



NOTICE OF MEETING
SPECIAL MEETING OF COUNCIL
THURSDAY, 22 JUNE 2017

You are invited to attend the Special Meeting of the Central Desert Regional Council to be held at Alice Springs Council Chambers, 1 Bagot Street, Alice Springs on Thursday, 22 June 2017 at 2:00PM.

Cathryn Hutton
Chief Executive Officer



two ways :: one outcome

AGENDA
SPECIAL MEETING OF COUNCIL
THURSDAY, 22 JUNE 2017

The Special Meeting of the Central Desert Regional Council will be held in the Alice Springs Council Chambers, 1 Bagot Street, Alice Springs on Thursday, 22 June 2017 at 2:00PM.

ORDER OF BUSINESS

ITEM	SUBJECT	PAGE NO
1	WELCOME ATTENDANCE AND APOLOGIES	
2	PRESIDENT'S REPORT	
	<i>Nil</i>	
3	CHIEF EXECUTIVE REPORTS	
3.1	Adopt 2017-18 Regional Council Plan	6
4	GENERAL BUSINESS	
	<i>Nil</i>	
5	CLOSED SESSION	
5.1	Utopia Homelands MES Delivery <i>The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ciii) of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.</i>	
6	CLOSE OF MEETING	

CHIEF EXECUTIVE REPORTS

ITEM NUMBER 3.1
TITLE Adopt 2017-18 Regional Council Plan
REFERENCE 412029
AUTHOR Cathryn Hutton, Chief Executive Officer
DUE DATE 1 July 2017

LINKS TO STRATEGIC PLAN

Goal 05: Management and Governance

RECOMMENDATION:**That Council:**

1. Note that the Rates Assessment Record for 2017-18 has been certified by the CEO in accordance with Regulation 24 of the *Local Government (Accounting) Regulations*.
2. Note the public submissions and responses to these submissions as detailed in the report number 412029.
3. Adopt the 2017-18 Regional Council Plan presented in Attachment 2 to the report number 412029 in accordance with Section 24 of the *Local Government Act*.
4. Adopt the Budget Appendix 7 the 2017-18 Regional Council Plan as provided in Attachment 2 to the report reference 412029 in accordance with Section 128 of the *Local Government Act*.
5. Declare rates as per the 2017-18 Declaration of Rates contained in Attachment 3 to the report 412029.

SUMMARY: Each year Council is required to adopt a Regional Council Plan. The Council considered the draft plan at a special council meeting in May. The draft plan has been available to the public to make comment for 21 days and the Council is being asked to adopt it.

BACKGROUND

Under the *Local Government Act* the Council must have a regional plan, review it at least once a year, and adopt it before the end of July.

The Council considered the draft 2017-18 Regional Council Plan, including the annual budget and the four year financial plan, at a special meeting held on 23 May 2017.

As required under the *Local Government Act*, the draft Regional Council Plan was made available to the public for comment for 21 days. The draft plan was available for download from the Council's website and also in hard copy at the Council offices. During the submission period the Council received feedback from the NT Government Department of Housing and Community Development. This feedback related to minor corrections which have been incorporated into the final plan.

The following modifications have been undertaken since the document was released for advertising:

- Minor typos and spelling corrections.
- Inclusion of reference to Remote Sporting Infrastructure Strategy and Staff Housing Infrastructure Strategy under Corporate Priorities (page 24),
- Inclusion of organisational chart approved by Council 25 May 2017 (page 28).
- Updating of Community Plans to ensure appropriate references to Local Authorities.
- Correction of naming of the Department of Housing and Community Development (previously Department of Local Government and Community Services).
- Minor alterations to correct allocation of corporate plan actions to strategic goals

ISSUES, CONSEQUENCES AND OPTIONS

The Council is required to adopt a regional council plan and budget by the end of July each year. The Council has several options available to it:

- 1) Note that the CEO has certified the rate assessment record.
- 2) Adopt the plan as presented.
- 3) Adopt the plan with changes identified during the meeting and documented in the resulting resolution.
- 4) Request additional information and defer the adoption of the plan. Please note that should this option be selected, a further special Council meeting will be scheduled in which to discuss and determine the report.

FINANCIAL IMPLICATIONS

The Council has adopted a budget which has a minor surplus.

ATTACHMENTS:

1  TABLED AT MEETING