



## **Minutes**

### **Extraordinary Council Meeting**

**Held on Wednesday, 21 June 2017  
commencing at 6:30pm  
in the Council Chambers,  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland**

**PRESENT:** The Mayor, Councillor Pesce, together with Councillor Boyd, Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor McLean, Councillor Nicholls, Councillor Plibersek, Councillor Provan, Councillor Riad, Councillor Scaysbrook, Councillor Simone, Councillor Simpson and Councillor Steinwall.

Staff in attendance were the General Manager, Director Corporate Support, Director Shire Infrastructure, Director Shire Planning, Acting Director Shire Services (Lani Richardson), Manager Communication and Events (Kathryn Lord), Manager Finance (Greg Hayes), Manager Governance and Customer Service (Todd Hopwood) and Corporate Governance Manager (Samantha Charlton).

### **Acknowledgement of Country**

The Mayor, Councillor Pesce, opened the Meeting with an Acknowledgement of Country.

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### **Disclosures of Interest**

**File Number: 2015/14239**

There were no disclosures of interest declared.

**Min No: 395**

**COR053-17**

**Draft Community Strategic Plan**

**File Number: 2016/259105**

RESOLVED: (Councillor Provan/Councillor Croucher)

That Council endorse the draft Community Strategic Plan.

**Min No: 396**

**COR054-17**

**Draft Delivery Program 2017 - 2021, Incorporating  
Operational Plan and Budget 2017-18, and Draft  
Resourcing Strategy**

**File Number: 2016/259105**

MOTION: (Councillor Scaysbrook/Councillor Forshaw)

THAT:

1. Council make and levy the 2017/18 Ordinary Rates in accordance with Table 2 of this report.
2. Council make and levy the 2017/18 Cronulla Beach CBD Special Rate as outlined in this report.

Min No: 396 Cont'd

COR054-17

3. Council adopt the Draft Schedule of Fees and Charges for 2017/18, including the Domestic Waste Management Charges and the Stormwater Levy with the following changes:
  - Increase Section 603 Certificate fee to \$80.00
  - Remove Minor Planning Proposal fee of \$30,630.00
4. Financial projections within the Delivery Program be adjusted to reflect business as usual for the 2018/2019 - 2020/2021 financial years which reflects no increases above state government rate pegging limits.
5. Council adopt the 2017/2021 Delivery program and the 2017/2018 Operational Plan with the changes recommended in Table 1 of this report and the changes as per point 4 of this motion.
6. Council adopt the Resourcing Strategy incorporating the Finance Strategy and Long Term Financial Plan, Asset Management Strategy and Workforce Strategy with the changes recommended in Table 3 of this report.
7. Council immediately commences engagement with the community to determine the necessary revenue and financial strategies to meet desired service levels and infrastructure requirements.
8. The outcome of community engagement be incorporated into the Delivery Program and Operational plan commencing 2018/2019.
9. That SITA funds not already allocated be secured for significant regional projects.
10. That the Schedule of Fees and Charges be amended to reflect an American Express surcharge of 1.4%.

AMENDMENT: (Councillor Johns/Councillor Simone)

THAT:

1. Council make and levy the 2017/18 Ordinary Rates in accordance with Table 2 of this report.
  2. Council make and levy the 2017/18 Cronulla Beach CBD Special Rate as outlined in this report.
  3. Council adopt the Draft Schedule of Fees and Charges for 2017/18, including the Domestic Waste Management Charges and the Stormwater Levy with the following changes:
    - Increase Section 603 Certificate fee to \$80.00
    - Remove Minor Planning Proposal fee of \$30,630.00
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4. Financial projections within the Delivery Program be adjusted to reflect business as usual for the 2018/2019 - 2020/2021 financial years which reflects no increases above state government rate pegging limits.
5. Council adopt the 2017/2021 Delivery program and the 2017/2018 Operational Plan with the changes recommended in Table 1 of this report and the changes as per point 4 of this motion.
6. Council adopt the Resourcing Strategy incorporating the Finance Strategy and Long Term Financial Plan, Asset Management Strategy and Workforce Strategy with the changes recommended in Table 3 of this report.
7. Council immediately commences engagement with the community to determine the necessary revenue and financial strategies to meet desired service levels and infrastructure requirements.
8. The outcome of community engagement be incorporated into the Delivery Program and Operational plan commencing 2018/2019.
9. That SITA funds not already allocated be secured for significant regional projects.
10. That the Schedule of Fees and Charges be amended to reflect an American Express surcharge of 1.4%.
11. That the General Manager be requested to provide further options that deliver:
  - a) An efficiency dividend be delivered by the General manager against departmental costs of \$1.7million for the years ended June 2019 to the year ended June 2022.
  - b) Net gains from asset recycling adjusted to \$1 million net of \$500K loss on plant in years 2021, 2024 and 2027 (total asset recycling of \$12 million).
12. The financial strategy be used to explore specific opportunities to address funding of infrastructure renewal over the long term.
13. The fees and charges schedule reflect that Gymea Preschool have no change and that further consultation with representatives of the preschool with ward councillors and staff.

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The Amendment on being put to the Meeting was declared lost.

**A Division was requested on the Amendment and the following votes were recorded:**

**In Favour** of the Amendment were the Mayor, Councillor Pesce, together with Councillors Croucher, Johns, Nicholls, Provan, Riad and Simone.

**Against** the Amendment were Councillors Boyd, Collier, Forshaw, McLean, Plibersek, Scaysbrook, Simpson and Steinwall.

The Motion on being put to the Meeting was carried to become the RESOLUTION of the Council (**as shown in the Motion**).

**A Division was requested on the Resolution and the following votes were recorded:**

**In Favour** of the Resolution were Councillors Boyd, Collier, Forshaw, McLean, Plibersek, Scaysbrook, Simpson and Steinwall.

**Against** the Resolution were the Mayor, Councillor Pesce, together with Councillors Croucher, Johns, Nicholls, Provan, Riad and Simone.

The Meeting closed at 8.05 pm.