LATE ADDENDUM REPORT

REPORTS THROUGH THE GENERAL MANAGER

REPORTS FROM THE GENERAL MANAGER

a10 [GM-CM] Australia Day Committee - Community Membership

SUBMITTED BY: General Manager

Valid



LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

1 Civic Leadership

1.2 Improve decision making by engaging stakeholders and taking into account community input

1.2.4 Involve communities including youth, elderly and aboriginal groups in decision making that affects their area and the wider Tweed community

SUMMARY OF REPORT:

In alignment with the Council elections every four years, expressions of interest are also called for by the newly elected Council for community members to nominate as representatives on a range of Council Committees. Community members serve on Council Committees for a period of four years, which coincides with the term of the elected Council.

In September 2012 the Australia Day Committee was one of the Council Committees in the expression of interest process, with community representation being confirmed late 2012. Council has received some resignations from community representatives on the Australia Day Committee and therefore does not currently have the appropriate membership numbers to form a quorum.

With the planning of Australia Day 2016 celebrations underway it is important to ensure appropriate community representation for this Committee. Therefore it is proposed an expression of interest process commence from Monday 26 October to Friday 13 November 2015, with nominations being considered at the November Council meeting.

It is to be noted that Expressions of Interest will be called again in September 2016 to align with the term of the newly elected Council.

Council Meeting Date: Thursday 22 October 2015

LATE ADDENDUM REPORT

RECOMMENDATION:

That the:

- 1 Expression of Interest process for Community Membership on the Australia Day Committee up until September 2016 be endorsed.
- 2. Community members no longer serving on the Australia Day Committee be written to and thanked for their contribution.

Council Meeting Date: Thursday 22 October 2015

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REPORT:

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It is to be noted that Expressions of Interest will be called again in September 2016 to align with the term of the newly elected Council.

The terms of reference for this Committee are available on Council's website (and in hard copy as required) to enable interested members of the community to review and determine if they would like to participate in the Committee's operations.

The community members no longer serving on the Australia Day Committee should be acknowledged for their contribution to date. The interaction with community members has aided in the smooth operation of the Committee and is a practical example of applying the terms of the Community Engagement Strategy of empowering, involving and collaborating.

OPTIONS:

That:

- 1. The Expression of Interest process for Community Membership on the Australia Day Committee up until September 2016 be endorsed.
- 2. No Expression of Interest process be undertaken to increase the membership on the Australia Day Committee to assist with the 2016 Tweed Shire Australia Day celebrations.

CONCLUSION:

That the:

1 Expression of Interest process for Community Membership on the Australia Day Committee up until September 2016 be endorsed.

Council Meeting Date: Thursday 22 October 2015

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2. Community members no longer serving on the Australia Day Committee be written to and thanked for their contribution.

COUNCIL IMPLICATIONS:

a. Policy:

Corporate Policy Not Applicable

b. Budget/Long Term Financial Plan:

Not Applicable.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

Following the close of the Expression of Interest process a report will be tabled at the November Council meeting.

UNDER SEPARATE COVER/FURTHER INFORMATION:

Attachment 1. Tweed Shire Australia Day Advisory Committee - Terms of

Reference (ECM 3283081)