



12.1 South Melbourne Market Committee Membership

MOVED Crs Crawford/Copsey

That Council:

- 3.1 Appoints Ms Jo Plummer to the role of Chair of the South Melbourne Market Committee for the period 1 March 2019 to 28 February 2022, subject to successfully satisfying Council's requirements with respect to a current police check and working with children check.
- 3.2 Appoints Mr Andrew Danson to the role of independent member of the South Melbourne Market Committee for the period 1 March 2019 to 28 February 2022, subject to successfully satisfying Council's requirements with respect to a current police check and working with children check.
- 3.3 Approves officers continuing with a targeted search for the remaining independent member role with a specific focus on customer insight, marketing, branding and communication management coupled with strong governance experience particularly experienced board members/directors.
- 3.4 Notes that the outcome of the targeted search will be brought back to Council at the earliest possible opportunity.
- 3.5 Notes that during January and February 2019 the new Committee will be inducted to ensure a smooth transition occurs when the new Committee takes effect on 1 March 2019.
- 3.6 Notes that Councillor representatives on the South Melbourne Market Committee will be determined through a separate report also being presented to Council on 12 December 2018.
- 3.7 Authorises for this report and minutes of this Council meeting to become a public document once the process has been completed.

A vote was taken and the MOTION was CARRIED unanimously.

MOVED Crs Baxter/Voss

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED unanimously.