

ITEM NO: 1

**SUBJECT: BLUE MOUNTAINS CULTURAL CENTRE & KATOOMBA LIBRARY
ADVISORY COMMITTEE**

FILE NO: F03847

Recommendation:

That the Council endorse the appointment of Mark Jarvis to the Blue Mountains Cultural Centre & Katoomba Library Advisory Committee as a community member.

Minute by Mayor:

At the Council Ordinary Meeting of 3 April 2007, the Council resolved:

“That the Council endorse the outcomes of the Expression of Interest for community members and the Appointment Process for regional organisation members of the Blue Mountains Cultural Centre & Katoomba Library Advisory Committee.”

(Minute No. 73, 3 April 2007)

At this meeting the five regional representatives and four of the seven potential community members were appointed to the Committee. The other three members were to be appointed as needs arose and as the project requirements developed.

The Assessment Panel comprising the Mayor, General Manager, Chair of the Advisory Committee and Cultural Centre Director have recently met and determined that in this phase of the Committee’s work it would be timely to appoint a member with business skills. Mr Mark Jarvis, General Manager of the Carrington Hotel who applied in the original expression of interest, has been selected to fill this role. Mr Jarvis has the overall mix of skills, expertise and attributes to make a positive contribution to the effectiveness of the Committee.

Mr Jarvis would join the current community and regional members of the Committee:

Community Members

- Joan Domicelj AM (Chair)
- John Marsh
- Dr Peter Shepherd
- Martin Thomas
- Cheryl Yin-Lo

Regional Representatives

- Jason Ardler, Director, Cultural Heritage Division, Department Environment and Conservation
- Wendy Carlson, Convenor, Central West Heritage Network
- Deborah Ely, CEO Bundanon Trust (Deputy Chair)

- John Kirkman, CEO Penrith Joan Sutherland Performing Arts Centre, Lewers Bequest & Penrith Regional Gallery
- Tony Nesbitt, Manager, Arts Programming, Sydney Olympic Park Authority

Council Representatives

- Peter Adams: Group Manager, Community & Corporate, (General Manager's delegate)
- Simon Ambrose: Director, Blue Mountains Cultural Centre

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ITEM NO: 2

**SUBJECT: LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE -
CALL FOR MOTIONS**

FILE NO: C07643

Recommendation:

That the Council note that no Motions for the 2008 Local Government Shires Association were received from elected representatives.

Minute by Mayor:

The Council has received notification that final motions to the 2008 Local Government Shires Association (LGSA) conference must be submitted by 5pm on Friday, 10 August 2007. This will enable the Association to meet production deadlines for the publication of Motions for the NSW LGSA Conference 2008.

An opportunity exists to submit late motions up to 30 September 2008 but these will not be included in the conference business paper and will be dealt with after all other motions have been addressed at the conference.

Therefore it is preferable for the Council to consider the submission of motions to the Association Conference at this meeting.

Motions submitted by Councillors

There were no motions submitted by Blue Mountains City Council elected representatives for inclusion in the 2008 Motions for the NSW LGSA Conference.

Sustainability Assessment

Criteria	Positive	Negative
Social	N/A	N/A
Environmental	N/A	N/A
Economic	N/A	N/A

Financial Implications

Nil

Legal and risk issues

Nil
