

**3 DRAFT 2022 - 2026 FOUR YEAR DELIVERY PROGRAM INCLUDING
DRAFT 2023/2024 ONE YEAR OPERATIONAL PLAN**

Note: Councillors Pedersen and Lane returned to the meeting at 6.38pm.

Note: Councillor Han was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Lara-Watson and Brown)

- (a) That Council, in accordance with legislative requirements, resolve to place the Draft 2022-2026 Four Year Delivery Program, Draft 2023-2033 Ten Year Long Term Financial Plan, Draft 2023-2024 One Year Operational Plan and Draft 2023-2024 Fees and Charges on public exhibition for the period 1 May 2023 to 28 May 2023 (inclusive).
- (b) That Council resolve to adopt all of the recommendations contained in this report.

Record of Voting:

For the Motion: Unanimous

**4 COUNCILLOR EXPENSES AND FACILITIES POLICY - OUTCOMES OF
PUBLIC EXHIBITION**

Note: Councillor Han arrived at the meeting at 6.53pm during discussion on this Item.

RESOLUTION: (Moved by Councillors Brown and Lane)

- (a) That Council amend the Policy to remove the component for Councillors to claim an expense allowance for attending the LGNSW conference, and the National General Assembly of Local Government and the 2023 Australian Council of Local Government, in relation to Registration, Accommodation and Travel and all other expenses in relation to these conferences.
- (b) That as the amendments to the Policy are substantial, Council place the updated Councillor Expenses and Facilities Policy on public exhibition for a period of 28 days.

Record of Voting:

For the Motion: The Mayor, Councillor Yedelian OAM and Councillors Brown, Deshpande, Han, Lane, Lara-Watson, Li, Maggio, O'Reilly, Purcell and Song

Against the Motion: Councillor Pedersen