



MINUTES

COUNCILLOR REPRESENTATION NOMINATION ADVISORY COMMITTEE

held on 8 November 2018 at 8.15pm in Civic Room 1 & 2, Melton Civic Centre

- Present:** Cr Turner, Mayor
Cr Hardy, Deputy Mayor
Cr Abboushi
Cr Carli
Cr De Santis
Cr Kesic
Cr Majdlik
Cr Mendes
Cr Ramsey
Mr K Tori, Chief Executive
Mr P Bean, General Manager Corporate Services
Mr M Heaney, General Manager Community Services
Ms LJ Mellan, Acting General Manager Planning & Development
Ms T Spiteri, Governance Coordinator
- Chairperson:** Cr Turner, Mayor
- Minutes:** Ms T Spiteri
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1. **Welcome**
Meeting opened at 8.15pm.
 2. **Apologies**
Nil.
 3. **Declaration of interests and/or conflict of interests**
Nil.
 4. **Confirmation of minutes of previous meeting**
Nil
 5. **Business Arising**
N/A
 6. **General Business**
 - 6.1 **2018 Councillor Committee Representation**

Recommendation

That the 'Recommended Representation' of Councillors for the 2018 Councillor Committee Representation, and 'Further Recommendations' as detailed in the attached **Appendix 1**, be adopted by Council.
 7. **Close of Business**
The meeting closed at 8.48pm.
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APPENDIX 1

Councillor Representation Nominations Advisory Committee

Nominations and Recommended Representatives

Item 6.1 2018 Councillor Committee Representation

Arts & Culture Advisory Committee

3 Councillors

Nominations received from Cr(s) **Turner / Carli / Mendes**

Recommended Representation - Cr(s) **Turner / Carli / Mendes**

Audit Committee

2 Councillors

Nominations received from Cr(s) **Hardy / Nil**

Recommended Representation - Cr(s) **Hardy**

Boral Deer Park Community Liaison Committee

1 Councillor

Nominations received from Cr(s) **Abboushi**

Recommended Representation - Cr(s) **Abboushi**

CALD Advisory Committee

2 Councillor

Nominations received from Cr(s) **Turner / De Santis**

Recommended Representation - Cr(s) **Turner / De Santis**

Caroline Springs Leisure Centre Users Forum

2 Councillors

Nominations received from Cr(s) **Abboushi / Kesic**

Recommended Representation - Cr(s) **Abboushi / Kesic**

CEO Review Special Committee (s86 Special Committee)

3 Councillors

Nominations received from Cr(s) **Turner / Hardy / Ramsey / Majdlik**

Recommended Representation - Cr(s) **Turner / Hardy / Ramsey / Majdlik**

Further Recommendation: The CEO Review Special Committee to be varied to 4 Councillor representatives.



APPENDIX 1

City of Melton Community Grants Program – Semi-Annual Grants Panel

3 Councillors

Nominations received from Cr(s) **Turner / Ramsey / Kesic**

Recommended Representation - Cr(s) **Turner / Ramsey / Kesic**

City of Melton Community Benefit Program – Grant Assessment Panel (Collingwood)

3 Councillors

Nominations received from Cr(s) **Carli / De Santis / Kesic**

Recommended Representation - Cr(s) **Carli / De Santis / Kesic**

City of Melton Community Benefit Program – Grant Assessment Panel (HRV)

3 Councillors

Nominations received from Cr(s) **Turner / Ramsey / Hardy**

Recommended Representation - Cr(s) **Turner / Ramsey / Hardy**

Community Grants Program – Bi-Monthly Response Grant Panel

3 Councillors

Nominations received from Cr(s) **Carli / Majdlik / Mendes**

Recommended Representation - Cr(s) **Carli / Majdlik / Mendes**

Community Achievement Awards Assessment Panel

2 Councillors (Mayor & Deputy Mayor)

Nominations received from Cr(s) **Turner / Hardy**

Recommended Representation - Cr(s) **Turner / Hardy**

Community Learning Board

1 Councillor

Nominations received from Cr(s) **Majdlik**

Recommended Representation - Cr(s) **Majdlik**

Community Safety Committee

2 Councillors (Mayor & Deputy Mayor)

Nominations received from Cr(s) **Turner / Hardy**

Recommended Representation - Cr(s) **Turner / Hardy**



APPENDIX 1

Councillor Representations Nominations Advisory Committee (CRNAC) All Councillors

Disability Advisory Committee

1 Councillor

Nominations received from Cr(s) **Majdlik**

Recommended Representation - Cr(s) **Majdlik**

Early Years Partnership Committee

2 Councillors

Nominations received from Cr(s) **Carli / Nil**

Recommended Representation - Cr(s) **Carli**

Heritage Advisory Committee

1 Councillor

Nominations received from Cr(s) **Turner**

Recommended Representation - Cr(s) **Turner**

Interface Councils

1 Councillor

Nominations received from Cr(s) **Turner / Ramsey / Hardy**

Recommended Representation - Cr(s) **Turner (substitute: Ramsey / Hardy)**

Leadwest Ltd

1 Councillor

Nominations received from Cr(s) **Hardy**

Recommended Representation - Cr(s) **Hardy**

Leisure Advisory Committee

2 Councillors

Nominations received from Cr(s) **Turner / Abboushi**

Recommended Representation - Cr(s) **Turner / Abboushi**



APPENDIX 1

Mayoral Charity Fund Committee (s86 Special Committee)

2 Councillors (Mayor & Deputy Mayor)

Nominations received from Cr(s) **Turner / Hardy**

Recommended Representation - Cr(s) **Turner / Hardy**

Melbourne Regional Landfill Community Reference Group

2 Councillors

Nominations received from Cr(s) **Turner / Majdlik**

Recommended Representation - Cr(s) **Turner / Majdlik**

Melton Indoor Recreation Centre

2 Councillors

Nominations received from Cr(s) **De Santis/ Ramsey**

Recommended Representation - Cr(s) **De Santis / Ramsey**

Melton Waves Reference Group

2 Councillors

Nominations received from Cr(s) **Hardy / De Santis**

Recommended Representation - Cr(s) **Hardy / De Santis**

Melton Weir Development Advisory Group

2 Councillors

Nominations received from Cr(s) **Hardy / De Santis**

Recommended Representation - Cr(s) **Hardy / De Santis**

Metropolitan Waste Management Forum

1 Councillor

Nominations received from Cr(s) **Turner / Abboushi**

Recommended Representation - Cr(s) **Turner (Substitute: Abboushi)**

Military Commemoration Investment Advisory Committee (MCIAC)

All Councillors



APPENDIX 1

Municipal Association of Victoria

1 Councillor

Nominations received from Cr(s) **Majdlik**

Recommended Representation - Cr(s) **Majdlik**

Municipal Emergency Management Planning Committee

1 Councillor

Nominations received from Cr(s) **Turner**

Recommended Representation - Cr(s) **Turner**

Municipal Fire Management Planning Committee

1 Councillor

Nominations received from Cr(s) **Turner / Ramsey**

Recommended Representation - Cr(s) **Ramsey (Substitute: Turner)**

National Growth Areas Alliance (NGAA)

3 Councillors (variable)

Nominations received from Cr(s) **Turner / Hardy / Ramsey / Kesic**

Recommended Representation - Cr(s) **Turner / Hardy / Ramsey (Substitute: Kesic)**

Property Development Advisory Committee (PDAC)

3 Councillors

Nominations received from Cr(s) **Nil**

Recommended Representation – Cr(s) **Nil**

Further Recommendation: The Property Development Advisory Committee (PDAC) be dissolved.

Policy Review Panel

4 Councillors (Mayor & 3 Councillors)

Nominations received from Cr(s) **Turner / Hardy / Carli / Majdlik**

Recommended Representation - Cr(s) **Turner / Hardy / Carli / Majdlik**

Preventing Family Violence Advisory Committee

All Councillors

Public Hospital for Melton Advisory Committee

All Councillors



APPENDIX 1

Ravenhall Prison Project – Community Advisory Group (CAG)

2 Councillors

Nominations received from Cr(s) **Abboushi / Majdlik**

Recommended Representation - Cr(s) **Abboushi / Majdlik**

Reconciliation Advisory Committee

2 Councillors

Nominations received from Cr(s) **Carli / De Santis**

Recommended Representation - Cr(s) **Carli / De Santis**

Road Safe Westgate

1 Councillor

Nominations received from Cr(s) **Ramsey**

Recommended Representation - Cr(s) **Ramsey**

Road to Zero Steering Committee

2 Councillors

Nominations received from Cr(s) **Carli / Nil**

Recommended Representation - Cr(s) **Carli**

Strategic Health Forum

2 Councillors

Nominations received from Cr(s) **Nil**

Recommended Representation – **Officer Representation**

Transport Reference Group

3 Councillors

Nominations received from Cr(s) **Turner / Majdlik / Ramsey**

Recommended Representation - Cr(s) **Turner / Majdlik / Ramsey**

Victorian Local Governance Association

1 Councillor

Nominations received from Cr(s) **Hardy**

Recommended Representation - Cr(s) **Hardy**



APPENDIX 1

Western Highway Action Group (WHAC)

1 Councillor

Nominations received from Cr(s) **Mendes**

Recommended Representation - Cr(s) **Mendes**

Western Melbourne Tourism Board

2 Councillor

Nominations received from Cr(s) **Nil**

Recommended Representation – **Officer Representation**

Western Region Mayors Forum

1 Councillor

Nominations received from Cr(s) **Turner**

Recommended Representation - Cr(s) **Turner**

West Waters/City of Melton Community Benefit Program

2 Councillors

Nominations received from Cr(s) **Abboushi / Mendes**

Recommended Representation - Cr(s) **Abboushi / Mendes**

Youth Consultative Committee

3 Councillors

Nominations received from Cr(s) **Turner / Abboushi / De Santis**

Recommended Representation - Cr(s) **Turner / Abboushi / De Santis**

Further Recommendation: That the Youth Consultative Committee Terms of Reference be varied to bi-monthly meetings.