



**COFFS HARBOUR CITY COUNCIL  
SUPPLEMENTARY AGENDA  
COUNCIL CHAMBERS  
COUNCIL ADMINISTRATION BUILDING  
COFF AND CASTLE STREETS, COFFS HARBOUR  
19 JUNE 2008**

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# COFFS HARBOUR CITY COUNCIL

## SUPPLEMENTARY AGENDA

19 JUNE 2008

Mayor and Councillors

### GENERAL MANAGER'S REPORT

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#### 10 2008/2011 MANAGEMENT PLAN - NOTICE OF SPECIAL MEETING

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##### **Purpose:**

To advise Council that a Special Meeting is required to consider the adoption of the 2008/2011 Management Plan. This report recommends that Councillors agree to attend a Special Meeting at 5.00pm on Monday, 30 June 2008.

##### **Description of Item:**

Council is required to adopt its 2008/2011 Management Plan by 30 June 2008.

The final Draft 2008/2011 Management Plan incorporates a Special Rate Variation of 2.75% (in addition to the approved 3.2% 'rate pegging' allowance) for 2008/2009. For this draft to be adopted as the Management Plan, Council must first receive Ministerial approval for its rate variation application.

The Minister's office has been unable to advise when the determination will be handed down. (It is worth noting that in 2006, when Coffs Harbour last sought a rate rise, the Minister's determination was received by Council on 27 June.)

In anticipation that the determination will be received in coming days, a Special Meeting of Council is proposed for 5.00pm on Monday, 30 June 2008 to adopt the 2008/2011 Management Plan.

##### **Issues:**

The proposed Special Rate Variation of 2.75% is considered reasonable and affordable; Council is optimistic that the Minister will support the application.

## 10 2008/2011 Management Plan - Notice Of Special Meeting ...(Cont'd)

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However if the application is refused, Council will be asked at the Special Meeting to adopt a Management Plan that incorporates only the approved 3.2% 'rate pegging' allowance.

If no determination has been handed down by 30 June, Council will be asked at the Special Meeting to adopt a Management Plan that incorporates only the approved 3.2% 'rate pegging' allowance. If the Minister subsequently approves the application, a report will be presented to Council (at the earliest opportunity) recommending the Management Plan be varied to incorporate the Special Rate Variation.

### **Recommendation:**

**That, as Council's Application for Special Variation to General Income 2008/2009 has not yet been determined, a Special Meeting of Council be held at 5.00pm on Monday, 30 June 2008 to allow the adoption of the 2008/2011 Management Plan.**