

6.2.9 Appointment of Delegates

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Recommendation(s)

That the following delegates appointments be made for 2024 and that the Australia Day Reference Group be disbanded:

Committee / Organisation	Delegate/s for 2024
Arts and Culture Reference Group	Crs Ryan and Springfield
Audit and Risk Committee	Crs Kowarzik and Davies
CALD Advisory Group	Cr Davies (Chair), Cr Ross, Cr Kowarzik
Cardinia Access & Inclusion Advisory Committee	Crs Owen & Radford
Cardinia Foundation	Cr Owen
My Community Library	Cr Springfield
Casey Cardinia Local History Reference Group	Crs Ryan & Owen
Chief Executive Officer Employment Matters Committee	Mayor of the day, Deputy Mayor and previous Mayor
Emerald Lake Park Advisory Committee	Cr Springfield
Interface Councils	Mayor of the day with Deputy Mayor as substitute
Motorsports Clubs Steering Committee Delete this committee	Crs Cameron & Owen
Municipal Association of Victoria	Mayor of the day with Deputy Mayor as substitute
Mt Shamrock Quarry Extension Environmental Review Committee	Cr Owen
National Growth Area Alliance	Mayor of the day with Deputy Mayor as substitutes
PB Ronald Trust	Cr Davies with Cr Moore as substitute
South East Councils Climate Change Alliance	Cr Springfield, with Cr Davies as substitute
South East Melbourne Group of Councils	Mayor of the day with Deputy Mayor as substitute
South East Australia Transport Strategy	Cr Owen with Cr Davies as substitute
Social & Affordable Housing Partnership	Crs Ryan & Ross
Town Planning Committee	All Councillors
Victorian Local Governance Association	Mayor of the day with Deputy Mayor as substitute
Western Port Biosphere Councillor Liaison Committee	Cr Cameron

Action Teams under the Liveability Plan	
Family Violence Action Team	Crs Springfield & Radford
Safety Action Team	Crs Kowarzik & Ross
Mental Health and Wellbeing Action Team	Cr Ryan with Cr Cameron as substitute
Financial Wellbeing Action Team	Crs Kowarzik & Cr Ross

Attachments

Nil

Executive Summary

This report is before Council to appoint representatives and delegates to various committees and organisations for the forthcoming year.

Background

Councillor representation is required for a number of internal and external committees and other organisations for the coming calendar year.

Policy Implications

There are no policy implications as part of this report.

Relevance to Council Plan

5.1 We practise responsible leadership

5.1.5 Champion the collective values of the community through the Councillors' governance of the shire.

Climate Emergency Consideration

There are no Climate Emergency considerations as part of this report, however it is noted that Councillors are delegates on the South East Council's Climate Change Alliance.

Consultation/Communication

No consultation is required for this statutory process.

Financial and Resource Implications

There are no financial or resource impacts as part of this report

Conclusion

Councillor representation is required for a number of internal and external committees and other organisations for the forthcoming calendar year and it is appropriate that the delegates as recommended be confirmed. It is also recognised that the Australia Day Reference Group is no longer required and therefore no delegates are required to be appointed.