

12 CORPORATE AND COMMUNITY SERVICES

12.1 2017-2021 DELIVERY PROGRAM REVIEW

285 RESOLVED on the motion of Crs Bowditch and Eades that:

Council endorse the reviewed Delivery Program for public exhibition from 12 June 2018 to 10 July 2018.

12.2 ZERO MASS WATER - PILOT PROJECT

286 RESOLVED on the motion of Crs Green and Foy that:

The information contained in this report be noted.

12.3 DIRECTOR'S REPORT - PLANNING, COMMUNITY & CORPORATE SERVICES

287 RESOLVED on the motion of Crs Green and Bowditch that:

The information contained in this report be noted.

12.4 APPLICATION FOR CONTINUATION OF SPECIAL VARIATION

288 RESOLVED on the motion of Crs Rush and Green that:

1. Council endorse the making of an application to the Independent Pricing and Regulatory Tribunal for a one-off Special Variation increase of 12.4% (plus the rate peg) in 2019/20 to remain permanently in the rate base.
2. The funds raised from this Special Variation are to be dedicated to the proposed Drainage, Parks and Roads program; Olympic Park Master Plan projects; Entertainment and Conference Centre Project; Jobs Creation package; and to offset a shortfall in rating revenues arising from a change in NSW Government policy with respect to biodiversity offsets.
3. An amount of \$60k be allocated to the 2018/19 budget for a community engagement program to facilitate consultation with the community in regard to a proposed application to IPART for a Special Variation.

12.5 MUSWELLBROOK SHIRE LOCAL STRATEGIC PLANNING STATEMENT

289 RESOLVED on the motion of Crs Rush and McNeill that:

This item be deferred to the Extra-Ordinary Council Meeting.

At 06:01 pm Cr Bowditch returned to Council Chambers.

7 COMMUNITY INFRASTRUCTURE

7.1 RATIONALISATION OF WATER & WASTEWATER BUDGETS

208 RESOLVED on the motion of Crs Scholes and Woodruff that:

Council approves the changes to the Water Capital budgets as detailed in the report.

7.2 CONSOLIDATED CIVIC CAR PARKING

209 RESOLVED on the motion of Crs Woodruff and Green that:

Council approves the carrying out of a preliminary consolidated car parking study and design for the Muswellbrook town centre, funded from the relevant car parking operational budget.

7.3 REVIEW OF STRATEGIC ASSET MANAGEMENT PLAN

210 RESOLVED on the motion of Crs Bowditch and Scholes that:

Council adopts the revised Strategic Asset Management Plan.

8 CORPORATE AND COMMUNITY SERVICES

8.1 FINDINGS OF THE SPECIAL VARIATION COMMUNITY SURVEY

211 RESOLVED on the motion of Crs Rush and Scholes that:

1. Council notes the findings of the 2018 Muswellbrook Shire Community Survey, measuring community awareness of, and support for Council's 2019 application to IPART for the continuation of the 2018-2019 SRV.
2. Council resolves to make an application to the Independent Pricing and Regulatory Tribunal for the continuation of the Special Variation increase of 12.43% (plus the rate peg) in 2019/20 to remain permanently in the rate base.
3. The funds raised from this Special Variation are to be dedicated to the proposed Drainage, Parks and Roads Program; Olympic Park Master Plan projects; Entertainment and Conference Centre Project; Jobs Creation package; and to offset a shortfall in rating revenues arising from a change in NSW Government policy with respect to biodiversity offsets.

8.2 2017-2021 DELIVERY PROGRAM REVIEW

212 RESOLVED on the motion of Crs Woodruff and Green that:

The revised 2017 – 2021 Delivery Program be adopted.