



Hawkesbury City Council

ordinary
meeting
supplementary
business
paper

date of meeting: 30 July 2013
location: council chambers
time: 6:30 p.m.

ORDINARY MEETING
Confirmation of Minutes

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SECTION 4 - Reports for Determination

SUPPLEMENTARY REPORTS

Item: 156 GM - Australian Smart Lighting Summit 2013 - (79351)

REPORT:

Executive Summary

The Australian Smart Lighting Summit 2013 will be held in Melbourne, Victoria 5 – 6 August, 2013. Due to the relevance to Council's business, it is recommended that the Australian Smart Lighting Summit 2013 be attended by Councillors and appropriate staff.

Consultation

The issues raised in this report concern matters which do not require community consultation under Council's Community Engagement Policy.

Background

The Australian Smart Lighting Summit 2013 will be held in Melbourne, Victoria 5 - 6 August, 2013. The Australian Smart Lighting Summit is a platform for key stakeholders to discuss strategies to improve energy efficiency and learn from the experience of industry recognised thought-leaders who will communicate the opportunities in smart lighting, present case studies where new technology has been implemented and propose ideas to revolutionise Australia's lighting industry.

From architectural and urban lighting, to construction and product development, the Australian Smart Lighting Summit will cover the most up-to-date information through keynote presentations, relevant case-studies, unique networking sessions and a comprehensive exhibition of the most innovative lighting solutions on the market.

Cost of attendance at the Australian Smart Lighting Summit 2013 will be approximately \$2,100.00 per delegate.

The 2013/2014 Budget contains a provision of \$45,500 for Delegates Expenses. It should be noted that commitments of approximately \$14,265 remain outstanding in relation to the attendance of 9 Councillors at the Local Government NSW Inaugural Conference to be held in October, 2013.

Conformance to Community Strategic Plan

The proposal is consistent with the Shaping Our Future Together Directions Statement;

- The Council be financially sustainable to meet the current and future needs of the community based on a diversified income base, affordable and viable services.

and is also consistent with (or is a nominated) strategy in the Community Strategic Plan being:

- Improve financial sustainability.

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Financial Implications

Funding for the cost of attendance at this Conference will be provided from the Delegates Expenses within the 2013/2014 Budget.

RECOMMENDATION:

That the attendance of nominated Councillors and staff as considered appropriate by the General Manager, at the Australian Smart Lighting Summit 2013 at an approximate cost of \$2,100.00 per delegate be approved.

ATTACHMENTS:

There are no supporting documents for this report.

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