

Attachment A

**Functions, Delegations, Policies and
Procedures of Council Committees**

CORPORATE, FINANCE, PROPERTIES AND TENDERS COMMITTEE

- Meeting Time: Monday 1.00pm
- Venue: Council Chamber
- Chairperson: The Lord Mayor – Councillor Clover Moore AO
- Deputy Chairperson: [To be confirmed]
- Members: Councillor Sylvie Ellsmore
Councillor Lyndon Gannon
Councillor Robert Kok
Councillor Zann Maxwell
Councillor Jess Miller
Councillor Matthew Thompson
Councillor Yvonne Weldon AM
Councillor Mitch Wilson
Councillor Adam Worling
- Quorum: A majority of the members of the Committee
- Functions: To deal with all matters relating to:
- (a) Finance
 - (b) Consideration of budgets and quarterly budget performance
 - (c) Information technology policy
 - (d) Asset management
 - (e) Internal and external audit
 - (f) Fees and charges
 - (g) Rating matters
 - (h) City operational and property investment facilities
 - (i) Industrial relations
 - (j) Organisational policy
 - (k) City property management, including management, maintenance, leasing, licensing and sale of Council property
 - (l) Tenders valued at over \$5 million

ENVIRONMENT AND CLIMATE CHANGE COMMITTEE

- Meeting Time: At the conclusion of the meeting of the Corporate, Finance, Properties and Tenders Committee
- Venue: Council Chamber
- Chairperson: The Lord Mayor – Councillor Clover Moore AO
- Deputy Chairperson: [[To be confirmed]
- Members: Councillor Sylvie Ellsmore
Councillor Lyndon Gannon
Councillor Robert Kok
Councillor Zann Maxwell
Councillor Jess Miller
Councillor Matthew Thompson
Councillor Yvonne Weldon AM
Councillor Mitch Wilson
Councillor Adam Worling
- Quorum: A majority of the members of the Committee
- Functions: To deal with all matters relating to:
- (a) Environmental management
 - (b) Parks, playgrounds and open spaces
 - (c) City greening
 - (d) Cleansing, waste recycling, and the circular economy
 - (e) Urban infrastructure, including roads, footpaths, lighting, stormwater and drainage
 - (f) Cycleways
 - (g) Sustainability
 - (h) Resilience
 - (i) Grants and sponsorships related to the above

CULTURAL, CREATIVE AND NIGHTLIFE COMMITTEE

Meeting Time: At the conclusion of the Environment and Climate Change Committee

Venue: Council Chamber

Chairperson: The Lord Mayor – Councillor Clover Moore AO

Deputy Chairperson: [To be confirmed]

Members: Councillor Sylvie Ellsmore
Councillor Lyndon Gannon
Councillor Robert Kok
Councillor Zann Maxwell
Councillor Jess Miller
Councillor Matthew Thompson
Councillor Yvonne Weldon AM
Councillor Mitch Wilson
Councillor Adam Worling

Quorum: A majority of the members of the Committee

Functions: To deal with all matters relating to:

- (a) Arts, culture, film, creative industries and creative practice
- (b) Cultural events, programs and activities
- (c) Cultural and creative spaces and venue management
- (d) Nightlife activities, programs, and events
- (e) Night time management and safety
- (f) Nightlife industries and the night time economy
- (g) Assistance to cultural organisations
- (h) Grants and sponsorships related to the above

EQUITY AND HOUSING COMMITTEE

Meeting Time: At the conclusion of the meeting of the Cultural, Creative and Nightlife Economy Committee

Venue: Council Chamber

Chairperson: The Lord Mayor – Councillor Clover Moore AO

Deputy Chairperson: [To be confirmed]

Members: Councillor Sylvie Ellsmore
Councillor Lyndon Gannon
Councillor Robert Kok
Councillor Zann Maxwell
Councillor Jess Miller
Councillor Matthew Thompson
Councillor Yvonne Weldon AM
Councillor Mitch Wilson
Councillor Adam Worling

Quorum: A majority of the members of the Committee

Functions: To deal with all matters relating to:

- (a) Affordable and diverse housing
- (b) Social housing
- (c) Community housing
- (d) Homelessness
- (e) Social, cultural and economic disadvantage
- (f) Diversity and inclusion
- (g) Grants and sponsorships related to the above

COMMUNITY SERVICES AND FACILITIES COMMITTEE

Meeting Time: At the conclusion of the Equity and Housing Committee

Venue: Council Chamber

Chairperson: The Lord Mayor – Councillor Clover Moore AO

Deputy Chairperson: [To be confirmed]

Members: Councillor Sylvie Ellsmore
Councillor Lyndon Gannon
Councillor Robert Kok
Councillor Zann Maxwell
Councillor Jess Miller
Councillor Matthew Thompson
Councillor Yvonne Weldon AM
Councillor Mitch Wilson
Councillor Adam Worling

Quorum: A majority of the members of the Committee

Functions: To deal with all matters relating to:

- (a) Community facilities
- (b) Community services and safety
- (c) Aquatic and Recreation services
- (d) Child care services
- (e) Library services
- (f) Assistance to community organisations
- (g) Grants and sponsorships related to the above

INNOVATION, BUSINESS AND ECONOMY COMMITTEE

Meeting Time: At the conclusion of the Community Services and Facilities Committee

Venue: Council Chamber

Chairperson: The Lord Mayor – Councillor Clover Moore AO

Deputy Chairperson: [To be confirmed]

Members: Councillor Sylvie Ellsmore
Councillor Lyndon Gannon
Councillor Robert Kok
Councillor Zann Maxwell
Councillor Jess Miller
Councillor Matthew Thompson
Councillor Yvonne Weldon AM
Councillor Mitch Wilson
Councillor Adam Worling

Quorum: A majority of the members of the Committee

Functions: To deal with all matters relating to:

- (a) Innovation
- (b) Economic development and strategy
- (c) Global city relationships, trade and marketing
- (d) Local economies
- (e) Small business
- (f) Visitor economy
- (g) Grants and sponsorships related to the above

TRANSPORT, HERITAGE AND PLANNING COMMITTEE

- Meeting Times: At the conclusion of the Innovation, Business and Economy Committee
- Venue: Council Chamber
- Chairperson: The Lord Mayor – Councillor Clover Moore AO
- Deputy Chairperson: [To be confirmed]
- Members: Councillor Sylvie Ellsmore
Councillor Lyndon Gannon
Councillor Robert Kok
Councillor Zann Maxwell
Councillor Jess Miller
Councillor Matthew Thompson
Councillor Yvonne Weldon AM
Councillor Mitch Wilson
Councillor Adam Worling
- Quorum: A majority of the members of the Committee
- Functions: To deal with all matters relating to:
- (a) Planning instruments (i.e. LEPs, DCPs, Policies)
 - (b) Transport, access and walkability initiatives and issues
 - (c) Parking policy
 - (d) Traffic and the Local Pedestrian, Cycling and Traffic Calming Committee
 - (e) Referrals from other authorities for comment on any of the above matters
 - (f) Outdoor dining
 - (g) Grants and sponsorships related to the above

POLICIES AND PROCEDURES OF COMMITTEES

- (a) The structure and functions of Committees is standing policy of Council.
- (b) All correspondence from, or to, all Committees, shall be handled through normal Council processes.
- (c) All Committees shall be advisory to Council and have no independent role, except where specific authorities are delegated to them by Council.
- (d) Matters dealt with in Committees shall be submitted to Council without recommendation only when the chairperson so determines.
- (e) The chairperson of Committees shall have a casting vote in the event of an equality of voting.