



Minutes

Council Meeting

Tuesday, 26 April 2022

6:30pm

Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland and Remotely

SUTHERLANDSHIRE

2. Council Endorse the final version of Sutherland Shire Flying Fox Camp Management Plan – Temporary and Seasonal Camps.

**COR034-22 2022-2026 Delivery Program, incorporating Operational Plan and Budget
2022-2023 and Draft Resourcing Strategy
File Number: 2021/417929**

Minute No: 79

RESOLUTION: (Councillor Provan/Councillor Strangas)

THAT:

1. The report 'Draft Delivery Program 2022-2026 incorporating the draft 2022/23 Operational Plan, Budget, Capital Program and the Draft Resourcing Strategy' be received and noted.
2. The draft Delivery Program 2022-2026 and Operational Plan 2022/23 suite of documents and the draft Resourcing Strategy (Appendices A, B, C, D, E, F, and G) be placed on public exhibition for a minimum period of 28 days.
3. Following public exhibition, the draft Delivery Program 2022-2026 and Operational Plan 2022/23 suite of documents and the Draft Resourcing Strategy be presented to Council for adoption prior to 1 July 2022.
4. Council apply for an Additional Special Variation (ASV) under section 508(2) of the *Local Government Act 1993*:
 - i. In accordance with the ASV Guidelines issued by the NSW Office of Local Government; and
 - ii. Is a 1.8% permanent variation commencing in 2022/23, in addition to the 0.7% rate peg issued to Sutherland Shire Council by IPART, consistent with the forward budget projections contained in the adopted 2021/22 Operational Plan; and
 - iii. The additional funds of \$2,523,021 are to be expended on asset renewals in accordance with Council's Asset Management Plans; and
 - iv. Is required to contribute to the ongoing financial sustainability of Council, including improving the Operating Performance Ratio over the life of the 2022 - 2032 Long Term Financial Plan; and
 - v. Council considers the ASV of 1.8% is reasonable having regard to its impact on ratepayers and community; is an amount which has been included in all past community consultations including the 2021/22 Operational Plan forward budget projections, and will support Council in delivering on its commitment to provide highly valued infrastructure to the community.