



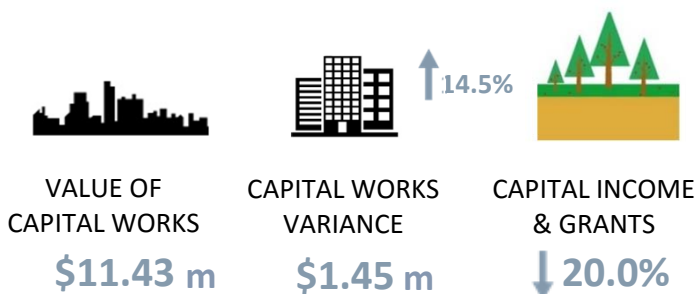
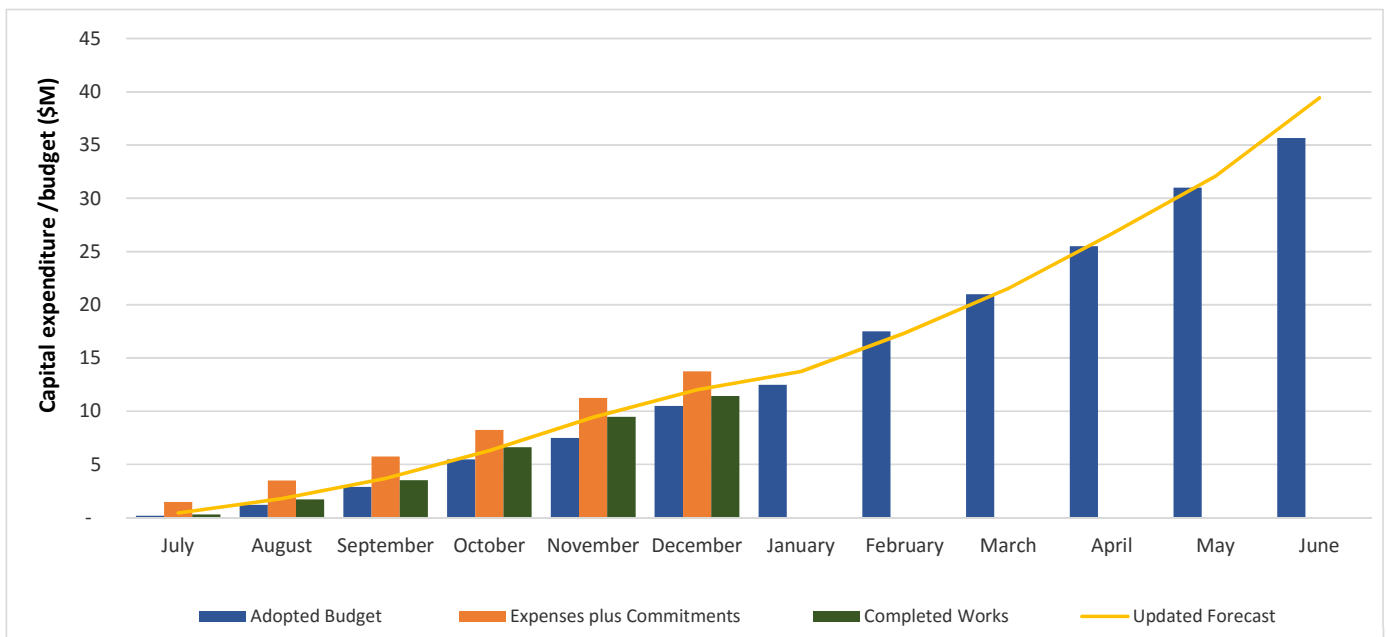
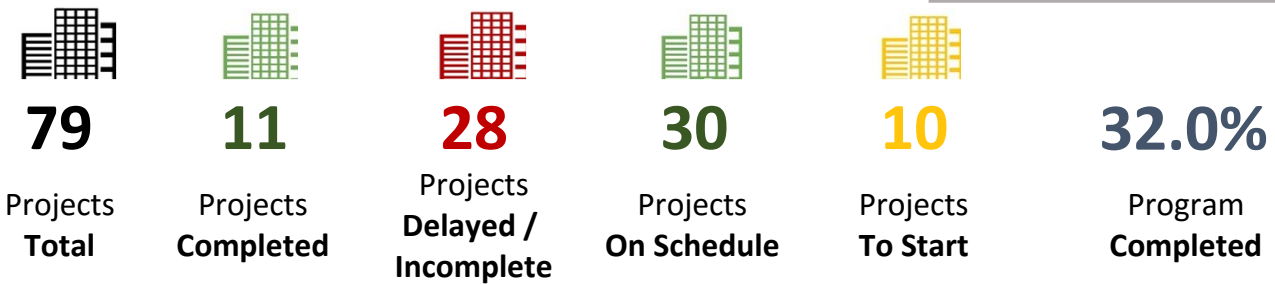
# Manningham

## Quarterly Report 2018/19

### Quarter 2: October - December 2018

## 1. Capital Works

\$35.66	Adopted Budget
\$3.77	Extra Funds
<b>\$39.43</b>	<b>Updated Forecast</b>



### Spotlight

- Satisfactory progress has been made on the implementation of the Capital Works Program. The Dorney Reserve Pavilion Upgrade and Waldau Precinct projects will not be completed this financial year due to scoping, consultation and approval delays.
- \$1.45m ahead of adopted budget expenditure, but below forecast due to a number of projects, which are lagging from a project expenditure prospective, but are expected to be completed.
- 20% variance in capital income reflects delays in receiving grants and income for works to be undertaken this financial year

## 2. Finance

	Revenue	Expenses	Surplus
Budgeted	\$125.5m	\$64.0m	\$61.5m
Actual	\$125.6m	\$64.3m	\$61.3m

### Revenue Variation



FEEES AND CHARGES

↓0.5%  
\$0.1m



GRANTS

↑0.8%  
\$0.1m

### Expenses Variation



EMPLOYEES

↑0.3%  
\$0.1m



MATERIALS & CONTRACTS

↓1.8%  
\$0.2m

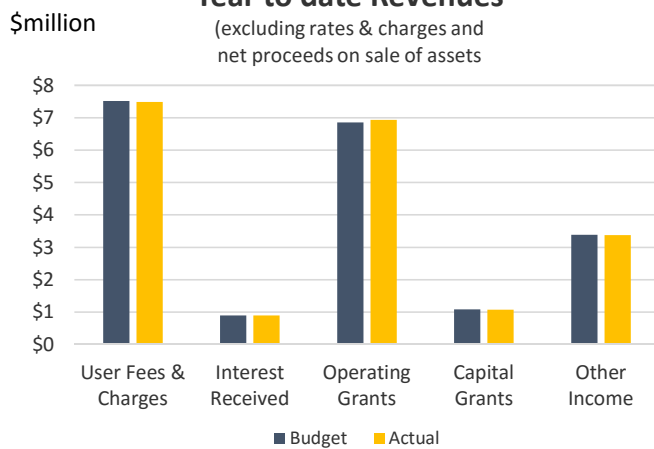


OTHER EXPENSES

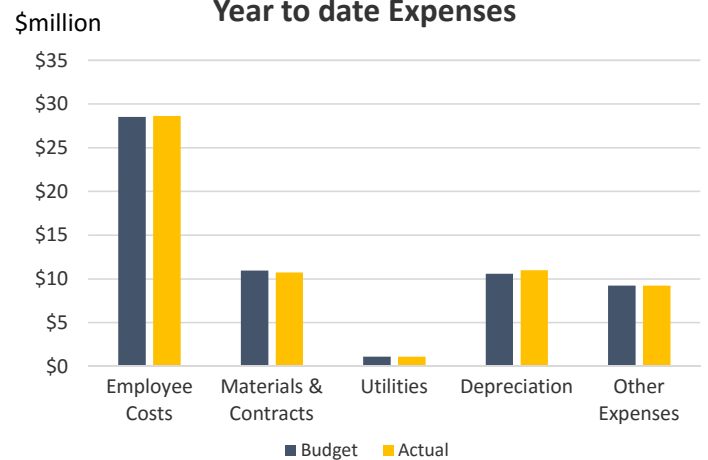
↑1.9%  
\$0.4m

### Year to date Revenues

(excluding rates & charges and net proceeds on sale of assets)

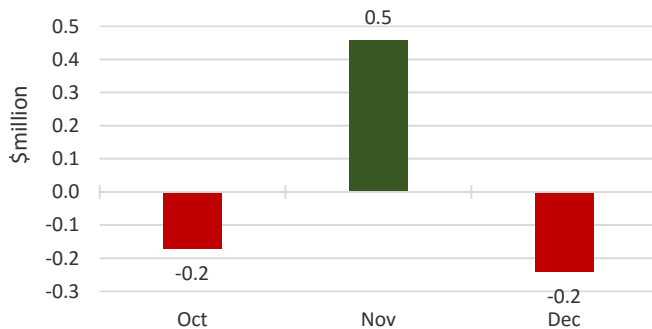


### Year to date Expenses



### Operating Result (Quarter)

Year to date variance to Budget



### Spotlight

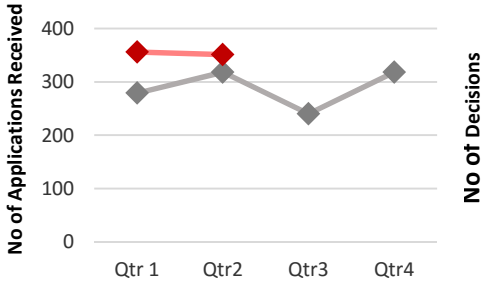
- As at the end of December the operating surplus (income less expenses) is \$0.2 million or 0.3% below target. This is not considered material and Council is on track to achieve the annual forecasts contained in the 2018-19 Mid-Year Budget Review.
- The variance primarily relates to non-cash item (depreciation) following annual revaluation of buildings at the end of 2017/18 resulted in an unfavourable variance of \$0.4 million.
- The current year end forecasts will be reviewed in February 2019 as part of the 2019/20 Budget process.

# 3. Corporate Performance

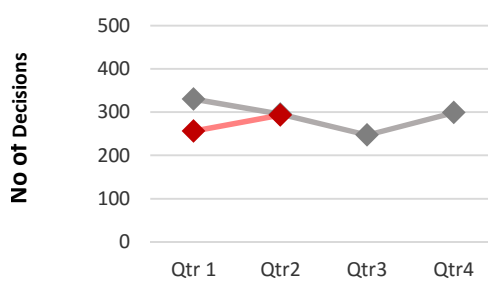
## Spotlight - Statutory Planning

◆ 2018/19  
◆ 2017/18

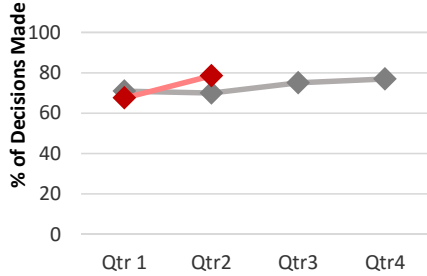
**Number of Planning Applications Received**



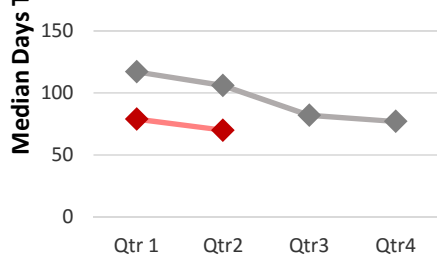
**Number of Planning Decisions Made**



**Decisions Made within 60 days (%)**



**Time taken to decide Planning Applications (median days)**

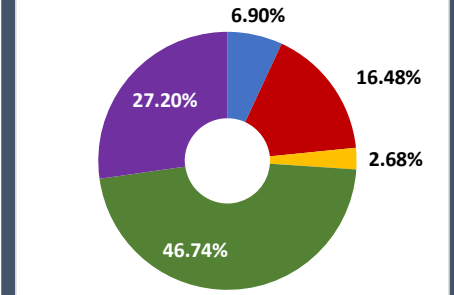


## Organisation Performance

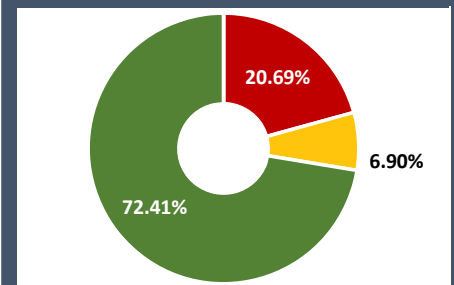
### Progress during the Quarter

■ Monitor ■ On Track ■ Off Track  
■ Completed ■ Exceeding Target

### Action Performance



### KPI Performance



Council is within target to deliver 83.5% of actions and 79.3% of KPI's

### Council Plan 2017-2021

The Manningham Council Plan has five themes: Healthy Community, Liveable Places and Spaces, Resilient Environment, Prosperous and Vibrant Economy and Well Governed Council. Goals for each theme were developed in consultation with the Community, Councillors and Council staff. Progress on these goals is made through actions and initiatives each year. Major Initiatives are significant pieces of work in delivering on the Council Plan.

### Progress on Major Initiatives

Each Major Initiative is delivered over the four years of the Council Plan with a new stage or milestone to work towards created when one is completed (usually at the end of each financial year). For most initiatives we aim for 25% progress each quarter to build to 100% completion across the 4 quarters of the year. In Quarter 2, all major initiatives are on track for successful delivery.

Details on the Major Initiatives and Initiatives, as well as a full report on the achievements for the year, can be found in the 2017/18 Manningham Annual Report on our website at [manningham.vic.gov.au](http://manningham.vic.gov.au).

# 4. Major Initiatives



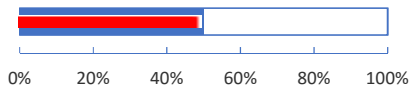
## HEALTHY COMMUNITY

### 1.1 A healthy, resilient and safe community

### 1.2 A connected and inclusive community



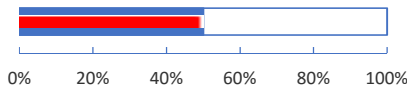
Healthy City Strategy  
2017-2021



Successful program continues: parenting sessions on Careers Expo and The Importance of Childhood and Play. Up to 100 Year 5/6 local students from Manningham and Maroondah participated in 'whip it like a pro' Bike-It interschools bike skills challenge.



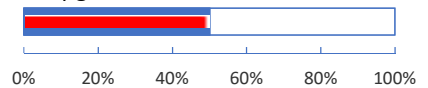
Access, Equity and Diversity



Partnering on projects to prevent family violence in faith settings and build the capacity of four sporting clubs to be more inclusive. Delivered training regarding disabled women and domestic violence. Supported 16 Days of Activism against gender-based violence.



Deliver female friendly facility upgrades in selected Pavilions



Upgrades on budget and time. Facilities at Wonga Park Reserve Pavilion #2 and Anderson Park have been completed. Deep Creek Reserve, Donvale Reserve Pavilion #2, Park Reserve, Templestowe Reserve and Stintons Reserves are to be completed before May.

## LIVEABLE PLACES AND SPACES

### 2.1 Inviting places and spaces

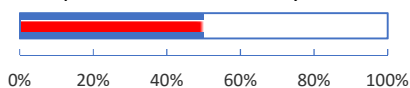
### 2.2 Enhanced parks, open space and streetscapes

### 2.3 Well connected, safe and accessible travel

### 2.4 Well utilised and maintained community infrastructure



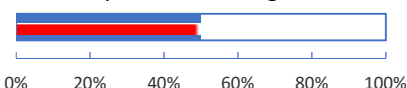
Ensure local planning is responsive to community need



Amendment VC148 was gazetted on 31 July 2018. The Manningham Planning Scheme is being translated into the new format (as a pilot). Amendment C117 aims to introduce a local policy to provide guidance for assessing planning applications in the Green Wedge.



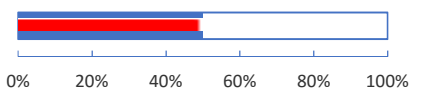
Implementation of Parks Improvement Program



Preparation for Lawford Reserve Management Plan Stage 3 tender (toilets, paths, playground and picnic area), Petty's Reserve design and Waldau Precinct Master Plan consultation. Planning for completion of Main Yarra River Trail to Warrandyte.



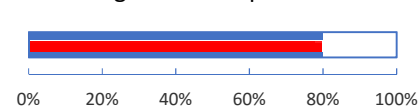
Roads Improvement Program



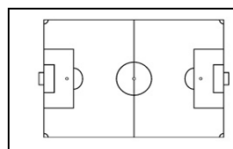
King St: Stages 1 and 2A working on minor defect repair/rectification. Stage 2B footpaths in construction and drainage ready to commence. Jumping Creek Rd: Stage 1 finalising planning permit and property acquisitions well advanced. Utilities alterations to be complete this financial year. Stages 3 and 4 in design phase.



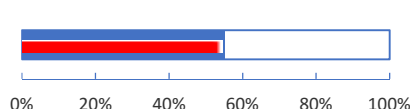
Integrated Transport



The new 2018 - 2020 Transport Action Plan focuses on advocating for improvements to the current bus network, a Doncaster Bus Rapid Transit (BRT) system, the Suburban Rail Loop proposal to extend through the City, as well as other transport considerations.



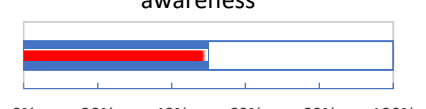
Mullum Mullum Stadium



Working continues with Manningham YMCA to increase utilisation of new multi-sport stadium. Achieving 54% use of stadium (up 6% from last quarter) with 68% peak use, 40% off-peak use.



Environmental education and awareness



40 Spring Outdoors, Nature Walks, Environment Seminars, Smarter Living and Waterwatch community events held for 2018/19. Mayor and Councillors joined over 400 students from 18 schools at the Lead to Sustain conference at Currawong Bush Park.

# Major Initiatives cont.

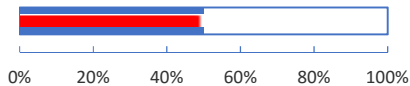
## RESILIENT ENVIRONMENT

### 3.1 Protect and enhance our environment and biodiversity

### 3.2 Reduce our environmental impact and adapt to climate change



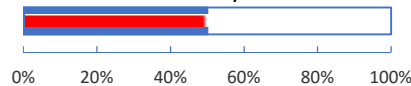
Upgrade Council Drainage



Design for Melbourne Hill Road remains on schedule for mid-2019. Marcus Road Easement Drain and Granard Avenue rain water detention system has been completed. Ringwood Warrandyte Road Easement Drain construction to be completed in January 2019.



Bolin Bolin Billabong Water Facility



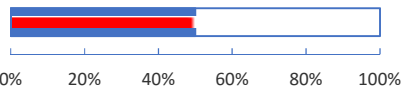
Working on Blue-Green Algae Management Plan. Updated water balance model prepared and additional planting to be arranged around Golf Course lake. Finalising defect rectification and award of contract for system maintenance and operations for 12 months.

## VIBRANT AND PROSPEROUS ECONOMY

### 4.1 Grow our local business, tourism and economy



Grow the visitor economy, destinations and events



A Tourism Priorities Plan has been developed to support local tourism. Council has identified short term actions and is also working on tourism promotion materials focussing on friends and relatives visiting Manningham.

**Key: Monitoring Progress**

Target █  
Actual █

\*Target is usually 25% cumulative across the project timeframe  
*In the example above, the project is 20% actual with a target of 25%*

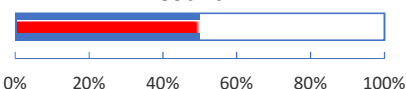
## WELL GOVERNED COUNCIL

### 5.1 A financially sustainable Council that manages resources effectively and efficiently

### 5.2 A Council that values citizens in all that we do



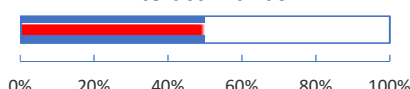
Long Term Sustainability of Council



Draft timetable under development and working with key stakeholder to ascertain major financial changes since the 2018/19 10-year financial plan was adopted. Mid-year review completed and preparation for Councillor Planning Workshop underway.



Making it easier for citizens to interact with us



First Contact Resolution reached a high of 75% in December (72% for Q2). CRM Phase 1 delayed until April due to technical issues, vendor resourcing and timeliness. Customer research planned for February 2019 will inform our processes and practices.

# 5. Councillor Expenses

An allocation of \$12,455 for each Councillor and \$15,000 for the Mayor is budgeted annually to reimburse Councillors for expenses incurred while carrying out their roles.

Significant demands are placed on Councillors in carrying out their civic and statutory roles attending community meetings and events, capacity building and advocacy meetings in pursuit of the best outcomes for the municipality. The Mayor has a slightly higher allowance as they are required to carry out additional civic and ceremonial duties.

The Councillor Allowance and Support Policy guides the reimbursement of Councillor expenses. This budget is all inclusive and covers conferences and training, travel, child minding and information and communications technology expenses. As part of Council's commitment to remaining accountable and transparent, these expenses will be presented to the community each quarter.

Categories include: Travel, Car Mileage, Childcare, Information and Communication Technology, Conferences and Training (including professional development, workshops), General Office Expenses (including meeting incidentals), Formal Attendances (including community events and functions) and Other (publications).

Quarter 2, October - December 2018											
Councillor	Travel	Car Mileage	Childcare	Information Communication Technology	Conferences & Training	General Office Expenses	Formal Attendances	Other	Total Qtr	Year to Date	Annual Allowance (Financial Year)
Cr A Chen	\$267	\$0	\$0	\$0	\$0	\$0	\$40	\$106	\$413	\$933	\$12,455
Cr A Conlon	\$205	\$0	\$0	\$0	\$0	\$143	\$360	\$391	\$1,100	\$2,358	\$13,360*
Cr S Galbally	\$932	\$0	\$0	\$145	\$0	\$0	\$0	\$0	\$1,077	\$7,872	\$12,455
Cr G Gough	\$11	\$0	\$0	\$0	\$0	\$0	\$80	\$0	\$91	\$1,115	\$12,455
Cr D Haynes	\$623	\$1,283	\$0	\$314	\$450	\$10	\$634	\$5	\$3,318	\$4,669	\$12,455
Cr M Kleinert	\$569	\$1,229	\$0	\$273	\$450	\$98	\$54	\$45	\$2,718	\$3,356	\$12,455
Cr P McLeish	\$0	\$0	\$0	\$0	\$0	\$0	\$80	\$0	\$80	\$437	\$12,455
Cr P Piccinini	\$0	\$167	\$0	\$0	\$450	\$62	\$32	\$0	\$711	\$1,395	\$14,095*
Cr M Zafiroopoulos	\$0	\$1,839	\$0	\$273	\$90	\$0	\$60	\$20	\$2,282	\$6,831	\$12,455

\* Minor adjustments to the allowances of Cr Piccinini and Cr Conlon reflect the change in Mayor from Cr Conlon to Cr Piccinini on 8 November 2018.