



APPENDIX 1

Draft Events Policy Submissions Hearing Subcommittee

Membership:

The Subcommittee's membership will consist of the Sports and Events Portfolio Leader and five other Councillors. The Mayor is an ex officio member.

Quorum:

4

Chair:

The Chair will be the Sports and Events Portfolio Leader.

Frequency of meetings

The Subcommittee will meet on an as required basis to hear submissions (scheduled for June) and to discuss any recommendations to Strategy and Policy.

Sunset clause:

The Subcommittee will discontinue no later than 31 September 2012.

Parent Body:

The Subcommittee reports to the Strategy and Policy Committee.

General Purpose:

The Subcommittee has responsibility to hear submissions on the proposed Draft Events Policy and recommend final changes to the Strategy and Policy Committee.

Terms of Reference:

The Subcommittee will have responsibility and authority to:

- 1.0 Accept and hear submissions on the review of the Draft Events Policy and make recommendations for changes to the Policy to the Strategy and Policy Committee.

Delegated Authority

The Subcommittee will have delegated authority to carry out activities within its terms of reference.