

709. GENERAL MANAGER REPORT NO 1/14 – BUDGET SAVINGS [Continued]**RESOLVED THAT**

- (a) **General Manager's Report No 1/14 be received.**
 (b) **Council adopt the 2014/15 budget changes as detailed in the Report and Appendix "A" and amend the advertised Community Strategic Plan, with the exception of the Village Development Fund which will retain a vote of \$10,000.** **[Crs Hope/Webster]**

The General Manager noted that other ways of reducing expenditure and increasing income would be investigated by MANEX, for example expressions of interest for contract cleaning of all Council facilities, including the Childcare Centre, and Council's Workshop carrying out private works.

710. RESUMPTION OF OPEN COUNCIL MEETING

RESOLVED THAT the open meeting be resumed. **[Crs Hope/Cudmore]**

711. REPORT ON CONFIDENTIAL MATTERS

The Mayor reported on the confidential matters considered in the closed meeting as follows:

Item No 1 Budget Savings

Council had resolved to adopt the 2014/15 budget changes as detailed in the Report and Appendix "A" and amend the advertised Community Strategic Plan, with the exception of the Village Development Fund which will retain a vote of \$10,000.

712. DIRECTOR CORPORATE SERVICES REPORT NO 1/14 – ADOPTION OF 2014/15 TO 2023/24 COMMUNITY STRATEGIC PLAN, DELIVERY PROGRAM, OPERATIONAL PLAN, LONG TERM FINANCIAL PLAN, WORKFORCE PLAN & WH & S MANAGEMENT PLAN 2014/15**RESOLVED THAT**

- (a) **Director Corporate Services Report No 1/14 be received.**
 (b) **Subject to the amendments detailed in the report, any submissions and IPART approval of the Special Rate Variation Application (Scenario 2) Council adopt the:**
1. **Community Strategic Plan 2014/15 to 2023/24**
 2. **Operational Plan 2014/15**
 3. **Delivery Program 2014/15 to 2017/18**
 4. **Resourcing Strategy:**
 - a. **Workforce Plan 2014/15 to 2017/18**
 - b. **Long-term Financial Plan 2014/15 to 2023/24**
- [Crs Stewart/Roberts]**

713. QUESTIONS FOR NEXT MEETING / GENERAL BUSINESS

- i) **Independent Local Government Review Panel Report and Local Government Act Taskforce Report** – It was agreed that the Workshop will take place on Wednesday 19th February 2014 commencing at 11.30 am.