

Committee report to Council

Agenda item 5.1

Council

Ratification of Councillor appointments to the Metropolitan Local Government Waste Forum

25 February 2020

Committee Future Melbourne

Presenter Keith Williamson, General Manager Governance and Organisational Development

Purpose

1. The purpose of this report is to recommend Council ratifies the appointment of councillor representatives to the Metropolitan Local Government Waste Forum.

Consideration at Committee

2. This matter was raised as an item of urgent business at the Future Melbourne Committee on 4 February 2020, at which time the Committee endorsed the appointment of Councillor representatives. Given the Committee's delegated authority does not extend to decision making in respect of governance matters, the decision is being referred to Council for ratification.

Recommendation

3. That Council:
 - 3.1. Ratifies the decision of the Future Melbourne Committee on 4 February 2020, to appoint Councillor Susan Riley as Council's representative and Councillor Philip Le Liu as substitute representative to the Metropolitan Local Government Waste Forum.
 - 3.2. Notes that the appointment of Councillors Riley and Le Liu replace current representation by the Chair Environment.

Council report Attachment:

1. Future Melbourne Committee Extract of Minutes, 4 February 2020 (Page 2 of 2)

**EXTRACT OF THE MINUTES OF THE FUTURE MELBOURNE COMMITTEE
HELD ON TUESDAY 4 FEBRUARY 2020**

8.1 Council Representation on the Metropolitan Local Government Waste Forum

1. *That the Future Melbourne Committee:*
 - 1.1. *Appoints Councillor Susan Riley as Council's representative and Councillor Philip Le Liu as substitute representative to the Metropolitan Local Government Waste Forum.*
 - 1.2. *Notes that the appointment of Councillors Riley and Le Liu replace current representation by the Chair Environment.*
 - 1.3. *Requests that the appointment of Councillors Riley and Le Liu be ratified by Council at its meeting on 25 February 2020.*