

TITLE

C180 CRADLE COAST AUTHORITY

DEPARTMENT

Corporate Services

POLICY DIRECTIVE

To provide a policy position regarding Council's involvement with the Cradle Coast Authority.

HISTORY

This Policy was developed following a resolution of Council at its meeting on 19 July 2005.

POLICY

The council:

- Is committed to the membership of the cradle coast authority.
- Will nominate two cradle coast authority representatives at the first meeting following a general election, for a term of two years.
- Will reimbursement the travel and accommodation expenses associated with attendance at representatives meetings.
- Authorise the mayor to nominate an alternative elected member, or the general manager, to attend representative meetings when the nominated representatives are unavailable.
- Authorise the general manager to make one-off contributions for specific regional projects up to a maximum of \$1,000. These contributions are to be reported to council.
- Authorise the representatives to vote on behalf of the council at meetings.
- Direct the general manager to provide a copy of the minutes of representative and board meetings to all elected members within seven days of them being provided by the authority.
- Note: in accordance with the rules of the authority all board minutes are to be kept confidential unless the chairman authorises otherwise.

ADDITIONAL INFORMATION