



KEMPSEY
Shire Council

DIRECTOR CORPORATE SERVICES REPORT

11th October 2005

DCS3 COUNCIL MEETING DATES
FILE: * PJH

SUMMARY:

Reporting on proposed schedule of meeting dates for Ordinary Council meetings up to September 2006.

TTTTTT

Following Council's decision to continue to hold its Ordinary Council meetings on the second Tuesday of each month, the following schedule of meeting dates has been prepared. Council had previously deferred the November meeting by one (1) week due a clash with the National General Assembly of Local Government being held in Canberra from 7-10 November 2005.

Tuesday	15 th November 2005
Tuesday	13 th December 2005
Tuesday	10 th January 2006
Tuesday	14 th February 2006
Tuesday	14 th March 2006
Tuesday	11 th April 2006
Tuesday	9 th May 2006
Tuesday	13 th June 2006
Tuesday	11 th July 2006
Tuesday	8 th August 2006
Tuesday	12 th September 2006

The dates of particular meetings may be changed by Council resolution if the need arises.

REPORT IMPLICATIONS:

- *Environmental*

Nil

- *Social*

Council's meetings are held on a set day each month which assists officers and the public get familiar with when the meetings are held. The public are encouraged to attend through advertising of these Council meetings.

- *Economic (Financial)*

Costs incurred in the running of meetings are travelling allowances paid to Councillors, catering costs and staff time to attend.

The 2005-2006 allocation for catering is \$19,000 and for Councillors travelling to Council & committee meetings is \$33,500, with both of these funded from revenue.

- *Policy or Statutory*

Section 365 of the Local Government Act requires Council to hold at least 10 Council meetings a year, each time in a different month. This Council in the last year (October to September) held 12 Ordinary meetings and 10 Extra-ordinary meetings.

- *Director's Review*

Nil.

RECOMMENDATION:

That the schedule of Council meeting dates as set out in the Directors Report be confirmed.

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G B Snape
DIRECTOR CORPORATE SERVICES