

7.4.5 COUNCIL REPORT ON COUNCILLOR REPRESENTATION ON COMMITTEES

Responsible Manager:	Amanda Sapolu, Manager Corporate Governance & Legal
Responsible Director:	Jarrold Doake, Director City Services

RECOMMENDATION

That Council appoints the Council representatives to the various organisations and committees for 2024.

INTRODUCTION

Council is requested to review its Councillor representation on various bodies and organisations for 2024.

COUNCIL PLAN STRATEGIC OBJECTIVES

Good Governance

Effectively communicate and engage with the community.

BACKGROUND

This process is conducted annually.

Councillors have been consulted during the preparation of this report.

DISCUSSION

It is proposed that the following representatives and substitutes for the various organisations and committees be endorsed for 2024:

COMMITTEE/ORGANISATION	PROPOSED REPRESENTATIVES	SUBSTITUTES
<i>SPECIAL COMMITTEES OF COUNCIL</i>		
Monash Gallery of Art Committee of Management	Cr Samardzija Cr McCluskey	

<i>COMMITTEE/ORGANISATION</i>	<i>PROPOSED REPRESENTATIVES</i>	<i>SUBSTITUTES</i>
<i>ADVISORY COMMITTEES & OTHER BODIES OF COUNCIL</i>		
Active Monash Advisory Committee	Will not be reactivated in 2024	
Audit & Risk Committee	Cr Samardzija Cr Lake	Cr. James
CEO Employment & Remuneration Committee	Cr Luo Cr Samardzija Cr Fergeus Cr James	
Clayton Activity Centre Committee	Cr Zographos Cr James Cr Fergeus	
Disability Advisory Committee	Cr McCluskey	
Environmental Advisory Committee	Cr Little	
Eastern Innovation Centre (EIBC) Committee	Cr Little Cr Paterson	
Gender Equity Advisory Committee	Cr Paterson Cr de Silva Cr Fergeus	
Glen Waverley Activity Centre Committee	Cr Luo Cr Lake	
Junior Advisory Group	Cr James Cr Fergeus	
LGBTIQA+ Advisory Committee	Cr James	
Monash Awards Committee	Cr James Cr McCluskey Cr Klisaris	

Monash War Memorials Advisory Committee	Cr Luo	
Multicultural Advisory Committee	Cr Luo Cr Samardzija Cr McCluskey	
Oakleigh Activity Centre Steering Committee	Cr Zographos Cr James Cr Fergeus	
Positive Ageing Reference Group	Cr Little	
Positive Ageing Network Forum	Cr Little	
Monash Youth Committee	Cr McCluskey	

<i>COMMITTEE/ORGANISATION</i>	<i>PROPOSED REPRESENTATIVES</i>	<i>SUBSTITUTES</i>
<i>EXTERNAL BODIES</i>		
Eastern Affordable Housing Alliance	Cr Paterson	
Eastern Alliance for Greenhouse Action	Cr Fergeus	
Eastern Transport Coalition	Cr James	
Municipal Association of Victoria	Cr James	

<i>COMMITTEE/ORGANISATION</i>	<i>PROPOSED REPRESENTATIVES</i>	<i>SUBSTITUTES</i>
<i>GROUPS FOR WHICH COUNCILLORS ARE APPOINTED LIAISON REPRESENTATIVES</i>		
Friends of Damper Creek Conservation Reserve	Cr de Silva Cr Paterson	
Friends of Scotchmans Creek & Valley Reserve Inc.	Cr Paterson Cr Little	

Monash Friends of Vemasse	Cr Fergeus	
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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.

FINANCIAL IMPLICATIONS

There are no financial implications to this report.

POLICY IMPLICATIONS

There are no policy implications to this report.

CONSULTATION

Community consultation was not required.

SOCIAL IMPLICATIONS

There are no social implications to this report.

HUMAN RIGHTS CONSIDERATIONS

There are no human rights implications to this report.

GENDER IMPACT ASSESSMENT

A GIA was not completed because this agenda item is not a 'policy', 'program' or 'service'.

CONCLUSION

That Council review and appoints the Council representatives to the various organisations for 2024.

ATTACHMENT LIST

Nil