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OBERON COUNCIL

*Unconfirmed Minutes
Oberon Council Special Meeting
Tuesday 22 May 2012
5.30pm Council Chambers*

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01 Opening of Meeting

The Mayor welcomed members and declared the meeting open at 5.30pm.

02 Record of Attendance

Members Cr Don Fitzpatrick, Mayor - Chair
 Cr John McMahon, Deputy Mayor
 Cr Ian Doney
 Cr Keith Sullivan
 Cr Neil Francis
 Cr Kerry Gibbons
 Cr Clive McCarthy

Officers Alan Cairney, General Manager
 John Chapman, Director of Corporate Services
 Gary Wallace, Director of Development
 Aruna Wickramasinghe, Director of Engineering
 Peta Heffernan, Community and Customer Services Manager
 Sharon Swannell, Executive Assistant

Apologies Cr Bob O’Bernier

Moved: McCarthy
Second: Sullivan

That apologies be received and accepted for the non-attendance of Cr Bob O’Bernier.

Carried 01220512

03 Declarations of Interest

Pecuniary	-	Nil
Conflicts	-	Nil
Staff	-	Nil

04 Reports

04.01.01 DRAFT COMMUNITY STRATEGIC PLAN 2012

File No: Governance/Integrated Planning and Reporting/Community Strategic Plan

Author: Alan Cairney, General Manager & John Chapman, Director Corporate Services

Summary

Following the requirements of the Division of Local Governments guidelines and the Integrated Planning and Reporting framework (IP&R), a draft Community Strategic Plan (CSP) has been prepared along with a Delivery Program and Operational Plans, and a Resourcing Strategy.

The draft CSP is to be placed on public exhibition for at least 28 days during which time written submissions will be received from the community and considered by Council prior to adopting our first Community Strategic Plan.

The CSP replaces the current Management Plan process. The Delivery Program outlines the programs and projects that Council intends to commence or complete during the next 4 years and the Operational Plan provides additional details for each year, including the Rates, Fees and Charges that Council will apply.

The Resourcing Strategy includes a Long Term Financial Plan, a Workforce Management Plan and an Asset Management Plan.

Moved: Doney
Second: Sullivan

That:

1. Council place the draft Community Strategic Plan on public exhibition along with the Draft Delivery Program and Operational Plan and the Draft Resourcing Strategy which includes:
 - Draft Long Term Financial Plan
 - Draft Workforce Management Plan
 - Draft Asset Management Plan
2. The period of public exhibition be from 24 May 2012 to 21 June 2012, with written submissions closing on 21 June 2012.
3. The Mayor and General Manager make arrangements to hold community information sessions in Black Springs, Burruga, Oberon and O'Connell.
4. A Special Meeting be held on 26 June 2012 to consider submissions received and to finalise the Community Strategic Plan, Delivery Program and Operational Plans.

Carried 02220512

04.01.02 QUARTERLY BUDGET REVIEW AS AT 31 MARCH 2012

File No: Financial Management/Budgets/Reviews

Author: John Chapman/Director of Corporate Services

Summary

The Quarterly Budget Review Statements for the third quarter to 31 March 2012 have been completed and will be distributed as a separate document.

A summary of major variations will be provided at the front of the separately distributed statements.

In accordance with the Local Government (General) Regulations 2005, a budget review statement must include or be accompanied by:

“(a) a report as to whether or not the responsible accounting officer believes that the statement indicates that the financial position of the Council is satisfactory, having regard to the original estimate of income and expenditure, and

(b) If that position is unsatisfactory, recommendations for remedial action.”

The Director of Corporate Services is Council’s Responsible Accounting Officer and the statement required is included in the statements.

Moved: McCarthy
Second: McMahon

That the Quarter 3 Budget Review Statements for 2011/2012 be received and noted and the revised budgeted income and expenditure items be voted.

Carried 03220512

The meeting closed at 10.10pm