

# **Attachment A**

**Resolution of Council of June 2017**

## Resolution of Council

**26 JUNE 2017**

### **ITEM 9.2**

#### **DESIGN ADVISORY PANEL – REAPPOINTMENT OF MEMBERS**

**(X002290)**

It is resolved that Council:

- (A) re-appoint the following members of the Design Advisory Panel for a further term of two years: Professor Ken Maher; Peter Mould; Kerry Clare; Professor Richard Johnson; Elizabeth-Ann McGregor; Peter Poulet; Professor James Weirick; Ché Wall; and Rachel Neeson;
- (B) re-appoint Professor Ken Maher as Chairperson of the Design Advisory Panel and Peter Mould as Deputy Chairperson for a further term of two years; and
- (C) note the revised Terms of Reference of the Design Advisory Panel (2017), as shown at Attachment C to the subject report.

Carried unanimously.