



BUSINESS PAPER

ORDINARY MEETING OF COUNCIL

To be held on

Wednesday, 12 December 2018
4pm

at

Armidale Council Chambers

Members

Councillor Simon Murray (Mayor)
Councillor Dorothy Robinson (Deputy Mayor)
Councillor Peter Bailey
Councillor Jon Galletly
Councillor Diane Gray
Councillor Libby Martin
Councillor Andrew Murat
Councillor Debra O'Brien
Councillor Margaret O'Connor
Councillor Ian Tiley
Councillor Bradley Widders

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Item: 7.2 **Ref:** AINT/2018/26860
Title: FOR DECISION: Mayoral Minute - Review of Committee Structure
Container: ARC16/0025
Author: Simon Murray, Mayor
Attachments: Nil

RECOMMENDATION:

That Council request the CEO to undertake a review of the current Committee Structure, including the number of committees, composition and the Terms of Reference.

Background:

Council currently has the following ten (10) Advisory Committees:

Committee	Councillors	Purpose
Armidale Regional Aboriginal Advisory Committee	O'Brien	To advise Council on the issues, needs and priorities of A&TSI people
Armidale Regional Youth Advisory Committee	Widders	To provide a forum for young people to have a say on community issues that affect them and to provide input into Council's youth policy development
Arts Cultural and Heritage Advisory Committee	O'Connor (Chairperson) & Gray	To provide information and advice about current and emerging arts and culture related matters to Council for the purpose of decision-making and planning
Audit Risk and Improvement Committee	Gray & O'Connor	To provide independent assurance and assistance to Council on risk management, control, governance, and external accountability responsibilities
Community Health and Wellbeing Advisory Committee	O'Brien (Chairperson), Robinson & Tiley	To provide advice regarding health and wellbeing priorities and evidence based strategies and actions for the community, with a focus on vulnerable population groups Identify and advise Council on current and emerging community safety and crime prevention concerns within the community. Advise Council on the access needs of people with physical disabilities and access issues
Environmental Sustainability Advisory Committee	Robinson (Chairperson) & Gray	To assist council in the formulation, prioritisation and implementation of strategies and initiatives to achieve sustainability as primarily set out in the Armidale Region Sustainability Greenprint
Floodplain Management Advisory Committee	Galletly (Chairperson) & Tiley	To provide strategic advice to council on floodplain risk management issues, including the development and implementation of Floodplain Risk Management Plans
Regional Growth Advisory Committee	Bailey (Chairperson), Gray & Murat	To provide Council with strategic guidance and/or recommendations in relation to its regional economic development
Traffic Advisory Committee (RMS)	Martin (Chairperson) & Robinson	A technical review committee that is required to advise and make recommendations to the Council on traffic related matters referred to it by the Council or other authorities
Business Advisory Committee	Gray (Chairperson) & Martin	Committee to function in accordance with MOU