



Additional documents

Ordinary Meeting of Council

Wednesday 28 August 2024 6:00 pm



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C2408-12 COUNCIL MEETING STRUCTURE REVIEW AND ADOPTION OF COUNCIL AND COMMITTEE MEETING SCHEDULE

Proposed Alternative Motion by Cr Ben Lawver

Council:

- 1. Adopt the Meeting Structure provided in Option 2, being one Planning Committee and one Ordinary Council meetings per month, with the Audit and Risk Management Committee meeting to be held quarterly.**
- 2. Adopt the meeting schedule for Option 2, as provided in Attachment 2.**
- 3. Revoke the Finance, Policy, Operations and Legislation Committee delegations contained within Delegation 1.1, Delegated Committees of Councils, of the Delegated Authority Register 2024-2025, and remove associated terms of reference for the Finance, Policy, Operations and Legislation Committee.**
- 4. Appoint all members of Council as members of the Planning Committee and amend clause 3.1 (membership) of the Planning Committee Terms of Reference.**

Reasons for alternative motion:

Having every member of Council on the Planning Committee resolves many of the issues/concerns raised during the meeting structure trial.