

5 APPOINTMENT OF COMMITTEE MEMBERS TO: THE CARDINIA PUBLIC HALL COMMITTEE OF MANAGEMENT AND LILYPOND HOUSE COMMITTEE OF MANAGEMENT

FILE REFERENCE INT1776653

RESPONSIBLE GENERAL MANAGER Jenny Scicluna

AUTHOR Kym Ockerby

RECOMMENDATION

1. That the following amendments and appointments be made to the Committee of Management for the Cardinia Public Hall under Section 86 of the Local Government Act (1989).

- Alan Armstrong President
- Joy de Jong Secretary/Treasurer
- Ian Ridgeway Committee member
- Deb Buxton Committee member
- Trina Lucas Committee member
- Brigitte Weinzierl Committee member

All previous members are removed from this committee and are acknowledged and thanked for their past contribution.

2. That the following amendments and appointments be made to the Committee of Management for Lilypond House under Section 86 of the Local Government Act (1989).

- Peter Frenken President
- Kathryn Magnus Secretary
- Jim Stone Treasurer
- Sue Little Booking Officer
- Michelle Jones Committee member
- Karyn Frenken Committee member
- Julia Barattini Committee member
- Margaret Burridge Committee member

All previous members are removed from this committee and are acknowledged and thanked for their past contribution.

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 Wednesday 18th October, 2017 the members detailed above were elected to be appointed by Council to the Cardinia Public Hall Committee for the current term as specified in the Instrument of Delegation (tri annual).

At a meeting held on Tuesday 24th October 2017 the members detailed above were elected to be appointed by Council to the Lilypond House Committee for the current term as specified in the Instrument of Delegation (annual).

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 Cardinia Public Hall and the Committee of Management for Lilypond House.