

## **4.1.1: STREETScape ADVISORY COMMITTEE MEETING**

**Appendices** : Committee Meeting Minutes 8 February 2011  
**Responsible Officer** : Chief Executive Officer (F James)

### **IN BRIEF**

- Receive the minutes of Council's Committee.

### **MOTION 1: RESPONSIBLE OFFICER RECOMMENDATION**

**THAT** the following items be **CARRIED** en bloc:

- **Item 4.1.2-Streetscape Advisory Committee Meeting Minutes**
- **Item 4.1.3-Local Emergency Management Committee Meeting Minutes**
- **Item 4.1.4-Airport Emergency Management Committee Meeting Minutes**
- **Item 4.1.6-Seniors Advisory Committee Meeting Minutes**
- **Item 4.1.7-Audit Committee Meeting Minutes**

### **ITEM 4.1.1: COMMITTEE RECOMMENDATION**

**THAT** the **UNCONFIRMED** minutes of the Streetscape Advisory Committee meeting held on 8 February 2011 be **RECEIVED**.

**CEO:**

**4.1.2: LOCAL EMERGENCY MANAGEMENT COMMITTEE**

**Appendices** : Committee Meeting Minutes – 02/03/2011  
**Responsible Officer** : A/Executive Director Corporate & Community Services  
(P Wignall)

**IN BRIEF**

- Receive the minutes of the Local Emergency Management Committee held 2 March 2011

**ITEM 4.1.2: COMMITTEE RECOMMENDATION**

**THAT the CONFIRMED minutes of 01/12/2010 and the UNCONFIRMED minutes of 02/03/2011 be RECEIVED.**

**CEO:**

**RESPONSIBLE OFFICER:**

**4.1.3: AIRPORT EMERGENCY MANAGEMENT COMMITTEE**

**Appendices** : Committee Meeting Minutes –  
**Responsible Officer** : A/Executive Director Corporate & Community Services  
(P Wignall)

**IN BRIEF**

- Receive the minutes of the Airport Emergency Management Committee.

**ITEM 4.1.3: COMMITTEE RECOMMENDATION**

**THAT the CONFIRMED minutes of 14/12/2010 and UNCONFIRMED minutes of 02/03/2011 be RECEIVED.**

**CEO:**

**RESPONSIBLE OFFICER:**

**4.1.4: SENIORS ADVISORY COMMITTEE**

**Appendices** : Minutes of the Seniors Advisory Committee meeting held on 17 February 2011  
**Responsible Officer** : A/Executive Director Corporate & Community Services (P Wignall)

**IN BRIEF**

- Receive the minutes of the Seniors Advisory Committee.

**ITEM 4.1.4: COMMITTEE RECOMMENDATION**

The UNCONFIRMED minutes of the Seniors Advisory Committee meeting held on Thursday 17 February 2011, be RECEIVED.

CEO:

RESPONSIBLE OFFICER:

**4.1.5: AUDIT COMMITTEE MEETING**

**Appendices** : Minutes of the Audit Committee meeting held on 1 march  
2011  
**Responsible Officer** : Chief Executive Officer (F James)

**IN BRIEF**

- Receive the minutes of the Audit Committee.

**ITEM 4.1.5: COMMITTEE RECOMMENDATION**

**THAT the Audit Committee UNCONFIRMED minutes of 01/03/2011 and the CONFIRMED minutes of 01/02/11 be RECEIVED.**

**CEO:**

**4.1.6: FINANCE STRATEGY AND ADVISORY COMMITTEE MEETING**

**Appendices** : Minutes of the Finance Strategy and Advisory Committee meeting held on 24 February 2011  
**Responsible Officer** : Chief Executive Officer (F James)

**IN BRIEF**

- Receive the minutes of the Finance Strategy and Advisory Committee meeting

**ITEM 4.1.6: COMMITTEE RECOMMENDATION**

The UNCONFIRMED minutes of the Finance Strategy and Advisory Committee meeting held on Tuesday 24<sup>th</sup> February 2011, be RECEIVED.

**CEO:**