

Memorandum

TO: MAYOR
MEMBERS

REF: AF17/228

RE: **STRATEGIC STANDING COMMITTEE – IN RECESS - COUNCIL RESOLUTION OF 20 AUGUST 2019**

Please be advised that the Strategic Standing Committee has been placed into recess and is no longer part of Council's decision making structure as per Council Resolution of 20 August 2019:

RESOLUTION 2019/196

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

1. *That Council Report No. AR19/40673 titled 'Future Committee Structure' as presented on 20 August 2019 be noted.*
2. *That Council endorse the changed committee structure, including:*
 - (a) *People and Place Committee:*
 - (i) *Agreement of the Terms of Reference;*
 - (ii) *Agreement as to the day of the week the committee meets; and*
 - (iii) *That this committee fulfils the Council's responsibility under S.101A of the Development Act 1993;*
 - (iv) *That the first meeting of this committee be held Tuesday 8th October, 2019 (noting that the Monday of this week is a public holiday) and subsequent meetings be the first Monday of the month unless otherwise determined by the Committee.*
 - (b) *Economic and Environment Committee:*
 - (i) *Agreement of the Terms of Reference; and*
 - (ii) *Agreement as to the day of the week the committee meets;*
 - (iii) *That the first meeting of this committee be held Monday 2nd September 2019 and subsequent meetings be the first Monday of the month unless otherwise determined by the Committee.*
 - (c) *Regional Sport and Recreation Centre Committee:*
 - (i) *Agreement of the amended Terms of Reference*
 - (ii) *Meetings of the Committee be held the 2nd Tuesday of the month unless otherwise determined by the Committee.*
 - (d) *Audit Committee, Build Fire Safety Committee, Council Assessment Panel and Junior Sports Assistance Fund continue with their arrangements unchanged.*
3. *That Council endorse the placing of other committees and sub-committees in recess.*

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4. *That Council endorse the transfer of resolutions requiring actions by or via the Operational or Strategic Standing Committees to the appropriate new committee.*
5. *That Cr Morello, Cr Greco and Cr Hood be appointed as the Presiding Members for the People and Place Committee, the Economic and Environment Committee and the Regional Sport and Recreation Centre Committee respectively.*
6. *That the Presiding Members hold office until 1st September 2021.*
7. *That the new arrangements commence with immediate effect.*

CARRIED



Andrew MEDDLE
CHIEF EXECUTIVE OFFICER

29 August, 2019