

SUBJECT: CCL 24/06/14 - ADOPTION OF DRAFT DELIVERY PROGRAM 2013-2017 AND OPERATIONAL PLAN 2014/15

MOTION

Moved by Cr Tierney, seconded by Cr Doyle

1. The fees and charges 2014/15 be adopted excluding general admission charges to the Newcastle Art Gallery and the Newcastle Museum.
2. The delivery Program 2013/17 and the Operational Plan 2014/15 be adopted inclusive of the changes outlined in Attachment A.

PROCEDURAL MOTION

Moved by Cr Osborne, seconded by Cr Tierney

Motion be moved in seriatim

Procedural Motion defeated

**Motion defeated
On casting vote**

MOTION

Moved by Cr Luke, seconded by Cr Waterhouse

- 1 The Delivery Program 2013-2017, the Operational Plan 2014/15 and Fees and Charges 2014/15 be adopted inclusive of:
 - a The forecast 2014/2015 Operational Plan underlying deficit of \$11.9 million, as outlined in the income and expenditure statement.
 - b The changes outlined in Attachment A.
 - c The implementation of General Admission fees at the Museum and Art Gallery be deferred pending presentation of a report to Council addressing packaging and implementation options.

PROCEDURAL MOTION

Moved by Cr Osborne, seconded by Cr Crakanthorp

Motion be moved in seriatim.

**Procedural Motion defeated
On casting vote**

For the Motion:

Lord Mayor and Councillors Compton, Luke, Rufo and Waterhouse

Against the Motion:

Councillors Crakanthorp, Doyle, Dunn, Osborne, Posniak and Tierney.

**Carried
On casting vote**

RESOLVED: (Councillors Luke/Waterhouse)

The Delivery Program 2013-2017, the Operational Plan 2014/15 and Fees and Charges 2014/15 be adopted inclusive of:

- a The forecast 2014/2015 Operational Plan underlying deficit of \$11.9 million, as outlined in the income and expenditure statement.
- b The changes outlined in Attachment A.
- c The implementation of General Admission fees at the Museum and Art Gallery be deferred pending presentation of a report to Council addressing packaging and implementation options.

[Agenda Report](#)

ACTION ITEM

Ordinary Council
Tuesday, 25 June 2013

**SUBJECT: CCL 25/6/13 - ENDORSEMENT OF NEWCASTLE 2030
COMMUNITY STRATEGIC PLAN (REVISED 2013)**

RESOLVED: (COUNCILLORS S POSNIAK/M OSBORNE)

Council resolves to endorse the Newcastle 2030 Community Strategic Plan (Revised 2013) (**Attachment A**).

The Lord Mayor declared the motion carried unanimously.