

9 APPOINTMENT OF COMMITTEE MEMBERS TO THE NOBELIUS HERITAGE PARK AND EMERALD MUSEUM COMMITTEE OF MANAGEMENT

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RECOMMENDATION

That the following appointments be made to the Nobelius Heritage Park and Emerald Museum Committee of Management for a two year term:

- Pauline Murphy (President)
- Lynne Schrull (Secretary)
- Many Porter (Treasurer)
- Elaine Morris
- Roy Kendall
- Chris Scarlett
- Kerry Champness

Attachments

Nil.

EXECUTIVE SUMMARY

This report advises Council of the members elected to the Nobelius Heritage Park and Emerald Museum Committee of Management following the Biennial General Meeting held on 18 July 2019.

BACKGROUND

The Nobelius Heritage Park and Emerald Museum Committee of Management operate as a Section 86 Committee of Cardinia Shire Council. The Committee manages the daily operations of the Emerald Museum and surrounding Nobelius Heritage Park.

A total of seven committee members were elected onto the Nobelius Heritage Park and Emerald Museum Committee at the Biennial General Meeting (BGM) held on the 18 July 2019. The BGM was held at the Emerald Museum.

The current Instrument of Delegation (2016) for the Nobelius Heritage Park and Emerald Museum Committee of Management requires the committee of management to be made up of between five and ten members. The elected committee meets this requirement.

POLICY IMPLICATIONS

Nil.

RELEVANCE TO COUNCIL PLAN

Maintaining members of special Committees to Council, directly relates to Council Plan area 2 - Our Community - Increased levels of community participation.

CONSULTATION/COMMUNICATION

Council officers developed various promotional media in the lead up to the BGM, aiming to increase awareness within the community of the museum, and seek nominations to the committee of management. Mayor Graeme Moore chaired the nomination process, and welcomed the new committee. Cr Leticia Wilmot, Cr Jeff Springfield and Cr Brett Owen also attended the meeting.

FINANCIAL AND RESOURCE IMPLICATIONS

Nil.

CONCLUSION

The BGM of the Nobelius Heritage Park and Emerald Museum Committee of Management was held on the 18 July 2019. Seven members were nominated to the committee.