

Late Addendum Report

REPORTS THROUGH THE GENERAL MANAGER

REPORTS FROM THE DIRECTOR CORPORATE SERVICES

a35 [CS-CM] Australia Day Committee - Community Membership (Nominations)

SUBMITTED BY: Acting Events and Festivals Officer

Valid



Civic Leadership

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
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SUMMARY OF REPORT:

At Council's meeting of 22 October 2015, it was resolved 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 called for Expressions of Interest for community membership on the Australia Day Committee in the Tweed Link on 27 October 2015. Expressions of Interest closed on Friday 13 November 2015.

Attached are the nominations received to assist Councillors in determining the community membership of Australia Day Committee up until September 2016.

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RECOMMENDATION:

That Council:

1. **Makes the following appointments to the Australia Day Committee, up until September 2016:**

**John Murray
Dot Holdom
Phillip Kelly
Brian Goodall**

2. **Supports the addition of two alternate delegates from The Lions Club of Kingscliff on the Australia Day Committee, up until September 2016:**

Alan Downes / Jane Cullen

3. **ATTACHMENT 1 is CONFIDENTIAL in accordance with Section 10A(2) of the Local Government Act 1993, because it contains:-**

(a) personnel matters concerning particular individuals (other than councillors)

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REPORT:

Council called for Expressions of Interest in the Tweed Link on 27 October 2015. Expressions of Interest closed on Friday 13 November 2015, with four nominations received from community members:

Name	Locality representing
John Murray	Bogangar
Dot Holdom	Kingscliff
Phillip Kelly	Kingscliff
Brian Goodall	Banora Point

Copies of the nominations are included as a confidential attachment to this report.

Currently the Committee includes the following community members:

Name	Locality representing
Brian Breckenridge	Tumbulgum
Susanne Breckenridge	Tumbulgum
Lloyd Warren	Burringbar
Wendy Warren	Burringbar
Graham Jackson	Kingscliff

The Lions Club of Kingscliff has also requested that Alan Downes and Jane Cullen, as alternate delegates, join Graham Jackson as Kingscliff Lion representatives on the Australia Day Committee.

OPTIONS:

1. That Council appoints the four nominated community members to the Australia Day Committee up until September 2016.
2. That Council determines the number of community members to be appointed to the Australia Day Committee up until September 2016.

CONCLUSION:

That Council:

1. Makes the following appointments to the Australia Day Committee, up until September 2016:

John Murray
Dot Holdom
Phillip Kelly
Brian Goodall

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2. Supports the addition of two alternate delegates from The Lions Club of Kingscliff on the Australia Day Committee, up until September 2016:

Alan Downes / Jane Cullen

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.

An Expression of Interest appeared in the Tweed Link, Issue 931, 27 October 2015, calling for community representatives on the Australia Day Committee. Expressions of Interests closed on Friday 13 November 2015, with four nominations received from community members.

UNDER SEPARATE COVER/FURTHER INFORMATION:

(Confidential) Attachment 1. Nominations received from Community Members for Australia Day Committee (ECM3864214).
