



The Barossa Council

MINUTES OF THE SPECIAL MEETING OF THE BAROSSA COUNCIL

held on Wednesday 15 May 2019 commencing at 5.30pm in the Council Chambers, 43-51 Tanunda Road, Nuriootpa

1.1 WELCOME

Mayor Bim Lange declared the meeting open at 5.30pm.

1.2 MEMBERS PRESENT

Mayor Michael (Bim) Lange, Deputy Mayor Cr John Angas, Crs Tony Hurn, Cathy Troup, David Haebich, Leonie Boothby, Dave de Vries, Kathryn Schilling, Richard Miller, Russell Johnstone, Don Barrett and Carla Wiese-Smith

1.3 LEAVE OF ABSENCE

Nil

1.4 APOLOGIES FOR ABSENCE

Nil

1.5 NOTICE OF MOTION

Nil

2. DEBATE AGENDA

2.1 EXECUTIVE SERVICES – FINANCE - DEBATE

2.1.1

BUDGET UPDATE (AS AT 31 MARCH 2019)

B7181

Author: Senior Accountant

MOVED Cr Johnstone that the Budget Update for 2018/19 (as at 31 March 2019) be received and the budget variations including carried forwards and reserve transfers contained therein be adopted.

Seconded Cr Miller

CARRIED 2018-22/175

PURPOSE

The Budget Update for 2018/19 (as at 31 March 2019) is attached for Council consideration and adoption of budget variations.

REPORT

Discussion

The report provides information as to the financial position of Council, containing budget update reports which include Executive Summary, Uniform Presentation of Finances, Key Performance Indicators, Summary of Operating Budget Variance Adjustments and Summary of Capital Budget Variance Adjustments.

The proposed variances between the original budget and this budget update are listed on the operating and capital budget adjustment pages. The report also includes details of new initiatives and capital expenditure adjustments.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1: Budget Update (as at 31 March 2019)

Policy

Budget & Business Plan and Review Policy

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan



How We Work – Good Governance

- 6.2 Ensure that Council's policy and process frameworks are based on principles of sound governance and meet legislative requirements.
- 6.3 Align operational strategy to strategic objectives and measure organisational performance to demonstrate progress towards achieving our goals.
- 6.4 Ensure that decisions regarding expenditure of Council's budget are based on an assessment of whole of life costs, risks associated with the activity and advice contained within supporting plans.
- 6.9 Provide access to Council's plans, policies and processes and communicate with the community in plain English.
- 6.16 Provide contemporary internal administrative and business support services in accordance with mandated legislative standards and good practice principles.

Legislative Requirements

Local Government Act 1999 Sect 123 (13)

Local Government (Financial Management) Regulations 2011 Regulation 9(1)(b)

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial

To enable Council to make effective and strategic financial decisions, a regular up to date high level financial report is provided. This report contains budget adjustments for decisions Council has made since the last review and other adjustments to meet financial changes in capital and/or operational areas. The document contains comments and implications for the Long Term Financial Plan as a result of this review.

COMMUNITY CONSULTATION

Community Consultation was part of the original budget adoption process in June 2018, as per legislation. This report is advising Council of the financial position as at 31 March 2019 compared to that budget.

2.1.2

DRAFT ANNUAL BUDGET AND BUSINESS PLAN 2019/20 INCORPORATING THE LONG TERM FINANCIAL PLAN 2019/20 – 2028/29

B8923

Author: Manager, Financial Services

MOVED Cr Hurn that Council:

- (a) Approves the inclusion of the additional items as listed within this report and 2019/20 New Initiatives - Attachment 2 in the draft Annual Budget and Business

Plan 2019/20 - Attachment 1 and, as applicable, in the draft Long Term Financial Plan for the period 2019/20 to 2028/29

- (b) Endorses the draft Annual Budget and Business Plan 2019/20 incorporating the annual review of the draft Long Term Financial Plan for the period 2019/20 to 2028/29, incorporating the draft Budget 2019/20 and draft Long Term Financial Plan for the period 2019/20 to 2028/29 for the Nuriootpa Centennial Park Authority, for the purpose of community consultation
- (c) Approves the consultation period being from 22 May 2019 to 12 June 2019 and that an allowance of one hour be made at a Special Council Meeting on 5 June 2019 at 6.00pm for verbal submissions in response to public consultation.
- (d) Authorise the CEO to update any wording and make minor grammatical changes as required.

Seconded Cr Wiese-Smith

CARRIED 2018-22/176

PURPOSE

Further to the recent budget and rating workshops, the attached draft Annual Budget and Business Plan 2019/20 incorporating the Long Term Financial Plan 2019/20 to 2028/29 has been prepared for public consultation.

REPORT

Discussion

The Annual Budget and Business Plan (AB&BP) 2019/20 incorporates the Long Term Financial Plan (LTFP) 2019/20 to 2028/29 in the one document, but is divided under separate sections.

The financial information contained in this document has been prepared in accordance with Council's Budget & Business Plan and Review Policy and associated processes.

The formulation of the draft budget incorporates the work of numerous Council officers and teams (following an adopted timeline) which includes:

- budget preparation and input by budget managers
- checking and refining of data input, preparation of general budgets including utilities, depreciation, employee costs etc by the Finance officers
- review and approval by the Corporate Management Team.

This work results in the Finance staff collating, checking, reconciling, and finally preparing a draft budget and long term plan for Council consideration.

The input from Council is gained by holding workshops where discussions (not decisions) are held on various parts of the budget preparation and process, which provides a direction for officers in the preparation of the draft budget.

The Big Project (TBP) has been included in these processes to check and ensure Council was considering its financial sustainability for this significant program of work.

The following summarises the discussions held in each of the Council Workshops:

Council Workshop 22 February 2019:

Discussions included the:

- proposed indexation and assumptions from last years adopted LTFP
- setting of the framework for the draft 2019/20 AB&BP and LTFP
- opportunity for Elected Members to consider strategic or other items for the AB&BP or LTFP.

Outcome:

Council noted the indexation and assumptions as presented for inclusion in the draft AB&BP and LTFP.

Council Workshop 6 February 2019:

Elected Members received a rate comparison of regional Councils (unidentified) similar in size, functions and activities to The Barossa Council (acknowledging that each Council establishes its own service provision and levels and rating to raise the funding required which impacts the comparison).

Outcome:

Council provided comment on the general rating information, current methodology and approach and Council's position against the regional comparison. Council requested when preparing rate forecasting for the 19/20 year an option to reduce or hold rates in the dollar for the Industry Other rate type and the effect to the rates required from all other rate types while still meeting the general rate revenue requirements.

Council Workshop 19 March 2019

Community and Elected Member New Initiatives (NI's) were presented to the Council workshop for comment. Within the report, any NI's considered not supported by CMT were flagged as such and comments were provided as to why.

Outcome:

Any Community or Elected Members NI's that Members indicated they would like further analysis were progressed to the next Stage which requires the appropriate Due Diligence Report (DDR)/Bid Analysis Tool.

Council Workshop 16 April 2019:

All proposed capital expenditure including

- A Works Directorate proposed program - 2019/20 to 2021/22 for selected Infrastructure assets. This proposed three year program is a net \$15,995k, \$79k more than last years adopted LTFP of \$15,916k
- Other assets expenditure programs were provided in summary for years 2019/20 to 2021/22 as per last years adopted LTFP. This three year draft program at \$33.3m was \$0.72m more than last years adopted LTFP of \$32.6m. 2019/20 includes \$720k *CWMS asset work carried forward from 2018/19. Significant items - The Big Project (TBP) proposed included Building \$16.6m and Recreation \$11.5m (plus \$1m in 2018/19 budget)
- TBP funded by grants \$15.9m and loans \$13m.

NI's were represented with their due diligence report now prepared and bid analysis score and comment invited from Council.

Council were provided with an update for Waste Services on the new contract transition, Green Organics Service, Other Waste Stream Projects, Impact of China Sword, Waste education and Resourcing this service.

Outcome:

NI's outlined in the budget by CMT and the analysis were discussed and were included by officers in the draft AB&BP and where relevant, whole of life costs in the forward years in the LTFP. Council considered these NIs items to be:

- Include in the 2019/20 draft budget, or
- completed from the 2018/19 budget, or
- deferred or under further investigation, or
- not approved.

See attachment 2 for further information on NI inclusion in the budget 2019/20 and LTFP for ongoing work and costs.

Reserve Funds will be used to fund various NI requests where appropriate and available.

Council Workshop 1 May 2019:**Rating and Valuation**

- The annual revaluation of rateable properties has increased the amount from last year's adopted valuation by 2.86% (Valuer Generals valuation Gazettal extract as at 14 April 2019).
- Four rating scenarios were presented to this workshop which considered achieving the target General rate revenue increase of 2.5% plus growth of 1%. This includes the fixed charge increasing from \$342 to \$356 and the differential rates adjusted for each rate type or land use code to a fair and reasonable average rate charge.
- The Community Wastewater Management Systems (CWMS) charge proposed a rate revenue increase of 2.5% from both the service charge and the rate. The Residential CWMS Service charge increasing from \$330 to \$340. An annual service charge for vacant land allotments increasing from \$60 to \$65 for Springton and all other vacant allotments

where CWMS is available but not connected increasing from \$105 to \$110 (all service charges rounded to the nearest dollar). The Service rate will also be adjusted to ensure the rate revenue amount is achieved.

- The proposed Waste Collection Service Charge - Domestic Refuse and Recycling service charges are both increased for 2019/20; Refuse by 2.5% to \$109 pa (for a 140l bin) and Recycling by 2.5% to \$52 pa (all service charges rounded to the nearest dollar).
- The proposed Green Organics Service Charge increased by 2.5% a service charge of \$60 pa (rounded to the nearest dollar).

Outcome:

Service charges and rates as proposed were noted for inclusion in the draft budget.

The general rate increase is an average (ie not all ratepayers utilise all Council services and valuation changes are not always similar for every assessment). Council reviewed and commented on the general differential rates which provided the most equitable and fairer average rate increase across the majority of rateable assessments.

Council preferred general rating is Scenario 4 for the 19/20 draft budget and Business plan as follows:

- Rate in \$ (RI\$) is reapportioned by the modelling tool to ensure total general rate revenue target is achieved.
- Primary Production, Commercial and Light Industry RI\$ has been reduced.
- Industry – Other RI\$ has not been changed.
- Other and Vacant Land RI\$ has been increased.
- The balancing income requirement is then spread over the remaining rate type Residential.
- Residential was increased by \$18k to provide for the discretionary rebate for Primary Production for general rate charges that increase by more than 15% on last years general rate charges due to valuation spikes. The rate rebate will be upon application and applicants will need to meet legislative and policy criteria ie. the rate increase is not associated with new development.
- Further work will be done on the proposed service charges to ensure the charge is recovering the cost to provide each service area.

Operating & Capital Budget 2019/20

- Indexation for Revenue at 2.5% and expenditure at 2.5%.
- A Zero based operating budget process was applied by the Budget Managers for the 2019/20 draft budget, with the effect that operating income and expenditure is more reflective of service requirements.
- New Initiatives considered by Council at the 16 April 2019 workshop are included in the base budget and LTFP.
- Capital Expenditure is \$18m not including developer donated assets or carried forward projects.
- Council received a detailed operational draft budget 2019/20 with comments for significant variances as compared to the 2018/19 Mid-year Budget review.

Long Term Financial Plan

- A draft LTFP for the 2019/20 year showing operating income and expenditure as compared to the LTFP 2019/20 year forecast numbers adopted in June 2018 providing commentary for significant variances.
- Discretionary spend of \$50k pa is included for Community - New Initiatives.

Outcome:

Council noted this information and that officers will include it in the draft AB&BP and LTFP.

A revised preliminary operating result forecast a \$1.1m surplus.

Following a briefing on the proposed Hard waste program a further \$30k was added to the existing \$27k in the annual budget to fund an improved service.

Capital works program for 2019/20 with Council acknowledging the proposed detailed program of works.

The Big Project as included in the draft LTFP is now included at \$28m over the next 4 years funded by loans of \$13m and grants/other contributions of \$14m; at this stage non-specified projects have been assigned.

Other Budget Considerations

LTFP and Financial Indicators

Key financial information is included in the LTFP including key financial indicators (KPIs) with established targets and commentary on expected results and variances, checking Council's financial sustainability.

Sub plans for Waste and Community Wastewater Management Systems (CWMS) and Nuriootpa Centennial Park Authority (NCPA) are prepared in draft form

Carried Forward Items

Items which are also included in the draft AB&BP since the Council workshops for Council to consider its meeting 15 May 2019 for inclusion/removal as included in the Budget Update 2018/19 as at 31 March 2019, which are carried forward items from 2018/19 as follows:

- Capital expenditure items - \$497k
- Operating expenditure - \$29k

Other significant Items

Other significant Items amended since the Council workshop 1 May 2019 (and will be included in the Report on Financial Results 2018/19) improving the Council's net result and cash position as at 1 July 2019, is as follows:

- The 2019 Federal Budget included:
 - \$40m is provided for SA for Supplementary Local Roads Program for the 2019/20 and 2020/21 years, in the budget papers this will be an early payment in 2018/19. This additional funding estimated at a total of \$450,000 has been included as received in 2018/19, and
 - A prepayment in 2018/19 for half of the 2018/19 Financial Assistance Grant (FAGS) funding payment (estimated at \$616k). This results in a reduction of the operating result for 2019/20 by that amount and an increase in the operating result in 2018/19.
- During the 2018/19 year in the first quarterly budget update Council approved the inclusion of \$525,000 for strategic land purchase. This purchase did not occur and has been removed from the budget and LTFP.
- Vehicle purchases for \$79k have been postponed and included in the 2019/20 budget.

Nuriootpa Centennial Park Authority Board Draft Budget and LTFP

Given that the 2018/19 NCPA actual revenue results are tracking lower than budget, the draft 2019/20 NCPA budget and forward estimates incorporates that decline in revenue.

The NCPA Board approved their draft 2019/20 budget at their meeting in February 2019.

Since that time, Council officers have updated the NCPA draft LTFP and met with representatives of the NCPA Board, providing further suggestions for inclusion which will be considered at the next NCPA board meeting 15 May 2019.

These draft amendments have been incorporated into Council's consolidated draft AB&BP and LTFP and the changes are as follows:

- Operating income and expenditure reductions to reflect current trends with the outcome of a reduced cash balance of around \$100k pa.
- Loans – repayments have been extended from the last years LTFP including:
 - Council loan of \$650k, to be repaid – 2018/19 and 2019/20 \$130k pa then \$65k pa for 6 years
 - Cash Advance Debenture loan, repayment – 2019/20 - \$100k, then yearly amounts in the LTFP the final payment in 2026/27.
- Capital Expenditure - changes to renewal and upgrade program spending:
 - 2019/20 to 2023/24 from \$20k up to \$45k pa for minor renewal/replacements
 - 2024/25 to 2028/29 from \$141k up to \$378k pa for asset.

In line with Council process, NCPA are required to annually review their asset renewal/upgrade program to ensure any asset expenditure is warranted, checking service level requirements to accommodation capacity, usage and rates.

Federal Budget 2019

The Federal Government 2019 Budget announced on 2 April 2019 included:

- Refer to comments regarding both the FAGS and the Supplementary Local Roads program within this report.
- The Roads to Recovery (RTR) program as announced by the local Federal Minister in December 2018 allocation for the next five years for the Barossa Council is \$1,932,053 or \$386,410 pa. At this stage the LTFP does not allocate the RTR funding to specific related transport projects.
A further announcement by the Federal Government on 8 April 2019 documented the RTR funding will increase by \$483,013 to \$2,415,066. This increased funding amount has not been included in the budget or LTFP until confirmed by the Federal Government post the election results.
- Other Federal Budget 2019 funding infrastructure programs include the bridges renewal program, black spot program, heavy vehicle safety and productivity program.

Draft Budget 2019/20- Operating and Capital

NCPA budget amendments and Budget Update 2018/19 as at 31 March 2019 carried forward requests and other significant items included in the 2019/20 budget, results in a reduction to the forecast operating surplus result to \$613k from \$1.1m at the Council workshop on 1 May 2019. Full Cost Attribution - an allocation of internal services to relevant charge areas has not been estimated in the LTFP. This allocation from internal to external service areas does not affect the overall net result.

Including carried forwards from 2018/19 (if approved at this meeting) Capital Expenditure is included as \$18.7m not including developer donated assets.

Draft Long Term Financial Plan 2019/20 to 2029/29

The LTFP forecasts for forward years include:

- General rate increases are held at 2.5% plus 1% growth.
If growth does not reach 1% for 2019/20 (as at 6 May 2019 growth was at 0.7%), it is proposed that the LTFP general rate revenue indexation is increased in the 2020/21 financial year to replace the growth revenue not received in the 2019/20 year.
This step is to maintain financial sustainability and meet long term asset plans and service levels as they currently stand as set by Council.
- Other operating income and expenditure indexation for future years in the LTFP has been maintained at low levels to reflect the expected cost of services.
- Due to TBP capital expenditure program over the next four years of \$28m, the discretionary capital expenditure allocation has been removed for years 2019/20 to 2022/23, an amount of \$50k for 2023/24 and from 2024/25 at \$500k per year for the remaining years.
- Capital grants and contributions in this review include estimation for funding allocation for:
 - CWMS developer minor contributions at \$180k in 2019/20 and \$50k per year for the remaining years.
 - TBP a total of \$14m with \$4.8m in 2019/20, \$2.8m in 2019/20, \$3.4m in 2020/21 and \$3.1m in 2021/22.
- [[
- A delay has been made for the purchase of selected plant and equipment expenditure in the first three years of the LTFP to fund other capital works including the amended transport road program.
- The Community Wastewater Management Systems (CWMS) service charge and rate ranges from 2.5% to 2.75% pa.
The future years of the CWMS LTFP is forecasting a breakeven operating position, although a reserve is in place which should offset any unexpected costs. This draft CWMS LTFP does not currently make provision for the cost of Capital and/or Risk.
- Waste service charges and costs are expected to be increased at 2.5% pa. reflecting the expected cost of providing the service.

Summary and Conclusion

Council has reviewed its financial parameters for the LTFP, including the indexation used for forward projections on income and expenditure.

This analysis indicates that Council is currently financially sustainable for the forecast period covered by the LTFP. Noting that with the inclusion of TBP grant funding and loan financing included in the LTFP, Council has the capacity to undertake TBP asset construction, operational costs as well as other minor additional discretionary proposed projects.

Consideration of other major works in future years will require a full review of the LTFP and as required, Due Diligence Reporting processes to check financial sustainability.

The adoption of the Budget is due to be held in the last week in June (date to be confirmed).

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1: Draft Annual Budget and Business Plan 2019/20 and annual review of the Long Term Financial Plan 2019/20 and 2028/29

Attachment 2: Summary of New Initiatives – 2019/20 Budget

Policy

Budget & Business Plan and Review Policy

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan



How We Work – Good Governance

- 6.2 Ensure that Council's policy and process frameworks are based on principles of sound governance and meet legislative requirements.
- 6.3 Align operational strategy to strategic objectives and measure organisational performance to demonstrate progress towards achieving our goals.
- 6.4 Ensure that decisions regarding expenditure of Council's budget are based on an assessment of whole of life costs, risks associated with the activity and advice contained within supporting plans.
- 6.9 Provide access to Council's plans, policies and processes and communicate with the community in plain English.
- 6.16 Provide contemporary internal administrative and business support services in accordance with mandated legislative standards and good practice principles.

Legislative Requirements

Local Government Act

Local Government (Financial Management) Regulations 2011 - Reg 9(1)(b)

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial

The adoption of the Budget is required between 1 June and 31 August. To meet this timeline, the adoption of the draft public consultation document preferably should start in May.

The indexation applied to General rates in this LTFP has been held at previous year LTFP increments at 2.5% pa plus growth of 1%. The SA Local Government Price Index is 2.7% as at December 2018 and the general consumer price index for Adelaide is 1.3% as at March 2019.

Financial performance is managed using suitable financial indicators and targets. Council's adopted Targets are:

- KPI - No. 1 Achieve an operating breakeven position, or better, over any five year period
- KPI - No. 2 Achieve an operating surplus ratio of between (2%) to 10% over a rolling three year period
- KPI - No. 3 Net financial liabilities (NFL) ratio is greater than zero but less than 100% of total operating revenue
- KPI - No. 4 Capital outlays on renewing/ replacing assets net of proceeds from sale of replaced assets is greater than 80% but less than 110% of Infrastructure Asset Management Plans over a rolling three year period.

Financial Indicators report for the draft LTFP expected results are:

- KPI No. 1 – The cumulative years 2019/20 to 2023/24 is a surplus position at year five of \$736k.

- KPI No. 2 - Operating surplus ratios. Council's expected forecast results are well within the target range, and vary from a deficit (0.1%) to a surplus of 3.4%, and an average of 1%
- KPI No. 3 – Councils NFL forecast is 42.6% in 2019/20 peaking at 46.7% in 2022/23 and at 13.8% by 2028/29
- KPI No. 4 - the KPI target is being met over the ten year period the average being 81%.

KPI No. 4 – Analysis:

The target is being met over the ten year period, the average being 81%. For three years in this review the ratio is below the minimum rate, the lowest at 77%. A selection of TBP builds will upgrade and replace a considerable amount of assets. These works will be identified and then re-assigned as appropriate to renewal works and will improve this ratio.

Planned expenditure from the Infrastructure and Asset Management Plan(s) for the major asset classes has been used, along with updated data for remaining life on selected asset(s) replacements. This has resulted in a more accurate measure for Council's KPI on asset sustainability. This KPI is assessed to ensure Council provides for replacement/renewal of existing assets as they wear out or are consumed.

A substantial amount of 'Upgraded' asset work completed each year are partly renewing components of existing assets. For normal work cycles, components of these assets would need to be replaced when the depreciation or consumption of them had reduced their remaining life to zero, but as they are being upgraded to a better service level, they are effectively replacing asset components that would normally need to be replaced as/when due, this could have a significant favourable impact on the indicator.

COMMUNITY CONSULTATION

The public consultation period will commence from 22 May 2019 and closes on 12 June 2019 at 5pm. Verbal submissions will be considered at a Special Council meeting on 5 June 2019, held at 6.00pm, providing one hour for members of the public to ask questions and make submissions in relation to the AB&BP and annual review of the LTFP. Public submissions will be considered by Council after the consultation period has ended, at the June Council meeting.

The LTFP is incorporated with the AB&BP to ensure the two Plans align. This enables the community to be involved in the short and long term planning of Council's Budget.

2.2 DIRECTOR WORKS AND ENGINEERING SERVICES - DEBATE

2.2.1

FUNDING DEED – HEAVY VEHICLE SAFETY AND PRODUCTIVITY PROGRAMME – ROUND SIX – BAROSSA FREIGHT ROUTE – CARRARA HILL ROAD AND STOCKWELL ROAD – NURIOOTPA - INTERSECTION

B7828 19/25049

MOVED Cr de Vries that the Mayor and Chief Executive Office be authorised to execute the Funding Deed, under the Heavy Vehicle Safety and Productivity Programme (Round Six), by signing and affixing the common seal to the Deed.

Seconded Cr Wiese-Smith

CARRIED 2018-22/177

PURPOSE

The Department of Planning, Transport and Infrastructure (DPTI) has provided a Funding Deed under the Heavy Vehicle Safety and Productivity Programme (Round Six) for the Carrara Hill Road and Stockwell Road, Nuriootpa intersection project, requiring the signing and sealing by Council – see *attached*.

REPORT

Background

Council was previously notified of its successful match funding for the Carrara Hill Road and Stockwell Road intersection.

Construction has commenced on-site and is on-going.

Discussion

The funding agreement sets out the terms and conditions under which DPTI will provide 50% match funding of actual costs up to \$252,980.

Summary and Conclusion

It is recommended to execute the funding deed in order to secure grant funding.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 - Funding Deed under the Heavy Vehicle Safety and Productivity Programme (Round Six).

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTSCommunity Plan

Identify Theme/s (utilising the icons)



Infrastructure

- 3.1 Develop and implement sound asset management which delivers sustainable services.
- 3.2 Collaborate with private and public utilities providers to ensure infrastructure is adequate to support the community both now and into the future.
- 3.4 Participate in networks to improve efficient asset management and maintenance.
- 3.8 Support opportunities to increase community transport and access to services and facilities.

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

The 2018-19 annual budget has an allowance of \$331,453 excluding grant funding, claims for payments from the Australian Government can be submitted at project completion.

COMMUNITY CONSULTATION

The community will be notified in advance of road restrictions during construction.

3. NEXT MEETING

Tuesday 21 May 2019 at 9.00am.

4. CLOSURE OF MEETING

Mayor Lange declared the meeting closed at 6.04pm.

Confirmed at Council Meeting on 21 May 2019

Date:.....

Mayor:.....