

## Management report to Council

### Councillor appointments to advisory committees and external organisations

**Presenter:** Keith Williamson, Manager Governance and Legal

#### Purpose and background

1. The purpose of this report is to consider updated appointments to Council advisory committees and external organisations.
2. The Council has in place a number of advisory committees and bodies whose work facilitates development and implementation of a range of programs and initiatives. Participation by Councillors also facilitates the process of communicating potential changes to policy or position through Committee and Council.
3. Positions on external organisations enable Council to be represented in key sector organisations and allow Council to be better informed and influence outcomes on issues of interest to the City of Melbourne.
4. Membership of Council's advisory committees often includes a combination of Councillors, Council officers and community or sector representatives.

#### Key issues

5. The new Council has undertaken a review of these positions concurrently with a review of portfolio roles of Chair and Deputy Chair of the Future Melbourne Committee (FMC). Some appointments have already been made, namely positions on the Audit Committee which were considered at the FMC meeting on 15 November 2016.
6. A schedule of positions on advisory committees and external organisations is included as Attachment 3 and reflects discussion undertaken by Councillors or decisions already made by FMC. The schedule acknowledges that some positions on external organisations are statutory appointments or involve a selection process following nomination of a Council representative. In cases involving a separate election or appointment process, an existing appointee may need to continue until the tenure expires or membership review by the relevant organisation is undertaken.
7. The schedule also notes that Councillor representation on the Inner Melbourne Action Plan Implementation Committee will continue through Council's Chair Planning. This will be conveyed as part of a review of the Committee's membership and terms of reference to be undertaken by member Councils.

#### Recommendation from management

8. That Council endorses the schedule of Councillor appointments to advisory committees and external organisations as outlined in Attachment 2 to the management report.

#### Attachments:

1. Supporting Attachment (page 2 of 4)
2. Schedule of Councillor positions on Advisory Committees and External Organisations (page 3 of 4)

## Supporting Attachment

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### Legal

1. There are no direct legal implications for Council in the recommendation of this report. Some of the positions identified in Attachment 2 are statutory appointments or involve a selection process following nomination of a Council representative.

### Finance

2. No significant financial implications arise from the recommendation contained in 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.

### Relation to Council policy

4. The Council's *Diversity Policy – Appointments to Key Melbourne City Council Advisory Committees, Bodies and Boards of Subsidiary Companies* aims to ensure that opportunities for new or replacement appointments are made known to the broadest cross section of the community. For the purposes of the Policy, diversity includes gender, age, ethnicity and cultural background.

### Stakeholder consultation

5. External organisations will be notified of the changes associated with the review of positions. Some positions will require a transition process overseen by the relevant organisation.

### Environmental sustainability

6. The objectives of a number of advisory committees and external organisations have strong linkage to a range of sustainability and environmental initiatives and programs of Council.

## SCHEDULE OF COUNCILLOR POSITIONS ON ADVISORY COMMITTEES AND EXTERNAL ORGANISATIONS

### Positions on Council Advisory Committees

Title	Council Representative	Alternate
Audit Committee	Chair Finance and Governance Councillor Le Liu Councillor Sullivan	
Chief Executive Officer Employment Matters Committee	Lord Mayor Chair Finance and Governance Councillor Oke	
Disability Advisory Committee	Chair People City	Deputy Chair People City
Family and Children's Advisory Committee	Chair People City	Deputy Chair People City
Homelessness Advisory Committee	Chair People City	Deputy Chair People City
Lord Mayor's Commendations Advisory Group	Chair Small Business, Retail & Hospitality	Deputy Chair Small Business, Retail & Hospitality
Melbourne Awards Advisory Group	Chair Prosperous City	Deputy Chairs Prosperous City
Melbourne Spring Fashion Week Advisory Board	Chair Prosperous City	Deputy Chairs Prosperous City
Music Strategy Advisory Committee	Chair Arts, Culture & Heritage	Deputy Chair Arts, Culture & Heritage
Parks and Gardens Advisory Committee	Chair Environment	Deputy Chair Environment

### External Organisations

Title	Council Representative
Business Partner City (BPC) Network	Chair Prosperous City
C40 Cities Climate Leadership Group	Lord Mayor
Committee for Melbourne	Deputy Lord Mayor
Council of Capital City Lord Mayors	Lord Mayor
Metropolitan Transport Forum	Chair Transport
Metropolitan Local Governments' Waste Forum	Chair Environment
Municipal Association of Victoria	Councillor Leppert

Victorian Local Government Women's Charter	Councillor Watts
Victorian Local Governance Association (VLGA)	Chair Finance & Governance Councillor Leppert (Alternate)
Melbourne Ecocity World Summit Advisory Board	Councillor Wood Councillor Oke in her capacity as Council's representative on ICLEI
Destination Melbourne	Chair International Engagement

**External Organisations – Separate Appointment Process**

Title	Council Representative
Enterprise Melbourne Pty Ltd	Chair Prosperous City Deputy Chairs Prosperous City
International Council for Local Environment Initiatives (ICLEI) Regional Executive Committee, Global Executive Committee, Board of the International Council for Local Environment Initiatives (ICLEI) World Secretariat (ICLEI e.V)	Councillor Oke is Council's representative on ICLEI and currently holds position President ICLEI e.V
Yarra Park Advisory Committee	Chair Environment (subject to approval and transition process by relevant authority)
Fishermans Bend Ministerial Advisory Committee	Deputy Lord Mayor (as Lord Mayor's delegate)

**External Organisations – Statutory Appointment**

Title	Council Representative
Cancer Council of Victoria	Lord Mayor, Board Member
Lord Mayor's Charitable Foundation	Lord Mayor, President
Shrine of Remembrance Trustees	Lord Mayor, Trustee
Melbourne Art Trust	Lord Mayor Chair Finance & Governance

**Section 86 Committees (other than Future Melbourne Committee)**

Title	Council Representative
Inner Melbourne Action Plan Implementation (IMAP) Committee	Chair Planning