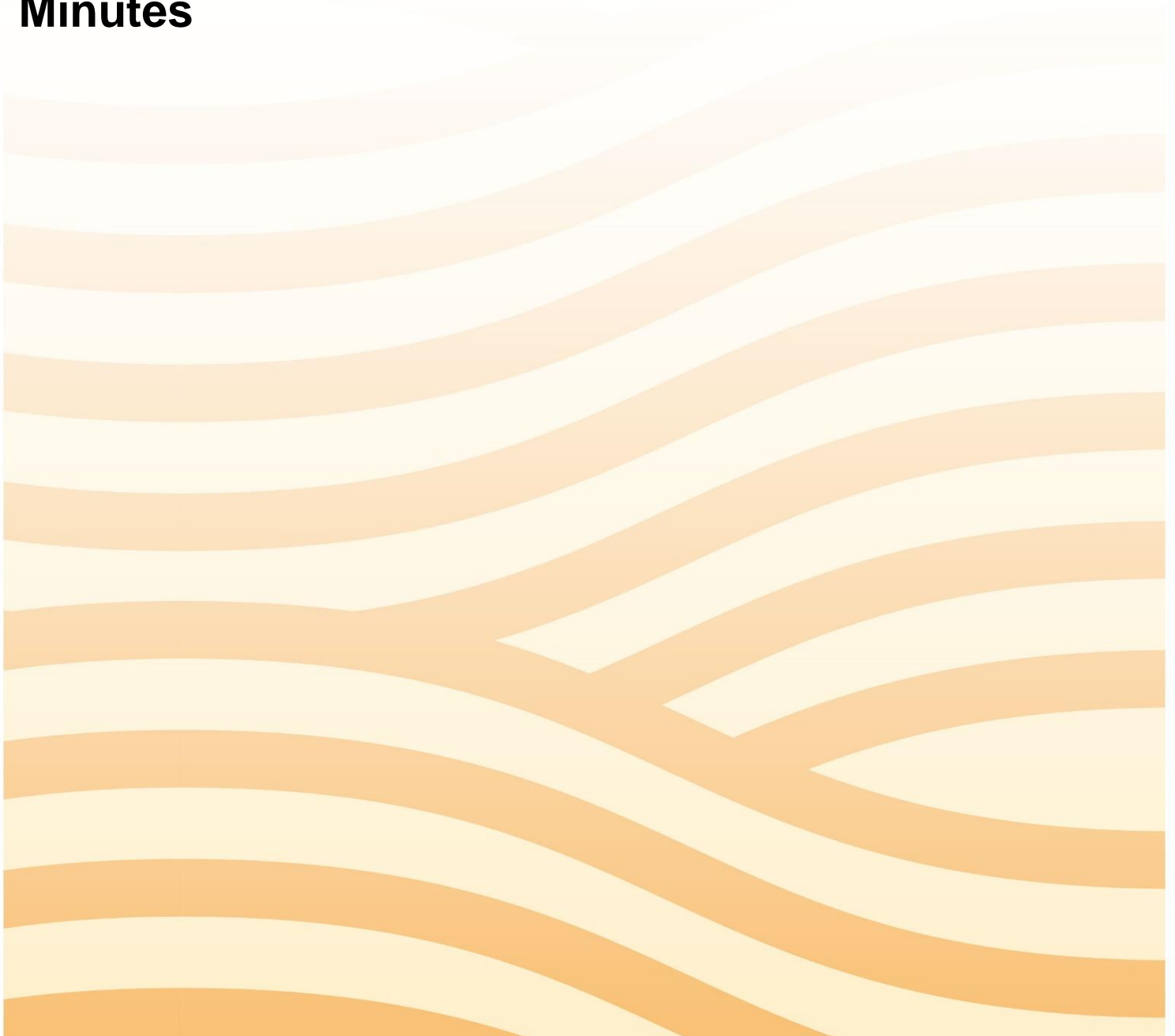


Strategic & Corporate Committee

Monday 17 June 2024
6.30pm

Minutes



Strategic & Corporate Committee Minutes

Monday 17 June 2024

Table of Contents

Item	Subject	Pages
R1	Post-Exhibition Report - Draft Woollahra Section 7.12 Development Contributions Plan 2022 (Amendment 2)	342
R2	Operational Plan 2024-25, Long Term Financial Plan 2024-25 - 2033-34, Rating Structure and Workforce Management Strategy 2024-25 – 2027-28	343

Strategic & Corporate Committee Minutes of the Meeting held on 17 June 2024 at 6.30pm

Present: His Worship the Mayor, Councillor Richard Shields, ex-officio

Councillors: Sarah Swan (Deputy Mayor)

Sean Carmichael

Luise Elsing (via Zoom)

Nicola Grieve

Mary-Lou Jarvis (via Zoom)

Harriet Price (via Zoom)

Lucinda Regan (via Zoom)

Mark Silcocks

Merrill Witt

Toni Zeltzer

Staff:

Jennifer Chenhall (Manager – Governance & Risk)

Petrina Duffy (Coordinator Strategy & Performance)

Rhys Johnson (Governance Coordinator)

Eva Leszczynska (Manager - People, Safety & Performance)

Wai Wai Liang (Strategic Planner)

Sue Meekin (Director – Corporate Performance)

Vicki Munro (Acting Director – Community & Customer Experience)

Sue O'Connor (Governance Officer)

Tom O'Hanlon (Director – Infrastructure & Sustainability)

Scott Pedder (Director – Planning & Place)

Paul Ryan (Chief Financial Officer)

Craig Swift-McNair (General Manager)

Lyle Tamlyn (Acting Team Leader – Strategic Planning)

Anne White (Manager - Strategic Planning & Place)

Also in Attendance: Nil

1. Opening

The Chair declared the Strategic & Corporate Committee of 17 June 2024 open and welcomed Councillors, staff and members of the public who are watching and listening to this evenings meeting.

2. Acknowledgement of Country (Gadigal People and Birrabirragal People)

The Chair read the following Acknowledgement of Country:

I would like to acknowledge that we are here today on the land of the Gadigal and Birrabirragal people, the traditional custodians of the land. On behalf of Woollahra Council, I acknowledge Aboriginal or Torres Strait Islander people attending today and I pay my respects to Elders past, present and emerging.

3. Acknowledgement of the Sovereign of the Day (King Charles III)

The Chair read the following Acknowledgement of the Sovereign of the Day (King Charles III): *I also acknowledge King of Australia King Charles III.*

4. Leave of Absence, Apologies and Attendance by Audio-Visual Link by Councillors

Apologies were received and accepted from Councillors Isabelle Shapiro, Peter Cavanagh, Matthew Robertson and Susan Wynne and leave of absence granted.

4.1 Attendance by Audio-Visual Link

(Swan/Carmichael)

Resolved:

THAT in accordance with clause 5.23 of Council's Code of Meeting Practice, the Committee approves the following Councillors participation in the Strategic & Corporate Committee Meeting of 17 June 2024 via Audio-Visual Link:

- Councillor Elsing
- Councillor Jarvis
- Councillor Price
- Councillor Regan

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Carmichael
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

Against the Motion

Nil

11/0

5. Late Correspondence

Nil

6. Disclosures of Interest

Nil

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **POST-EXHIBITION REPORT - DRAFT WOOLLAHRA SECTION 7.12 DEVELOPMENT CONTRIBUTIONS PLAN 2022 (AMENDMENT 2)**
Authors: Wai Wai Liang, Strategic Planner
Lyle Tamlyn, Acting Team Leader Strategic Planning
Approvers: Anne White, Manager Strategic Planning & Place
Scott Pedder, Director Planning & Place
File No: 24/89804
Purpose of the Report: To report on the exhibition of the Draft Woollahra Section 7.12 Development Contributions Plan 2022 (Amendment 2) and seek Council's approval for finalisation.
Alignment to Delivery Program: Strategy 5.2: Provide and maintain safe, clean, serviceable public infrastructure including roads, footpaths, bicycle facilities, parks, open spaces, stormwater drains and seawalls.

(Zeltzer/Swan)

Recommendation:

THAT Council approve the *Draft Woollahra Section 7.12 Development Contributions Plan 2022 (Amendment 2)* as at **Attachment 1** of the report to the Strategic and Corporate Committee of 17 June 2024.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Against the Motion

Councillor Carmichael
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

Nil

11/0

Item No: R2 Recommendation to Council
Subject: **OPERATIONAL PLAN 2024-25, LONG TERM FINANCIAL PLAN 2024-25 - 2033-34, RATING STRUCTURE AND WORKFORCE MANAGEMENT STRATEGY 2024-25 – 2027-28**
Authors: Petrina Duffy, Coordinator Strategy & Performance
 Henrietta McGilvray, Senior Corporate Accountant
 Esther Hii, Acting Senior Corporate Accountant
 Paul Ryan, Chief Financial Officer
Approvers: Jennifer Chenhall, Manager Governance & Risk
 Sue Meekin, Director Corporate Performance
 Craig Swift-McNair, General Manager
File No: 24/83407
Purpose of the Report: To allow Councillors to consider community submissions and recommend any necessary changes to Council’s Operational Plan 2024-25 (including Budget and Rating Structure), Long Term Financial Plan 2024-25 – 2033-34 and to endorse the Workforce Management Strategy 2024-25 – 2027-28.
Alignment to Delivery Program: Strategy 11.2: Secure Council’s financial position.

**Amendment moved by Councillor Grieve
 Seconded by Councillor Elsing**

- A. Note that there was 1 submission from the community in response to the following documents that were placed on public exhibition from 1 May - 29 May 2024:
- i. Operational Plan 2024-25 (including the 2024-25 budget)
 - ii. Long Term Financial Plan 2024-25 – 2033-34
- B. Having considered the submission received, adopt the draft:
- i. Operational Plan 2024-25 (including the 2024-25 budget)
 - ii. Long Term Financial Plan 2024-25 – 2033-34

Incorporating the updates to the 2024-25 budget and other documents as detailed in this report and subject to other any changes agreed at this meeting.

- C. Receive and endorse the Workforce Management Strategy (WMS) 2024-25 – 2027-28, noting that the WMS did not require public exhibition, as per the Integrated Planning & Reporting Guidelines provided by the Office of Local Government.
- D. Note that as per Section 405 of the NSW Local Government Act 1993, a copy of the:
- i. Operational Plan 2024-25 (including the 2024-25 budget)
 - ii. Long Term Financial Plan 2024-25 – 2033-34
 - iii. Workforce Management Strategy 2024-25 – 2027-28

following consideration by Council, be placed on Council’s website, with a link to the relevant documents provided to the Chief Executive of the Office of Local Government.

- E. That Council make and levy the Rates and Annual Charges set out in the Rating Structure for 2024-25, which includes the approved Special Rate Variation of 7.5% being:

Category / Sub Category	Rating Structure	Amount to be Levied \$	Rates in the \$, Base Amounts & Minimums
Ordinary Rates:			
Residential	Base Charge - 50% Ad Valorem - 50%	40,296,930	\$801.00 (Base Amount) 0.03347 cents in \$

Business	Ad Valorem - subject to a minimum	1,803,437	0.17930 cents in \$; \$837.00 (minimum)
Business Sub Categories:		All Ad Valorem - subject to a minimum	
Double Bay		2,305,177	0.21280 cents in \$; \$837.00 (minimum)
Oxford Street Paddington		1,134,135	0.41750 cents in \$; \$837.00 (minimum)
Rose Bay (New South Head Road)		376,580	0.18360 cents in \$; \$837.00 (minimum)
Edgecliff		519,380	0.26580 cents in \$; \$837.00 (minimum)
Bellevue Hill		36,692	0.21440 cents in \$; \$837.00 (minimum)
Edgecliff / Grosvenor Streets, Woollahra		114,863	0.20130 cents in \$; \$837.00 (minimum)
Five Ways, Paddington		97,035	0.17470 cents in \$; \$837.00 (minimum)
New South Head Road, Vaucluse		54,726	0.22100 cents in \$; \$837.00 (minimum)
Old South Head Road, Rose Bay		81,875	0.15300 cents in \$; \$837.00 (minimum)
Old South Head Road, Vaucluse		18,950	0.11330 cents in \$; \$837.00 (minimum)
Plumer Road, Rose Bay		17,144	0.20970 cents in \$; \$837.00 (minimum)
Queen Street, Woollahra		311,173	0.15200 cents in \$; \$837.00 (minimum)
Watsons Bay		106,298	0.22140 cents in \$; \$837.00 (minimum)
Special Rate:			
Environmental & Infrastructure Renewal Levy (All Categories and sub-categories)	Base Charge - 50% Ad Valorem - 50%	5,618,873	\$106.00 (Base Amount) 0.00444 cents in \$
Total Rates		52,893,267	
Annual Charges:			
Domestic Waste Management Charge	\$638.30	16,993,601	
Stormwater Management Charges:			
Single residential dwelling	\$25.00	263,000	
Residential strata unit	\$12.50	180,000	
Business property	\$25.00 plus \$25.00 per 350m ² (or part thereof) above 350m ² in land area	47,000	
Business strata unit	\$5.00	2,500	
Total Annual Charges		17,486,101	
Total Rates & Annual Charges		70,379,368	

- F. Request Staff prepare a detailed report to be delivered before the next rating structure is adopted. This report to examine the number of properties to be adversely effected by a switch to 100% Ad Valorem, and by how much, how many other Councils use 100% Ad Valorem vs 50% base rate and anything else that is relevant. Timing report back in November 2024.

The Amendment was put and lost.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Amendment

Councillor Elsing
Councillor Grieve
Councillor Price
Councillor Regan

Against the Amendment

Councillor Carmichael
Councillor Jarvis
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

4/7

The Motion was put and carried.

(Carmichael/Swan)

Recommendation:

THAT Council:

- A. Note that there was 1 submission from the community in response to the following documents that were placed on public exhibition from 1 May - 29 May 2024:
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Total Annual Charges		17,486,101	
Total Rates & Annual Charges		70,379,368	

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Carmichael
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

Nil

11/0

There being no further business the meeting concluded at 6.52pm.

We certify that the pages numbered 338 to 347 inclusive are the Minutes of the Strategic & Corporate Committee Meeting held on 17 June 2024 and confirmed by the Council Meeting on 24 June 2024 as correct.

Chairperson

Secretary of Committee