

## Resolution of Council

**21 August 2023**

### Item 6.3

#### **2022/23 Quarter 4 Review – Delivery Program 2022-2026**

It is resolved that:

- (A) Council note the interim financial performance of Council for the 2022/23 financial year ending 30 June 2023, including the Net Surplus of \$179.5M as outlined within the report and summarised at Attachment A to the subject report;
- (B) the Chief Executive Officer be requested to provide advice about options to further increase the allocation for food support grants in 2023/24, to be reported to Council at a future meeting or through the CEO Update;
- (C) Council note the full year Capital Works expenditure of \$144.6M for 2022/23, approve the proposed revote of \$21.7M and adjustments to future years forward estimates, to increase the adopted 2023/24 budget to \$237.6 including \$8.0M of contingency to progress the planned capital works, as detailed in the Attachment B to the subject report;
- (D) Council note the Technology and Digital Services capital expenditure of \$18.6M for 2022/23, and approve the proposed revote of \$2.5M and other adjustments totalling (\$1.2M), to increase the adopted 2023/24 TDS capital budget to \$21.0M as shown in Attachment B in the subject report;
- (E) Council note the full year Plant and Equipment expenditure of \$8.4M for 2022/23 (net of disposals), and approve the proposed revote of \$3.2M, to increase the adopted 2023/24 net budget to \$17.2M as show in Attachment B in the subject report;
- (F) Council note the full year net Property Acquisitions of \$92.5M;
- (G) Council note the operational performance indicators and quarter and full year achievements against the Delivery Program 2022-2026 objectives, as detailed in Attachment C to the subject report;

- (H) Council note the supplementary report which details major legal issues, the quick response, street banner and venue hire support grants and sponsorship programs, fee-waived and discounted community facilities hire, international travel, property and land use matters approved under delegation and contracts over \$50,000 in Quarter 4, as detailed in Attachment D to the subject report;
- (I) Council note the City of Sydney's Community Strategic Plan includes a target for 7.5 per cent affordably and 7.5 per cent social (and public) housing, and that the Chief Executive Officer be requested to update the format of the Housing For All Key Performance Indicators in future Operational Reports to report both absolute numbers and percentages; and
- (J) Council affirm the previous commitment of 20 February 2023 to deliver more trans and gender diverse swim events, and request that the staff provide and update on opportunities to support events, in addition to the planned March 2024 event at Cook and Phillip Pool.

The motion, as varied by consent, was carried unanimously.

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