

MidCoastCouncil



**MINUTES OF THE
EXTRAORDINARY COUNCIL MEETING**

**HELD AT THE ADMINISTRATION CENTRE
4 BREESE PARADE, FORSTER**

ON 31 MAY 2017

**Glenn Handford
INTERIM GENERAL MANAGER**

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Minutes of the ExtraOrdinary Meeting of MidCoast Council held at the Administration Centre, 4 Breese Parade, Forster, on 31 May 2017 commencing at 2.00pm.

Present: Administrator (John Turner)
In Attendance: Interim General Manager (Glenn Handford)
Director Corporate & Business Systems (Steve Embry)
Director Engineering & Infrastructure (Ron Hartley)

The following document is the Minutes of the ExtraOrdinary Council meeting held on 31 May 2017.

These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 28 June 2017 and therefore subject to change.

Please refer to the Minutes of the meeting of 28 June 2017 for confirmation.

For the purpose of ensuring the accuracy of the Minutes, a recording of the proceedings was made.

ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Administrator recognised the traditional custodians of the land and paid respect to their elders and heritage.

DISCLOSURES OF INTEREST

Nil.

APOLOGIES

Nil.

ADDRESSES FROM THE PUBLIC GALLERY

Addendum to MCC Delivery Program-Operational Plan to Include SRV Scenario

Mr Peter Epov addressed Council in regard to Item 1 - Addendum to MCC Delivery Program-Operational Plan to Include SRV Scenario, advising he was opposed to Council making an application to IPART.

Mr David Poole addressed Council in regard to Item 1 - Addendum to MCC Delivery Program-Operational Plan to Include SRV Scenario, advising he was opposed to Council making an application to IPART.

Ms Josephina Sloane addressed Council in regard to Item 1 - Addendum to MCC Delivery Program-Operational Plan to Include SRV Scenario, advising she was opposed to Council making an application to IPART.

CONSIDERATION OF REPORTS

DIRECTOR CORPORATE & BUSINESS SYSTEMS

- 1 ADDENDUM TO MCC DELIVERY PROGRAM-OPERATIONAL PLAN TO INCLUDE SRV SCENARIO**
Steve Embry, Director Corporate & Business Systems

98/17 RESOLVED (Turner) (as per recommendation)

That Council note the information provided in the report.

LATE REPORT

- 2 LATE REPORT - ADDENDUM TO MCC DELIVERY PROGRAM-OPERATIONAL PLAN TO INCLUDE SRV SCENARIO**
Steve Embry, Director Corporate & Business Systems

99/17 RESOLVED (Turner) (as per recommendation)

- 1 That Council adopt the addendum to the 2016/2017 Delivery Program/Operational Plan that includes a special rate variation proposal, and note the submissions received during the public exhibition period.
- 2 That Council make an application to the Independent Pricing and Regulatory Tribunal (IPART) under section 508A for a special variation to its general income being a 4 year permanent increase as follows:
 - 2017/2018 - 11% (inclusive of a 6% Environmental Levy and the rate peg)
 - 2018/2019 - 5% (inclusive of rate peg)
 - 2019/2020 - 5% (inclusive of rate peg)
 - 2020/2021 - 5% (inclusive of rate peg)

The purpose of the increase is to address underfunding of renewals on Council's road and bridge assets, to start addressing the asset backlog and support ongoing financial sustainability. The increase will also harmonise and support an environmental program across the MidCoast local government area. All current special variations would be forgone and replaced by this proposal should it proceed.

There being no further business, the meeting closed at 2.20pm.

This is the last page of the minutes of the ExtraOrdinary Meeting of MidCoast Council held on 31 May 2017.

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Administrator

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Interim General Manager