

**Utilities & Environmental Protection Report to  
SPC on Utilities and Corporate Services  
2019 June 19**

**ISC: UNRESTRICTED  
UCS2019-0754**

**Status of Outstanding Motions and Direction**

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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 as of May 2019.

**ADMINISTRATION RECOMMENDATION:**

That the Standing Policy Committee 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.

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#### **Risk Assessment**

Not applicable.

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

This report is provided to Standing Policy Committee on Utilities and Corporate Services for information only.

#### **ATTACHMENT(S)**

1. Attachment 1 – Status of Outstanding Motions and Direction for the SPC on Utilities and Corporate Services – Q2 2019