



REPORT EXTRAORDINARY COUNCIL MEETING 7 MAY 2018

PRESENT: Councillors J Diffey, D Grant, G Mohr, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Director Corporate Services, the Manager Financial Operations, the Management Accountant, the Director Economic Development and Business, the Stakeholder Engagement Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment, the Manager Strategic Planning Services, the Senior Strategic Planner, the Strategic Planner, the Trainee Planner and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12.01 pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor K Parker.

CCL18/66 LEAVE OF ABSENCE (ID18/821)

Requests for leave of absence were received from Councillor's V Etheridge, D Gumley, A Jones and S Lawrence who were absent from the meeting due to personal reasons.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

That such request for leave of absence be accepted and Councillor's V Etheridge, D Gumley, A Jones and S Lawrence and be granted leave of absence from this meeting.

CARRIED

CCL18/67 PUBLIC FORUM (ID18/822)

There were no speakers during Public Forum.

REPORTS FROM STAFF:

CCL18/68 DRAFT 2018/2019 BUDGET AND FEES/CHARGES (ID18/766)

The Council had before it the report dated 27 April 2018 from the Chief Executive Officer regarding Draft 2018/2019 Budget and Fees/Charges.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

1. That the 2018/2019 draft Budget (including Fees and Charges) and Forward Budgets for 2019/2020, 2020/2021 and 2021/2022) be adopted and placed on public exhibition from Thursday 10 May 2018 for the prescribed 28 days.
2. That the 2018/2019 draft Macquarie Regional Library Budget be adopted and placed on public exhibition from Thursday 10 May 2018 for the prescribed 28 days in conjunction with Council's planning documents.
3. That submissions and comments closing at 5.00 pm on Friday 8 June 2018 be invited in respect of the 2018/2019 draft Council Budget and the draft Macquarie Regional Library Budget.
4. That the various reports of the Directors in reference to the Budget be noted.
5. That the recipients for financial assistance from Council in 2018/2019 under Section 356 be determined by Council.
6. That the interest rate on overdue rates and charges be 7.5%, being the maximum as advised by the Minister for Local Government for the 2018/2019 year.
7. That the pensioner rebates for both water and sewerage charges increase from the current \$87.50 to \$100 each from the 2018/2019 financial year.
8. That a review of the Family Day Care service beyond the 2018/2019 financial year be undertaken.

CARRIED

CCL18/69 DEVELOPMENT OF A NEW INTEGRATED PLANNING AND REPORTING FRAMEWORK (ID18/758)

The Council had before it the report dated 2 May 2018 from the Manager Strategic Planning Services regarding Development of a New Integrated Planning and Reporting Framework.

Moved by Councillor D Grant and seconded by Councillor K Parker

MOTION

1. That the new draft Integrated Planning and Reporting Framework, be adopted by Council for the purposes of public exhibition and stakeholder consultation.
2. That the following components of the Integrated Planning and Reporting Framework be adopted by Council for the purposes of public exhibition and stakeholder consultation:

- (i) Draft 2040 Community Strategic Plan (Appendix 1);
 - (ii) Draft 2040 Delivery Program and Operational Plan (2018-2021) (Appendix 2);
 - (iii) Draft 2040 Resourcing Strategy (Appendix 3) which includes:
 - Draft 2040 Long Term Financial Plan (Appendix 4);
 - Draft 2040 Workforce Management Plan (Appendix 5);
 - Draft 2040 Interim Asset Management Strategy (Appendix 6).
3. That the Stage 2 Engagement Strategy be endorsed by Council to enable public and stakeholder engagement to commence.
4. That that the Integrated Planning and Reporting Framework, including the Plans included in recommendation 2, be placed on public exhibition for a period of not less than 28 days.
5. That following completion of the public exhibition process, a further report be presented to Council for consideration addressing the outcomes of the public exhibition period and any submissions received.

CARRIED

The meeting closed at 12.03 pm.

.....
CHAIRMAN