

## 5.2 COUNCIL REPRESENTATION ON ORGANISATIONS/COMMITTEES

Submitting Officer: Jarrod Doake, Chief Operating Officer

### **MOTION**

*That Council appoints the Council representatives to the various organisations and committees for 2019/2020.*

### **INTRODUCTION/ANALYSIS**

Council is asked to review its Councillor representation on various bodies and organisations for 2019/20.

This process is conducted annually.

Letters will be sent to the various external bodies confirming the representatives of Council. It is envisaged that representatives will report to Council on the activities of each of the organisations/committees.

The Victorian Local Governance Association has altered its constitution, providing for all Councillors of member councils to attend its annual meetings and other events. The appointment of a specific representative to the Association is no longer required.

COMMITTEE/ORGANISATION	PROPOSED REPRESENTATIVES	SUBSTITUTES
<b>Special Committees of Council</b>		
Monash Gallery of Art Committee of Management	Cr McCluskey, Cr Fergeus	NIL
<b>Advisory Committees and Other Bodies of Council</b>		
Audit & Risk Committee	Mayor (Cr James), Cr Lake	Cr Paterson
Chief Executive Officer's Performance Review Committee	Mayor (Cr James), Previous Mayor (Cr McCluskey), Cr Saloumi	NIL
Community Grants Program Evaluation Panel	Cr James, Cr Klisaris, Cr McCluskey, Cr Paterson, Cr Saloumi	NIL
Disability Advisory Committee	Cr McCluskey	Cr Saloumi
Eastern Innovation Business Centre Ltd Board	Cr Little, Cr Tsoi, Cr Fergeus	NIL
Environmental Advisory Committee*	Cr Little (Chair), Cr Fergeus, Cr James	Cr Paterson
Gender Equity Advisory Committee *	Cr Paterson (Chair), Cr James	Cr Saloumi
Junior Advisory Group	Cr Paterson, Cr James	NIL
Monash Awards Committee	Cr James, Cr McCluskey, Cr Saloumi	NIL
Monash Municipal Public Health and Wellbeing Plan Steering Committee *	Cr Fergeus (Chair), Cr Saloumi	NIL
Monash War Memorials Advisory Committee*	Mayor (Chair) (Cr James)	NIL
Multicultural Advisory Committee *	Cr McCluskey (Chair), Cr Tsoi, Cr Saloumi	NIL
Oakleigh Activity Centre Advisory Committee	Cr Fergeus, Cr James, Cr Zographos	NIL
Positive Ageing Reference Group	Cr Little, Cr Saloumi	NIL
Senior Citizens Forum	Cr Paterson	NIL
Young Persons Reference Group	Cr McCluskey, Cr Paterson	Cr James
<b>External Bodies</b>		
Eastern Affordable Housing Alliance	Cr Paterson	NIL
Eastern Alliance for Greenhouse Action	Cr Fergeus	NIL
Eastern Region Group	Mayor, Cr Paterson	NIL
Eastern Transport Coalition	Cr James	NIL
Metropolitan Local Government Waste Forum	Cr Little	NIL
Metropolitan Transport Forum	Cr Saloumi	Cr James
Municipal Association of Victoria	Cr James	NIL
<b>Groups for Which Councillors Are Appointed Liaison Representatives</b>		
Friends of Damper Creek Reserve	Cr Little, Cr Paterson	NIL
Friends of Scotchmans Creek & Valley Reserve Inc.	Cr Little, Cr Paterson	NIL
Monash Friends of Vemassee	Cr Pang Tsoi	NIL

***\*A Councillor to be appointed as Chairperson by Council, as required by the Advisory Committee's Terms of Reference.***