

MINUTES OF THE EXTRA ORDINARY MEETING

Meeting Date: Tuesday, 5 November 2024
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5.30pm

The following members were present:

Clr Patricia White - Chairperson
Clr Luciano Casmiri
Clr Karlee Dunn
Clr Jason Cox
Clr Peter Wilkins
Clr Bob Proudfoot
Clr Jemma Tribe
Clr Matthew Norris
Clr Gillian Boyd
Clr Natalee Johnston (Remotely)
Clr Ben Krikstolaitis
Clr Selena Clancy

The Chairperson read a statement advising those present that the proceedings of this meeting (including presentations, deputations and debate) will be webcast and may be recorded and broadcast under the provisions of the Code of Meeting Practice.

Apologies / Leave of Absence

Nil

Declaration of Interests

Nil

DEPUTATIONS AND PRESENTATIONS

CL24.345 - Public exhibition of revised Resourcing Strategy including proposed special rate variation scenarios

Ms Denise Kemp addressed the meeting to speak AGAINST the recommendation.

REPORTS

CL24.345 Public exhibition of revised Resourcing Strategy including proposed special rate variation scenarios

**HPERM Ref:
D24/459200**

Note: A deputation was received on this item.

Recommendation

That Council:

1. Place the updated draft Resourcing Strategy 2022-2026 (version 2024-25), which includes the draft Long Term Financial Plan 2025-2034, attached to the report on public exhibition for 28 days commencing 7 November 2024.
2. Commence extensive community consultation regarding the proposed Special Rate Variation in accordance with IPART “Guidelines for the Preparation of an Application for a Special Variation to General Income” For the same period (28 days).
3. Receives a further report regarding the outcomes of the community engagement before determining whether to make a Special Rate Variation application.

RESOLVED (Clr Proudfoot / Clr Wilkins)

MIN24.591

That Council:

1. Place the updated draft Resourcing Strategy 2022-2026 (version 2024-25), which includes the draft Long Term Financial Plan 2025-2034, attached to the report on public exhibition for 28 days commencing 7 November 2024.
2. Commence extensive community consultation regarding the proposed Special Rate Variation in accordance with IPART “Guidelines for the Preparation of an Application for a Special Variation to General Income” For the same period (28 days).
3. Direct the CEO to finalise a detailed restructure plan for the overall organisation, concurrently within the 28 day public exhibition period commencing 7 November 2024.
4. Receives a further report regarding the outcomes of the community engagement before determining whether to make a Special Rate Variation application.
5. If possible, place 80% of any Special Rate Variation increase in a specific road maintenance fund.

FOR: Clr White, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe and Clr Clancy

AGAINST: Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

CARRIED

There being no further business, the meeting concluded, the time being 6:20pm.

Clr White
CHAIRPERSON