



DRAFT

**MINUTES
EXTRAORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 24 MAY, 2017

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Peter Drew, Colin Hamilton, Lyn Jablonski, Les Lambert, Rob McCutcheon, Mark Munro; Mrs Jane Redden (General Manager); Mr John Sevil (Director Finance & Corporate Strategy); Mrs Kerrie Murphy (Director Infrastructure & Engineering Services); Mrs Vas Roberts (Director Corporate, Community & Regulatory Services); and Mrs Margaret Walsh (Executive Assistant).

WELCOME

The Chair welcomed those present and declared the meeting open at 4.30pm. Cr Davies read housekeeping rules for council meetings.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by Cr Davies.

GENERAL MANAGER'S REPORT

1. DRAFT INTEGRATED PLANNING AND REPORTING DOCUMENTS

The following changes to the Draft Integrated Planning & Reporting Documents were noted:

- Item 1.1.9.3 Dog Agility Equipment on page 9 of the Delivery Program to be removed;
- Budget item that refers on page 9 of the Operational Plan 2017-18 – Rotary Park Dog Agility Equipment \$14,853 be deleted and the funds added to Rotary Park Outdoor Exercise Equipment.

The following matters were discussed in relation to inquiries from Cr Lambert:

- Orana Arts could be included in Item 4.4.4.1 of the Delivery Program as an example of a Council membership; however the General Manager advised this could limit or date the document.
- Asset Management Strategy Appendix C is included in the Supplementary Report.
- Delivery Program page 14, Growing Our Economy, the increase from \$76,737 in 2017/18 to \$253,363 in 2018/19 reflects a transfer from Reserves to assist in funding the Hangar Development.
- Capital Expenditure items 2018/19 Data Projector and Screen \$2,319 and 2019/20 Heavy Duty Folding Machine clarified.

GENERAL MANAGER'S REPORT (Cont.)

1. DRAFT INTEGRATED PLANNING AND REPORTING DOCUMENTS (Cont.)

The Director Finance & Corporate Strategy advised the following minor changes to Delivery Program Financial Reports 2017/18 – 2020/21 Appendix A:

- Capital Expenditure Financial Management 2017/18 \$4,244 transfer from Reserves;
- Capital Expenditure IT 2018/19 \$152,375 brought forward one year to 2017/18;
- Capital Works – Local Roads (R2R) 2017/18 reduced by \$240,000 as this had been accounted for elsewhere;
- Capital Works – Reseals – Local Roads reductions due to formulae method change;
- Capital Expenditure – Stormwater Management 2017/18 \$60,000 increase for Enmore Street Trangie Kerb and Gutter;
- Capital Expenditure Parks, Playing Fields & Reserves and New Asset Capital Expenditure Parks, Playing Fields & Reserves – numerous minor changes including Apex Play Equipment \$40,000 moved to 2018/19;
- Capital Income Grants Water Supply and Transfer to and from Reserves – change to timing of grant.

The General Manager advised these changes meant no change to the overall budget and that this continued to deliver a balanced budget.

RESOLVED Crs Lambert/Craft

1. That the draft Integrated Planning and Reporting Documents presented to this meeting be adopted and placed on public exhibition for 28 days prior to adoption of the final document at an Extraordinary Meeting of Council to be held on 28 June, 2017;
2. That Council note the Organisational Structure presented in Council's Delivery Program.

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GENERAL MANAGER'S SUPPLEMENTARY REPORT

1. DRAFT INTEGRATED PLANNING AND REPORTING DOCUMENTS

RESOLVED Crs Drew/Collins that Council amend the 603 Certificate application fee from \$70 to \$80 and adopt the statutory interest rate on overdue rates and charges at 7.5% and the draft Integrated Planning and Reporting documents to be placed on public exhibition.

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GENERAL MANAGER'S SUPPLEMENTARY REPORT 2

1. DRAFT INTEGRATED PLANNING AND REPORTING DOCUMENTS

RESOLVED Crs Lambert/Drew that Council incorporate the National Asset Management Assessment Framework (NAMAF) Asset Management Improvement Plan, as attached to the report, as Annexure C of the Draft Asset Management Strategy, and the document be placed on public exhibition.

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BUSINESS WITHOUT NOTICE – URGENT MATTERS REPORT

1. INNOVATION FUND GRANT APPLICATION – ROUND TWO

RESOLVED Crs Lambert/Munro that Council determine the matter is of great urgency and the business be transacted at the meeting.

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RESOLVED Crs Lambert/Collins that Council endorse the submission of a grant application under the Innovation Fund Round Two for the purchase of iPads and the implementation of an online Work Health and Safety reporting solution.

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There being no further business the meeting closed at 4.58pm.

The Minutes (pages 1 to 4) were confirmed at a meeting held on the day of _____ 2017, and are a full and accurate record of proceedings of the meeting held on 24 May, 2017.

Chair