

Creation of a sub-committee

TO	Audit and Risk Committee
FROM	Paul Davies - Legal Audit and Risk Group Manager
DATE	8 July 2018
SUBJECT	Creation of a sub-committee

1 Purpose of Report

To decide whether to create a subcommittee of the Audit and Risk Committee with a focus on development contributions matters as they relate to risk and to consider the development contribution policy and framework.

2 Background

Over recent months there have been discussions in committee meetings and workshops around the risks and issues associated with the development contributions regime. The idea of creating a sub-committee has been suggested. Generally a subcommittee will be created to enable a smaller group of the committee to place a focus on a particular issue or project. It will then make recommendations back to the committee which in turn can direct further matters to be considered or to refer that matter to Council.

3 Discussion

Attached is a proposed terms of reference for the development contributions subcommittee.

4 Suggested Resolution(s)

That the Audit and Risk Committee:

1. Receives the report.
2. Resolves to appoint _____ and _____ and - _____ to the Development Contributions Subcommittee.

References-Tabled/Agenda Attachments

Attachment A *Proposed terms of reference for the Development Contributions subcommittee*