

Min. 141        ITEM 093/17 - ADOPTION OF THE DELIVERY PROGRAM 2017-21 AND OPERATIONAL PLAN 2017/18.

**Note:** Ms. Lisa Lake, Ms. Gillian Kirby, Mr. Ben Wright, Mr. George Campbell, Mr. Ross Grove and Mr Ken Morrissey addressed the meeting on this item.

Moved and declared carried by the Administrator that Council:

1.    Receive and note the submissions contained in the report on the Delivery Program 2017-21 and Operational Plan 2017/18.
2.    Endorse the amendments made to the Draft Delivery Program 2017-21.
3.    Adopt the final version of the Delivery Program 2017-21 which includes:
  - i.    12 Service Plans for Council's activities and annual Operational Plans
  - ii.   The 4 year budget for 2017-21
  - iii.   The Capital Works Program
  - iv.   The Pricing Policy
  - v.    The Schedule of Fees and Charges for 2017/18
4.    Adopt the position that any community group who is an existing regular hirer that is subject to an increased fee of more than 5% than their 2016/17 fee for the same community facilities and booking times, will only be subject to an increased fee of 5% in 2017/18. In the case where a community group receives a fully subsidised fee, they will be required to pay 5% of the listed not for profit community rate in the Schedule of Fees and Charges for 2017/18.

Min. 142        ITEM 094/17 - COMMUNITY FACILITIES MANAGEMENT AND SUBSIDIES POLICIES

**Note:** Ms. Gillian Kirby, Ms. Lisa Lake and Mr. Greg Cummings addressed the meeting on this item.

Moved and declared carried by the Administrator that Council:

1.    Adopt the Community Facilities Subsidy Policy with amendments (Attachment 2).
2.    Notify persons or organisations who provided input or feedback of Council's decision (see Attachment 3).

Min.143        The meeting terminated at 7:40 p.m.

Signed:

  
VIV MAY PSM  
Administrator