

## Resolution of Council

**26 June 2023**

### Item 6.3

#### **Integrated Planning and Reporting Program and Budget 2023/24 - Adoption**

It is resolved that:

- (A) Council note the submissions received from the community, and staff responses, on the exhibited suite of the Integrated Planning and Reporting documents as shown at Attachment C to the subject report;
- (B) Council note the proposed changes to the documents, including fees and charges, as incorporated within the Operational Plan and Resourcing Strategy, and set out in Attachment D to the subject report;
- (C) Council adopt the Operational Plan 2023/24, as shown at Attachment A to the subject report;
- (D) Council adopt the Resourcing Strategy 2023, as shown at Attachment B to the subject report
- (E) Council adopt the draft Operating and Capital Budgets and future years' forward estimates as reflected in the Operational Plan 2023/24 and Resourcing Strategy 2023 including:
  - (i) Operating income of \$674.2M, operating expenditure before depreciation of \$559.2M for an Operating Result of \$115.0M, and a Net Surplus of \$96.0M after allowing for interest income, depreciation and capital contributions;
  - (ii) Capital Works expenditure of \$203.4M; including a capital contingency of \$8.0M;
  - (iii) Plant and Assets net expenditure of \$14.0M;
  - (iv) Capital Works (Technology and Digital Services) of \$19.7M; and
  - (v) Net Property Acquisitions of \$189.5M;

- (F) Council adopt the Rates Structure, Domestic Waste Management Charges, Stormwater Charges and User Fees and Charges discussed within the subject report and included within the Operational Plan 2023/24; and
- (G) authority be delegated to the Chief Executive Officer to approve any minor editorial and document design corrections prior to publication.

The substantive motion was carried unanimously.

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