

Attachment 14 – Resolutions of Council

COMMUNITY STRATEGIC PLAN

This is Page 12 of the minutes of the Ordinary Meeting of Ashfield Council held on **Tuesday 13 December 2011**

MIN NO **MINUTES OF ORDINARY MEETING
TUESDAY 13 DECEMBER 2011**

ASHFIELD COMMUNITY STRATEGIC PLAN – ASHFIELD 2022 – OUR
PLACE, OUR FUTURE.

Nellette Kettle - Director Corporate & Community Services. Report Submitted with attachment 1. (28/11/11) Community Strategic Plan
h:\reports.bp\Council\Reports\CM131211SR_14.DOC

CM 10.8 Attached

561/11 **RESOLVED Kelso / Wang
That Council adopt the draft Community Strategic Plan for
exhibition.**

This is Page 7 of the minutes of the Ordinary Meeting of Ashfield Council held on **Tuesday 10 April 2012**

MIN NO **MINUTES OF ORDINARY MEETING TUESDAY 10 APRIL 2012**

ADOPTION OF ASHFIELD COMMUNITY STRATEGIC PLAN -- ASHFIELD
2022 - OUR PLACE, OUR FUTURE. Nellette Kettle - Director Corporate &
Community Services. Report Submitted with attachments 1 and 2. (02/04/12)
Community Strategic Plan
h:\reports.bp\Council\Reports\CM100412SR_5.DOC

CM 10.2 Attached

121/12 **RESOLVED Drury / Rerceretnam
That Council note the community feedback and adopt the Ashfield
Community Strategic Plan *Ashfield 2022 – Our Place, Our Future* with
the minor amendments outlined in this report.**

REVISED COMMUNITY STRATEGIC PLAN

This is Page 4 of the minutes of the Ordinary Meeting of Ashfield Council held on **Tuesday 23 April 2013**

MIN NO **MINUTES OF ORDINARY MEETING TUESDAY 23 APRIL 2013
COUNCIL PLANNING FRAMEWORK AND BUDGET**

CM 10.6

144/13 A Motion was moved by Councillor Mansour, seconded by Councillor Stott as follows:

RESOLVED Mansour / Stott

- 1/5** That Council adopt the revised Community Plan, Ashfield 2023 – Our Place, Our Future for public exhibition.
- 2/5** That Council adopt the draft Council Plan 2013-17 for public exhibition.
- 3/5** That Council introduce voluntary pensioner rebate with \$25 per year.
- 4/5** That Council adopt the draft Operational Plan and Budget 2013/14, including the pricing policy and fees and charges, for public exhibition.

- 5/5 That the documents be amended to reflect any changes resolved by Council prior to the public exhibition.**

This is Page 9 of the minutes of the Ordinary Meeting of Ashfield Council held on **Tuesday 25 June 2013**

MIN NO

MINUTES OF ORDINARY MEETING TUESDAY 25 JUNE 2013

ADOPTION OF COMMUNITY PLAN, COUNCIL PLAN, ANNUAL PLAN AND BUDGET.

CM 10.10

Michelle Calvert-Kilburn addressed the meeting on behalf of the Haberfield Association at 9:18 pm and concluded at 9:19pm.

Emma Brooks-Maher addressed the meeting at 9:19pm and concluded at 9:27pm.

Carol Innes addressed the meeting at 9:29pm and concluded at 9:32pm.

237/13

RESOLVED Lofts/Stott

- 1/7 That Council adopt the attached Community Plan, Ashfield 2023 – Our Place, Our Future.**
- 2/7 That Council adopt the attached Council Plan 2013-17.**
- 3/7 That Council adopt the attached Annual Plan and Budget 2013/14, including the pricing policy and fees and charges.**
- 4/7 That Council make and levy the rates for 2013/14 as shown in the revenue statement and rating table contained within the Annual Plan, comprising an increase in the rate yield, having given public notice of the draft Council Plan, Annual Plan and Budget 2013/14 in accordance with section 405 of the Local Government Act 1993**
- 5/ 7 That the reduced aquatic centre fees and charges for resident pensioners and seniors be extended to non-resident pensioners and seniors.**
- 6/7 That an urgent report be prepared for Council in regards to the Haberfield State Heritage listing matter.**
- 7/7 That Council re-examine the requests from WIRES and bring back a report to Council on the possibilities to address their requests, in particular opportunities to expand education of the community and holding information sessions at Ashfield.**
- The Motion was Carried

COUNCIL PLAN 2014-18

This is Page 6 of the minutes of the Ordinary Meeting of Ashfield Council held on **Tuesday 13 May 2014**

MIN NO MINUTES OF ORDINARY MEETING TUESDAY 13 MAY 2014

COUNCIL PLANNING FRAMEWORK AND BUDGET.

CM 10.3

110/14

MOVED: Drury/Lofts

- 1/4 That Council adopt the draft Council Plan 2014-18 for public exhibition.**
- 2/4 That Council adopt the draft Annual Plan and Budget 2014/15, including the pricing policy and fees and charges, for public exhibition.**
- 3/4 That the documents be amended to reflect any changes resolved by Council prior to the public exhibition.**
- 4/4 That provision be made to set aside \$20,000 for the installation of lighting to the off-field practice area at Pratten Park in line with the approved DA.**

This is Page 10 of the minutes of the Ordinary Meeting of Ashfield Council held on **Tuesday 24 June 2014**

MIN NO

MINUTES OF ORDINARY MEETING TUESDAY 24 JUNE 2014

ADOPTION OF COUNCIL PLAN, ANNUAL PLAN AND BUDGET

CM 10.2

RESOLVED Drury/Mansour

- 1/3 That Council adopt the attached Council Plan 2014-18.
- 2/3 That Council adopt the attached Annual Plan and Budget 2014/15, including the pricing policy and fees and charges.
- 3/3 That Council make and levy the rates for 2014/15 as shown in the revenue statement and rating table contained within the Annual Plan, comprising a 2.3% increase in the rate yield, having given public notice of the draft Council Plan, Annual Plan and Budget 2014/15 in accordance with section 405 of the Local Government Act 1993.

INFRASTRUCTURE FUNDING – SRV OPTIONS

This is Page 2 of the minutes of the Works and Services Committee of Ashfield Council held on **Tuesday 19 August 2014**

MIN NO

MINUTES OF WORKS AND SERVICES COMMITTEE TUESDAY 19 AUGUST 2014

INFRASTRUCTURE FUNDING.

WS 6.2

RESOLVED Lofts/Stott

That Council officers consider the Committee feedback in finalising options for community engagement and that a report be presented to Council in November 2014 detailing the feedback received from residents, ratepayers and other interested stakeholders on a potential special rate variation.

COUNCIL PLAN 205-18, ANNUAL PLAN 2015-16 AND BUDGET 2015-16

This is Page 17 of the minutes of the Ordinary Meeting of Ashfield Council held on **Tuesday 9 December 2014**

MIN NO

MINUTES OF ORDINARY MEETING TUESDAY 9 DECEMBER 2014

ANNUAL PLAN 2015/16, INCLUDING ANNUAL BUDGET, PRICING POLICY AND FEES AND CHARGES.

CM 10.18

RESOLVED Drury/Mansour

- 1/4 That Council adopt the (unchanged) Community Strategic Plan for public exhibition.
- 2/4 That Council adopt the draft Council Plan 2015/19 for public exhibition.
- 3/4 That Council adopt the draft Annual Plan and Budget 2015/16, including the pricing policy and fees and charges, for public exhibition.
- 4/4 That the documents be amended to reflect any changes resolved by Council prior to the public exhibition.

This is Page 8 of the minutes of the Ordinary Meeting of Ashfield Council held on **Tuesday 10 February 2015**

MIN NO

DRAFT MINUTES OF ORDINARY MEETING TUESDAY 10 FEBRUARY 2015

ADOPTION OF COMMUNITY PLAN 2023, COUNCIL PLAN 2015/19 AND ANNUAL PLAN AND BUDGET 2015/16

CM 10.11

RESOLVED Drury / Mansour

- 1/4 That Council adopt the Community Plan, Ashfield 2023 – Our Place, Our Future.**
- 2/4 That Council adopt the Council Plan 2015-19.**
- 3/4 That Council adopt the Annual Plan and Budget 2015/16, including the pricing policy and fees and charges.**
- 4/4 That Council adopt the rating structures (1) with special rate variation and (2) without special rate variation as presented in the Annual Plan and Budget 2015/16. Noting that the rating structure that will ultimately be applied, will be subject to IPART's determination of Council's special rate variation.**

A division was called and the voting was as follows:-

For the Motion

Councillors Stott, Wangmann, Mansour, Wang, Lofts, Drury and McKenna OAM.

Against the Motion

Councillors Cassidy PSM

The Motion was Carried.

RESOLUTION TO APPLY FOR THE SPECIAL VARIATION & COMMUNITY CONSULTATION OUTCOMES

This is Page 9 of the minutes of the Ordinary Meeting of Ashfield Council held on **Tuesday 25 November 2014**

MIN NO

DRAFT MINUTES OF ORDINARY MEETING TUESDAY 25 NOVEMBER 2014

YOUR SAY YOUR FUTURE CAMPAIGN.

CM 10.19

Members of the public addressed the meeting:

Brian Howle addressed the meeting at 8.49pm and concluded at 9.52pm.

Allan Cameron addressed the meeting at 8.52pm and concluded at 8.56pm.

Phil De Gail addressed the meeting at 8.56pm and concluded at 9.00pm.

Toula Chrisafis addressed the meeting at 9.01pm and concluded at 9.18pm.

Tim Simpson addressed the meeting at 9.18pm and concluded at 9.37pm.

Georgia Cosamos addressed the meeting at 9.37pm and concluded at 9.40pm.

Rene Holmes addressed the meeting at 9.40pm and concluded at 9.48pm.

Miss Pilkington addressed the meeting at 9.48pm and concluded at 9.50pm.

RESOLVED Lofts / Drury

- 1/4 That Council note the process undertaken and consider the feedback provided by the community on the proposed options being put forward to fund future infrastructure works.**
- 2/4 That Council proceed with an application to IPART for a Special Rate Variation as outlined in Option 3.**

- 3/4 That Council increase the voluntary pensioner rebate to \$75 from 2015/16 and provide year round free access to the Ashfield Aquatic Centre and its programs to resident pensioners, if Council applies and is successful in receiving a special rate variation as outlined in Option 3.
- 4/4 That Council adopt the draft Rates Hardship Policy for public exhibition, irrespective of whether it decides to proceed with a special rate variation application.

A division was called and the voting was as follows:-

For the Motion

Councillors Wang, Lofts, Drury, McKenna OAM, Wangmann and Stott.

Against the Motion

Councillors Cassidy PSM, A Raiola, M Raiola, and Passas.

LONG TERM FINANCIAL PLAN 2016-2025

This is Page 7 of the minutes of the Ordinary Meeting of Ashfield Council held on **Tuesday 10 February 2015**

MIN NO **DRAFT MINUTES OF ORDINARY MEETING TUESDAY 10 FEBRUARY 2015**

LONG TERM FINANCIAL PLAN 2016 - 2025.

CM 10.5

RESOLVED Drury / Mansour

That Council adopt the updated Long Term Financial Plan 2016-26.

RESOURCING STRATEGY

This is Page 8 of the minutes of the Ordinary Meeting of Ashfield Council held on **Tuesday 22 May 2012**

MIN NO **MINUTES OF ORDINARY MEETING TUESDAY 22 MAY 2012**
INTEGRATED PLANNING - COUNCIL'S RESOURCING STRATEGY.

CM 10.11

179/12

RESOLVED Lofts / Wang

1/7 That Council receive and note the report.

2/7 That Council adopt the Long Term Financial Plan.

3/7 That Council adopt the Asset Management Plans and the Asset Management Strategy.

4/7 That Council adopt the Asset Management Policy contained in Appendix C of the Asset Management Strategy.

5/7 That Council adopt the Workforce Management Plan.

6/7 That Council submit the Resourcing Strategy to the Division of Local Government to comply with our planning and reporting requirements.

7/7 That the final documents be placed on Council's website.

LONG TERM FINANCIAL PLAN 2013-2024: INFRASTRUCTURE FINANCE OPTIONS NEEDED

- 1/6 That Ashfield Council requests the General Manager to progress work towards a potential Special Rate Variation application 2013/14 and a NSW State Government Local Infrastructure Renewal Scheme application to address Ashfield's aging infrastructure. This should be done so that Council can conduct a thorough community consultation on the need to revitalise our infrastructure to meet the current and future needs of our residents.
- 2/6 That Council authorises the use of funds in our Infrastructure Reserve up to \$150,000 to engage the necessary staff or expertise to develop a long term Infrastructure Renewal and Revitalisation Plan.
- 3/6 That the long term Infrastructure Renewal and Revitalisation Plan include a consolidated and comprehensive list of all infrastructure needs. This list should have indicative costings and complement and expedite the work on the upgrade of the Ashfield Pool and the Ashfield Town Centre public domain strategy and improvements to Summer Hill and Haberfield Centres. (Noting we have already made provision for stage three of the Croydon North revitalisation.) Council notes we have recently called for a review of the Section 94 and 94A schedules. This review should form part of the list.
- 4/6 That Council should utilise and engage all necessary financial expertise to ensure financial rigor and to synchronise the long term Infrastructure Renewal and Revitalisation Plan with the long term financial plan providing the necessary advice and support to develop proposals enabling meaningful community consultation. Should the community support the long term

Infrastructure Renewal and Revitalisation Plan and further financial expertise is required then it should be obtained. The financial expertise should also be directed to providing options to ensure that pensioners in our community are provided with real relief from any increase in rates.

- 5/6 That Council should utilise existing expertise and engage community consultants to ensure we conduct a real and meaningful consultation with our community, consistent with our Community Consultation policy.
- 6/6 That following community consultation Council will determine whether our community supports a Special Rate Variation application 2013/14 and an application under the NSW State Government Local Infrastructure Renewal Scheme in order to address Ashfield's infrastructure needs.

This is Page 17 of the minutes of the Ordinary Meeting of Ashfield Council held on **Tuesday 12 November 2013**

MIN NO

MINUTES OF ORDINARY MEETING TUESDAY 12 NOVEMBER 2013
INFRASTRUCTURE FUNDING AND SRV

CM 10.14

413/13

RESOLVED Drury / Wang

- 1/2 That Council continue to progress work towards a potential Special Rate Variation application for 2014/15.
- 2/2 That a report be brought back to Council in December on the viability of a NSW State Government Local Infrastructure Renewal Scheme application 2013/14.

The Motion was Carried