



REPORT ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE 13 AUGUST 2018

PRESENT: Councillors J Diffey, V Etheridge, D Grant, A Jones, S Lawrence, G Mohr, K Parker and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Community Support Officer, the Director Corporate Services, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations (S Carter), the Director Planning and Environment, the Manager Environmental Control, the Trainee Planner, the Director Community and Recreation, the Social Justice Coordinator and the Youth Development Officer.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.55pm.

EDBC18/40 REPORT OF THE ECONOMIC DEVELOPMENT BUSINESS AND CORPORATE COMMITTEE - MEETING 9 JULY 2018 (ID18/1234)

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 9 July 2018.

Moved by Councillor B Shields and seconded by Councillor K Parker

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 9 July 2018, be noted.

CARRIED

EDBC18/41 LGNSW ANNUAL CONFERENCE PROPOSED MOTION REGARDING AMENDING REQUIREMENTS FOR ELECTORAL WARDS (ID18/1261)

The Committee had before it the report dated 31 July 2018 from the Executive Manager Governance and Internal Control regarding LGNSW Annual Conference Proposed Motion Regarding Amending Requirements for Electoral Wards.

Moved by Councillor B Shields and seconded by Councillor D Grant

MOTION

That Council request that the following motion be lodged for inclusion on the LGNSW 2018 Annual Conference agenda:

That LGNSW make representations to the Minister of Local Government to consider the feasibility and appropriateness of an amendment to the Local Government Act 1993 (NSW) to allow a process for:

- 1. the creation of electoral wards with variations in the number of electors of more than 10% in each ward in the area; and*
- 2. different numbers of councillors to be elected for each ward provided that the councillor:elector ratio of each ward is such as to maintain the principle of democratic representation across the area.*

CARRIED

EDBC18/42 ANNUAL RISK MANAGEMENT PROGRAM AND INSURANCE MATTERS (ID18/1235)

The Committee had before it the report dated 30 July 2018 from the Executive Manager Governance and Internal Control regarding Annual Risk Management Program and Insurance Matters.

Moved by Councillor K Parker and seconded by Councillor J Diffey

MOTION

That the Risk Management Program review and the classes of insurance acquired for 2018/2019 be noted.

CARRIED

Councillor D Grant declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor D Grant works for Elders Insurance who are underwritten by QBE. If Council were to call public tenders for insurances, QBE could be involved in the process.

EDBC18/43 PROPOSED AMENDMENT TO FEES AND CHARGES OF THE 2018/2019 REVENUE POLICY (ID18/1194)

The Committee had before it the report dated 30 July 2018 from the Director Planning and Environment regarding Proposed Amendment To Fees and Charges of the 2018/2019 Revenue Policy.

Moved by Councillor K Parker and seconded by Councillor V Etheridge

MOTION

- 1. That the attached draft amendments to the 2018/2019 Revenue Policy be adopted by Council for the purposes of public exhibition for a period of not less than 28 days.**
- 2. That following public exhibition a further report be presented to Council for its consideration.**

CARRIED

EDBC18/44 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Gumley and J Ryan who were absent from the meeting for personal reasons.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That such requests for leave of absence be accepted and Councillors D Gumley and J Ryan be granted leave of absence from this meeting.

CARRIED

The meeting closed at 6.06pm.

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CHAIRMAN