



The General Manager  
Hornsby Shire Council

Dear Sir

**CS15/18 Draft Community Strategic Plan 2018-2028, Delivery Program 2018-21 Including the Operational Plan and Budget, and Fees and Charges 2018/19 - Adoption of Documents for Public Exhibition**

I refer to Council's resolution to pass item 2 at Council's General meeting held on 11<sup>th</sup> April, to quote;

*RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR BROWNE, THAT:  
1. Council adopt for public exhibition and make available for public comment from 16 April to 14 May 2018, the draft Community Strategic Plan 2018-2028, the draft Delivery Program 2018-21, including the draft Operational Plan 2018/19 which includes the draft Budget, Fees and Charges and Rating Structure for 2018/19, subject to the following:*

- a) The inclusion of the items recommended for support in Late Items Memo No. LM6/18*
- b) The \$1.951 million identified as being transferred from restricted asset funds not being used to balance the 2018/19 Budget i.e. the 2018/19 Budget will show a deficit of \$1.951 million.*
- c) Prior to the adoption of the Budget, details of options that may be used to fund the \$1.951 million deficit for 2018/19 be considered by Council. These options should include, but not be limited to, restricted asset funding, loan borrowings, capital works reductions and service level reductions.*

The trust understands that the \$2.181 million being the remainder of the Cheltenham church funds currently held in a restricted access, is included in this resolution. Prior to any decision being made by Council to the use of these church funds, the Trust requests a meeting with Councillors and appropriate staff to discuss the future use of these funds.

Yours Sincerely

Ross Walker

President  
Beecroft Cheltenham Civic Trust  
14 May 2018