

**GENERAL BUSINESS**

**OFFICE OF THE GENERAL MANAGER**

- 1            **GM20/22    Community Strategic Plan 2022-2032 - Endorsement of Final Your Vision | Your Future 2032**

**(F2020/00006)**

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR TILBURY,

THAT:

1. Subject to incorporation of the recommendations detailed in Table C, and marked up in Attachment 1 of General Manager's Report No. GM20/22, Council endorse the Community Strategic Plan 2022-2032, Your Vision | Your Future 2032.
2. Council write to those who have made submissions thanking them for their feedback.

FOR: COUNCILLORS HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK,  
SALITRA, TILBURY AND WADDELL

AGAINST: NIL

**GENERAL BUSINESS**

**OFFICE OF THE GENERAL MANAGER**

- 1 GM21/22 Adoption of Council's 2022-2026 Delivery Program including the Operational Plan 2022/23 (Incorporating the Budget, Rating Structure and Fees and Charges for 2022/23)**

**(F2022/00059)**

 addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR MCINTOSH,

THAT:

1. Council note the responses provided in Table 1A to the public submissions received during the exhibition of the draft 2022-2026 Delivery Program and 2022/23 Operational Plan.
2. Subject to the amendments to pages 15 and 87 of the Delivery Program referred to in Late Items Memo No. LM8/22 and the incorporation of the recommendations detailed in the Budget section, Table 1A and Table 1B attachments and marked up in Attachment 1 of General Manager's Report No. GM21/22, Council adopt the 2022-2026 Delivery Program and 2022/23 Operational Plan.
3. Council make and levy the 2022/23 Ordinary Rates on all rateable land in the Shire in accordance with Table 2 of General Manager's Report No. GM21/22.
4. Council make and levy the 2022/23 Catchments Remediation Rate on all rateable land in the Shire in accordance with Table 3 of General Manager's Report No. GM21/22.
5. Council write to those who have made submissions in respect of the Delivery Program and Operational Plan thanking them for their feedback.

FOR: COUNCILLORS GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH,  
PILLAMARRI, RUDDOCK, SALITRA AND TILBURY.

AGAINST: NIL

**Extract from Hornsby Shire Council Meeting Minutes from 13 July 2022**

**Resolution adopting the initial 2022-32 Long Term Financial Plan**

**CORPORATE SUPPORT DIVISION**

**2 CS45/22 Adoption of Council's 2022/23 - 2031/32 Long Term Financial Plan**

**(F2022/00059)**

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR WADDELL,

THAT:

1. Council note the responses provided in Table 1 to the public submissions received during the exhibition of the draft 2022/23 – 2031/32 Long Term Financial Plan.
2. The Long Term Financial Plan for the period 2022/23 to 2031/2032 attached to Director's Report No. CS45/22 be adopted.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

**Extract from Hornsby Shire Council Meeting Minutes from 28 September 2022**

**Resolution endorsing updated Long Term Financial Plan for public exhibition, determining to consult with the community on the proposed Special Variation and noting the updated Asset Management Strategy.**

**GENERAL BUSINESS**

**OFFICE OF THE GENERAL MANAGER**

- 1 GM31/22 Adoption of a Draft Long Term Financial Plan for 2023/24 – 2032/33 and Progression of a Special Rate Variation Application for 2023/24**

**(F2022/00255)**

██████████ on behalf of Protecting Your Suburban Environment Inc. provided a submission to Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR PILLAMARRI,

THAT:

1. Council provide advice to the community of its intention to make application to the Independent Pricing and Regulatory Tribunal (IPART) for a Special Rate Variation (SRV) in respect of the 2023/24 financial year.
2. Council note that the draft Long Term Financial Plan (LTFP) for 2023/24 – 2032-33 attached to General Manager's Report No. GM31/22 incorporates the latest data from the Asset

Management Strategy for 2023/24 – 2032/33 in respect of the maintenance of Council assets to the standard desired by the community; and, in accordance with Office of Local Government Guidelines, incorporates a Baseline scenario (which provides forecasts for General Fund revenue and expenditure in a business-as-usual mode); and a Special Variation scenario (which provides forecasts for General Fund revenue and expenditure incorporating the proposed SRV in full and the related expenditure which is proposed to be funded by the SRV).

3. Council adopt the draft LTFP for 2023/24 – 2032/33 attached to General Manager's Report No. GM31/22 and place the document on public exhibition.
4. Following the public exhibition, and before 23 November 2022, a further report be prepared for Council's consideration which outlines and responds to any submissions received during the exhibition period.
5. The Report referred to in four. above, is to also make an appropriate recommendation in respect of the progression of a SRV application to IPART.
6. The Special Rate Variation Community Engagement Action Plan and its supporting documents (an SRV Background Paper and an Assessment of Capacity to Pay Report) attached to General Manager's Report No. GM31/22 be endorsed, noting that their purpose is to assist in the seeking of community feedback in relation to Council's intent to make application to IPART for a SRV in respect of the 2023/24 financial year.
7. The Asset Management Strategy for 2023/24 – 2032/33 attached to General Manager's Report No. GM31/22 (which informs the draft LTFP for 2023/24 – 2032/33) be received and noted.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH,  
PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL