

## Resolution of Council

**24 June 2024**

### Item 6.3

#### **Integrated Planning and Reporting Program and Budget 2024/25 – 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 2024/25, as shown at Attachment A to the subject report;
- (D) Council adopt the Resourcing Strategy 2024, as shown at Attachment B to the subject report including the revised Asset Management Policy now included as an appendix to the Community Asset Management Plan;
- (E) Council adopt the draft Operating and Capital Budgets and future years' forward estimates as reflected in the Operational Plan 2024/25 and Resourcing Strategy 2024 including:
  - (i) Operating income of \$716.4M, operating expenditure before depreciation of \$597.3M for an Operating Result of \$119.1M, and a Net Surplus of \$115.4M after allowing for interest income, depreciation and capital contributions;
  - (ii) Capital Works expenditure of \$228.5M; including a capital contingency of \$8.0M;
  - (iii) Plant and Assets net expenditure of \$18.6M;
  - (iv) Capital Works (Technology and Digital Services) of \$24.0M; and
  - (v) Net Property Acquisitions of \$28.0M;

- (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 2024/25;
- (G) authority be delegated to the Chief Executive Officer to approve any minor editorial and document design corrections prior to publication; and
- (H) the Chief Executive Officer be requested to provide further advice to Council as to what options are available to Council to introduce differential rating categories to:
  - (i) help ensure residential properties are not left vacant for extended periods of time where they could be used for housing; and
  - (ii) discourage shops on high streets from being left vacant for extended periods.

Carried unanimously.

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