

## 10.7. Appointments to Committees and External Bodies

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<b>ATTACHMENTS</b>	Nil
<b>CSP LINK</b>	5. Our Civic Leadership 5.2 Strong civic leadership and customer focussed services

### PURPOSE:

The purpose of this report is to appoint Councillors as representatives to the Northern Suburbs Regional Organisation of Councils (NSROC) and Council's CEO Performance Review Panel.

### EXECUTIVE SUMMARY:

- Council considered a report on this matter at its meeting on 8 October 2024.
- An additional 'alternate' representative is required for NSROC.
- Representatives are also required to be appointed to Council's CEO Performance Review Panel.

### RECOMMENDATION:

**1. THAT** in addition to the Mayor, Deputy Mayor, and Councillor Welch (alternate), Council appoint Councillor \_\_\_\_\_ as an second alternate representative to the Northern Sydney Regional Organisation of Councils (NSROC) for the term until September 2026.

**2. THAT** Council appoint the Mayor, the Deputy Mayor, and Councillor \_\_\_\_\_ to Council's Performance Review Panel, for the term of this Council.

## Background

Council considered a report on this matter at its meeting on 8 October 2024 and resolved:

1. *THAT Council appoint to the Northern Sydney Regional Organisation of Councils (NSROC) as representatives the Mayor, Deputy Mayor, and Councillor Welch (alternate) as its representative for the term until September 2026.*
2. *THAT Council appoint to the Shorelink Committee (Library Network) Councillor Welch and Councillor Carr (alternate) for this term of Council.*
3. *THAT Council appoint to the Sydney Coastal Councils Group Councillor Hoy as delegate and Councillor Welch as Executive representative for this term of Council.*
4. *THAT Council appoint to the Audit Risk and Improvement Committee Councillor Beregi for this term of Council.*
5. *THAT Council appoint to the Access and Inclusion Committee Councillor Beregi for this term of Council.*
6. *THAT Council write to the external bodies to inform them of Council's representatives.*

Council representatives are also required to be appointed to the CEO Performance Review Committee.

## Report

### Northern Sydney Regional Organisation of Councils

The Northern Sydney Regional Organisation of Councils (NSROC) is comprised of eight councils from the northern Sydney area. NSROC member councils are Hornsby, Hunter's Hill, Ku-ring-gai, Lane Cove, Mosman, North Sydney, Ryde, and Willoughby.

In addition to the three representatives appointed at the 8 October 2024 meeting, the Executive Director of NSROC has requested that Council appoint an additional alternate delegate, as provided for in the NSROC Constitution, to ensure full representation at meetings.

### Performance Review Panel

In 2022, the Office of Local Government (OLG) issued *Guidelines for the Appointment and Oversight of General Managers*.

Under the Guidelines, the governing body (Council) must establish a Performance Review Panel led by the Mayor and delegate the task of undertaking the general manager's performance reviews to the panel. The extent of the delegation should be clear.

Performance review panels should comprise of the Mayor, the Deputy Mayor, another Councillor nominated by Council and a Councillor nominated by the general manager (CEO).

**Consultation requirements**

Community engagement is not required.

**Financial/Resource Implications**

There are no financial or resource implications arising out of the recommendations of this report.

**Legislation**

NSROC is governed by a constitution and the Performance Review Committee by OLG Guidelines.