

ITEM 4**INTERGRATED PLANNING AND REPORTING FRAMEWORK**

Contact Person: Kathy Oliver - Director Community Engagement

File: F12/2079

PURPOSE

To adopt the following IP&R documents:

- Macleay Valley 2036 Community Strategic Plan
- Delivery Program 2017-2021
- Resourcing Strategy
- 10 Year Works Program
- Operating Plan including Fees and Charges 2017-2018

MOVED

*Moved: Cl. McGinn
Seconded: Cl. Shields*

- 1 That the Macleay Valley 2036 Community Strategic Plan be adopted.**
- 2 That the Delivery Program 2017–2021 is adopted with the recommended changes in the report and the addition of;**
 - a complete review of the Community Strategic Plan.
 - a review of key performance indicator targets.
 - a review of the 10 year strategic land use plan be undertaken.
 - continuing to work with other agencies on the implementation of the Kempsey Plan.
- 3 That the Operating Plan 2017-2018 be adopted with the recommended changes contained within the report and the addition of;**
 - funding towards the organisational review.
 - funding towards the implementation of the Communications Strategy.
 - the development of annual key performance indicator targets.
 - additional funding be provided to the Economic Sustainability Services.
 - allocate technical support for community groups/projects.
- 4 That the Long Term Financial Plan as tabled be adopted and be placed on further public exhibition for 2 weeks.**

- 5 That the Fees and Charges 2017-2018 be adopted.
- 6 That the Workforce Management Strategy, 10 Year Works Program and Asset Management Plan be adopted.
- 7 That a report be brought back to Council for the items to be reviewed or implemented no later than September ordinary meeting.

WORKSHOP

2017.231 RESOLVED:

*Moved: Cl. McGinn
Seconded: Cl. Shields*

That Council move into workshop to allow discussion in open Council on item 4

MOTION TO RESUME COUNCIL MEETING

2017.232 RESOLVED:

*Moved: Cl. Williams
Seconded: Cl. McGinn*

That the formal Council meeting be resumed.

2017.233 The MOTION was PUT to the MEETING and was CARRIED.