

9 APPOINT OF NEW COMMITTEE MEMBER TO THE NOBELIUS HERITAGE PARK AND EMERALD MUSEUM COMMITTEE

FILE REFERENCE INT1863418

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RECOMMENDATION

That Leon Michalski and June Styling be removed as members of the Nobelius Heritage Park and Emerald Museum Committee following their resignation and Lynne Schrull be appointed as a member of the Committee for the remainder of the current term:

Attachments

Nil.

EXECUTIVE SUMMARY

This report advises Council of two recent resignations and one newly elected member to the Nobelius Heritage Park and Emerald Museum Committee.

BACKGROUND

The Nobelius Heritage Park and Emerald Museum Committee operate as a Section 86 Committee of Cardinia Shire Council. The Committee manages the daily operations of the Emerald Museum and surrounding Nobelius Heritage Park.

A total of ten committee members were elected onto the Nobelius Heritage Park and Emerald Museum Committee at the Biennial General Meeting (BGM) held on the 4 July 2017.

Recently, both Leon Michalski and June Styling tendered their resignations.

Lynne Schrull has recently been elected as a new committee member and secretary.

The current Instrument of Delegation (amended 2016) for the Nobelius Heritage Park and Emerald Museum Committee of Management remains current.

POLICY IMPLICATIONS

Nil

RELEVANCE TO COUNCIL PLAN

Maintaining members of special Committees to Council, directly relates to Council Plan area 2 - Our Community - Increased levels of community participation

CONSULTATION/COMMUNICATION

Nil

FINANCIAL AND RESOURCE IMPLICATIONS

Nil

CONCLUSION

Lynne Schrull has been elected as a new member of the Nobelius Heritage Park and Emerald Museum Committee of Management, after the recent resignation of two members.