



Hawkesbury City Council

supplementary special meeting business paper

date of meeting: 27 September 2004

location: council chambers

time: 7.00 p.m.

SPECIAL MEETING - Supplementary

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SECTION 4 - Reports for Determination

SUPPLEMENTARY

Item: 129 ORG B - Membership, Strategic Planning Committee - (91368, 79351)

REPORT:

At its most recent meeting, Council's Strategic Planning Committee considered the small number of female members on the Committee and sought comment from Management as to how these representatives numbers could be increased.

The membership of the Strategic Planning Committee currently comprises 12 (twelve) members, i.e.

- 7 (seven) Councillors;
- Mayor;
- 3 (three) Community Representatives;
- General Manager; and
- Director Commercial Strategy

It is open to Council to alter the number and composition of the Strategic Planning Committee, though in Management's view, it is most important to keep in mind the rationale underpinning community membership, (i.e.) that individuals with experience in Strategic Planning and/or relevant business experience be admitted to support informed discussion and pathfinding in new areas.

Management has responded to suggestions by elected officials as to appropriately qualified individuals who are willing to participate on the Strategic Planning Committee, and submits the following list of nominees for Council's consideration.

- Ms Alannah Norman - Windsor Resident and former Head, Policy & Corporate Communications Unit.
- Ms Amanda Hannah - Pitt Town resident and school teacher
- Ms Denise Hancock - Branch Manager, Bendigo Bank
- Ms Rachel Cumming - Chairperson, North Richmond Community Centre Inc and Town Planner

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RECOMMENDATION:

That:

1. The constitution of the Strategic Planning Committee be altered to:
 - a) reflect a reduction in Councillor representatives from 7 (seven) to 5 (five) (exclusive of the Mayoral position).
 - b) reflect an increase in the number of community representatives from 3 (three) to 5 (five).
 - c) allow for the attendance and participation of the General Manager, the Director of Environment & Development and the Director of Commercial Strategy as non-voting delegates to the committee meeting.
2. Council elect up to 2 (two) additional community members from the list presented in the Business Paper, to complement the 3 (three) community members currently sitting on the Committee.
3. Council elect from amongst its membership 5 (five) elected representatives for the Strategic Planning Committee to replace the seven 7 (seven) positions originally designated.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF REPORT Oooo