

APPOINTMENT OF COUNCILLORS TO COMMITTEES

SECTION 86 SPECIAL COMMITTEE COMPRISED SOLELY OF COUNCILLORS -	Appointment	2019 Chair
Planning Committee	All Councillors Meets monthly (fourth Wednesday) and has a delegation from Council to make decisions on statutory planning applications and planning scheme amendments (final adoption of planning scheme amendments require a resolution of Council).	Cr (Chair) A Councillor, nominated in advance, on a rotation basis during 2019.

OTHER SECTION 86 SPECIAL COMMITTEES WITH DELEGATIONS	2019 Appointment
Inner Melbourne Action Plan Committee (with Stonnington, Melbourne, Maribyrnong and Yarra Councils)	(One Councillor, appointee must be the Mayor) Mayor of the day
Council Neighbourhood Programs Committee	(Two Councillors, one must be the Mayor and Chair) Mayor of the day, Cr Copsey
South Melbourne Market Management Committee	(Three Councillors up to 28 February 2019) Crs Voss, Pearl and Bond (Two Councillors from 1 March 2019) Crs Voss, Pearl

ADVISORY COMMITTEES	2019 Appointment
Art Acquisition Reference Committee	(One Councillor) Cr Brand (Chair)
Audit & Risk Committee	(Two Councillors, one must be the Mayor) Mayor of the day, Cr Voss
Community Grants Assessment Panel	(Two Councillors) Cr Crawford, Cr Baxter
Cultural Development Fund Reference Committee	(One Councillor) Cr Crawford (Chair)
Cultural Heritage Reference Committee	(One Councillor) Cr Brand (Chair)
Esplanade Market Advisory Committee	(Two Councillors) Cr Bond (Chair), Cr Brand
Fishermans Bend Community Forum (subject to review prior to 30 June 2019)	(Minimum of one Councillor) Cr Brand, Cr Simic, Cr Voss

ADVISORY COMMITTEES	2019 Appointment
Friends of Suai/Covalima Community Reference Committee	(One Councillor) Cr Baxter
Multicultural Advisory Committee (new committee proposed)	(One Councillor) Cr Simic (Chair)
Older Persons Consultative Committee	(One Councillor) Cr Gross
Rupert Bunny Foundation Visual Art Fellowship Reference Committee	(One Councillor) Cr Brand (Chair)

EXTERNAL COMMITTEES	Appointment 2019
Association of Bayside Municipalities	(One Councillor) Cr Baxter
Bubup Womindjeka Family and Children's Centre Board	(One Councillor) Cr Voss
Fishermans Bend Mayors Forum (new committee)	(One Councillor being the Mayor or agreed nominee) Cr Voss
Gasworks Arts Inc. Board of Management	(One Councillor) Cr Bond
Health and Wellbeing Alliance Committee	(One Councillor) Cr Copsey
HousingFirst Board	(One Councillor) Cr Simic
Inner South Metropolitan Mayors Forum	(One Councillor, must be the Mayor) Mayor of the day
Linden New Art Board of Management	(One Councillor) Cr Brand
Municipal Association of Victoria (MAV)	(One Councillor and a substitute) Cr Gross and Cr Voss (substitute)
MAV Arts and Culture Committee	Cr Crawford
MAV Environment Committee	Cr Voss
MAV Human Services Committee	Cr Voss
MAV Planning Committee	Cr Voss
MAV Transport and Infrastructure Committee	Cr Voss
Metropolitan Transport Forum – 17 Councils	(One Councillor) Cr Copsey
Metropolitan Waste and Resource Recovery Group	(One Councillor) Cr Copsey

EXTERNAL COMMITTEES	Appointment 2019
Multi-Faith Network Steering Committee	(One Councillor) Cr Baxter
Victorian Local Governance Association	(One Councillor) Cr Baxter