

5.4 COUNCIL REPRESENTATION ON ORGANISATIONS/COMMITTEES

Submitting Senior Officer: Jarrod Doake, Chief Operating Officer

MOTION

That Council appoints:

1. *the Council representatives to the various organisations and committees for 2021/2022.*
2. *a Councillor representative to the Eastern Affordable Housing Alliance for a period of 2 years.*

INTRODUCTION/ANALYSIS

Council is requested to review its Councillor representation on various bodies and organisations for 2021/2022.

This process is conducted annually.

The Eastern Affordable Housing Alliance is seeking member Councils to make their appointments to the Alliance for a period of 2 years, instead of the current 1 year, to assist in its long term planning.

The Chief Executive Officer's Performance Review Committee was dissolved by Council on 31 August 2021 and replaced with the CEO Employment and Remuneration Committee.

Letters will be sent to the various external bodies confirming the representatives of Council. It is envisaged that representatives will report to Council on the activities of each of the organisations/committees.

COMMITTEE/ORGANISATION	PROPOSED REPRESENTATIVES	SUBSTITUTES
Special Committees of Council		
Monash Gallery of Art Committee of Management	Crs Samardzija, McCluskey	
Advisory Committees & other bodies of council		
Audit & Risk Committee	Crs Samardzija, Lake	Mayor (Cr James)
CEO Employment & Remuneration Committee	Mayor (Cr James), Previous Mayor (Cr Little), Cr Paterson, Cr Zographos	
Disability Advisory Committee	Crs Luo, McCluskey	
Eastern Innovation Business Centre Ltd Board	Crs James, Little, Luo	
Environmental Advisory Committee	Crs James, Little	
Gender Equity Advisory Committee	Crs Paterson, James, De Silva	
Glen Waverley Activity Centre Steering Committee	Crs Lake, Luo & Mayor (Cr James)	
Junior Advisory Group	Crs Paterson, Cr James	
LGBTIQA+ Advisory Committee	Crs James, Paterson, Fergeus	
Monash Awards Committee	Crs James, McCluskey, Klisaris	
Monash War Memorials Advisory Committee	Mayor (Cr James)	
Multicultural Advisory Committee	Crs Samardzija, De Silva, Luo	
Oakleigh Activity Centre Steering Committee	Crs Fergeus, James, Zographos	
Positive Ageing Reference Group	Crs Little, Luo	
Positive Ageing Network Forum	Crs Paterson, Luo	
Monash Youth Committee	Crs Luo, McCluskey	
External Bodies		
Eastern Affordable Housing Alliance**	Cr Paterson	
Eastern Alliance for Greenhouse Action	Cr Fergeus	
Eastern Region Group	Mayor (Cr James), Cr Paterson	Cr Samardzija
Eastern Transport Coalition	Cr James	
Metropolitan Local Government Waste Forum	Cr Little	Cr Samardzija
Metropolitan Transport Forum	Cr James	
Municipal Association of Victoria	Cr James	Cr Samardzija
Groups for which Councillors are appointed liaison representatives		
Friends of Damper Creek Conservation Reserve	Crs Paterson & De Silva	
Friends of Scotchmans Creek & Valley Reserve Inc.	Cr Paterson + 2	
Monash Friends of Vemassee	Cr Fergeus	

**** 2 year appointment of the Council representative to the Eastern Affordable Housing Alliance is sought.**