

# 6 APPOINTMENT OF COMMITTEE MEMBERS TO: THE EMERALD VILLAGE COMMITTEE

**FILE REFERENCE INT1823492** 

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).

New Members appointed:

Peter Maloney Committee memberIan Wakefield Committee member

Member resigned and need to be removed

Judith Davies

#### **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 approves 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.

Council Agenda - 16 April 2018 Page 149



## 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.

## **GENERAL REPORTS**

Council Agenda - 16 April 2018 Page 150