

### 13. URGENT BUSINESS

#### 13.1 URGENT BUSINESS: Appointment of Member for the Tamala Park Regional Council (TPRC)

<b>Ward:</b>	-	<b>Date:</b>	20 January 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	ORG0054
<b>Attachments:</b>	-		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	Len Kosova, Chief Executive Officer		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

#### OFFICER RECOMMENDATION:

Due to the resignation of the Council's previously appointed Member, Cr. Joshua Topelberg, the Council **APPROVES** the appointment of Councillor ..... to be its Member for the Tamala Park Regional Council commencing from 1 February 2015 until 18 October 2015.

#### PURPOSE OF REPORT:

For the Council to appoint a Member to the Tamala Park Regional Council (TPRC) due to the resignation of its appointed Member, Cr Joshua Topelberg.

#### BACKGROUND:

Cr Topelberg has resigned from the TPRC with the requested end date of his term being 31 January 2015. It is important for the City to continue to be represented on the TPRC.

#### CONSULTATION/ADVERTISING:

Not applicable.

#### LEGAL/POLICY:

Council can appoint one Council Member as a Member of TPRC, in accordance with the Local Government Act 1995. The Act does not allow Council to appoint a Deputy Member to a Regional Council.

#### RISK MANAGEMENT IMPLICATIONS:

**High:** The non-attendance of a City representative to the Regional Council will result in the City not having any vote in important matters.

#### STRATEGIC IMPLICATIONS:

This is in keeping with the City's Strategic Plan 2011 – 2016, Key Objective 4.1 – *"Provide good strategic decision making, leadership and professional management"*.

#### SUSTAINABILITY IMPLICATIONS:

Not applicable.

#### FINANCIAL/BUDGET IMPLICATIONS:

Nil.

#### COMMENTS:

It is important that the Council be represented on the Tamala Park Regional Council.