

DUNGOG SHIRE COUNCIL



EXTRA ORDINARY MEETING

MINUTES

7 FEBRUARY 2019

Meeting commenced at 6.00 pm.

PRESENT: Mayor T Norman and Councillors K Murphy, J Connors, J Lyon, S Low AM, R Booth, D Rayward and G Wall.

OFFICERS IN ATTENDANCE: C Nichols, General Manager, S Chandler, Executive Manager Corporate Services, S Hitchens, Executive Manager Infrastructure and Assets and J Tupper, Manager Planning.

APOLOGIES: Councillor G Riley

ABSENT: Nil

ACKNOWLEDGEMENT: Mayor T Norman.

DECLARATION OF INTERESTS: Nil

GENERAL MANAGERS REPORTS

1. ALIGNMENT OF INTEGRATED PLANNING AND REPORTING DOCUMENTS

FILE NO: EF09/142

ANNEXURES: Nil

AUTHOR: The General Manager

COMMUNITY STRATEGIC PLAN: 7. Governance and Finance

DELIVERY PROGRAM: 5.7. Financial Sustainability

OFFICER'S RECOMMENDATION:

1. That Council's Delivery Program 2018-2022 be amended to include the following wording in reference to the Special Rate Cumulative increase.
 - *The cumulative increase in rates is 97.8% over 7 years, including the cumulative increase of 18.9% from the rate peg increase.*
2. That Council's Resourcing Strategy 2018-2022 be included in the Delivery Program 2018-2022 as an addendum, and
3. That Council's Delivery Program 2018-2022 inclusive of the above amendments be adopted.

Precis:

That Council ensure the alignment of adopted Integrated Planning and Reporting (IP&R) documentation.

RESOLUTION

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| 37957 | <ol style="list-style-type: none"> 1. That Council's Delivery Program 2018-2022 be amended to include the following wording in reference to the Special Rate Cumulative increase. <ul style="list-style-type: none"> • <i>The cumulative increase in rates is 97.8% over 7 years, including the cumulative increase of 18.9% from the rate peg increase.</i> 2. That Council's Resourcing Strategy 2018-2022 be included in the Delivery Program 2018-2022 as an addendum, and 3. That Council's Delivery Program 2018-2022 inclusive of the above amendments be adopted. 4. Moved Cr D Rayward, Seconded Cr K Murphy. <p style="text-align: right;">Carried.</p> |
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There being no further business the meeting terminated at 6.03 pm.

Confirmed:
Mayor

Confirmed:
General Manager

Date:

Date: