

OFFICERS REPORT**COUNCIL'S ADVISORY COMMITTEES**

Submitting Councillor: Stuart James

MOTION

That:

1. *The Terms of Reference of all Council's Advisory Committees, with the exception of the following:*
 - *Monash War Memorials Advisory Committee*
 - *Chief Executive Officer's Performance Review Committee*
 - *Monash Awards Committee*
 - *Community Grants Program Evaluation Panel**be amended to provide that they each submit a report to the Council annually, on their activities.*
2. *This requirement be introduced to take effect from January 1, 2020.*

BUDGET IMPLICATIONS

There are no Budget implications to this Motion.

Any work undertaken, should the motion be carried by Council, will be done within the existing Budget, using existing resources.

IMPACT ON INTERNAL RESOURCES

There is no impact on internal resources anticipated, from this motion.

COUNCIL PLAN AND COUNCIL POLICIES

The motion does not align with any current policies or the Council Plan.

RELEVANCE TO WORK ALREADY UNDERTAKEN BY OFFICERS OR COMMITTEES

Council committees review their terms of reference as and when needed and submit any proposed changes to Council, for approval.

FURTHER CONSIDERATIONS

Committees will need to ensure that adequate planning is undertaken, with the advice of those officers supporting the committees, in preparing and submitting their reports to Council.