

2019/20 Councillor Appointments to Committees Information List

Internal Committees

Name of Internal Committee	For Appointment	2019-2021 Administrator Appointment	Description of Committee
Chief Executive Officer Employment and Remuneration Committee	All Administrators	All Administrators	Participate with the CEO to review progress made against set KPIs throughout the year, and report back to full Council as required.
Audit Committee	One Administrator	Rick Brown	Assist Council in the effective conduct of its responsibilities for financial reporting and management of risk including Council's exposure to fraud, maintaining a reliable system of internal control and facilitating ethical development.
Australia Day Awards	Chair Administrator and One other Administrator	Julie Eisenbise and Christian Zahra	Select the Award recipients for Australia Day Awards – with Communications Team.
Access and Inclusion Advisory Committee (AIC)	One Administrator	Christian Zahra	Advise Council on issues affecting access and inclusion for people with disabilities. Supported by the Rural Access Officer.
Municipal Emergency Management Planning Committee	One Administrator	Julie Eisenbise	The function of the Municipal Emergency Planning Committee is to maintain a Municipal Emergency Management Plan and ensure investigations are adequately provided for.
Active Retirees Advisory Committee (ARAC)	One Administrator	Julie Eisenbise	The ARAC will identify for Council the specific needs of all retired people, especially the active retirees. The committee also provides a means for Council to communicate with retired people via its community group members.

2019/20 Councillor Appointments to Committees Information List



Name of Internal Committee	For Appointment	2019-2021 Administrator Appointment	Description of Committee
South Gippsland Youth Council	One Administrator	Julie Eisenbise	Advocate the needs and aspirations of young people within South Gippsland to the South Gippsland Shire Council.
Mossvale Park Advisory Committee	No Administrator	No Administrator required	Contribute to the preservation and enhancement of Mossvale Park as a public facility.
Economic Development and Tourism Steering Committee	All Councillors	Committee is to be revoked by Council	1. Review Economic Development and Tourism Strategy 2. Recommend appropriate ways of engaging the community in this regard

2019/20 Councillor Appointments to Committees Information List

External Committees

Name of External Committee	Appointment	2019-2021 Administrator Appointment	Description of Committee
West Gippsland Regional Library Board	One Administrator and One Substitute	Rick Brown Julie Eisenbise (Substitute)	Representation will be a member of the Board, making decisions around strategic matters relating to the West Gippsland Libraries Corporation and the provision of library services in the region.
Gippsland Local Government Network (GLGN)	Administrator Chair and One Substitute	Julie Eisenbise Christian Zahra (Substitute)	GLGN is a forum of the six Gippsland councils to discuss regional issues and promote Gippsland as a whole.
Prom Country Regional Tourism Committee	One Administrator	Christian Zahra	The official regional marketing and industry development association for South Gippsland. This group works closely with the Economic Development and Tourism Team.
Municipal Association of Victoria (MAV)	Administrator Chair	Julie Eisenbise	MAV is the legislated peak body for Victoria's councils. Participation is to represent South Gippsland on key government issues.
MAV Planning Committee	Recommended an Officer only	No Administrator Officer only	Address planning issues prioritised by the MAV Board through the Strategic Plan and in response to State Council resolutions.
MAV Transport and Infrastructure Committee	Recommended an Officer only	No Administrator Officer only	Focus on the transport and infrastructure priorities identified in the MAV Strategic Plan, the State Council resolutions and as nominated by the Board.

2019/20 Councillor Appointments to Committees Information List

Name of External Committee	Appointment	2019-2021 Administrator Appointment	Description of Committee
MAV Environment Committee	Recommended an Officer only	No Administrator Officer only	Committee offers strategic advice to the MAV Board regarding environmental issues.
South East Australian Transport Strategy Inc. (SEATS)	One Administrator and Officer	Christian Zahra	Advocacy for the development of transport infrastructure for South East Australia. Meetings can be held interstate.
Gippsland Local Government Waste Forum	One Administrator	Christian Zahra	Provides advice to the Statutory Body of the Gippsland Waste and Recovery Group. Committee requires representation to vote with the board of the Committee.
Leongatha Education Precinct (LEP) - Governance Board	One Administrator	Rick Brown	Helping establish the best use of the Leongatha Education Precinct for the Gippsland community. This is a high level policy and advocacy Committee.
Leongatha Recreation Reserve Committee	Recommended an Officer only	No Administrator Officer only	Committee manages this DELWP reserve. Council provides input to support the committee including Council provides a maintenance grant.
South Gippsland Community Weeds Taskforce	Recommended an Officer only	No Administrator Officer only	Discuss weed management issues, priorities and proposed programs with relevant agencies/groups.
Coastal Agency Liaison Group	Recommended an Officer only	No Administrator Officer only	To discuss and consider coastal issues across agencies.

2019/20 Councillor Appointments to Committees Information List



Name of External Committee	Appointment	2019-2021 Administrator Appointment	Description of Committee
RoadSafe Gippsland	Recommended an Officer only	No Administrator Officer only	Supports and develops road safety awareness projects, both state-wide TAC /VicRoads priorities and locally selected priorities.
South Gippsland RoadSafe Committee	Recommended an Officer only	No Administrator Officer only	Same members as Roadsafe Gippsland.

2019/20 Councillor Appointments to Committees Information List

Section 86 Committees

Attendance for Section 86 Committees usually takes place within the township of that Committee. Due to the nature of these Committees being operational rather than policy setting Committees, it is recommended that there is no Administrator appointed. Council Officer representation will continue as a support person for these Section 86 Committees.

Section 86 Committees	Appointment	2019-2021 Administrator Appointment	Description of Committee
TP Taylor Reserve	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Reserve.
Allambee South Community Hall	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Hall.
Dumbalk Hall and Ladies Auxiliary	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Hall.
Foster Showgrounds	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Showgrounds.
Foster Stockyard Gallery	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Building.
Foster War Memorial Arts Centre	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Hall.
John Terrill Memorial Park and Fish Creek Reserve	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Park and Reserve.
Korumburra Recreation Reserve Special Committee	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Park and Reserve.
Leongatha Court House Special Committee	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Building.

2019/20 Councillor Appointments to Committees Information List

Section 86 Committees	Appointment	2019-2021 Administrator Appointment	Description of Committee
Meeniyah and District Sports Stadium	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Building.
Walter J Tuck Recreation Reserve	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Reserve.
Mirboo North Hall	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Hall.
Port Welshpool and District Maritime	No Administrator	No Administrator required	Committee of Management with limited delegation for the purpose of management of the Building.