

DIRECTOR SHIRE SERVICES

14th December 2004

DSS2	KEMPSEY SHOWGROUND TRUST
FILE: LA2942	KJF

SUMMARY:

Reporting on the Kempsey Showground Trust Board.



The Kempsey Showground Trust Board is charged with managing the affairs of the Kempsey Showground Trust and the terms of appointment of Council's current ex-officio member is the Director Corporate and Community Services.

The Department of Lands has extended an invitation to Council to nominate an ex-officio for the new Trust board and, should Council wish to nominate, to advise the position on the Council being nominated.

Following the recently approved restructure the position of Director Corporate and Community Services no longer exists. An appropriate position may be that of Manager Community Services and Lifestyle. Also, the Manager Property and Marketing, Steve Read, has indicated an interest in taking on this role.

REPORT IMPLICATIONS:

- ***Environmental***

Nil.

- ***Social***

It is felt important for Council to have an involvement in this Trust, as the Showground is an essential part of local life.

- ***Economic (Financial)***

Any involvement by Council staff would be covered from existing votes.

- ***Policy or Statutory***

Nil.

- ***Director's Review***

It is felt that the position of Manager Community Services and Lifestyle is the appropriate position to represent Council on the new Trust and Council is asked to support the recommendation.

RECOMMENDATION:

That the Manager Community Services and Lifestyle be the nominated ex-officio position for the new Trust board.

K J Finnie
DIRECTOR ENGINEERING