

REPORT CM/7.5/18.02



Subject: Six Monthly Progress Report against Delivery Program

TRIM No: A17/0149

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WAVERLEY
COUNCIL

RECOMMENDATION:

That Council receives and notes progress to 31 December 2017 with respect to the deliverables detailed in the Delivery Program as per Attachment 1 to this report.

1. Executive Summary

This report provides a summary of progress with the activities from Operational Plan 2017–2018 as they reflect progress with the deliverables identified in the Delivery Program.

Six monthly progress can be summarised as follows:

Programs	Percent of Deliverables On track for completion	Percent of Deliverables Completed	Percent of Deliverables delayed
Sustainable Community	97%	3%	0%
Sustainable Living	93%	7%	0%
Sustainable Environment	75%	16%	9%
Sustainable Governance	88%	7%	5%

2. Introduction/Background

Section 404(5) of the *Local Government Act 1993* requires that the General Manager ensure regular reports are provided to the Council on progress with respect to the principal activities detailed in its Delivery Program. Progress reports must be provided every six months.

Council's planning is based on our long term community strategic plan, Waverley Together 3, which sets out the community's vision for Waverley in 2025. In accordance with the legislation, sitting under the Community Strategic Plan is a four year Delivery Program and a one year Operational Plan (see diagram below).



The Delivery Program is Council’s commitment, during its four year term of office, on what it is going to deliver to the community to assist them to achieve the directions set out in the Community Strategic Plan. The one year Operational Plan, which is a sub-plan of the Delivery Program sets out the activities (services and projects) being undertaken by Waverley Council in the financial year.

The approach to using the Operational Plan actions for reporting on the Delivery Program is in line with the *Integrated Planning and Reporting Manual for Local Government in NSW (March 2013)*, which states (at page 119) that the ‘the Operational Plan is a sub set of the Delivery Program – not a separate entity so the Delivery Program and the Operational Plan need to be wholly complementary’.

3. Relevant Council Resolutions

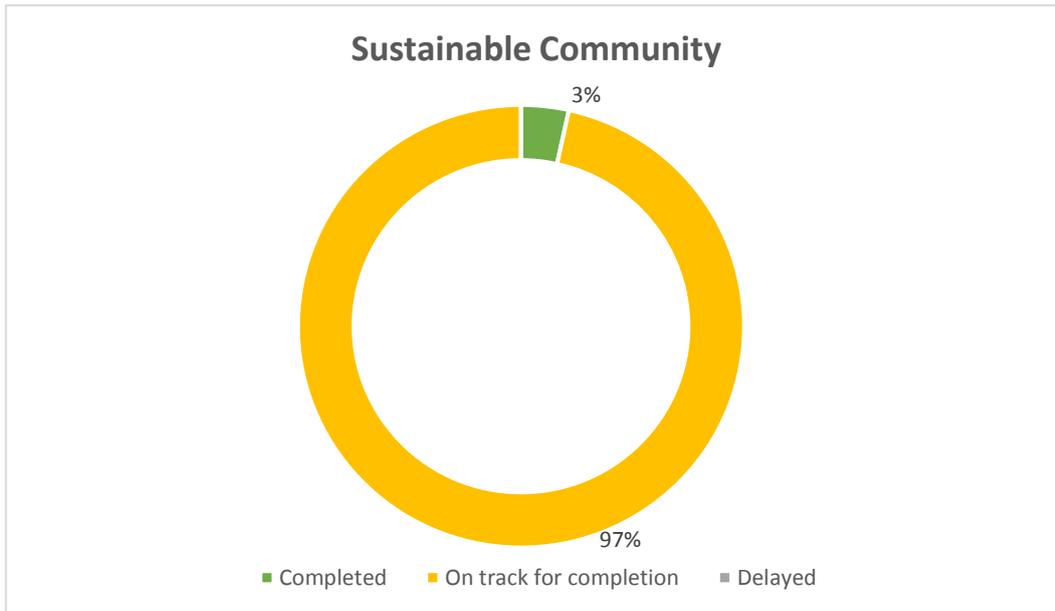
Nil.

4. Discussion

Waverley’s 12-year community strategic plan, Waverley Together 3, reflects the Waverley community’s long-term priorities and aspirations for the future. Delivery Program sets out a four-year plan to respond to and meet the community’s long-term vision as stated in the 12-year Community Strategic Plan. The annual Operational Plan is a sub-plan of the Delivery Program and sets out the activities to be undertaken in each year of the Delivery Program. The Delivery Program 2013-17 was rolled over to 2017-18 to align with the Council term which extended to five years with the delayed local government elections.

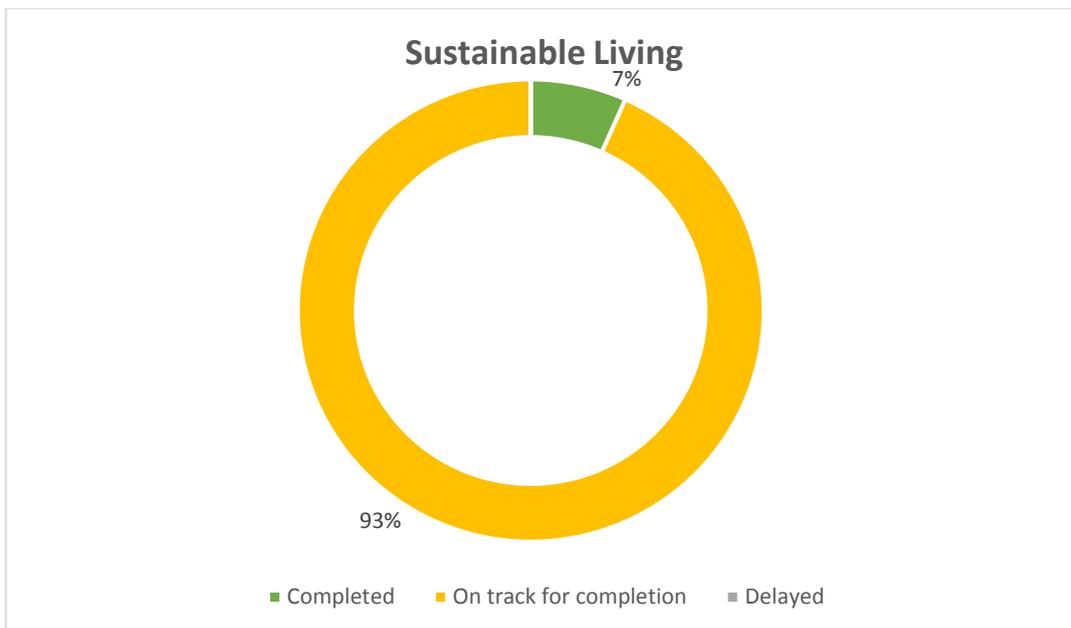
To meet legislative requirements, Waverley Council reports bi-annually against actions in its annual Operational Plan as a measure of progress towards achieving the four-year delivery program, and ultimately the community’s Vision. Below is a progress summary of Council’s overall performance as on 31 December 2017 in progressing towards the targets in the Operational Plan 2017-18.

Sustainable Community



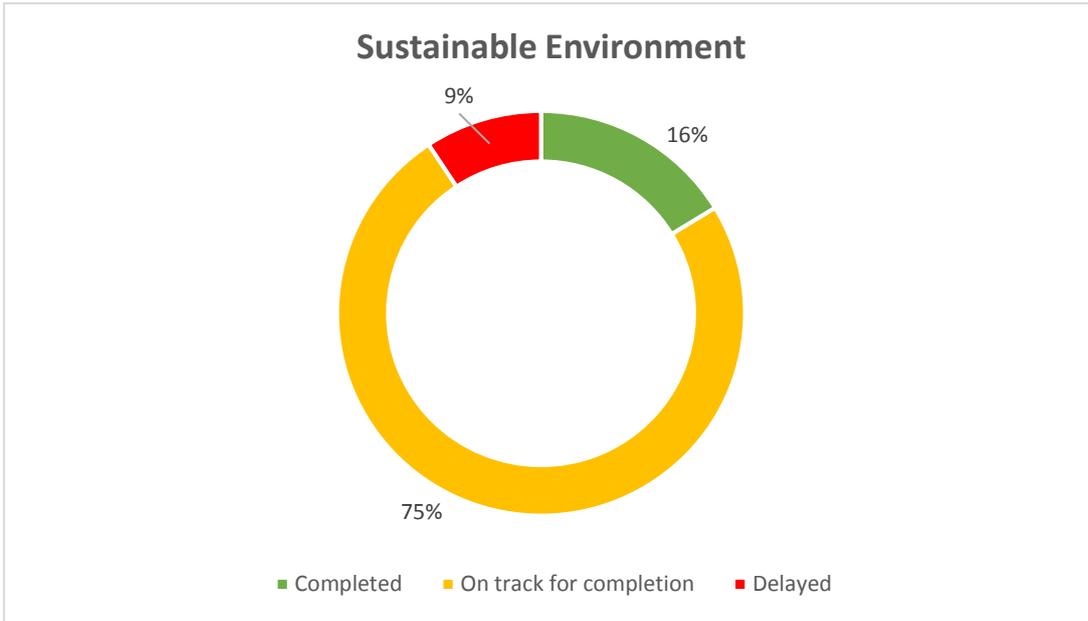
97 per cent of the overall activities in the sustainable community quadrant are on track for completion while 3 per cent were completed.

Sustainable Living



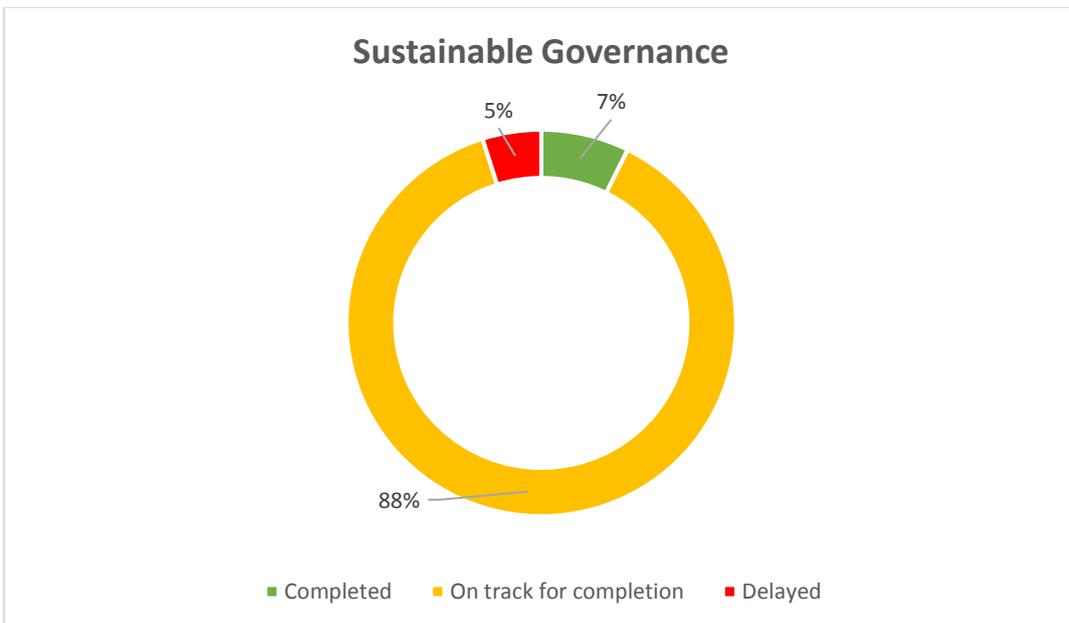
93 per cent of the overall activities in the sustainable living quadrant are on track for completion while 7 per cent were completed.

Sustainable Environment



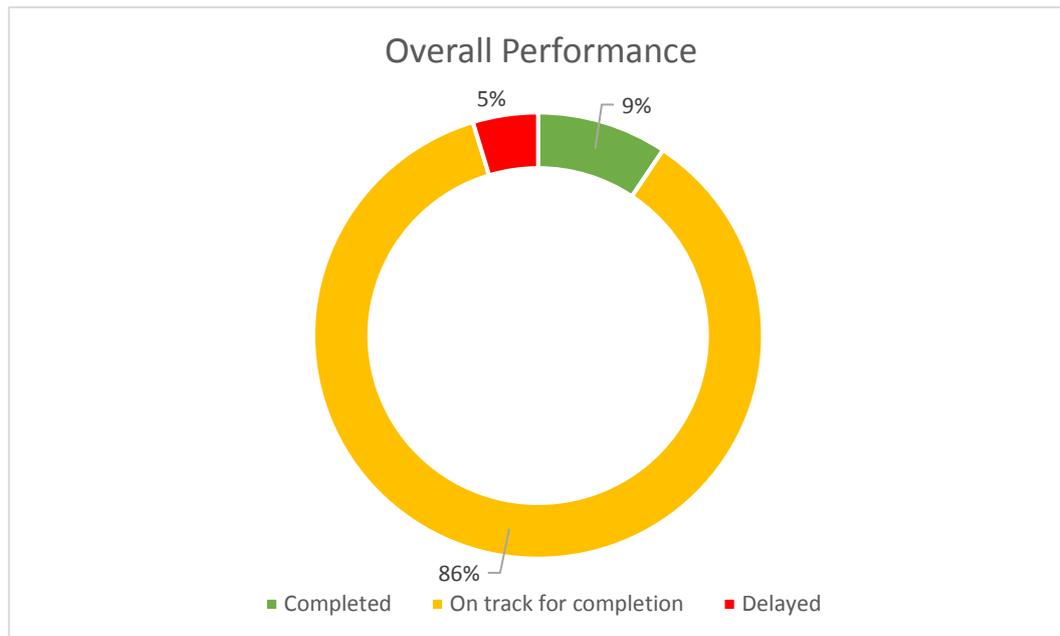
75 per cent of the overall activities in the sustainable environment quadrant are on track for completion while 16 per cent were completed and 9 per cent delayed

Sustainable Governance



88 per cent of the overall activities in the sustainable governance quadrant are on track for completion while 7 per cent were completed and 5 per cent delayed

Overall Performance



86 per cent of the overall activities in the Operational Plan are on track for completion while 9 per cent were completed and 5 per cent delayed

5. Relationship to Waverley Together 3 & Delivery Program 2013-17

The relationship to *Waverley Together 3* and *Delivery Program 2013-17* is as follows:

- Direction: G1 Inspiring community leadership is achieved through decision making processes that are open, transparent, corruption resistant and based on sound integrated planning..
- Strategy: G1a Develop and maintain a framework of plans and policies that ensures open and transparent operations that facilitate equitable benefit sharing and progress towards sustainability.
- Deliverable: Regular reporting to Council on progress with implementation of integrated corporate plans.

6. Financial impact statement/Time frame/Consultation

The actions in the Operational Plan 2017-18 were included in the budget adopted when the Operational Plan was adopted by Council in June 2017. Funding to implement the Delivery Program over its term is based on the Long Term Financial Plan that supports the Delivery Program.

The Progress Report on Delivery Program is based on information provided by Directors and Executive Managers across Council. The Progress Report on Delivery Program reflects the progressed status as on 31 December 2017.

7. Conclusion

The Progress Report on the Delivery Program provides progress against the deliverables detailed in the Operational Plan 2017-18.

8. Attachments

1. Six Monthly Progress Report 31 December 2017 .