

# **Attachment A**

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

## **CORPORATE, FINANCE, PROPERTIES AND TENDERS COMMITTEE**

- Meeting Time: Monday ~~4.00pm~~ **2.00pm**
- Venue: Council Chamber
- Chairperson: The Lord Mayor – Councillor Clover Moore AO
- Deputy Chairperson: Councillor Robert Kok
- Members: Councillor Sylvie Ellsmore  
Councillor Lyndon Gannon  
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: Councillor Adam Worling
- 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
- 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: Councillor Mitch Wilson

Members: Councillor Sylvie Ellsmore  
Councillor Lyndon Gannon  
Councillor Robert Kok  
Councillor Zann Maxwell  
Councillor Jess Miller  
Councillor Matthew Thompson  
Councillor Yvonne Weldon AM  
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: Councillor Zann Maxwell
- Members: Councillor Sylvie Ellsmore  
Councillor Lyndon Gannon  
Councillor Robert Kok  
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: Councillor Sylvie Ellsmore

Members: 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: Councillor Lyndon Gannon

Members: Councillor Sylvie Ellsmore  
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: Councillor Jess Miller
- Members: Councillor Sylvie Ellsmore  
Councillor Lyndon Gannon  
Councillor Robert Kok  
Councillor Zann Maxwell  
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.