

Shire of Koorda

AGENDA

Notice is hereby given that a Special Meeting of Council will be held in the Council Chambers, 10 Haig Street, Koorda commencing at 5.00pm on Monday, 29 June 2020.



Darren Simmons
Chief Executive Officer



DISCLOSURE OF INTEREST

✦ WRITTEN

- Prior to meeting
- CEO to advise Presiding Person
- Reported to meeting immediately before item discussed
- Standard form may be used

✦ VERBAL

- No round robin at start of meeting
- Advise immediately before item discussed

✦ TO BE DISCLOSED

- Nature of interest
- Extent if vote on participation held.



SHIRE OF KOORDA

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Koorda for any act, omission or statement or intimation occurring during Council or Committee meetings.

The Shire of Koorda disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, and statement or intimation of approval made by a member or officer of the Shire of Koorda during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Koorda.

The Shire of Koorda warns that anyone who has any application lodged with the Shire of Koorda must obtain and should only rely on **written confirmation** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Koorda in respect of the application.

To be read aloud if any member of the public is present.

Signed

DJ Simmons
CHIEF EXECUTIVE OFFICER

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1 DECLARATION OF OPENING

The purpose of this Special Meeting of Council is to consider the Draft Strategic Resourcing Plan 2020-2035.

2 ANNOUNCEMENT OF VISITORS

3 RECORD OF ATTENDANCE

- 3.1** *Record of Attendance:*
- 3.2** *Apologies:*
- 3.3** *Approved Leave of Absence:*

**PRESIDENT TO DRAW THE DISCLAIMER TO THE PUBLIC'S ATTENTION
(If members of the public present)**

4 QUESTION TIME FOR THE PUBLIC

Please note: Being a special meeting of Council, any questions must relate to the purpose of the meeting.

- 4.1** *Response to Previous Public Questions Taken on Notice*
- 4.2** *Public Question Time Open*
- 4.3** *Public Question Time Closed*

5.1 STRATEGIC RESOURCING PLAN 2020-2035

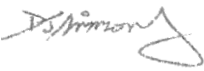
Section 5.23 – Applicability

Location: Shire of Koorda
Portfolio: Governance, Administration and Finance
 Cr JM Stratford

File Reference: ADM 0448

Disclosure of Interest: No interest declared by the CEO

Author: Lana Foote, Deputy Chief Executive Officer

Signature of CEO


Attachment: Draft Strategic Resourcing Plan 2020-2035

Background:

The Strategic Resourcing Plan forms a component of the Plan for the Future as required by section 5.56 of the *Local Government Act 1995*.

Comment:

The purpose of the plan is to reflect and provide financial future guidance after considering the currently known requirements, such as asset acquisitions, renewals and disposals. The Capital programs are base off the current 5 to 10-year programs already in place with the budget, and forecasts anticipated operating income, expenditure and grants.

Being a 2019/20 audit issue, and like all budgetary processes, this plan is a living document and can be changed as circumstances require. It also provides a starting point for development of forthcoming annual budgets and an important element in calculating the Shire’s statutory ratios under the integrated planning and reporting framework.

Consultation:

Darren Simmons, Chief Executive Officer
Darren West, Works Supervisor
Moore Stephens, Contracted Consultants

Statutory Environment:

Local Government Act 1995, Section 5.6

Planning for the future

- (1) A local government is to plan for the future of the district.
- (2) A local government is to ensure that plans made under subsection (1) are in accordance with any regulations made about planning for the future of the district.

Local Government (*Financial Management*) Regulations

Policy Implications:

Nil

Financial Implications:

Guidance for the 2020/21 budget and beyond.

Strategic Implications:

Shire of Koorda Strategic Community Plan

Outcome 4.1 – To provide accountable and transparent leadership

Outcome 4.2 – Improve the Shire’s capability and capacity

Outcome 4.3 – To be a local government that is respected, professional, trustworthy and accountable

Voting Requirement:

Simple majority

OFFICER RECOMMENDATION

That Council, being its long term financial and asset management planning response, adopt the Strategic Resourcing Plan 2020-2035 as presented.

