

**7.1 MGA COMMITTEE OF MANAGEMENT APPROVAL OF MEMBER TENURE EXTENSION**

Responsible Committee: Monash Gallery of Art Committee of Management

**RECOMMENDATION**

*That Council approves the Monash Gallery of Art Committee of Management term extension of Mr Les Walkling for a further and final twelve (12) months effective 1 April 2019 to 31 March 2020.*

**INTRODUCTION**

This report seeks Council's approval of proposed term extension of the Monash Gallery of Art (MGA) Committee of Management (COM) member Mr Les Walkling.

**BACKGROUND**

The MGA COM is a Special Committee of Council in accordance with Section 86 of the Local Government Act 1989. Council has delegated to the COM a range of strategic, business development and collection development responsibilities that accord with its Section 86 status. In May 2018, Council approved the MGA COM term extension of Mr Les Walkling to 31 March 2019 and a term extension of Dr Milton Harris, Deputy Chair of the COM, for a further three years to 31 May 2021.

**DISCUSSION**

The MGA COM seeks Council to formally approve an extension of tenure of Mr. Les Walkling. Mr Walkling continues to contribute his superior skills and extensive specialised knowledge as a respected photographic artist and teacher. For continuity, this final extension to 31 March 2020 is sought, bringing his term as a dedicated serving board member to a period of approximately eight (8) years.

**SOCIAL IMPLICATIONS**

There are no social implications inherent to this report.

**HUMAN RIGHTS CONSIDERATIONS**

There are no Human Rights implications inherent to this report.

**CONSULTATION**

At its meeting of 14 November 2019, the MGA COM endorsed the recommendations of this report in accordance with its Terms of Reference.

**CONCLUSION**

To support the development of the strategic objectives of MGA and the efficacy of its COM, Council's approval is sought for the proposed tenure extension.