



LATE REPORT **EXTENSION OF TERM FOR INDEPENDENT MEMBERS OF SOUTH MELBOURNE MARKET COMMITTEE**

EXECUTIVE MEMBER: **KYLIE BENNETTS, DIRECTOR, OFFICE OF THE CEO**

PREPARED BY: **KIRSTY PEARCE, SENIOR GOVERNANCE ADVISOR**

1. PURPOSE

- 1.1 To seek Council's endorsement of an extended tenure of the independent members of the South Melbourne Market Section 86 Committee to 28 February 2019. Council can resolve to change the committee members' tenure at a future meeting.

2. EXECUTIVE SUMMARY

- 2.1 At its meeting of 15 November 2017, Council approved the extension of the tenure of the South Melbourne Market Section 86 Committee independent members, Violetta Hartley and Andrew Brough up to 30 June 2018.
- 2.2 Council also noted in its resolution that the South Melbourne Market Committee Charter and governance structure is being reviewed.
- 2.3 The terms of the current independent members sitting on the SMM Section 86 Committee have now expired. To ensure that the Section 86 Committee can continue to function while the Charter is being reviewed, it is necessary to extend their terms to February 2019.
- 2.4 Under its current charter the South Melbourne Market Committee may comprise a maximum of seven and a minimum of six members, of which two to three should be Councillors and three to four are independent. The current Committee membership includes three Councillors, the Director Office of the CEO (Council employee) and two independent Committee members.
- 2.5 A review of the South Melbourne Market Committee Charter is currently being conducted, and Councillors will receive a briefing on the proposed charter and governance structure on 26 August 2018. Following this, a report will be expediently scheduled for presentation to a Council meeting.



3. RECOMMENDATION

That Council:

- 3.1 Extends the term of the South Melbourne Market Committee independent members, Violetta Hartley and Andrew Brough up to 28 February 2019.
- 3.2 Notifies the independent committee members that their term will be extended up to 28 February 2019, and formally records their acceptance of the extended appointment.
- 3.3 Notes that South Melbourne Market Committee Charter and governance structure is being reviewed and the terms of Committee members may be reviewed at a future Council meeting.

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ATTACHMENTS Nil