

## **6 APPOINTMENT OF COMMITTEE MEMBERS TO THE BUNYIP HALL COMMITTEE OF MANAGEMENT**

FILE REFERENCE INT1725626

RESPONSIBLE GENERAL MANAGER Jenny Scicluna

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### **RECOMMENDATION**

That the following amendments and appointments be made to the Committee of Management formed of the Bunyip Hall under Sections 86 and 88 of the Local Government Act (1989).

Bunyip Hall Committee of Management:

- |                     |                  |
|---------------------|------------------|
| • Chris Kelly       | President        |
| • Sue Wales         | Vice President   |
| • Lorraine Dimech   | Secretary        |
| • Stacey Anlezark   | Acting Secretary |
| • Chris Kelly       | Treasurer        |
| • Sue Wales         | Booking Officer  |
| • Tony Arrigo       | Committee member |
| • Collin Teese      | Committee member |
| • Jaime Anlezark    | Committee member |
| • Lorraine Jacobs   | Committee member |
| • Lindy Fitzpatrick | Committee member |

All previous members are 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 Tuesday 21st March, 2017 the members detailed above were elected to be appointed by Council to the Bunyip Hall Committee of Management for the current term as specified in the Instrument of Delegation.

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**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 Bunyip Hall Committee of Management.