

## **Status of Outstanding Motions and Directions**

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### **EXECUTIVE SUMMARY**

This report summarises the status of Utilities and Environmental Protection's outstanding Motions and Directions for Standing Policy Committee (SPC) on Utilities and Corporate Services.

#### **ADMINISTRATION RECOMMENDATION:**

That the SPC on Utilities and Corporate Services receive this report for information.

### **PREVIOUS COUNCIL DIRECTION / POLICY**

On 2007 February 06, Personnel and Accountability Committee approved PAC2007-05 Status of Outstanding Motions and Directions, directing Administration to bring forward as an item of business to each Standing Policy Committee a list of tabled and referred motions and reports for each committee; such lists to be reviewed by each Standing Policy Committee, to be dealt with on a quarterly basis.

### **BACKGROUND**

This report provides a summary of outstanding motions and directions to be addressed at future meetings of this Standing Policy Committee. Summaries are presented on a quarterly basis to ensure accountability and timely responses.

### **INVESTIGATION: ALTERNATIVES AND ANALYSIS**

Not applicable.

#### **Stakeholder Engagement, Research and Communication**

Not applicable.

#### **Strategic Alignment**

Not applicable.

#### **Social, Environmental, Economic (External)**

Not applicable.

#### **Financial Capacity**

##### ***Current and Future Operating Budget:***

There are no operating budget implications for this status report.

##### ***Current and Future Capital Budget:***

There are no capital budget implications for this status report.

**Utilities & Environmental Protection Report to  
SPC on Utilities and Corporate Services  
2018 March 14**

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UCS2018-0274  
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**Risk Assessment**

Not applicable.

**REASON(S) FOR RECOMMENDATION(S):**

This report is provided to SPC on Utilities and Corporate Services for information only.

**ATTACHMENT(S)**

Attachment 1 – Status of Outstanding Motions and Directions for the SPC on Utilities and Corporate Services.