

## Management report to Council

Agenda item 6.3

### Docklands Coordination Committee – Changes To Membership

26 August 2014

**Presenter:** Rob Adams, Director City Design

#### Purpose and background

1. The purpose of this report is to amend the membership of the Docklands Coordination Committee (DCC) to reflect staff and role changes at Places Victoria.
2. In accordance with Section 27C of the *City of Melbourne Act 2001 (Act)*, Council must appoint six people to the DCC, of which three must be nominated by the Council and three must be nominated by Places Victoria. Section 27D of the Act allows the appointment of deputies to each member of the DCC.

#### Key issues

3. Members and deputy-members of the DCC from Places Victoria are currently:
  - 3.1. Peter Seamer, former CEO Places Victoria (deputy member, Ronan Mellan)
  - 3.2. Simon Wilson, General Manager Precincts Urban Renewal (deputy member, Geoff Ward)
  - 3.3. Joanne Wandel, General Manager Metropolitan and Regional Renewal (deputy member, Lee Eklund).
4. Places Victoria has requested changes to their DCC nominees, which would result in the following membership:
  - 4.1. Gregory Anderson, CEO Places Victoria (deputy member Geoff Ward)
  - 4.2. Simon Wilson, General Manager Precincts Urban Renewal (deputy member, Joanne Wandel)
  - 4.3. Ronan Mellan, Docklands Development Director (deputy member, Elvis Jeannot).

#### Recommendation from management

5. That Council:
  - 5.1. pursuant to section 27E(2) of the *City of Melbourne Act 2001 (Act)*, remove from the Docklands Coordination Committee (DCC):
    - 5.1.1. Peter Seamer and Joanne Wandel as members
    - 5.1.2. Ronan Mellan as deputy to Peter Seamer
    - 5.1.3. Geoff Ward as a deputy to Simon Wilson
    - 5.1.4. Lee Eklund as deputy to Joanne Wandel.
  - 5.2. pursuant to section 27C(1)(a)(ii) of the Act, appoint Gregory Anderson and Ronan Mellan as members of the DCC.
  - 5.3. pursuant to section 27D(1) of the Act, appoint:
    - 5.3.1. Geoff Ward as deputy to Gregory Anderson
    - 5.3.2. Joanne Wandel as deputy to Simon Wilson
    - 5.3.3. Elvis Jeannot as deputy to Ronan Mellan.

#### Attachment:

1. Supporting Attachment

**Supporting Attachment**

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**Legal**

1. The report accurately identifies the relevant legal issues.

**Finance**

2. There are no financial implications of the recommendation contained within this report.

**Conflict of interest**

3. No member of Council staff, or other person engaged under a contract, involved in advising on or preparing this report has declared a direct or indirect interest in relation to the matter of the report.

**Stakeholder consultation**

4. Places Victoria advised of their nominated members and deputy members on the DCC. No further consultation is required.

**Relation to Council policy (if applicable)**

5. The change in membership of the DCC is in accordance with section 27C(1) of the Act.

**Environmental sustainability**

6. In developing this proposal, environmental sustainability issues or opportunities been not been considered, as the change in membership on the DCC has no environmental impacts.