MINUTES OF THE EXTRA ORDINARY COUNCIL MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE CHAMBERS, ADMINISTRATION CENTRE, MUSWELLBROOK ON WEDNESDAY 31 JANUARY, 2018 COMMENCING AT 6.00PM.

### 7 CORPORATE AND COMMUNITY SERVICES

#### 7.1 REVISED LONG TERM FINANCIAL PLAN

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

Council adopt the 2018-19 to 2027-28 Long Term Financial Plan.

#### 7.2 SPECIAL RATE VARIATION APPLICATION

Cr McNeill moved on behalf of Cr Reynolds who was absent that the this matter be deferred. The motion was LOST for want of a seconder.

## 173 RESOLVED on the motion of Crs Rush and Scholes that:

- 1. Council endorse the making of an application to the Independent Pricing and Regulatory Tribunal for a one-off Special Rate Variation increase of 14.7% (including 2.3% rate peg) for 2018/19, which amounts to approximately \$1,892,567 and remains permanently in the rate base, made up as follows:
  - (a) Residential, Business and Farmland rating revenue increase by 12.3% (including 2.3% rate peg) in 2018/19 which amounts to approximately \$940,758; and
  - (b) Mining rating revenue increase by 18.3% (including 2.3% rate peg) in 2018/19 which amounts to approximately \$951,809.
- 2. That the funds raised from this Special Rate Variation proposal are to be dedicated to the proposed drainage, parks and roads program; Olympic Park Master Plan projects; Entertainment 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.

In Favour: Crs M. Bowditch, J. Eades, J. Foy, M. Green, J. Ledlin, G. McNeill, M. Rush, R. Scholes, S. Ward and B. Woodruff.

Against: Nil.

# 7.3 SPONSORSHIP REQUEST - MUSWELLBROOK AMATEUR RSL YOUTH SWIMMING CLUB INC

174 RESOLVED on the motion of Crs McNeill and Foy that

Council APPROVE the request for sponsorship of \$3,000 for the 2018 New England Northwest Area Long Course Qualifying Carnival hosted by Muswellbrook RSL Amateur Swimming Club to be funded from the Sundry Donations budget.