

**2.1 MONASH GALLERY OF ART
RECOMMENDATIONS FOR REAPPOINTMENT OF MEMBER TO THE MGA COMMUNITY ASSET
COMMITTEE (CALLED THE COMMITTEE OF MANAGEMENT)
(RH:AP)**

Responsible Committee: Monash Gallery of Art Committee of Management

Responsible Director: Russell Hopkins

RECOMMENDATION

That Council:

- 1. Approves the reappointment of Matt Soulsby to the Monash Gallery of Art Committee of Management for a term of three years from 31 October 2022 – 31 October 2025;*
- 2. Approves the reappointment of Kathy Hendy-Ekers to the Monash Gallery of Art Committee of Management for a term of one year from 27 October 2022 – 27 October 2023.*

INTRODUCTION

This report seeks Council's approval for proposed members 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 Matt Soulsby and Kathy Hendy-Ekers for a further term. Matt Soulsby's first term expires on 31 October 2022 and it is proposed he is reappointed for a second term. His expertise in digital strategy and engagement will be important as MGA develops a new website. Kathy Hendy-Ekers term expires on 27 October 2022. It is proposed that her term is extended for another year to support the development of education resources on the new website and also to support education at during a time of transition as staff return from maternity leave.

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 the MGA COM on 20 July 2022 endorsed these recommendations.

CONCLUSION

To support the development of the strategic objectives of MGA and the efficacy of its COM, Council's approval is sought for the reappointment of Matt Soulsby and Kathy Hendy-Ekers to the MGA Committee of Management.