

## 6.2 COUNCIL REPRESENTATION ON ORGANISATIONS/COMMITTEES

Submitting Councillor: The Mayor

### **MOTION**

*That Council*

1. *Appoints the Council representatives to the various organisations and committees for 2018.*
2. *Resolves to re-name the Monash Community Safety Innovation Board the Monash Community Safety Special Advisory Committee.*
3. *Resolves to dissolve the Glen Waverley Activity Centre Steering Committee.*
4. *Adds the Mayor as a substitute representative to the Oakleigh Activity Centre Advisory Committee.*

### **INTRODUCTION/ANALYSIS**

Council is asked to review its Councillor representation on various bodies and organisations.

This process is conducted annually.

The Community Safety Innovation Board is recommending that it be re-named the Monash Community Safety Special Advisory Committee, to reflect its role as an advisory committee to Council.

The Oakleigh Activity Centre Advisory Committee has, on a number of occasions, has had to cancel scheduled meetings due to the last minute and unavoidable ability of members to attend. Committee members have proposed that the appointment of the Mayor, as an alternate representative to the Committee, could resolve this issue.

With the Council reaching the final stages of the Request for Proposal stage for the Glen Waverley Central Car Park, and having budgeted for the Montclair Car Park project, the purpose and work of the Glen Waverley Activity Centre Steering Committee has been completed. It is therefore recommended that the Committee be dissolved.

### **IMPLEMENTATION**

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.

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