

ATTACHMENT A

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RESOLUTION OF COUNCIL – 24 JUNE 2013

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ITEM 6.2 INTEGRATED PLANNING AND REPORTING AND CORPORATE PLAN 2013-2016 AND BUDGET 2013-2014 – ADOPTION (S110825)

It is resolved that Council:

- (A) adopt the Integrated Planning and Reporting (2013) documents, as endorsed for public exhibition by Council on 13 May 2013, incorporating:
- (i) the Sustainable Sydney 2030 Community Strategic Plan (2013), as shown as Attachment A to the report to the Corporate, Finance, Properties and Tenders Committee on 6 May 2013;
 - (ii) the Corporate Plan 2013-2016 (Delivery Program), as shown at Attachment B to the report to the Corporate, Finance, Properties and Tenders Committee on 6 May 2013, and as amended as detailed in Attachments A and B to the memo dated 9 May 2013 from the Chief Financial Officer and circulated prior to the meeting of Council on 13 May 2013;
 - (iii) the Operational Plan 2013/14, as shown at Attachment C to the report to the Corporate, Finance, Properties and Tenders Committee on 6 May 2013, and as amended as detailed in the memo dated 9 May 2013 from the Chief Financial Officer and circulated prior to the meeting of Council on 13 May 2013; and
 - (iv) the Resourcing Strategy (2013), as shown at Attachment D to the report to the Corporate, Finance, Properties and Tenders Committee on 6 May 2013, and as amended as detailed in the memo dated 9 May 2013 from the Chief Financial Officer and circulated prior to the meeting of Council on 13 May 2013;
- (B) adopt the Operating and Capital Budgets, and future years' forward estimates, as included in the Corporate Plan 2013-2016 (Delivery Program), Resourcing Strategy (2013) and Operational Plan for 2013/14, including:
- (i) Operating income of \$483.4M, operating expenditure before depreciation of \$383.4M for an Operating Surplus of \$100.0M, and a Net Surplus of \$21.8M after allowing for interest, depreciation and capital contributions;

- (ii) Capital Works expenditure of \$209.5M, including the allocation of \$10M relating to Perry Park, noting that:
 - (a) the City will work with the City of Sydney Basketball Association to develop a more cost effective way of delivering the additional four basketball courts they require;
 - (b) advice detailing future options for the facility will be provided to Councillors prior to the end of the calendar year; and
 - (c) the City will work with the City of Sydney Basketball Association to support their efforts to State and Federal Government funding, and/or private contributions to construct an expanded stadium;
- (iii) Plant and Assets net acquisitions of \$28.0M; and
- (iv) Property Acquisition and Divestments provision of \$17.3M;
- (C) adopt the proposed Rating structure and policies, Domestic Waste and Stormwater Management Charges as detailed within the report to the Corporate, Finance, Properties and Tenders Committee on 6 May 2013 and included within the Operational Plan 2013/14;
- (D) adopt the Schedule of Fees and Charges 2013/14 as endorsed for public exhibition by Council on 13 May 2013, subject to the incorporation of the minor amendments detailed in paragraphs 24 to 28 of the subject report, noting the proposed amendments to Aquatic Fees detailed in paragraphs 29 and 30 of the subject report; and
- (E) endorse the Amended Aquatic Fees for Public Exhibition, as shown at Attachment B to the subject report, to be publicly exhibited for comment for a period of 28 days.

Motion carried.