1. NOTICE OF MEETING

A meeting of the General Management Committee was held at Wrest Point Casino, Hobart on Wednesday 12 March 2008 commencing at 3.10pm.

PRESENT:

Mayor Mike Gaffney                  President
Lord Mayor Rob Valentine            Hobart City Council
Mayor Kevin Hyland                  West - North West Region
Mayor Mike Downie                   West - North West Region
Mayor Barry Easther                 Northern Region
Clr Robert Legge                    Northern Region
Mayor Deirdre Flint                 Southern Region
Mayor Jock Campbell                 Southern Region

IN ATTENDANCE:

Mr Allan Garcia                     LGAT
Mrs Katrena Stephenson              LGAT
Ms Christine Agostinelli            LGAT
Index

1. NOTICE OF MEETING
   1.1 SUBJECT: CONFIRMATION OF MINUTES *
   1.2 SUBJECT: BUSINESS ARISING *
   1.3 SUBJECT: PRESIDENT’S REPORT
   1.4 SUBJECT: CHIEF EXECUTIVE OFFICER’S REPORT DECEMBER 2007 – MARCH 2008

2. POLICY
   Policy Items for Discussion & Decision
   2.1 SUBJECT: WATER AND SEWERAGE
   2.2 SUBJECT: NATIONAL POLICY DIRECTORS MEETING
   2.3 SUBJECT: GENERAL POLICY DISCUSSION

3. PROJECTS & SERVICES
   Projects & Services Items for Comment and Decision
   3.1 SUBJECT: GENERAL MANAGERS’ WORKSHOP *
   3.2 SUBJECT: 2008 LOCAL GOVERNMENT CONFERENCE
   3.3 SUBJECT: ELECTED MEMBERS WORKSHOP
   3.4 SUBJECT: LGAT MAGAZINE
   3.5 SUBJECT: HOUSEHOLD HAZARDOUS WASTE
   3.6 SUBJECT: LGAT STRATEGIC PLAN
   3.7 SUBJECT: NRM FUNDING AND PROJECT CONTINUATION
   3.8 SUBJECT: LOCAL GOVERNMENT REPRESENTATIVE

4. FINANCES
   Financial Items for Discussion & Decision
   4.1 SUBJECT: PROFIT AND LOSS REPORT *
   4.2 SUBJECT: CASH FLOW STATEMENTS *
   4.3 SUBJECT: 2006/07 FINANCIAL REPORT *
   4.4 SUBJECT: 2008/09 BUDGET PREVIEW

5. ADMINISTRATION
   Administration Items for Discussion & Decision
   5.1 SUBJECT: CHIEF EXECUTIVE OFFICER’S APPOINTMENT
   5.2 SUBJECT: GMC ELECTIONS
   5.3 SUBJECT: DATE OF NEXT MEETING AND UPDATED CALENDAR
   5.4 SUBJECT: OTHER BUSINESS & CLOSE

* Denotes Attachment
1.1 SUBJECT: CONFIRMATION OF MINUTES *

Mayor Robert Legge/Lord Mayor Rob Valentine

That the Minutes of the meeting held 12 December 2007, as circulated, be confirmed.

Carried

Minutes of the meeting held 12 December 2007 are at Attachment to Item 1.1.

1.2 SUBJECT: BUSINESS ARISING *

Lord Mayor Rob Valentine/Mayor Mike Downie

That the Committee receive the report on business arising from the previous meeting.

Carried

Update of Policy items from the last meeting - not covered in this Agenda are at Attachment to Item 1.2.

1.3 SUBJECT: PRESIDENT’S REPORT

Mayor Mike Downie/Mayor Deirdre Flint

That the President’s report be received.

Carried

Since 12 December, 2007 the President has attended, organised, represented or been involved with the following:

Media

Print

Letters to the editor
Water and Sewerage release

Radio/TV

Water and Sewerage
Councillors allowances

Meetings

14 December Don Challen - Water and Sewerage
17 & 24 January Water and Sewerage Working Groups
4 February GMC Water and Sewerage
4 February PLGC Water and Sewerage
5 February Jane Hudson (Lets Read, Longford)
18 February Steve Dalton
19 & 20 February ALGA, Canberra

Presentations

16 January Litter Launch, Launceston

Launches

24 January Premier’s Australia Day Speech, Meadowbank
29 February Tafe RPA Launch Clarence
6 March CEDA, Economic Development Hobart
Writings
LGAT Newsletter  1, 15 & 29 February
Magazines  Local Government Focus
           LGAT News
           Government News
Workshops
           18 February  Water & Sewerage, Glenorchy & Launceston
           21 February  Water & Sewerage, Ulverstone
Forums
           2 – 13 December ALGA China visit recognising 35 years of Local Government relationships between Australia and China

At **Attachment to Item 1.3** is a copy of the report prepared by the ALGA secretariat on the visit to China.

**1.4 SUBJECT: CHIEF EXECUTIVE OFFICER’S REPORT DECEMBER 2007 – MARCH 2008**

Mayor Jock Campbell/Mayor Robert Legge

That the Committee note the Chief Executive Officer’s report.

Carried

The CEO provided a verbal report at the meeting on the following-

- Various meetings had been held in relation to water and sewerage including regional forums, sessions with the General Managers and Project Team meetings.
  - That their was much activity within the Association around
    - Affordable Housing
    - Household Hazardous Waste
    - Monetary Penalties Enforcement Act
    - Local Government Financial Sustainability
    - Recreational Vehicles
    - Business Continuity Guidelines – Pandemics
  - That the Commonwealth funded Community Recovery Forums were currently being held around the state.
2. POLICY

Policy Items for Discussion & Decision.

2.1 SUBJECT: WATER AND SEWERAGE

Mayor Deirdre Flint/Mayor Jock Campbell

That the Committee note the following report.

Carried

Background

The Association will continue to play a pivotal role in the water and sewerage reform process. At this stage it is not envisaged that additional resources will be required to be engaged at the Association although much of the time of the CEO will be taken up in the process over the coming months.

As discussed at the recent PLGC Meeting the Treasury Project Team will remain in place and will be pivotal in assisting with the implementation of the reform. The Association will continue to work with the Project Team and will establish a series of Working Groups to interface with key consultants that will be assisting with the more complex facets of the transition and implementation processes. Discussions at the General Managers’ Workshop are intended to inform the process going forward and it is likely that a series of project teams and working groups will be established to feed the process.

Importantly, there will need to be a high level of consistency of data collection and transfer. For this reason a key business consultant will develop the “recipe” or templates for the data collection. It is possible that processes and project structures may vary across the regions but the outcomes will need to be the same in relation to the establishment of the entities and their start up financial information.

Decisions have not been made of the $5 million transition funding although it is likely that this will again be informed by the General Managers’ meeting.

With regard to the recent round of information forums attendance was good overall and the level of interest and enquiry was pleasing. The North West and Southern forums were particularly well attended with approximately 50 participants at each while fewer attended Northern session. That said, at least one council from the north travelled out of region to attend the forum due to a clash with its council meeting. The general tone of the meetings overall was positive with a realisation that there is significant work to be done to implement the reforms. There was some uninformed comment but this largely related to the fact that the forums represented the first opportunity that some had been exposed to the detail and the decision making processes.

One matter that did receive particular attention at the forums was the number of owner representatives and the methodology for selection. This is a matter that needs a level of urgent attention and will require some maturity by Local Government. At least one region has commenced discussions and the preparation of discussion/option papers in order to move the matter forward. This will be discussed in more detail at the General Managers’ Workshop.

An important issue in the process that needs to be improved is linking in the bulk water authorities. This process does not involve a migration of council operations to regional bulk water authorities. It involves the shifting of council and bulk water operations to an entirely new entity. The bulk water personnel are affected in the same way as council personnel and processes need to be established to ensure that their issues are dealt with as well.
It is envisaged that this will involve a direct working relationship with the CEO’s of these authorities with them having responsibility to inform their respective boards of progress and overall requirements.

The key element for State Government officers at present in relation to the reform is the preparation of the regulatory legislation package. While Local Government will have an input/comment on the package it is likely that it will impact marginally on council operations specifically and there will be little in terms of overall contribution that will need to be made. This does not mean that there will not be comment and input made on the legislation and its overall workability or complexity but, rather, that it will be unlikely that the legislation will have significant impact directly on councils.

It is expected that a detailed presentation will be able to be provided by the CEO to the General Meeting on broad implementation processes, issues and timelines.

### 2.2 Subject: National Policy Directors Meeting

**Mayor Mike Downie/Lord Mayor Rob Valentine**

That the Committee note the Policy Director’s Report.

Carried

**Background**

During February the Policy Directors (or proxies) from all Local Government Associations met in Canberra to share information and discuss national policy issues.

Over the two day period topics covered included:

- the Who's Who of Federal Labor;
- ALGA Priorities and Portfolios;
- the proposed Council of Australian Local Governments (COALG);
- the Council of Australian Governments’ (COAG) agenda for 2008 with a particular focus on the Housing Infrastructure Fund;
- Constitutional recognition; and
- regulation reform including the Productivity Commission Study on Revenue Raising Capacity.

Some issues of interest are highlighted below:

- It is clear that the new Federal Government is not yet well established with key Ministerial staff yet to be appointed. The focus appears to primarily be on election commitments rather than broader business at this stage. Minister Albanese has not yet connected with Local Government, focussing on the implementation of Infrastructure Australia.

- The Prime Minister and Treasurer are committed to identifying 3.5% productivity gains from all departments and the Natural Resource Management Program is currently under review with some risk that funding will be dramatically scaled down. ALGA have provided a brief on the importance of NRM and the Local Government facilitator role but it certainly appears the broader facilitator network is not widely supported. There will likely be a shift to outcomes rather than positions. Other programs which could potentially be at risk include the Red Tape Reduction Fund and Emergency Management (Working Together). Roads to Recovery would not be affected. ALGA are monitoring the situation and lobbying as appropriate.
There are four COAG subgroups which ALGA participates on – Affordable Housing, Infrastructure, Climate Change and Water. COAG meets quarterly and receives reports from seven working groups (the others are health and ageing, productivity and business regulation and competition). ALGA sits on the Working Groups and COAG and will be able to comment on all reports. The area of Affordable Housing holds most relevance for Local Government at this stage with implementation of the Housing Infrastructure Fund a priority. Commonwealth-State implementation plans for all COAG monitored election commitments are due in March. Many of the parameters of housing infrastructure funding remain unclear and are yet to be agreed by the Working Group. ALGA will have a role in the assessment of funding applications. Climate Change will likely generate work shortly with renewable energy targets to be agreed by August 08 and the National Adaptation Framework under review. Also the Working Group is to consider options to expand or accelerate uptake of energy efficiency options by August 08.

Constitutional Recognition will be a focus this year. This Item has been listed on the General Meeting Agenda

Other jurisdictions:

NT: Focus is on amalgamations and creation of shires. 63 councils will become 16 shires and municipalities. The role of the association will change dramatically with a shift from the current service provision focus as there will be regional administrative offices. The legislation is being amended and includes a 3-year rates cap.

QLD: Also undergoing structural reform with amalgamation of councils to 73 including 32 indigenous councils shrinking to 8. The Act is also under review.

VIC: The elections will be a focus this year as well as improving collaboration and efficiency.

NSW: There is currently a strong focus on land use planning.

SA: Implementing their Financial Sustainability Program including the key requirement of strategic management plan that includes a long term asset plan. New tools being provided through IPWEA (at a cost) and a suite of templates and training.

WA: About to launch their systemic sustainability 10 year plan called “The Journey” and rolling out their asset management program WAAMI (TAMI in Tasmania).

Budget Implications
Does not apply.

Current Policy
Does not apply.
2.3 SUBJECT: GENERAL POLICY DISCUSSION

That Committee members note the intent of this session and contemplate any matters they consider worth raising.

Noted

- The protocol in relation to dealing with issues that affect Local Government as a whole was raised and it was determined that this be listed as an Item for the next General Meeting of the Association.

- The Association will make a submission re Councillor Allowances that will cover general issues, however General Managers have been reminded that individual Councils need to workshop this topic and provide their submission direct to the Board of Inquiry by the due date, 2 May 2008.

Background
This is a standing agenda item intended to allow members the opportunity to raise any matters of strategic policy not addressed elsewhere in the agenda.
3. PROJECTS & SERVICES

Projects & Services Items for Comment and Decision.

3.1 SUBJECT: GENERAL MANAGERS’ WORKSHOP *

Mayor Deirdre Flint/Mayor Mike Downie

That the Committee note the contents of this item.

Carried

Background
Two General Managers’ Workshops are held each year, one in Hobart and one in a regional location. The latest Workshop was held on 5-6 March at Lemonthyme Lodge.

Key matters discussed included the transition and implementation processes associated with water and sewerage, Local Government sustainability and asset management.

With three new General Managers having recently commenced in the sector the opportunity was taken to learn more of their backgrounds and aspirations.

The workshop always provides General Managers with updates on a range of policy matters and to allow for roundtable discussion on matters raised by the General Managers themselves.

Councils’ involvement in the water and sewerage process over the next twelve months will be very significant and it was important to provide a detailed briefing and to receive inputs on the best means to engage with councils, particularly in terms of transferring staff and assets and gathering data in relation to revenue, contracts and financial flows.

A detailed agenda is at Attachment to Item 3.1 for reference.

Budget Implications
The workshops are run on a cost recovery basis.

Current Policy
Does not apply.
3.2 SUBJECT: 2008 LOCAL GOVERNMENT CONFERENCE

Mayor Jock Campbell/Mayor Robert Legge

That the Committee note the following report.  

Carried

Background
Arrangements are progressing well for the 2008 Local Government Conference to be held at the Launceston Country Club from 18-20 June.

The theme for the 2008 conference will be Waves of Change, to reflect the changing environment that councils are now facing. Changes to water and sewerage, pandemic planning, climate change and constitutional recognition are just some of the challenges facing the Local Government sector. Waves of Change will address some of these issues and show how councils can become better equipped to face immediate and future challenges.

Dinner will be hosted at the Albert Hall on Thursday, 19 June showcasing some of Launceston’s local talent. Coaches will provide return transportation to the hall. The evening’s entertainment will include a special performance by TasDance and music by Midnight Rendezvous.

Four of the six workshops are secure and negotiations are occurring with a number of keynote speakers.

A number of sponsorship agreements have yet to be formalised however, to date there has been strong interest from potential sponsors and trade exhibitors. It is hoped to have the major sponsorships resolved by the end of March.

ALGWA will be hosting a cocktail event on the evening of Wednesday, 18 June featuring music from students at Newstead College, instead of their usual Wednesday morning breakfast.

2008 Local Government Awards for Excellence
Councils are encouraged to earmark suitable projects for nomination in the 2008 Local Government Awards for Excellence. It is anticipated that the entry forms will be distributed by late March. Due to budgetry constraints associated with the move to Launceston, award finalists will not be filmed this year. Instead, LGAT will be relying on the provision of quality photographs for each nominated project. The winners will be announced at the conference dinner at the Albert Hall on 19 June.

Budget Implications
While the move to Launceston will impact markedly on the level of trade exhibitor income normally available to us, the conference coordinator has put budgetary guidelines in place, and is working to secure a higher level of sponsorship support and to reduce costs, where possible, without compromising the quality of the conference.
3.3 SUBJECT: ELECTED MEMBERS WORKSHOP

Mayor Barry Easther/Mayor Deirdre Flint

That the Committee note the following report.

Carried

Background
The two-day residential workshop for elected members, to be held on 15-16 March at the Tamar Valley Resort, has had a solid response from councillors across the state. To date, 38 registrations have been received including 33 full delegates and 5 day delegates. All rooms allocated at the resort are now fully booked.

The program, aimed at newly elected members, will cover topics including council finance, asset management, rate setting, intergovernmental relations, land use planning, the Code of Conduct, and effective interactions.

Budget Implications
The workshop is run on a cost recovery basis.

3.4 SUBJECT: LGAT MAGAZINE

Mayor Barry Easther/Lord Mayor Rob Valentine

That the Committee note the following report.

Carried

Background
For the past ten years, the design and printing of the quarterly LGAT News magazine has been coordinated by Nova Design and Print, based in Devonport. Advertising sales have been coordinated by Advertising Media and Associates.

During this time, the LGAT News readership has quadrupled. The magazine has also evolved into a more comprehensive and professional publication, from its beginnings as a 30-page, black and white magazine, to today's 76-page, full-colour edition.

Advertising sales for each edition ranges from $40,000 to $50,000. Based on our current agreement with Nova, LGAT receives 5% commission on advertising sales, which equates to around $2,500 per edition. Advertising Media and Associates receive 50% commission on advertising sales, with the remaining funds covering the cost of printing, design and distribution.

In 2007, Advertising Media and Associates expressed a desire to lock in a new contract with LGAT. We believe that this is a timely opportunity to review the existing arrangements, including the opportunity for increased revenue for LGAT to reflect the improved quality of the magazine and additional staff resources required to compile it. Some initial enquiries have revealed areas where savings could be made for example, some advertising sales companies only charge 25% commission on sales, half of what the Association currently pays.

It has therefore been decided that the magazine will be put out to tender to see what other alternatives are available within the state. A tender document is currently being drawn up and LGAT is aiming for a change over to coincide with the September 2008 edition.
Budget Implications
A change in printing and advertising arrangements could result in a much fairer financial outcome for the Association, although it is too early to pre-empt to what degree we may benefit from future changes. It is hoped, however, that we may be able to at least double our current level of income.

3.5 SUBJECT: HOUSEHOLD HAZARDOUS WASTE

Mayor Deirdre Flint/Mayor Robert Legge

That the Committee note the progress of this project.
Carried

Background
Establishing a household hazardous waste (HHW) collection was identified as a priority for funding under the State Government’s Living Environment Program. The State allocated an amount of up to $500,000 towards the project, with the expectation that this would be matched by Local Government through the Regional Waste Authorities/Bodies.

A consultant, Asterisk One, was engaged to investigate the options, which were then examined by a Technical Reference Group. More negotiations with Asterisk One resulted in a supplementary modelling report containing two further options.

The Local Government Waste Management Reference Group (LGWMRG) accepted Option One. This involves a Collection Program of HHW, based at 3-4 sites per region per annum on an alternating basis. The projected cost is estimated to be $175,000-$182,000 per year ($875,000 - $910,000 over 5 years).

The project involves the employment of a Project Officer, to be employed three days per week and based at the Association offices in Hobart.

Budget Implications
LGAT has indicated to DEPHA that it is prepared to host the project officer on the basis that there is no direct cost to the Association and that the Association will not be liable to fund the continuation of the HHW program beyond the stated period of the project.

Current Policy
Local and State Governments have agreed to consider suitable waste management projects for joint funding under arrangements previously established under the auspices of the Premiers’ Local Government Council (PLGC).
3.6  SUBJECT:  LGAT STRATEGIC PLAN

Mayor Mike Downie/Mayor Deirdre Flint

That the Committee endorse the conduct of a strategic planning session post elections for the General Management Committee.

Carried

Background
Three years have passed since the Association reviewed its strategic plan. It is proposed that a planning session be conducted, post the elections for the General Management Committee, to establish a new framework for the strategic plan for the Association.

While some specific matters are known in terms of effort required, (i.e. water and sewerage, constitutional recognition and Local Government sustainability) it is likely that there are a number of other matters that GMC consider worthy of endeavour and pursuit that should be included in our forward planning.

It is anticipated that we would engage an independent facilitator and conduct the session in a comfortable “thinking” environment where maximum input and idea generation can be achieved from participants. In addition to GMC members it is likely that the policy personnel from the Association would also be in attendance to ensure that key aspects of our forward operations are not missed.

3.7  SUBJECT:  NRM FUNDING AND PROJECT CONTINUATION

Lord Mayor Rob Valentine/Mayor Barry Easther

That the Committee supports the ongoing partnership between the Australian Government and the LGAT.

Carried

Background
The Local Government NRM facilitator network is a partnership project between the Australian Government and the state and national local government associations. With assistance from the Australian Government, each Association has employed one facilitator to build the capacity of councils to participate in the regional NRM model. The activities of the facilitators vary greatly in response to the diversity of Local Government across Australia and the capacity of the Local Government Associations.

There are currently 8 facilitators employed by and hosted within Local Government Associations. Broadly, the facilitators aim to:

− Engage Councils in regional NRM planning and implementation;
− Build the capacity of regional bodies and Councils to effectively engage with each other; and
− Support regional bodies to ensure that Councils are effectively supporting and delivering the NRM priorities of the region.
The facilitators work with the wider NRM facilitator network to promote relevant government programs and increase the profile of the regional NRM model. The Local Government facilitators build the capacity of Local Government to undertake NRM projects, and also guide councils through the regional process and help to build stronger links between local and regional decision making bodies.

**Budget Implications:**
Under the current contract with the Commonwealth, the Association provides operational support for the Facilitator to effectively implement the agreed work plan; workplace services (including salary, superannuation, insurance, leave and contract administration; OH&S requirements) and operational support (access to a vehicle, office, computer, phone).

ALGA understands that the Australian Government is currently preparing a Cabinet Submission (due at the end of February) detailing future delivery arrangements for the Natural Heritage Trust (NHT), National Action Plan for Salinity and Water Quality (NAP) and the National Landcare Program (NLP). Encompassed in this is the Australian Government Facilitator network.

### 3.8 SUBJECT: LOCAL GOVERNMENT REPRESENTATIVE

**Lord Mayor Rob Valentine/Mayor Robert Legge**

That Mr Ian Abernathy of Launceston City Council be put forward as a nominee to the Environment Protection Authority Board.

Carried

A request had been received from the Ministers officer requesting a Local Government Representative for the newly formed Environment Protection Authority Board (EPA).

Mr Abernathy was recently appointed to the Board of Environmental Management and Pollution Control and in light of his short term on that board and as he continues to meet the criteria required, it was proposed that he be nominated to the EPA.
4. FINANCES

Financial Items for Discussion & Decision.

4.1 SUBJECT: PROFIT AND LOSS REPORT *

Mayor Jock Campbell/Mayor Robert Legge

That the profit and loss report to 29 February 2008 be received.

Carried

Background
At Attachment to Item 4.1, is a print out of the Profit And Loss Report to 29 February, 2008.

Budget Implications
Does not apply.

Current Policy
Does not apply.

4.2 SUBJECT: CASH FLOW STATEMENTS *

Mayor Barry Easther/Lord Mayor Rob Valentine

That the Committee receive the reports for the months of November and December 2007 and January 2008.

Carried

Background
It is considered appropriate that the Committee should have access to information relating to the cash position of the Association detailing cash on hand, reserves, amounts held for projects and expenditures and revenues pending.

Detailed cash flow statements have been prepared for the information of the Committee and are at Attachment to Item 4.2

Budget Impact
As above.

Current Policy
The Association has a responsibility to manage the assets of the organisation in a responsible and transparent manner.
4.3 SUBJECT: 2006/07 FINANCIAL REPORT *

Mayor Kevin Hyland/Mayor Robert Legge

That the Committee approve the endorsement of the 2006/07 Financial Report.

Carried

Background

At the time of preparing the agenda, the Tasmanian Audit Office had advised that the 30 June 2007 Financial Report was completed and required signing by President Mike Gaffney.

A copy of the 2007 Financial Report is at Attachment to Item 4.3.

It should be noted that at the end of the last financial year, confirmation was received from Canberra that the unexpended Networking the Nation Project Funding could be retained by the Association and used to ensure that the outcomes of the projects would continue and remain relevant.

Although these funds, approximately $505,000 at the end of the 2007 Financial Year, remain ‘set aside’ for this purpose there is no requirement for further acquittal and as such the Audit Office advise that the funds must now be treated as revenue. The unexpended grants liability as listed in the Financial Report now only relates to projects currently being implemented.

4.4 SUBJECT: 2008/09 BUDGET PREVIEW

Mayor Kevin Hyland/Mayor Barry Easther

That the Committee note the following report.

Carried

Background

It is not anticipated that there will be significant issues arising in the framing of the Association budget for 2008/09. There is an item on the General Meeting agenda relating to the potential engagement of a careers officer at the Association which would involve a $100,000 increase on the base budget. This would involve salary, materials, travelling and overheads. A standard loading on salaries would be applicable but it is not envisaged that there would be a need to increase the employment levels at the Association beyond the possible careers position. There is a likelihood that additional travel expenses may be required this year in relation to water and sewerage in particular but this may be offset by the transitional funding announced by the Treasurer.

There is a need to upgrade the present IT hardware and software at the Association and to undertake some refurbishment of office equipment and furniture. It is not considered that this will have a major impact on the budget.

Elsewhere in the agenda there is reference to bringing some project funding to account which was provided by the Australian Government under the Networking the Nation Program. This funding was provided on the basis that it be spent in accordance with the original broad parameters laid down for the original project funding.
5. ADMINISTRATION

Administration Items for Discussion & Decision.

5.1 SUBJECT: CHIEF EXECUTIVE OFFICER’S APPOINTMENT

Mayor Kevin Hyland/Mayor Barry Easther

That the Chief Executive Officers review Committee that comprised the President, Lord Mayor Rob Valentine, Mayor Barry Easther and Mayor Jock Campbell, undertake to negotiate a new contract with the CEO.

Carried

Association staff were not present while this item was discussed.

5.2 SUBJECT: GMC ELECTIONS

Mayor Barry Easther/Mayor Deirdre Flint

That the Committee note the schedule for the 2008 General Management Committee Elections.

Carried

Background
As stipulated in the Rules of the Association, the Tasmanian Chief Electoral Officer has been requested to act as Returning Officer for the 2008 GMC elections.

The timetable has been set, as detailed below, and nominations have been requested from Members of the three electoral districts.

Election Timetable

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
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<tbody>
<tr>
<td>Nominations Open</td>
<td>Thursday 31 January 2008</td>
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<tr>
<td>Nominations Close</td>
<td>5pm Wednesday 7 May 2008</td>
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<tr>
<td>Ballot material posted (if required)</td>
<td>Monday 12 May 2008</td>
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<tr>
<td>Close of postal ballot</td>
<td>10.00am Wednesday 4 June 2008</td>
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<tr>
<td>Declaration of result</td>
<td>Wednesday 4 June 2008</td>
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<tr>
<td>Annual General Meeting</td>
<td>Wednesday 18 June 2008</td>
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</tbody>
</table>
5.3 SUBJECT: DATE OF NEXT MEETING AND UPDATED CALENDAR

Mayor Barry Easther/Mayor Mike Downie

That the Committee meet on 14 May 2008 in Hobart.

Carried

Background:
PLGC Meeting dates for 2008 have now been confirmed and included in the meeting details below.

The GMC meeting for December has now been altered to Thursday 4 December to coincide with the PLGC meeting and dinner in Hobart.

2008

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>5-6 March</td>
<td>General Managers Workshop</td>
<td>TBC</td>
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<td>12 March</td>
<td>General Meeting/GMC</td>
<td>Hobart</td>
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<tr>
<td>15-16 March</td>
<td>Elected Member Workshop</td>
<td>TBC</td>
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<td>18 March</td>
<td>Demographic Change Council</td>
<td>Hobart</td>
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<td>29 April</td>
<td>PLGC Meeting, Country Club Launceston</td>
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<td>14 May</td>
<td>GMC</td>
<td>TBC</td>
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<tr>
<td>18 June</td>
<td>AGM/General Meeting</td>
<td>Launceston</td>
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<tr>
<td>19-20 June</td>
<td>Annual Conference</td>
<td>Launceston</td>
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<tr>
<td>13 August</td>
<td>General Meeting/GMC</td>
<td>Hobart</td>
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<td>14 August</td>
<td>PLGC Meeting</td>
<td>Hobart</td>
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<tr>
<td>17-18 September</td>
<td>General Managers Workshop</td>
<td>TBC</td>
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<td>15 October</td>
<td>GMC Meeting</td>
<td>TBC</td>
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<tr>
<td>25-26 October</td>
<td>Elected Members Workshop</td>
<td>TBC</td>
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<td>12 November</td>
<td>General Meeting</td>
<td>Devonport</td>
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<tr>
<td>13 November</td>
<td>Mayor’s Workshop</td>
<td>Devonport</td>
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<td>4 December</td>
<td>GMC Meeting</td>
<td>Hobart</td>
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<td>4 December</td>
<td>PLGC Meeting</td>
<td>Hobart</td>
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<tr>
<td>4 December</td>
<td>PLGC Xmas Dinner</td>
<td>Hobart</td>
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<tr>
<td>9-11 December</td>
<td>Constitutional Recognition</td>
<td>TBC</td>
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5.4 SUBJECT: OTHER BUSINESS & CLOSE

There being no further business the President declared the meeting closed at

CONFIRMED AS A TRUE AND CORRECT RECORD

Dated this day of 2008

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PRESIDENT