

Agenda

Extraordinary Meeting of Council

Notice is hereby given that a Extraordinary Meeting of Council of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

Monday 28 April 2014

Commencing at 7.30pm for the purpose of considering items included on the Agenda.

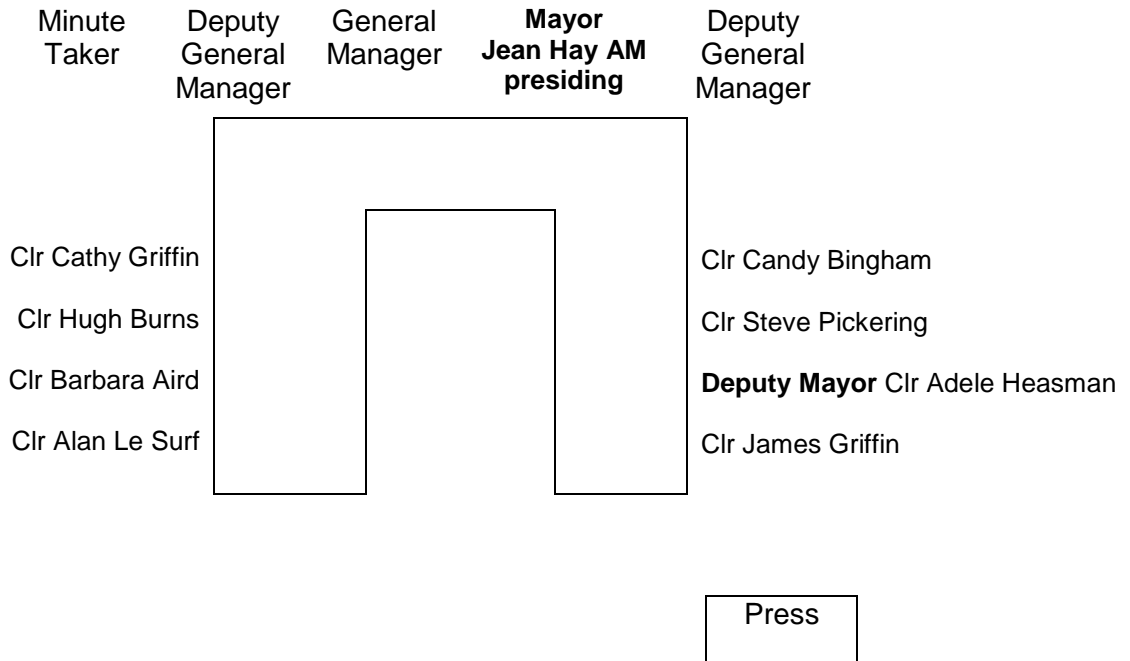
Persons in the gallery are advised that the proceedings of the meeting are being taped for the purpose of ensuring the accuracy of the Minutes. However, under the Local Government Act 1993, no other tape recording is permitted without the authority of the Council or Committee. Tape recording includes a video camera and any electronic device capable of recording speech.

Copies of business papers are available at the Customer Service Counters at Manly Council, Manly Library and Seaforth Library and are available on Council's website:

www.manly.nsw.gov.au



Seating Arrangements for Meetings



Public
Addresses

Public Gallery

Chairperson: The Mayor, Clr Jean Hay AM
Deputy Chairperson: Clr Adele Heasman

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TO: Extraordinary Meeting of Council - 28 April 2014
REPORT: General Managers Division Report No. 4
SUBJECT: Manly Community Strategic Plan Beyond 2024
FILE NO: MC/14/43001

SUMMARY

It is the recommendation of this report to adopt and exhibit for the required statutory period, the integrated Manly Community Strategic Plan Beyond 2024, including the Community Strategic Plan (Part 1), Resourcing Strategy (Part 2), Four Year Delivery Program 2013 -2017 (Part 3) and One Year Operational Plan 2014-2015 including Revenue and Financial Plan and Fees and Charges 2014-2015, Operational Plan and Budget 2014-2015.

REPORT

Council is required to prepare a one year Operational Plan 2014-15 as part of the four year Delivery Program 2013-2017 (adopted in June 2013). This plan cascades from the Community Strategic Plan that was adopted in June 2013.

Council is also required to roll forward the ten year planning period, so that there is always a ten year Community Strategic Plan, and review its Resourcing Strategy according for the operational requirements of the 2014-15 year and Council's projects.

The statutory context for this work is section 402 to 406 of the *Local Government Act 1993*.

The CSP document (Reference Document) is structured in 3 parts:

- Part 1 The Community Strategic Plan (unchanged from 2013, with updates on state and regional plans).
- Part 2 The Resourcing Strategy (revised to account for one year Operational Plan 2014-15).
- Part 3 The Four Year Delivery Program 2013-2017 (unchanged actions) and One Year Operational Plan 2014-15 (new).

The CSP captures the community's priorities and aspirations that were informed by the community engagement framework undertaken in 2013. Fundamental to the CSP are social justice principles.

The Four Year Delivery Program and the Long Term Financial Plan (Part 2A) include the following initiatives:

- The Andrew Boy Charlton Swim Centre Redevelopment Project
- The implementation of the Manly2015 Master Plan

The Assets Plan and Strategy (Part 2C) for the forward 10 years has been updated following a strategic review. While an expenditure gap remains, the long term resourcing of the Assets Plan is manageable and can achieve a full recovery within two budget cycles.

Consistent with the CSP, a Four Year Delivery Program for 2013-2017 and its One Year Operational Plan is contained in Part 3 of the document.

The One Year Operational Plan has been prepared on the basis that Council adopts the maximum increase in rates of 2.3% permitted by the NSW government. This Plan is resourced in accordance with the Resourcing Strategy (Part 2) of the CSP.

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Council's Long Term Financial Plan (Part 2B) includes 2 Scenarios; these analyses took into account Council's Assets Management Plan, the Manly Andrew Boy Charlton Redevelopment Project, and Manly2015 plan.

The scenarios include options for a special rate variation and other sources of funding.

The draft One Year Operational Plan anticipates revenues (operating and capital) of \$135.05 million, an operating expenditure of \$76.935 million and a capital expenditure \$58.61 million.

The Operational Plan has been incorporated into the Delivery Program to reflect the full costs of providing the principal programs.

On a consolidated financial reporting basis, Council's 10 Year Long Term Financial Plan provides for a surplus of \$2.892 million after capital grants and contributions.

This has only been achieved by critically reviewing all of Council's operations including revenue planning.

In summary, the One Year Operational Plan 2014-15 anticipates:

- Permissible rate pegging increase of 2.3%;
- Domestic Waste Management charge of \$595.00 per residential property
- An average of salaries and award based growth of 3.25% for each of the next 3 years;
- The weighted average All Groups Consumer Price Index (CPI) of 2.7%;
- Fees and charges growth in line with inflation, market fluctuations and cost of service delivery;
- Interest from investments remain above benchmark rates;
- Increased in energy and utility charges of between 5%-10% over the next 2 years;
- Escalation in the cost of domestic waste disposal;
- A 9% factor of the Carbon Tax in domestic waste management.

Domestic Waste services Budget

The 2014/2015 Waste Services Budget has been prepared in accordance with the *Local Government Act 1993*.

Domestic Waste Management (DWM) is *rendered* by Council to all residential properties including Residential Flat Buildings and non-rateable properties in the Municipality. The DWM charge does not include Waste Services *rendered* to business *rated* properties.

The Minister has notified that the Waste Levy for 2014/2015 will increase to \$121.50/tonne, commencing 1 July 2014. A reasonable cost calculation based on the cost of delivering the waste services including increases to the disposal costs by SITA Australia and Kimbriki Enterprises as well as the proposed closure of Belrose Landfill in 2014 has been undertaken.

The operation of the Domestic Waste Services is as follows:

1. One (1) x Eighty (80) litre MGB Garbage Bin
2. Fortnightly recycling service with paper and cardboard one week and glass, aluminium, steel cans and PET plastic the alternate week
3. Monthly 'Green Waste' kerbside collection

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4. Weekly "On-Call" General Clean-up service
5. Two (2) e-Waste collections per household each year

Council's Draft Waste budget as presented has provided for the combination of the Waste Education Program as part of the Council's ongoing commitment to waste minimisation and waste avoidance.

Summary and Conclusion

The CSP continues Council's plans and the delivery of a number of projects that will have lasting economic, social and environmental benefits for the Manly area, namely the Andrew Boy Charlton redevelopment and the continuation of the Manly 2015 plan. These will move the Council forward in a number of areas, particularly in terms of urban renewal, and will create certainty for the future of Manly as financially responsible, organisationally innovative, courageous in leadership, and optimistic in outlook.

This CSP will build on Council's reputation as a can-do organisation as Council continues to deliver sustainable programs and services to the community for the long term.

RECOMMENDATION

1. That pursuant to section 402 (1-7) of the *Local Government Act, 1993*, Manly Council has rolled forward its ten year planning period, and places its' *Community Strategic Plan Beyond 2024* on public exhibition for 28 days.
2. That pursuant to sections 403 (2) of the *Local Government Act, 1993*, Manly Council has updated its Resourcing Strategy particularly the ten year Long Term Financial Plan as part of the development of the Operational Plan, and included its previous four year Workforce Management Plan, and ten year Asset Management Plan, as required as part of its Community Strategic Plan Beyond 2024, and is placing it on public exhibition for 28 days.
3. That pursuant to sections 404 (1-5) of the *Local Government Act, 1993*, Manly Council has reviewed its Delivery Program that details the principal activities to be undertaken by Council to implement the strategies established by the Community Strategic Plan Beyond 2024, and is placing this on public exhibition for 28 days.
4. That pursuant to sections 405(1-6), 532, 610B-610F, 706(2) of the *Local Government Act, 1993* and clause 201(1) of the *Local Government Regulation*, Manly Council has prepared its one year Operational Plan 2014-15, which details financial resourcing, including borrowings for the forward periods, and placing this on public exhibition for 28 days.
5. That Council give notice of its intention to place upon public exhibition for 28 days:
 - i. Make and levy an Ordinary Rate to comprise a minimum rate and ad valorem rating structure for both Residential and Business categories of rates on all rateable land for 2014-2015, as set out in the Report;
 - ii. Make and levy two Special Purpose Rates on land within the defined Manly Business Centre and Balgowlah Business Centre; and
 - iii. Increase rates income by 2.3% in 2014-2015 in accordance with the permissible rate increase set by IPART.

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ATTACHMENTS

There are no attachments for this report.

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***** End of General Managers Division Report No. 4 ***** .