

PRESENT.

The Mayor, Councillor GJ Poidevin (Chairperson), Councillors WB Bott AM, DJ Davey, JE Doyle, GJ Law, FT Longmire, FM Schirmer, MS Shields and NW Wales APM.

ALSO PRESENT.

Mr BJ Corcoran (General Manager), Mr B Parr (Director Environmental Services), Mr JJ Babbs (Director Engineering Services) and Mr ID Rich (Director Corporate and Community Services).

Resolved on a motion of Councillors Law and Longmire that the apology from Councillor DJ Davey be accepted.

GENERAL MANAGER'S REPORT.

227/10 RESOLVED on the motion of Councillors Shields and Law that Council defer the Swimming Pool Project at this time and proceed with the following option for the development of the Civic Precinct Project:

Option 3(c)

Cash (reserves)	\$1,500,000
Grant funding (State Library)	\$200,000
Grant funding (RLCIP-3)	\$179,000
Borrowings	\$1,121,000
Total	\$3,000,000

- This option includes the transfer of the \$1,000,000 from the Swimming Pool reserve to assist in funding the Civic Precinct Project.
- Reducing the total capital cost to \$3,000,000
 - This would require a project re brief so that design can be configured to the available budget.

228/10 RESOLVED on the motion of councillors Law and Bott that any available funds realised from the sale of surplus assets through the development of the Civic Precinct Project be directed to the Swimming Pool reserve AND FURTHER Council continue to seek infrastructure funding for the Pool Project.

229/10 RESOLVED on the motion of Councillors Longmire and Doyle that the funds initially dedicated to the repayment of the swimming pool loan in the Management Plan be allocated to the following:-

\$20,000 Reduction in Interest on investments income
\$30,000 Hyperchloride plant for Pool
\$23,000 Library
\$75,000 Roads
\$25,000 Parks and Gardens

Resulting in a projected Consolidated Fund surplus of \$15,044 for 2010/2011.

1. ADOPTION OF DRAFT 2010/2013 MANAGEMENT PLAN

230/10 RESOLVED on the motion of Councillors Longmire and Shields that as public notice has been given by advertisements published in the Free Press, Yarrawonga Chronicle

and Border Mail Newspapers of the preparation of the Draft Management Plan, in relation to Council's activities for the 2010/2013 period and Council's Revenue Policy for the 2010/2011 financial year AND THAT such Draft Management Plan and Revenue Policy having been publicly exhibited for not less than twenty eight days and Council having considered submissions received concerning the Draft Management Plan and Revenue Policy, the Management Plan and Revenue Policy as presented and taking into account the amendments contained in Resolutions 227/10 and 229/10 be adopted.

THAT Council in adopting the Management Plan and having declared the category and sub category for each parcel of rateable land and the general rates increase of 2.6 % which does not exceed in the aggregate the permitted increase determined by the State Government under the rate pegging legislation for the financial year commencing 1 July 2010.

THAT in adopting the Management Plan a Schedule of fees and charges for 2010/2011 as detailed in pages 49 to 68 of Council's publicly exhibited Management Plan and Revenue Policy be adopted.

THAT pursuant to the provisions of the Local Government (Financial Management) Regulation 1993 expenditure required to finance works, services and activities of the Council for the financial year 2010/2011 as detailed in the Estimates section of the Council's Management Plan be approved and voted accordingly.

2. ONE ASSOCIATION FOR LOCAL GOVERNMENT IN NSW

231/10 RESOLVED on the motion of Councillors Schirmer and Doyle

THAT:

1. Council notes the importance of forming One Association to provide a uniform voice for Local Government in NSW;
2. The Mayor, Deputy Mayor, Councillor Bott and General Manager be nominated to attend the One Association Convention on 16 & 17 August;
3. Council consider this matter further when the One Association Taskforce releases its discussion paper.
4. That the Council August Ordinary meeting be held on the 24th August 2010 to allow Council's representatives to attend the One Association convention

The meeting terminated at 5.40 pm.

CONFIRMED: 20 JULY 2010

MAYOR: _____