

EXTRAORDINARY COUNCIL

Thursday 13 January 2022

Extraordinary Council Meeting

Thursday, 13 January 2022

Items of Business

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1 Leadership and Governance

What we are trying to achieve

A community that works together in decision making that is defined as ethically, socially and environmentally responsible.

What the result will be

We will have:

- A community that has the opportunity to be involved in decision making
- Open, easy, meaningful, regular and diverse communication between the community and decision makers
- Partnerships and collaborative projects, that meet the community's expectations, needs and challenges
- Knowledgeable, skilled and connected community leaders
- Strong corporate management that is transparent

How we will get there

- 1.1 Inform and engage with the community about what Council does using varied communication channels
- 1.2 Maintain strong partnerships between all stakeholders - local, state and federal — so that they are effective advocates for the community
- 1.3 Demonstrate leadership
- 1.4 Use innovative, efficient and sustainable practices
- 1.5 Ensure strong corporate and financial management that is transparent and accountable



NOMINATION PAPER for the ELECTION OF DEPUTY MAYOR

We the undersigned, hereby nominate

for the position of DEPUTY MAYOR for the ensuing term
(requires two (2) or more Councillors to sign nomination)

I, the undersigned, hereby consent to the above nomination of myself to the
position of Deputy Mayor

Conference Program

28 February

1.00pm – 7.00pm	Registration opens at the Grand Ballroom Foyer
1.30pm – 3.00pm	Option 1: Council involvement in new national agreement on Closing the Gap Panel members include representatives from NSW Aboriginal Land Council and Reconciliation NSW
1.30pm – 3.00pm	Option 2: Rural and Regional Health – issues and solutions Panel members include representatives from Federal Government and a Council representative
1.30pm – 3.00pm	Option 3: Investing in you – Verbal Judo for Councillors (now fully subscribed)
1.30pm – 3.00pm	Option 4: Domestic Violence – Councils are part of the solution Panel members include a representative of Domestic Violence NSW and representatives from metropolitan and regional councils

3.00pm – 5.00pm	<p>Meet the Politicians Forum with Master of Ceremonies: President LGNSW</p> <p>Addresses from NSW Government, Opposition and cross benchers</p> <p>Presentation of the AR Bluett Awards by the Trustees</p> <p>Welcome Reception Sponsor Address by Statewide Mutual</p> <p>This session is free to members registered to attend the conference. RSVPs are required as part of the conference registration.</p>
5.00pm – 7.30pm	<p>President's Welcome Reception. Maritime Ballroom. Sponsored by Statewide Mutual.</p> <p>Registration will be available at this event.</p>

Conference Program

1 March

7.30am – 5.00pm	Registration opens Grand Ballroom Foyer
8.00am – 4.00pm	Trade exhibition opens Maritime Ballroom Delegate Lounge opens for networking
8.45am	Doors open for official conference proceedings
9.05am – 9.10am	Conference introduction by Scott Phillips, Chief Executive, LGNSW
9.10am – 9.15am	Welcome to Country on behalf of Metropolitan Local Aboriginal Land Council
9.15am – 11.00am	Address by LGNSW President Opening of the Federal and State conference, including demonstration of voting app, adoption of standing orders, business session and consideration of motions. Chaired by LGNSW President
11.00am – 11.05am	Distinguished Partner address by Active Super
11.05am – 11.35am	Morning tea in trade exhibition hoisted by Distinguished Partner Active Super

11.35am – 1.00pm	Consideration of conference business continued, chaired by LGNSW President
1.00pm – 1.05pm	Elite sponsor address by StateCover
1.05pm – 2.15pm	Lunch in trade exhibition, sponsored by StateCover, Maritime Ballroom
1.05pm – 2.15pm	StateCover General Manager's Lunch – Heritage Atrium (exclusive to GMs)
2.15pm – 3.30pm	Consideration of conference business continued, chaired by LGNSW President
3.30pm – 4.00pm	Afternoon tea in trade exhibition Maritime Ballroom
4.00pm – 5.00pm	Consideration of conference business continued, chaired by LGNSW President
5.00pm	Conference business session closes
5.00pm – 5.30pm	Networking in trade exhibition, Maritime Ballroom
7.00pm -10.30pm	Conference Dinner at Grand Ballroom, The Fullerton Hotel, 1 Martin Place, Sydney. Sponsored by StateCover Includes presentation of Distinguished Service Awards to elected members

Conference Program

2 March

7.30am – 3.00pm	Registration opens Grand Ballroom Foyer
7.30am – 8.45am	<p>Australian Local Government Women's Association (ALGWA NSW) Breakfast, Wharf Room</p> <p>Guest presenter: Rosemary Kariuki, Advocate for migrant and refugee women, LOCAL HERO 2021 Australian of the Year awards.</p> <p>Facilitated by Ellen Fanning</p> <p>* Ellen Fanning and Rosemary Kariuki appear by arrangement with Saxton Speakers Bureau (https://www.saxton.com.au/)</p>
8.00am – 4.00pm	Trade exhibition opens, Maritime Ballroom Delegate Lounge opens for networking
8.45am	Doors open for conference official proceedings
9.00am	Welcome by MC, Ellen Fanning
9.05am – 9.30am	<p>Keynote address – Michael Pascoe</p> <p>* Michael Pascoe appears by arrangement with Claxton Speakers International (https://www.claxtonspeakers.com.au/)</p>
9.30am – 9.35am	Planning sponsor address by Resilience NSW

9.35am – 10.30am	Keynote Panel: Economy and Jobs focus
10.30am – 10.35am	Distinguished Partner address by nbn
10.35am – 11.05am	Morning tea in trade exhibition, sponsored by Distinguished Partner nbn, Maritime Ballroom
11.05 – 11.20am	Address by President LGNSW, on Association Initiatives including Country Mayors MOU signing
11.20am – 11.25am	Distinguished Sponsor topic Landcom
11.25am – 12.10pm	Presentation: Climate Change Panel
12.10pm – 12.55pm	Presentation: The Housing Crisis in NSW
12.55pm – 2.05pm	Lunch in trade exhibition, with Distinguished Sponsor Landcom, Maritime Ballroom
2.05pm – 3.05pm	Final keynote address – Greig Pickhaver AM * Greig Pickhaver AM appears by arrangement with Claxton Speakers International (https://www.claxtonspeakers.com.au/)
3.05pm – 3.15pm	Final remarks, President LGNSW

Conference Program

Social

05:30pm - 7:30pm	28 February: President's Welcome Reception Maritime Ballroom sponsored by Statewide Mutual Registration will be available at this event.
7.00pm -10.30pm	1 March: Conference Dinner and Entertainment Please note: The Conference Dinner will be held at The Fullerton Hotel, 1 Martin Place Sydney

Conference Program

Special Events

<p>3.00pm – 5.00pm</p>	<p>28 February: Meet the Politicians Forum with Master of Ceremonies: President LGNSW</p> <p>Addresses from NSW Government, Opposition and cross benchers</p> <p>Presentation of the AR Bluett Awards by the Trustees</p> <p>Sponsor Address by Statewide Mutual</p> <p>This session is free to members registered to attend the conference. RSVPs are required as part of the conference registration.</p>
<p>1.05pm – 2.00pm</p>	<p>1 March: StateCover General Managers' Lunch – Heritage Atrium (exclusive to GMs)</p>
<p>7.30am – 8.45am</p>	<p>2 March: Australian Local Government Women's Association (ALGWA NSW) Breakfast, Wharf Room</p> <p>Guest presenter: Rosemary Kariuki, Advocate for migrant and refugee women, LOCAL HERO 2021 Australian of the Year awards.</p> <p>Breakfast facilitated by Ellen Fanning</p>

Conference Program

Workshops

1.30pm – 3.00pm	Option 1 (28 February): Council involvement in new national agreement on Closing the Gap Panel members include representatives from NSW Aboriginal Land Council and Reconciliation NSW
1.30pm – 3.00pm	Option 2 (28 February): Rural and Regional Health – issues and solutions Panel members include representatives from Federal Government and a Council representative
1.30pm – 3.00pm	Option 3 (28 February): Investing in you – planning your own councillor professional development
1.30pm – 3.00pm	Option 4 (28 February): Domestic violence – Councils are part of the solution Panel members include a representative of Domestic Violence NSW and representatives from metropolitan and regional councils