

Ordinary Council Meeting

Late Items of Business

Maclean - 19 December 2023 - 3:00pm



AGENDA

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OFFICER RECOMMENDATION

That Council move into closed session to consider the following items in accordance with the Local Government Act 1993:

1. 08.23.010 Former Grafton Gaol - 10A(2) (d(i)) *The report contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it*

ITEM 08.23.010 FORMER GRAFTON GAOL

Meeting Council 19 December 2023

Directorate General Manager

Prepared by General Manager, Laura Black

Reviewed by General Manager, Laura Black

Attachments Nil

CONFIDENTIAL *The General Manager advises that the following matter be dealt with in Closed Session as the matter and information are confidential in accordance with the Local Government Act 1993 Section*

10A(2) (d(i)) The report contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it

10. LATE ITEMS OF BUSINESS AND MATTERS ARISING**ITEM 10.23.003 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION CONFERENCE ATTENDANCE**

Meeting	Council	19 December 2023
Directorate	General Manager	
Prepared by	Corporate Support Officer, Karlie Chevalley	
Reviewed by	General Manager, Laura Black	
Attachments	Nil	

SUMMARY

The purpose of this report is to plan the attendance by Councillors to attend conferences being held in 2024.

OFFICER RECOMMENDATION

That Council approve Cr Whaites attendance of the 2024 Australian Local Government Women's Association Conference (ALGWA).

LINKAGE TO OUR COMMUNITY PLAN

Theme Leadership

Objective We will have a strong, accountable and representative Government

KEY ISSUES

Council recognises the value of Councillors attending conferences to enable them to be both knowledgeable and up to date on particular issues to ensure that they can perform their duties and represent residents to the best of their ability.

Councillor Expenses and Facilities v15 - 6.33.

Councillors attending conferences approved by Council must report to Council on the proceedings of the conference within two months of attendance. Where more than one Councillor attends one conference, the attending Councillors may provide a combined report to Council within two months of attendance.

BACKGROUND

Australian Local Government Women's Association Conference (ALGWA) will be held from Thursday, 14 – Saturday, 16 March 2024 at MGSM Executive Hotel – Macquarie Park.

The 2024 ALGWA NSW Annual Conference is designed to provide training and support for councillors and staff, whether they are new to local government or have been around for a long time. It's an opportunity to learn and gain valuable insights from our guest speakers along with networking with other delegates from across NSW. Conference program is available for viewing: [NSW ALGWA 2024 Conference Program](#)

Early bird registration (closes 31/12): \$1100

Registration: \$1300

Councillor Whaites has indicated an interest in attending.

COUNCIL IMPLICATIONS**Budget/Financial**

The annual allocation of budget for professional development for elected members is \$30,000. The cost of attendance, including accommodation and travel, at conferences by Councillors is met by PJ991001-7009-2053. Expenditure to date, is approximately \$15,000 at the end of Q2.

Asset Management

N/A

Policy and Regulation

Councillor Expenses and Facilities Policy v15

Consultation

N/A

Legal and Risk Management

N/A

Climate Change

N/A