

File: SP/05/01

Report 12.150

Council

Minute extract from meeting held on 2 May 2012

Establishment of a committee to consider submissions on the Draft Long-Term Plan 2012-22

Moved

(Cr Wilde / Cr Glensor)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Resolves to establish the Long-Term Plan 2012-22 Hearing Committee to consider submissions and other feedback on the Draft Long-Term Plan 2012-22 and to report to Council with recommendations for amendments to the Draft Long-Term Plan 2012-22.*
4. *Appoints Crs Aitken, Brash, Bruce, Donaldson, Glensor, Laidlaw, Lamason, McPhee, Ponter, Swain, Wilde and Wilson as members of the committee, and appoints Cr Donaldson as Chair.*
5. *Adopts the amended terms of reference for the Committee as set out in Attachment 1 to this report.*

The motion was **CARRIED**.

#1049533