

2020

MINUTES

Shire of Koorda

29/06/2020

CONTENTS

1	DECLARATION OF OPENING	3
2	ANNOUNCEMENT OF VISITORS	3
3	RECORD OF ATTENDANCE	3
	3.1 <i>Record of Attendance:</i>	3
	3.2 <i>Apologies:</i>	3
	3.3 <i>Approved Leave of Absence:</i>	3
4	QUESTION TIME FOR THE PUBLIC	3
	<i>Please note: Being a special meeting of Council, any questions must relate to the purpose of the meeting.</i>	3
	4.1 <i>Response to Previous Public Questions Taken on Notice</i>	3
	4.2 <i>Public Question Time Open</i>	3
	4.3 <i>Public Question Time Closed</i>	3
5	CHIEF EXECUTIVE OFFICERS REPORT	4
	5.1 STRATEGIC RESOURCING PLAN 2020-2035	4
6	CLOSURE	6
	THE PRESIDING PERSON THANKED COUNCILLORS AND STAFF FOR THEIR ATTENDANCE AND DECLARED THE MEETING CLOSED AT 5.??PM	6



SHIRE OF KOORDA MINUTES

FOR THE SPECIAL MEETING OF COUNCIL
Held in the Council Chambers, 10 Haig Street,
Koorda, on Monday 29 June at 5.00pm

1 DECLARATION OF OPENING

The Presiding Personal declared the meeting open at 5.00pm.

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:*

CR JM Stratford	President
CR PL McWha	Deputy President
CR GL Boyne	Councillor
CR LC Smith	Councillor
CR RDG Storer	Councillor
Mr Darren Simmons	CEO
Miss Lana Foote	DCEO

3.2 *Apologies:*

CR BG Cooper

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 CHIEF EXECUTIVE OFFICERS REPORT

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 based 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

COUNCIL DECISION

Officer Recommendation

Moved CR PL McWha

Seconded CR LC Smith

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

**PUT & CARRIED: 5/0
RESOLUTION NO: 110620**

6 **CLOSURE**

The Presiding Person thanked Councillors and Staff for their attendance and declared the meeting closed at 6.08 pm

Signed

Presiding person at the meeting at which the minutes were confirmed

Date: 22 July 2020