

## **Attachment 12 – Resolution to adopt the Delivery Program**

### **10.7 Delivery Program 2014/15 to 2017/18 and Operational Plan 2014/15**

**260614/1        RESOLVED**

(Cr Sharon Cadwallader/Cr Robyn Hordern)

1. That Council adopts the 2014/15 to 2017/18 Draft Delivery Program and 2014/15 Operational Plan, and associated documents, as exhibited, inclusive of any amendments determined at this meeting or at the May Ordinary meeting, whilst the documents were on exhibition.
2. That Council approves the formation of a Committee comprising all Councillors, to consider the applications for general and hall donations for 2014/15.
3. That in respect to the various submissions for fees and charges and works and services Council endorses the following actions, subject to any further changes at this meeting:
  - a) Leona Ross – Noted with a reduction in the water charges recommended (reduction in water charges approved later in meeting)
  - b) Max Moffitt – Noted with no change.
  - a) Far North Coast Lifesaving – Lifesaver patrols – Defer until tender completed
  - b) Far North Coast Lifesaving – Shelly Beach Surf Club – No action as priorities already determined (funding approved later in meeting)
  - c) South Ballina Residents Association – Actions noted as per contents of this report.
  - d) Richmond River County Council – Include additional funding of \$35,000 in 2014/15 funded from General Revenue, with this funding only available if all constituent councils contribute.
  - e) Alstonville Plateau Historical Society – Noted with no change.
  - f) Ballina Environment Society – Noted with no change.
  - g) Womensport NSW – Inclusion of an additional Operational Plan action to improve our measurement of women and girls participation in sport
  - h) Lennox Head Residents Association – Actions noted as per contents of this report.
  - i) David Felsch – noted with no change.
4. That Council based on the feedback from the public meeting held at Wardell Hall include the following additional action in the 2014/15 Operational Plan:

*Analyse options for the delivery of affordable housing in Wardell.*
5. That Council notes the overview provided of the changes to the Long Term Financial Plan, with the General Fund now predicting a working capital deficit of \$95,300 for 2014/15, subject to any further changes resolved as part of this report.
6. That Council approves the gate fees at the waste centre for 100% sorted reusable waste (clean topsoil and fill) to be increased from \$53/tonne to \$66/tonne.

7. That Council approves the gate fees at the waste centre for 100% recyclable inert (clean bricks, tiles rock) to be increased from \$64/tonne to \$86/tonne.
8. That Council approves the gate fees at the waste centre for excavated material (clean excavated natural material) to be increased from \$49/tonne to \$66/tonne.
9. That Council approves the introduction of a new fee titled 'missed collection charge' for instances when the customer has not presented their bin for collection and subsequently ask for the bin to be collected. The fee will be based on a 'price on application' calculation.
10. That Council approves amendments to the gate fees at the waste management centre such that any pricing referencing a sedan or station wagon is amended to include the words 'minimum fee'.
11. That Council based on the information contained in this report and the latest water consumption figures approves an amendment to the 2014/15 water annual and consumption charges as per the following table:

| Charge Type                      | 2013/14 | 2014/15 (6%) |
|----------------------------------|---------|--------------|
| Water Access Charge - 20mm meter | 178     | 189          |
| Water Consumption under 350kl    | 1.91    | 2.02         |
| Water Consumption over 350kl     | 2.87    | 3.04         |
| Vacant Land Charge               | 178     | 189          |

12. That Council notes the comments in this report in respect to the application of the Hoarding Fee.
13. That Council resolves to make a base rating structure for the levy of the 2014/15 Ordinary Rate as per the following structure.

| Rate Category | Rate in Dollar (cents in \$) | Base Amount (\$) | % Income from Base Amount |
|---------------|------------------------------|------------------|---------------------------|
| Residential   | 0.165306                     | 429              | 49.85                     |
| Business      | 0.604521                     | 429              | 14.74                     |
| Farmland      | 0.133971                     | 429              | 32.64                     |
| Mining        | 0.604521                     | 429              | 00.00                     |

14. That Council resolves to make the 2014/15 rates and charges as per the advertised Operational Plan and Delivery Program, inclusive of any amendments adopted at this meeting.
15. That Council approves the addition of the following measurement in the 2014/15 Operational Plan as identified within this report:

|   |  |                        |
|---|--|------------------------|
| Customer requests are dealt with effectively and promptly | % completed within allocated timeframe<br>(Target > 85%) | Governance and Finance |
|---|--|------------------------|

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith  
 AGAINST VOTE - Cr Jeff Johnson