

REPORT 11.1

TOWN PLANNING & BUILDING COMMITTEE MEETING 1 DECEMBER 2015

RESPONSIBLE DIRECTOR	Gary Clark Acting Chief Executive Officer
ATTACHMENT	(A) Town Planning Committee Minutes & Attachments
AUTHORITY/DISCRETION	Simple Majority of Council

PURPOSE

To submit the minutes and delegated decisions of the Town Planning & Building Committee for receipt by Council.

EXECUTIVE SUMMARY

As the Committee, at its meeting on 1 December 2015, has exercised its delegation in all matters before it, there is no further action other than to receive the minutes of that meeting.

RECOMMENDATION

That the Minutes of the Town Planning & Building Committee Meeting held on 1 December 2015 be received.

REPORT 11.2

AUDIT COMMITTEE MEETING 3 DECEMBER 2015

RESPONSIBLE DIRECTOR Gary Clark
Acting Chief Executive Officer

AUTHORITY/DISCRETION Absolute Majority of Council

PURPOSE

To refer the recommendations of the Audit Committee meeting held on 3 December for adoption by Council.

EXECUTIVE SUMMARY

The minutes of the Audit Committee are submitted for receipt by Council.

COMMENT

As the Committee will not meet until after the finalisation of this Council Agenda, the Minutes and attachments relating to this meeting will be circulated separately.

RECOMMENDATION

That the Minutes of the Audit Committee Meeting held on 3 December 2015 be received and Council give consideration to the Committee recommendations contained within.