

Ordinary Meeting

Meeting Date: Tuesday, 28 March, 2017
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5:00pm

Membership (Quorum - 7)
All Councillors

Addendum Agenda

Reports

CL17.91	Appointment - New Members to the Shoalhaven Tourism Advisory Group.....	1
---------	---	---

CL17.91 Appointment - New Members to the Shoalhaven Tourism Advisory Group

HPERM Ref: D17/92291

Group: Finance Corporate & Community Services Group
Section: Tourism

Purpose / Summary

To formally appoint the new members to the Shoalhaven Tourism Advisory Group (STAG) in accordance with the Terms of Reference.

Recommendation

That Council appoint to the Shoalhaven Tourism Advisory Group Committee the following:

1. Lynn Locke – reappointed
Rob Crow – new member
Neil Rodgers – new member
Paul McLeod – new member
Louise Hallum – new member
2. Appoint a representative of the National Parks & Wildlife Service as an additional member of the Shoalhaven Tourism Advisory Group.
3. Formally acknowledge and thank retiring members for their valued contribution to the Shoalhaven Tourism Advisory Group, Steve Bartlett, Melissa McManus, Michelle Bishop, Matt Cross and Stuart King.

Options

1. Appoint the members as recommended and formally thank those who have retired.
Implications: Approving this recommendation will see STAG with 10 industry representatives. An amendment to the Terms of Reference will also be needed to allow National Parks a permanent position on the Advisory Group.

Background

In March 2017 five of the current STAG committee members completed their 2 year term. Under the STAG Terms of Reference 5 industry positions are to be filled at this time.

Nominations were received and interviews conducted by a Selection Panel which included the Mayor, Tourism Manager, Deputy Chair of the Shoalhaven Tourism Advisory Group and one industry representative.

The process for candidate selection brings to STAG a range of direct industry knowledge, experience and insight that will greatly assist STAG and Council in its tourism related activities. These applicants are:

Lynn Locke – reappointed

Rob Crow – new member

Neil Rodgers – new member

Paul McLeod – new member

Louise Hallum – new member

NPWS Representative

The full STAG Committee will comprise the following members:

Clr Annette Alldrick

Clr Jo Gash

Clr Mark Kitchener, Deputy Mayor

Clr John Levett

Clr Greg Watson

Clr John Wells

Mr David Goodman, Sports Board Representative

Ms Annie Cochrane

Mr Rob Crow

Mr Matthew Forbes

Ms Louise Hallum

Ms Lynn Locke

Mr Paul McLeod

Mr Neil Rodgers

Ms Catherine Shields

Ms Jo Thomas

NPWS Representative

Community Engagement

The Shoalhaven Tourism Advisory Group plays an important role in the development of tourism related strategic plans and activities and provides critical input through industry representatives in this process.