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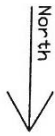


AGENDA AND BUSINESS PAPERS

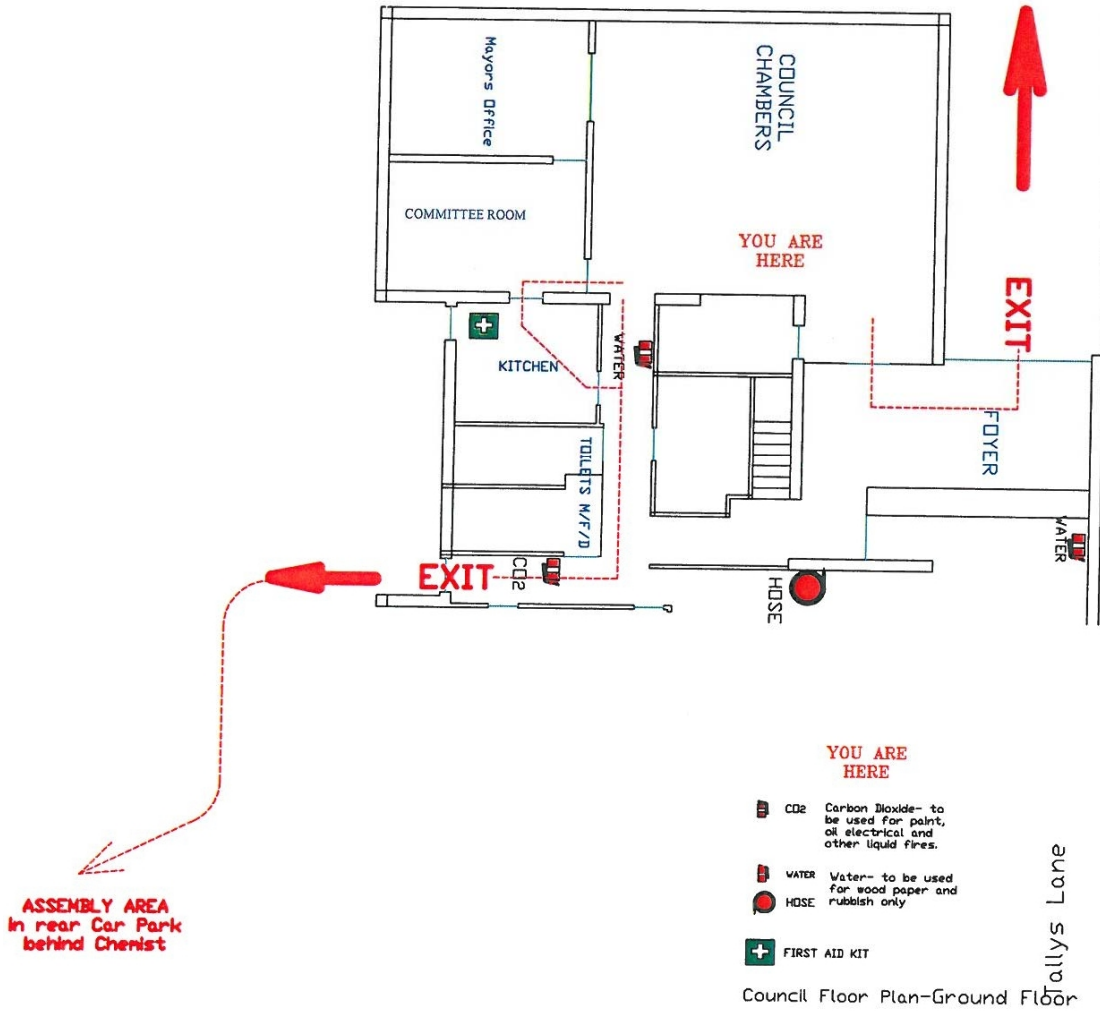
Oberon Council Extraordinary Meeting
Thursday 26 June 2014

Commencing at 5.30pm
at the Oberon Council Chambers

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OBERON STREET



IN EMERGENCY Phone 0 000

1. OPENING OF MEETING

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

2. ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that this meeting is being held on the traditional lands of the Wiradjuri and Gundungurra People, and respects the history and culture of the elders both past and present.

3. PRAYER

The Meeting was opened in prayer by ...

4. RECORD OF ATTENDANCE

Members Mayor John McMahon (in the Chair)
 Deputy Mayor Kerry Gibbons
 Clr Ian Doney
 Clr Jill Evans
 Clr Neil Francis
 Clr Sam Lord
 Clr Clive McCarthy
 Clr John Morgan
 Clr Kathy Sajowitz

Staff Alan Cairney, General Manager
 Gary Wallace, Planning and Development Director
 Aruna Wickramasinghe, Works and Engineering Director
 Lynette Safranek, Finance and Community Services Director
 Sharon Swannell, Executive Coordinator

Apologies Nil

That apologies be received and accepted for the non-attendance of ...

5. DECLARATIONS OF INTEREST

File No: Governance/Councillors/Declarations of Interest

A GUIDE TO ETHICAL DECISION-MAKING *(Provided by the Independent Commission Against Corruption)*

- Is the decision or conduct legal?
- Is it consistent with Government policy, Council's objectives and code of conduct?
- What will the outcome be for you, your colleagues, the Council, anyone else?
- Does it raise a conflict of interest?
- Do you stand to gain personally at public expense?
- Can the decision be justified in terms of public interest?
- Would it withstand public scrutiny?

A conflict of interest is a clash between private interest and public duty. There are two types of conflict:

- Pecuniary – regulated by the Local Government Act and Department of Local Government
- Non-pecuniary – regulated by codes of conduct and policy. ICAC, Ombudsman, Department of Local Government (advice only)

The test for conflict of interest:

- Is it likely I could be influenced by personal interest in carrying out my public duty?
- Would a fair and reasonable person believe I could be so influenced?
- Conflict of interest is closely tied to the layperson's definition of "corruption" – using public office for private gain
- Important to consider public perceptions of whether you have a conflict of interest

Identifying problems

- 1st Do I have private interests affected by a matter I am officially involved in?
- 2nd Is my official role one of influence or perceived influence over the matter?
- 3rd Do my private interests' conflict with my official role?

Whilst seeking advice is generally useful, the ultimate decision rests with the person concerned.

When making a Declaration of Interest the reason for making the declaration should be clearly stated. Pecuniary and Non-Pecuniary Significant Interests should be managed by leaving the room while the matter is considered.

Pecuniary -
Non-Pecuniary -
Significant
Non-Pecuniary -
Less than
Significant

6. REPORTS FOR DECISION

06.01 OBERON COMMUNITY STRATEGIC PLAN 2014

File No: Governance/Integrated Planning and Reporting/Community Strategic Plan
Author: Alan Cairney, General Manager

Summary

The Draft Oberon Community Strategic Plan 2014 and associated documents was placed on formal Public Exhibition from Monday 26 May 2014 to Monday 23 June 2014 with nine (9) written submissions received, which includes one (1) received on 24 June.

The report item provides details of each submission and proposed changes to the Draft documents. During the Public Exhibition period community presentations were held at Black Springs, Burruga, Oberon and O'Connell, with Councillors and Management Staff also attending meetings with individuals and other groups.

The Oberon Community Strategic Plan 2014 includes the Programs and Projects to be provided from 1 July 2014 to 30 June 2015, as shown in the Delivery Program and Operational Plan.

Recommendation

1. Council adopt the Oberon Community Strategic Plan 2014, Delivery Program and Operational Plan 2014/15, and the Resourcing Strategy which includes:
 - a. Long Term Financial Plan 2014/15 to 2023/24
 - b. Workforce Management Plan 2014
 - c. Road Asset Management Plan 2014
2. Council adopt the Revenue Policy for 2014/15 as outlined in the Operational Plan 2014/15, including the Schedule of Fees and Charges as amended.
3. Council adopt the Rating Structure below as shown in the Operational Plan 2014/15:

RATING STRUCTURE

The following **GENERAL FUND ORDINARY RATES for 2014/15** be made:

Farmland – a base amount of **\$198.00**, producing 18% of the total amount payable for the category, and an ad valorem amount of **0.279298** cents in the dollar, on all rateable assessments categorised as farmland.

Residential – a base amount of **\$180.00**, producing 42% of the total amount payable for the category, and an ad valorem amount of **0.394855** cents in the dollar, on all rateable assessments categorised as residential.

Business – a base amount of **\$260.00**, producing 34% of the total amount payable for the category, and an ad valorem amount of **0.423035** cents in the dollar, on all rateable assessments categorised as business.

Residential Rural – a base amount of **\$185.00**, producing 27% of the total amount payable for the category, and an ad valorem amount of **0.237676** cents in the dollar on all rateable assessments categorised as residential rural.

Non-Urban Centres of Population – a base amount of **\$255.00**, producing 40% of the total amount payable for the category, and an ad valorem amount of **0.280648** cents in the dollar, on all rateable assessments categorised as non-urban centres of population.

The following **TOWN IMPROVEMENT FUND SPECIAL RATES for 2014/15** be made on all rateable properties within the zoned Oberon Town area:

Residential – an ad valorem amount of **0.369889** cents in the dollar on all rateable land in the town improvement area categorised as residential.

Business – an ad valorem amount of **0.739789** cents in the dollar on all rateable land within the town improvement area categorised as business.

Farmland – an ad valorem amount of **0.259498** cents in the dollar on all rateable land within the town improvement area categorised as farmland.

The following **WASTE WATER (SEWERAGE) SERVICE CHARGES for 2014/15** be made:

a) A charge of **\$513.00** for all residential properties accessible to the waste water system, consisting of an access charge of **\$141.50** and a usage charge of **\$371.50**.

b) An access charge for all non-residential properties accessible to the waste water system, levied in accordance with the size of the water meter for the respective property, as follows:

Meter Size / Charge (\$)

20 mm (¾") / \$138.00	25 mm (1") / \$216.00
30 mm (1¼") / \$312.00	38 mm (1½") / \$500.00
50 mm (2") / \$867.00	80 mm (3¼") / \$2,222.00
100 mm (4") / \$3,471.00	150 mm (6") / \$7,803.00

c) A usage charge of **\$1.95** per kilolitre for all non-residential properties accessible to the waste water system, based upon the estimated volume discharged into the waste water system utilising total water consumption figures, together with the SDF (Sewage Discharge Factor) determined for each property.

That the following **WATER SERVICE CHARGES for 2014/15** be made:

An access charge of **\$291.50** and a consumption charge of **\$2.13** per kilolitre.

The following **DOMESTIC WASTE MANAGEMENT CHARGES for 2014/15** be made:

Vacant Land - **\$33.00 per annum**

A 240 litre bin weekly collection service - **\$195.00 per annum**

The following **NON-DOMESTIC WASTE MANAGEMENT CHARGES for 2014/15** be made:

A 240 litre bin weekly collection service - **\$195.00 per annum**

The **INTEREST RATE CHARGED ON OVERDUE RATES AND CHARGES for 2014/15** be:

Set at the maximum recommended rate on overdue rates and charges at **8.5%**

Advice has been received from the Division of Local Government that the maximum allowable charge to be made for overdue rates and charges under the Local Government Act for 2014/2015 is 8.5%. The Delivery Program and Operational Plan provide that "the interest rate is set by the Minister of Local Government and will be charged at the maximum recommended rates on overdue rates and charges"

4. That a Councillor Workshop be held to review the Rating Structure for 2015/16, including the proposed Ordinary Rates increases for 2015/16 and 2016/17 and the proposal to include the Stratford Estate area for Town Improvement Special Rates.
5. That Council allocate \$5,000 for community projects in the Villages of Black Springs, Burruga, and O'Connell, subject to applications for funds being determined by Council.
6. That \$2,500 be allocated from the O'Connell Village Improvements from 2013/14 for improvements to the picnic area at Hassell Park, including seating.
7. That the General Manager make arrangements for Councillors and staff to attend meetings of each of the village groups and associations representatives for the villages in Black Springs, Burruga, O'Connell and to hold a public meeting in Oberon, on the basis of visiting each area at least once during 2014/2015.
8. That all persons and organisations that made submissions be advised of the decision to adopt the Oberon Community Strategic Plan 2014, Delivery Program and Operational Plan 2014/15 and the Resourcing Strategy.
9. That copies of the Oberon Community Strategic Plan 2014 be available to the village groups and associations listed above and also on Council's website www.oberon.nsw.gov.au and at the following locations:
 - Oberon Council Administration Centre
 - Oberon Library
 - Oberon Visitor Information Centre/Oberon Community Technology Centre
 - Oberon Community Centre

Structure of this report item and comments

COMMUNITY CONSULTATION, FEEDBACK and SUBMISSIONS

REVISITING KEY OUTCOMES FROM COUNCILLOR WORKSHOPS / FEEDBACK

CHANGES TO OPERATIONAL PLAN 2014/15

- CAPITAL EXPENDITURE ITEMS
- PROPOSAL TO FLUORIDATE THE OBERON TOWN WATER SUPPLY
- LOCAL INFRASTRUCTURE RENEWAL SCHEME
- RESOURCING STRATEGY
 - LONG TERM FINANCIAL PLAN
 - WORKFORCE MANAGEMENT PLAN
 - ASSET MANAGEMENT PLAN

NOTE:

These documents are ATTACHED

- Copies of staff notes from Community Presentations
- Copies of Submissions Received
- Revised Operational Plan 2014/15
- Revised Delivery Program

Comment

COMMUNITY CONSULTATION, FEEDBACK and SUBMISSIONS

Following is a list of the Community Consultations held during the Public Exhibition period. This list includes the formally advertised Community Presentations plus others where Councillors and Management Staff attended meetings with community groups and individuals made presentations on parts of the Draft Oberon CSP 2014.

date	meeting – venue/location / Oberon Council Representatives	
Tue 27	OBERON ARTS COUNCIL MEETING GM and Mayor Clr McMahon people presented to	10
Tue 27	OBERON YOUTH COUNCIL WORKING PARTY / FCSD	16
Wed 28	OTC - COMMUNITY CONSULTATIVE COMMITTEE MEETING GM, Clr Doney, Clr Evans	16
Wed 28	MEN'S DINNER / GM	6
Wed 28	OBERON SHOWGROUND SHOW COMMITTEE / Mayor Clr McMahon	20
Thur 29	COMMUNITY SERVICES COMMITTEE MEETING / FCSD Clr Evans, Clr Sajowitz	5
Thur 29	OBERON LGA SCHOOL PRINCIPALS – Council Chambers / FCSD, EC	6
Mon 2	ST JOSEPH'S CATHOLIC SCHOOL / Clr Gibbons, Clr Sajowitz	36
Tue 3	COMMUNITY PRESENTATION - O'CONNELL / GM, WED, PDD, EC, AA Mayor Clr McMahon, Clr Doney, Clr Evans, Clr Morgan	8
Wed 4	OBERON BUSINESS ASSOCIATION MEETING – Big Trout GM and Mayor, Clr John McMahon	12
Wed 4	COMMUNITY PRESENTATION - OBERON / GM, EC, AA, PDD, WED Mayor Clr McMahon, Clr Evans, Clr Lord, Clr Gibbons	5
Thur 5	ROTARY CLUB OF OBERON / GM	10
Sat 7	TABLELANDS WAY FARMERS MARKET – Oberon / GM & EC	30
Mon 9	COMMUNITY PRESENTATION - BLACK SPRINGS / GM, FCSD, EC Mayor Clr McMahon, Clr Evans, Clr Gibbons	3
Tue 10	FOOL's Meeting – Clr Sajowitz	8
Tue 10	OBERON HERITAGE AND COLLECTORS CLUB – Clr Sajowitz	21
Wed 11	COMMUNITY PRESENTATION - OBERON / GM, FCSD, EC Clr Sajowitz, Clr Evans, Clr Morgan	2
Thur 12	COMMUNITY PRESENTATION - BURRAGA / GM, FCSD, EC, AA, PDD Mayor Clr McMahon, Clrs Evans, Clr Sajowitz, Clr Francis	19
Mon 16	COMMUNITY PRESENTATION - OBERON / GM, WED, PDD, AA Mayor Clr McMahon, Clr Evans	2
Wed 18	COMMUNITY PRESENTATION - BLACK SPRINGS / GM, FCSD, PDD, WED Mayor Clr McMahon, Clr Evans, Clr Francis	6
Thur 19	COMMUNITY PRESENTATION – OBERON / GM, FCSD, PDD, WED, AA Mayor Clr McMahon, Clr Doney, Clr Evans	8

AA = Administration Assistant	GM = General Manager
EC = Executive Coordinator	PDD = Planning & Development Director
FCSD = Finance & Community Services Director	WED = Works & Engineering Director

Over 250 people attended the Community Presentations held in Black Springs, Burruga, Oberon or O'Connell, or had attended individual presentations made by either Councillors or Management Staff.

An Issues Paper was presented which provided details of the community consultation process and the development of the Draft Oberon CSP 2014.

Details were also provided of a projected deficit of \$130,475 for the Operational Plan 2014/15, the key features which included Rates and Charges proposed for 2014/15, major Capital Expenditures and Community Donations.

It is proposed to seek Ordinary Rate Increases in 2015/16 and 2016/17 of 15% and 10%.

Notes were made at each of the 8 scheduled Community Presentations and the following is a **summary of the feedback received** (no weighting provided).

- consultation process could be improved, not just “lip service” with minimum requirements
- issues paper is lacking and the Draft CSP document was too difficult to fully understand
- poor workmanship leading to poor outcomes for road works
- illegal dumping of rubbish in State Forests appears to be on the increase
- phase in proposed Ordinary Rate Increases for 2015/16 & 2016/17 over a longer period
- questioning the Town Improvement Rate and what services is provided
- form a “community working group” to develop a Master Plan for the Oberon Common
- implement better methods of communicating with all of the Oberon LGA
- send out information about Council activities with the Rates Notices
- don't apply the proposed Annual Fees for use of Council Facilities for Community Groups
- implement a recycling program / facility in Oberon and not just at the Waste Depot
- implement a kerbside pick up for large items – perhaps community recycling
- the donations list is weighted towards Oberon groups, more funds needed for villages
- the donation to the Council Staff Social Club should be an annual “expense” item
- fluoride should not be added to the water supply and promote Oberon as “fluoride free”
- fluoride should be added to the water supply, as a safe oral & dental health initiative
- Carlwood Road is increasingly busy large number of new houses along this road in the past 5 years, road needs to be widened
- document format is hard to read, it needs an executive summary that argues the case for the changes you want people to really understand
- Isabella Road up the steep hill from the Isabella River needs sealing, both sides to the river crossing are corrugated and have loose gravel
- exit to the Black Springs Tip into a blind curve, there isn't much vision in either direction
- telecommunication issues no new phone connections and issues with internet connection, no more ADSL availability
- redesign the layout of the Burruga Tip, bins have to be lifted over head to tip the rubbish

ATTACHED are copies of the staff notes from each of the 8 scheduled Community Presentations.

ATTACHED is a copy of each of the **nine (9) Submissions** received. The List below is a summary of each Submission and a comment on proposed actions. Item 10 is a donation request that was missed in error from the original Community Donation List.

The **From** column includes the name of the person who made the Submission plus any other reference provided e.g. representing Migrant Support Workers.

The **Comment & Proposed Actions** provides a summary of the main points of the Submission and includes suggestions. Proposed Actions has been prepared by Council staff.

From	Summary of Submission and Proposed Actions
1 Bob Mills	email supporting proposed ORDINARY RATE INCREASES in 2015/16 and 2016/17. Proposed Actions – noted, verbal feedback during the Community Presentations suggested a “phasing in” of the proposed Ordinary Rate Increases over an extended period and for a lesser & increase.
2 Susan Lougher	Submission Form with two comments. provision of a Footpath from Cunynghame Oval to Brennan Cr and extended to Albion St Proposed Actions - to be further considered by Council as a Town Improvement. provision of a Kerbside Garbage Collection Proposed Actions - a twice annual large item collection is proposed.
3 Oberon Heritage & Collectors	Formal Meeting and verbal request to General Manager and Finance & Community Services Director for additional support of the 2015 Highland Steam & Vintage Fair. Proposed Actions – suggest increase in-kind support so that Council’s total contribution is increased from \$8k to \$10k. This will enable Oberon Council to be a Platinum Sponsor with “naming rights” and other benefits.
4 Maree Arrow / Oberon U3A	email with letter about New \$150 Annual Fee for use of Council Facilities. The new fee is targeted at “Not for Profit Organisations” however does not apply to “Self Help Community Groups”. Proposed Actions – remove the proposed New Annual Fee and liaise with all user groups during 2014/2015 for a review of Fees for introduction in 2015/2016.
5 Kathy Sajowitz	letter about proposed New \$150 Annual Fee, and the Existing \$22 Fee which applies to Self Help Groups. Proposed Actions – remove the proposed New Annual Fee and liaise with all user groups during 2014/2015 for a review of Fees for introduction in 2015/2016.
6 Friends of Oberon Library	opposing the introduction of the proposed New Fee for use of community facilities by groups. Proposed Actions – remove the proposed New Annual Fee and liaise with all user groups during 2014/2015 for a review of Fees for introduction in 2015/2016.

From	Summary of Submission and Proposed Actions
<p>7 Veronika Cvitanovic</p>	<p>suggestions about improving communications with ratepayers and residents, including personalised letters and newsletters Proposed Actions – noted some improvements to be included in the Community Engagement Strategy.</p> <p>referring to the decision by Council AGAINST the proposal to fluoridate the water supply and suggesting that this not be reconsidered for at least 5 years. Proposed Actions – noted.</p> <p>some comments about living in Oberon – a question about emissions from the timber complex, suggestions about car parking and having a skate park for our youth. Proposed Actions – emissions are monitored by Environment Protection Authority, car parking arrangements for discussion at a Councillor Workshop, skate park exists in the vicinity of the Recreation Ground and will also be referred to the Oberon Youth Council.</p> <p>suggesting changes to the Public Gallery at the Council Chambers. Proposed Actions – noted. General Manager will discuss with Councillors at Informal Briefing Session</p> <p>referred to resealing road works, unfinished work and suggesting better management. Also commented about road names. Proposed Actions – noted. General Manager to discuss initially with Works & Engineering Director and then Council.</p>
<p>8 John Lougher</p>	<p>suggesting a fixed seat or bench between Tarana St and Dudley St, particularly for elderly to rest Proposed Actions – refer to Works & Engineering Director to arrange for Parks & Gardens staff to install suitable seating.</p> <p>request that Cunynghame Oval be watered during summer. Proposed Actions – Works & Engineering Director to arrange watering with Parks & Gardens staff.</p>
<p>9 Patrick Dwyer (received 24/6)</p>	<p>stating that he wasn't aware of the Draft documents being on Public Exhibition until 10 June.. Proposed Actions – noted, General Manager to reply.</p> <p>stating that roads have deteriorated over a 35 year period, questioning the need for rate increases above the rate pegging limit, and questioning the large expenditure on plant replacement. Proposed Actions – noted, General Manager to reply, some issues have been highlighted in the report item.</p>
<p>10 Industry Links NSW Education & Communities</p>	<p>letter of 21 May was missed from the Community Donations List. Council has previously supported the Industry Links Program which provides opportunities for school students to develop work skills. Proposed Actions – add \$500 to Donation List for the Program.</p>

REVISITING KEY OUTCOMES FROM COUNCILLOR WORKSHOPS / FEEDBACK

A summary was presented to the May Council Meeting of the key outcomes from Councillor Workshops and Briefing Sessions. Some changes were highlighted for the Future Directions (OBERON) and several of the Strategic Outcomes and Actions

While some of these changes have been made in the Draft Oberon CSP 2014 document, others are to be amended following community feedback received during the formal Public Exhibition process and to reflect subsequent decisions made by Oberon Council.

These and other changes will be made to the final documents.

The 6 FUTURE DIRECTIONS are:

OUR COMMUNITY - this future direction and the Strategic Outcomes describe how the community uses services for “health and well being” activities. Sport and Recreation, Parks, the Library and the Swimming Pool are in this area.

BASIC SERVICES - this area contains the “essential” services that communities require and use each day. Water, Wastewater (sewerage systems) Road Networks and Waste Management are the basic ingredients.

ECONOMIC PROSPERITY - typically value adding activities such as Tourism and Economic Development, our agricultural and timber industries and a thriving business sector describe this area of services provided by Council, or where Council has a role to regulate, facilitate, advocate or lobby other agencies on behalf of our communities.

RESPONSIVE AND CARING – this includes Social Infrastructure & Services that respond to Community Needs such as Aged Care, Youth activities, Community Services, Health, Education and Emergency Services describe the Activities and Future Directions and the Strategic Outcomes contained in the Delivery Program and Operational Plan.

OPEN COMMUNICATION – this describes how the Council communicates with individuals and communities as well as interactions with all stakeholders within the Oberon LGA. This is also referred to as “Governance” & Civic Leadership.

NATURAL ENVIRONMENT - this area covers the environmental considerations and the responsible management of our Natural Resources and the guidelines required to maintain a balance between future planning to protect these natural resources and development pressures.

As part of the Oberon CSP 2014, the Community Engagement Strategy has been updated to allow for increased community input and improvements in the engagement process.

Reserve Funding was suggested to be used for a Land Bank, as a long term investment, with \$650k proposed for 2014/15. This was not supported at the May Council Meeting.

Funding for the acquisition of a Community Building was also suggested (Malachi Gilmore) with \$100K proposed for 2014/15 & \$100k in 2015/16 and on the basis of \$Dollar for \$Dollar matching funds by the Oberon Community. This was also not supported.

For the Road Asset Management Strategy a suggestion was put forward to change the Policy of not undertaking any further sealing of the Unsealed Rural Road Network.

CHANGES TO OPERATIONAL PLAN 2014/15

The Operating Result shown in the Draft Operational Plan was a **deficit of \$130,475**.

A revised Operating Result has been prepared as it was determined that the Draft Plan contained errors, the most significant error was overstating the Expenses for Employee Benefits and On Costs by \$217,760.

Other adjustments bring the revised Operating Result to a **surplus of \$108,297** and a recommendation to provide \$15,000 for Village Improvements reduces this to **\$93,297**.

A request has been received from Cllr Doney on behalf of the O'Connell Village to allocate \$2,500 from the 2013/14 budget for improvements to the picnic area at Hassell Park in O'Connell.

In preparing the Draft Oberon CSP 2014, including the “integrated” documents, it is apparent that many Programs and Projects listed for the current Plans (i.e. 2013/14) have not been completed. In previous years some work is partly completed and therefore allocated funds are “re-voted” to the following years. However this year a number of significant Programs and Projects have not been commenced or only minor expenditure has occurred.

For example an amount of \$300,000 was allocated for works associated with the development of the Council's Industrial Subdivision, with around \$25,000 spent to Mid June. At an Executive Management Team Project Meeting (GM and three Departmental Directors) this work was highlighted for actioning however due to competing priorities was not finalised.

Capital Expenditure of \$360,000 for a roof enclosure at the Oberon Swimming Pool Complex has not been expended as Tender documents have not been finalised.

The General Manager will review the approved Oberon Community Strategic Plan 2014 with the three Directors and ensure more accurate reporting on the progress of Programs and Projects. This will be a topic for an Informal Briefing Session and Councillor Workshop.

▪ CAPITAL EXPENDITURE ITEMS

These comments relate to the Capital Expenditure Items listed in the Draft documents:

- Plant Replacements \$1,558,000 – some items were deferred from 2013/14, about \$500k.
- Mayfield Road Reconstruction & Bitumen Sealing \$1.6M – see LIRS.
- Resheeting Gravel Roads \$3.4M – see LIRS.
- Town Improvements – unallocated funds to be submitted to a Council Meeting for a determination and allocation to specific projects.
- Sewerage Treatment Plant \$642,000 – **reduction by \$542,000**, deferred to 2015/16.
- Inflow / Infiltration Program \$100,000 – this is a \$200,000 Program.
- Re-Voted Items – major expenditure proposed for 2013/14 and not completed
 - Industrial Subdivision \$275,000
 - Swimming Pool Roof Enclosure \$360,000

- PROPOSAL TO FLUORIDATE THE OBERON TOWN WATER SUPPLY

At the 20 May Council Meeting a decision to proceed with the proposal to add fluoride to the water supply was defeated 5 Votes to 4 Votes. **No amendments** are required to the Draft Oberon CSP 2014, the Delivery Program and Operational Plan 2014/2015 (and the LTFFP).

- LOCAL INFRASTRUCTURE RENEWAL SCHEME (LIRS)

Two Applications, for the Projects listed below, were submitted to the Office of Local Government (OLG) for Round Three Projects under the Local Infrastructure Renewal Scheme (LIRS). Round Three provides a **3% interest subsidy on loans** for infrastructure backlog works. Successful Projects were expected to be announced in mid to late June.

- RECONSTRUCTION & BITUMEN SEALING OF MAYFIELD ROAD at **\$1.6m**
- GRAVEL RESHEETING OF UNSEALED ROAD NETWORK at **\$3.4m**

At the time of preparing this report item no advice has been received about determinations of these applications. The recommendation to adopt the Oberon Community Strategic Plan 2014 the Delivery Program 2014/15 to 2017/18 and Operational Plan 2014/15 is made **with these two projects included**.

- RESOURCING STRATEGY (LTFFP, WMP, and AMP)

The Resourcing Strategy contains 3 key components:

- LONG TERM FINANCIAL PLAN (LTFFP) – what does this mean?
The LTFFP has been adjusted to take account of the proposed changes to the Delivery Program and other adjustments.
- WORKFORCE MANAGEMENT PLAN (WMP)
There are no significant changes to the WMP with minor adjustments to be made.
- ROAD ASSET MANAGEMENT PLAN (AMP)
The AMP for Roads, which is the most significant asset category, was presented at a Councillor Workshop in early April 2014. A newer Version is in the process of being prepared on the basis of LIRS applications being offered and accepted PLUS a review of the Policy of NOT undertaking any further sealing of the Unsealed Rural Road Network. This will be submitted to a Councillor Workshop.

7. CLOSURE OF MEETING

The Meeting closed at ...