

## **11 APPOINTMENT OF COUNCILLOR REPRESENTATIVES TO THE BIOSPHERE FOUNDATION**

FILE REFERENCE INT1922597

RESPONSIBLE GENERAL MANAGER David Jackson

AUTHOR Doug Evans

### **RECOMMENDATION**

That Council approves the appointment of Cr. McCormack (Primary from Frankston City Council and Cr. Whelan (Vice) from Mornington Peninsula Shire Council as the Councillor representatives on the Board of the Mornington Peninsula and Western Port Biosphere Reserve Foundation Ltd.

### **Attachments**

*Nil.*

### **EXECUTIVE SUMMARY**

To appoint the Councillor representatives to the Board of the Mornington Peninsula and Western Port Biosphere Reserve Foundation Ltd (Biosphere Board).

### **BACKGROUND**

Following the restructure of the Biosphere Board to move to a skills based Board Council no longer appoints a Councillor as its Board representative. Council now appoints a Councillor, currently Cr Ray Brown, to the Councillor Liaison Committee established as part of the Board restructure and that Committee then recommends a member of the Liaison Committee to sit on the Board. At a recent meeting of the Councillor Liaison Committee Cr. McCormack (Primary) and Cr. Whelan (Vice) were nominated to as the Councillor representative to the Board. Council needs to confirm these nominations.

### **POLICY IMPLICATIONS**

Nil

### **RELEVANCE TO COUNCIL PLAN**

Supporting the activities of the Biosphere is in keeping with the goal included in the Our Environment section of the Council of *We will continue to plan and manage the natural and built environment for present and future generations.*

### **CONSULTATION/COMMUNICATION**

The nomination of Cr McCormack and Cr Whelan has been referred to the Council by the Biosphere Foundation's Councillor Liaison Committee.

### **FINANCIAL AND RESOURCE IMPLICATIONS**

There are no financial implications in these appointments.

## CONCLUSION

It is appropriate for the Council to approve the appointment of Cr. McCormack (Primary from Frankston City Council and Cr. Whelan (Vice) from Mornington Peninsula Shire Council as the Councillor representatives on the Board of the Mornington Peninsula and Western Port Biosphere Reserve Foundation Ltd.