

REPORTS FROM OFFICERS

**ORD3 - FC340017 - Funding Strategy for Infrastructure Asset Renewal
- Proposed Special Rate Variation Application F13/1507**

MOTION (Siljeg/Donaldson)

1. That having regard for the information contained in this report, Council submit an application to IPART by 24 February 2014 for a Special Rate Variation under s508(A) of the Local Government Act, to increase rates above the rate pegging limit in 2014/2015 and 2015/2016 for the purpose of increased Infrastructure Asset Renewal, as per paragraphs 6a to 6b of this report.
2. That as part of Council's annual budget process for 2014/2015 regarding the determination of Council's rating structure, that the proposed changes as detailed in Section 5 of this report be implemented.
3. That the revised Long Term Financial Plan 2013-2023 (provided as Attachment 7 to this report) and the revisions to the Delivery Program 2013-2017 (provided as Attachment 8 to this report) be adopted.
4. That all persons and businesses who made a submission regarding the funding strategy including proposed rate increase be advised of Council's determination of the matter.

A PROCEDURAL MOTION (Bleasdale/Atalla)

That an extension of time be granted to allow Cr Bali to continue speaking was, on being put to the meeting, declared **CARRIED**.

A PROCEDURAL MOTION (Pendleton/Lowles)

That an extension of time be granted to allow Cr Bali to continue speaking was, on being put to the meeting, declared **CARRIED**.

AMENDMENT (Pendleton/Bali)

That the only rate increase that Council pursues for the next financial year is the amount of increase approved under IPART.

Cr Dickens **FORESHADOWED AN AMENDMENT** that an urgent report be prepared by Council officers assessing Cr Bali's submission for Council to survive without putting the rates up.

A PROCEDURAL MOTION (Atalla/Donaldson)

That an extension of time be granted to allow Cr Siljeg to continue speaking was, on being put to the meeting, declared **CARRIED**.

THE AMENDMENT was, on being put to the meeting, declared **LOST**.

A Division having been called for was recorded as follows:

Supported: Crs Lowles, Bleasdale, Atalla, Bali, Benjamin, Kelly & Pendleton.
Opposed: Crs Diaz, Smith, Holmes, Siljeg, Donaldson, Dickens & Robinson.
Mayor's casting vote.
Absent: Cr White.

THE FORESHADOWED AMENDMENT WAS WITHDRAWN by the mover.

THE MOTION was, on being put to the meeting, declared **CARRIED**.

A Division having been called for was recorded as follows:

Supported: Crs Diaz, Smith, Holmes, Siljeg, Donaldson, Dickens & Robinson.
Mayor's casting vote.

Opposed: Crs Lowles, Bleasdale, Atalla, Bali, Benjamin, Kelly & Pendleton.

Absent: Cr White.