



MINUTES

COUNCILLOR REPRESENTATION NOMINATION ADVISORY COMMITTEE held on 6 November 2019 in Civic Room 1 & 2, Melton Civic Centre

- Present:** Cr L Carli, Mayor
Cr Abboushi, Deputy Mayor
Cr Hardy
Cr Kesic
Cr Majdlik
Cr Mendes
Cr S Ramsey
Cr Y Sebire
- Mr P Bean, Acting Chief Executive
Mr M Heaney, General Manager Community Services
Mr S McManus, Acting General Manager Corporate Services
Ms L J Mellan, Acting General Manager Planning & Development
Mr J Whitfield, Governance Coordinator
- Chairperson:** Cr L Carli, Mayor
- Minutes:** Mr J Whitfield
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1. **Welcome**
Meeting opened at 9:07pm.
 2. **Apologies**
Cr B Turner
 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 2020 Councillor Committee Representation as detailed in the attached **Appendix 1**, be adopted by Council.
 7. **Close of Business**
The meeting closed at 9:44pm.
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APPENDIX 1

Councillor Representation Nominations Advisory Committee
Nominations and Recommended Representatives

Item 6.1 2020 Councillor Committee Representation

Special Committees of Council

CEO Review Special Committee

4 Councillors (Mayor & 3 Councillors)

Nominations received from

Recommended Representation – **No representatives chosen pending Council's decision on the structure of the CEO Review Special Committee at the Ordinary Meeting of Council on 11 November 2019**

Mayoral Charity Fund Committee

2 Councillors (Mayor & Deputy Mayor)

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

LeadWest Committee

1 Councillor plus a Proxy

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

Having put the matter to the vote and using her casting vote, the Mayor declared Cr Hardy to be Council's delegate to the LeadWest Committee.

Recommended Representation – **Cr Hardy (Proxy: Cr Ramsey)**



APPENDIX 1

Advisory Committees of Council

Arts & Culture Advisory Committee

3 Councillors

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

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

Audit Committee

2 Councillors

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

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

Caroline Springs Leisure Centre Users Forum

2 Councillors

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

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

Community Grants Program – Semi-Annual Grants Assessment Panel

4 Councillors

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

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

Community Grants Program – Grant Assessment Panel (The Club Caroline Springs Grants)

4 Councillors

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

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

Community Grants Program – Grant Assessment Panel (Harness Racing Victoria / Tabcorp Park Grants)

4 Councillors

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

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



APPENDIX 1

Community Grants Program – Responsive Grant Panel

3 Councillors (1 representative per Ward)

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

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

Community Achievement Awards Assessment Panel

All Councillors

Community Learning Board

1 Councillor

Nominations received from **Cr Ramsey**

Recommended Representation – **Cr Ramsey**

Community Safety Committee

2 Councillors (Mayor & Deputy Mayor)

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

Councillor Representations Nominations Advisory Committee (CRNAC)

All Councillors

Disability Advisory Committee

2 Councillors

Nominations received from **Cr Carli / Majdlik / Ramsey**

Recommended Representation - **Cr Carli / Majdlik / Ramsey**

The Terms of Reference of this committee to be amended to increase the number of Councillor delegates from 2 to 3.

Early Years Partnership Committee

2 Councillors

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

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



APPENDIX 1

Heritage Advisory Committee

2 Councillors

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

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

Intercultural Advisory Committee

2 Councillors

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

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

Leisure Advisory Committee

2 Councillors

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

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

Melton Waves Reference Group

1 Councillor

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

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

The Terms of Reference of this committee to be amended to increase the number of Councillor delegates from 1 to 2.

Melton Weir Development Advisory Group

2 Councillors

Nominations received from

Recommended Representation – **The committee recommends that this committee be disbanded**

Military Commemoration Investment Advisory Committee (MCIAC)

All Councillors

Policy Review Panel

4 Councillors

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

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



APPENDIX 1

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 / Sebire**

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

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

Transport Community Reference Group

3 Councillors (1 representative per Ward)

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

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

The Willows Historical Park Advisory Committee

All Coburn Ward Councillors

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

Youth Council

3 Councillors

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

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

The Terms of Reference of this committee to be amended to increase the number of Councillor delegates from 3 to 4.



APPENDIX 1

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 Carli**

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) Ramsey / Sebire**

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

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)**



APPENDIX 1

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 Carli (Substitute: Cr Turner)**

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

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 / Sebire / Turner (Substitute: Cr Kesic)**

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

Ravenhall Prison Project – Community Advisory Group (CAG)

2 Councillors

Nominations received from

Recommended Representation - **No appointments were made to this Group pending an ongoing restructure.**

Road Safe Westgate

1 Councillor

Nominations received from **Cr Ramsey**

Recommended Representation - **Cr Ramsey**

Strategic Health Forum

Officer representation



APPENDIX 1

Victorian Local Governance Association

1 Councillor

Nominations received from **Cr Hardy**

Recommended Representation – **Cr Hardy**

Western Highway Action Group (WHAC)

1 Councillor

Nominations received from **Cr Mendes**

Recommended Representation - **Cr Mendes**

Western Melbourne Tourism Board

1 Councillor

Nominations received from

Recommended Representation – **Officer representation**

Western Region Mayors Forum

1 Councillor (Mayor)

Recommended Representation - **Cr Carli**

West Waters/City of Melton Community Benefit Program

3 Councillors

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

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