



Business Paper

Corporate Governance Committee

Monday, 1 July 2019

**Commencing at the conclusion of the Extraordinary
Council Meeting**

**Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

SUTHERLANDSHIRE

ORDER OF BUSINESS

- 1. ACKNOWLEDGEMENT OF COUNTRY**
- 2. APOLOGIES**
- 3. DISCLOSURES OF INTEREST**
- 4. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS**
- 5. PRESENTATIONS**
- 6. REPORTS FROM OFFICERS**
GOV021-19 Local Government NSW Annual Conference 2019 - Appointment of
Delegates
- 7. QUESTIONS**
- 8. CONSIDERATION OF BUSINESS IN CLOSED SESSION**
- 9. CONFIDENTIAL REPORTS FROM OFFICERS**

**GOV021-19 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2019 -
APPOINTMENT OF DELEGATES**

GOV021-19

Attachments: Nil**EXECUTIVE SUMMARY**

- The Local Government NSW Annual Conference 2019 is being held at the William Inglis Hotel, 155 Governor Macquarie Drive, Warwick Farm, from 14-16 October 2019.
- For this year's Conference, Council needs to appoint voting delegates for Motions and the election of Office Bearers and the Board.
- Council is entitled to appoint ten voting delegates in each category.
- Council will resolve attendees, voting delegates and alternates when this report is considered by Council at the meeting to be held on 15 July 2019.
- Council has the opportunity to put forward Motions to the Conference, which members have been asked to submit by 12 midnight (AEST) on Monday 19 August 2019. In line with LGNSW rules, the latest date Motions will be accepted for inclusion in the Conference Business Paper is 12 midnight (AEST) on Monday 16 September 2019.

COMMITTEE RECOMMENDATION

THAT:

1. Approval be given for interested Councillors, and staff, as authorised by the Chief Executive Officer, to attend the Local Government NSW Annual Conference at the William Inglis Hotel, Warwick Farm, from 14-16 October 2019.
2. Councillors advise the Mayor or Chief Executive Officer if they wish to attend the Conference prior to the meeting of Council, to be held on 15 July 2019.
3. Council appoints ten voting delegates and alternate delegates, if necessary, to the Local Government NSW Annual Conference.
4. Councillors submit draft Motions for the Conference to the Chief Executive Officer before Friday, 26 July 2019.

RESPONSIBLE OFFICER

The officer responsible for the preparation of this Report is the Manager Governance Risk and Compliance, Anton Usher, who can be contacted on 9710 0713.

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