



LATE REPORTS TO COUNCIL

23 May 2017

Late Reports to Council

LATE REPORTS TO COUNCIL

LATE REPORTS TO COUNCIL

23 May 2017

	Page No.
Director Community and Governance.....	2
Chief Financial Officer.....	2
Report 12 - /Integrated Planning and Reporting – Public Exhibition	2
A. Draft 2017-2027 Community Strategic Plan	4
B. Draft 2017-2021 Delivery Program, including 2017-2018 Operational Plan.....	4
Notice of Motion	5
Cr.Crouch	5
Correction of Code of Conduct Statistical Report	5



REPORT TO COUNCIL

Department:	General Managers Office
Submitted by:	Director Community and Governance Chief Financial Officer
Reference/Subject:	Report 12 - /Integrated Planning and Reporting – Public Exhibition

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK

Objective:	<i>1.1 – Strong, accountable, and representative Council</i>
Strategy:	<i>4.1.1 – Provide clear direction for the community through the development of the community Strategic Plan, Delivery Program, and Operational Plan</i>
Action:	<i>4.1.1.1 – Review the Community Strategic Plan 4.1.1.2 – Review the Delivery Program 4.1.1.3 – Construct the annual Operational Plan</i>

SUMMARY:

The purpose of this report is for Council to adopt for 28 days public exhibition the new Community Strategic Plan 2027, and the new 2017-2021 Delivery Program, which includes the 2017-2018 Operational Plan (containing the Statement of Revenue Policy that is comprised of Budget Estimates, Rates and Charges, Borrowings, and Fees and Charges).

OFFICER'S RECOMMENDATION:

That Council:

- 1. Place the following documents on 28-day public exhibition:**
 - a. Community Strategic Plan 2027**
 - b. Delivery Program 2017-2021 and Operational Plan 2017-2018 (including the Statement of Revenue Policy, which comprises the 2017/18 Budget Estimates, Rates and Charges, Borrowings, and Fees and Charges)**

- 2. Adopt the documents should no submissions be received, or receive a further report should submissions be received during the public exhibition period.**

BACKGROUND:

A comprehensive review of Council's Community Strategic Plan (CSP) was undertaken and adopted in 2015 in response to a recommendation from the Office of Local Government's Promoting Better Practice Review to bring the Community Strategic Plan into compliance with the S.406 Integrated Planning and Reporting Guidelines 2013.

LATE REPORT TO COUNCIL

REPORT:

In accordance with the Local Government Act 1993, Council is required to review its Integrated Planning and Reporting (IP&R) documents within nine months of a council election (i.e. by 30 June 2017).

As a full and comprehensive review of the Community Strategic Plan was completed in 2015, only minor revisions have been made to update demographic information, and to remove strategies that have been achieved or that are closely similar to appear “duplicated”.

The draft 2017-2027 Community Strategic Plan is contained at Attachment A.

The combined 2017-2021 Delivery Program and 2017-2018 Operational Plan has been developed in consultation with staff and Councillors to specifically address Council’s commitment to deliver on aspects of the Community Strategic Plan over the four year program. Improvements have been made to the design and layout of the document to improve its accessibility for the community.

The draft 2017-2021 Delivery Program, including the 2017-2018 Operational Plan is contained at Attachment B.

Council is also required by the NSW Disability Inclusion Act 2014 to have undertaken disability action planning, and either developed a stand-alone Disability Inclusion Action Plan or incorporated the disability inclusion action planning into the Integrated Planning and Reporting Framework.

The legislative requirements are set out below:

- Have people with disability been consulted in the disability inclusion action planning process?
- Are there strategies and actions to provide access to buildings, events and facilities?
- Are there strategies and actions to provide access to information?
- Are there strategies and actions to support employment of people with disability?
- Are there strategies and actions to encourage and create opportunities for people with disability to access the full range of services and activities available in the community?
- Have you provided a report on your disability inclusion action planning consultation with people with disability to the Disability Council NSW?
- Do actions and strategies support the goals of the NSW Disability Inclusion Act?
- Has a copy of the disability inclusion action planning documentation been given to the Disability Council NSW?
- Is the disability inclusion action planning documentation publicly available?

Council has addressed these requirements and incorporated its disability inclusion action planning into the Integrated Planning and Reporting documentation.

KEY ISSUES:

- Council is required to review and adopt our Integrated Planning and Reporting Framework documents prior to the 30 June 2017.
- Council’s disability inclusion action planning is incorporated into the Integrated Planning and Reporting Framework documents.

LATE REPORT TO COUNCIL

CONCLUSION:

This report recommends that Council adopt for a 28 day public exhibition period the Community Strategic Plan 2027 and the 2017-21 Delivery Program 2017-2021 (including the 2017-2018 Operational Plan, which comprises the 2017-2018 Budget Estimates, Rates and Charges, Borrowings, and Fees and Charges). Any submissions received will be considered by Council at the Ordinary Meeting held in June, before adoption of the final documents.

COUNCIL IMPLICATIONS:

1. Community Engagement/ Communication (per engagement strategy)

People with a disability and their carers were consulted through a forum and online survey as part of the disability inclusion and access planning process to identify priority actions and activities.

The draft documents will be placed on public exhibition for period of 28 days, calling for submissions.

2. Policy and Regulation

- *NSW Local Government Act 1993 and Regulations*
- *NSW Disability Inclusion Act 2014*
- *Local Government code of Accounting Practice and Financial Reporting*

3. Financial (LTFFP)

The 2017-18 Operational Plan forms part of and informs the 2017 to 2027 Long Term Financial Plan.

4. Asset Management (AMS)

Includes integration of the Transport Asset Management Plan, the 2014 Plant and Equipment Asset Management Plan and the Buildings Asset Management Plan.

5. Workforce (WMS)

Workforce Management Plan strategies are included in the 2017-2021 Delivery Program.

6. Legal and Risk Management

Controls to minimise residual risk are outlined the Integrated Planning and Reporting documents.

7. Performance Measures

Performance measures are contained in the 2017-2018 Operational Plan

8. Project Management

N/A

Andrew Hopkins
General Manager

Prepared by staff member:

Trish Kirkland
Simon Paul

Approved/Reviewed by Manager:

Andrew Hopkins

Department:

General Manager

Attachments:

- A. Draft 2017-2027 Community Strategic Plan
- B. Draft 2017-2021 Delivery Program, including 2017-2018 Operational Plan

LATE REPORT TO COUNCIL



NOTICE OF MOTION

Department:	Notice of Motion
Submitted by:	Cr.Crouch
Subject:	Correction of Code of Conduct Statistical Report

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK

Objective:	Provide advice and direction in corporate governance
Strategy:	Ensure compliance with regulatory and statutory requirements and that operations are supported by effective corporate governance.
Action:	Ensure compliance with regulatory and statutory requirements

SUMMARY:

On 22 November 2016, Council considered a report regarding the statutory requirement to report the Code of Conduct Statistical Return to Council and to the Office of Local Government. Council resolved to seek further advice from the Office of Local Government to clarify reporting requirements for the total number of complaints received.

COUNCILLOR'S RECOMMENDATION:

That Council receive the revised statistical code of conduct return which was lodged with the Office of Local Government for reporting period 2016 be tabled at the next ordinary meeting of Council.

BACKGROUND:

On 22 November 2016, Council considered a report regarding the statutory requirement of the Code of Conduct complaints coordinator to report the Code of Conduct Statistical Report to Council and to the Office of Local Government. Council resolved to seek further advice from the Office of Local Government to clarify reporting requirements for the number of complaints. On 20 December 2016, Council considered a further report providing clarifying information about completion of the statistical data for the purposes of reporting to Council and the Office of Local Government. Council resolved to note this report.

REPORT:

For the purposes of completeness and to publically clarify the revised statistical report lodged with the Office of Local Government, this Notice of Motion seeks to have a copy of the revised and lodged Code of Conduct complaints statistical return, tabled at the next Ordinary meeting of Council.

LATE REPORT TO COUNCIL

COUNCIL IMPLICATIONS:

1. Community Engagement/ Communication (per engagement strategy)

Nil

2. Policy and Regulation

Nil

3. Financial (LTFP)

Nil

4. Asset Management (AMS)

Nil

5. Workforce (WMS)

Nil

6. Legal and Risk Management

Nil

7. Performance Measures

Nil

8. Project Management

Nil

Councillor

Supporting Councillors:

NAME OF COUNCILLOR:

SIGNED:

NAME OF COUNCILLOR:

SIGNED: