

7.1 APPOINTMENT OF NEW MEMBER TO THE ENVIRONMENTAL ADVISORY COMMITTEE

Responsible Committee: Environmental Advisory Committee

RECOMMENDATION

That Council approves the appointment of Gary Codner to the Environmental Advisory Committee (EAC) until April 2020.

INTRODUCTION

The purpose of this report is to seek Council approval of the appoint a new member to Environmental Advisory Committee (EAC) until April 2020, to replace a member who has resigned.

BACKGROUND

Prior to the February 2019 EAC meeting, a member resigned from the Environmental Advisory Committee to focus their efforts on more on-ground activities with in Monash.

According to the Terms of Reference for the EAC, if a vacancy arises, this position can be filled from the list of suitable applicants from the 2018-2020 EAC membership call for interest. The current EAC membership term is from April 2018 until April 2020, and the term of the replacement EAC member/s would be until April 2020.

DISCUSSION

Selection of the new members was delegated to the EAC Councillor representatives. Based on the applications, each applicant was assessed on the information they provided and the skills and experience they demonstrated. The current composition of EAC was also taken into consideration in determining the suitable applicant to fill the vacancy.

Gary Codner was determined be a suitable replacement to fill the vacancy. He has a background in Environmental engineering and has been involved in developing and commenting on policies related to energy and water related issues for Monash University.

POLICY IMPLICATIONS

The appointment will assist EAC to continue to represent the community in relation to delivery of the Environmental Sustainability Strategy. The EAC Terms of Reference guided the process.

FINANCIAL IMPLICATIONS

There are no cost implications for Council regarding this appointment.

CONCLUSION/RECOMMENDATION

To enable the EAC to effectively support Monash City Council in delivering the Environmental Sustainability Strategy, it is recommended that Council approve the appointment of Gary Codner to the EAC.