

2. ADOPTION OF 2016/2017 OPERATIONAL PLAN

Report Author	Phil Brennan, Manager Corporate Finance & Planning, (Forster)
File No. / ECM Index	Delivery Program / Operational Plan - Mid-Coast Council
Date of Meeting	29 June 2016

58/16 RESOLVED (Turner) *(as per recommendation)*

That Council having considered the submissions lodged in relation to the draft 2016-2017 Operational Plan (including the Statement of Revenue Policy, Budget and Fees and Charges Schedule), adopt that plan as its 2016-2017 Operational Plan subject to the amendment of specific fees and charges as set out in the report.

Subject: GM - Endorsement of Community Strategic Plan - Great Lakes 2030
Index: Great Lakes Community Strategic Plan - Great Lakes 2030
Author: Manager Corporate Planning & Governance - Phil Brennan
Ordinary Meeting: 25 June 2013

RECOMMENDATION:

That Council endorse the Community Strategic Plan - Great Lakes 2030.

RESOLUTION

(Moved K Hutchinson/Seconded A Summers)

That the above recommendation be adopted.

MINUTE NO	
	<p>(ii) That Council undertakes internal service reviews across the organisation in an effort to identify areas where cost-savings can be found, revenues can be increased and where services can be delivered in alternate ways or potentially reduced with a view to improving Council's bottom line by \$3 million</p> <p style="text-align: right;">CARRIED</p> <p>For: Bell, Tickle, Jennison, Keegan, Richardson, West, Loftus & Hogan.</p> <p>Against: Marks.</p> <p><i>Futures Planning Reports</i></p>
183	<p>F1 – MANNING VALLEY COMMUNITY PLAN (GT6436-2)</p> <p><i>MOVED</i> Cr Jennison/Keegan (<i>as per recommendation</i>)</p> <p>(i) That the draft Manning Valley Community Plan 2010 – 2030 be adopted.</p> <p>(ii) That, on adoption, the Manning Valley Community Plan be forwarded to the NSW Department of Local Government.</p> <p>(iii) That, on adoption, the Manning Valley Community Plan be made available to the public.</p> <p>(iv) That Council acknowledges the contribution of community members to the preparation of the Manning Valley Community Plan.</p> <p style="text-align: right;">CARRIED</p> <p>For: Bell, Tickle, Marks, Jennison, Keegan, Richardson, West, Loftus & Hogan.</p>
184	<p>F2 – NAMING OF SPORTING FACILITIES AT THE TAREE REGIONAL RECREATION CENTRE (GT4586-4)</p> <p><i>MOVED</i> Cr Tickle/Loftus</p> <p>(i) That the Minutes of the Greater Taree Sport & Recreation Management Committee meeting held 9 June 2010 be noted.</p> <p>(ii) That the proposal to name one netball court at the Taree Regional Recreation Centre 'Rae Madden', be placed on public exhibition for a period of 28 days.</p> <p>(iii) That the proposal to name the zone football (soccer) field at the Taree Regional Recreation Centre "Fair Play Field", be placed on public exhibition for a period of 28 days.</p> <p>(iv) That pending no objections to the proposals, the General Manager be delegated the authority to approve the names for the facilities on behalf of Council and liaise with the sporting bodies as detailed in the report regarding the official unveiling.</p> <p style="text-align: right;">CARRIED</p> <p>For: Bell, Tickle, Marks, Jennison, Keegan, Richardson, West, Loftus & Hogan.</p>

MINUTE NO	
185	<p>F3 – CATTAI WETLANDS – PROPOSED ABORIGINAL CULTURAL AND ENVIRONMENTAL HERITAGE CENTRE (GT6575)</p> <p><i>MOVED</i> Cr Richardson/Keegan</p> <p>That Council defer any decision to progress establishment of a Steering Committee and the Aboriginal Cultural and Environmental Heritage Centre Feasibility Study project until such time as a full service review is complete and reported to Council, with the aim of completion being December 2010.</p> <p style="text-align: right;">CARRIED</p> <p>For: Bell, Tickle, Marks, Jennison, Keegan, Richardson, West, Loftus & Hogan.</p> <p><i>Resource Planning Report</i></p>
186	<p>R1 – COUNCIL FUNDS REPORT (GT6803)</p> <p><i>MOVED</i> Cr West/Loftus (<i>as per recommendation</i>)</p> <p>That Council's funds position as at 31 May 2010, provided in accordance with Clause 212 of the Local Government (General) Regulation 2005, be received and noted.</p> <p style="text-align: right;">CARRIED</p> <p>For: Bell, Tickle, Marks, Jennison, Keegan, Richardson, West, Loftus & Hogan.</p>
187	<p>R2 – ESTUARY & COASTLINE MANAGEMENT COMMITTEE – THURSDAY 20 MAY 2010 (GT3603-5)</p> <p><i>MOVED</i> Cr Keegan/Richardson (<i>as per recommendation</i>)</p> <p>That Council resolve to accept the minutes of the Estuary & Coastline Management Committee which met on 20 May 2010.</p> <p style="text-align: right;">CARRIED</p> <p>For: Bell, Tickle, Marks, Jennison, Keegan, Richardson, West, Loftus & Hogan.</p> <p>9 URGENT BUSINESS & URGENT QUESTIONS</p> <p>Nil.</p>

There being no further business, the meeting closed at 5.59pm

This is the Last Page of the Minutes of the Ordinary Meeting of Council held on 23 June 2010

.....MAYORGENERAL MANAGER

3.2 Integrated Planning and Reporting

129/12 **RESOLVED** that Council adopt the following plans:

1. 2012-2022 Community and Strategic Plan
2. 2012-2016 Delivery Program
3. Operational Plan (Objectives, Strategies, Activities and Actions)
4. Resourcing Strategy - Asset Management Policy and
 - Strategy
 - Workforce Management Plan
 - Long Term Financial Plan

(Cr Lyford/Cr Rosenbaum)

Adoption of Operational Plan Budget

130/12 **RESOLVED:-**

- (i) That the Budget as included in the Operational Plan incorporating the estimates of Income and Expenditure be adopted in accordance with Sections 405 and 406; and
- (ii) That the following general rates be made in accordance with Section 532 of the Local Government Act, 1993.

GENERAL RATES 2012-13

Rate Category	Rate Sub-Category	No. of Assessments	2011 Rateable Value \$	Ad-Valorem Rate (cents/\$)	Base/ Minimum Rate \$	Total Revenue \$
Residential	Gloucester	1,176	96,393,450	0.5075	180	700,877
	Village	201	20,297,770	0.3885	180	115,037
	Rural	830	146,999,020	0.3920	204	745,556
Farmland		663	418,434,300	0.4145	-	1,734,410
Business	Urban	234	30,066,750	0.8540	-	256,770

2. Work with the Gloucester Breastfeeding Association to consider alternative sites including the one mentioned in the report to this meeting and refer back to Council by September 2012.

(Cr Smith/Cr Shaw)

3. Acting General Manager's Report

3.1 2011/12 Management Plan Review – 3rd Quarter – 1.1.2012 to 31.3.2012

- 102/12 **RESOLVED** that Council adopt the Management Plan Review for the period 1 January 2012 to 31 March 2012.

(Cr Germon/Cr Henderson)

3.2 Integrated Planning and Reporting

- 103/12 **RESOLVED** that Council reaffirms the adoption of the following documents for placement on public exhibition and inviting public submissions commencing from 18 May 2012 and closing on 15 June 2012:

- (i) Community Strategic Plan (re-exhibited)
- (ii) Delivery Program – 2012-13 to 2015-16
- (iii) Operational Plan – 2012-2013

(Cr Henderson/Cr Germon)

Appreciation to Staff

- 104/12 **RESOLVED** that Council formally recognise and thank those staff involved in the development of the IP&R documents.

(Cr Shaw/Cr Tersteeg)

3.3 National General Assembly of Local Government 2012 and Shires Association of NSW Annual Conference – Voting Delegates

- 105/12 **RESOLVED:-**

1. That Council nominate Cr Tersteeg as its voting delegate for the National General Assembly of Local Government 2012; and
2. That Council nominate Cr Germon as its voting delegate for the 2012 Shires Association of NSW Annual Conference.

(Cr Henderson/Cr Shaw)

**6.8 Community Strategic Plan, Delivery Program and Operational Plan
Including Rates, Fees and Charges**

95/13 **RESOLVED:-**

- i) That Council endorses, subject to any further alteration, the existing 2012-2022 Community Strategic Plan in accordance with Chapter 13, section 402.
- 2) That Council adopt, subject to any further alteration the following documents in accordance with Chapter 13, sections 404 and 405;
 - a) 2013-2017 Delivery Program
 - b) 2013-2014 Operational Plan
- 3) That the Budget as included in the Operational Plan incorporating the estimates of Income and Expenditure be adopted in accordance with Chapter 15, sections 405 and 406;
- 4) That the Fees and Charges for the 2013-14 financial year subject to any further alteration, included in the 2013-14 Operational Plan be adopted in accordance with Chapter 13, section 405
- 5) That the following general rates for the 2013-2014 financial year be made in accordance with Chapter 15, sections 532 - 535 of the Local Government Act, 1993.

GENERAL RATES 2013-14

Rate Category	Rate Sub-Category	No. of Assessments	Rateable Value \$	Ad-Valorem Rate (cents/\$)	Base/ Minimum Rate \$	% of base of total amount	Total Revenue \$
Residential	Gloucester	1,175	96,244,280	0.5265	192	30%	742,913
	Village	201	20,297,770	0.4165	186	31%	120,911
	Rural	830	148,555,720	0.4148	215	22%	794,659
Farmland		659	414,478,300	0.4149	-		1,719,670
Business	Commercial /Industrial	247	33,496,420	0.9051	-		303,176
	Other	16	2,790,000	0.4120	225	24%	15,095
Mining	Coal	1	3,550,000	4.1750	-		148,213

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HELD ON 27 JUNE 2012**

	Non-Urban	22	4,532,000	0.3890	225	22,579
Mining	Coal	1	3,550,000	3.5550	-	126,203
	Other - Rights	2	27,000	2.2000	-	594
	Other- Gold	1	16,500	2.8000	-	462
Totals		3,130	720,316,790		Rate Revenue	3,702,488

ii) Fees and Charges

Adopt the following property related Fees and Charges made in terms of Sections 496 (Domestic Waste) 501 & 502 (Charges) of the Local Government Act for the year 2012-13.

Domestic Waste Management Charge	\$ 494.00 pa
Commercial Waste/Rural/Rural Residential/Farmland	\$ 494.00 pa
Tip Facility Charge per assessment	\$ 75.00 pa
Additional Recycling Service- extended areas	\$ 179.00 pa
Green waste – urban area	\$ 91.00 pa
Storm Water Management Charge	\$ 25.00 pa
Interest on Overdue Rates	9%

iii) General Fees & Charges

as per schedule of Fees and Charges in the Operational Plan as exhibited.

(Cr Lyford/Cr Tersteeg)

The Mayor extended Council's thanks and appreciation to those staff members involved in the Integrated Planning and Reporting process, noting that the completion of all documents with minimal consultancy assistance was a process of considerable magnitude.

3.3 Policy Review

131/12 **RESOLVED** that Council receives this report.

(Cr Rosenbaum/Cr Shaw)

3.4 Mayor and Councillor Fees

132/12 **RESOLVED** that Council adopt a Councillor fee of \$10,220 and an additional fee for the Mayor of \$22,310 for the 2012/2013 financial year.

(Cr Rosenbaum/Cr Tersteeg)