Melinda Curtis - Corporate Planner

RESOLVED that Council endorse the Resourcing Strategy including Long Term Financial Plan, Workforce Management Strategy and Asset Management Strategy.

Moved: Cr K Fisher

Seconded: Cr J Burns

CARRIED