

**COUNCIL RESOLUTION – 15.001/18**

Simmons/Williamson

That Council:

1. Note that eleven (11) submissions were received in response to the exhibition of the revised Delivery Program 2017-2021 and 2017/18 Operational Plan Version 2.
2. Adopt the revised Delivery Program 2017-2021 and 2017/18 Operational Plan Version 2 as exhibited subject to amendments as detailed in this report.
3. Adopt the revised 2017/18 to 2026/27 Long Term Financial Plan Version 2 as exhibited and amended.
4. Adopt Scenario 2 of the revised 2017/18 to 2026/27 Long Term Financial Plan Version 2 to support Council's 2018/19 Section 508 (A) Special Rate Variation Application, which applies the strategy of a Special Rate Variation (SRV) of 8% p.a. (inclusive of 2.3% actual rate peg for 2018/19 and 2.5% assumed rate peg for 2019/20 and 2020/21), for three years commencing in 2018/19 (which is a total cumulative increase in the general rate of 25.97% (inclusive of rate peg) by 2020/21, which is permanently built into the general rate base from that point forward), which generates \$10.298 million general rate income above the rate peg over the three (3) years 2018/19 to 2020/21 to achieve General Fund Financial Sustainability and General Fund Asset Sustainability.
5. Adopt the revised 2017/18 to 2026/27 Asset Management Strategy Version 2 as exhibited.
6. Support the submission of the Section 508(A) Special Variation to General Income Application Forms for 2018/19 to IPART by the due date of 12 February 2018.

Voting recorded as follows:

For: Simmons, Ellem, Williamson, Baker, Lysaught, Kingsley, Clancy, Toms

Against: Novak

**LINKAGE TO OUR COMMUNITY PLAN**

Theme 5 Leadership

Objective 5.2 We will have an effective and efficient organisation

Strategy 5.2.1 Operate in a financially responsible and sustainable manner

**BACKGROUND**

Council, at its ordinary meeting on 12 December 2017 (Item 15.241/17), adopted the following documents for public exhibition:

- revised Delivery Program 2017-2021 & 2017/18 Operational Plan Version 2,
- revised 2017/18 to 2026/27 Long Term Financial Plan Version 2, and
- revised 2017/18 to 2026/27 Asset Management Strategy Version 2.

These documents were publicly exhibited from Friday 15 December 2017 to Thursday 25 January 2018.

The exhibited documents were on display at Council's administration offices, Council's libraries (Iluka from Tues 19/12/17) and were advertised in our block ads placed in the Coastal Views on Friday 15 December 2017 and Daily Examiner on Saturday 16 December 2017, and on the dedicated 'On Exhibition' webpage on the Clarence Valley Council's website.