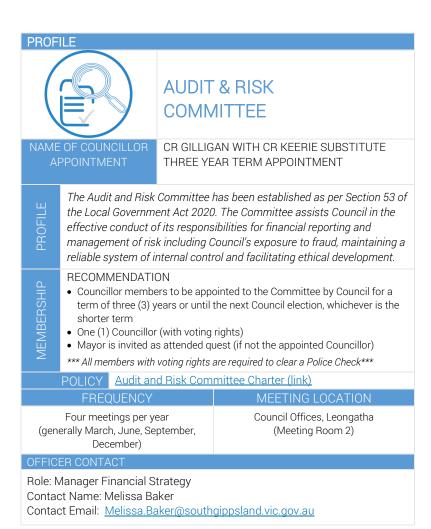
Attachment 2.3.1 Agenda - 24 November 2021

COUNCILLOR APPOINTMENTS: Internal



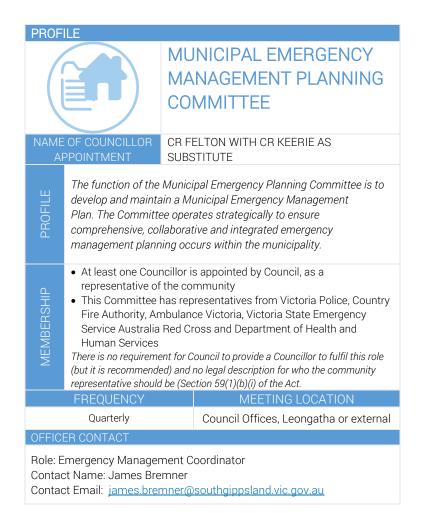
Contact Email: michelle.jorgensen@southgippsland.vic.gov.au



Attachment 2.3.1 Agenda - 24 November 2021

COUNCILLOR APPOINTMENTS: Internal





COUNCILLOR APPOINTMENTS: Internal



ACCESS AND INCLUSION ADVISORY COMMITTEE

NAME OF COUNCILLOR

APPOINTMENT

CR WILLIAMS

ROFILE

The Committee provides advice to Council in relation to disability issues, to promote inclusion, access and equity; and in the development and implementation of Council's Disability Action Plan, other policies, strategies and plans.

MBERSHIP

- 15 Community representatives with a minimum of five (5), covering diversity of the community
- up to five (5) organisational representatives with a minimum of two (2)
- One (1) nominated Councillor (if requested by Council)

FREQUENCY	MEETING LOCATION
Will meet at least eight (8) times per year (approx. two-hour meeting)	Council Offices, Leongatha

OFFICER CONTACT

Role: Community Strengthening Coordinator

Contact Name: Sophie Dixon

Contact Email: sophied@southgippsland.vic.gov.au



ACTIVE RETIREES ADVISORY COMMITTEE (ARAC)

OR CR SCHELLING

The ARAC Com

The ARAC Committee's goal is to advocate for and express the needs and aspirations of older people (55+) within South Gippsland. The Committee will provide a collective voice for the older community and community groups that serve the needs to Active Retirees in South Gippsland.

Ten (10) Community representatives, covering all three wards
One (1) nominated Councillor
One (1) Council Officer

• Community members serve for a term of four years and then are to re-apply

Note: Committee is currently not actively participating in meetings due to COVID but it is recommended to appoint one Councillor if chosen by Council

FREQUENCY MEETING LOCATION Committee is currently not actively participating in meetings due to COVID MEETING LOCATION Council Offices, Leongatha

OFFICER CONTACT

Role: Community Strengthening Coordinator

Contact Name: Sophie Dixon

Contact Email: sophied@southgippsland.vic.gov.au

COUNCILLOR APPOINTMENTS: Internal





Attachment 2.3.1 Agenda - 24 November 2021

COUNCILLOR APPOINTMENTS: External

PROFILE



WEST GIPPSLAND REGIONAL LIBRARY (WGRLC) BOARD and Myli -My Community Library Ltd (Myli) Board

NAME OF COUNCILLOR **APPOINTMENT**

CR DARAKAI WITH CR KEERIE SUBSTITUTE TWO YEAR TERM APPOINTMENT

PROFILE

Representation will be a member of the Board, making decisions around strategic matters relating to the WGRLC and Myli and the provision of library services in the region.

MEMBERSHIP

- One (1) nominated Councillor
- One (1) Substitute Councillor
- Recommend for the two-year term
- Note: Councillor appointed will be represented on the WGL Board for the next twelve months to cover the final transition period to the WGRL Board

FREQUENCY

MEETING LOCATION

Will meet at least eight (8) times per year (approx. three-hour meeting) second Friday of the month

Rotation between South Gippsland, Baw Baw and Bass Coast Councils or virtual/online

OFFICER CONTACT

Role: Director Performance and Innovation

Contact Name: Allison Jones

Contact Email: allison.jones@southgippsland.vic.gov.au

PROFILE ONE GIPPSLAND

ONE GIPPSLAND

NAME OF COUNCILLOR **APPOINTMENT**

MAYOR AND DEPUTY MAYOR (SUBSTITUTE) OF THE DAY - APPOINTED FOR EACH YEAR OF THE THREE YEAR TERM

PROFILE

MEMBERSHIP

One Gippsland is a regional strategic advocacy group, with membership comprising the Mayors and CEOs of all six Gippsland Councils.

- Mayor of South Gippsland
- Deputy Mayor of South Gippsland (Substitute) Council Membership
- Bass Coast Shire Council;
- Wellington Shire Council.
- Baw Baw Shire Council:
- Federation University;
- East Gippsland Shire Council;
- Destination Gippsland • South Gippsland Shire Council; - TAFE Gippsland
- Latrobe City Council;
- Food & Fibre Gippsland

FREQUENCY

Monthly (usually third Friday of the month) for CEO and Mayor and other

advocacy by appointment. Approximately four-hour duration. First meeting: 19 November 2021 Virtual/online or Latrobe City

MEETING LOCATION

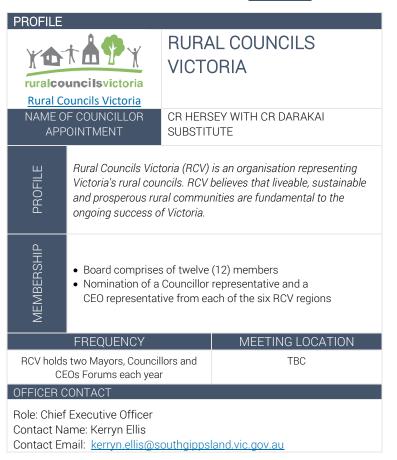
Council in Morwell

OFFICER CONTACT

Role: Chief Executive Officer Contact Name: Kerryn Ellis

Contact Email: kerryn.ellis@southgippsland.vic.gov.au

COUNCILLOR APPOINTMENTS: External





COUNCILLOR APPOINTMENTS: External



