

## Ordinary Meeting

**Meeting Date:** Wednesday, 26 April, 2017  
**Location:** Wandandian Progress Hall – Princes Highway, Wandandian  
**Time:** 5:00pm

**Membership** (Quorum - 7)  
All Councillors

## Addendum Agenda

### Reports

CL17.120 Shoalhaven Homelessness Taskforce Chairperson - Clr Findley ..... 1

## **CL17.120 Shoalhaven Homelessness Taskforce Chairperson - Cllr Findley**

**HPERM Ref:** D17/125034

**Group:** Finance Corporate & Community Services Group

**Section:** Human Resources, Governance & Customer Service

### **Purpose / Summary**

To advise that Cllr Findley has been nominated as Chairperson of the Shoalhaven Homelessness Taskforce.

### **Recommendation**

That

1. Cllr Findley be the Chairperson of the Shoalhaven Homelessness Taskforce.
2. Council proceed to advertise the vacant community member positions.

### **Options**

1. As recommended
2. Propose an alternate resolution

### **Background**

Council at its Strategy and Assets Committee meeting held Tuesday 21 March 2017 resolved to:

1. "Establish the Shoalhaven Homelessness Taskforce a section 355/377 Committee of Council.
2. *Endorse the Terms of Reference of the Shoalhaven Homelessness Taskforce with the following changes:*
  - a. *That all Councillors be members of the taskforce*
  - b. *The chairperson be appointed for a term of 2 years."*

At the Shoalhaven Homelessness Taskforce meeting, 20 April 2017 Cllr Findley was nominated as the Chairperson.

The membership of the Committee as outlined in the adopted terms of reference was also discussed and it was agreed that the advertisement of members should proceed as soon as possible. In this case it was determined that this addendum report be provided to the Council to confirm those arrangements and recommendations arising from the meeting, and further minutes would be distributed once finalised.

### **Community Engagement**

Advertising will be carried out as follows:

- Newspaper
- Social media
- Website