

*File No. 100/08
Our Ref: JMP*

25 September 2008

Dear Councillor

You are kindly requested to attend an **EXTRAORDINARY COUNCIL MEETING** of Wingecarribee Shire Council to be held in the Council Chambers, Elizabeth Street, Moss Vale on **Monday, 29 September 2008** commencing at **5.00pm**.

Yours faithfully

Mike Hyde
General Manager

5.00pm

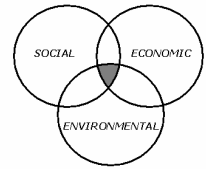
Extraordinary Council Meeting

BUSINESS

1. OPENING OF THE MEETING
2. PRAYER – *GENERAL MANAGER, Mike Hyde*
3. APOLOGIES
4. DECLARATIONS OF INTEREST
5. MAYORAL MINUTE (*if any*)
6. COUNCIL MATTERS
 - General Manager

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MAYORAL ELECTION & ELECTION OF DELEGATES FOR COUNCIL COMMITTEES

c-GM1 Election of Mayor for 2008/2009 Term

REF.	GM	102/4
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Nomination papers for the election of Mayor for 2008/2009 have been circulated to all Councillors.

In accordance with Schedule 7 - Part 1 Preliminary of the *Local Government (General) Regulation 2005*, the General Manager is the Returning Officer.

Nominations will be accepted by the Returning Officer, until the time the matter is before the Extraordinary Council Meeting on Monday, 29 September 2008 and the Returning Officer declares nominations to have closed.

The election is to be conducted in accordance with the *Local Government (General) Regulation 2005* (Part 1 Preliminary) below. Clause 394 and Part 1 of Schedule 7 is reproduced below:

If a Mayor or Deputy Mayor is to be elected by the Councillors of an area, the election is to be in accordance with Schedule 7.

1. Returning Officer

The General Manager (or a person appointed by the General Manager) is the returning officer.

2. Nomination

- (1) *A Councillor may be nominated without notice for election as mayor or deputy mayor.*
- (2) *The nomination is to be made in writing by 2 or more Councillors (one of whom may be the nominee). The nomination is not valid unless the nominee has indicated consent to the nomination in writing*
- (3) *The nomination is to be delivered or sent to the returning officer.*
- (4) *The returning officer is to announce the names of the nominees at the council meeting at which the election is to be held.*

3. Election

- (1) *If only one Councillor is nominated, that Councillor is elected.*
- (2) *If more than one Councillor is nominated, the Council is to resolve whether the election is to proceed by preferential ballot, by ordinary ballot or by open voting.*
- (3) *The election is to be held at the Council meeting at which the Council resolves on the method of voting.*
- (4) *In this clause:*

Ballot has its normal meaning of secret ballot;

Open voting means voting by a show of hands or similar means.

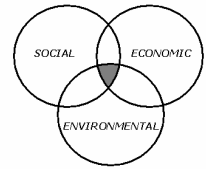
A copy of Schedule 7 of the *Local Government (General) Regulation 2005* has been circulated under separate cover.

Council has traditionally adopted the Open Voting method.

RECOMMENDATION

1. THAT Council determines the method of electing the Mayor, it being noted that in accordance with Schedule 7, Part 1 Preliminary 3 of Local Government (General) Regulation 2005, the method must be either;

Preferential Ballot, or
Ordinary Ballot, or
Open Voting
2. THAT should there be a change in the office holder of this position, the Delegations Manual be amended accordingly.



c-GM2 Election of Deputy Mayor for the 2008/2009 Term

REF.

102/1; 102/4

Section 231 of the *Local Government Act, 1993*, provides that Councillors may elect a person from among their number to be the Deputy Mayor. The Councillor may be elected as Deputy Mayor for the Mayoral term or a shorter term. It is the practice of the Council to elect a Deputy Mayor for the Mayoral term.

The Deputy Mayor may exercise any function of the Mayor at the request of the Mayor or if the Mayor is prevented by illness, absence or otherwise from exercising the function or if there is a casual vacancy in the officer of Mayor.

Section 249(5) of the Act allows a Council to pay the Deputy Mayor a fee for such time in which the Deputy Mayor acts in the position of Mayor. The amount paid to the Deputy Mayor must be subtracted from the Mayor's annual fee.

The provisions of the *Local Government (General) Regulation 2005*, apply to the election of the Deputy Mayor in the same manner as they apply to the election of the Mayor.

Nomination papers for the election of Deputy Mayor for 2008/2009 term.

In accordance with the *Local Government (General) Regulation 2005*, the General Manager is the Returning Officer.

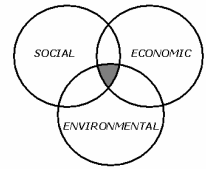
Nominations will be accepted by the Returning Officer, until the time the matter is before the Extraordinary Council Meeting on Monday evening and the Returning Officer declares nominations to have closed.

RECOMMENDATION

1. **THAT** Council determines the method of electing the Deputy Mayor, it being noted that in accordance with *Schedule 7, Part 1 Preliminary 3 of Local Government (General) Regulation 2005*, the method must be either;

 Preferential Ballot, or
 Ordinary Ballot, or
 Open Voting
2. **THAT** should there be a change in the office holder of this position, the Delegations Manual be amended accordingly.

It is suggested that there will be a 5 minute adjournment before the election of Delegates to the Committees of Council at this stage in the meeting.



c-GM3 Election of Delegates and Representatives to External Committees and Organisations

REF.	107
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REPORT

Councillors are required to carefully consider their commitment and workloads on Council Committees and where possible exercise due diligence to ensure an equitable share of the workload.

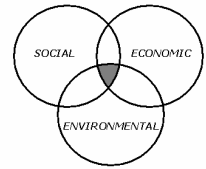
To assist Councillors in this matter detailed below is information in relation to the purpose of the committee together with the number of times that committee meets during the year.

Also detailed are the Councillors, community members and Council staff who served on the committees for the period 2008/2009.

COMMITTEES

- Environment & Sustainability Committee
- Finance & Audit Committee
- Legal Committee
- Council Inspection Committee

ENVIRONMENT AND SUSTAINABILITY COMMITTEE	
File No. 107/25 (Meets six (6) times per year)	
To discuss and advise on projects that support sustainability; to discuss and advise Council on proposed works and budgets proposed under the Wingecarribee Our Future Environment (WOFE) program AND to monitor and review progress of the WOFE program; To monitor and review environmental issues relating to road reserves and lineal reserves, and the implementation of Council's Roadside Management Plan	
2007/2008	2008/2009
<p>Councillors: Clrs L Whipper & J Clark</p> <p>Community Members: Jane Lemann, Tony Hill, Pam Cooper, Jan Hainke</p> <p>Reps: HNCMA Rep Daniel Anderson; NPWS Rep Pat Hall; SCA Rep Tony Paull; Department of Primary Industry Rep Lori McWhirter</p>	<p>Councillors: (2)</p> <p>Community Members: Jane Lemann, Tony Hill, Pam Cooper, Jan Hainke</p> <p>Reps: HNCMA Rep Daniel Anderson; NPWS Rep Pat Hall; SCA Rep Tony Paull; Department of Primary Industry Rep Lori McWhirter</p>

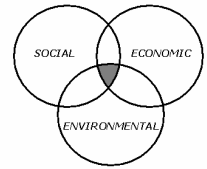


FINANCE AND AUDIT COMMITTEE	
File No. 107/34 (Meets four (4) times per year)	
Being to monitor and provide feedback to management on internal audit reviews conducted by the independent internal auditor; to provide comment and feedback on the DLG's Promoting Better Practice Review assessment of Council and make recommendations on desired outcomes; to review Council's budget and make recommendations on financial strategy and resulting financial outcomes.	
2007/2008	2008/2009
Councillors: Clrs P Tuddenham, G Lewis, M Murray, P Yeo, J Mauger and P George Alternate Delegate: Clr T Gair Com Reps: Jan Edwards, Alistair MacLennan; Alternate: Peter Bray Staff: General Manager, Director Corporate Services	Councillors: (6) Alternate Delegate: Com Reps: Jan Edwards, Alistair MacLennan; Alternate: Peter Bray Staff: General Manager, Director Corporate Services

LEGAL COMMITTEE	
File No. 107/22 (Meets 2 nd Wednesday of the month)	
To review and recommend action on appeals relating to development matters, to review and recommend defence of cases, enforcement of orders of non compliance or illegal activities and any other legal issues; To review and make recommendations on Council's solicitors panel; to provide guidance on issues relating to the leasing of Council-owned land and facilities.	
2007/2008	2008/2009
Councillors: Clrs M Murray, G Lewis, T Gair, J Mauger, P Tuddenham & P Yeo Staff: General Manager; Director Environment & Planning; Council's Legal Advisor (as required)	Councillors: (6) Staff: General Manager; Director Environment & Planning; Council's Legal Advisor (as required)



EXTRAORDINARY MEETING OF COUNCIL
held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Monday, 29 September 2008
ELECTION OF MAYOR, DEPUTY MAYOR AND COUNCILLOR
COMMITTEE DELEGATES



COUNCIL INSPECTION COMMITTEE

File No. 107/11

As required

All councillors are appointed onto the Council Inspection Committee to enable them to participate in Inspections of those matters being considered by Council.
Councillors meet with the Director of Environment and Planning at the Civic Centre on the Monday prior to the Ordinary Council Meeting for a 9.00am departure.

2007/2008	2008/2009
<p>Councillors: All Councillors</p> <p>Staff: Director Environment & Planning</p>	<p>Councillors: All Councillors</p> <p>Staff: Director Environment & Planning</p>

**c-GM-4 Appointment of Councillor Members of Internal Committees,
Working Groups, Advisory, Management and Sunset Committees
for the 2008/2009 Term**

REF

107

REPORT

Councillors are required to carefully consider their commitment and workloads on Council Committees and where possible exercise due diligence to ensure an equitable share of the workload.

To assist Councillors in this matter detailed below is information in relation to the purpose of the committee together with the number of times that committee meets during the year.

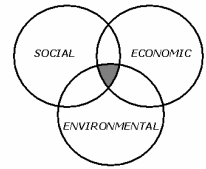
Also detailed are the Councillors, community members and Council staff who served on the committees for the period 2007/2008.

Advisory Committees

Traffic Committee
Water & Sewer Advisory Committee
Moss Vale Livestock Selling Centre Board
Wingecarribee Youth Council Committee
Wingecarribee Aboriginal Advisory Committee
LEP Steering committee Sunset Working Group

Working Groups

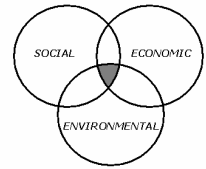
Tulip Time Working Group
Companion Animals Working Group
Heritage Working Group
Access Working Group
Community Services Working Group
Arts & Culture Board Working Group
Wingecarribee Housing Strategy Working Group
Sport & Recreation Working Group
Seniors Working Group
Community Grants Working Group
Tourism/Economic Development Working Group



ADVISORY COMMITTEES

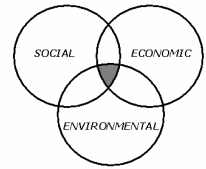
TRAFFIC COMMITTEE File No. 107/6 (Meets approximately every 6 weeks)	
Provide technical recommendations to Council on traffic matters in the Shire. Established by mutual agreement between Government Departments to enable Councils to meet their responsibilities to the RTA as part of powers delegated to Councils by the RTA; to advise on road safety and traffic management related matters. Provides technical recommendations to Council on traffic matters in the Shire (local Traffic Committees are an advisory body only, having no decision making powers)	
2007/2008	2008/2009
Councillors: Clr Gair Alt Del: Clr N Campbell-Jones Reps: Roads & Traffic Authority; Police Service; Local Member of State Parliament (or nominee) Staff: Traffic Engineer (no voting rights)	Councillors: (1) Alt Del: Reps: Roads & Traffic Authority; Police Service; Local Member of State Parliament (or nominee) Staff: Traffic Engineer (no voting rights)

WATER & SEWER ADVISORY COMMITTEE File No. 7799/2 (Meets every three months at the Civic Centre, Moss Vale)	
To discuss water supply and sewerage schemes with Department of Commerce, Department of Energy, Utilities & Sustainability, Sydney Catchment Authority	
2007/2008	2008/2009
Councillors: Clrs Yeo (Chair), P Tuddenham (Alt Chair), Mayor of the Day - G Lewis, S Murray, M Murray Alt Delegate: Clr L A C Whipper Staff: General Manager, Director Technical Services, Sewerage Project Co-Ordinator, Financial Services Manager and Water & Sewer Manager. Reps: Department of Commerce, Sydney Catchment Authority, Department of Environment & Conservation, Department of Energy, Utilities & Sustainability	Councillors: Mayor of the Day and 4 Councillors Alt Delegate: Staff: General Manager, Director Technical Services, Sewerage Project Co-Ordinator, Financial Services Manager and Water & Sewer Manager. Reps: Department of Commerce, Sydney Catchment Authority, Department of Environment & Conservation, Department of Energy, Utilities & Sustainability



MOSS VALE LIVESTOCK SELLING CENTRE BOARD	
File No. 7170/01 (As Required)	
To provide guidance to Management on objectives and strategies, policy and performance monitoring	
2007/2008	2008/2009
Clrs: Clrs T D Gair (Chair), N N Campbell-Jones, J Mauger Alt Del: Com Reps: Geoffrey James, Peter Bray and Anthony Guinness	Councillors: Alt Del: Com Reps: Geoffrey James, Peter Bray and Anthony Guinness

WINGECARRIBEE SHIRE YOUTH COUNCIL	
File No. 107/12 (As required or by the Councillor Chair of the Committee)	
Assist in the planning for Youth week celebrations and other events throughout the year; Assist in the preparation and monitoring of Council's Policies associated with the Shire's Youth; Provide advice on matters referred to the Committee by Council; Participate in other Working Groups as required	
2007/2008	2008/2009
Councillors: Clr P George Reps: (up to 24) Travis Holland; Meghan Barrell (Bowral High); Danielle Curley (Bowral High); Demi Fleeton (Chev); Michael Nielsen; Katrina Muggleton (Bowral High); Jessica Pitt; Natalie Gray; Katelyn Savage (Wollondilly Anglican); Jack Greening (Wollondilly Anglican) Staff: Michelle Williams - WSC Youth Liaison Officer	Councillors: (1) Reps: (up to 24) Travis Holland; Meghan Barrell (Bowral High); Danielle Curley (Bowral High); Demi Fleeton (Chev); Michael Nielsen; Katrina Muggleton (Bowral High); Jessica Pitt; Natalie Gray; Katelyn Savage (Wollondilly Anglican); Jack Greening (Wollondilly Anglican) Staff: Michelle Williams - WSC Youth Liaison Officer



WINGECARRIBEE ABORIGINAL ADVISORY COMMITTEE

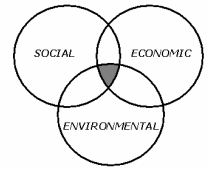
File No. 1826/4

(Meets 4 times per year as well as whenever required to do so by Council or by the Councillor Chair of the Committee)

Role: Assist in the planning for the annual NAIDOC week celebrations; Assist in the preparation and monitoring of Council's Policies as they relate to residents who are Aboriginal or Torres Strait Islander; Provide advice on matters referred to the Committee by Council; Participate in other Working Groups as required

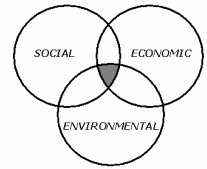
Objectives: To act as an avenue for communication between the Shire's Aboriginal and Torres Strait Islander residents, the wider community, service providers and Council regarding the concerns, issues and culturally appropriate services which the Aboriginal and Torres Strait Islander Community of Wingecarribee Shire require; to provide advice to Council as required on matters concerning the Aboriginal and Torres Strait Islander community including the preparation and review of Council and government policies and cultural protocols which affect the Shire's Aboriginal and Torres Strait Islander community

2007/2008	2008/2009
<p>Councillors: Clr Whipper Alt: Clr J Mauger</p>	<p>Councillors: (1) Alt: Reps: representative of each Local Aboriginal Community Association, Independent community representatives who are Aboriginal or Torres Strait Islander with one being a traditional owner, representative from Department of Health, representative of Department of Aboriginal Affairs, representative of the Queanbeyan Indigenous Co-ordination Centre, other service providers</p>



WORKING GROUPS

TULIP TIME WORKING GROUP File No. 1671/8 (Meets as required or by the Councillor Chair of the Committee)	
To promote a successful Tulip Time Festival that engages the community and showcases our region	
2007/2008	2008/2009
<p>Councillors: Clr M King (Chair)</p> <p>Reps: One rep from each group: Terry Oakes-Ash (Southern Highlands Business Chamber), Peter Fleming (Lions Club of Bowral), Denise Layton, JP (Highlands Garden Society), Tony Glenn (Bowral/Mittagong Rotary Club)</p> <p>Staff: Executive Manager Tourism</p>	<p>Councillors:</p> <p>Reps: One rep from each group: Terry Oakes-Ash (Southern Highlands Business Chamber), Peter Fleming (Lions Club of Bowral), Denise Layton, JP (Highlands Garden Society), Tony Glenn (Bowral/Mittagong Rotary Club)</p> <p>Staff: Executive Manager Tourism</p>



COMPANION ANIMALS WORKING GROUP

File No. 5500/4.4
 (Meets as determined by Council)

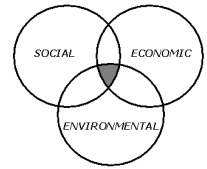
Legislation for Council to comply with the Companion Animals Act and to advise Council on policy for the care, protection and welfare of companion animals.

Role: Meet per Council determination to discuss specific matters (as determined by Council) relating to companion animal management as they arise, and to provide advice as to the effective and efficient resolution of these issues

2007/2008	2008/2009
<p>Councillors: Clrs L Whipper, M King</p> <p>Reps: Megan Kain, Tania Skinner, Diana Fenton, Keith Edwards, Trevor Fenton, Grant Poolman, Candy Raymond, Michael Fenton-Jones, Sara Hennessy</p> <p>Staff: Head ranger and staff as required (non voting)</p>	<p>Councillors: (2)</p> <p>Reps: Megan Kain, Tania Skinner, Diana Fenton, Keith Edwards, Trevor Fenton, Grant Poolman, Candy Raymond, Michael Fenton-Jones, Sara Hennessy</p> <p>Staff: Head ranger and staff as required (non voting)</p>

HERITAGE WORKING GROUP	
File No. 107/16 (Meets Bi-Monthly during the day at the Civic Centre)	
Assist in the planning for the annual heritage week celebrations; Assist in the judging of the biannual heritage awards; Assist in the preparation and monitoring of heritage policies; contribute to the review of Heritage Listings as required; may be tasked by the Director Environment & Planning to comment on development applications which involve significant heritage issues	
2007/2008	2008/2009
<p>Councillors: Clrs M King (Chair), N N Campbell-Jones and J Clark</p> <p>Reps: The Berrima District Historical & Family History Society (Jennifer Maling, Alan Terrell); National Trust of Australia (NSW) Berrima District Branch (Linda Emery); Community Reps (Terry Brooks, Dennis Brown OAM and Charlotte Webb)</p> <p>Staff: Strategic Planning Manager</p>	<p>Councillors: (3)</p> <p>Reps: The Berrima District Historical & Family History Society (Jennifer Maling, Alan Terrell); National Trust of Australia (NSW) Berrima District Branch (Linda Emery); Community Reps (Terry Brooks, Dennis Brown OAM and Charlotte Webb)</p> <p>Staff: Strategic Planning Manager</p>

ACCESS WORKING GROUP	
File No. 1828/3 (Meets as required or by the Councillor Chair of the Committee)	
To address disability access in the Shire relevant to Council facilities To act as an avenue for communication between the Shire's residents with a disability and aged population, disability related service providers and Council regarding the needs, issues, services and events; to provide advice to Council and other community representatives as required on matters concerning issues relevant to citizens within the Shire with a disability or other accessibility restrictions including the review of Council and government policies which affect the Shire's planning responsibilities and provision for services provide best practice accessibility	
2007/2008	2008/2009
<p>Councillors: Clrs Gair (Chair), M King</p> <p>Alt Del: Clr Nick Campbell-Jones</p> <p>Staff: Disability Aged Worker</p> <p>Reps: Vicky Easy, Russell Leith, Bruce Mumford, Alex Trail, John Baxter, Jill Chauncy, Robyn Sercombe, Jennie Fisher, Fay McCarthy, Ros Innes, Tony McElhinney, Alistair MacLennan, Rod Irwin</p>	<p>Councillors: (2)</p> <p>Alt Del:</p> <p>Staff: Disability Aged Worker</p> <p>Reps: Vicky Easy, Russell Leith, Bruce Mumford, Alex Trail, John Baxter, Jill Chauncy, Robyn Sercombe, Jennie Fisher, Fay McCarthy, Ros Innes, Tony McElhinney, Alistair MacLennan, Rod Irwin</p>



COMMUNITY SERVICES WORKING GROUP (355 Committee) File No. 1800/17 (Working Group will meet as required or by the Councillor Chair of the Committee)	
To advise Council and the community on social issues. To act as an avenue for communication between the community, residents, community service providers and Council regarding community needs, issues and services; to provide advice to Council and other community representatives as required on matters concerning social or community issues within the Shire including the review of council and government policies which affect the Shire's social planning responsibilities	
2007/2008	2008/2009
<p>Councillors: Ctrs Yeo (Chair), J Clark and P George</p> <p>Reps: Members of the Highlands Community Centre; Representative of Argyle Housing; Service provider representative for each of the following target groups: (Children, Youth, Families, Elderly people, People with a Disability, Aboriginal); Independent community members; Representative from each of the following Working Groups: (Access, Seniors, Youth and Aboriginal).</p> <p>Staff: Strategic Planning Manager and Social Planner</p>	<p>Councillors: (3)</p> <p>Reps: Members of the Highlands Community Centre; Representative of Argyle Housing; Service provider representative for each of the following target groups: (Children, Youth, Families, Elderly people, People with a Disability, Aboriginal); Independent community members; Representative from each of the following Working Groups: (Access, Seniors, Youth and Aboriginal).</p> <p>Staff: Strategic Planning Manager and Social Planner</p>

ARTS AND CULTURE BOARD WORKING GROUP

File No. 1660/1

(Meets 4 times per year as well as whenever required to do so by Council or the Chairperson)

To act as an avenue for communication between the community, residents, community associations and Council regarding arts and cultural development needs, issues and activities within the community; to provide advice to Council as required on matters concerning arts and cultural activities and community cultural development within the Shire including the review of Council and government policies which affect the Shire's arts and cultural resources and facilities and applications for Community Assistance Scheme

2007/2008	2008/2009
<p>Councillors: Clrs M King (Chair), P Yeo and P George.</p> <p>Reps: Representative from Southern Tablelands Regional Arts (STARTS) – Elizabeth Brown; Community reps from Arts and Cultural Associations – Lyn Hall, Josina Metcalf, Marjo Hallowell, May Howlett</p> <p>Staff: Community & Cultural Development Officer</p>	<p>Councillors: (3)</p> <p>Reps: Representative from Southern Tablelands Regional Arts (STARTS) – Elizabeth Brown; Community reps from Arts and Cultural Associations – Lyn Hall, Josina Metcalf, Marjo Hallowell, May Howlett</p> <p>Staff: Community & Cultural Development Officer</p>

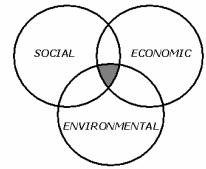
WINGECARRIBEE HOUSING STRATEGY WORKING GROUP

File No. 5600/8

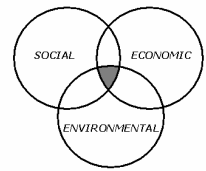
(Meets (4) times per year as well as whenever required to do so by Council or by the Councillor Chair of the Committee)

To act as an avenue for communication between relevant agencies and Council in relation to affordable and social housing options in Wingecarribee Shire

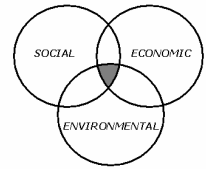
2007/2008	2008/2009
<p>Councillors: Clrs J Clark and J Mauger</p> <p>Reps: Brian Murnane and Lesley Oatley (Argyle Housing); Michael Oelofse (Centre for Affordable Housing); Donald Proctor (Greater Western Sydney NSW Housing)</p> <p>Alt Del: Rod Aistrop (Board Member, Argyle Housing)</p> <p>Staff: Economic Development Officer; Manager Strategic Planning; Social Planner</p>	<p>Councillors:</p> <p>Reps: Brian Murnane and Lesley Oatley (Argyle Housing); Michael Oelofse (Centre for Affordable Housing); Donald Proctor (Greater Western Sydney NSW Housing)</p> <p>Alt Del: Rod Aistrop (Board Member, Argyle Housing)</p> <p>Staff: Economic Development Officer; Manager Strategic Planning; Social Planner</p>



WINGECARRIBEE SPORT & RECREATION WORKING GROUP	
File No. 107/30	
(Meets as required by the Councillor Chair of the Committee)	
To provide a point of contact for sporting clubs, associations and users to have an input into the direction and strategies Council pursues for the use of sporting facilities.	
2007/2008	2008/2009
Councillors: Clrs N N Campbell-Jones, P Tuddenham, P George	Councillors: (3)
Reps: Keith Williams, Greg Burke, Gordon Munro, Ian Campbell, Ken Adcock (from each Sporting field)	Reps: Keith Williams, Greg Burke, Gordon Munro, Ian Campbell, Ken Adcock (from each Sporting field)
Staff: Parks and Property Manager	Staff: Parks and Property Manager



SENIORS WORKING GROUP	
File No. 1860	
(Meeting 4 times per year as well as whenever required to do so by Council or by the Councillor Chair of the Committee)	
To act as avenue for communication between the Shire's senior citizens, aged related service providers and Council regarding the needs, issues, services and events; To provide advice to Council and other community representatives as required on matters concerning issues relevant to senior citizens within the Shire including the review of Council and government policies which affect the Shire's planning responsibilities and provision for services for seniors	
2007/2008	2008/2009
<p>Councillors: Ctrs G Lewis (Chair), N Campbell-Jones</p> <p>Reps: <u>Community:</u> Jim Tuddenham, Lily Hepher; <u>Local Aged Related Service Providers:</u> Alistair MacLennan (Bowral Probus Club, Access Working Group and Transport Forum), Zelda Williams (Red Cross), Kate Partington (Community Health), Robyn Smith (SH Older Women's Network), Bill Bransom (Moss Vale Combined Probus), Marie Hodgson (Wingecarribee Probus Club), Narelle Harwood (Uniting Church), Ron Schofield (Nattai Probus Club), Joan Compagnoni (Robertson Senior Citizens), Vernia Blundell (Warrigal Care/Linkside Nursing Home), Paul Broekhuizen (Probus Southern Highlands/Neighbour Aid/Men's Shed/Community Transport), Jenise Evans (Henley Brae)</p> <p>Staff: Disability Aged Worker</p>	<p>Councillors: (2)</p> <p>Reps: <u>Community:</u> Jim Tuddenham, Lily Hepher; <u>Local Aged Related Service Providers:</u> Alistair MacLennan (Bowral Probus Club, Access Working Group and Transport Forum), Zelda Williams (Red Cross), Kate Partington (Community Health), Robyn Smith (SH Older Women's Network), Bill Bransom (Moss Vale Combined Probus), Marie Hodgson (Wingecarribee Probus Club), Narelle Harwood (Uniting Church), Ron Schofield (Nattai Probus Club), Joan Compagnoni (Robertson Senior Citizens), Vernia Blundell (Warrigal Care/Linkside Nursing Home), Paul Broekhuizen (Probus Southern Highlands/Neighbour Aid/Men's Shed/Community Transport), Jenise Evans (Henley Brae)</p> <p>Staff: Disability Aged Worker</p>



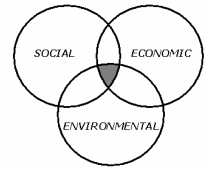
COMMUNITY ASSISTANCE WORKING GROUP	
File Nos. 107/5, 1870 (Meets twice (once before Scheme opens in January and once to consider recommendations from Working Groups) or by the Councillor Chair of the Committee)	
To evaluate applications received by Council for Community Assistance Grants and make recommendations to Council on funding; to receive recommendations from other Council Working Groups/Committees for allocation of grants and donations	
2007/2008	2008/2009
Councillors: Clrs G Lewis & T D Gair (Independent), Clr P Yeo (as Chair of Community Services Working Group), Clr M King (as Chair of Arts & Culture Board), Clr N Campbell-Jones (as Chair of the Sport & Recreation Working Group)	Councillors: Mayor of the day and (1) Councillor representative from each of the following committees: <ul style="list-style-type: none"> - Arts and Culture Board - Community Services Working Group - Wingecarribee Sport and Recreation Council as well as one independent Councillor who is not an elected representative of any of these committees:
Staff: Community & Cultural Development Officer	Staff: Community & Cultural Development Officer

TOURISM/ECONOMIC DEVELOPMENT WORKING GROUP	
File No. 1901/4 (Meets a minimum of 4 times per year or by the Councillor Chair of the Committee)	
To advance the sustainable development of Wingecarribee by: Fostering development of an internal business culture in the Shire which in turn creates investment and growth, encourages enterprise, innovation and excellence; supporting local business growth, investment and entrepreneurship; facilitating new investment both domestic and foreign; providing leadership within Council and the community on tourism, business and economic development issues; increasing the capacity of individuals, enterprises and communities to contribute to the Wingecarribee economy	
2007/2008	2008/2009
Councillors: Clrs M Murray (Chair), P Tuddenham and M King Alt Del: Clr T D Gair Reps: Industry: to be drawn from tourism, manufacturing, development and local business. Staff: General Manager, Economic Development Officer, Executive Manager Tourism	Councillors: (3) Alt Del: Reps: Industry: to be drawn from tourism, manufacturing, development and local business. Staff: General Manager, Economic Development Officer, Executive Manager Tourism

SUNSET COMMITTEES

LEISURE CENTRE REFERENCE SUNSET WORKING GROUP	
File No. 7180/4 (Meet as required)	
To determine the definition of a Leisure Centre; to determine the appropriate location for a Leisure Centre; to ascertain when a Leisure Centre could be built in terms of practical construction and finance including all funding options and addressing capital and operational costs; to determine what existing facilities should remain together with likely patronage and costs; to determine how users and the general public can be involved in the decision making process	
2007/2008	2008/2009
<p>Councillors: Clrs N Campbell-Jones (Chair), P George, P Tuddenham and P Yeo</p> <p>Reps: Cliff Roberts, Nicole Bye, Stephen Dunn, James Allman (Community Reps); Lance Toovey, Miles Lochhead, Andrew Bell, David Chandler (Panel Members)</p>	<p>Councillors: (4)</p> <p>Reps: Cliff Roberts, Nicole Bye, Stephen Dunn, James Allman (Community Reps); Lance Toovey, Miles Lochhead, Andrew Bell, David Chandler (Panel Members)</p>

LEP STEERING COMMITTEE SUNSET WORKING GROUP	
File No. 5900/1 (Meet Monthly)	
To steer the progress of the Local Environment Plan (LEP) over the next two (2) years from the current position through to gazettal; to take an active role in the various phases of consultation with community and government; be the primary forum for presentations from individuals or groups in relation to particular sites or planning issues	
2007/2008	2008/2009
<p>Councillors: Clrs N Campbell-Jones (Chair), P Yeo (Deputy Chair); Quorum – 4 Councillors</p> <p>Staff: Director Environment & Planning, Strategic Planning Manager</p>	<p>Councillors: (All Councillors)</p> <p>Chair:</p> <p>Deputy Chair:</p> <p>Quorum: (4) Clrs:</p> <p>Staff: Director Environment & Planning, Strategic Planning Manager</p>

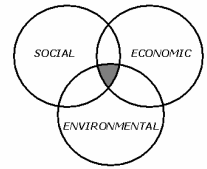


WHITES CREEK FLOODPLAIN RISK MANAGEMENT WORKING GROUP

File No. 8100/6
 (Meets as required)

To undertake a flood study as the first step in the Floodplain Management Process, which will define the extent of the flood problem along Whites Creek

2007/2008	2008/2009
<p>Councillors: Clrs T Gair (Chair), P Tuddenham and J Mauger</p> <p>Reps: R Upreti (Dept of Natural Resources); L Ritchie (SES Wingecarribee Unit); K Pogson (Moss Vale Landcare Group); M Eagles (Moss Vale Golf Club)</p> <p>Staff: Director Technical Services; Design & Projects Manager; Design & Construction Engineer</p>	<p>Councillors: (3)</p> <p>Reps: R Upreti (Dept of Natural Resources); L Ritchie (SES Wingecarribee Unit); K Pogson (Moss Vale Landcare Group); R McIntosh (Moss Vale Golf Club)</p> <p>Staff: Director Technical Services; Design & Projects Manager; Design & Construction Engineer</p>



COUNCIL MATTERS

GENERAL MANAGER'S REPORTS

c-GM1 2008 Local Government Association Conference – Broken Hill

REF.	GM	204/2008
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Reporting on the 2008 Local Government Association Conference to be held in Broken Hill from 25-29 October 2008

REPORT

The 2008 LGA Conference is to be held in Broken Hill from 25-29 October 2008 and a determination is required as to whether Council will be represented at the 2008 Local Government Conference in Broken Hill; and should Council determine it will be represented, then Council needs to confirm names of those attending and their respective voting status.

Council is entitled to three voting delegates, who are usually accompanied by the General Manager or his nominee.

ATTACHMENTS

There are no attachments to this report.

RECOMMENDATION

- (1) THAT Council determine whether it will be represented at the 2008 Local Government Conference in Broken Hill.
- (2) THAT should Council determine it will be represented, Council confirm its attendance at the 2008 Local Government Conference in Broken Hill as follows and their respective voting status:

.....	Voting delegate
.....	Voting delegate
.....	Voting delegate
General Manager or his nominee	Observer

Mike Hyde
General Manager

24 September 2008