



MINUTES

COUNCILLOR REPRESENTATION NOMINATION ADVISORY COMMITTEE

held on 14 November 2016 at 8.15pm in Civic Room 1 & 2, Melton Civic Centre

Present: Cr Ramsey, Mayor
Cr Turner, Deputy Mayor
Cr Abboushi
Cr Carli
Cr De Santis
Cr Hardy
Cr Kesic
Cr Mendes
Mr K Tori, Chief Executive
Mr M Heaney, General Manager Community Services
Mr L Shannon, General Manager Planning & Development
Ms C Denyer, Manager Legal and Governance
Ms T Spiteri, Governance Coordinator

Chairperson: Cr Ramsey, Mayor

Minutes: Ms T Spiteri

1. Welcome

Meeting opened at 8.15pm.

2. Apologies

Cr Majdlik

3. Declaration of interests and/or conflict of interests

Nil

4. Confirmation of minutes of previous meeting

Nil

5. Business Arising

N/A

6. General Business

6.1 2017 Councillor Committee Representation

Recommendation

That the 'Recommended Representation' of Councillors for the 2017 Councillor Committee Representation, and 'Further Recommendations' as detailed in the attached **Appendix 1**, be adopted by Council.

7. Close of Business

The meeting closed at 9.10pm.



APPENDIX 1

Councillor Representation Nominations Advisory Committee

Nominations and Recommended Representatives

Item 6.1 2017 Councillor Committee Representation

Arts & Culture Advisory Committee

2 Councillors

Nominations received from Cr(s) **Turner / Carli / Mendes**

Recommended Representation - Cr(s) **Turner / Carli / Mendes**

Further Recommendation: The Arts & Culture Advisory Committee Terms of Reference to be varied to 3 Councillor representatives.

Audit Committee

2 Councillors

Nominations received from Cr(s) **Carli / Hardy**

Recommended Representation - Cr(s) **Carli / Hardy**

Boral Deer Park Community Liaison Committee

1 Councillor

Nominations received from Cr(s) **Abboushi**

Recommended Representation - Cr(s) **Abboushi**

CALD Advisory Committee

1 Councillor

Nominations received from Cr(s) **Turner / De Santis**

Recommended Representation - Cr(s) **Turner / De Santis**

Further Recommendation: The CALD Advisory Committee Terms of Reference to be varied to 2 Councillor representatives.

Calder Highway Improvement Committee (CHIC)

1 Councillor

Nominations received from Cr(s) **Nil**

Recommended Representation - Cr(s) **Officer Representation**



APPENDIX 1

Caroline Springs Leisure Centre Users Forum

2 Councillors

Nominations received from Cr(s) **Abboushi / Kesic**

Recommended Representation - Cr(s) **Abboushi / Kesic**

CEO Review Special Committee

3 Councillors

Nominations received from Cr(s) **Ramsey / Turner / Hardy / Kesic / Majdlik**

Recommended Representation - Cr(s) **Ramsey / Turner / Kesic**

Collingwood/City of Melton Community Benefit Program

1 Councillor

Nominations received from Cr(s) **Hardy / Carli / Majdlik**

Recommended Representation - Cr(s) **Hardy / Carli** (provided the Further Recommendation is effected)

Further Recommendation: That Council direct officers to seek a variation of the Committee Terms of Reference to 2 Councillor representatives noting that if the Committee does not agree to a further Councillor representative then Cr Hardy is the sole representative of Council on this Committee.

Community Achievement Awards Assessment Panel

2 Councillors (Mayor & Deputy Mayor)

Nominations received from Cr(s) **Ramsey / Turner**

Recommended Representation - Cr(s) **Ramsey / Turner**

Community Grants Program – Annual Grants Panel

3 Councillors

Nominations received from Cr(s) **Ramsey / Turner / Kesic / Majdlik**

Recommended Representation - Cr(s) **Ramsey / Turner / Kesic**

Community Grants Program – Monthly Response Grant Panel

1 Councillor

Nominations received from Cr(s) **Mendes**

Recommended Representation - Cr(s) **Mendes**



APPENDIX 1

Community Learning Board

1 Councillor

Nominations received from Cr(s) **Ramsey**

Recommended Representation - Cr(s) **Ramsey**

Community Safety Committee

2 Councillors (Mayor & Deputy Mayor)

Nominations received from Cr(s) **Ramsey / Turner / Carli / Kesic**

Recommended Representation - Cr(s) **Ramsey / Turner (Substitute: Carli / Kesic)**

Disability Advisory Committee

1 Councillor

Nominations received from Cr(s) **Majdlik**

Recommended Representation - Cr(s) **Majdlik**

Early Years Partnership Committee

2 Councillors

Nominations received from Cr(s) **Ramsey / Carli**

Recommended Representation - Cr(s) **Ramsey / Carli**

Heritage Advisory Committee

1 Councillor

Nominations received from Cr(s) **Turner**

Recommended Representation - Cr(s) **Turner**

HRV Grants Panel

2 Councillors

Nominations received from Cr(s) **Carli / De Santis / Majdlik**

Recommended Representation - Cr(s) **Carli / De Santis**

Interface Councils

1 Councillor

Nominations received from Cr(s) **Ramsey**

Recommended Representation - Cr(s) **Ramsey**



APPENDIX 1

Leadwest Ltd

1 Councillor

Nominations received from Cr(s) **Ramsey**

Recommended Representation - Cr(s) **Ramsey**

Leisure Advisory Committee

2 Councillors

Nominations received from Cr(s) **Turner / Abboushi**

Recommended Representation - Cr(s) **Turner / Abboushi**

Melbourne Regional Landfill Community Reference Group (MRLCRG)

1 Councillor

Nominations received from Cr(s) **Kesic / Turner**

Recommended Representation - Cr(s) **Kesic / Turner** (provided the Further Recommendation is effected)

Further Recommendation: That Council direct officers to seek variation of the Reference Group Terms of Reference to 2 Councillor representatives, noting that if the Committee does not agree to a further Councillor representative then Cr Kesic is the sole representative of Council on this Committee.

Melton Indoor Recreation Centre

1 Councillor

Nominations received from Cr(s) **Ramsey / De Santis**

Recommended Representation - Cr(s) **Ramsey / De Santis**

Further Recommendation: The Melton Indoor Recreation Centre Committee Terms of Reference to be varied to 2 Councillor representatives.

Melton Waves Reference Group

2 Councillors

Nominations received from Cr(s) **Ramsey / De Santis**

Recommended Representation - Cr(s) **Ramsey / De Santis**

Melton Weir Development Advisory Group

2 Councillors

Nominations received from Cr(s) **Turner / De Santis**

Recommended Representation - Cr(s) **Turner / De Santis**



APPENDIX 1

Metropolitan Waste Management Forum

1 Councillor

Nominations received from Cr(s) **Turner**

Recommended Representation - Cr(s) **Turner**

Municipal Association of Victoria

1 Councillor

Nominations received from Cr(s) **Majdlik**

Recommended Representation - Cr(s) **Majdlik**

Municipal Emergency Management Planning Committee

1 Councillor

Nominations received from Cr(s) **Turner**

Recommended Representation - Cr(s) **Turner**

Municipal Fire Management Planning Committee

1 Councillor

Nominations received from Cr(s) **Ramsey**

Recommended Representation - Cr(s) **Ramey**

National Growth Areas Alliance (NGAA)

2 Councillors (variable)

Nominations received from Cr(s) **Ramsey / Hardy / Kesic**

Recommended Representation - Cr(s) **Ramsey / Hardy / Kesic**

Property Development Advisory Committee (PDAC)

2 Councillors

Nominations received from Cr(s) **Ramsey / De Santis / Hardy**

Recommended Representation - Cr(s) **Ramsey / De Santis / Hardy**

Cr Carli requested her opposition to this recommendation be recorded.



APPENDIX 1

Policy Review Panel

3 Councillors (Mayor & 2 Councillors)

Nominations received from Cr(s) **Ramsey / Carli / Hardy / Majdlik**

Recommended Representation - Cr(s) **Ramsey / Carli / Hardy / Majdlik**

Further Recommendation: The Policy Review Panel Advisory Committee Terms of Reference to be varied to 4 Councillor representatives.

Public Hospital for Melton Advisory Committee

Councillors

Nominations received from Cr(s)

Recommended Representation - Cr(s) **Committee to be reactivated**

Ravenhall Prison Project – Community Advisory Group (CAG)

2 Councillors

Nominations received from Cr(s) **Kesic**

Recommended Representation - Cr(s) **Kesic**

Reconciliation Advisory Committee

1 Councillor

Nominations received from Cr(s) **Carli / De Santis**

Recommended Representation - Cr(s) **Carli / De Santis**

Further Recommendation: The Reconciliation Advisory Committee Terms of Reference to be varied to 2 Councillor representatives.

Road Safe Westgate

1 Councillor

Nominations received from Cr(s) **Ramsey**

Recommended Representation - Cr(s) **Ramsey**

Road to Zero Steering Committee

2 Councillors

Nominations received from Cr(s) **Ramsey / Carli**

Recommended Representation - Cr(s) **Ramsey / Carli**



APPENDIX 1

Strategic Health Forum

2 Councillors

Nominations received from Cr(s) **Ramsey / Turner / Hardy**

Recommended Representation - Cr(s) **Ramsey / Turner (Substitute: Hardy)**

Victorian Local Governance Association

1 Councillor

Nominations received from Cr(s) **Hardy**

Recommended Representation - Cr(s) **Hardy**

Western Highway Action Group (WHAC)

1 Councillor

Nominations received from Cr(s) **Mendes**

Recommended Representation - Cr(s) **Mendes**

Western Melbourne Tourism Board

1 Councillor

Nominations received from Cr(s) **Ramsey / Abboushi**

Recommended Representation - Cr(s) **Ramsey (Substitute: Abboushi)**

Western Region Mayors Forum

1 Councillor

Nominations received from Cr(s) **Ramsey**

Recommended Representation - Cr(s) **Ramsey**

West Waters/City of Melton Community Benefit Program

2 Councillors

Nominations received from Cr(s) **Abboushi / Majdlik**

Recommended Representation - Cr(s) **Abboushi / Majdlik**

Youth Consultative Committee

2 Councillors

Nominations received from Cr(s) **Turner / Abboushi / De Santis**

Recommended Representation - Cr(s) **Turner / Abboushi / De Santis**

Further Recommendation: The Youth Consultative Committee Terms of Reference to be varied to 3 Councillor representatives.