

Council resolutions pertaining to ASV application

ORDINARY COUNCIL MEETING

26 APRIL 2022

15.1 PUBLIC EXHIBITION OF THE DRAFT DELIVERY PROGRAM 2022/23-2025/26 AND OPERATIONAL PLAN 2022/23

RESOLUTION

That Council:

1. Endorse the draft *Delivery Program 2022-2026*, the draft *Operational Plan 2022/23* which includes the draft annual Budget, draft Revenue Policy and draft Fees and Charges for public exhibition.
2. Approve to apply to the Independent Pricing and Regulatory Tribunal (IPART) for a Permanent Additional Special Variation (ASV) under section 508(2) of the Local Government Act. Noting the following:
 - (a) Council will receive an additional \$666K income if the ASV is approved.
 - (b) Council will use funds generated by the ASV to maintain Council services and infrastructure.
 - (c) The proposed 1.3% ASV will amount to \$13 for the average residential property. However, due to the expiry of Council's seven year 7.3% Infrastructure Levy in June 2022, the net decrease in the average residential rates is \$38. Council considers the impact on ratepayers and the community is reasonable.
3. Delegate to the Chief Executive Officer to make amendments to the draft *Delivery Program 2022-2026* and the draft *Operational Plan 2022/23* which do not alter the scope, purpose or intent of the plans.
4. Note that a report will be presented to enable consideration of submissions received from the public on the draft *Delivery Program 2022-2026*, and the draft *Operational Plan 2022/23* to the Council Meeting on 27 June 2022.

MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR CAMPBELL

ADOPTED EN BLOC

15.3 DRAFT RESOURCING STRATEGY 2032

RESOLUTION

That Council:

1. Endorse the draft *Resourcing Strategy 2032* which comprises the Long Term Financial Plan, Asset Management Strategy and Workforce Plan for public exhibition. Noting, the Long Term Financial Plan includes a permanent Additional Special Variation (ASV) of 1.3%.
2. Delegate to the Chief Executive Officer to make amendments to the draft *Resourcing Strategy 2032* which do not alter the scope, purpose or intent of the Strategy.
3. Note that a report will be presented to enable consideration of submissions received from the public on the draft *Resourcing Strategy 2032* to the Council meeting of 27 June 2022.

MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR CAMPBELL

ADOPTED EN BLOC