

# AGENDA

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**1. Acknowledgement to Country**

Shellharbour City Council acknowledges the Traditional Owners and Custodians of the Land on which we are meeting and pays its respects to Elders past and present.

**Webcasting Comment**

The public gallery should note that Council records and webcasts its Council Meetings live to enhance the accessibility of Council Meetings to the broader Shellharbour City Community.

Council Meetings can now be viewed live via webcast, downloaded from Council's website for later viewing, or purchased from Council for viewing on a computer.

At the appropriate time during the meeting pre registered or invited members of the gallery may Address the Council at which time their image, comments or submissions will be broadcast live and recorded.

Council accepts no responsibility for any defamatory or offensive statements.

Please ensure that mobile phones and other electronic devices are turned off or are in silent mode for the duration of the meeting.

**2. Apologies / Leave of Absence**

**3. Confidential Business (Committee of the Whole)**

Nil

**4. Pecuniary Interest and Conflict of Interest Declarations**

Note: Councillors who declare a Pecuniary Interest at the Council Meeting are also required to complete a Pecuniary Interest Declaration form.

**5. Addresses to Council**

## 6. Reports

### 6.1 Adoption of Draft Community Strategic Plan 2013-2023, Draft Resourcing Strategy 2013-2023 and Draft Delivery Program 2013-2017 including the Operational Plan 2013-2014 (excluding the detailed budget estimates)

To the General Manager

**Directorate:** General Manager  
**Department:** Corporate Strategy & Finance

**Manager:** Carey McIntyre - Director City Outcomes  
Lee Furness - Director Corporate Policy  
**Author:** Melissa Boxall - Group Manager Corporate Strategy  
Paul Henderson - Manager Financial Services

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## Summary

The Independent Pricing and Regulatory Tribunal (IPART) have advised Council that it needs to have adopted the documents first reported to Council on 26 February, 2013. This is to remove doubt in the process as the Division of Local Government Guidelines are somewhat ambiguous.

This does not materially change the resolutions that Council has previously made.

The extraordinary meeting scheduled for 12 June 2013 will still proceed for Council to adopt the 2013/14 detailed Operational Budget. This will be based on the outcome of the public exhibition process and Council's application as determined by IPART.

## Background

At its meeting of 26 February, 2013, Council resolved to endorse and place on public exhibition, the Draft Community Strategic Plan 2013 - 2023, Draft Resourcing Strategy 2013 - 2023 and the Draft Delivery Program 2013 - 2017 including the Draft Operational Plan 2013 - 2014 not including detailed Budget).

That exhibition closed on 2 April, 2013.

At its meeting of 30 April, 2013, Council resolved to endorse and place on public exhibition, the revised draft Delivery Program and Operational Plan, now including the detailed budget estimate for 2013/14.

That exhibition closes on 3 June 2013.

IPART have advised Council that it needs to have adopted the documents first reported to Council on 26 February, 2013.

The Guidelines for the Preparation of an Application for a Special Variation to General Income (Division of Local Government, 2012) are ambiguous in regard to the need for adoption. Notwithstanding, it is the view of IPART that Council should confirm its commitment to the suite of integrated planning and reporting documents reported to Council on 26 February 2013 by way of adopting them

This report seeks that adoption by Council.

### **Link to Community Strategic Plan**

The Integrated Planning and Reporting suite of documents supports the following Objectives and Strategies of the Community Strategic Plan:

Objective: A City that plans for our future in innovative ways

Strategy: Continual improvement of each element of the Integrated Planning and Reporting Framework

Strategy: Continue to engage with our community about planning initiatives

Objective: A City that ensures the sustainable use of its resources

Strategy: Manage Council's finances in a sustainable manner in accordance with appropriate professional standards and legislation

## **Consultations**

### **Internal**

All directorates of the Council

### **External**

During the exhibition of these documents, they were widely advertised and available for inspection at Council's administrative centre, Lamerton House, Council Libraries, information kiosks as well being available on Council's website.

### **Political Donations Disclosure**

Not Applicable

## **Recommendation**

**That Council:**

**Adopt the Draft Community Strategic Plan 2013 - 2023, Draft Resourcing Strategy 2013 - 2023 and the Draft Delivery Program 2013 - 2017 including the Operational Plan 2013 - 2014 (excluding the detailed budget estimates).**

Approved for Council's consideration:



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