

Item No: 2.2
Title: Mayoral Minute - Mangrove Mountain and Spencer
Advisory Committee – Administrative matters
Department: Councillor

23 October 2017 Ordinary Council Meeting

Author: Mayor Smith



Background:

At the ordinary meeting of Council on 9 October 2017 the Council made a number of resolutions, including the following resolutions, in respect to matters concerning the Mangrove Mountain Golf Course/Landfill and alleged dumping at Spencer:

- 576/17 *That Council form an Advisory Committee to oversee actions to address issues relating to the Mangrove Mountain Golf Course / Landfill and Spencer dumping.*
- 578/17 *That the Advisory Committee includes the following members and representation:*
- *Mayor*
 - *A committee of at least 3 councillors*
 - *CEO*
 - *Council's Legal Counsel*
 - *Council staff as appropriate*
 - *Community stakeholders*
 - *Appropriate Independent Experts*
- 581/17 *That the committee considers the membership of the committee taking in to consideration any previous involvement in alleged illegal tipping or waste activities in Spencer or Mangrove Mountain.*

It is necessary for the 3 councillor members of the Mangrove Mountain and Spencer Advisory Committee be determined, and for Council to endorse the process for the selection of the community stakeholder members of that Committee.

I propose that the councillor members be the Deputy Mayor, Cr Holstein, along with Councillors Marquart and Mehrtens, on the basis that they are the councillors for the Gosford West ward where the Spencer and Mangrove Mountain sites are located. I also propose that the community stakeholder positions be filled by way of a public EOI process, and so propose that the CEO be asked to facilitate that EOI process, and report on the outcome of that process to the next ordinary meeting of the Council.

**2.2 Mayoral Minute - Mangrove Mountain and Spencer Advisory Committee –
Administrative matters (contd)**

Recommendation

- 1 *That the Deputy Mayor, Cr Marquart and Cr Mehrtens be appointed as the councillor members of the Mangrove Mountain and Spencer Advisory Committee.***
- 2 *That Council request that the Chief Executive Officer invite expressions of interest from persons who seek to be appointed as the community stakeholder members of the Mangrove Mountain and Spencer Advisory Committee, and report on those expressions of interest to the last ordinary meeting of the Council in November 2017.***
- 3 *That the first meeting of the Advisory Committee be deferred until the community stakeholder positions are filled.***

Attachments

Nil.