

**ANNEXURE L:
RESOLUTION TO ADOPT REVISED DELIVERY PROGRAM**

- Public health and welfare
- Strong leadership and advocacy on behalf of the community

2/19 RESOLVED (*carried unanimously*)

I therefore move that:

1. The Mayor write, on behalf of Council, to the Minister for Police and Emergency Services, Hon Troy Grant, MP expressing concerns about the lack of an available and appropriate aerial unit for emergencies in Burwood Local Government Area.
2. The Mayor seek a meeting, on behalf of Council, with the Minister for Police and Emergency Services, Hon Troy Grant MP and Member for Strathfield, Hon Jodi McKay MP, to discuss options regarding improving the proximity of an appropriate aerial unit for emergencies in Burwood Local Government Area.

(Moved Deputy Mayor Lesley Furneaux-Cook/Seconded Councillor Heather Crichton)

GENERAL BUSINESS

(ITEM 1/19) ADOPTION - INTEGRATED PLANNING AND REPORTING - RESOURCING STRATEGY

File No: 19/1644

Summary

The purpose of this report is to seek Council's adoption of the Resourcing Strategy 2018-2022.

Operational Plan Objective

Develop, review and monitor a Resourcing Strategy including a Workforce Plan, Asset Management Plan and Long Term Financial Plan.

3/19 RESOLVED (*carried unanimously*)

That Council adopt the Resourcing Strategy 2018-2022.

(Moved Councillor George Mannah/Seconded Councillor Raj Dixit)

(ITEM 2/19) ADOPTION - REVISED DELIVERY PROGRAM 2018-2021 AND REVISED BUDGET 2018-2022

File No: 19/1591

Summary

The purpose of this report is to seek Council's adoption of the Revised Delivery Program 2018-2021 and Revised Budget 2018-2022.

Operational Plan Objective

2.3.1.3 – Identify the community's capacity and willingness for additional sources of income and implement where appropriate or required

4/19 RESOLVED (*carried unanimously*)

That Council adopts the Revised Delivery Program 2018-2021 and Budget 2018-2022.

(Moved Councillor Ernest Chan/Seconded Councillor Heather Crichton)

(ITEM 3/19) APPLICATION FOR A SPECIAL RATE VARIATION UNDER SECTION 508A OF THE LOCAL GOVERNMENT ACT 1993

File No: 19/2060

Summary

Between December 2018 and January 2019 Council consulted with the community on its proposal to apply for a Special Rate Variation above the rate peg to continue to provide services in line with the community's vision for Burwood.

This report presents the results of the community engagement program and recommends that Council apply for a Special Rate Variation (s508A) to the Independent Pricing and Regulatory Tribunal by the deadline of 11 February 2019.

Operational Plan Objective

2.3.1.3 – Identify the community's capacity and willingness for additional sources of income and implement where appropriate or required

5/19 RESOLVED

1. That the information contained in this report be received and noted.
2. That in accordance with Section 508A of the *Local Government Act 1993*, Council forward to the NSW Independent Pricing and Regulatory Tribunal an application for a special rate variation in line with the *Improve* option detailed in this report, of 4.7% per annum (including rate peg) for the 2019-20 Financial year and 4.5% over the next three consecutive years based on IPART's assessment that the rate peg will be 2.5% for those years, and Council's ten year Long Term Financial Plan be adjusted to show these increases.
3. That a further report be provided to Council upon receipt of advice from the Independent Pricing and Regulatory Tribunal, following their review of the application.
4. That Council distributes a newsletter on a regular basis to ratepayers providing them with information on the progress of infrastructure projects and expenditure.

(Moved Councillor George Mannah/Seconded Councillor Ernest Chan)

(ITEM 4/19) ENDORSEMENT - DRAFT SHOPFRONT IMPROVEMENT PROGRAM

File No: 18/47035

Summary

At the Council Meeting of 24 April 2018, Mayoral Minute 8/18 was adopted in relation to the development of a Shopfront Improvement Program Policy. The policy has now been prepared and provides a framework for potential funding opportunities and a guide to making an application.

Operational Plan Objective