

**ORDINARY MEETING OF COUNCIL
27 APRIL 2009**

ORDERS OF THE DAY

ORDER 1	APPOINTMENT OF COUNCILLORS TO COMMITTEES
LOCATION/ADDRESS:	N/A
RESPONSIBLE EXECUTIVE DIRECTOR:	SALLY CALDER EXECUTIVE DIRECTOR ORGANISATION SYSTEMS & SUPPORT
AUTHOR:	NORM MCCLELLAND GOVERNANCE ADVISOR
FILE NO.:	18/04/12
ATTACHMENTS:	

1. EXECUTIVE SUMMARY

- 1.1. Council is requested to change two Councillor appointments to Committees that were made by a resolution of Council in December 2008.

2. RECOMMENDATION

- 2.1. That Council resolve to appoint Cr Touzeau to the Community Grants Assessment Committee and Cr Thomann to the Cultural Development Fund Committee for the remainder of 2009.

3. BACKGROUND AND CONTEXT

- 3.1. In December 2008, Council appointed Councillors to internal and external committees and bodies for 2009.
- 3.2. Cr Touzeau was appointed to the Cultural Development Fund Committee and Cr Thomann to the Community Grants Assessment Committee. The two Councillors have requested that they swap committees.
- 3.3. As the appointments were made by a resolution of Council, any changes have to be resolved by Council.