



Obligations of Non-Council Committee Members Policy

Reference Number:	2.2
Type:	Council
Category:	Corporate Governance
Relevant Community Plan Outcome:	<ul style="list-style-type: none"> • Be bold and innovative in our practices, leadership and decision making.
Responsible Officer(s):	Manager Governance & Operational Support
First Issued/Approved:	August 2003
Minutes Reference:	CoS 4/06/2018, Item 3.31
Last Reviewed:	June 2018
Next Review Due:	June 2020
Applicable Legislation:	Local Government Act 1999 Planning Development and Infrastructure Act 2016
Related Policies:	
Related Procedures:	Procedure of Appointment of Independent Members of Committees and Council's Assessment Panel Council and Committees Membership and Terms of Reference

1. Purpose

Section 41 of the Local Government Act 1999 empowers a Council to establish committees. The membership of these committees is to be determined by the Council and may consist of, or include, persons who are not members of the Council.

2. Scope

This policy applies to non-Council (independent) persons appointed to committees of Council.

3. Policy Statement

A Council Assessment Panel established by a Council under section 83 of the Planning Development and Infrastructure Act 2016 may also comprise of, or include, persons who are not Members of the council.

Councils may choose to consider persons other than Council Members as members of its committees (or panels) as a means of adding independent expertise to the respective body.

Independent members of Council committees or panels must comply with the mandated Council Member Code of Conduct Policy as if they were a Member of Council. They must also comply with the provisions of Division 2 of Part 4 of Chapter 5 of the Local Government Act 1999 regarding the Register of Interests.

4. Definitions - Nil