

2.1 MONASH GALLERY OF ART: RECOMMENDATIONS FOR MGA COMMUNITY ASSET COMMITTEE CALLED THE COMMITTEE OF MANAGEMENT MEMBERSHIP
(RH:AP)

Responsible Committee: Monash Gallery of Art Committee of Management

Responsible Director: Russell Hopkins

RECOMMENDATION

That Council:

1. Approves the reappointment of Nick Fletcher to the Monash Gallery of Art Committee of Management for a term of one year from 1 September 2022 – 31 August 2023.

INTRODUCTION

This report seeks Council's approval for proposed membership of the Monash Gallery of Art (MGA) Committee of Management (COM).

BACKGROUND

The MGA COM is now a Community Asset Committee under Section 65 of the 2020 Local Government Act. The CEO has delegated to the COM a range of strategic, business development and collection development responsibilities that accord with its Section 65 status. At its meeting on 28 April 2020, Council resolved to establish, under section 65 of the Local Government Act 2020, the Monash Gallery of Art Community Asset Committee's Terms and Reference. The recommendations of this report comply with the Terms of Reference.

DISCUSSION

The MGA COM seeks Council's approval to reappoint Nick Fletcher for a further term. Nick Fletcher's term expires on 31 August 2022, he currently serves on the Governance & Noms Committee. To aid in the smooth transition for the new Chair, it is proposed that Mr Fletcher's term is extended for 1 year in order to support key areas such as governance.

SOCIAL IMPLICATIONS

The social implications of this report are the appointment of committee members to guide, advocate and support the strategic vision of Monash Gallery of Art. The arts, cultural and community aspirations of MGA will benefit from their appointment and support the achievement of positive social outcomes.

HUMAN RIGHTS CONSIDERATIONS

There are no Human Rights implications inherent to this report.

CONSULTATION

Following discussion at its meeting of 8 June 2022 the MGA COM endorsed this recommendation for reappointment.

CONCLUSION

To support the development of the strategic objectives of MGA and its COM, Council's approval is sought to extend the appointment of Nick Fletcher to the MGA Committee of Management for a further year.