

## 21. COMMITTEE STRUCTURE AND TERMS OF REFERENCE

The Board considered a report relating to terms of reference, activities and processes for Committees.

The Board **resolved**:

1. That elected Board members chair Committees.
2. That the membership of Committees be as follows:
  - (a) **Finance and Policy Committee**  
Sue Wells  
Carole Anderton  
Oscar Alpers  
Elizabeth Maunsell (Chair)  
(Phil Clearwater)
  - (b) **Community Service and Development Committee (including Arts & Culture)**  
Oscar Alpers  
Lynda Carter  
Sue Wells  
Sonia Gill (Chair)  
(Phil Clearwater)
  - (c) **Transport Committee**  
Barry Corbett  
Paul de Spa (Chair)  
Elizabeth Maunsell  
Sonia Gill  
(Phil Clearwater)
  - (d) **Parks, Environment and Leisure Committee**  
Barry Corbett  
Carole Anderton  
Lynda Carter (Chair)  
Paul de Spa  
(Phil Clearwater)
3. That the Board Chairperson (Phil Clearwater) be appointed as an ex officio member of all four committees, as indicated.