NOTICE OF MOTION CHECKLIST

The checklist is a tool intended to support the sponsor(s) of a Notice of Motion. The items listed below are important considerations when crafting and submitting a Notice of Motion. It is also intended to support other Members of Council, as the same considerations are important when reaching a decision on a Notice of Motion.

The checklist is therefore an opportunity for the sponsor(s) to:

- consider what advice might be helpful to them in formulating their proposal; and
- share key points about the advice received with their Council colleagues, to inform their deliberations.

This document is recommended to be provided to City Clerks alongside every Notice of Motion and will become part of the Corporate record. It is at the discretion of the sponsor(s) to decide with whom to consult and what information to include.

Title of the Motion:

There are two classifications of a Notice of Motion (Check the one that applies):

× RegularUrgent (Include details in Urgency Rationale box below)

Is this Notice of Motion Confidential? (Include details in Procedural box below)

Financial and Other Resource Capacity

No financial concerns for this Notice of Motion. As the request is to bring back a revised LMUR terms of reference with a funding proposal for consideration by Council, financial capacity impacts and constraints will be analyzed and included at that time.

Legal / Legislative

No legal concerns for this Notice of Motion.

Technical Content

See <u>Reserves and long term liabilities</u> for the Terms of Reference for the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged. (Page 80 of the downloadable 2023 report)

Procedural (Including reasons for confidentiality)

Other Considerations

Urgency Rationale