



## GENERAL MANAGER'S REPORT

8 March 2005

<b>GM3</b>	<b>CONDUCT COMMITTEE</b>
<b>FILE: *</b>	<b>AVB</b>

### SUMMARY:

To appoint an independent person to the Conduct Committee.



Under the Code of Conduct (Incorporating the Model Code of Conduct requirements under the Local Government Act 1993) adopted by Council on the 8 February, Council is required to establish a Conduct Committee that will consist of the Mayor, the General Manager and at least one person independent of Council. The independent representative should comprise Council's nominated legal advisor or other independent person of appropriate standing.

Council resolved to set up a Conduct Committee and invite Council's legal representatives to nominate a person to serve on the Conduct Committee. Council's solicitors, Howard Sheridan Cooney Harvey, have nominated Mrs Nerryl Doney to serve on the Committee.

### **REPORT IMPLICATIONS:**

- ***Environmental***

***Nil***

- ***Social***

***Nil***

- ***Economic (Financial)***

***Nil***

- ***Policy or Statutory***

*The appointment of an independent person will comply with the requirements of the Code of Conduct.*

**RECOMMENDATION:**

**That the Conduct Committee comprise: The Mayor, General Manager and Mrs Nerryl Doney, Solicitor.**

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**A V Burgess**  
**GENERAL MANAGER**