



Attachment 10 – Council Resolutions

Content:

1. Resolution to adopt the Delivery Program 2013-2017 and Long Term Financial Plan 2013-2013 - *June 2013* Page 2
2. Resolution to exhibit the revised Delivery Program 2013-2017 and Long Term Financial Plan 2013-2013 - *September 2013* Page 9
3. Resolution to adopt revisions to the Delivery Program 2013-2017 and Long Term Financial Plan 2013-2013 and to apply for the special variation - *December 2013* Page 12



MINUTES

ORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 25 JUNE 2013

Meeting Number 2013/8

8.8 DRAFT PLAN OF MANAGEMENT FOR 36 - 48 KINGSWAY, DEE WHY

154/13 RESOLVED

Cr Moskal / Cr Regan

That Council adopt the draft Plan of Management for 36 – 48 Kingsway, Dee Why.

Councillor Daley left the chamber at 7:51pm and returned at 7:53pm

VOTING

For the resolution: Crs Daley, Gobert, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Crs De Luca and Giltinan

CARRIED

In accordance with clause 13.2 (ii) of Council's Code of Meeting Practice, the meeting was adjourned at 8:09pm. The meeting resumed at 8:15pm with all councillors except Councillor Gobert present.

REPORTS TO COUNCIL MEETING**6.0 GENERAL MANAGER'S REPORTS****6.4 ADOPTION OF THE COMMUNITY STRATEGIC PLAN 2023, DELIVERY PROGRAM 2013-2017, AND OPERATIONAL PLAN INCLUDING FEES AND CHARGES 2013-2014.**

155/13 RESOLVED

Cr Regan / Cr Menano-Pires**A. COMMUNITY STRATEGIC PLAN 2023**

That Council's Community Strategic Plan 2023, which includes the recommendations and amendments detailed below to the exhibited draft Community Strategic Plan 2023, be adopted.

B. DELIVERY PROGRAM 2013-2017 and OPERATIONAL PLAN 2013-2014

That Council's Delivery Program 2013-2017 and Operational Plan 2013-2014, which includes the recommendations and amendments detailed below to the exhibited draft Delivery Program 2013-2017 and Operational Plan 2013-2014, be adopted.

C. RESOURCING STRATEGY

That Council's Resourcing Strategy (Long Term Financial Plan, Workforce Plan, and Asset Management Strategy) which includes the recommendations and amendments detailed below to the exhibited draft Resourcing Strategy, be adopted.

D. RATES

1. That an Ordinary Residential Rate, to be named 'Residential Ordinary Rate' of 0.200768 cents in the dollar on the land value of all rateable land, being land that falls within the Residential Category in the Warringah Council area, be made for the year 1

July 2013 to 30 June 2014 subject to a minimum Ordinary Residential Rate of \$793.17 in respect of each separate parcel of rateable land in this category.

2. That the following business rates be made for the year 1 July 2013 to 30 June 2014:
 - a. An Ordinary Business Rate, to be named 'Business Ordinary Rate' of 0.552061 cents in the dollar on the land value of all rateable land, being land that falls within the Business Category in the Warringah Council area, be made for the year 1 July 2013 to 30 June 2014, subject to a minimum Ordinary Business Rate of \$1,018.32 in respect of each separate parcel of rateable land in this category.
 - b. An Ordinary Business Rate Sub-Category, to be named 'Warringah Mall Regional Shopping Centre Sub-Category' of 0.982645 cents in the dollar on the land value of all rateable land, being land that falls within the Business Sub-Category in the Warringah Council area, be made for the year 1 July 2013 to 30 June 2014.

E. DOMESTIC WASTE MANAGEMENT CHARGE (DWMC)

That the charges for Domestic Waste Management be made for the year commencing 1 July 2013 as follows:

Availability Charges - Vacant Land	\$81.00
Per 80 litre bin (1 st or additional garbage bins) includes availability	\$329.00
Per 120 litre bin (1 st or additional garbage bins) includes availability	\$490.00
Supply of additional vegetation bin	\$85.00
Repair of vegetation bin lid	\$15.95*
Repair of vegetation bin wheels	\$9.35*
Service increase fee applies for delivery of larger capacity or additional bin compared to base 80 litre service or existing service level	\$25.00

(* Includes GST in rate)

F. SECTION 611 CHARGES

That an annual charge under Section 611 of the *Local Government Act 1993* be adopted, made and levied for the year commencing 1 July 2013 on the person for the time being in possession, occupation or enjoyment of a rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place.

G. CHARGE FOR WORKS ON PRIVATE LAND

That the statement of amounts and rates to be charged for works on private land for 2013-2014 and entitled Works on Private Land be adopted.

H. INTEREST ON RATES & CHARGES

That interest charges on rates and charges which remain unpaid after they become due and payable for the year 2013-2014, shall accrue on a daily basis at the rate of 9% per annum simple interest. This will be subject to the final determination of the Minister of Local Government

I. VOLUNTARY PENSIONER REBATES – RATES & CHARGES

1. That, for the year 2013-2014, Council grant to eligible pensioners who have not reached the accepted male retirement age, to owners in receipt of the blind pension, to owners who have reached the accepted male retirement age and continue to receive either the Carer Payment or Disability Support Pension from Centrelink or either the Totally and Permanently Incapacitated (TPI) Pension or the Extreme Disablement Adjustment (EDA) Pension from the Department of Veteran Affairs, in addition to the statutory reduction under Section 575 of the *Local Government Act*, a further voluntary 50% reduction of rates subject to a maximum voluntary reduction of \$150.

2. That, for the year 2013-2014, Council grant all eligible pensioners, in addition to the statutory reduction under Section 575 of the *Local Government Act 1993*, a further voluntary reduction of \$41.00 on the Domestic Waste Management Charge where the service is used, irrespective of the bin size or number of bins used.

J. AMENDMENTS TO DRAFT COMMUNITY STRATEGIC PLAN 2023

That progress against the six outcomes be assessed via a perception survey and the following measures:

1. Growth in Warringah's local economy
 - a. Gross regional product
 - b. Unemployment
2. Manage the ecological condition of lagoons and recreational water quality at beaches and Manly Dam (maintain or improve)
3. Manage biodiversity in high conservation reserves
4. Manage community's environmental awareness (maintain or increase)
5. Electricity and Water Usage of the community
6. Decrease Carbon Emissions for the Community (decrease by 40% by 2020 based on 2010 baseline)
7. Increase in neighbourhood food production (increase by 50% by 2020 based on 2010 baseline)
8. Reduce food waste in the general waste stream (decrease by 80% by 2020 based on 2010 baseline)
9. Mode of transport to work
10. Average commute speed by public transport (Pittwater Road - Warringah to/from City)
11. Road Safety
12. Drink Driving statistics
13. Safe communities - crime rates

K. AMENDMENTS TO DRAFT DELIVERY PROGRAM 2013-2017 AND OPERATIONAL PLAN 2013-2014

1. That the following amendments result in a net decrease to the budgeted Operating Surplus of \$264,801:
 - a. User Fees and Charges have increased by \$74,749 and Other Revenues by \$67,050. This principally relates to additional income in Corporate Support and Community Services
 - b. Grants and Contributions – Capital Purposes has increased by \$95,000. This relates to additional grants of \$30,000 within Parks, Reserves & Foreshores and \$60,000 within Corporate Support
 - c. Employee Benefits and OnCosts have decreased by \$143,537. This principally relates to reductions in Corporate Support of \$22,894 and Good Governance of \$120,643
 - d. Borrowing Costs have increased by \$720,203. This relates to a change in the

disclosure requirements for the remediation discount for the Kimbriki Waste Landfill of \$611,184 and \$109,019 within Corporate Support for interest on the loan to fund the construction of the Kimbriki Access Road

- e. Materials and Contracts have decreased by \$482,388. This principally relates to the change in the disclosure requirements for the remediation discount for the Kimbriki Waste Landfill noted above offset by the reallocation of the Good Governance employee costs noted above and additional contract services within Parks, Reserves and Foreshores for increased tree management maintenance
- f. Depreciation has increased by \$388,816 within Corporate Support principally due to a change in the disclosure requirements for the remediation of the Kimbriki Waste Landfill noted above
- g. Other Expenses have increased by \$18,506 within Corporate Support
- h. The Capital Works Program for the four year Delivery Program 2013-2014 to 2016-2017 has increased by \$20,526,022

	Total \$
Draft Delivery Program	<u>153,837,880</u>
Changes Approved by Council 26 March 2013 – Rollovers from 2012-2013	1,156,227
Changes Approved by Council 26 March 2013 – Allocation of Surplus	90,000
Additional Rollover from 2012-2013 to 2013-2014:	
CR6066 Renewal Works-Sporting Club Buildings	68,725
Other Changes – Refer below	19,251,000
Final Delivery Program	<u>174,363,902</u>
Total Increase in Capital Expenditure Program	<u>20,526,022</u>

Details by individual project of the revised Capital Expenditure Program are shown under each Service within the Delivery Program. Within the Other Changes of \$19,251,000 noted above there have been changes to the timing and amounts of some projects and the following significant amendments:

	\$
Kimbriki Resource Recovery Centre Access Road project	3,915,000
Leachate Treatment Plan within Kimbriki Resource Recovery Centre	6,750,000
New Projects as a result of bringing the Rates Increase forward*.	9,000,000
Rural Fire Service Catering Kitchen and Building Improvements	(300,000)
Other	(114,000)
	<u>19,251,000</u>

*This has been included in Corporate Support for reporting purposes. However it is available to be utilised for any Council's Service which is to be determined in consultation with the community. A further \$9.5 million is available in 2017-2018.

- 2. That the following amendments be made to the key services:
 - a. Culture Services change the title to Cultural Events
 - b. Children's Services, changes include
 - i. Continuing activity - add 'high quality' to create the phrase 'Provide high

- quality long day care, mobile occasional care and family day care'
- ii. Include an additional continuing activity – 'Provide policies online to increase accessibility'
 - iii. Add a new indicator 'Percentage of families satisfied with service utilised (annual family survey)'
 - iv. Delete 'Children and Family Services Strategy' from the supporting strategies
- d. Roads, Traffic and Waste - add a new indicator - 'Percentage of maintenance requests completed within required timeframes'
 - e. Corporate Support – remove indicator – 'Customer satisfaction of building and property users'

L. FEES AND CHARGES

1. That the following amendments be approved:
 - a. Adopt bonds of \$300, \$2000 and \$5000 which are for permits for Working on Reserves and Vehicular Access across Reserves
 - b. Adopt a swimming pool registration administration fee of \$10 to be charged for entering owner details into the electronic register
 - c. Adopt fees for the issue of public health improvement and prohibition orders - Regulated Systems (\$515), Control of public swimming pools and spa pools (\$255), Control of skin penetration procedures (\$255) and re-inspection of premises subject to Public Health Act prohibition orders (\$250 per hour per)
 - d. Adopt fees for costs associated with the issue of notices and orders:
 - i. \$500 for the preparation or service of a notice of intention to issue an order
 - ii. \$1000 for investigations that lead to the issuing an order (\$600 discount where compliance is achieved within stipulated compliance period)
 - e. Adopt amended venue hire charges for Brookvale Oval:
 - i. Fees to be deleted

Hirer organisation type	Unit	Fee
Non Commercial/Non Profit (Charitable)	Half day rate	\$106.00
Non Commercial/Non Profit (Charitable)	Full day rate	\$160.00
Non Commercial/Non Profit	Half day rate	\$425.00
Non Commercial/Non Profit	Full day rate	\$635.00
Commercial/Profit	Half day rate	\$772.00
Commercial/Profit	Full day rate	\$1430.00

- ii. Fees to be amended:

Hirer organisation type	Unit	Current Fee	New Fee
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Non Commercial/Non Profit (Charitable)	Hourly rate	\$42.00	\$16.00
Non Commercial/Non Profit	Hourly rate	\$160.00	\$25.00
Commercial/Profit	Hourly rate	\$274.00	\$38.00

- f. Amend the description of the Builders Kerb Security Bond to clarify when bonds will be applied
 - g. Amend the bond associated with the Driveway/Footpaths Application and Inspection Fee so they are GST Free
 - h. Amend the wording of the Leasing of Public Land to: "The basis on which lease or other dealing of Public Land/Road Reserve/Crown Reserves is to be determined is upon application by Council", deleting 'based on independent valuation'
- 2 That the draft fees proposed below and detailed at Attachment 2 be placed on public exhibition for a period of 28 days:
- a. Proposed fees for movie nights at the Warringah Aquatic Centre
 - b. Proposed fees for hire of facilities at Warringah Recreation Centre
 - c. Proposed fees for additional community meeting venue hire. This includes setting a fee for the use of Griffith Park Sports Facility, Collaroy Swim Club, Curl Curl Sports Centre (function) and Warringah Mall Multi-Function room
 - d. Proposed fee for pre-lodgement meeting for stormwater drainage
 - e. Propose fees for inter library loans

M. INDEPENDENT ASSURANCE REPORT

That Council note the auditor's draft Independent Assurance Report and that the final Independent Assurance Report be attached to the Community Strategic Plan 2013 once it is adopted.

N. DEVELOPMENT OF THE eSERVICES APPLICATION

That Council note the need to continue to upgrade and enhance the eServices application that houses the Integrated Planning and Reporting documents after adoption. Improvements to the site will in no way involve amendment to any content approved after adoption.

O. SPECIAL RATE INCREASE

That the community be consulted on a special rate increase over the rate cap of 3% per annum in each of the four years from 2014-2015 to 2017-2018 to increase the level of services to be delivered to the community.

Councillor Gobert returned to the chamber at 8:18pm

VOTING

For the resolution: Crs Daley, Giltinan, Gobert, Harrison, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Cr De Luca

CARRIED



MINUTES

WARRINGAH COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 24 SEPTEMBER 2013

(2013/11)



8.16 RESCISSION OF MANLY WARRINGAH PITTWATER SPORTING UNION'S DELEGATED AUTHORITY TO DETERMINE THE ALLOCATION OF USE OF WARRINGAH COUNCIL'S SPORTS GROUNDS

281/13 **RESOLVED**

Cr Regan / Cr Kerr

That:

- A. All delegations authorised by Council resolution at the meeting held 17 September 2002 related to Item 5.3 'Council Delegations to External Bodies - Manly Warringah Pittwater Sporting Union Incorporated: Allocation of use of Sports Grounds' be rescinded.
- B. Council's General Manager be given the authority to enter into an agreement, based on the Draft Sportsground Agreement - September 2013, with the Manly Warringah Pittwater Sporting Union Incorporated regarding the management and use of Warringah Council's sportsgrounds and associated facilities. The agreement is to provide for the Union to have a role in proposing allocations and for Council to have final approval.
- C. The Manly Warringah Pittwater Sporting Union Incorporated is acknowledged for the significant contribution made, over many years, to the development of sport and sporting infrastructure in Warringah.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Gobert, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED

8.18 PUBLIC EXHIBITION OF REVISED DELIVERY PROGRAM AND REVISED LONG TERM FINANCIAL PLAN

282/13 **RESOLVED**

Cr Regan / Cr Menano-Pires

That Council endorse the revised Delivery Program and Long Term Financial Plan for public exhibition for 28 days, commencing 19 October 2013, in accordance with the Community Engagement Plan.

VOTING

For the resolution: Crs Daley, De Luca, Giltinan, Gobert, Heins, Kerr, Menano-Pires, Moskal and Regan

Against the resolution: Nil

CARRIED



MINUTES

EXTRAORDINARY MEETING OF COUNCIL

held at the Civic Centre, Dee Why on

TUESDAY 10 DECEMBER 2013

(2013/14)



their first preference – that is they supported maintain or improve service. Again maintain in my view is always going to be the strongest as it says there.

In ranking the three options, MAINTAIN (57%) was the most preferred followed by IMPROVE (32%). Looking at first and second preference, option 2 MAINTAIN (98%) was the most preferred, followed by option 3 IMPROVE (68%)

- 3.4 Mr Richard Michell addressed Item 7.1, Proposed Special Rate Variation and Revisions to Delivery Program 2013-2017 and Long Term Financial Plan 2013-2023.
- 3.5 Mr Natale Montaldi addressed Item 7.1, Proposed Special Rate Variation and Revisions to Delivery Program 2013-2017 and Long Term Financial Plan 2013-2023.
- 3.6 Mr Tony Pecar addressed Item 7.1, Proposed Special Rate Variation and Revisions to Delivery Program 2013-2017 and Long Term Financial Plan 2013-2023.
- 3.7 Mr Patrick Wong, representing the Sporting Union, addressed Item 7.1, Proposed Special Rate Variation and Revisions to Delivery Program 2013-2017 and Long Term Financial Plan 2013-2023

4.0 MAYORAL MINUTES

Nil

REPORTS TO COUNCIL MEETING

Nil

5.0 GENERAL MANAGER'S REPORTS

Nil

6.0 COMMUNITY DIVISION REPORTS

Nil

7.0 ENVIRONMENT DIVISION REPORTS

7.1 PROPOSED SPECIAL RATE VARIATION AND REVISIONS TO DELIVERY PROGRAM 2013-2017 AND LONG TERM FINANCIAL PLAN 2013-2023

333/13 RESOLVED

Cr Menano-Pires / Cr Regan

That Council:

- A. Support the *improve service* option which provides enhanced services to the community and new capital projects.
- B. Apply to IPART for a Section 508A multi-year SRV to General Income commencing in 2014/2015 of 6.1%, 6%, 6% and 5.9% (inclusive of the rate cap).

- C. Adopt revisions to the Delivery Program 2013-2017 at Attachment 1 incorporating improvement to service levels and new capital projects.
- D. Adopt revisions to the Long Term Financial Plan 2013-2023 as follows:
- a. Revised scenario modelling, consolidated financial statements and sensitivity analysis in the Revisions to Long Term Financial Plan December 2013 at Attachment 2.
 - b. Revised wording to the assumptions in relation to Materials and Contract and Other Expenses as follows:

“Materials and contracts (with the exception of Domestic Waste Management) and other expenses which represent the principal costs used to deliver services to the community are forecast to increase in line with the Consumer Price Index. While the rate of growth projected is uneven it is forecasted to average 2.6% per annum. Materials and contracts for Domestic Waste Management are forecast to increase by an average of 19.84% between 2014/15 and 2017/18 reflecting additional tipping costs associated with the closure of the Belrose Putrescible Waste Landfill facility.”
- E. Notes Productivity Savings and cost containment strategies as detailed in the body of the report, especially the IPART mandatory productivity improvement factor of 0.2%.
- F. Reports, in the Annual Report, on Productivity achievements during the financial year.

Councillor Daley left the chamber at 6:22pm

Councillor Daley returned to the chamber at 6:26pm

VOTING

For the resolution: Crs Daley, Gobert, Harrison, Heins, Menano-Pires, Moskal and Regan

Against the resolution: Crs De Luca and Giltinan

CARRIED

8.0 NOTICES OF RESCISSION

Nil

9.0 NOTICES OF MOTION

Nil

10.0 QUESTIONS ON NOTICE

Nil

11.0 RESPONSES TO QUESTIONS ON NOTICE

Nil