



SUPPLEMENTARY BUSINESS PAPER

GENERAL MEETING

Wednesday, 17 July, 2013

at 6:30 PM



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19 HORNSBY-BEROWRA MEN'S SHED INC.

I have been approached by representatives of Hornsby-Berowra Men's Shed Inc. regarding the availability of sites on which to locate a Men's Shed that would service northern areas of the Shire.

Established in 2009, the Hornsby-Berowra Men's Shed has an active membership of 48 and due to the lack of a suitable site has been meeting in the garage of their President – a space that the group has outgrown.

It is recognised that Men's Sheds provide an important venue where men can come together, work constructively for the community, find mateship and in the process address issues of social isolation.

Council currently provides a venue to the Hornsby Wood Working Men's Shed which operates out of the former Carpenter's Workshop at Council's Thornleigh Depot. This Men's Shed predominately services southern areas of the Shire and has been operating successfully in this location since early 2011.

As such, it is appropriate that Council consider whether there are any suitable sites that could be made available to locate a Men's Shed servicing northern areas of the Shire.

RECOMMENDATION

THAT a report be prepared for Council's consideration examining available sites that could be made available to locate a Men's Shed servicing northern areas of the Shire.

STEVE RUSSELL
Mayor

Attachments:

There are no attachments for this report.

File Reference: F2008/00165

Document Number: D02277973

ITEM 3 CS31/13 - Local Government New South Wales - 2013 Annual Conference - Submission of Motions*Additional information with CHANGE to Recommendation*

Since the finalisation of Deputy General Manager's Report No. CS31/13 - Local Government NSW 2013 Annual Conference - Submission of Motions - correspondence has been received from Local Government NSW (LGNSW) providing details about the registration of Council's voting delegates for the Conference (see attached). As LGNSW requires registration to occur by 9 August 2013, Council's voting delegates need to be determined at the 17 July 2013 General Meeting.

Because the number of voting delegates allowed for councils has changed from previous Conferences held under the Local Government Association (LGA) banner, officers have contacted LGNSW to seek details of Council's voting entitlements for the 2013 LGNSW Conference. The advice received is that Council is entitled to 10 voting delegates, which is three more than its previous entitlement at LGA Conferences.

It is proposed that Council take up its full voting entitlement of 10 by nominating all Councillors as voting delegates for the 2013 Conference. In this regard, if a Councillor is unable to attend the Conference, they will be able to make arrangements with LGNSW to proxy their vote to another Councillor. To cater for the above proposal, a new point 2 has been added to the recommendation for Deputy General Manager's Report No. CS31/13 – see below.

RECOMMENDATION

THAT:

1. The three issues, two with proposed motions, identified within Deputy General Manager's Report No. CS31/13 be submitted for consideration at the 2013 Local Government NSW Conference.
2. Council advise Local Government NSW that its voting delegates for the 2013 Conference are Councillors Anisse, Azizi, Berman, Browne, Cox, Gallagher, Hutchence, Russell, Singh and Tilbury.

ROBYN ABICAIR
Manager - Governance and Customer Service
Corporate Support Division

GARY BENSLEY
Deputy General Manager
Corporate Support Division

Attachments:

1. LGNSW Annual Conference 2013 - Registration and Voting Information

File Reference: F2013/00230

Document Number: D02295184



11 July 2013

Mr Scott Phillips
General Manager
Hornsby Shire Council
PO Box 37
HORNSBY NSW 1630

Dear Mr Phillips

Local Government NSW Annual Conference 2013 Registration and Voting Information

The Local Government NSW Annual Conference 2013 will take place from Tuesday 1 – Thursday 3 October at Sydney Town Hall, Sydney. Online registration is now open at <http://lgnsw.org.au/events-training/local-government-nsw-annual-conference>. All attendees must register.

Full details of the Conference, including the draft program, accommodation options, the Gala Dinner, Presidents' Welcome Reception, and registration costs (including the early bird discount) can be found on the Registration Brochure on the LGNSW website, along with information about the conference business sessions, partners program and Outstanding Service Awards on the above link.

We encourage attendees to pre-book accommodation prior to registering online and provide this information in the online registration form in case we need to contact you.

A Conference business paper will be posted to all registered attendees approximately 1 month prior to the conference. This document will also be available online at <http://lgnsw.org.au/events-training/local-government-nsw-annual-conference/business-papers>.

Delegates, partners and attendees may collect their voting cards, satchels and other conference material at the Sydney Town Hall from the Conference registration desk on Tuesday 1 October between 4.00pm – 8.00pm. The registration desk will be open during the President's Welcome Reception which runs from 6.00pm to 8.00pm.

Separate to registration, all Councils will need to advise LGNSW of the names of their voting delegates by Friday 9 August 2013. Councils may do this by emailing karen.rolls@lgnsw.org.au.

Please note that for many Councils the number of voting delegates allowed will have changed from previous years. Please contact Peter Coulton, Director Corporate Services at LGNSW on 9242 4030 or peter.coulton@lgnsw.org.au to confirm your council's delegate numbers.

We look forward to seeing you at the Conference in October.

Yours sincerely

Cr Ray Donald
Joint President

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Cr Keith Rhoades AFSM
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ATTACHMENT 1 - ITEM 3