



MINUTES

COUNCILLOR REPRESENTATION NOMINATION ADVISORY COMMITTEE held on 23 November 2020 via a videoconference

Present: Cr K Majdlik, Mayor
Cr G Kesic, Deputy Mayor
Cr S Abboushi
Cr L Carli
Cr M Deeming
Cr S Ramsey
Cr J Shannon
Cr B Turner
Cr A Vandenberg

Mr K Tori, Chief Executive Officer
Mr P Bean, General Manager Corporate Services
Mr M Heaney, General Manager Community Services
Mr L Shannon, General Manager Planning & Development
Ms L J Mellan, Executive Manager Property & Projects
Mr J Whitfield, Governance Coordinator

Chairperson: Cr K Majdlik, Mayor

Minutes: Mr J Whitfield

1. Welcome

The Mayor, Cr Majdlik, opened at 6:23pm.

2. Apologies

Nil

3. Declaration of interests and/or conflict of interests

Nil.

4. Confirmation of minutes of previous meeting

Nil.

5. Business Arising

Nil.



MINUTES

6. General Business

6.1 2021 Councillor Committee Representation

Recommendation

That:

1. the listed 'Recommended Representation' of Councillors for the 2021 Councillor Committee Representation as set out in **Appendix 1** be adopted by Council
2. the following Committees be dissolved by Council in accordance with **Appendix 1**:
 - Caroline Springs Leisure Centre Users Forum
 - Melton Waves Reference Group
 - Public Hospital for Melton Advisory Committee
3. the Terms of Reference for the following committees be amended in accordance with **Appendix 1**:
 - Intercultural Advisory Committee – to increase the number of Councillor delegates from 2 to 4
 - Leisure Advisory Committee – to increase the number of Councillor delegates from 2 to 3
 - Preventing Family Violence Advisory Committee – to refer to the number of Councillor delegates as 'up to 9 Councillors'.

7. Close of Business

The meeting closed at 8:05pm.



APPENDIX 1

Councillor Representation Nominations Advisory Committee

Nominations and Recommended Representatives

Item 6.1 2021 Councillor Committee Representation

Delegated Committees of Council

Mayoral Charity Fund Delegated Committee

2 Councillors (Mayor & Deputy Mayor)

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

Advisory Committees of Council

LeadWest Committee

1 Councillor plus a Proxy

Nominations received from **Cr Ramsey and Proxy: Cr Shannon**

Recommended Representation – **Cr Ramsey and Proxy: Cr Shannon**

Arts & Culture Advisory Committee

3 Councillors

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

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

Audit & Risk Committee

2 Councillors

Nominations received from **Cr(s) Majdlik / Shannon (Substitute: Cr Deeming)**

Recommended Representation - **Cr(s) Majdlik / Shannon (Substitute: Cr Deeming)**



APPENDIX 1

Caroline Springs Leisure Centre Users Forum

The Committee recommended that the Caroline Springs Leisure Centre Users Forum be dissolved.

Chief Executive Officer Review Advisory Committee

All Councillors

Community Grants Program – Semi-Annual Grants Assessment Panel

4 Councillors

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

Recommended Representation - **Cr(s) Carli / Deeming / Ramsey / Turner**

Community Grants Program – Grant Assessment Panel (The Club Caroline Springs Grants)

4 Councillors

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

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

Community Grants Program – Grant Assessment Panel (Harness Racing Victoria / Tabcorp Park Grants)

4 Councillors

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

Recommended Representation - **Cr(s) Ramsey / Shannon / Turner / Vandenberg**

Community Grants Program – Responsive Grants Panel (aka Bi Monthly Grants Assessment Panel)

3 Councillors

Nominations received from **Cr(s) Carli / Deeming / Shannon**

Recommended Representation - **Cr(s) Carli / Deeming / Shannon**

Community Achievement Awards Assessment Panel

All Councillors



APPENDIX 1

Community Learning Board

1 Councillor

Nominations received from **Cr Ramsey**

Recommended Representation – **Cr Ramsey**

Community Safety Committee

2 Councillors (Mayor & Deputy Mayor)

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

Councillor Representations Nominations Advisory Committee (CRNAC)

All Councillors

Disability Advisory Committee

3 Councillors

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

Recommended Representation – **Cr(s) Carli / Majdlik / Ramsey**

Early Years Partnership Committee

2 Councillors

Nominations received from **Cr(s) Deeming / Vandenberg**

Recommended Representation - **Cr(s) Deeming / Vandenberg**

Heritage Advisory Committee

2 Councillors

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

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



APPENDIX 1

Intercultural Advisory Committee

2 Councillors

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

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

The Terms of Reference of this committee to be amended to increase the number of Councillor delegates from 2 to 4.

Leisure Advisory Committee

2 Councillors

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

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

The Terms of Reference of this committee to be amended to increase the number of Councillor delegates from 2 to 3.

Melton Waves Reference Group

The Committee recommended that the Melton Waves Reference Group be dissolved.

Military Commemoration Investment Advisory Committee (MCIAC)

All Councillors

Policy Review Panel

4 Councillors

Nominations received from **Cr(s) Carli / Majdlik / Ramsey / Shannon**

Recommended Representation - **Cr(s) Carli / Majdlik / Ramsey / Shannon**



APPENDIX 1

Preventing Family Violence Advisory Committee

All Councillors

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

Recommended Representation - **Cr(s) Carli / Ramsey / Shannon / Turner**

The Terms of Reference of this committee to be amended to refer to the number of Councillor delegates as 'up to 9 Councillors'.

Public Hospital for Melton Advisory Committee

The Committee recommended that the Public Hospital for Melton Advisory Committee be dissolved.

Reconciliation Advisory Committee

2 Councillors

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

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

Road to Zero Steering Committee

2 Councillors

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

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

Section 223 Submissions Advisory Committee

All Councillors

Transport Community Reference Group

3 Councillors (1 representative per Ward)

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

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



APPENDIX 1

The Willows Historical Park Advisory Committee

All Coburn Ward Councillors

Recommended Representation – **Cr(s) Ramsey / Shannon / Turner / Vandenberg**

Youth Council

4 Councillors

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

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

Other Committees and External Organisations Representation

Boral Deer Park Community Liaison Committee

1 Councillor

Nominations received from **Cr Abboushi (Substitute: Cr Kesic)**

Recommended Representation - **Cr Abboushi (Substitute: Cr Kesic)**

Interface Councils

1 Councillor

Nominations received from **Cr Ramsey**

Recommended Representation - **Cr Ramsey**

Melbourne Regional Landfill Community Reference Group

2 Councillors

Nominations received from **Cr(s) Deeming / Turner (Substitute: Cr Kesic)**

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

Melton Indoor Recreation Centre

2 Councillors

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

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



APPENDIX 1

Metropolitan Transport Forum

3 Councillors

No nominations received

Recommended Representation – **Officer representation**

Metropolitan Waste Management Forum

1 Councillor

Nominations received from **Cr Turner (Substitute: Cr Abboushi)**

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

Municipal Association of Victoria

1 Councillor

Nominations received from **Cr Majdlik**

Recommended Representation - **Cr Majdlik**

Municipal Emergency Management Planning Committee

1 Councillor

Nominations received from **Cr Turner (Substitute: Cr Ramsey)**

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

Municipal Fire Management Planning Committee

1 Councillor

Nominations received from **Cr Abboushi (Substitute: Cr Ramsey)**

Recommended Representation - **Cr Abboushi (Substitute: Cr Ramsey)**

National Growth Areas Alliance (NGAA)

3 Councillors

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

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



APPENDIX 1

Road Safe Westgate

1 Councillor

Nominations received from **Cr Ramsey**

Recommended Representation - **Cr Ramsey**

Victorian Local Governance Association

1 Councillor

Nominations received from **Cr Shannon**

Recommended Representation – **Cr Shannon**

Western Highway Action Group (WHAC)

1 Councillor

Nominations received from **Cr Deeming**

Recommended Representation - **Cr Deeming**

Western Melbourne Tourism Board

1 Councillor

Nominations received from **Cr Shannon**

Recommended Representation – **Cr Shannon**

Western Region Mayors Forum

1 Councillor (Mayor)

Recommended Representation - **Cr Majdlik**

West Waters/City of Melton Community Benefit Program

3 Councillors

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

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