

## **14 APPOINTMENT OF COMMITTEE MEMBERS TO: THE EMERALD VILLAGE COMMITTEE**

FILE REFERENCE INT189765

RESPONSIBLE GENERAL MANAGER Jenny Scicluna

AUTHOR Kym Ockerby

### **RECOMMENDATION**

That the following amendments and appointments be made to the Committee for Emerald Village under Section 86 of the Local Government Act (1989).

Emerald Village Committee:

Peter Maloney	Committee member
Ian Wakefield	Committee member

These recommendations fill current vacancies for 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.

### **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 approve the membership of Special Committees. It also notes those who are no longer members.

At a meeting held on Tuesday 23rd January 2018 the members detailed above were elected to be appointed by Council to the Emerald Village Committee to fill current vacancies 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.

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**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 Emerald Village Committee.