

SPECIAL COUNCIL MEETING 29 OCTOBER 2019

**REPORT ONE: MEMBERSHIP, POWERS AND DUTIES OF COUNCIL'S COMMITTEES
AND COUNCIL MEETING SCHEDULE 2019**

Alternate Recommendation Point 3

3.1 Appoint the following Elected Members to the Executive Committee until 15 October 2021:

Mayor Rhys Williams
Councillor Caroline Knight, Deputy Mayor
Councillor _____
Councillor _____
Councillor _____
Councillor _____

Deputy Committee Members:
Councillor _____
Councillor _____

3.2 Approve the powers and duties of Council's Executive Committee as detailed in Executive Committee Terms of Reference (TOR) Attachment 2 of the report with the amendment that the Executive Committee will remain as a closed meeting to the public and members of the public can attend meetings by invitation only. In all other circumstances the meetings are closed to the public.

Note: Recommendation three has been separated into two parts. The first is the appointment of Elected Members to the Executive Committee and the second is to adopt the Terms of Reference with a proposed amendment regarding public attendance at the meeting.

Under Section 5.23 of the Local Government Act 1995, the council may close to members of the public the meeting, or part of the meeting, if the meeting or part of the meeting deals with a matter affecting an employee or employees. Due to the nature of matters considered by the Council's Executive Committee it is recommended at this time, that the Executive Committee continue to be a closed meeting.

**REPORT TWO: APPOINTMENT OF ELECTED MEMBERS TO ADVISORY GROUPS,
EXTERNAL AGENCIES, WORKING GROUPS AND PANELS**

Alternate Recommendation Point 4.1

- 4.1 Nominate the Elected Members for consideration by the Minister for Planning for the appointment on the Metro South West Joint Development Assessment Panel:**
Local Government Member 1 commencing 27 January 2020 _____
Local Government Member 2 commencing 27 January 2020 _____
Alternate Local Government Member 1 _____
Alternate Local Government Member 2 _____

Note: Cr Caroline Knight and Cr Darren Lee are Metro South-West Joint Development Assessment - Local Government Members one and two until 26 January 2020