

18. CITY VISION AND COMMUNITY OUTCOMES: FORMATION OF PORTFOLIO GROUPS

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PROPOSAL/PURPOSE OF REPORT

The purpose of this report is to obtain the approval of the Council to the formation of portfolio groups, and the appointment of Councillors to each group. A draft meeting schedule for the three groups proposed is also submitted for the Council's approval.

EXECUTIVE SUMMARY

Rather than continuing with a formal committee structure, the new Council has instead decided to form three portfolio groups, each comprising four Councillors.

Following informal discussions amongst Councillors, it is proposed that the following three portfolio groups be appointed, with the terms of reference and membership shown:

Name of Portfolio Group	Terms of Reference	Members
People Matters or Strong Communities	<ul style="list-style-type: none"> • Culture and identity Strategy • Housing Strategy • Safety Strategy • Healthy City Strategy • Community Development Strategy 	David Cox Anna Crighton Norm Withers Graham Condon
Environmental Diversity	<ul style="list-style-type: none"> • Biodiversity Strategy • Open Space Strategy • Waterways and Wetlands Strategy • Surface Water Strategy • Resource Efficiency/Waste Minimisation 	Carole Evans Sally Buck Pat Harrow Barry Corbett
Place for the Future or Liveable City	<ul style="list-style-type: none"> • Infrastructure Strategies • Metropolitan Transport Strategy • Urban Renewal Strategy • Urban Development Strategy 	Bob Shearing Gail Sheriff Helen Broughton Sue Wells

PORTFOLIO GROUP MEETING TIMETABLE

It is proposed that each portfolio group will meet monthly, on the first, second and third Tuesday of each month respectively, following the Council seminar. A draft timetable is therefore attached for the Council's approval.

RECOMMENDATION

It is recommended that:

- (a) The Council approve the formation of the foregoing portfolio groups with the membership and terms of reference shown in each case.
- (b) The portfolio groups meet at the times and on the dates shown in the attached timetable.