

### **3 APPOINTMENT OF DELEGATES**

FILE REFERENCE INT1773701

RESPONSIBLE GENERAL MANAGER Derek Madden

AUTHOR Doug Evans

#### **RECOMMENDATION**

That Council proceed to make appointments of Councillors as representatives and delegates to the various groups and organisations as detailed below:

<b>Committee/ Organisation</b>	<b>Delegates</b>
Audit Committee	Crs Brett Owen & Leticia Wilmot
Australia Day Reference Group	Mayor of the day and Crs Jodie Owen and Graeme Moore,
Arts and Culture Reference Group	Crs Leticia Wilmot, Michael Shilling and Jeff Springfield
CALD Advisory Group	Crs Leticia Wilmot and Michael Schilling
Cardinia Access & Inclusion Advisory Committee	Crs Brett Owen and Michael Shilling
Casey Cardinia Foundation	Cr Brett Owen
Casey Cardinia Library Corporation	Crs Jodie Owen with Cr Ray Brown as substitute
Casey Cardinia Local History Reference Group	Crs Carol Ryan and Brett Owen
Chief Executive Appraisal Committee	Mayor of the day and previous three Mayors
Communities That Care	Cr Carol Ryan
Emerald Lake Park Advisory Committee	Cr Jeff Springfield
Grants Evaluation Committee	Crs Carol Ryan, Ray Brown and Jeff Springfield
Herb Thomas Memorial Trust	Cr Graeme Moore
Interface Councils	Mayor of the day
International Safer Cities Steering Committee	Crs Jodie Owen and Carol Ryan
Metropolitan Local Government Waste Forum	Cr Collin Ross
Municipal Association of Victoria	Mayor of the day
Mt Shamrock Quarry Extension Environmental Review Committee	Cr Jeff Springfield
National Growth Area Alliance	Mayor of the day
PB Ronald Trust	Cr Graeme Moore
South East Metropolitan Mayors and CEO's Group	Mayor of the day
Tourism Advisory Committee	Cr Leticia Wilmot
Town Planning Committee	Committee of the whole Council
Victorian Local Governance Association	Mayor of the day with Cr Ross as substitute
Westernport Catchment Implementation Committee	Cr Ray Brown
Yallock Drainage Advisory Committee to Melbourne Water	Cr Ray Brown
Youth Strategy Reference Group	Crs Carol Ryan and Michael Shilling with Cr Ray Brown as substitute

**Attachments**

Nil

**EXECUTIVE SUMMARY**

To appoint representatives and delegates to various committees and organisations for the forthcoming year.

**BACKGROUND**

Councillor representation is required for a number of internal and external committees and other organisations.

The delegates appointed at the previous Statutory Meeting held on 14 November 2016 were as follows

<b>Committee/ Organisation</b>	<b>Delegates</b>
Audit Committee	Crs Brett Owen & Leticia Wilmot
Australia Day Reference Group	Mayor of the day and Crs Jodie Owen and Graeme Moore,
Arts and Culture Reference Group	Crs Leticia Wilmot, Michael Schilling and Jeff Springfield
Cardinia Access & Inclusion Advisory Committee	Crs Jodie Owen and Michael Schilling
Casey Cardinia Foundation	Cr Brett Owen
Casey Cardinia Library Corporation	Crs Jodie Owen with Cr Ray Brown as substitute
Casey Cardinia Local History Reference Group	Cr Carol Ryan
Chief Executive Appraisal Committee	Mayor of the day and previous two Mayors
Communities That Care	Crs Jodie Owen and Carol Ryan
Emerald Lake Park Advisory Committee	Cr Jeff Springfield
Grants Evaluation Committee	Crs Carol Ryan, Ray Brown and Jeff Springfield
Herb Thomas Memorial Trust	Cr Graeme Moore
Interface Councils	Mayor of the day
International Safer Cities Steering Committee	Crs Jodie Owen and Brett Owen
Metropolitan Local Government Waste Forum	Cr Collin Ross
Municipal Association of Victoria	Mayor of the day
Mt Shamrock Quarry Extension Environmental Review Committee	Cr Jeff Springfield
National Growth Area Alliance	Mayor of the day
South East Metropolitan Mayors and CEO's Group	Mayor of the day
Tourism Advisory Committee	Cr Leticia Wilmot
Town Planning Committee	Committee of the whole Council
Victorian Local Governance Association	Mayor of the day with Cr Ross as substitute
Westernport Catchment Implementation Committee	Cr Ray Brown
Yallock Drainage Advisory Committee to Melbourne Water	Cr Ray Brown
Youth Strategy Reference Group	Crs Carol Ryan and Michael Schilling with Cr Ray Brown as substitute

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**CONCLUSION**

It is appropriate for Council to confirm the appointment of representatives and delegates to the various groups and organisations as detailed above.