

ATTACHMENT 8: RESOLUTIONS TO APPLY FOR THE SRV

A8.1	Meeting Date	Min No	Subject
	9 October 2018 Item 7 pp 5 - 6	114	Noted community feedback on Stage One. Endorsed intention to apply to IPART for a SRV. Endorsed development of revised IP&R documents.

MINUTES ORDINARY COUNCIL - 9 OCTOBER 2018

ITEM NO. 7 FILE NO: 18/185531
EDRMS NO: PSC2017-01717

PROPOSED SPECIAL RATE VARIATION

REPORT OF: TIM HAZELL - FINANCIAL SERVICES SECTION MANAGER
GROUP: CORPORATE SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Note the outcomes of community consultation for a proposed Special Rate Variation.
- 2) Notify the Independent Pricing and Regulatory Tribunal of its intention to apply for a Special Rate Variation of 7.5% per annum (including the rate peg), over seven years, to be a permanent increase which will be retained within the rate base.
- 3) Endorse the development of the Integrated Planning and Reporting documents for further consideration.

**ORDINARY COUNCIL MEETING - 9 OCTOBER 2018
COMMITTEE OF THE WHOLE RECOMMENDATION**

	Councillor John Nell Councillor Paul Le Mottee
	That the recommendation be adopted.

**ORDINARY COUNCIL MEETING - 9 OCTOBER 2018
MOTION**

112	Mayor Ryan Palmer Councillor Giacomo Arnott
	It was resolved that a division be conducted on the Committee of the Whole recommendation.

Those for the Motion: Mayor Ryan Palmer, Crs Glen Dunkley, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Crs Giacomo Arnott and Chris Doohan.

MINUTES ORDINARY COUNCIL - 9 OCTOBER 2018

**ORDINARY COUNCIL MEETING - 9 OCTOBER 2018
MOTION**

113	Councillor Giacomo Arnott Councillor Chris Doohan
	It was resolved that Council move out of Committee of the Whole.

**ORDINARY COUNCIL MEETING - 9 OCTOBER 2018
MOTION**

114	Mayor Ryan Palmer Councillor John Nell
	It was resolved that Council: <ol style="list-style-type: none"> 1) Note the outcomes of community consultation for a proposed Special Rate Variation. 2) Notify the Independent Pricing and Regulatory Tribunal of its intention to apply for a Special Rate Variation of 7.5% per annum (including the rate peg), over seven years, to be a permanent increase which will be retained within the rate base. 3) Endorse the development of the Integrated Planning and Reporting documents for further consideration.

Cr Giacomo Arnott recorded his vote against the motion.

BACKGROUND

The purpose of this report is to advise Council on the outcomes of the community consultation undertaken for a proposed Special Rate Variation (SRV) for Port Stephens.

As part of Council's community consultation on the Integrated Planning and Reporting (IP&R) Framework, Council sought views on the possibility of a rate rise to fund a wide range of projects that the community has consistently raised.

In late 2017, a discussion paper to review the Community Strategic Plan 2018-2028 (CSP) was circulated in the community for comment and feedback. Input from Councillors on key priorities was also sought at a Councillor Workshop on 21 October 2017.

Specific feedback received from these activities included:

A8.2	Meeting Date	Min No	Subject
	29 January 2019 Item P 8	004	Adopted revised IP&R documents. Resolved to apply for a SRV to IPART.

MINUTES EXTRA ORDINARY COUNCIL - 29 JANUARY 2019

Cr Arnott requested his name be recorded as opposing the motion.

**EXTRA ORDINARY COUNCIL MEETING - 29 JANUARY 2019
MOTION**

004	<p>Mayor Ryan Palmer Councillor Paul Le Mottee</p> <p>It was resolved that Council:</p> <ol style="list-style-type: none"> 1) Receive and note the community submissions received in relation to the draft Integrated Planning and Reporting documents and the Debt Recovery and Hardship Policy (TABLED DOCUMENT 1). 2) Note the analysis of submissions to the Integrated Planning and Reporting documents (ATTACHMENT 1) and the Debt Recovery and Hardship Policy (ATTACHMENT 2). 3) Adopt the Integrated Planning and Reporting documents, being the Community Strategic Plan 2018-2028, Delivery Program and Operational Plan 2018-2021 including a Statement of Revenue, Strategic Asset Management Plan 2019-2029, Long Term Financial Plan 2019-2029 and the Workforce Plan 2018-2021 with amendments as provided in (ATTACHMENT 3). 4) Revoke the Debt Recovery and Hardship Policy dated 25 October 2016 (Minute No. 313). 5) Adopt the revised Debt Recovery and Hardship Policy (ATTACHMENT 4). 6) Apply to the Independent Pricing and Regulatory Tribunal for a Special Rate Variation of 7.5% per annum (including the rate peg), over seven years, to be a permanent increase which will be retained within the rate base.
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Cr Arnott requested his name be recorded as opposing the motion.