



SUPPLEMENTARY AGENDA

Notice is hereby given that an Ordinary Meeting of Council will be held at the Civic Centre, Dee Why on

Tuesday 23 September 2014

Beginning at 6:00pm for the purpose of considering and determining matters included in this agenda.

Rik Hart
General Manager

Issued: 19 September 2014



**Supplementary Agenda for an Ordinary Meeting of Council
to be held on Tuesday 23 September 2014
at the Civic Centre, Dee Why
Commencing at 6:00pm**

6.0	GENERAL MANAGER'S REPORTS.....	
6.4	Council Nominated Representative for the Gender Equity Advisory Team.....	1

ITEM 6.4	COUNCIL NOMINATED REPRESENTATIVE FOR THE GENDER EQUITY ADVISORY TEAM
REPORTING MANAGER	GENERAL MANAGER
TRIM FILE REF	2014/270920
ATTACHMENTS	NIL

REPORT

PURPOSE

Council to nominate Councillor representative/s to be appointed to the Gender Equity Advisory Team.

REPORT

Council, at its meeting on 24 June 2014, resolved in part:

"That Council:

- C. Create a Gender Equity Advisory Team (GEAT) within three months that uses the statistical information provided to start dialogue and address equity issues and opportunities without creating quotas and:
 - a) This team is to comprise of no more than 10 people with at least one Councillor, HR representative and have a cross section of staff from different business units comprising of men and women."**

Ten staff representatives have been nominated for the team including one Human Resources (HR) representative and a cross section of staff from Council's various business units.

Nominations have been received from three Councillors - Cr Sue Heins, Cr Wayne Gobert and Cr Vanessa Moskal. In line with the resolution that states at least one Councillor is to be appointed, Council to consider and accept the nominations from Cr Heins, Cr Gobert and Cr Moskal to be appointed to the Gender Equity Advisory Team.

FINANCIAL IMPACT

Nil

POLICY IMPACT

Nil

RECOMMENDATION OF GENERAL MANAGER

That Council accept the nominations from Cr Sue Heins, Cr Wayne Gobert and Cr Vanessa Moskal to be appointed to the Gender Equity Advisory Team.

