

restricted cash (reserves) be adopted. (Radburn/Ewin)

ADOPTION OF INTEGRATED PLANNING AND REPORTING PLANS

1402/018 RESOLVED:

1. That in accordance with Section 402-406 of the Local Government Act 1993, the Community Strategic Plan, Community Engagement Strategy, Delivery Program 2014/15 to 2017/18, and Resourcing Strategy be adopted by Council.
2. That the submissions received on the Integrated Planning and Reporting Plans be noted.
3. That the Division of Local Government be advised of Council's adopted Delivery Program 2014/15 to 2017/18, and Resourcing Strategy within 28 days of adoption by Council.
4. That a copy of the resolution be provided with the section 508A application for a special rate variation of 6% per annum for two years to the Independent Pricing and Regulatory Tribunal (IPART) as required under the Local Government Special Rate Variation guidelines. (Kingham/Oates)

LATE REPORTS

NSW CIVIL AND ADMINISTRATIVE TRIBUNAL HEARING - ANTI DISCRIMINATION ACT

1402/019 RESOLVED:

1. That the report on the NSW Civil and Administrative Tribunal Hearing – Anti Discrimination Act be noted.
2. That legal representation be appointed to act on behalf of Council in this matter. (Somerville/Ewin)

SALE OF INDUSTRIAL LANE - DEFFERRED PAYMENT REQUEST

1402/020 RESOLVED:

1. That Council accept the payment arrangement from Mid-Western Engineering Pty Ltd for sale part lots 5 and 6 (12,500 square metres) on Lot 22 DP1056047 for the amount of \$78,000;
2. That associated costs of securing Council's interest in the land until final payment of the sale price be at the Purchaser's expense; and
3. That Council endorse execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal. (Radburn/Somerville)

INFRASTRUCTURE SERVICES REPORTS

2 WAY RADIO NETWORK UPGRADE

1402/021 RESOLVED:

1. That Council approve the funding of 2 way radio network upgrade from the plant fund in the current financial year

10) **ADOPTION OF INTEGRATED PLANNING AND REPORTING PLANS**
(Director Corporate Services)

RECOMMENDED:

1. That in accordance with Section 402-406 of the Local Government Act 1993, the Community Strategic Plan, Community Engagement Strategy, Delivery Program 2014/15 to 2017/18, and Resourcing Strategy be adopted by Council.
2. That the submissions received on the Integrated Planning and Reporting Plans be noted.
3. That the Division of Local Government be advised of Council's adopted Delivery Program 2014/15 to 2017/18, and Resourcing Strategy within 28 days of adoption by Council.
4. That a copy of the resolution be provided with the section 508A application for a special rate variation of 6% per annum for two years to the Independent Pricing and Regulatory Tribunal (IPART) as required under the Local Government Special Rate Variation guidelines.

REPORT

Public exhibition of Council's Community Strategic Plan and Delivery Program 2014/15 to 2017/18 concludes on 8 February 2014, in accordance with the Council resolution of 9 December 2014. Council adhered to the mandatory exhibition period of 28 days as required under the Local Government Act 1993, in order to allow sufficient time for all members of the community to become aware of the plans, proposed programs and special rate variation proposed in the Long Term Financial Plan. The exhibition period extended from 10 December 2013 to 5 February 2014.

While not formally placed on exhibition, being a management tool for Council, the Resourcing Strategy and a range of supplementary documents were also made available to the community to provide the full scope of information on Council's financial, asset and resourcing position.

It is a requirement that any submissions received be considered by Council in the process of finalisation and adoption of the draft plans. At the time of report preparation, Council had received two submissions on the Integrated Planning and Reporting Plans. A summary of submission issues and responses is included as an attachment to this report for Council's consideration. Should further submissions be received they will be tabled at the Council meeting.

Ten Year Capital Works Program

A listing of works is included in the Long Term Financial Plan. Council's principal mechanism for carrying out capital works is fed from this plan to a four year rolling works program incorporated into the Delivery Program

2014/15 to 2017/18. The Capital Works Program details the individual projects and works that will be undertaken each year to achieve the commitments made in the delivery program.

The program:

- Defines the capital projects that will help ensure the continued delivery of Council services;
- Allows advance planning of projects, including investigation, design and documentation;
- Is a key component of Council's infrastructure financing, planning maintenance and replacement strategy;
- Is an information source for the community;
- Allows integration of issues where projects have a wide-ranging impact across the community.

While inevitably refinements to the program will be made, it is appropriate and necessary to have the basis of a longer term schedule to allow appropriate planning both within the community and Council.

It should be noted that the program includes works and initiatives proposed to be specifically funded by additional revenue generated through Special Rate Variations (SRV's) proposed for the next two (2) years and future applications. The undertaking of these works will be subject to the success of these SRV applications, the first of which is anticipated to be advised in June 2014.

Summary

Whilst the integrated planning and reporting requirements now in place under the Act are the catalyst to change, the key driver of the change has been the community engagement underpinning and expressed through *Blayney Shire 2025*' Community Strategic Plan, and the framework this provides for the objectives and actions expressed in both the delivery program and operational plan (yet to be adopted). The result is a very comprehensive and clear statement of the direction and activities of the Council over the next four years, and the beginning of an integrated and more effective approach to the delivery of services by Council. The *Blayney Shire 2025* Community Strategic Plan and the Delivery program set us on our path to the Blayney Shire that stakeholders have expressed that they would all like to experience in ten years' time.

BUDGET IMPLICATIONS

The financial implications of this report are detailed in the Delivery Program 2014/15 to 2017/18 and Resourcing Strategy documents being the Long Term Financial Plan, Workforce Plan and Asset Management Strategy and associated plans. It should be noted that works in the Delivery Program to be funded by additional revenue from 2014/15 onwards will not proceed if the application and future year applications are not approved by IPART.

POLICY IMPLICATIONS

Adoption of the Delivery Program 2014/15 to 2017/18 and Resourcing Strategy establishes a comprehensive and clear statement of the direction and activities of the Council over the next four years.

IP&R LINK

DP 6.2.2 Implement Council's Community Engagement Plan

DP 6.3.2 Maintain a stable and secure financial structure for Council

Attachments

1	Submission 1	1 Page
2	Submission 2	3 Pages
3	Summary of Submissions and Responses	4 Pages

Please refer to the December 2013 Council Business Paper and/or for the following attachments:

- Community Strategic Plan
- Delivery Program
- Long Term Financial Plan
- Workforce Plan
- Asset Management Strategy
- Community Engagement Strategy