

### **Terms of Reference**

## Infrastructure, Climate Change and Emergency Management Committee

### **Purpose**

To ensure an oversight is provided on Council's infrastructure, climate change and Emergency management activities.

### **Key Responsibilities**

The Infrastructure, Climate Change and Emergency Management Committee has the following key responsibilities:

- o Water supply stormwater and wastewater matters
- o Roading and footpaths
- Waterways and natural drainage
- o Emergency Management (Civil Defence) matters
- o Climate Change
- o Waste minimisation activity
- o Capital Projects

### **Delegated Authority**

Committee delegated authority to act on all matters within its Terms of Reference (except those excluded by Clause 32(1) Schedule 7, Local Government Act 2002).

### Membership

Chairperson: Councillor Kerry Sutherland

Deputy Chairperson: Councillor Steve Wallace

Members: Her Worship the Mayor and all Councillors

#### Quorum

5 members of the committee

Terms of Reference 2022-25 Triennium Adopted by Council 16 November 2022

# **Meeting Cycle**

Meetings held monthly

# **Executive Support**

Chief Executive and Group Manager - Infrastructure