



two ways :: one outcome

NOTICE OF MEETING  
SPECIAL COUNCIL  
TUESDAY, 23 MAY 2017

You are invited to attend the Special Meeting of the Central Desert Regional Council to be held at Yuendumu Council Service Office on Tuesday, 23 May 2017 at 10:00am.

Cathryn Hutton  
Chief Executive Officer





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**AGENDA**  
**SPECIAL COUNCIL**  
**TUESDAY, 23 MAY 2017**

The Special Meeting of the Central Desert Regional Council will be held in the Yuendumu Council Service Office on Tuesday, 23 May 2017 at 10:00am.



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## ORDER OF BUSINESS

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**CHIEF EXECUTIVE REPORTS**

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**ITEM NUMBER** 2.1  
**TITLE** Draft 2017-18 Regional Council Plan  
**REFERENCE** 407866  
**AUTHOR** Cathryn Hutton, Chief Executive Officer  
**DUE DATE** 22 June 2017

**LINKS TO STRATEGIC PLAN**

Goal 5: Management and Governance

**RECOMMENDATION:**

hat Council:

- 1. Adopt the Draft 2017-18 Regional Council Plan for public exhibition and comment in accordance with the *Local Government Act*.**
- 2. Adopt the 2017-18 Fees and Charges Attachment 6 of report 407866 with effect from 1 July 2017.**
- 3. Confirm that a Special Meeting be conducted on Thursday, 22 June to formally adopt the 2017-18 Regional Council Plan following consideration of comments received during the exhibition period.**

**SUMMARY:** The Draft 2017/18 Regional Council Plan is required to be advertised for public inspection with comments invited for at least a period of 21 days. Council is then required to consider the submissions and make any revision to the Regional Council Plan as appropriate before finalising the plan.

**BACKGROUND**

At the Ordinary Council meeting held on 30 March, 2017 the Council was presented with a timeframe of the process for the 2017/18 Regional Council Plan.

During the lead up to the Regional Plan process, council officers conducted community planning consultation with community members across the region during the Local Authority meetings. The Local Authority members identified the community priorities which will determine the Regional Council priorities for 2017/18.

On 28 March a planning day was held where the Councillors were invited to contribute issues and priority projects for inclusion into the 2017/18 Regional Council Plan. These items have been compiled and, in consultation with the relevant staff within the Council, a draft Regional

Council Plan has been developed that incorporates the priorities of the Councillors and communities.

The key components of the Regional Council Plan are as follows:

- The Service Delivery Plan which outlines each service delivered by the Council as well as the current and future service delivery activities.
- The Annual Corporate Plan which addresses the projects and activities to be undertaken in 2017/18.
- The Issues Summary which provides a high level review of the strengths, weaknesses, opportunities and threats facing the Council.
- The Annual Budget for 2017/18.
- Schedule of Fees and Charges for 2017/18.
- Maximum Allowances for Elected and Appointed Members.
- Community Plans

## **ISSUES, CONSEQUENCES AND OPTIONS**

### Options

The Council may direct the staff to make changes to the Regional Council Plan as required.

The Council must adopt the Regional Council Plan and budget on or before 31 July 2017 in accordance with the *Local Government Act*. If the Council is not satisfied with the contents of the Regional Council Plan and budget, it can seek an extension to this time with the Minister for Local Government.

### Relevant Legislation

Section 24 of the *Local Government Act* deals with the annual review of the Regional Council Plan. Revisions must be adopted between 1 April and 31 July each year and a copy forwarded to the Department of Local Government and Community Services.

Section 128 of the *Local Government Act* states that the Council must adopt a budget on or before 31 July of each financial year.

## **FINANCIAL IMPLICATIONS**

Refer to budget documents.

## **ATTACHMENTS:**

SEE ATTACHMENTS UPLOADED SEPARATELY