



# Obligations of Non-Council Committee Members Policy

<b>Reference Number:</b>	2.2
<b>Type:</b>	Council
<b>Category:</b>	Corporate Governance
<b>Relevant Community Plan Outcome:</b>	<ul style="list-style-type: none"> <li>Our values, leadership and collaborative approach are bold and courageous and enables us to deliver value for our community and create a leading liveable City</li> </ul>
<b>Responsible Officer(s):</b>	Manager Governance & Operational Support
<b>First Issued/Approved:</b>	August 2003
<b>Minutes Reference:</b>	CoS 4/07/2022, Item 4.23
<b>Last Reviewed:</b>	July 2022 (administrative amendment made November 2023)
<b>Next Review Due:</b>	July 2024
<b>Applicable Legislation:</b>	Local Government Act 1999 Behavioural Management Standards Planning Development and Infrastructure Act 2016
<b>Related Policies:</b>	Council Member Behavioural Management Policy
<b>Related Procedures:</b>	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 is established under Section 83 of the Planning Development and Infrastructure Act 2016. It allows Council to appoint a panel of no more than 5 persons with only one of these able to be an elected member 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 Behavioural Management Standards and associated Council Member Behavioural Management Policy as if they were a

Member of Council. They must also comply with the provisions of Sub-Division 2 of Part 4 of Chapter 5 of the Local Government Act 1999 regarding the Register of Interests.

#### **4. Definitions**

Nil