

**9 APPOINTMENT OF COMMITTEE MEMBERS TO: THE KOO WEE RUP TOWNSHIP COMMITTEE AND THE COCKATOO TOWNSHIP COMMITTEE**

FILE REFERENCE INT198334

RESPONSIBLE GENERAL MANAGER Kristen Jackson

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**RECOMMENDATION**

1. That the following amendments and appointments be made to the Committee for the Koo Wee Rup Township under Section 86 of the Local Government Act (1989).

Koo Wee Rup Township Committee:

- Caroline Roff                      President
- Gavin Brock                      Secretary
- Frank Crameri                    Committee member
- Lou Bucello                      Committee member
- Audrey Mills                     Committee member
- Gus Moore                        Committee member
- Trevor Westmore                Committee member
- Joyce Light                       Committee member
- Frank Worcester                Committee member
- Valmai Walker                  Committee member
- Geoff Stokes                     Committee member
- Garry Oates                      Committee member

All previous members in the above positions are removed from this committee and are acknowledged and thanked for their past contribution.

Note: the positions of Vice President and Treasurer remain unchanged - appointments made on a bi-annual basis.

2. That the following amendments and appointments be made to the Committee for the Cockatoo Township under Section 86 of the Local Government Act (1989).

Cockatoo Township Committee:

- Tate McFarlane                    President
- Rachelle Mechielsen            Secretary
- Catherine Gardner-Gaskin      Treasurer
- Khris Wallace                    Committee member
- Annette White                    Committee member
- Khel Belrost                      Committee member

All previous members are removed from this committee and are acknowledged and thanked for their past contribution.

Note: there are currently three vacant general committee member positions.

**Attachments**

*Nil.*

**EXECUTIVE SUMMARY**

This report advises Council of the membership of the Committees of Management that have been appointed as the result of public meetings that have been conducted by Councillors or Council Officers.

**BACKGROUND**

Members of Special Committees require appointment by Council resolution pursuant to Section 86 of the Local Government Act. The election of Special Committees of Management is organised by Council and takes place annually or at other specified times.

The Act requires that Council approves the membership of Special Committees. It also notes those who are no longer members.

At a meeting held on Wednesday 7th November 2018 the members detailed above were elected to be appointed by Council to the Koo Wee Rup Township Committee for the current term as specified in the Instrument of Delegation (annually for committee members and bi-annually for officer bearers).

At a meeting held on Tuesday 4th December 2018 the members detailed above were elected to be appointed by Council to the Cockatoo Township Committee for the current term as specified in the Instrument of Delegation (annually).

**POLICY IMPLICATIONS**

*Nil.*

**RELEVANCE TO COUNCIL PLAN**

Establishing and maintaining Committees of Management is directly relevant to the Council Plan goals of actively engaging with communities and increasing levels of community participation.

**CONSULTATION/COMMUNICATION**

*Nil.*

**FINANCIAL AND RESOURCE IMPLICATIONS**

*Nil.*

**CONCLUSION**

It is appropriate for the Council to confirm the appointment of these new members to the Township Committee of Koo Wee Rup and the Township Committee of Cockatoo.