

NOTICE OF EXTRAORDINARY MEETING

Notice is hereby given that an extraordinary meeting of Council will be held in the Council Chambers on **Monday, 30 September 2019 at 2.00pm.**

Agenda

(1) Apologies

(2) Declarations of Interest:

At this juncture, Councillors should indicate any items in which they have an interest and therefore will not be participating in discussion or voting.

(3) Listing of matters to be considered in Closed Council

The following matters are listed to be considered in Closed Council in line with the confidentiality policy of Council and Clause 10A (2) of the Local Government Act, 1993, relating to:

- (a) personnel matters concerning particular individuals (other than councillors)
- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
- (d) commercial information of a confidential nature that would, if disclosed:
  - I. prejudice the commercial position of the person who supplied it, or
  - II. confer a commercial advantage on a competitor of the council, or
  - III. reveal a trade secret
- (e) information that would, if disclosed, prejudice the maintenance of the law
- (f) matters affecting the security of the council, councillors, council staff or council property
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege information concerning the nature and location of a place or an item of Aboriginal significance on community land.

- Procedural Motion to close Council to Press and Public
- Reports from Servants to Closed Council Meeting
  - Staff Leave (a)
  - Organisational Structure Review (a)
- Procedural Motion to re-open meeting to Press and Public

(4) Report on Local Government Aboriginal Network Conference



David Neeves  
General Manager

## Procedural Motion – to exclude Press and Public

“That by reason of the confidential nature of the matters to be considered in line with the confidentiality policy of Council and Clause 10(2) of the Local Government Act, 1993, relating to financial matters, staff matters, industrial matters, acceptance of tenders, personal affairs of private individuals, possible or pending litigation and such other matters considered appropriate – the Press and Public be excluded from the Meeting.

**LOCAL GOVERNMENT ABORIGINAL NETWORK CONFERENCE**

**SUMMARY**

To advise of the 2019 Local Government Aboriginal Network Strategic Planning Conference and consider attendance.

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Advice has been received that the 2019 Local Government Aboriginal Network Strategic Planning Conference will be held in Sydney from Wednesday, 9 Oct 2019 (8:00 AM) until Friday, 11 Oct 2019 (1:00 PM). Cr Naden has expressed an interest in attending this year's conference.

This year's conference has a Strategic Planning format, different to the usual Local Government Aboriginal Network conferences. The focus of this forum is to connect and plan LGAN for the next 30 years starting with the lead up to the next LGAN conference to be hosted by the City of Sydney in 2020.

The NSW Local Government Aboriginal Network's Terms of Reference include the following objectives:

- To provide understanding of current issues in Local Government that directly affects Aboriginal Peoples and Communities.
- To maintain a mechanism for support of Aboriginal Staff and Councillors in Local Government and all those involved in Aboriginal affairs that deal with Local Government.
- To promote Reconciliation between Aboriginal & non-Aboriginal NSW Residents.
- To advocate that Aboriginal values and practice become part of mainstream Government policies, programs, practice and Community life.
- To promote and create a venue for information exchange on existing and/or new programs and services within Local Government by the way of an annual conference.

Cr Naden attended last year's conference in Narrabri and has indicated she would like to attend this conference. Other Councillors may also wish to attend. Cost of attendance is \$496.94 per person for the full conference.

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MEETING OF: GILGANDRA SHIRE COUNCIL (EXTRAORDINARY)  
HELD ON: 30 SEPTEMBER 2019

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<u>Principal Activity</u>	Strategic Leadership
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	\$496.94 for conference registration plus travel and accommodation
<u>Delivery Program Actions</u>	<b>4.1.1.1</b> Support Councillors in their role by providing information regularly and training as required

#### RECOMMENDATION

1. That Cr Naden and other interested councillors be authorised to attend the Local Government Aboriginal Network Conference.
2. That, in line with the Councillors' Training and Development policy, a report on attendance be presented to the November meeting.

David Neeves  
General Manager

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