

# SRV APPLICATION ATTACHMENT J

## Council Resolutions

## Special Variation Council Meeting Resolutions

Council resolution of 22 November 2017 is as follows:

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**ITEM: 13.5**  
**SUBJECT: SPECIAL VARIATION - NOTICE OF INTENTION**

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### **MOVED (Cr Fenton/Cr Harrison)**

That Council:

1. Notify the NSW Independent Regulatory and Pricing Tribunal of its intention to lodge an application for a Special Variation for the 2018-19 to 2020-21 financial years.
2. Present to the December Ordinary Meeting of Council the engagement and exhibition materials for endorsement including amendments to Council's Integrated Planning & Reporting documentation (Delivery Program and Long Term Financial Plan) to support the Special Variation application.

**For: Cr King, Cr Klipin, Cr Harrison, Cr Fenton and Cr Wright-Turner.**  
**Against: Cr Carter and Cr Jenkins.**

Council's resolution of 13 December 2017 Meeting is as follows:

### **MOVED (Cr Klipin/Cr Harrison)**

That Council place the updated documents on public exhibition for the period 14 December 2017 to 26 January 2018.

**For: Cr King, Cr Klipin, Cr Harrison, Cr Fenton and Cr Wright-Turner.**  
**Against: Cr Carter and Cr Jenkins.**

In a report to the Extraordinary Meeting of Council on 8 February 2017, Council resolved to:

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**ITEM: 11.1**  
**SUBJECT: SPECIAL VARIATION - APPLICATION TO IPART**

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**MOVED (Cr King/Cr Klipin)**

That Council:

1. Acknowledge the feedback received from the community during the community engagement and public exhibition process and provide this to the NSW Independent Regulatory and Pricing Tribunal (IPART) as part of the Special Variation application by Bellingen Shire Council for the years 2018/19-2020/21
2. Adopt the updated Long Term Financial Plan attached to this report that includes the permanent, three year Special Variation of 6% inclusive of the rate peg (19.1% cumulative) for years 2018/19 – 2020/21
3. Adopt the updated Delivery Program attached to this report that includes the permanent, three year Special Variation of 6% inclusive of the rate peg (19.1% cumulative) for years 2018/19 – 2020/21
4. Make application to the NSW Independent Regulatory and Pricing Tribunal (IPART) for a permanent, three year Special Variation of 6% inclusive of the rate peg (19.1% cumulative) under Section 508(A) of the *NSW Local Government Act 1993*, commencing in the 2018/19 financial year for the specific purpose of implementing and partly funding the Sealed Road Resurfacing and Bridge Renewal Programs, based on the contents of this report.

**Meeting adjourned 9:06am**

**Meeting reconvened 9:20am**

**For: Cr King, Cr Klipin, Cr Harrison and Cr Fenton.**

**Against: Cr Carter and Cr Jenkins.**