

# **ORDINARY COUNCIL**

## **LATE REPORTS**

**Thursday 21 April 2022**

# Ordinary Council Meeting

Thursday, 21 April 2022

## Items of Business

Item	Subject	Page
11.11	<b>PORT MACQUARIE HASTINGS BLUEPRINT</b>	
	Attachment : Working Group Action Plan .....	4

# 1 Leadership and Governance

## What we are trying to achieve

A community that works together in decision making that is defined as ethically, socially and environmentally responsible.

## What the result will be




We will have:





- A community that has the opportunity to be involved in decision making
- Open, easy, meaningful, regular and diverse communication between the community and decision makers
- Partnerships and collaborative projects, that meet the community's expectations, needs and challenges
- Knowledgeable, skilled and connected community leaders
- Strong corporate management that is transparent

## How we will get there

- 1.1 Inform and engage with the community about what Council does using varied communication channels
- 1.2 Maintain strong partnerships between all stakeholders - local, state and federal — so that they are affective advocates for the community
- 1.3 Demonstrate leadership
- 1.4 Use innovative, efficient and sustainable practices
- 1.5 Ensure strong corporate and financial management that is transparent and accountable

## ACTION PLAN | BLUE PRINT (APRIL 2022)

Delayed   
On Track   
Complete 

AREA	TASK	DATE	COMPLETED ACTION	Status	BY WHOM
Workshop	<ul style="list-style-type: none"> <li>Facilitate Workshop, involving Chair &amp; Co Chair, Councillors, Key Council Staff</li> </ul>	April 2022	<ul style="list-style-type: none"> <li>Workshop complete and scope identified.</li> </ul>		EMT
Finalise Scope	<ul style="list-style-type: none"> <li>Finalise the scope - Include all of the information gathered from the workshop</li> </ul>	April 2022	<ul style="list-style-type: none"> <li>Draft Scope Completed 13/04/2022</li> </ul>		EMT
Resolve	<ul style="list-style-type: none"> <li>Seek council to resolve to proceed on the action plan to achieve a blueprint.</li> </ul>	April 2022	<ul style="list-style-type: none"> <li>Submission to council complete</li> </ul>		COUNCIL
Procurement	<ul style="list-style-type: none"> <li>Seek proposals on final scope after upholding procurement processes.</li> </ul>	April 2022	<ul style="list-style-type: none"> <li>Draft scope informing procurement plan and request for tender process 21/04/2022</li> </ul>		COUNCIL
Consult	<ul style="list-style-type: none"> <li>Consult with the elected body on the rationale and procurement process for the preferred supplier</li> </ul>	End April 2022			COUNCIL
Commence Blueprint Process	<ul style="list-style-type: none"> <li>Approve the preferred provider</li> <li>Commence the adopted approach with the provider</li> </ul>	TBA			COUNCIL
Blueprint Process Commences	<p>The preferred provider will work with Councillors to set about achieving a Blueprint as part of:</p> <ul style="list-style-type: none"> <li>Discover - The current state</li> <li>Define - The future state blueprint               <ul style="list-style-type: none"> <li>Deliver - Consultation</li> </ul> </li> </ul>	TBA			PREFERRED PROVIDER
Blueprint	<ul style="list-style-type: none"> <li>Completed Blueprint</li> </ul>	TBA			PREFERRED PROVIDER