

## **4 APPOINTMENT OF MEMBERS TO THE EMERALD VILLAGE COMMITTEE**

FILE REFERENCE INT1745537

RESPONSIBLE GENERAL MANAGER Jenny Scicluna

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### **RECOMMENDATION**

That the following amendments and appointments be made to the following Committee of Management formed under Sections 86 and 88 of the Local Government Act (1989).

Emerald Village Committee:

Richard (Dick) Bartley	President
Bruce Ratcliff	Vice President
Howard Winter	Secretary
Judith Davies	Treasurer
Ron Harmer	Committee member
Michelle Jackson	Committee member
Jeffery Slater	Committee member
Dale Allen	Committee member
David Greenaway	Committee member
Tina McInerney	Committee member
Patricia Buoncristiani	Committee member
Kelly McAllister	Committee member

All previous members are removed from this committee.

### **Attachments**

Nil

### **EXECUTIVE SUMMARY**

This report advises Council of the membership of the Committee of Management that has been appointed as the result of public meeting that has been conducted by Councillors or Council Officers.

### **BACKGROUND**

Members of Special Committees require appointment by Council resolution pursuant to Section 86 of the Local Government Act. The election of Special Committees of Management is organised by Council and takes place annually or at other specified times.

The Act requires that Council approves the membership of Special Committees. It also notes those who are no longer members.

At a meeting held on Tuesday 27 June, 2017 the members detailed above were elected to be appointed by Council to the Emerald Village Committee for the current term as specified in the Deed of Delegation.

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**POLICY IMPLICATIONS**

Nil.

**RELEVANCE TO COUNCIL PLAN**

Establishing and maintaining Committees of Management is directly relevant to the Council Plan goals of actively engaging with communities and increasing levels of community participation.

**CONSULTATION/COMMUNICATION**

An advertisement of the upcoming annual general meeting was placed in the Ranges Trader on Tuesday 30 May, 2017.

**FINANCIAL AND RESOURCE IMPLICATIONS**

Nil.

**CONCLUSION**

It is appropriate for the Council to confirm the appointment of these new members to the Emerald Village Committee.