



SUPPLEMENTARY BUSINESS PAPER

(Late Item Memo – Item 4)

GENERAL MEETING

**Wednesday 11 October 2017
at 6:30PM**



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ITEM 4 **CS28/17** - Local Government NSW - 2017 Annual Conference - Determination of Attendees and Voting Delegates

Additional information with CHANGE to Recommendation

At the time of preparing Deputy General Manager's Report No. CS28/17, Council's voting delegate entitlement at the Local Government NSW (LGNSW) 2017 Annual Conference was not known. Advice has since been received from LGNSW that Hornsby Shire Council is entitled to seven voting delegates for voting on policy motions and seven voting delegates for voting on the Associations Office Bearers and Board.

In line with the Councillors' Expenses and Facilities Policy, all Councillors are entitled to attend the Annual Conference of LGNSW. Council does, however, need to make a decision about which of those Councillors attending the Conference will be nominated as voting delegates for voting on policy motions and for voting on the Association's Office Bearers and Board.

RECOMMENDATION

THAT Council:

1. Determine which Councillors will attend the 2017 Annual Conference of Local Government NSW.
2. Determine which seven Councillors from those attending the Conference will be voting delegates on policy motions.
3. Determine which seven Councillors from those attending the Conference will be voting delegates for the election of Office Bearers and the LGNSW Board.

ROBYN ABICAIR
Manager - Governance and Customer Service
Corporate Support Division

GARY BENSLEY
Deputy General Manager - Corporate Support
Corporate Support Division

Attachments:

1. [View](#) Voting Entitlements LGNSW Conference 2017

File Reference: F2017/00218

Document Number: D07313634



Our ref: R16/0028
(Adam Dansie)

10 October 2017

Dear General Manager / Chief Executive Officer

Local Government NSW Annual Conference 2017

The purpose of this letter is to provide you with important information about voting at the Local Government NSW Annual Conference 2017 (Conference).

Allocation of voting entitlements

This year the Conference will involve two types of voting and LGNSW is required to develop two rolls of voters, one for voting in the election for Office Bearers and the Board (Board election), and a separate roll of voters for voting on motions.

The formula for calculating members' voting entitlements is prescribed at Rule 23 of the LGNSW rules.

The number of voting delegates that each member is entitled to send to the Conference for each type of voting is set out in the table at **Annexure A**. Column A indicates the number of voters for voting on motions and where applicable, Column B indicates the number of voters for voting in the Board election.

In accordance with the LGNSW rules, only members that were financial on 9 October 2017 have been allocated voting entitlements.

Nomination of voting delegates by 12 midnight (AEDT) on 1 November 2017

Members are required to advise LGNSW of the names of their nominated voting delegates by 12 midnight (AEDT) on 1 November 2017. Nominations received after this time/date cannot be accepted.

Ordinary members need to advise LGNSW of the name(s) of their nominated voting delegate(s) for both types of voting: voting on motions and voting in the Board election.

Associate members need to advise LGNSW of the name(s) of their nominated voting delegate(s) for voting on motions only.

To vote in the Board election, delegates must be a Councillor of a council which is an Ordinary member.

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To vote on motions, delegates must be an elected member of a council, county council, the Lord Howe Island Board (LHIB), Norfolk Island Regional Council (NIRC) or Related Local Government Body (RLGB) or an Administrator appointed in accordance with the *Local Government Act 1993*.

Forms for advising LGNSW of the names of members' nominated voting delegates are available on the Annual Conference page of the LGNSW website:

<http://www.lgnsw.org.au/events-training/local-government-nsw-annual-conference>

Substitution of nominated voting delegates

Subject to the LGNSW rules and AEC requirements, a member may notify LGNSW of a change to the name of an already nominated voting delegate (a substitute delegate).

Board election: Ordinary members may notify a change to the name of a nominated voting delegate in the Board election under either rules 34(b) or (c) of the LGNSW rules by giving notice in writing signed by either the Mayor or the General Manager of the member to **both** Ross Nassif (LGNSW) at ross.nassif@lgnsw.org.au **and** Renee Damasena (AEC Returning Officer) at nswelections@aec.gov.au, by 5:00pm (AEDT) on Monday, 4 December 2017, using the "*Substitute Delegate – Board Election*" form available on the LGNSW website.

Motions: Ordinary members and Associate members may notify a change to the name of a nominated voting delegate for voting on motions under either rules 34(b) or (c) of the LGNSW rules by giving notice in writing signed by either the Mayor or the General Manager of the member to Michele O'Neill (LGNSW) at michele.oneill@lgnsw.org.au, using the "*Substitute Delegate – Motions*" form available on the LGNSW website.

Further information about the Conference is available on the Annual Conference page of the LGNSW website.

I look forward to seeing you at the Conference in December.

Yours sincerely



Cr Keith Rhoades AFSM
President



Annexure A

Members' voting entitlement at the 2017 Local Government NSW Annual Conference

Member	Column A – Number of voters for voting on motions	Column B – Number of voters for voting in Board election
Albury (R/R)	4	4
Armidale Regional (R/R)	3	3
Ballina (R/R)	3	3
Balranald (R/R)	1	1
Bathurst Regional (R/R)	3	3
Bayside (M/U)	10	9
Bega Valley (R/R)	3	3
Bellingen (R/R)	2	2
Berrigan (R/R)	1	1
Blacktown (M/U)	12	12
Bland (R/R)	1	1
Blayney (R/R)	1	1
Blue Mountains (R/R)	4	4
Bogan (R/R)	1	1
Bourke (R/R)	1	1
Brewarrina (R/R)	1	1
Broken Hill (R/R)	2	2
Burwood (M/U)	4	4
Byron (R/R)	3	3
Cabonne (R/R)	2	2
Camden (M/U)	5	5
Campbelltown (M/U)	10	9
Canada Bay (M/U)	5	5
Canterbury-Bankstown (M/U)	13	12
Carrathool (R/R)	1	1
Castlereagh-Macquarie (R/R)	1	0
Central Coast (R/R)	7	7
Central Darling (R/R)	1	0
Central Murray (R/R)	1	0
Central Tablelands Water (R/R)	1	0
Cessnock (R/R)	4	4
Clarence Valley (R/R)	4	4
Cobar (R/R)	1	1

Member	Column A – Number of voters for voting on motions	Column B – Number of voters for voting in Board election
Coffs Harbour (R/R)	4	4
Coolamon (R/R)	1	1
Coonamble (R/R)	1	1
Cootamundra-Gundagai Regional (R/R)	2	2
Cowra (R/R)	2	2
Cumberland (M/U)	11	10
Dubbo Regional (R/R)	4	4
Dungog (R/R)	1	1
Edward River (R/R)	1	1
Eurobodalla (R/R)	3	3
Fairfield (M/U)	10	10
Federation (R/R)	2	2
Forbes (R/R)	1	1
Georges River (M/U)	9	9
Gilgandra (R/R)	1	1
Glen Innes Severn (R/R)	1	1
Goldenfields Water (R/R)	1	0
Goulburn Mulwaree (R/R)	3	3
Greater Hume (R/R)	2	2
Griffith (R/R)	3	3
Gunnedah (R/R)	2	2
Gwydir (R/R)	1	1
Hawkesbury City (M/U)	5	5
Hawkesbury River (M/U)	2	0
Hay (R/R)	1	1
Hilltops (R/R)	2	2
Hornsby (M/U)	7	7
Hunters Hill (M/U)	2	2
Inner West (M/U)	10	10
Inverell (R/R)	2	2
Junee (R/R)	1	1
Kempsey (R/R)	3	3
Kiama (R/R)	3	3
Kimbriki Environmental Enterprises Pty Ltd (M/U)	1	0
Ku-ring-gai (M/U)	7	7
Kyogle (R/R)	1	1
Lachlan (R/R)	1	1

Member	Column A – Number of voters for voting on motions	Column B – Number of voters for voting in Board election
Lake Macquarie (R/R)	7	7
Lane Cove (M/U)	4	4
Leeton (R/R)	2	2
Lismore (R/R)	3	3
Lithgow (R/R)	3	3
Liverpool (M/U)	10	10
Liverpool Plains (R/R)	1	1
Lockhart (R/R)	1	1
Lord Howe Island Board (R/R)	1	0
Maitland (R/R)	4	4
Mid-Coast (R/R)	4	4
Mid-Western Regional (R/R)	3	3
Moree Plains (R/R)	2	2
Mosman (M/U)	3	3
Murray River (R/R)	2	2
Murrumbidgee (R/R)	1	1
Muswellbrook (R/R)	2	2
Nambucca (R/R)	2	2
Narrabri (R/R)	2	2
Narrandera (R/R)	1	1
Narromine (R/R)	1	1
Newcastle (R/R)	7	7
New England Tablelands (R/R)	1	0
Norfolk Island Regional Council (R/R)	1	0
Northern Beaches (M/U)	11	11
Oberon (R/R)	1	1
Orange (R/R)	3	3
Parkes (R/R)	2	2
Parramatta, City of (M/U)	11	10
Penrith (M/U)	10	10
Port Macquarie-Hastings (R/R)	4	4
Port Stephens (R/R)	4	4
Queanbeyan-Palerang Regional (R/R)	4	4
Randwick (M/U)	7	7
Richmond Valley (R/R)	3	3
Riverina Water (R/R)	1	0
Rous Water (R/R)	1	0

Member	Column A – Number of voters for voting on motions	Column B – Number of voters for voting in Board election
Ryde (M/U)	7	7
Shellharbour (R/R)	4	4
Shoalhaven (R/R)	5	5
Singleton (R/R)	3	3
Snowy Valleys (R/R)	2	2
Strathfield (M/U)	4	4
Sutherland Shire (M/U)	11	10
Sydney, City of (M/U)	10	10
Tamworth Regional (R/R)	4	4
Temora (R/R)	1	1
Tenterfield (R/R)	1	1
The Hills Shire (M/U)	10	9
Tweed (R/R)	4	4
Upper Hunter (R/R)	2	2
Upper Lachlan (R/R)	1	1
Upper Macquarie (R/R)	1	0
Uralla (R/R)	1	1
Wagga Wagga (R/R)	4	4
Walcha (R/R)	1	1
Walgett (R/R)	1	1
Warren (R/R)	1	1
Warrumbungle (R/R)	1	1
Waverley (M/U)	5	5
Weddin (R/R)	1	1
Wentworth (R/R)	1	1
Western Sydney Regional Organisation of Councils (M/U)	1	0
Willoughby (M/U)	5	5
Wingecarribee (R/R)	3	3
Wollondilly (R/R)	3	3
Wollongong (R/R)	7	7
Woollahra (M/U)	5	5
Yass Valley (R/R)	2	2
LGNSW Board (M/U)	7	7
LGNSW Board (R/R)	9	9
TOTAL:	488	466