



KEMPSEY
Shire Council

DIRECTOR CORPORATE SERVICES REPORT

10th October 2006

DCS4	APPOINTMENT OF DELEGATES TO COMMITTEES FILE: 198 PJH
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SUMMARY:

To consider the appointment of another Councillor delegate to the committees in which the Mayor Councillor Green was a Councillor delegate.



DESCRIPTION:

Council at its meeting of 12th September 2006 considered a report on the appointment of delegates to committees where it was advised that due to the previous Council resolution (8th August 2006) for delegates to serve until 2008, there would be no need to appoint delegates unless a position was vacant, a councillor formally resigns or there was a change of Mayor.

Due to there being a change of Mayor the former positions of the new Mayor become vacant. As a result the positions Councillor Green held on ten (10) committees are vacant and Council resolved on the 12th September meeting: -

"That this item be further considered at the October Council meeting for consideration of the committees in which the current Mayor, Councillor Green was an appointed delegate."

Council needs to elect a new delegate to these committees to replace Councillor Green, who as Mayor is an automatic member of all committees. Council could if it wished not elect another delegate but with most committees it has two (2) councillor delegates on each committee plus the Mayor.

Committees for consideration

The following are the committees where one of the delegates was Councillor Green.

Committee	Councillor Delegates
Aboriginal Liaison Committee	Councillors Green and Gribbin
Australia Day Committee	Councillors Green and Hunt
Ecologically Sustainable Development (ESD) Committee	Councillors Bowell and Green
General Managers Performance Review Panel	Councillors Green and Hunt
Hospital Action Group	Councillors Bowell and Green
Land Release Task Force Committee	Councillors Green and Sowter
Melville Community Centre Management Committee	Councillor Green
Mid North Coast Regional Arts Board	Councillor Green
Social Strategic Planning Committee	Councillors Green, McWilliam and Saul
Wigay Cultural Education Park Management Committee	Councillor Green

Election of delegates to be by open voting

With any appointments made, in accordance with cause 251 (5) of the Local Government (General) Regulation 2005 and clause 5.22 (6) of Council's Code of Meeting Practice, an election for the appointment of delegates to the committees, shall be by open voting and each Councillors vote shall be recorded in the minutes of the meeting.

REPORT IMPLICATIONS:

- ***Environmental***

A number of the Council committees address matters related to the environment.

- ***Social***

Many of the committees have community representatives, which gives the community a voice in the issues of the committees.

- ***Economic (Financial)***

Councillor delegates to committees receive reimbursement for travel at a rate determined by Council.

- ***Policy or Statutory***

Clause 251(5) of the Local Government (General Regulation) 2005 requires that election of delegates to committees be by open voting.

- *Director's review*

As per report.

RECOMMENDATION:

For Council determination.

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G B Snape
DIRECTOR CORPORATE SERVICES