

Item 4.1**Council Committees – Functions (Amendment to Start Time)****File No: S062388****Memorandum by the Chief Executive Officer**

To Council:

In accordance with the provisions of section 360 of the Local Government Act 1993, the Local Government (General) Regulation 2021 and clause 19.2 of the City of Sydney Code of Meeting Practice (the Code), the council may establish such committees as it considers necessary.

On 10 October 2024, Council resolved to resolved to adopt meeting times, functions, policies and procedures of the following Committees:

- Corporate, Finance, Properties and Tenders Committee
- Environment and Climate Change Committee
- Cultural, Creative and Nightlife Committee
- Equity and Housing Committee
- Community Services and Facilities Committee
- Innovation, Business and Economy Committee
- Transport, Heritage and Planning Committee

Council may elect a Deputy Chairperson of each Committee in accordance with clauses 19.15 and 19.16 of the Code of Meeting Practice, and on 10 October 2024, a Deputy Chairperson was elected to each of the above Council Committees, with the Lord Mayor chairing all Committees.

Following local government elections on 14 September 2024, the Chief Executive Officer was requested to prepare Council Committee functions and a meeting schedule where Committees commenced at 1pm.

Further feedback has been received and the functions and start time have been considered in the meeting cycles to the end of 2024 (October, November and December).

It is recommended that the functions of Council Committees be revised to revert back to a 2pm commencement time.

Recommendation

It is resolved that Council endorse and adopt the revised Functions, Delegations, Policies and Procedures of Council Committees, as shown at Attachment A to the subject Memorandum.

MONICA BARONE PSM

Chief Executive Officer

Attachments

Attachment A. Revised Functions, Delegations, Policies and Procedures of Council Committees