18.1 Community Grants Reference Committee Appointments 2019-2021

MOVED Crs Crawford/Baxter

That Council:

3.1 Notes that twelve community members applied for the two vacant roles on the Community Grants Reference Committee and formally acknowledges all applicants in these important roles.

3.2 Appoints Dr Graham Marsh and Ms Jo Pollett to the vacant positions on the Community Grants Reference Committee from March 2019 until June 2021.

3.3 Makes this resolution public after all applicants have been notified of Council's decision.

A vote was taken and the MOTION was CARRIED.

18.2 Appointment of external Audit & Risk Committee member options

MOVED Crs Crawford/Copsey

That Council:

3.1 Notes the two options available with respect to filling the upcoming vacancy on the City of Port Phillip Audit and Risk Committee.

3.2 Extends Mr Brian Densem's tenure as an external member of the City of Port Phillip Audit & Risk Committee for an additional three years commencing 1 April 2019, in light of the corporate knowledge and history Mr Densem has of the City of Port Phillip.

3.3 Makes public this report following acceptance of the appointment by Mr Densem.

A vote was taken and the MOTION was CARRIED.