

# AMENDED ITEM

12 March 2014  
To the Ordinary Council Meeting

General Manager's Report  
General Manager's Unit

## 4.5 Councillor Attendance - Central Coast Economic Breakfast, Mingara Recreation Club, Tumbi Umbi

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TRIM REFERENCE: F2004/06517 - D06016633

MANAGER: Lesley Crawley, Manager

AUTHOR: Fiona Kurtz; Councillor Services Officer

### SUMMARY

Council has received notification of the upcoming Central Coast Economic Breakfast, to be held at Mingara Recreation Club, Tumbi Umbi Friday 14 March 2014.

### RECOMMENDATION

- 1 ***That Council authorise those interested Councillors to attend the Central Coast Economic Breakfast at Mingara Recreation Club, Tumbi Umbi.***
- 2 ***That Council meet reasonable expenses incurred by Councillors and their partners attending the above function in accordance with Council's Facilities and Expenses Policy for Councillors.***

### BACKGROUND

Major Central Coast organisations have collaborated to deliver a revised Economic Breakfast forum for our region. The organisers encourage all local businesses, government organisations and NGO's to attend this valuable forum to hear first hand the current economic data from leading economists that is impacting the Central Coast, the opportunities this data creates for our region and the opportunity to network with fellow business, Government and NGO leaders.

Councillor Taylor has expressed interest in attending.

Clause D9 of Council's Facilities and Expenses Policy for Councillors provides for expenses to be met for these events.

*"D9 WSC will meet sustenance and attendance expenses for Councillors' attendance at meals and other non-council functions which provide briefings to Councillors from key members of the community, politicians and business."*

In relation to attendance of spouses and partners Clause D19 of Council's Facilities and Expenses Policy for Councillors provides:

*"D19 WSC will pay the following expenses for spouses/partners or family accompanied by a Councillor at events or functions officially sanctioned by the Council or Mayor and General Manager:*

- (i) *Attendance/ticket cost if in the company of a Councillor*

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- (ii) *Accommodation if in the company of a Councillor*
- (iii) *Travel if in the company of a Councillor*
- (iv) *Meals and refreshments excluding room fridges”*

#### THE PROPOSAL

The central Coast economic Breakfast will be held at Mingara Recreation Club, Tumbi Umbi on Friday 14 March 2014 from 6.45am to 9.00am.

#### STRATEGIC LINKS

##### Annual Plan

##### Nil Impact

##### Budget Impact

The table below indicates the cost for attendance at The Central Coast Economic Breakfast.

<b>The Central Coast Economic Breakfast (Approximate Costs as at the 4 March 2014)</b>	<b>Partner Fees</b>	<b>Councillor Fees</b>
Tickets (incl GST)	50.00	50.00
Travel (by vehicle approx)		10.00
<b>Total estimate per Councillor attending</b>	<b>50.00</b>	<b>60.00</b>

#### CONSULTATION

This submission complies with Council's adopted Facilities and Expenses Policy for Councillors.

#### GOVERNANCE AND POLICY IMPLICATIONS

In accordance with Clause D9 of Council's Facilities and Expenses Policy for Councillors, WSC will pay for expenses that need to be met for this event.

In accordance with Clause D19 of WSC Policy on Facilities and Expenses for Councillors, WSC will pay for attendance/ticket costs for spouses or partners if accompanied by a Councillor at events officially sanctioned by the Council. This report seeks Council's authorisation of the function.

**4.5 Councillor Attendance - Central Coast Economic Breakfast, Mingara  
Recreation Club, Tumbi Umbi (contd)**

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**CONCLUSION**

The function listed would be of benefit to the Councillors and attendance is encouraged.

**ATTACHMENTS**

- 1 Central Coast Economic Breakfast 14 March 2014 D06016618

## Central Coast Economic Breakfast

<b>Registration Time</b>	Friday 14 March 2014 6:45 AM
<b>Start</b>	Friday 14 March 2014 7:00 AM 
<b>End</b>	Friday 14 March 2014 9:00 AM
<b>Event Code</b>	EVE1402678
<b>Region</b>	Central Coast-Tumbi Umbi

Major Central Coast organisations have collaborated to deliver a revised Economic Breakfast forum for our region. We encourage all local businesses, government organisations and NGO's to attend this valuable forum to hear first hand the current economic data from leading economists, that is impacting the Central Coast, the opportunities this data creates for our region and the opportunity to network with fellow business, Government and NGO leaders.

Member - \$50.00

Non-Member - \$70.00

\*VIP Table sponsorship available, to discuss further please contact Samantha from Innov8Central on (02) 4349 4953

### **Dylan Eades, ANZ Economics**

Dylan works as an economist within the Australian economics team. His research focuses on the Australian economy, with particular emphasis on business investment, trade, housing and the state economies. As such, he helps formulate key views on Australian monetary policy and the domestic housing market.

He regularly presents on the Australian and global economic outlooks to internal and external clients. Prior to joining ANZ, Dylan worked as an analyst at a global management consulting firm. Dylan graduated from the University of Melbourne with a double degree - Bachelor of Commerce (Honours in economics) and a Bachelor of Arts.

### **Ivan Motley, Founder of Economy.Id**

Ivan is the Founding Director of .id Consulting (informed decisions), which develops and delivers on-line demographic information tools specifically for local government. With his vision to understand the world by looking at 'places' through the 'demographic lens' which provides a whole new and powerful perspective for decision making, Ivan converted this strategy into a \$6m revenue business employing some 30 professionals. Ivan has worked for 29 years in housing and infrastructure policy and research in the public and private sector. He graduated from Flinders University of South Australia with a Bachelor of Geography & Sociology (Honours).