

MINUTES OF THE STRATEGIC PLANNING COMMITTEE

Wednesday, 11 June 2014 at 7.51 pm

PRESENT: Councillors Abdeslam Amrani, Kevin Bonavia, John Coughlin, Liam Curran, Amanda De Ryk (Chair), Damien Egan, Alan Hall, James-J Walsh (Vice-Chair) and Jacq Paschoud.

Apologies for absence were received from Councillor Paul Bell.

1. Approval of the Membership of the Strategic Planning Committee

RESOLVED that members be appointed to the Committee as follows:

Councillor Amanda De Ryk
Councillor James Walsh
Councillor Skip Amrani
Councillor Paul Bell
Councillor Jacq Paschoud
Councillor Liam Curran
Councillor Alan Hall
Councillor Damien Egan
Councillor Kevin Bonavia
Councillor John Coughlin

2. Election of Chair and Vice-Chair for the Municipal Year 2014/15

RESOLVED that Councillor Amanda De Ryk be elected as Chair and Councillor James Walsh be elected as Vice-Chair for the Municipal Year 2014-15.

The meeting closed at 8.43pm