

**Council: 21 February 2024**

**Recommendations for Approval**

**Council is asked to note the following recommendations:**

**Policy and Resources Committee 29 November 2023 and the amendment to recommendation (3) and as amended at the Policy and Resources Committee meeting held on 7 February 2024.**

**Minute No. 445 – Constitution Amendment: Various**

- (1) That amendments 1 and 4 be recommended to Council for incorporation into the Constitution.***
- (2) That amendment 2 be referred back to the Constitution Working Group.***
- (3) That amendment 3 be recommended to Council for incorporation into the Constitution subject to the following amendment to 2.4.3.4: “The Licensing Committee shall have a General Licensing Sub-Committee comprising 3 members of the Council who have received training on the relevant areas of licensing law and 2.4.3.4. The Licensing Act Sub-Committee comprising 3 members of the Licensing Committee who have received training on the relevant areas of licensing law”.***