

M115/23 RESOLVED to move out of Committee of the Whole

Cr Mick Ivill/Cr Sam Hughes

CARRIED UNANIMOUSLY

The initial motion was amended with the permission of the mover and seconder.

M116/23 RESOLVED:

THAT COUNCIL:

1. Receive the report on Combined Delivery Program and 2023-2024 Operational Plan, Fees & Charges, Revenue Policy and Long Term Financial Plan for adoption;
2. Adopt the following Integrated Planning & Reporting documents with suggested amendments as per attached feedback summary:
 - a. Combined Delivery Program and 2023-2024 Operational Plan (Attachment 1) including:
 - i. 2023-2024 Operational Budget
 - ii. 2023-2024 Capital Budget
 - b. 2023-2024 Revenue Policy (Attachment 2)
 - c. Long Term Financial Plan (including SRV scenario) (Attachment 3)
 - d. 2023-2024 Fees and Charges (Attachment 4 – amended to include 2023/24 Companion Animal Registration Fees as per Office of Local Government Circular 23/06)
3. Note the submissions received from the community;
4. Respond to community members who provided input into the draft plans and thank them for their input;
5. Notify IPART of its intent to apply for a further SRV during the 2023/24 Financial Year.
6. Prior to any SRV application, a review of council cost structure/expenditures/monthly reporting mechanisms to council to be conducted in conjunction with council, in order to ensure that council is not reliant on internally restricted reserves to fund councils daily operational activities. The outcomes of the review shall be incorporated in the first quarter budget review.

Cr Brent Livermore/Cr Mick Ivill

For: Cr Armour, Cr Chaffey, Cr Hughes, Cr Ivill, Cr Livermore, Cr Thomson

Against: Cr Hayes

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CARRIED

9.2. MAKING THE RATE 2023-2024

M117/23 RESOLVED:

THAT COUNCIL:

1. Receive the report on Making of the 2023/24 Rates and Charges.