ITEM	<u>32</u>	REPORTS	<u>24/02/2020</u>

NORTH SYDNEY COUNCIL REPORTS

Report to General Manager

Attachments: Nil

SUBJECT: New Applications for Reference Group Membership

AUTHOR: Melissa Dunlop, Governance Co-ordinator

ENDORSED BY: Margaret Palmer, Director Corporate Services

EXECUTIVE SUMMARY:

The purpose of this report is to inform Council of two applications received for citizen membership. Mr Layton Gould and Mr Mark Ohlsson, General Manager and Vice President of Cammeray Golf Club respectively, have applied to be members of the Sport and Recreation Reference Group.

Cammeray Golf Club is a lessee of Cammeray Oval and would like to be involved in any discussions regarding its future.

FINANCIAL IMPLICATIONS:

Nil.

RECOMMENDATION:

1. THAT the applications from Mr Layton Gould and Mr Mark Ohlsson, General Manager and Vice President of Cammeray Golf Club, for citizen membership of the Sport and Recreation Reference Group be accepted.

LINK TO COMMUNITY STRATEGIC PLAN

The relationship with the Community Strategic Plan is as follows:

Direction:	5. Our Civic Leadership
Outcome:	5.2 Council is well governed and customer focused

BACKGROUND

At its meeting held 14 October 2013 (Min. No. 635) Council resolved to remove the limit as to the number of citizen member positions available per Reference and Working Group. All citizen members appointed in 2013 were invited to continue and all previously unsuccessful applicants (due to the cap on numbers per Group), who had been included on a 'Keep Informed' list were invited to become citizen members. Similarly applications were invited from the general public.

CONSULTATION REQUIREMENTS

Community engagement is not required.

SUSTAINABILITY STATEMENT

The sustainability implications are of a minor nature and did not warrant a detailed assessment.

DETAIL

Council has received two applications for citizen membership of the Sport and Recreation Reference Group from Mr Layton Gould and Mr Mark Ohlsson, General Manager and Vice President of Cammeray Golf Club, respectively.

Cammeray Golf Club is a lessee of Cammeray Oval and would like to be involved in any discussions regarding its future.

The applications from Mr Gould and Mr Ohlsson are referred to Council for determination.