

**I give notice that
a Kinloch Representative Group Meeting will be held on:**

Date:	Thursday, 28 June 2018
Time:	10.00am
Location:	Kinloch Community Hall Kinloch Domain (Mata Place) Kinloch

AGENDA

MEMBERSHIP

Chairperson Cr Rosanne Jollands

Deputy Chairperson Mr Tim Brittain

Members

- Mr Bruce Campbell
- Cr Barry Hickling
- Cr Christine Rankin
- Mayor David Trewavas
- Ms Belinda Walker

Quorum 4

Gareth Green
Chief Executive Officer

Order Of Business

- 1 **Apologies**
- 2 **Conflicts of Interest**
- 3 **Confirmation of Minutes**
Nil
- 4 **Reports**
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 - 4.4 Members' Reports6
- 5 **Confidential Business**
Nil

4.1 KINLOCH REPRESENTATIVE GROUP MEETING - 31 MAY 2018

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by:

RECOMMENDATION(S)

That the minutes of the Kinloch Representative Group meeting held on Thursday 31 May 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Kinloch Representative Group Meeting Minutes - 31 May 2018 - to be circulated separately [⇒](#)

4.2 ACTION POINTS UPDATE

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

To provide an update to members on outstanding items from the previous meetings of the Kinloch Representative Group.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the current action points update.

ATTACHMENTS

1. Kinloch Representative Group - Action Sheet June 2018 (A215529) [⇒](#)

4.3 UPDATE ON THE REPRESENTATION REVIEW

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

This item provides the opportunity for update/discussion in relation to the initial proposal currently out for consultation which closes on 20 July 2018.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the update on the Representation Review.

ATTACHMENTS

1. Representation Review - Initial Proposal - Have your say (A2244631) [⇒](#)
2. Representation Review - Proposed Boundaries (A2218162) [⇒](#)

4.4 MEMBERS' REPORTS

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

This item permits members to provide feedback on any items of interest arising from meetings they have attended.

No debate and/or resolution is permitted on any of the reports.

CONCLUSION

Members' reports will be presented at the meeting for receipt.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the reports from members.

ATTACHMENTS

Nil