

ANNUAL MEETING OF THE COUNCIL

29 APRIL 2025

REPORT OF THE CORPORATE DIRECTOR (LAW & GOVERNANCE) & MONITORING OFFICER

A.3 THE COUNCIL'S CONSTITUTION (Report prepared by Ian Ford)

Members are advised that, in accordance with Council Procedure Rule 1.1 (xi), it is normal practice at the annual meeting of the Council to formally reaffirm the Council's current Constitution.

The Council's Constitution has been amended to reflect the changes approved by Council at its meeting held on 25 March 2025 and the full text of the Constitution will be found on the Council's website in due course.

At the next meeting of the Council on 20 May 2025, Members will also be provided with an updated booklet containing those sections of the Constitution most relevant to the work of Councillors.

RECOMMENDED – That the Council's Constitution be reaffirmed.

LISA HASTINGS
CORPORATE DIRECTOR (LAW & GOVERNANCE) & MONITORING OFFICER