



LATE REPORTS TO COUNCIL

24 July 2018

Late Reports to Council

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LATE REPORT TO COUNCIL

Department:	General Manager's Office
Submitted by:	<i>Andrew Hopkins</i>
Reference/Subject:	Report 1 - Nominations for Bundarra School of the Arts Hall s355 Committee

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK

Objective:	4.3	Deliver the goals and strategies of the Community Strategic Plan.
Strategy:	4.3.1	Resource the organisation of Council adequately to provide the services and support functions required to deliver the goals and strategies detailed in this plan.
Activity:	4.3.1.1	Enhance the effectiveness of Council resourcing strategies and practices.

SUMMARY:

The constitution for the Bundarra School of the Arts Hall s355 Committee (the Committee), as approved by Council, states *"The membership of the Committee shall be not less than six (6) and no more than twelve (12) persons appointed by the council in accordance with this constitution"*.

Currently the committee membership consists of 6 persons.

Recent public notification for additional committee members has returned nominations for 2 additional persons to become members of the Committee.

OFFICER'S RECOMMENDATION:

That Council appoint Ms Marie Harper and Ms Kristi Jenkin to the Bundarra School of the Arts Hall Committee for the term of this Council and in accordance with the Bundarra School of the Arts Hall Committee Constitution.

BACKGROUND:

At the November 2016 Council Meeting Council resolved to establish the Bundarra School of the Arts Hall Committee (committee), as a s355 Committee of Council. In January/February 2017 Council, via advertisements in the Inverell Times, the Council newsletter and notices in Bundarra, called for nominations for committee membership to be received at a public meeting in Bundarra on 20th February 2017.

Eight (8) nominations were received.

At the February 2017 meeting, Council resolved to accept all of the eight nominations for membership to the committee, for the term of this Council.

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REPORT:

Membership of the committee currently stands at six (6) persons.

Public notification seeking nominations for membership to the committee were placed in both the Council newsletter and the Bundarra newsletter.

Two (2) nominations have been received: Ms Marie Harper and Ms Kristi Jenkin.

The relevant sections of the Committee's Constitution state:

4. Membership of the Committee

4.3 Casual vacancies may be filled in accordance with clause 5.4. However, should the members of any committee number less than 6, then Council may call a public meeting and seek nominations for the Committee.

5. Appointment of Members

5.4 Should a casual vacancy arise, the Committee Secretary should promptly advise Council. Council will invite nominations from members of the public interested in being a member of the Committee and shall fill the vacancy from the nominations received.

Both of these nominations for appointment to the Committee are now put forward for Council's consideration.

KEY ISSUES:

The Bundarra School of the Arts Hall s355 Committee's constitution requires a minimum of 6 and a maximum of 12 members. Currently committee membership stands at 6 persons.

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Approved/Reviewed by Manager:	N/a
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Attachments:	