

5.6. Change to Meeting Date

AUTHOR: Ian Curry, Manager Governance

ENDORSED BY: Luke Harvey, Director Corporate Services

ATTACHMENTS: Nil

PURPOSE:

To propose a change in the date for the April Committee meeting.

EXECUTIVE SUMMARY:

The 2024 Committee meeting schedule provides for a meeting on Friday 26 April. As this is the day after Anzac Day, it is proposed to move the meeting date forward a week to Friday 3 May 2024.

FINANCIAL IMPLICATIONS:

There are no financial implications arising from this report.

RECOMMENDATION:

1. THAT the date of the May Traffic Committee Meeting be changed from Friday 26 April to Friday 3 May 2024.

LINK TO COMMUNITY STRATEGIC PLAN

The relationship with the Community Strategic Plan is as follows:

5. Our Civic Leadership

5.3 Community is engaged in what Council does

BACKGROUND

At its meeting on 27 November 2023, Council adopted a meeting schedule for 2024, which provided for a meeting to be held on Friday 26 April.

CONSULTATION REQUIREMENTS

Community engagement is not required.

DETAIL

Friday 26 April is the day after Anzac Day, and it is proposed to move the meeting date forward a week to Friday 3 May 2024.

Prior to reporting this proposal to Council, the Committee is being asked to concur with the change.

The Audit Risk and Improvement Committee was also due to meet on this date and the meeting has been moved to Friday 19 April 2024.