



AGENDA

**FOR ASSET MANAGEMENT SUB COMMITTEE MEETING TO BE HELD ON
9 SEPTEMBER 2019 AT CONCLUSION OF THE INNOVATION AND BUSINESS
DEVELOPMENT SUB COMMITTEE**

IN COMMITTEE ROOMS, 12 JAMES STREET, SALISBURY

MEMBERS

Cr L Braun (Chairman)
Mayor G Aldridge (ex officio)
Cr C Buchanan
Cr A Duncan
Cr N Henningsen
Cr S Reardon

REQUIRED STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
Manager Infrastructure Management, Mr D Roy
Team Leader Parks and Open Space Assets, Mr C Johansen
Team Leader Civil & Transport Assets, Mr D Boothway

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

REPORTS

AMSC1 Appointment of Deputy Chairman - Asset Management
Sub Committee

PRESENTATIONS

AMSC2 Asset Management Status and Evaluation Process to be presented at Steering Committee.

OTHER BUSINESS

CLOSE

ITEM	AMSC1 ASSET MANAGEMENT SUB COMMITTEE
DATE	09 September 2019
HEADING	Appointment of Deputy Chairman - Asset Management Sub Committee
AUTHOR	Michelle Woods, Projects Officer Governance, CEO and Governance
CITY PLAN LINKS	4.4 To ensure informed and transparent decision-making that is accountable and legally compliant
SUMMARY	In accordance with the terms of reference of the Asset Management Sub Committee, this report addresses the requirement for a Deputy Chairman to be appointed.

RECOMMENDATION

1. Cr _____ be appointed as Deputy Chairman of the Asset Management Sub Committee for a period concluding _____.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 In July 2019 Council endorsed terms of reference for an Asset Management Sub Committee.
- 1.2 A requirement of those terms of reference is that the Sub Committee will appoint a Deputy Chairman at their first meeting.

2. REPORT

- 2.1 In July 2019 Council endorsed terms of reference for an Asset Management Sub Committee.
- 2.2 Clause 5.2 of the terms of reference reads:
The Deputy Chairman will be appointed at the first meeting of the Sub Committee for a term determined by the Committee.
- 2.3 Part 6 of the resolution from July was:
That the Works and Services Committee appoints Cr Lisa Braun as Chair, and the Deputy Chair be appointed at the first meeting of the Asset Management Sub-Committee.
- 2.4 The Sub Committee is now required to make an appointment for the position of Deputy Chairman.

3. CONCLUSION / PROPOSAL

- 3.1 The Asset Management Sub Committee is asked to make an appointment for the position of Deputy Chairman.

CO-ORDINATION

Officer:	EXEC GROUP	MG
Date:	03/09/2019	04/09/19