



MINUTES

COUNCILLOR REPRESENTATION NOMINATION ADVISORY COMMITTEE held on 7 November 2018 in Civic Room 1 & 2, Melton Civic Centre

- Present:** Cr Turner, Mayor
Cr Carli, Deputy Mayor
Cr Abboushi
Cr De Santis
Cr Hardy
Cr Kesic
Cr Majdlik
Cr Mendes
- Mr M Heaney, Acting Chief Executive
Mr P Bean, General Manager Corporate Services
Ms C Cramer, Acting General Manager Community Services
Mr L Shannon, General Manager Planning & Development
Mr J Whitfield, Governance Coordinator
- Chairperson:** Cr Turner, Mayor
- Minutes:** Mr J Whitfield
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1. **Welcome**
Meeting opened at 7.55pm.
2. **Apologies**
Cr Ramsey
3. **Declaration of interests and/or conflict of interests**
Nil.
4. **Confirmation of minutes of previous meeting**
Nil.
5. **Business Arising**
Nil.
6. **General Business**
 - 6.1 **2019 Councillor Committee Representation**

Recommendation
That the listed 'Recommended Representation' of Councillors for the 2019 Councillor Committee Representation as detailed in the attached **Appendix 1**, be adopted by Council.
7. **Close of Business**
The meeting closed at 8.42pm.



APPENDIX 1

Councillor Representation Nominations Advisory Committee

Nominations and Recommended Representatives

Item 6.1 2019 Councillor Committee Representation

Special Committees of Council

CEO Review Special Committee

4 Councillors (Mayor & 3 Councillors)

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

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

Mayoral Charity Fund Committee

2 Councillors (Mayor & Deputy Mayor)

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

Advisory Committees of Council

Arts & Culture Advisory Committee

3 Councillors

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

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

Audit Committee

2 Councillors

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

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

CALD Advisory Committee

2 Councillors

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

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



APPENDIX 1

Caroline Springs Leisure Centre Users Forum

2 Councillors

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

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

City of Melton Community Grants Program – Semi-Annual Grants Panel

4 Councillors

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

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

City of Melton Community Benefit Program – Grant Assessment Panel (Collingwood)

4 Councillors

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

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

City of Melton Community Benefit Program – Grant Assessment Panel (HRV)

4 Councillors

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

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

Community Grants Program – Responsive Grant Panel

3 Councillors

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

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

Community Achievement Awards Assessment Panel

All Councillors

Community Learning Board

1 Councillor

Nominations received from **Cr Majdlik**

Recommended Representation – **Cr Majdlik**



APPENDIX 1

Community Safety Committee

2 Councillors (Mayor & Deputy Mayor)

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

Councillor Representations Nominations Advisory Committee (CRNAC)

All Councillors

Disability Advisory Committee

1 Councillor

Nominations received from **Cr Carli (Substitute: Cr Ramsey)**

Recommended Representation - **Cr Carli (Substitute: Cr Ramsey)**

Early Years Partnership Committee

2 Councillors

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

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

Heritage Advisory Committee

1 Councillor

Nominations received from **Cr Turner**

Recommended Representation - **Cr Turner**

Leisure Advisory Committee

2 Councillors

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

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

Melton Waves Reference Group

2 Councillors

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

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



APPENDIX 1

Melton Weir Development Advisory Group

2 Councillors

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

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

Military Commemoration Investment Advisory Committee (MCIAC)

All Councillors

Policy Review Panel

4 Councillors (Mayor & 3 Councillors)

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

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

Preventing Family Violence Advisory Committee

All Councillors

Public Hospital for Melton Advisory Committee

All Councillors

Reconciliation Advisory Committee

2 Councillors

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

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

Road to Zero Steering Committee

2 Councillors

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

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

Section 223 Submissions Advisory Committee

All Councillors



APPENDIX 1

Transport Reference Group

3 Councillors

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

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

The Willows Historical Park Advisory Committee

All Coburn Ward Councillors

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

Youth Council

3 Councillors

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

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

Other Committees and External Organisations Representation

Boral Deer Park Community Liaison Committee

1 Councillor

Nominations received from **Cr Abboushi (Substitute: Cr Kesic)**

Recommended Representation - **Cr Abboushi (Substitute: Cr Kesic)**

Calder Highway Improvement Committee (CHIC)

Officer representation

Interface Councils

1 Councillor (Mayor)

Recommended Representation - **Cr Turner**

Leadwest Ltd

1 Councillor

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

Recommended Representation - **Cr Carli**



APPENDIX 1

Melbourne Regional Landfill Community Reference Group

2 Councillors

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

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

Melton Indoor Recreation Centre

2 Councillors

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

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

Metropolitan Transport Forum

3 Councillors

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

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

Metropolitan Waste Management Forum

1 Councillor

Nominations received from **Cr Turner (Substitute: Cr Abboushi)**

Recommended Representation - **Cr Turner (Substitute: Cr Abboushi)**

Municipal Association of Victoria

1 Councillor

Nominations received from **Cr Majdlik**

Recommended Representation - **Cr Majdlik**

Municipal Emergency Management Planning Committee

1 Councillor

Nominations received from **Cr Turner**

Recommended Representation - **Cr Turner**



APPENDIX 1

Municipal Fire Management Planning Committee

1 Councillor

Nominations received from **Cr Ramsey (Substitute: Cr Turner)**

Recommended Representation - **Cr Ramsey (Substitute: Cr Turner)**

National Growth Areas Alliance (NGAA)

3 Councillors

Nominations received from **Cr(s) Carli / De Santis / Hardy / Turner (Substitute: Cr Kesic)**

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

Ravenhall Prison Project – Community Advisory Group (CAG)

2 Councillors

No appointments were made to this Group as it is going through a restructure at present.

Road Safe Westgate

1 Councillor

Nominations received from **Cr Ramsey**

Recommended Representation - **Cr Ramsey**

Strategic Health Forum

Officer representation

Victorian Local Governance Association

1 Councillor

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

Recommended Representation – **Cr Carli**

Western Highway Action Group (WHAC)

1 Councillor

Nominations received from **Cr Mendes**

Recommended Representation - **Cr Mendes**



APPENDIX 1

Western Melbourne Tourism Board

1 Councillor

Nominations received from **Cr Majdlik**

Recommended Representation - **Cr Majdlik**

Western Region Mayors Forum

1 Councillor (Mayor)

Recommended Representation - **Cr Turner**

West Waters/City of Melton Community Benefit Program

3 Councillors

Nominations received from **Cr(s) Majdlik / Mendes (Substitute: Cr Abboushi)**

Recommended Representation - **Cr(s) Majdlik / Mendes (Substitute: Cr Abboushi)**