

SUPPLEMENTARY REPORT

27 February 2013
To the Ordinary Council Meeting

General Manager's Report
General Manager's Unit

5.7.1 Supplementary Report to Item 5.7 - Exhibition of Draft Wyong Shire Council 2013-17 Strategic Plan (incorporating the 4 year Delivery Program, Operational Plan and Resourcing Strategies)

TRIM REFERENCE: F2012/01427 - D03278142

MANAGER: Stephen Naven, Chief Financial Officer

AUTHOR: Kathleen Morris; Manager Integrated Planning

SUMMARY

The following changes are requested to be made to the draft Strategic Plan prior to its being placed on public exhibition:

RECOMMENDATION

That Council amend the Draft Wyong Shire Council 2013-2017 Strategic Plan in accordance with the contents of the supplementary report.

Fees and Charges:

Waste - amendments are requested due to change to the national scheme.

- Fee 07.10019 *e-Waste (1 to 5 items)* has now been updated to *e-Waste (1 to 15 items)*
- Fee 07.10020 *e-Waste (more than 5 items)* has now been updated to *e-Waste (more than 15 items)*

Capital Works:

Roads

\$1.5M Warnervale Road (Over Culvert): Road Upgrade is being funded from LIRS funding received in the 2012/13 financial year and therefore needs to be removed from the SRV funded projects. As there is additional \$1.5M SRV funding available in 2013/14 the following projects have been brought forward:

- | | |
|---|--------------------|
| a. Anita Avenue, cnr of Agatha in Lake Munmorah
(road upgrade including stormwater drainage) | \$550,000 |
| b. Maitland Street in Norah Head
(road upgrade including stormwater drainage) | \$400,000 |
| c. Bunning Creek Road in Yarramalong
(road seal upgrade) | \$550,000 |
| Total: | \$1,500,000 |

In the **Capital Works Program 2013-17** all total budgets have been adjusted to allow for the \$1.5M adjustment in closing the gap projects across options 2 (9.5% SRV) and 3 (6.9% SRV). Tables will be adjusted for the public exhibition copy to reflect the revised budgets.

Removal of projects with no amounts shown in any of the three options within the Roads principal activity as these projects are being brought forward into the 2012/13 financial year. Details will be discussed as part of the Q2 reporting.

Funding sources have been updated as follows:

Item Number	Project Type	Project Title	Previous Funding Source	Revised Funding Source
1-012	Gap	Upgrade Noraville and Jilliby Cemetery	Ordinary Rates	Cemeteries Revenue
1-015	New	The Art House design	Ordinary Rates	s94 & Ordinary Rates
1-028	New	Warnervale Knowledge Centre design	Ordinary Rates	s94
3-010	New	Alison Road Historic Museum rebuild	Ordinary Rates	Insurance proceeds <i>\$650,000 has also been updated in each option to be completed regardless of the option adopted by Councillors</i>
4-003	Renewal	Canton Beach Holiday Parks – replace Power heads	Ordinary Rates	Holiday Park Revenue
4-004	Renewal	Toowoan Bay Holiday Park – street lighting	Ordinary Rates	Holiday Park Revenue
4-006	New	Toowoan Bay Holiday Park – build two accessible cabins	Ordinary Rates	Holiday Park Revenue
4-007	New	Norah Head Holiday Park - build two accessible cabins	Ordinary Rates	Holiday Park Revenue
8-031	Renewal	Enterprise Drive – Regional Road Repair	Ordinary Rates	Ordinary Rates & Grants
8-033	Renewal	Tumbi Road – Regional Road Repair	Ordinary Rates	Ordinary Rates & Grants
8-040	Renewal	Block Grant from Roads & Maritime Services (RMS)	Ordinary Rates	Ordinary Rates & Grants
8-069	Gap	Regional Road 3 x 3 Grant	Ordinary Rates	Ordinary Rates & Grants
8-079	New	Wyong Car parking Investigation	Ordinary Rates	s94

ATTACHMENTS

Nil.