

16 February 2015

*Lockhart Shire Council
Ordinary Meeting – 16 February 2015*

- 32/15** **RESOLVED** on the motion of Crs Verdon and Day that Council:
- a) Undertake code compliance works, structural audit of Lockhart swimming pool balance tank, and electrical audit of both pools in 2015/16,
 - b) Gauge community support for continuing the operation of two Shire swimming pool complexes, and
 - c) Consider commencing capital injection in the 2016/17 budget, undertaking the Lockhart complex first and then The Rock.

16 March 2015

*Lockhart Shire Council
Ordinary Meeting – 16 March 2015*

- 45/15** **RESOLVED** on the motion of Crs Schirmer and Paterson that:
- a) Stand by its current position to remain independent and complete the Rural Council Template in the Fit For the Future Program, thus complying with the favoured option for Lockhart Shire Council by the Local Government Independent Review Panel
 - b) Determine the method by which it will identify and detail the strategies to be adopted to complete the Rural Council Template
 - c) Plan and carry out appropriate community consultation and gain broad community support for Council's decision to remain independent and for the strategy to be adopted by Council when completing the Rural Council Template
 - d) Recognise the short time frame available to complete these tasks and accordingly apply the highest priority to their completion prior to the State Government's deadline of 30 June 2015
 - e) A Councillor Workshop be held on Monday, 23 March 2015 commencing at 5.00pm at the Council Chambers.

22 June 2015

*Lockhart Shire Council
Ordinary Meeting – 22 June 2015*

124/15 **RESOLVED** on the motion of Crs Schirmer and Douglas that Council note the report and endorse the submission on the Fit for the Future program to be submitted by 30 June 2015.

125/15 **RESOLVED** on the motion of Crs Verdon and Day that the Mayor, General Manager and Staff be thanked for their efforts in preparing the Fit for the Future submission.

8 February 2016

*Lockhart Shire Council
Ordinary Meeting – 8 February 2016*

- (e) The cost to Council of other works listed to be possibly undertaken as recommended by the respective Flood Study Committee's is \$500,000, which is unbudgeted at this stage. These works are seen as a lower priority to those listed in (a) to (d) above.

Attachment
Nil.

Recommendation: That Council:

- (a) Proceeds with installation in 2015/16 of early flood warning equipment for Lockhart and The Rock with Council contribution of \$9,000 to be funded from Reserves;
- (b) Proceeds with negotiating in 2015/16 the Voluntary Purchase of properties in order of highest priority as determined by consultants final report, with Council contribution of \$90,000 to be funded from reserves;
- (c) Notes the other future costs associated with the overall flood mitigation works; and
- (d) Applies for funding under the 2016/17 Floodplain management program which is currently open to commence with the construction of flood mitigation infrastructure.

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| 19/16 | RESOLVED on the motion of Crs Driscoll and Day that Council: <ul style="list-style-type: none">(a) Proceeds with installation in 2015/16 of early flood warning equipment for Lockhart and The Rock with Council contribution of \$9,000 to be funded from Reserves;(b) Proceeds with negotiating in 2015/16 the Voluntary Purchase of properties in order of highest priority as determined by consultants final report, with Council contribution of \$90,000 to be funded from reserves;(c) Notes the other future costs associated with the overall flood mitigation works; and(d) Applies for funding under the 2016/17 Floodplain management program which is currently open to commence with the construction of flood mitigation infrastructure. |
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20 June 2016

*Lockhart Shire Council
Ordinary Meeting – 20 June 2016*

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| 151/16 | RESOLVED on the motion of Crs Schirmer and Day that Council: <ul style="list-style-type: none">a) Notes the information provided;b) Adopts the final design of flood mitigation measures for both Lockhart and The Rock endorsed by respective Flood Study Committees; andc) Continues to apply for funding in the future rounds for the construction of the designed flood mitigation measures and commence construction as soon as funding becomes available. |
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| 137/16 | RESOLVED on the motion of Crs Verdon and Driscoll that the information was noted and endorsed for the next Council to take forward as strategic actions. |
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- 154/16** **RESOLVED** on the motion of Crs Driscoll and Verdon that Council:
- a) Undertakes second round of community consultation on Option 4 for continuing the operation of two Shire swimming pool complexes;
 - b) Subject to community consultation adopt Option 4 as its preferred option
 - c) include a mixture of grant funding, reserve funds and borrowing to commence upgrade the pools in 2016/17 and 2017/18 years; and
 - d) Adopt changes to proposed opening hours of the pools from 2016/17 swimming season, including changes to contractor payments, as detailed in the report.

18 July 2016

*Lockhart Shire Council
Ordinary Meeting – 18 July 2016*

- 168/16** **RESOLVED** on the motion of Crs Schirmer and Verdon that Council confirm its intent to apply for a special rate variation in the 2017/18 financial year to raise revenue to pay for future infrastructure.

19 September 2016

*Lockhart Shire Council
Ordinary Meeting – 19 September 2016*

- 250/16** **RESOLVED** on the motion of Crs Verdon and Marston that community consultations for the review of the Community Strategic Plan be carried out in conjunction with community consultations for the proposed Special Rate Variation as follows:
- Pleasant Hills – Thursday, 20 October 2016 commencing at 6.00pm
 - Osborne – Friday, 21 October 2016 commencing at 6.00pm
 - The Rock – Tuesday, 25 October 2016 commencing at 6.00pm
 - Lockhart – Wednesday, 26 October 2016 commencing at 6.00pm
 - Yerong Creek – Thursday, 27 October 2016 commencing at 6.00pm.

- 253/16** **RESOLVED** on the motion of Crs Verdon and Marston that Council acknowledge and endorse the strategic actions embodied in this report as key performance requirements for the Council and they be included in revised Integrated Planning and Reporting documentation accordingly.

21 November 2016

*Lockhart Shire Council
Ordinary Meeting – 21 November 2016*

- 328/16** **RESOLVED** on the motion of Crs Verdon and Day that Council endorses the draft Community Strategic Plan Review documentation as amended and places it on public exhibition until Friday, 20 January 2017 and that community feedback be considered prior to it being resubmitted for adoption at the February 2017 Council Meeting.

327/16	RESOLVED on the motion of Crs Verdon and Marston that Council apply for a Special Rate Variation to commence in the 2017/18 financial year of 4.6% per annum inclusive of rate pegging cumulative for 10 years for the purpose of increasing Council's own source revenue and to be applied to the provision of community infrastructure including flood mitigation works, road restoration and swimming pool refurbishments.
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19 December 2016

*Lockhart Shire Council
Ordinary Meeting – 19 December 2016*

345/16	RESOLVED on the motion of Crs Driscoll and Walker that Council: <ul style="list-style-type: none">a) Continues undertaking detailed design and planning works for both Lockhart and The Rock pool upgrades to ensure project is shovel ready this year with works funded from Council reserves;b) Continues engaging with respective pool Steering Committees to assist and provide guidance to Council;c) Applies for funding of \$1M for the pools under the current round Building Better Regions Fund; andd) Commence upgrade of the pools in 2016/17, 2017/18 and 2018/19 years subject to confirmation of grant funding, with project funding being combination of grant funding, third party contributions, loan and Council reserves.
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6 February 2017

*Lockhart Shire Council
Ordinary Meeting – 6 February 2017*

15/17	RESOLVED on the motion of Crs Rockliff and Walker that the Community Strategic Plan, Delivery Program, Long Term Financial Plan and Asset Management Plans as presented, be adopted subject to the SRV and base case scenario agreed to in the Workshop held prior to this meeting being incorporated into the documents.
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17/17	RESOLVED on the motion of Crs Walker and Rockliff that: <ul style="list-style-type: none">a) Council apply for a Special Rate Variation (SRV) to commence in the 2017/18 financial year of 4.6% per annum inclusive of rate pegging cumulative for 7 years, to remain permanently in the rate base, for the purpose of increasing Council's own source revenue and to be applied to the provision of community infrastructure including flood mitigation works, road restoration and swimming pool refurbishments; andb) If the SRV is approved and the Building Better Regions Fund (BBRF) grant application is unsuccessful, Council will still proceed with a \$4.2M upgrade of Lockhart and The Rock swimming pools;c) If the SRV is not approved Council will proceed with a \$2M repair only of Lockhart and The Rock swimming pools;d) Council will only proceed with the flood mitigation works if Office of Environment and Heritage (OEH) funding is forthcoming.
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					Your Council's Rating Trends			Your Local Economy			Your Council's Financial Performance							
Council	OLG Group & Classification		Council Area km2	Population	Average Residential Rate 2014/15 (\$)	Average Farmland Rate (\$)	Average Business Assessment (\$)	Socio-Economic Index Rating	SALM % Unemployment Rate at 30 June 2015	2010 Average taxable income (taxable and non-taxable individuals) (\$)	Operating Performance Ratio	Unrestricted Current Ratio	% Own Source Revenue	% Grants Revenue	Rates and Annual Charges Outstanding (%)	Debt Service Cover Ratio	Debt Service Ratio	Cash Expense Cover Ratio

Balranald Shire Council	9	Rural	21,693	2,400	\$ 217	\$ 1,819	\$ 889	33	5.8	40,429	-38.63	1.95	36.2	63.8	15.45	6.0	4.6	5.8
Bogan Shire Council	9	Rural	14,601	3,076	\$ 240	\$ 2,422	\$ 899	40	5.1	50,534	4.09	5.44	61.8	38.2	6.37	4041.0	0.0	8.5
Bombala Council	9	Rural	3,947	2,422	\$ 545	\$ 2,327	\$ 917	45	2.9	42,048	-11.82	6.71	60.3	39.7	11.02	150.0	0.0	14.0
Boorowa Council	9	Rural	2,578	2,602	\$ 473	\$ 2,309	\$ 522	74	2.9	40,281	0.19	5.15	51.5	48.5	11.41	7.9	3.9	12.5
Bourke Shire Council	9	Rural	41,605	2,973	\$ 309	\$ 2,724	\$ 477	37	10.9	46,682	7.39	2.26	58.6	41.4	14.75	5.3	5.3	9.4
Carrathool Shire Council	9	Rural	18,933	2,795	\$ 393	\$ 2,759	\$ 1,041	76	3.3	46,180	19.04	6.37	53.2	46.8	6.63	19.3	2.3	12.2
Central Darling Shire Council	9	Rural	53,494	2,065	\$ 292	\$ 1,057	\$ 286	2	9.9	48,085	-1.28	0.34	35.2	64.8	24.82	12.9	1.2	0.0
Coolamon Shire Council	9	Rural	2,431	4,308	\$ 317	\$ 1,712	\$ 400	80	3.4	46,780	9.35	3.24	52.0	48.0	7.53	56.4	0.0	19.7
Coonamble Shire Council	9	Rural	9,916	4,292	\$ 336	\$ 4,133	\$ 618	6	7.5	48,349	4.95	5.30	59.9	40.1	6.51	92.2	0.3	16.6
Gilgandra Shire Council	9	Rural	4,832	4,440	\$ 540	\$ 3,517	\$ 869	16	5.3	41,769	-0.97	3.17	70.0	30.0	5.96	8.2	2.1	7.8
Gundagai Shire Council	9	Rural	2,457	3,755	\$ 576	\$ 2,219	\$ 589	64	3.7	43,135	-3.65	3.34	61.0	39.0	11.93	55.2	0.2	15.3
Guyra Shire Council	9	Rural	4,390	4,619	\$ 432	\$ 2,278	\$ 697	27	7.2	34,225	-8.21	4.94	55.3	44.7	10.82	4.8	4.6	24.7
Harden Shire Council	9	Rural	1,868	3,751	No Data	No Data	No Data	35	3.0	41,100	No Data	No Data	No Data	No Data	No Data	No Data	No Data	No Data
Hay Shire Council	9	Rural	11,326	2,989	\$ 564	\$ 2,942	\$ 1,467	21	8.6	37,549	-7.47	3.27	51.9	48.2	17.19	7.7	2.7	10.4
Lockhart Shire Council	9	Rural	2,896	3,080	\$ 259	\$ 1,563	\$ 413	102	3.2	44,953	10.99	10.44	39.0	61.0	3.95	39.6	1.0	13.7
Murrumbidgee Shire Council	9	Rural	3,507	2,528	\$ 299	\$ 3,164	\$ 366	25	3.2	34,858	0.76	10.60	52.0	48.0	8.05	0.0	0.0	20.7
The Council of the Shire of Wakool	9	Rural	7,521	3,990	\$ 517	\$ 3,066	\$ 914	82	7.1	34,212	5.53	3.65	51.9	48.1	9.94	6.4	6.3	14.0
Tumbarumba Shire Council	9	Rural	4,393	3,578	\$ 389	\$ 1,704	\$ 840	59	3.5	41,839	-2.76	3.53	52.2	47.8	9.72	6.9	2.7	6.8
Walcha Council	9	Rural	6,261	3,098	\$ 425	\$ 3,534	\$ 721	84	6.3	36,503	6.04	2.59	69.4	30.6	4.33	23.9	0.8	7.1
Warren Shire Council	9	Rural	10,754	2,921	\$ 487	\$ 5,277	\$ 1,355	49	5.4	45,495	0.29	8.64	61.0	39.0	2.51	33.2	0.8	13.2
Weddin Shire Council	9	Rural	3,409	3,709	\$ 410	\$ 1,291	\$ 802	52	6.4	42,681	-9.69	6.88	57.2	42.8	8.03	202.4	0.0	8.1

Average Group 9 Rural			11,086	3,304	\$ 401	\$ 2,591	\$ 754	48	5.5	42,271	-	0.79	4.89	54.5	45.5	9.85	239.0	1.9	12.0
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Lockhart Shire Council	9	Rural	2,896	3,080	\$ 259	\$ 1,563	\$ 413	102	3.2	44,953	10.99	10.44	39.0	61.0	3.95	39.6	1.0	13.7
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Req'd increase to Group Average					55%	66%	83%												
Lockhart Ranking			5th	9th	1st	3rd	4th	19th	5th	13th	17th	17th	2nd	17th	2nd	13th	9th	11th	