



RICHMOND VALLEY COUNCIL

Minutes

Extraordinary Meeting

Tuesday, 12 April 2011

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MINUTES OF THE EXTRAORDINARY MEETING OF RICHMOND VALLEY COUNCIL, HELD IN THE COUNCIL CHAMBERS, CNR WALKER STREET AND GRAHAM PLACE, CASINO, ON TUESDAY, 12 APRIL 2011 AT 2.00 P.M.

PRESENT

Crs. C.J. Sullivan (Mayor), C.J. Cox, O. Crawford, S.A. George, B.J. Jeffery, D.A. Kinnish, S.E. Morrissey, R.A. Mustow and S.N. Wheatley.

The General Manager, Director Corporate Services, Director Works, Director Environmental Development Services, Manager Finance, Management Accountant and Executive Assistant (Roslyn Townsend) were also in attendance.

1 APOLOGIES

Nil.

2 DECLARATION OF INTERESTS

Nil.

3 REPORTS

3.1 PUBLIC ACCESS SESSION - DRAFT RICHMOND VALLEY LOCAL ENVIRONMENTAL PLAN (LEP) 2011

Reference: Land Use and Planning - Planning

Prepared by: Senior Strategic Planner

Background

Preparation of *Draft Richmond Valley Local Environmental Plan* commenced in 2005. NSW Planning has scheduled the Local Environmental Plan (LEP) to be completed by 30 June 2011.

The Draft was granted a Section 65 Certificate on 16 August 2010 and it was on Public Exhibition in accordance with Section 66 of the Act (as saved), commencing on 6 September 2010 and concluding on 29 October 2010.

Following on from the Public Exhibition of the Draft Richmond Valley LEP, a number of amendments are being proposed resulting from submissions, amendments to the Standard Instrument LEP (dated 25 February 2011), and a review of the Draft. It is proposed that a report will be presented to the 19 April

2011 Ordinary Meeting of Council for a final determination on the Draft LEP pursuant to Section 68 of the Act. The report will summarise the:

- exhibition process,
- submissions received, and
- actions taken,

as well as document recommended amendments to the Draft Plan and mapping.

Report

Issues

At the 15 March 2011 Meeting, Council endorsed the proposal to have a Public Access Session as part of an Extraordinary Meeting on 12 April 2011 and that those persons who made a submission to the Draft LEP be given the opportunity to address Council (on their submission) for up to five minutes, subject to their registration with Council for same.

At the time of closure for persons to register their interest in public access, there were 12 registrations received.

Accordingly, the public access session will be held at the commencement of the Meeting.

Conclusion

It is proposed to report the Draft Richmond Valley LEP to the 19 April 2011 Ordinary Meeting of Council for adoption, subject to amendment. A Public Access Session is to be conducted on Tuesday, 12 April 2011, to enable those who made a submission to give a verbal presentation, on their submission, to the elected Council (subject to their previous registration with Council).

RECOMMENDATION

Recommended that the Public Access Session be conducted as arranged.

120411/ 1 RESOLVED (Cr. Cox/Cr. Kinnish)

That the above recommendation be adopted.

FOR VOTE - All Council members voted unanimously.

In accordance with Council's resolution, public access presentations were made by:

- Eddie Burns
- Ian Clarke
- Damian Chapelle (on behalf of Simon Dougherty)
- Carol Hill
- Julie Darragh
- Paul De Fina (on behalf of Casino RV Village)

Note: The following people had been listed to make a presentation but did not attend the meeting:

- Trevor Llewellyn
- Allan Vidler (on behalf of Richmond Valley Ratepayers and Residents Association Inc)
- Arnold Vayo
- Grace Rambaldini
- Simon Freeden
- Scott Riley

The Management Accountant was in attendance at the meeting from this stage, the time being 2.37 p.m.

3.2 ASSET MANAGEMENT STRATEGY

Reference: Corporate Management - Asset Register

Prepared by: Manager Strategic Planning

Background

Council at its meeting on 16 December 2008 adopted both the Asset Policy and the Asset Management Strategy.

The Asset Policy was subsequently amended and updated at Council's meeting on 17 November 2009.

This report now updates and amends the Asset Management Strategy. A copy of the Revised Asset Management Strategy has been circulated separately to Councillors.

Report

Issues

The initial Asset Management Strategy included an Improvement and Action Plan which provided for certain actions to be undertaken in accordance with targets. The majority of these actions have been completed and have been superseded by actions identified as being required as part of the future direction from the Core Asset Management Plans. It is, therefore, appropriate to amend the Improvement and Action Plan and update the Asset Summary Table to reflect the updated Asset renewal costs and include information on the sustainability indices that were developed from the Core Asset Management Plans.

Asset

The Asset Management Strategy will have a positive impact on Council's assets; buildings, infrastructure, asset condition, maintenance and connection issues;

and setting or varying maintenance or service levels which will be seen with the preparation and adoption of the various Asset Management Plans.

Economic

Council is exposed to considerable political, managerial and financial risks due to its scale of investment in infrastructure assets. Council is better able to manage these risks and obtain better value for money in the delivery of services to the community by applying a strategic approach to Asset Management

Sustainability (ESD Principles)

Council needs to ensure that the sustainable management of assets is a 'whole of Council' responsibility and recognised as such at all levels within Council.

Conclusion

The Asset Management Strategy provides an update on the Strategy adopted by Council at its meeting on 16 December 2008. The timetables reflect those of the Core Asset Management Plans in addition to reflecting the development of an overall Asset Management Plan. The Strategy updates the financial information provided in the Core Asset Management Plans.

RECOMMENDATION

Recommended that the Revised Asset Management Strategy be adopted.

120411/ 2 RESOLVED (Cr. Wheatley/Cr. Cox)

That the above recommendation be adopted.

FOR VOTE - All Council members voted unanimously.

Note: A copy of the adopted Revised Asset Management Strategy was attached to the archived Minutes of this Meeting.

3.3 MANAGEMENT OF ASSETS - COMPLETION OF CORE ASSET MANAGEMENT PLANS

Reference: Corporate Management - Asset Register, Reporting

Prepared by: Manager Strategic Planning

Background

Council at its Meeting of 15 March 2011 resolved that:

- Council adopt the Core Asset Management Plans for Transport; Storm Water Drainage; Buildings, Land Improvement and Other Structures; Water; and Sewer.

- The Core Asset Management Plans for Buildings, Land and Other Structures remove the reference to Mid-Richmond Residents Village and Silver Sands Holiday Park and update for current assets.
- Upon inclusion and reflection of the above, the Core Asset Management Plans being presented to Council.

This report presents the amended Core Asset Management Plan for Buildings, Land Improvement and Other Structures.

Report

Issues

In accordance with Council's resolution, the Core Asset Management Plan for Buildings, Land Improvements and Other Structures has been amended to delete reference to the Mid-Richmond Residents Village and Silver Sands Holiday Park.

Assets gained in 2010/2011 have not been included as they are added to the Assets Register at the completion of the financial year as many of the works are still in progress as per the current Management Plan. The addition of these assets will be undertaken post 30 June 2011.

The Core Asset Management Plans, as presented to Council, represent the assets on Council's Register at that particular point in time. From year to year as assets are gained and lost, the value of those assets will always change.

It is not usual to constantly amend Core Asset Management Plans as there are a number of issues that need to be addressed in the preparation of advanced Asset Management Plans that impact on the sustainability index and the management of the assets. The timetable and goal for these other issues are detailed in Section 8 of the Core Asset Management Plans titled Plan Improvement and Monitoring.

Given the function of the Core Asset Management Plan to provide initial guidance for Council in gaining an overall view of the sustainability of its assets, it is considered appropriate to adopt the Core Asset Management Plans for Buildings, Land Improvements and Other Structures at this stage with the deletion of reference to the Mid-Richmond Residents Village and the Silver Sands Holiday Park. A copy of the revised Core Asset Management Plans for Buildings, Land Improvements and Other Structures has been circulated separately to Councillors.

Asset

The completion and adoption of the Core Asset Management Plan for Buildings, Land Improvements and Other Structures with the deletion of Mid-Richmond Residents Village and the Silver Sands Holiday Park will give Council a sound basis on which to make decisions in the management of the assets and are a critical tool in providing the basis to move forward with the preparation of Advanced Asset Management Plans.

Conclusion

Given that a Core Asset Management Plan provides a sound basis on which Council can make financial decisions in the management of its assets and importantly a critical tool in developing the Advanced Asset Management Plans, and given that the Core Asset Management Plan provides a snapshot of assets at a point in time, it is considered desirable to adopt the Core Asset Management Plan with the deletion of reference to the Mid-Richmond Residents Village and the Silver Sands Holiday Park.

RECOMMENDATION

Recommended that the Core Asset Management Plans for Buildings, Land Improvements and Other Structures be adopted with deletion of all reference to the Mid-Richmond Residents Village and the Silver Sands Holiday Park.

120411/ 3 RESOLVED (Cr. Wheatley/Cr. Jeffery)

That the above recommendation be adopted.

FOR VOTE - All Council members voted unanimously.

3.4 INTEGRATED PLANNING AND REPORTING

Reference: Corporate Management - Planning, Reporting; Financial Management - Budgeting, Fees and Charges, Planning

Prepared by: General Manager

Background

In 2009 the NSW Government (via the Department of Local Government) released and adopted an Integrated Planning and Reporting Framework/ Legislation that applies to all NSW Councils.

Richmond Valley Council committed to implementing the Integrated Planning and Reporting requirements by 1 July 2011 (as a Group 2 Council).

Report

Issues

The Integrated Planning and Reporting Framework has a number of components which are covered by this report. The following information is provided in respect to the various components.

- ***Community Strategic Plan***

The Community Strategic Plan is the highest level plan that a Council will prepare. The purpose of the plan is to identify the community's main

priorities and aspirations for the future and to plan strategies for achieving these goals. While a Council has a custodial role in initiating, preparing and maintaining the Community Strategic Plan on behalf of the local government area, it is not wholly responsible for its implementation. Other partners, such as State agencies and community groups may also be engaged in delivering the long-term objectives of the plan.

Council must place the draft Community Strategic Plan on public exhibition for a period of at least 28 days and comments from the community must be accepted and considered prior to the endorsement of the final Community Strategic Plan.

The Community Strategic Plan must be reviewed every four years. From 2012, each newly elected Council must complete the review by 30 June in the year following the local government elections and roll the planning period forward by at least 4 years so that it is always a 10 year minimum plan.

A report on the progress on implementation of the Community Strategic Plan must be presented at the final meeting of an outgoing Council.

A copy of the draft Community Strategic Plan has been circulated previously for the information of Councillors.

As Council would be aware there has been a considerable amount of consultation undertaken with the Community in regard to the Community Strategic Plan. In that regard the Community Strategic Plan is the base document from which other documents have evolved and been prepared.

- ***The Resourcing Strategy***

Council must have a long term Resourcing Strategy to achieve the objectives established by the Community Strategic Plan (for which Council is responsible).

The Community Strategic Plan provides a vehicle for expressing long-term community aspirations. However, these will not be achieved without sufficient resources - time, money, assets and people - to actually carry them out.

The Resourcing Strategy consists of three components:

- ***Long Term Financial Planning***

The Long Term Financial Plan must be used to inform decision making during the finalisation of the Community Strategic Plan and the development of the Delivery Program.

The Long Term Financial Plan must be for a minimum of 10 years.

- ***Workforce Management Planning***

The Workforce Management Strategy must be developed to address the human resourcing requirements of a Council's Delivery Program.

The Workforce Management Strategy must be for a minimum timeframe of 4 years.

- ***Asset Management Planning***

Each Council must account for and plan for all of the existing assets under its ownership, and any new asset solutions proposed in its Community Strategic Plan and Delivery Program.

Each Council must prepare an Asset Management Strategy and Asset Management Plan(s) to support the Community Strategic Plan and Delivery Program.

The Asset Management Strategy and Plan(s) must be for a minimum timeframe of 10 years.

Copies of the draft Long Term Financial Plan, Workforce Management Strategy and the Asset Management Plans have been circulated previously to each Councillor.

- ***Delivery Program/Operational Plan***

This is the point where the community's strategic goals are systematically translated into actions. These are the principal activities to be undertaken by the Council to implement the strategies established by the Community Strategic Plan within the resources available under the Resourcing Strategy.

The Delivery Program is a statement of commitment to the community from each newly elected Council. In preparing the program, Council is accounting for its stewardship of the community's long-term goals, outlining what it intends to do towards achieving these goals during its term of office and what its priorities will be.

The Delivery Program replaces the former Management Plan requirements. It is designed as the single point of reference for all principal activities undertaken by Council during its term of office. All plans, projects, activities and funding allocations must be directly linked to this Program.

Supporting the Delivery Program is an annual Operational Plan. It spells out the details of the Program - the individual projects and activities that will be undertaken each year to achieve the commitments made in the Delivery Program.

The draft Delivery Program and Operational Plan must be exhibited for public comment for a minimum of 28 days and public submissions must be accepted and considered before the final program is adopted.

It should be noted that the Operational Plan includes information in relation to the proposed rate structure and water pricing structure for 2011/2012.

A copy of the draft Delivery Program and Operational Plan has been circulated previously to each Councillor.

The Delivery Program will be subject of a progress report to Council (with respect to the Principal Activities, i.e. Strategies/Actions) each six months. For the Operational Plan, a budget review statement and revision of estimates will be reported to Council within two months after the end of each quarter (except the June quarter).

It is important to note that the Integrated Planning and Reporting documentation has been prepared on the basis of:

- Identifying the direction the Community wants Council to pursue.
- There being a recognition that Council's financial position has required that apart from the Special Rate Variation Component, Council proposes to move forward in 2011/2012 via the status quo (existing levels of services with operational costs increased only by the rate pegging limit, no capital works funded from rate revenue).
- The special rate variation focus being to respond to key areas of the direction that has been identified by the Community Strategic Plan.
- Council intending to undertake further community engagement to progress the implementation of the Integrated Planning and Reporting Framework.

The following information has been provided by the Manager Finance in respect to the Draft Revenue Policy (which is an Appendix to the Delivery Program / Operational Plan):

"Each year, Council is required by Section 402 of the Local Government Act 1993 to prepare a Revenue Policy for the next year. Section 404 of the Local Government Act 1993 stipulates the contents of the Draft Revenue Policy and it is upon this basis that a Draft Revenue Policy for 2011/2012 has been prepared for Council's consideration.

The Draft Revenue Policy outlines the proposed rates, fees and other charges that Council should implement for goods and services. In respect of the Draft 2011/2012 Revenue Policy, the following matters require consideration.

Proposals contained in the Draft 2011/2012 Revenue Policy will financially impact upon ratepayers as follows:

- In respect of general land rates, Council will apply the allowed rate peg increase approved by the Independent Pricing and Regulatory Tribunal

(IPART) of 2.8% for 2011/2012. In terms of rate income, this equates to approximately an additional \$226,000. Total general rate revenue yield is estimated to be \$8.199million or around 18.3% of Council's proposed 2011/2012 Operating Revenue.

- Council has made an application to IPART in accordance with section 508(2) of the Local Government Act 1993 to increase the overall general land rate yield by a further 3.2% for the 2011/2012 financial year. If approved this will equate to an increase of 6% in the general land rate yield inclusive of the rate peg amount. This would equate to approximately an additional \$482,500. The general rate yield would increase to approximately \$8.455million or around 18.8% of Councils proposed 2011/2012 Operating Revenue.
- Continuation of water and sewerage pricing structures to comply with NSW Office of Water 'Best Practice Guidelines'. It should be noted it is proposed to decrease the sewerage charge for residential ratepayers from \$840.00 to \$800.00, these charges will continue to assist financing the ongoing sewerage financial plan (revised 2010/2011) over the next thirty years. This represents a 4.76% decrease over the charge applicable for the 2010/2011 financial year. Commercial sewerage charges will continue to be based on a user pays basis measuring water consumption and discharge. The sewerage usage charge for commercial users will increase from \$1.68 per kilolitre to \$1.76 per kilolitre for 2011/2012. The sewerage access charges will be the same as the relevant water access charges. Sewerage charges raised in advance for ratepayers at Broadwater under Section 501 of the Local Government Act 1993 will continue to assist with funding of the upcoming construction of the Broadwater Sewerage Scheme. The sewerage charge applicable will be the residential equivalent sewerage charge and this will also apply to commercial premises in Broadwater as well. User pays sewerage which normally would be applicable cannot be charged because there is no existing service. Council will also be decreasing the sewerage charge for residential multiple occupancy premises from \$840.00 to \$800.00 per unit within the rateable assessment. This is continuing the instruction given to Council by the NSW Office of Water to standardise the charge and eliminate the cross subsidy between residential multiple occupancy premises and other residential premises.
- Water consumption charges are proposed to increase for 2010/2011 after the recent review of the water financial plan for the next thirty years and the absorption of the ongoing bulk water charge increases proposed by Rous Water (15% increase for 2011/2012). Consumption charges for Residential Customers are proposed to be \$1.70 per kilolitre for the first 200 kilolitres used (\$1.63 for 2010/2011). Water consumption greater than 200 kilolitres for Residential Customers is proposed to be \$2.55 per kilolitre (\$2.45 in 2010/2011). Water Consumption charges for Non-Residential Customers are proposed to be set at \$1.70 per kilolitre. The NSW Office of Water 'Best Practice Guidelines' for water pricing requires 75% of all water revenue from residential consumers to be derived from consumption. At the proposed charges, Council is expected to meet this target. Also for

2011/2012 water availability or access charges are proposed to decrease compared to those charged for 2010/2011 as follows:

Meter Size	Access Charge Proposed 2011/2012	Access Charge 2010/2011
20mm	\$111.00	\$114.00
25mm	\$174.00	\$178.00
32mm	\$285.00	\$292.00
40mm	\$444.00	\$456.00
50mm	\$694.00	\$713.00
65mm	\$1,173.00	N/A
80mm	\$1,776.00	\$1,824.00
100mm	\$2,775.00	\$2,850.00
150mm	N/A	\$6,413.00
200mm	\$11,100.00	\$11,400.00

The proposed water charges will continue to give consumers more ability to control their water accounts with the emphasis of the charges based on consumption and not availability or access.

Those consumers previously deemed to be food producers are now at the stage where the phase in of water consumption charges concluded at the end of the 2007/2008 financial year. Given the NSW State Government is still in the process of determining the Inquiry into the service delivery of water and sewerage in rural New South Wales, Council proposes to abolish the Food Producer Category; these customers will now fall under the Non-Residential Customer Category.

- On 1 April 2011 Council received correspondence from the Northern Cooperative Meat Company (NCMC) advising that it can only accept a water charge rate of \$0.74 per kilolitre. *"Any increase above this amount makes it commercially cost effective for NCMC to build its own treatment plant to supplement its water requirements. NCMC therefore offers to Council for consideration a proposal to accept an increase in its water charges up to \$0.74 per kL. This offer is predicated on an agreement being signed for a period of 10 years that ensures Council will not increase water charges to NCMC above the CPI. Obviously NCMC accepts any such agreement will contain a clause for abnormal events such as a Carbon Tax."*

The NCMC correspondence sought a response to that offer by 11 April 2011. An interim reply has been sent advising that Council is not in a position to finalise its 2011/2012 water pricing structure until the relevant statutory process has been followed, i.e. the final decision cannot be made until 24 May 2011.

The proposed water pricing structure included in the Draft Revenue Policy is based on the previous resolution of Council, i.e. to remove the Food Producer Category, and apply the same first tier charges to all non residential customers.

- Increase in domestic waste annual charges by 2.89% from \$345.00 to \$355.00 per service. This increase has been brought about by Council continuing a kerb side recycling service and the requirement to contribute a land fill levy on a per tonnage basis to the NSW State Government. It also provides for an organics collection service to be introduced in 2011/2012. Non-domestic waste charges are proposed to increase by 2.89% from \$345.00 to \$355.00 per service for the same reasons as the domestic waste service. Additionally the introduction of an additional domestic/non domestic waste charge under Section 502 of the Local Government Act 1993 with respect to properties in the Evans Head and surrounding area to cater for extra garbage collections over the Christmas/New Year holiday period will continue. This charge will only be levied by those whom wish to receive the additional garbage service(s). It is also proposed to retain the Waste Levy charge at \$120.00. This charge is applied to all properties that could be serviced by a garbage collection but are not. It is seen as encouragement by the introduction of this charge to obtain more services within the current routes of the garbage collection service.
- The Local Government (General) Amendment (Stormwater) Regulation 2006 commenced on the 13 April 2006. This legislation now allows Councils to charge for stormwater management services outside the parameters of rate pegging. Details of this charge have been disclosed on pages 12 to 14 of Council's Draft 2011/2012 Revenue Policy. The charge will provide Council with an estimated \$199,000 to fund stormwater drainage works/programs in accordance with the guidelines issued by the Department of Local Government on 26 July 2006 as per Circular 06-47.

The Revenue Policy also proposes the following major variations for user fees and charges:

- Additional increases in landfill fees to assist financing the landfill levy imposed by the State Government and financing works required by the landfill levy.
- Casino Showground Casual User fees have been introduced, these fees are for groups who are not Registered Showground Users.
- Pricing for Commercial Aircraft Fleets introduced.
- Fees generally increased by the Consumer Price Index (currently 2.7%) for the purposes of preparing the Draft 2010/2011 Revenue Policy in some areas where applicable.
- A review of the applicability of Goods and Services Tax (GST) to Council rates, fees and charges based on the latest determination by the Federal Treasurer under Section 81-5 of a New Tax System (GST) Act 1999.

Included in the front of the document is the policy by which Council determines fees and charges.

Council for 2011/2012 will need to borrow \$7.00million to commence works associated with the Broadwater Sewerage Project. Loan borrowings of this size are essential to fund the above project. This loan borrowing has been factored into and its subsequent repayments of principal and interest in the forward sewerage financial plan recently reviewed for the next 30 years. At this stage it is estimated Council will need to borrow a total of \$28.9million for sewerage over the next ten years including the proposed borrowing for 2011/2012.

The 2011/2012 Draft Revenue Policy provides the basis for Council to raise and collect revenue required for the 2011/2012 financial year. It is estimated that Council's total yield from general rates, user charges relating to water/sewerage and annual charges will be \$23.449million in 2011/2012."

Consultation

In accordance with the Integrated Planning and Reporting requirements the draft documents (Community Strategic Plan, Delivery Program/Operational Plan) will be placed on public exhibition for a period of 28 days (14 April to 12 May 2011). During that time public submissions on the documents can be made. A further report on the documents and submissions will be presented to the Extraordinary Meeting scheduled for 24 May 2011.

In addition to the documents that are required to be advertised, it is also proposed to make the Resourcing Strategy documents available to the community.

Strategic Links

The Integrated Planning and Reporting documentation is a new approach to local government planning and reporting with the various documents referred to in this report linked to each other by the Framework requirements.

As indicated in other parts of this report, the adoption of the relevant documents is the start of the Integrated Planning and Reporting Framework. There will be further and ongoing processes with respect to each of the documents that will occur in order that Council progresses its activities in an integrated manner.

Financial Implications

An important component of the Integrated Planning and Reporting documentation is the Long Term Financial Plan which will be utilised for future consultation with the community in respect to future revenue options and expenditures by Council in regard to strategies identified in the Community Strategic Plan.

It needs to be recognised that should Council's application for a special variation in rate income not be approved (or is modified) then there will be components of the Delivery Program and Operational Plan that will not be able to be progressed in the manner intended. Indeed, the platform for progressing key components of the Community Strategic Plan will be significantly eroded/restricted.

Conclusion

This report and related documents report on the various components of the Integrated Planning and Reporting Framework that need to be implemented by Council.

The adoption of the draft documents referred to in this report will enable progression towards meeting the requirements of the Integrated Planning and Reporting Framework, i.e. having the documents adopted by 1 July 2011.

RECOMMENDATION

Recommended that Council adopt the Resourcing Strategy documents referred to in this report and that the draft Integrated Planning and Reporting documents (Community Strategic Plan, Delivery Program/Operational Plan) referred to in this report be placed on public exhibition for a period of 28 days.

A **Motion** was moved by Cr. Sullivan and seconded by Cr. Morrissey

That Council adopt the Resourcing Strategy documents referred to in this report and that the draft Integrated Planning and Reporting documents (Community Strategic Plan, Delivery Program/Operational Plan) referred to in this report be placed on public exhibition for a period of 28 days. Further, that Council advise the Northern Co-operative Meat Company that, given the need to review the current water pricing structure, it is not appropriate that Council accept their offer of \$0.74 per kL (based on a 10 year agreement with increases limited to the CPI), however, Council would be prepared to consider any further proposal received from them during the exhibition period (14 April to 12 May 2011 for consideration at a Special Meeting on 24 May 2011) that resolves the current anomaly in the water pricing structure.

An **Amendment** was moved by Cr. Kinnish

That:

1. Council adopt the Resourcing Strategy documents referred to in this report.
2. the draft Integrated Planning and Reporting documents (Community Strategic Plan, Delivery Program/Operational Plan) referred to in this report be placed on public exhibition for a period of 28 days.
3. Council advise the Northern Co-operative Meat Company that, given the need to review the current water pricing structure, it is not appropriate that Council accept their offer of \$0.74 per kL (based on a 10 year agreement with increases limited to the CPI), however, Council would be prepared to consider any further proposal received from them during the exhibition period (14 April to 12 May 2011 for consideration at a Special Meeting on 24 May 2011) that resolves the current anomaly in the water pricing structure.

The **Amendment lapsed** due to lack of a seconder.

The **Motion** was **carried** (as follows):

120411/ 4 RESOLVED (Cr. Sullivan/Cr. Morrissey)

That Council adopt the Resourcing Strategy documents referred to in this report and that the draft Integrated Planning and Reporting documents (Community Strategic Plan, Delivery Program/Operational Plan) referred to in this report be placed on public exhibition for a period of 28 days. Further, that Council advise the Northern Co-operative Meat Company that, given the need to review the current water pricing structure, it is not appropriate that Council accept their offer of \$0.74 per kL (based on a 10 year agreement with increases limited to the CPI), however, Council would be prepared to consider any further proposal received from them during the exhibition period (14 April to 12 May 2011 for consideration at a Special Meeting on 24 May 2011) that resolves the current anomaly in the water pricing structure.

FOR VOTE - All Council members voted unanimously.

Note: A copy of the adopted Resourcing Strategy 2011/2021, Workforce Management Strategy 2011/2015 (Appendix F) and Long Term Financial Plan (Appendix G) were attached to the archived Minutes of this Meeting.

The Meeting closed at 3.00 p.m.

CONFIRMED - 19 April 2011

CHAIRMAN