

Recommendation of the City Finance and Governance Committee

Tuesday, 14 February 2023
Council

Strategic Alignment - Enabling Priorities

Public

Approving Officer:
Amanda McIlroy, Chief Operating
Officer

EXECUTIVE SUMMARY

The City Finance and Governance Committee considered the following Items at its meeting held on 7 February 2023 and resolved to present to Council the following recommendation for Council determination:

- Item 4.2 - City Finance and Governance Committee Terms of Reference

RECOMMENDATION

1. **Recommendation 1 – City Finance and Governance Committee Terms of Reference**

THAT COUNCIL:

1. Adopts the City Finance and Governance Committee Terms of Reference contained in Attachment A to Item 4.2 on the agenda for the meeting of the City Finance and Governance Committee held on 7 February 2023 with the following changes:
 - The addition of section 3.2 which reads “The Committee may provide advice to other Council Committees as necessary”
 - Revision of Section 6.3 to read “ The Chair of Committee may move motions.”
2. Apply these changes to the Terms of Reference for the City Community Services and Culture, City Planning, Development and Business Affairs and the Infrastructure and Public Works Committees.

DISCUSSION

1. The City Finance and Governance Committee met on Tuesday 7 February 2023. The Agenda with reports for the meeting can be viewed [here](#).
2. The following matters were the subject of deliberation:
 - 2.1. City Finance and Governance Committee Workplan
That the City Finance and Governance Committee:
 1. Notes the City Finance and Governance Committee Workplan contained in Attachment A to Item 4.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 7 February 2023.
 - 2.2. City Finance and Governance Committee Terms of Reference
That the City Finance and Governance Committee recommends to Council:
That Council:
 1. Adopt the City Finance and Governance Committee Terms of Reference contained in Attachment A to Item 4.2 on the agenda for the meeting of the City Finance and Governance Committee held on 7 February 2023 with the following changes:
 - The addition of section 3.2 which reads “The Committee may provide advice to other Council Committees as necessary”
 - Revision of Section 6.3 to read “ The Chair of Committee may move motions.”
 2. Apply these changes to the Terms of Reference for the City Community Services and Culture, City Planning, Development and Business Affairs and Infrastructure and Public Works Committees.

DATA AND SUPPORTING INFORMATION

Link 1 – City Finance and Governance Committee Public Agenda

ATTACHMENTS

Nil

- END OF REPORT -