

5 APPOINTMENT OF COMMITTEE MEMBERS TO NOBELIUS HERITAGE PARK AND EMERALD MUSEUM COMMITTEE OF MANAGEMENT

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RESPONSIBLE GENERAL MANAGER Michael Ellis

AUTHOR Desiree Lovell

RECOMMENDATION

That the following appointments be made to the Nobelius Heritage Park and Emerald Museum Committee of Management for the term August 2017 to July 2019:

Pauline Murphy (President)

June Styling (Secretary)

Jill Sales (Treasurer)

Elaine Morris

Wendy Smith

Roy Kendall

Chris Scarlett

Leon Michalski

Carey Williams

Kerry Champness

Attachments

Nil.

EXECUTIVE SUMMARY

This report advises Council of the members elected to the Nobelius Heritage Park and Emerald Museum Committee of Management following the Biennial General Meeting held on 4 July 2017.

BACKGROUND

The Nobelius Heritage Park and Emerald Museum Committee of Management operate as a Section 86 Committee of Cardinia Shire Council. The Committee manages the daily operations of the Emerald Museum and surrounding Nobelius Heritage Park.

A total of 10 committee members were elected onto the Nobelius Heritage Park and Emerald Museum Committee at the Biennial General Meeting (BGM) held on the 4 July 2017. The BGM was held at the Nobelius Museum, Emerald.

The current Instrument of Delegation (2016) for the Nobelius Heritage Park and Emerald Museum Committee of Management requires the committee of management to be made up of between five and ten members. The elected committee meets this requirement.

POLICY IMPLICATIONS

Nil.

RELEVANCE TO COUNCIL PLAN

Maintaining members of special Committees to Council, directly relates to Council Plan area 2 - Our Community - Increased levels of community participation.

CONSULTATION/COMMUNICATION

Council officers developed an extensive communications plan in the lead up to the BGM, aiming to increase awareness within the community of the museum, and seek nominations to the committee of management. Cr Brett Owen chaired the nomination process, and welcomed the new committee.

FINANCIAL AND RESOURCE IMPLICATIONS

Nil.

CONCLUSION

The BGM of the Nobelius Heritage Park and Emerald Museum Committee of Management was held on the 4 July 2017. 10 members were nominated to the committee.