

ACTION ITEM

ADOPTED

At the ORDINARY Meeting held on *28 November 2017*

User Instructions

To view the original Agenda Item, refer to the Meeting tab using the above date.

Resolved Items Action Statement

Action is required for the following item as per the Council Decision or Resolution Under Delegated Authority.

Item: 212 **GM - Outcome of Public Exhibition of Supplementary Resourcing Strategy - (79351, 95496, 79356)**

Previous Item: 186, Ordinary (10 October 2017)
 175, Ordinary (26 September 2017)
 170, Ordinary (26 September 2017)
 159, Ordinary (12 September 2017)
 60, Ordinary (28 March 2018)
 273, Ordinary (13 December 2016)
 241, Ordinary (8 November 2016)
 211, Ordinary (11 October 2016)
 146, Ordinary (26 July 2016)
 138, Ordinary (12 July 2016)
 4, Ordinary (02 February 2016)
 85, Extraordinary (23 June 2015)
 RM, Ordinary (30 June 2015)
 MM, Ordinary (27 October 2015)

Mr Peter Nicolson, Mr Bill Sneddon and Mr Michael Want addressed Council, speaking for the recommendation.

The Mayor adjourned the meeting at 8:45pm and resumed the meeting at 8:58pm.

Mr John Cupit, Ms Robyn Laurenson and Ms Lorraine Chamas addressed Council, speaking against the recommendation.

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Rasmussen.

Refer to RESOLUTION

372 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Rasmussen.

That:

1. Council adopt the Draft Supplementary Resourcing Strategy 2017-2027 and Draft Supplementary Delivery Program 2017-2021 as amended with the inclusion of additional paragraphs in the Introductory section of the draft document confirming its preferred Fit for the Future investment option.
2. Council confirm Option 3 as its preferred Fit for the Future investment option and notify the Independent Pricing and Regulatory Tribunal (IPART) of its intention to prepare an Application for a Special Rate Variation based on the following elements:

Information Required	Council Response
Type of special rate application	Application under Section 508A of the NSW Local Government Act – being a special rate variation over a period of three years
Percentage increases each year	As per Option 3 – 9.5% in 2018/2019, 9.5% in 2019/2020, 9.5% in 2020/2021
Permanent or temporary increase	A permanent increase which is retained within the rate base.
Purpose of the special variation	Primary purposes (based on IPART categories): <ul style="list-style-type: none">• maintain existing services• enhance financial sustainability• infrastructure maintenance/renewal.
Principal contact	Executive Manager Community Partnerships

3. Council staff prepare an Application for a Special Rate Variation and submit the draft application for Council's consideration to the Ordinary Meeting on 30 January 2018.
4. Council adopt the draft Asset Management Policy as outlined in the Draft Supplementary Resourcing Strategy 2017-2027 and Draft Supplementary Delivery Program 2017-2021.

Councillors Conolly, Richards, Tree and Zamprogno requested that their names be recorded as having voted against the motion.

ORDINARY MEETING

Minutes: 30 January 2018

GENERAL MANAGER

Item: 006 **GM - Special Rate Variation Application For 2018/2019 - (79351)**

Previous Item: 212, Ordinary, (28 November 2017)
 186, Ordinary (10 October 2017)
 175, Ordinary (26 September 2017)
 170, Ordinary (26 September 2017)
 159, Ordinary (12 September 2017)
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 85, Extraordinary (23 June 2015)
 RM, Ordinary (30 June 2015)
 MM, Ordinary (27 October 2015)

Directorate: General Manager

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Wheeler.

Refer to RESOLUTION

6 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Wheeler.

That Council confirm its intention to seek approval for a special rate increase by approving the submission of a Special Rate Variation Application for 2018/2019 as outlined in this report to the Independent Pricing and Regulatory Tribunal for assessment and determination.