



GENERAL MANAGER'S EXTRAORDINARY REPORT

11th September 2007

C6	REVIEW OF COUNCILLOR DELEGATES TO COMMITTEES
FILE: 198 PJH	{ Folio No. * }

SUMMARY:

To review the existing Councillor delegates to the various Council Committees.

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DESCRIPTION:

Council is involved in various Council and community committees which have Council appointed delegates, being Councillors, Council staff and community members who are voting delegates.

Council has resolved (8th August 2006) that delegates are appointed for the term of the Council i.e. until the next Council election in September 2008.

The annual review of Committee effectiveness is submitted in a separate report in this Agenda.

Should a Councillor not wish to continue as a delegate on any of the committees the Councillor would need to formally resign from the relevant committee. If the Mayor changes, the former positions of the new Mayor are vacant.

Vacancies of Councillor delegates on committees are filled by the Council electing a replacement. Such an election is to be by open means. The General Manager has been delegated to approve replacement of community members on committees if this is needed during the term of the community member appointments.

The Mayor is appointed to all committees as per Clause 260 (2) of Local Government (General) Regulation 2005.

For Council's information the following is a listing of the current committees and respective Councillor delegates.

Committee	Councillor Delegates
Aboriginal Liaison Committee	Councillors Green and Gribbin
Aged Care South West Rocks	Councillor McWilliam (with Clr Gribbin alternate delegate)
Australia Day Committee	Councillors Green and Hunt

Bush Fire Management Committee	Councillor Hunt (with Cllr McWilliam alternate delegate)
Coastal and Estuary Management Committee	Councillors McWilliam and Walker
Community Tenancy Association	Councillor Hayes
Companion Animal Advisory Committee	Councillors Gribbin and Saul
Conduct Committee	Mayor
Ecologically Sustainable Development (ESD) Committee	Councillors Bowell and Gribbin
General Managers Performance Review Panel	Councillors Gribbin and Hunt
Hospital Action Group	Councillors Bowell and Green
Kempsey District Silver Band Committee	Councillor Bowell
Kempsey Local Ranking Committee (Area Assistance Scheme)	Councillor Bowell
Kempsey Masterplan Implementation Committee	Councillors Hunt and Saul
Land Release Task Force Committee	Councillors Hayes and Sowter
Local Heritage Committee	Councillors Saul and Walker
Macleay Development and Promotion Committee	Councillors Bowell and Hunt
Macleay Floodplain Project Committee	Councillors Saul and Sowter
Macleay Flood Risk Management Committee	Councillors Gribbin and Saul
Macleay River Historical Society	Councillors Gribbin and Saul
Melville Community Centre Management Committee	Councillor Bowell
Mid North Coast Regional Arts Board	Councillor Gribbin
School of Rural Health Mid North Coast Division	Councillor Bowell
Social Strategic Planning Committee	Councillors Bowell, McWilliam and Saul
South West Rocks CBD Masterplan Implementation Committee	Councillors Gribbin and McWilliam
Stuarts Point Sewerage Liaison Committee	Councillors Saul and Sowter
Traffic Committee	Mayor
Water and Sewerage Steering Committee	Councillors Bowell and McWilliam
Wigay Cultural Education Park Management Committee	Councillor Bowell
Yarrahapinni Wetlands Reserve Working Party	Councillor Hayes

REPORT IMPLICATIONS

- *Environmental*

A number of Council's committees deal with environmental issues.

- *Social*

The community members are appointed to a number of these committees as voting delegates, giving the community an opportunity to participate in the decisions of Council.

- *Economic (Financial)*

The only costs in having committees are the staff time and councillors travelling to meetings. The community members on these committees are volunteers who receive no payment or travel allowances.

- *Policy or Statutory*

Section 260 of the Local Government Act allows for Council to establish committees. Council's Code of Meeting Practice (part 8) provides for the procedures for committees where not all members are Councillors.

- *General Manager's Review*

As per report.

RECOMMENDATION:

That the information be noted.

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A V Burgess
GENERAL MANAGER