

9. ESTABLISHMENT OF POLICY REVIEW AND OPERATIONAL COMMITTEES



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PURPOSE OF REPORT

1. The purpose of this report is to establish Policy Review and Operational Committees and appoint Councillors as members.

RECOMMENDATION

It is recommended that the Council:

- (a) Establish the following Policy Review and Operational Committees:

- Long Term Plan Committee
- Metropolitan Funding Committee
- Regulatory and Planning Committee
- Transport Committee
- Water and Waste Water Committee
- Central City Committee
- Heritage and Arts Committee
- Communications Committee
- Housing and Community Facilities Committee
- Audit and Risk Management Subcommittee
- CEO Performance Review and Remuneration Subcommittee.

- (b) Appoint the members and chairs of the above committees as follows:

Long Term Plan Committee:

- The Mayor (Chair)
- All Councillors

Metropolitan Funding Committee

- The Mayor and all Councillors
- Councillor Corbett (Chair)

Regulatory and Planning Committee

- Councillor Broughton
- Councillor Buck
- Councillor Carter
- Councillor Chen
- Councillor Gough
- Councillor Johanson
- Councillor Livingstone
- Councillor Reid
- Councillor Wells (Chair)
- Councillor Williams

Transport Committee:

- Councillor Carter
- Councillor Chen
- Councillor Corbett
- Councillor Keown
- Councillor Wells
- Councillor Williams (Chair).

Water and Waste Water Committee:

- Councillor Button
- Councillor Chen
- Councillor Keown
- Councillor Reid (Chair)
- Councillor Williams

Central City Committee:

- The Mayor (Chair)
- Councillor Button
- Councillor Carter
- Councillor Gough
- Councillor Keown
- Councillor Reid.

Heritage and Arts Committee:

- Councillor Broughton (Chair)
- Councillor Buck
- Councillor Corbett
- Councillor Johanson
- Councillor Livingstone

Communications Committee:

- Councillor Buck
- Councillor Corbett
- Councillor Gough
- Councillor Johanson (Chair)
- Councillor Wells.

Housing and Community Facilities Committee:

- Councillor Button
- Councillor Johanson
- Councillor Keown
- Councillor Livingstone (Chair)
- Councillor Williams.

Audit and Risk Management Subcommittee:

- Councillor Broughton
- Councillor Buck (Chair)
- Councillor Chen
- Councillor Gough
- Councillor Williams.

CEO Performance Review and Remuneration Subcommittee:

- The Mayor (Chair)
- Councillor Broughton
- Councillor Carter
- Councillor Corbett
- Councillor Livingstone
- Councillor Wells.

- (c) Committees may be established and disestablished as required during the Council term.