



COUNCIL MEETING

21 NOVEMBER 2022

ADDENDUM



BUSINESS

1. REPORTS NOT YET SUBMITTED

1.1 Delegates to External Organisations and Internal Committees for
20232

Phil Cantillon

CHIEF EXECUTIVE OFFICER

18/11/2022



Report for Information**1.1 Delegates to External Organisations and Internal Committees for 2023**

Enquiries: (Brianna Alcock: Corporate and Commercial Services)

Council Plan

Level 1:

6. Progressive and Engaged City

Level 2:

6.2 Enhance strategy, policy and plan development and identify alignment to allow for prioritisation of services that are efficient, well planned, accessible and meet community needs

Purpose

To appoint Councillors as delegate(s) to external and internal committees.

Recommendation (Director Corporate and Commercial Services)

That Council:

1. Notes the following appointments to external organisations to be made:
 - i. Cr XX be appointed as the delegate to the Association of Bayside Municipalities.
 - ii. Cr XX and Cr XX be appointed as the delegates to the Australian Local Government Women's Association.
 - iii. The Mayor and Cr XX be appointed as the delegates to the Frankston Charitable Fund Committee of Management.
 - iv. The Mayor be appointed as the delegate to the Frankston Revitalisation Board, as required.
 - v. The Mayor be appointed as the delegate to the Greater South East Melbourne Group.
 - vi. The Mayor be appointed as the delegate to the Municipal Association of Victoria and Cr XX be appointed as the substitute delegate.
 - vii. The Mayor and Cr XX be nominated as Council's representatives at the National General Assembly 2023.
 - viii. The Mayor be nominated as Council's representative to the Peninsula Leisure Pty Ltd Board.
 - ix. Cr XX be appointed as the delegate to the South East Councils Climate Change Alliance (SECCA).
 - x. Cr XX be appointed as the delegate to the Youth Advisory Council.
2. Notes the following appointments to internal committees to be made:
 - i. The Mayor and Cr XX be appointed as delegates to the Audit and Risk Committee.
 - ii. The Cr XX and Cr XX be appointed as the delegates to the Chief Executive Officer's Performance Review Committee.
 - iii. Cr XX be appointed as the delegates to the Disability Access and Inclusion Committee (DAIC).
 - iv. Cr XX and Cr XX be appointed as the delegates to the Foreshore Advisory Committee.
 - v. Cr XX and Cr XX be appointed as the delegates, and Cr XX as the substitute delegate to the Frankston Arts Advisory Committee.

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- vi. The Mayor, Cr XX and Cr XX be appointed as the delegates to the Frankston Cemetery Trust Committee.
 - vii. The Mayor, Cr XX and Cr XX be appointed as the delegates to the Housing Advisory Committee.
 - viii. Cr XX and Cr XX be appointed as delegates to the Kananook Creek Governance Group Committee.
 - ix. All Councillors be appointed as the delegates to the Major Projects Advisory Committee.
 - x. Cr XX and Cr XX be appointed as the delegates to the Reconciliation Action Plan Advisory Committee.
 - xi. The Mayor, Cr XX and Cr XX be appointed as the delegates to the Sport & Recreation Advisory Committee.
3. Notes the meeting times and dates for Committees, where a Councillor or Councillors are delegates, be arranged having regard to the availability of all participants including Councillor(s);
 4. Notes the Terms of Reference for all internal Committees will be presented to Council at the March 2023 Council Meeting for noting or endorsement; and
 5. Notes the following Committees are no longer active or have been disbanded and no longer require a Councillor delegate:
 - External Committees
 1. Metropolitan Local Governments' Waste Forum
 2. Western Port Biosphere Reserve Foundation Ltd – Councillor Liaison Committee
 - Internal Committees
 3. Advocacy Sub-Committee
 4. Belvedere Reserve Negotiation Committee
 5. Community Grants Committee of Management
 6. Major Community Events Grants Committee
 7. Miscellaneous Grants Program Committee
 8. Tourism Advisory Committee

1. External Delegates

Council participates in a number of industry organisations servicing various Council interests and it is anticipated that Council would appoint a delegate to each of the following organisations:

- Association of Bayside Municipalities
- Australian Local Government Women's Association
- Frankston Charitable Fund Committee of Management
- Frankston Revitalisation Board
- Greater South East Melbourne Group
- Municipal Association of Victoria
- National General Assembly 2023
- Peninsula Leisure Pty Ltd Board

1.1 Delegates to External Organisations and Internal Committees for 2023**Report for Information**

- South East Councils Climate Change Alliance (SECCA)
- Youth Advisory Council

2. Internal Committees

Councillors are members of the following Council convened committees:

- Audit and Risk Committee
- Chief Executive Officer's Performance Review Committee
- Disability Access and Inclusion Committee (DAIC)
- Foreshore Advisory Committee
- Frankston Arts Advisory Committee
- Frankston Cemetery Trust Committee
- Housing Advisory Committee
- Kananook Creek Governance Group Committee
- Major Projects Advisory Committee
- Reconciliation Action Plan Committee
- Sport and Recreation Advisory Committee

The above internal committees will be required to establish a Terms of Reference. The Terms of Reference sets out the expectations and scope of the committee and will specify the membership and frequency of meetings.

The Terms of Reference for each of the internal committees will be presented to Council at the March 2023 Council Meeting for endorsement or noting.

The following Committees are no longer active or have been disbanded, as such a Councillor delegate is no longer required and should be removed from the Councillor Delegate list:

External Committees

- Metropolitan Local Governments' Waste Forum
- Western Port Biosphere Reserve Foundation Ltd – Councillor Liaison Committee

Internal Committees

- Advocacy Sub-Committee
- Belvedere Reserve Negotiation Committee
- Community Grants Committee of Management
- Major Community Events Grants Committee
- Miscellaneous Grants Program Committee
- Tourism Advisory Committee

ATTACHMENTS

Nil