

Resolution of Council

13 May 2019

Item 6.3

Public Exhibition - Integrated Planning and Reporting Program and Budget 2019/20

It is resolved that Council:

- (A) endorse the suite of Integrated Planning and Reporting documents for public exhibition for a period of 28 days, including:
 - (i) the draft Operational Plan 2019/20 as shown at Attachment A to the subject report; and
 - (ii) the draft Resourcing Strategy 2019 as shown as Attachment B to the subject report;
- (B) endorse the draft Operating and Capital Budget, and future years' forward estimates, as reflected in the draft Operational Plan 2019/20 and draft Resourcing Strategy 2019 including:
 - (iii) operating income of \$609.4M, operating expenditure before depreciation of \$496.1M for an Operating Result of \$113.3M, and a Net Surplus of \$74.9M after allowing for interest, depreciation and capital contributions;
 - (iv) Capital Works expenditure of \$196.4M;
 - (v) a capital contingency of \$5.0M;
 - (vi) Plant and Assets net expenditure of \$14.0M;
 - (vii) Information Technology Capital Works of \$16.8M; and
 - (viii) Net Property Acquisitions of \$139.5M; and

- (C) endorse the proposed Rating Structure and Domestic Waste Management Charges, Stormwater Charges and User Fees and Charges discussed within the subject report and included within the draft Operational Plan 2019/20.

Carried unanimously.

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