

CSF104: NOMINATION TO COUNCIL COMMITTEE – COUNCILLOR HOLLINGWORTH

Proponent : City of Albany
Responsible Officer(s) : Chief Executive Officer (G. Foster)

STRATEGIC IMPLICATIONS

This item relates to the following elements of the City of Albany Strategic Community Plan 2023 and Corporate Business Plan 2013-2017:

- a. **Key Theme:** 5. Civic Leadership.
- b. **Strategic Objectives:**
 - 5.1. To establish and maintain sound business and governance structures.
 - 5.3. To engage effectively with our community.
- c. **Strategic Initiative:** Nil

In Brief:

- Councillor Hollingworth has nominated to be a member of Council Committees.
- Appoint Councillor Hollingworth accordingly.

PROCEDURAL MOTION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

THAT Council in accordance with clause 3.5 of the Standing Orders Local Law 2014 accept this report as business of an urgent nature. .

Reason: The City of Albany received Councillor Hollingworth's nomination request on 17 July 2014, post distribution of the agenda.

CSF104: RESPONSIBLE OFFICER RECOMMENDATION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

THAT Council:

(1) APPOINT Councillor Hollingworth to the following Council Committees:

- (a) **Audit & Risk Committee; and**
- (b) **Works & Services Committee; and**

(2) NOTE that Councillor Hollingworth attends the Corporate Services & Finance Committee and Planning and Development Services Committee as a member in accordance with Council adopted Committee's Terms of Reference of the Committee, which extends membership to all elected members.

Officer Comment: (Chief Executive Officer): Support the urgent business, to ensure Councillor Hollingworth has voting rights and can be fully involved in the Committee system. Current member status:

Audit & Risk Committee membership: Chair: Mayor Wellington, Councillor Hammond, Councillor Stocks, Councillor Sutton and Councillor Calleja.

Corporate Services & Finance Committee membership: Chair: Deputy Mayor, Councillor Stocks; and Mayor Wellington & All Councillors.

Works & Services Committee membership: Chair: Councillor Hortin, JP; Mayor Wellington, Councillor Dowling, Councillor Gregson, and Councillor Bowles.

Planning & Development Committee membership: Chair: Councillor Calleja, JP; Deputy Chair: Mayor Wellington; Councillor Bowles; Councillor Hortin, JP; Councillor Williams, Councillor Sutton, Councillor Goode, JP; Councillor Hammond; and Councillor Gregson.