

- 3.1.1 *Dissolve the Sustainable Environment Forum effective from the 13 July 2009*
 - 3.1.2 *Write to all members of the Sustainable Environment Forum thanking them for their significant contribution and advising that the forum has been dissolved*
 - 3.1.3 *Establish the Sustainable Environment Community Reference Committee as an advisory Committee of the Council*
 - 3.1.4 *Adopt the Terms of Reference of the Sustainable Environment Community Reference Committee included in Attachment 1*
 - 3.1.5 *Appoint Councillor Middleton as chairperson and Councillor Touzeau as a member of the Sustainable Environment Community Reference Committee*
 - 3.1.6 *Seek expressions of interest from the community to nominate for the Sustainable Environment Community Reference Committee*
 - 3.1.7 *Appoint members to the Sustainable Environment Community Reference Committee in August 2009.*
 - 3.1.8 *Convene the first meeting of the Sustainable Environment Community Reference Committee in September 2009*
- 3.2 Resolutions 1 – 5 have been undertaken.
- 3.3 This report responds to resolutions 6 and 7.

4. CONSULTATION AND STAKEHOLDERS

- 4.1 Week beginning 20 July 2009 expressions of interest from the community to nominate for the Sustainable Environment Community Reference Committee were distributed through advertisements in local papers, together with the inclusion of details on Council's web site.
- 4.2 In addition, the expression of interest was sent out to City of Port Phillip community contact lists from the following units:
 - Environment and Renewal
 - Community Development and Participation
 - Culture and Recreation; and
 - Economic Development and Tourism.
- 4.3 Eighteen applications were received by the close of advertisement Wednesday 12th August 2009.
- 4.4 Applicants were from a broad spatial distribution across the municipality. One from Garden City, three from Port Melbourne, one from South Melbourne, one from Middle Park, three from Albert Park, four from St Kilda, one from St Kilda East, one from Balaclava and three from Elwood.

5. IMPLEMENTATION STRATEGY

5.1 TIMELINE

5.1.1 **14 September 2009** – Council to consider and appoint community members from applications to the Sustainable Environment Community Reference Committee.

5.1.2 **Mid September 2009** - Advise all successful and unsuccessful applicants.

5.1.3 **Early October 2009** – First meeting of the Sustainable Environment Community Reference Committee.

6. OFFICER DIRECT OR INDIRECT INTEREST

6.1 No officers involved in the preparation of this report have any direct or indirect interest in the matter.