

Resolution of Council

18 May 2020

Item 6.2

Revised 2019/20 Operational Plan - Adoption

Moved by Councillor Scully, seconded by Councillor Thalys –

It is resolved that:

- (A) Council note the submissions received from the community on the exhibited draft Revised Operational Plan 2019/20 as included in Attachment A to the subject report;
- (B) Council adopt the draft Revised Operational Plan 2019/20 and budget, incorporating:
 - (i) the revised grants program for 2019/20; and
 - (ii) the revised Budget for 2019/20;
- (C) Council adopt a new category under which fees and charges can be waived or reduced, referred to as “COVID-19”, that enables the waiving or reducing fees or charges for the remainder of 2019/20 in response to the COVID-19 situation as it evolves;
- (D) Council note that the revised 2019/20 budgets include a reduction in the 2019/20 budgeted Operating Result from \$112.9M to \$77.9M and the Net Surplus from \$36.5M to \$1.5M, resulting from the increase to the CEO's Operating Expenditure budget by \$35.0M; and
- (E) authority be delegated to the Chief Executive Officer to approve any minor editorial corrections prior to publication and authorise the relevant staff to implement any such corrections.

Carried unanimously.

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