



**Report**                    **04.646**  
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**File**                        O/02/01/09

**Committee**            **Utility Services**  
**Author**                **Wayne Hastie Council Secretary**  
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## **Committee appointments**

### **1. Purpose**

To provide the Committee with an opportunity to consider the appointment of additional members.

### **2. Background**

At its meeting on 28 October 2004, the Council resolved to make several amendments to the Terms of Reference for its Standing Committees. One amendment was to remove the requirement to appoint outside members where the member of a single member constituency is not a member of the Committee. This provision was replaced with a requirement that each Committee consider whether it could function more effectively by the appointment of members from outside of the Council.

### **3. Considerations**

The Utility Services Committee is comprised of seven elected members.

Could the Committee function more effectively with any additional appointed members? In considering this question, Committee members should take into account the following matters:

- Committee members are all experienced Councillors
- There is regular contact with the four city councils both through officers and by briefings to, and by, elected members
- There are no significant developments planned in any of the four districts
- There have been no outside appointment during the last triennium

### **4. Communication**

No communication is required as a result of this report.

**5. Recommendations**

*That the Committee:*

*EITHER*

*(1) Notes that it has considered whether it could function more effectively with the appointment of an additional member or members, and has determined that such an appointment or appointments are not necessary.*

*OR*

*(2) Determines to appoint an additional member or members, and determines the basis on which such an appointment or appointments will be made.*

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