

ATTACHMENT A

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**RESOLUTION OF COUNCIL – ITEM 8.4 –
PUBLIC ART ADVISORY PANEL –
REAPPOINTMENT OF MEMBERS – 14
DECEMBER 2015**

Resolution of Council

14 DECEMBER 2015

ITEM 8.4 PUBLIC ART ADVISORY PANEL – REAPPOINTMENT OF MEMBERS (S054607)

It is resolved that:

- (A) Council reappoint the following members of the Public Art Advisory Panel for a further term of two years from 21 October 2015: Leon Paroissien, Judith Blackall, Felicity Fenner, Lisa Havilah, Richard Johnson, Janet Laurence and Anne Loxley;
- (B) Council note the updated Public Art Advisory Panel Terms of Reference as shown at Attachment B to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to appoint replacement members within the two year period, in consultation with the Lord Mayor, and update the Terms of Reference for the Panel as required.

Carried unanimously.