

### **3 EMERALD VILLAGE COMMITTEE REQUEST TO AMEND CURRENT DEED OF DELEGATION**

FILE REFERENCE INT1738503

RESPONSIBLE GENERAL MANAGER Jenny Scicluna

AUTHOR Allison Howard

#### **RECOMMENDATION**

That Council accept Emerald Village Committee's recommendation to revert back to the previous terms and conditions of their Deed of Delegation, by undertaking biennial general meetings and requiring committee members to serve a minimum of two years' service and the Deed of Delegation be amended accordingly.

#### **Attachments**

Nil

#### **EXECUTIVE SUMMARY**

This report advises Council of a request from the current Emerald Village Committee for amendments to the existing Deed of Delegation for the Emerald Village Committee. These amendments include reverting back to biennial annual general meetings and two year terms of service of committee members.

#### **BACKGROUND**

At a meeting held on Tuesday, 30 May 2017 the Emerald Village Committee moved that pending their upcoming Annual General Meeting in June, that the current Deed of Delegation be amended to reflect biennial general meetings and two year terms of service for committee members.

Members of Special Committees require appointment by Council resolution pursuant to Section 86 of the Local Government Act. The Act requires that Council approves the membership of Special Committees.

#### **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 community consultation, refer minutes from the Emerald Village Committee dated 30 May, 2017.

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**FINANCIAL AND RESOURCE IMPLICATIONS**

Nil.

**CONCLUSION**

It is appropriate for the Council to accept requested amendments to the current Deed of Delegation.