



Hawkesbury City Council

ordinary meeting business paper late supplementary

date of meeting: 9 March 2004

location: Council Chambers

time: 7.00pm

ORDINARY MEETING

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Consumer Spending

A campaign to encourage increased consumer spending by local individuals and businesses within the LGA may have some economic and social benefits while underlining Council's commitment to local business.

Council and the Chamber of Commerce need to also ensure that our own purchasing and procurement activities include criteria to consider local goods and services where possible.

It is proposed that a program could be developed to include the following elements:

- Mayoral/Chamber President joint announcement;
- Review of Council and Chamber purchasing and procurement procedures;
- Sponsorship by a local media organisation;
- Production at joint cost of shopfront posters (including a creative approach for empty shops);
- Direct mail letter to Chamber members;
- Encouraging on line purchasing transaction initiatives among local businesses; and
- Follow up publicity by Chamber and Council.

A number of issues need to be considered in initiating this program, including:

- This initiative matches the current Council strategic objective around local employment;
- The potential of opening Council and the Chamber to additional scrutiny about our local purchasing trends;
- Lack of data on current purchasing by Hawkesbury residents and businesses. There is no base from which to assess the need for, or outcomes of, the program; and
- The potential that Council may be criticised regarding its resolutions regarding recent local commercial development proposals.

Recommendation

That Council examine the viability of a 'buy local company' with a view to identifying those goods and services that are/are not available within the Hawkesbury LGA.

oooO END OF MAYORAL MINUTES Oooo



ordinary

6
section

reports
of committees

ORDINARY MEETING

Reports of Committees

Working Party for Three Towns Sewerage Committee - 4 December 2003

Present: Councillor Christine Paine
Councillor Paul Rasmussen
Mrs Karen Conté
Mr Derek Major (alternate K. Conté)
Mr Bill Sneddon
Mr Graeme Faulkner
Mr Chris Daley

Apologies: Councillor Leigh Williams

ITEM 1: Appointment of Chairperson

Moved by G Faulkner, seconded by Mr B. Sneddon that Councillor Christine Paine be appointed Chairperson of the Committee.

Recommendation: CARRIED

ITEM 2: Objectives of Committee

Moved by Karen Conté, seconded by G. Faulkner:

That the committee objective of achieving sewerage infrastructure through State Government funding for the three villages of Glossodia, Freemans Reach and Wilberforce be given a timeframe of 12 months. And the Committee also agreed to assist in the facilitation of sewerage infrastructure for the village of Agnes Banks, if it were possible.

Recommendation: CARRIED

ITEM 3: Constitution of Committee

Moved by Clr Paine, seconded by Mr B. Sneddon:

That a constitution be drawn up in draft form, setting out the objectives, voting structure, membership composition, meeting times and processes for consideration by the committee at its next meeting and allowing for business to be conducted outside of regular meetings at Council Chamber.

Recommendation: CARRIED

ORDINARY MEETING

Reports of Committees

ITEM 4: Appointment of Consultation to assist Committee engage State Government

Moved Clr Rasmussen, seconded by Clr Paine:

That a paper be prepared for Council's consideration, seeking the appointment of a suitably qualified person to assist the committee on presenting Council's case to relevant State Government agencies, in the first instance at the administrative level, thereafter at the political level.

Recommendation:

CARRIED

ITEM 5: Meeting Time and Date

Moved by Derek Major, seconded by Mr Bill Sneddon:

That committee meeting times be 5.00pm on Thursday afternoons at intervals agreed to by committee when the committee considers its draft constitution so as to permit all members to attend.

Recommendation:

CARRIED

ITEM 6: Next meeting

Next meeting is to be held on Thursday, 12 February 2004 at 5.00pm (suggested).



ordinary
meeting

end of paper