

## Attachment 1

# PROPOSED COUNCILLOR APPOINTMENTS TO COMMITTEES & GROUPS

Council Meeting 19 December 2005

### 1. CITY OF PORT PHILLIP - SPECIAL COMMITTEES OF COUNCILLORS

COMMITTEE	MEMBERSHIP	Chairperson
Strategy and Policy Review Committee	All Councillors	Mayor
Statutory Planning Committee	All Councillors	Cr Gross

### 2. OTHER CITY OF PORT PHILLIP COMMITTEES - GOVERNANCE AND COMPLIANCE

COMMITTEE	Cr positions	Notes
Audit Committee	Mayor	Advises Council on financial reporting, internal controls, risk management and compliance.
Human Resources Committee	Mayor, Cr Logan, Cr Sait	Discusses internal high-level human resources matters
South Melbourne Market Management Committee	Cr Logan, Cr Klepner	Special committee with delegated powers established under Local Government Act s 86; manages South Melbourne Market

### 3. OTHER CITY OF PORT PHILLIP COMMITTEES - POLICY AND PLANNING

#### 3.1 Policy & Planning - Advisory Committees

COMMITTEE	Cr Positions	Notes
Arts Advisory Committee	Cr Sait	Advises Council on arts policy and the implementation of the Arts Plan from an expert/community perspective.
GLBTI Forum	Cr Gross (Cr Ray alternate)	Advises on development of policies & strategies to promote inclusiveness for GLBTI (Gay, Lesbian, Bisexual, Transgender and Intersex) people in all areas of council activity
Indigenous Forum	Mayor	Discusses Indigenous issues, advises officers and Council on Indigenous policy
Multicultural Forum	Cr Klepner	Acts as resource for multicultural representatives, ensures effective communication between Council & community
Older Persons Consultative Committee	Cr Klepner	Advice and advocacy about wellbeing issues affecting older people and policies, plans & services impacting on older people
Sustainable Environment Consultative Committee	Cr Cribbes, Cr Bolitho	Provides advice on annual program of topics, complementing Sustainable Environment Strategy

<b>COMMITTEE</b>	<b>Cr Positions</b>	<b>Notes</b>
Urban History Consultative Committee	Cr Logan Cr Sait	Advises on local history and heritage services, particularly relationship of services with local history networks; service development incl. Urban History Centre
Young Persons Forum	Cr Cribbes (Cr Logan reserve)	Monthly forum for young people, communication between Council & young people, advises on initiatives & programs

### **3.2 Policy & Planning - Taskforces and Working Groups**

<b>COMMITTEE</b>	<b>Cr Positions</b>	<b>Notes</b>
Accommodation Strategy Task Force	Cr Sait, Cr Gross, Cr Logan	Deals with accommodation strategy (Councillor & staff committee only)
Civic Projects and Citizens of the Year Panel	Cr Logan, Cr Cribbes	Convenes annually to recommend awards
Community Grants Assessment Panel	Cr Klepner, Cr Cribbes	Assesses community grant applications received according to selection criteria, makes recommendation to Council
Elwood family and children's services hub reference group	Cr Cribbes	Discusses Elwood family and children's services hub
External Relations Taskforce	Mayor, Deputy Mayor	Develops strategy to influence government and stakeholders to realise high priority Council projects
Friends of Suai Community Taskforce	Mayor, Cr Sait	Promotes Friends of Suai program across City of Port Phillip, and promotes community links with Suai
South Melbourne Town Hall Redevelopment Community Reference Panel	Cr Logan, Cr Klepner	Short-term group; deals with redevelopment of South Melbourne Town Hall
St Kilda's Edge Committee	Mayor, Cr Gross, Cr Sait	Special committee established under s.86 of the Local Government Act, with delegated powers; facilitates delivery of the St Kilda's Edge project as set out in the Urban Design Framework

## **4. COUNCIL-APPOINTED REPRESENTATIVES TO EXTERNAL BODIES**

<b>BODY</b>	<b>Cr Positions</b>	<b>Notes</b>
Association of Bayside Municipalities	Cr Bolitho	Group of the 10 councils with coastal frontage to Port Phillip Bay
Drugs Round Table	Cr Klepner (Cr Cribbes reserve)	includes representatives from various agencies and services
Eastern Bayside Traffic Monitoring Committee	Mayor	

<b>BODY</b>	<b>Cr Positions</b>	<b>Notes</b>
Healthy & Safer Cities Alliance	Cr Cribbes (Cr Sait reserve)	includes range of agencies, supports implementation of Healthy & Safer Cities Plan, also serves as local priority policing committee
Inner Melbourne Community Road Safety Council	Cr Sait (Cr Logan reserve)	
Inner South Metropolitan Mayors Forum	Mayor	Deputy Mayor acts as backup
Melbourne Sports and Aquatic Centre Advisory Committee	Cr Logan (Cr Klepner reserve)	
Metropolitan Environment Forum	Cr Bolitho	Forum for councils of greater metropolitan Melbourne to promote action, advocacy, analysis and policy development on environmental issues.
Metropolitan Transport Forum	Cr Gross (Cr Bolitho reserve)	Advocates effective, efficient and equitable transport in metropolitan Melbourne
Municipal Association of Victoria	Cr Gross (Cr Cribbes reserve)	One representative to be appointed to attend MAV state council, plus an alternative representative
Port Phillip Housing Association Inc. Committee of Management	Cr Ray (Cr Cribbes reserve)	Housing Association undertakes property and tenancy management
Regional Housing Working Group	Cr Ray	
Victorian Local Governance Association	Cr Klepner (Cr Sait reserve)	One representative to be appointed.
Western Regional Waste Management Group	Cr Gross	Group of nine Councils facilitating best practice in waste management