

## **4 APPOINTMENT OF COMMITTEE MEMBERS TO KOO WEE RUP TOWNSHIP COMMITTEE, LANG LANG TOWNSHIP COMMITTEE AND KOO WEE RUP COMMUNITY CENTRE COMMITTEE**

FILE REFERENCE INT1699701

RESPONSIBLE GENERAL MANAGER Jenny Scicluna

AUTHOR Kym Ockerby

### **RECOMMENDATION**

That the following amendments and appointments be made to the following Special Committees formed under the provisions of Sections 86 of the Local Government Act (1989).

#### 1. Koo Wee Rup Township Committee

- Caroline Roff                      President
- Joyce Light                        Vice President
- Gavin Brock                        Secretary
- Cathy McNulty                      Treasurer
- Gus Moore                         Committee member
- Rob Mure                          Committee member
- Frank Worcester                    Committee member
- Audrey Mills                        Committee member
- David McPherson                   Committee member
- Lou Bucello                        Committee member
- Frank Crameri                      Committee member
- Vincent Pepe                       Committee member
- Sarah Romp                         Committee member
- Trevor Westmore                   Committee member

All previous members be removed from this committee.

#### 2. Lang Lang Township Committee

- Cynthia Gane                      President
- Paul King                         Vice President
- Dianne Comber                      Secretary
- Elizabeth Gregorovich              Treasurer
- Frances Nies                        Committee member
- Jean Hayden                        Committee member
- Peter Hayden                       Committee member

All previous members be removed from this committee.

#### 3. Koo Wee Rup Community Centre Committee

- Lynette van de Hoef                President
- Lisa Van Dord                        Secretary
- Sandra Harris                        Treasurer
- Jan Fox                                Committee member
- George Fittock                        Committee member

- Gus Moore                      Committee member
- Gwenda Woff                      Committee member

All previous members be removed from this committee.

### **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 Thursday 27 October, 2016 the members detailed above were elected to be appointed by Council to the Lang Lang Township Committee for the current term as specified in the Instrument of Delegation.

At a meeting held on Wednesday 2 November, 2016 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.

At a meeting held on Wednesday 9 November, 2016 the members detailed above were elected to be appointed by Council to the Koo Wee Rup Community Centre Committee for the current term as specified in the Instrument of Delegation.

### **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 Committee of Management for the Koo Wee Rup Township Committee the Committee of Management for the Lang Lang Township Committee and the Committee of Management for the Koo Wee Rup Community Centre.