

17 June 2021

The Mayor and Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors,

I wish to report as follows: -

1. Policy for Fees, Expenses and Facilities for Councillors, C2.4.10

Council resolved at its May 2021 meeting (Resolution No. 384) as follows: -

“that: -

- i) the fees for 2021/2022 be set at the maximum amount*
- ii) the adopted fees be included in the draft Policy for Fees, Expenses and Facilities for Councillors 2021/2022*
- iii) the draft Policy as amended be placed on public exhibition for comment and resubmitted to the June 2021 Council meeting for formal adoption.”*

The draft policy for 2021/2022 (Policy No. 1.6.16) including the annual fees for the Mayor and Councillors was placed on public exhibition for a 28-day period up until Friday 18 June 2020.

At this stage, no submissions from the public have been received. Should a submission be received before the closing date, it will need to be considered at the meeting.

RECOMMENDATION: that: -

- i) all submissions from the public be considered, if any
- ii) Council consider any amendments
- iii) the draft Policy for Fees, Expenses and Facilities for Councillors for 2021/2022 (Policy No. 1.6.16) be adopted.

441 RESOLVED: Cr Brown and Cr Best that the draft Policy for Fees, Expenses and Facilities for Councillors for 2021/2022 (Policy No. 1.6.16) be adopted.

2. Integrated Planning – Resourcing Strategy, A3.4.10

The Resourcing Strategy for 2021/2022 has been reviewed and is submitted to Council for adoption.

The Resourcing Strategy includes updated Asset Management Plans which are included as appendices to the Strategy and have been included as attachments for: -

- Transport and Stormwater Drainage;
- Open Space and Recreation;
- Buildings; and
- Sewerage.

THE GENERAL MANAGER'S REPORT

The Resourcing Strategy also includes the Long Term Financial Plan and the Workforce Plan which have been included as attachments.

RECOMMENDATION: that the Resourcing Strategy for 2021/2022 be adopted.

442 RESOLVED: Cr Diprose and Cr Niven that the Resourcing Strategy for 2021/2022 be adopted.

3. 2017-2022 Delivery Program, A3.4.13

The reviewed Delivery Program for 2017-2022 is currently on public exhibition up until Friday 18 June 2021 and submissions from the public are being invited.

No submissions from the public have been received to date. Should a submission be received before the closing date, it will need to be considered by Council prior to adoption in accordance with the *Local Government Act 1993*.

RECOMMENDATION: that: -

- i) if required, any amendments be here considered.
- ii) the revised Delivery Program for 2017-2022 be adopted.

443 RESOLVED: Cr Brown and Cr McKellar that the revised Delivery Program for 2017-2022 be adopted as amended.

4. 2021/2022 Operational Plan, A3.4.14

The draft Operational Plan for 2021/2022 was placed on public exhibition up until Friday 18 June 2021 and submissions from the public are being invited.

a) Submissions and Amendments

One (1) submission from the *Grenfell Historical Society* has been received which has been referred to correspondence. Representatives from the Historical Society have requested to address Council at this meeting which has been approved.

Council may make alterations to the rates, the budget, the proposed works or the fees and charges if it so desires, or it may decide to adopt the items as advertised.

RECOMMENDATION: that if required, any submissions and amendments be here considered.

Noted

b) Adoption

Listed below are a series of recommendations culminating in the adoption of the 2021/2022 Operational Plan.

Noted