



ATTACHMENT 8

Resolution to apply
for a special variation

**Minutes of Ordinary Meeting of Blue Mountains City Council
9 December 2014**

MINUTE NO. 1231

3. 14/214894. Options for Resourcing our Future - Outcome of Community Engagement and Public Exhibition

The meeting was addressed by: Herman Kozlj, Angela Lougheed

A MOTION was MOVED by Councillors Fell and McGregor:

1. That the Council receives and acknowledges the substantial community responses to the community engagement and public exhibition on options for Resourcing Our Future and notes the results of this engagement including the detailed reports presented in Enclosures 1, 2 and 3;
2. That the Council confirms its ongoing commitment to building a successful future for the Blue Mountains, including delivering within available funding the best possible range of value for money services to the community and continuously reviewing service provision to ensure best value;
3. That the Council endorses Option 1 for resourcing our future as detailed in this report, being:
Option 1: Service Levels Improved - A Special Rate Variation of 6.6% in 2015/16 (including rate peg) to reinstate the Environment Levy on a permanent basis, followed by three annual increases of 9.6% (including rate peg) from 2016/17 to 2018/19 with additional funding raised remaining permanently in the rate base;
4. That the Council approves the making of an application to the Independent Pricing and Regulatory Tribunal under s508(A) of the Local Government Act 1993, if it endorses Option 1 or 2;
5. That the Council adopts the following updated Integrated Planning and Reporting documents, supporting the Resourcing Our Future community engagement, subject to the recommended changes detailed in Enclosure 4:
 - a) Resourcing Strategy 2014-2024, incorporating the Long Term Financial Plan (LTFP), Asset Management Policy and Strategy (AMP&S) and Workforce Management Strategy (WMS);
 - b) Service Dashboards: Summary Service and Asset Plans (companion document to Resourcing Strategy 2014-2024); and
 - c) Supplementary Delivery Program (2015-2019); and
6. That the Council considers the implementation and time line of the specific outcomes of the Best Value Councillor Advisory Group at the Council Strategic Planning Workshop to be held in February 2015.

Upon being PUT to the Meeting, the MOTION was CARRIED, the vote being:

For		Against	
Councillors	Greenhill	Councillors	Christie
	Von Schulenburg		Van der Kley
	Fell		Begg
	Luchetti		
	Myles		
	Bennett		
	Hollywood		
	McGregor		
	Shrubb		