

Agenda



**Mayoral Election - Wednesday,
11 November 2020 7.00pm**

Ordinary Meeting of Council

Olympia, Hawdon & Ibbott Rooms

Level 4, 1 Flintoff Street, Greensborough

Welcome

Mrs Allison Beckwith, Chief Executive Officer

Acknowledgement of the Traditional Custodians

“Our meeting is being held on the Traditional Land of the Wurundjeri Woi-wurrung people and, on behalf of Banyule City Council, I wish to acknowledge them as the Traditional Custodians. I would also like to pay my respects to the Wurundjeri Woi-wurrung Elders, past, present and emerging, and to acknowledge other Aboriginal and Torres Strait Elders joining us today.”

Diversity Statement

“Banyule is a diverse community, made up of people from different cultures, beliefs, abilities, bodies, ages, sexualities, genders and identities. Council is committed to inclusion, access and equity for everyone. These principles foster cohesiveness, empower people and improve the wellbeing of the Banyule Community.”

Apologies and Leave of Absence

Disclosure of Interests

6. Participation – Community Involvement in Community Life

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Closure of Meeting

Live Streaming of Council Meeting

Please note that the Council Meeting will be livestreamed to ensure compliance with the Government’s COVID -19 restrictions.

The livestream will be available on Council’s Facebook and website

www.banyule.vic.gov.au

The first Ordinary Meeting of Council will be held on Monday, 23 November 2020.

6.1 OATH /AFFIRMATION OF OFFICE

Author: Emily Outlaw - Council Business Team Leader, Corporate Services

EXECUTIVE SUMMARY

A General Election was held on the 24 October 2020 and on the 6 November, the Victorian Electoral Commission declared the results of the Election:

In the Bakewell Ward: Mark Di Pasquale
In the Beale Ward: Elizabeth Nealy
In the Chelsworth Ward: Alida McKern
In the Griffin Ward: Peter Castaldo
In the Grimshaw Ward: Rick Garotti
In the Hawdon Ward: Fiona Mitsinikos
In the Ibbott Ward: Tom Melican
In the Sherbourne Ward: Alison Champion
In the Olympia Ward: Peter Dimarelos

Before being capable of acting as a Councillor, all persons elected to be Councillors must take the oath or affirmation of office. The declaration must be in writing and witnessed by the Chief Executive Officer

The role of a Councillor is to:

- participate in the decision-making of the Council; and
- represent the local community in that decision-making; and
- contribute to the strategic direction of the Council through the development and review of key strategic documents of the Council, including the Council Plan.

In performing the role of a Councillor, a Councillor must—

- (a) consider the diversity of interests and needs of the local community; and
- (b) observe principles of good governance and act with integrity; and
- (c) provide civic leadership in relation to the exercise of the various functions and responsibilities of the Council under this Act and other Acts; and
- (d) participate in the responsible allocation of the resources of Council through the annual budget; and
- (e) facilitate effective communication between the Council and the community.

The Councillors were sworn into office on Monday 9 November 2020. A public declaration will also be made at this Council Meeting.

RECOMMENDATION

That Council note the following Councillors:
(insert names) made an Oath or Affirmation of Office which was witnessed by the Chief Executive Officer on Monday 9 November 2020.

OATH /AFFIRMATION OF OFFICE cont'd

BACKGROUND

Legal Consideration

Before being capable of acting as a Councillor, all persons elected to be Councillors must take the oath or affirmation of office.

Until each of these requirements has been completed an elected person cannot act as a Councillor.

OATH OF OFFICE

Councillors are required to make an Oath of Office before they officially become Councillors. A person required to take an oath may choose whether to take an oath or to make an affirmation as per section 7 of the *Oaths & Affirmations Act 2018*.

For the purposes of section 30(1) of the Act, the prescribed manner for taking the oath or affirmation of office is—

- (a) in accordance with the requirements of Part 2 of the Oaths and Affirmations Act 2018; and
- (b) in person or, with the approval of the Chief Executive Officer, by means of an audio visual link; and
- (c) in the following form—

"I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement."

The oath of office must be—

- (a) made before the Chief Executive Officer; and
- (b) dated and signed before the Chief Executive Officer; and
- (c) recorded in the minutes of the Council, whether or not the oath or affirmation was taken at a Council meeting.

A declaration by a person elected to be a Councillor must be in writing and witnessed by the Chief Executive Officer.

Failure to take oath of office or make a Code of Conduct declaration

The office of a Councillor becomes vacant if a person elected to be a Councillor does not take the oath or affirmation of office within 3 months after the day on which the person was declared elected.

COUNCILLOR CODE OF CONDUCT

The *Local Government Act 2020 Act* (section 139(1)) requires each council to adopt a Councillor Code of Conduct (the Code). Council is required to review and adopt a Councillor Code of Conduct within 4 months after a general election.

OATH /AFFIRMATION OF OFFICE cont'd

The Chief Executive Officer provided each person elected a copy of the Councillor Code of Conduct on Friday 6 November 2020.

OFFICER DECLARATION OF CONFLICT OF INTEREST

The *Local Government Act 2020* (Act) requires members of Council staff, and persons engaged under contract to provide advice to Council, to disclose any direct or indirect interest in a matter to which the advice relates.

Council officers involved in the preparation of this report have no conflict of interest in this matter.

ATTACHMENTS

Nil

6.2 **MAYORAL TERM**

Author: Emily Outlaw - Council Business Team Leader, Corporate Services

EXECUTIVE SUMMARY

The *Local Government Act 2020* (the Act) stipulates that Council must elect a Mayor.

Before a Mayor is elected, the Council must resolve whether the Mayor is to be elected for a 1 year or 2 year term.

Banyule has traditionally elected a Mayor for a one-year term.

In accordance with section 26(3) of the Act, Council is required to determine the Mayoral term. A resolution is required to set the term of the Mayor.

RECOMMENDATION

That Council resolves to elect the Mayor for a term of one year.

BACKGROUND

In accordance with Section 26(3) of the *Local Government Act 2020*; Before the Election of the Mayor, Council must determine by resolution whether the Mayor is to be elected for a 1 year or a 2-year term.

Legislative Context

The election of the Mayor requirements are set out in the Local Government Act 2020 and include:

- A Mayor is to be elected no later than one month after the date of a general election and;
- Before the election of the Mayor, a Council must determine by resolution whether the Mayor is to be elected for a 1 year or a 2 year term.

OFFICER DECLARATION OF CONFLICT OF INTEREST

The *Local Government Act 2020* (Act) requires members of Council staff, and persons engaged under contract to provide advice to Council, to disclose any direct or indirect interest in a matter to which the advice relates.

Council officers involved in the preparation of this report have no conflict of interest in this matter.

ATTACHMENTS

Nil

6.3 ELECTION OF MAYOR

Author: Emily Outlaw - Council Business Team Leader, Corporate Services

EXECUTIVE SUMMARY

The Mayor is responsible for leading the Council and has a number of roles which are both legislative and functional. The legislative requirements are outlined in Division 3 of the *Local Government Act 2020* (the Act). The Act states that Council must elect a Mayor at a meeting that is open to the public no later than one month after the date of a general election.

The Act (s18) outlines the role and specific powers of the Mayor to:

- chair Council meetings; and
- be the principal spokesperson for the Council; and
- lead engagement with the municipal community on the development of the Council Plan; and
- report to the municipal community, at least once each year, on the implementation of the Council Plan; and
- promote behaviour among Councillors that meets the standards of conduct set out in the Councillor Code of Conduct; and
- assist Councillors to understand their role; and
- take a leadership role in ensuring the regular review of the performance of the Chief Executive Officer; and
- provide advice to the Chief Executive Officer when the Chief Executive Officer is setting the agenda for Council meetings; and
- perform civic and ceremonial duties on behalf of the Council.

In addition to the role outlined above, specific powers of the Mayor (section 19 of the Act) include:

- to appoint a Councillor to be the chair of a delegated committee;
- to direct a Councillor, subject to any procedures or limitations specified in the Governance Rules, to leave a Council meeting if the behaviour of the Councillor is preventing the Council from conducting its business;
- to require the Chief Executive Officer to report to the Council on the implementation of a Council decision.

The Mayor's role, however, extends well beyond officiating at Council Meetings or other municipal proceedings. Additional important roles are providing leadership, promoting positive relationships, and modelling good governance.

The Mayoral term commences from this meeting and becomes vacant at the time and on the day of the election of the next Mayor.

RECOMMENDATION

That nominations be called and the Mayor of Banyule City Council be elected for the period as determined by Council.

ELECTION OF MAYOR cont'd

BACKGROUND

The *Local Government Act 2020* requires the Councillors to elect a Councillor to be the Mayor of the Council. The election of the Mayor must be conducted at a meeting open to the public and within one month of the general election date. Any Councillor is eligible for election to the Office of Mayor.

The election of the Mayor must be chaired by the Chief Executive Officer and conducted in accordance with section 25 of the Act and Council's Governance Rules. The Mayor must be elected by an absolute majority vote.

The Mayoral position is responsible for leading the Council. The Mayor has responsibilities towards, and is accountable to, all Councillors and the Mayor's leadership style should reflect this.

Role of the Mayor

Chair and spokesperson of the Council – the Mayor must take the Chair at all Council meetings at which he or she is present. As Chairperson, the Mayor should preside without fear or favour and encourage Councillors to participate effectively in all aspects of the Council's decision making. The way in which the Mayor chairs Council Meetings makes a significant contribution to good governance. A well-run meeting that is inclusive and has high standards of governance relies on the Mayor's approach to being Chair. Mayors should have a good knowledge of meeting procedures and the Governance Rules.

Community leadership – the Mayor is the principal Council spokesperson. The Mayor takes a leadership role in the community in promoting the Council and its achievements and leading engagement with the community;

Promoting good and relationships - Good relationships are critical for good governance. Councillors particularly rely on the cooperation and support of colleagues and the administration to achieve goals. This cooperation is based on an understanding and acceptance of each role.

Managing and modelling good conduct - The Mayor also has considerable influence in establishing standards of good governance behaviour and ethics. The Act states the role of the Mayor is to promote behaviour among Councillors that meets standards set in the Councillor Code of Conduct.

The Mayor has an important formal role to play in promoting good conduct and managing poor conduct. The Mayor is central to dispute resolution with a particular focus on procedural fairness and natural justice.

Civic role – the Mayor performs an important social role and is called upon by community groups to officially open events, etc.

ELECTION OF MAYOR cont'd

LEGISLATIVE REQUIREMENTS

The election of the Mayor must be undertaken in accordance with the Act and Governance Rules. Some of the specific requirements include how the election must be undertaken and the timing after a general election.

25 Election of Mayor

- (1) At a Council meeting that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council.
- (2) Subject to section 167, any Councillor is eligible for election or re-election to the office of Mayor.
- (3) The election of the Mayor must—
 - (a) be chaired by the Chief Executive Officer; and
 - (b) subject to this section, be conducted in accordance with the Governance Rules.

Section 26 When is a Mayor to be elected?

- (1) A Mayor is to be elected no later than one month after the date of a general election.

OFFICER DECLARATION OF CONFLICT OF INTEREST

The *Local Government Act 2020* (Act) requires members of Council staff, and persons engaged under contract to provide advice to Council, to disclose any direct or indirect interest in a matter to which the advice relates.

Council officers involved in the preparation of this report have no conflict of interest in this matter.

ATTACHMENTS

Nil

6.4 CONSIDERATION OF NOMINATIONS FOR DEPUTY MAYOR

Author: Emily Outlaw - Council Business Team Leader, Corporate Services

EXECUTIVE SUMMARY

The *Local Government Act 2020* (the Act) outlines that Council may establish an office of Deputy Mayor (s20A) and if an office of Deputy Mayor is established, the legislative requirements of the Deputy Mayor are provided in Sections 21 and 27 of the Act.

Whilst the role wasn't previously recognised in the Local Government Act 1989, traditionally, Banyule Council has appointed a Deputy Mayor to provide support and assistance to the Mayor in undertaking their workload.

Should the Office of the Deputy Mayor be established, the Act states the Deputy Mayor must undertake the role of the Mayor if:

- the Mayor is unable for any reason to attend a Council meeting or part of a Council meeting; or
- the Mayor is incapable of performing the duties of the office of Mayor for any reason, including illness; or
- the office of Mayor is vacant.

Should Council not elect a Deputy Mayor, it must appoint an Acting Mayor in the above circumstances.

The term of a Deputy Mayor is identical to the term of the Mayor as resolved by Council.

Council is required to determine whether to establish an office of the Deputy Mayor and then call for nominations for a Deputy Mayor for the 2020/2021 Mayoral term should the office be established.

RECOMMENDATION

That

1. Council determine to establish an office of Deputy Mayor for the period as determined by Council.
2. Nominations be called and the Deputy Mayor of Banyule City Council be elected.

CONSIDERATION OF NOMINATIONS FOR DEPUTY MAYOR cont'd

BACKGROUND

The Mayor is the leader of the Council who, amongst other duties, acts as spokesperson and principal chairperson of council meetings.

The role of the Deputy Mayor is to give effective support to the Mayor and Councillors during the day-to-day function of Council.

The Deputy Mayor assists the Mayor by acting for the Mayor in his/her absence and by chairing certain meetings both in the absence of the Mayor or by designation.

FINANCIAL IMPLICATIONS

The Deputy Mayor is not entitled to any additional allowance. The current provisions under the former Local Government Act 1989 still apply even though these sections are repealed.

There is yet to be a first Determination made by the Victorian Independent Remuneration Tribunal under section 23A of the Victorian Independent Remuneration Tribunal and Improving Parliamentary Standards Act 2019 comes into effect.

Councils will be required to review allowances within 6 months of a general election (as per the 1989 provisions).

LEGAL CONSIDERATION

The *Local Government Act 2020* allows for Councillors to elect a Deputy Mayor of the Council.

The election of the Deputy Mayor must be conducted at a meeting open to the public and within one month of the general election date. Any Councillor is eligible for election to the Office of Deputy Mayor. The Deputy Mayor must be elected by an absolute majority vote.

Section 21 of the Act states the Deputy Mayor must perform the role of the Mayor and may exercise any of the powers of the Mayor if—

- a. the Mayor is unable for any reason to attend a Council meeting or part of a Council meeting; or
- b. the Mayor is incapable of performing the duties of the office of Mayor for any reason, including illness; or
- c. the office of Mayor is vacant.

The term of a Deputy Mayor is identical to the term of the Mayor as resolved by Council.

The Act does not permit a level of remuneration over and above that available to councillors.

CONSIDERATION OF NOMINATIONS FOR DEPUTY MAYOR cont'd

OFFICER DECLARATION OF CONFLICT OF INTEREST

The *Local Government Act 2020* (Act) requires members of Council staff, and persons engaged under contract to provide advice to Council, to disclose any direct or indirect interest in a matter to which the advice relates.

Council officers involved in the preparation of this report have no conflict of interest in this matter.

ATTACHMENTS

Nil

6.5 VOTE OF THANKS TO OUTGOING MAYOR AND DEPUTY MAYOR

Author: Emily Outlaw - Council Business Team Leader, Corporate Services

EXECUTIVE SUMMARY

To provide an opportunity for the incoming Councillors to express appreciation to the former Mayor and Deputy Mayor.

RECOMMENDATION

That:

1. Cr Alison Champion be congratulated and thanked for her contribution as Mayor of Banyule from November 2019 to October 2020 and;
2. Cr Rick Garotti be congratulated and thanked for his contribution as Deputy Mayor of Banyule from November 2019 to October 2020 .

BACKGROUND

Mayoral Term

Cr Alison Champion was elected to the Hawdon Ward of the Council in November 2016 and served one term as Mayor (11 November 2019 to 24 October 2020).

During her term Cr Alison Champion has held positions on the following Committees:

- Child Youth & Family Committee
- Darebin Creek Management Committee
- Northern Council Alliance
- Yarra Plenty Regional Library Board
- Yarra Plenty Regional Library Audit Committee (proxy)
- Age-friendly City Advisory Committee (BAFCAC)
- Napier Waller Property Committee of Management (substitute)
- Community Programs Councillor Portfolio

Deputy Mayoral Term

Cr Rick Garotti was elected to the Grimshaw Ward of the Council in November 2012 and has served one term as Deputy Mayor (11 November 2019 to 24 October 2020).

During his term Cr Rick Garotti has held positions on the following Committees:

- Audit and Risk Advisory Committee
- Northern Council Alliance (substitute)
- Corporate Services Portfolio
- Disability and Inclusion Advisory Committee (substitute)

VOTE OF THANKS TO OUTGOING MAYOR AND DEPUTY MAYOR cont'd

ATTACHMENTS

Nil

6.6 VOTE OF THANKS TO OUTGOING COUNCILLORS

Author: Emily Outlaw - Council Business Team Leader, Corporate Services

EXECUTIVE SUMMARY

To provide an opportunity for Council to express its appreciation to outgoing Councillors Wayne Phillips and Craig Langdon.

Former Councillor Wayne Phillips served Council from 2005 to 2020 and previously served on the Shire of Diamond Valley, and former Councillor Craig Langdon served Council from 2011 to 2020 and Heidelberg City Council.

RECOMMENDATION

That outgoing Councillors Wayne Phillips and Craig Langdon be thanked and acknowledged for their contribution and service to Banyule City Council.

BACKGROUND

Outgoing Councillor Wayne Phillips was first elected in 2005 and held the position of Mayor on six occasions being 2005/06, 2006/07, 2007/08, 2009/10, 2012/13 and 2018/19.

Outgoing Councillor Phillips also served three terms as Deputy Mayor during 2010/11, 2011/12 and 2017/18.

Outgoing Councillor Phillips has served on the following committees:

- Asset Management Steering Committee
- Audit and Risk Advisory Committee
- Banyule Cemeteries Trust
- Banyule Age-friendly City Advisory Committee (BAFCAC)
- Greensborough Principal Activity Centre Community Consultative Committee
- Lesbian, Gay, Bisexual, Transgender, Intersex, Queer, Plus (LGBTIQ+) Advisory Committee
- Ivanhoe Community Consultative Committee
- Neighbourhood Character Focus Group
- Strategic Property Group
- Department of Sustainability & Environment - Victorian Local Sustainability Advisory Committee (VLSAC)
- Chief Executive Officer (CEO) Employment Matters Committee
- Metropolitan Waste Management Group
- Municipal Association of Victoria (MAV) – Future Growth Reference Group
- MAV State Council Representative
- City Development Portfolio

VOTE OF THANKS TO OUTGOING COUNCILLORS cont'd

Outgoing Councillor Craig Langdon was first elected in 2011 and held the position of Mayor on three occasions being 2013/14, 2014/15 and 2015/16.

Outgoing Councillor Langdon also served one term as Deputy Mayor during 2012/13.

Outgoing Councillor Langdon has served on the following committees:

- Aboriginal and Torres Strait Islander Advisory Committee
- Arts and Cultural Advisory Group (BACAC)
- Age-friendly City Advisory Committee (BAFCAC)
- Audit and Risk Advisory Committee
- Banyule Cemeteries Trust
- Banyule Community Plan Implementation Committee
- Banyule Environment Advisory Committee (BEAC)
- Banyule Road Safety Committee
- Multicultural Advisory Committee (BMAC)
- Disability and Inclusion Advisory Committee
- Chief Executive Officer (CEO) Employment Matters Committee
- Lesbian, Gay, Bisexual, Transgender, Intersex, Queer, Plus (LGBTIQ+) Advisory Committee
- Child Youth & Family Committee
- Darebin Creek Management Committee
- Napier Waller Property Committee of Management
- Ivanhoe Community Consultative Committee
- Strategic Property & Planning Group
- Melbourne's Valley of the Arts Regional Tourism Board Inc (MVotA)
- Metropolitan Waste Management Group (MWMG)
- Municipal Association of Victoria (MAV)
- Australian Local Government Association (ALGA)
- Northland Structure Plan Steering Committee
- Olympia Housing Initiative – Community Liaison Committee
- 3081 Connect (West Heidelberg Neighbourhood Renewal Steering Committee)
- Yarra Plenty Regional Library Audit Committee
- Yarra Plenty Regional Library Board
- Community Programs Portfolio
- Corporate Services Portfolio

ATTACHMENTS

Nil

6.7 APPOINTMENT OF COUNCILLORS ON COMMITTEES

Author: Emily Outlaw - Council Business Team Leader, Corporate Services

EXECUTIVE SUMMARY

Annually Council appoints Councillor delegates to the Council Advisory Committees and other committees.

The new *Local Government Act 2020* no longer references advisory committees and it is up to each Council to determine what committees it requires. Normally Council makes appointments to the Advisory Committees at the annual Mayoral Election meeting. With the changes to the new Act, new engagement requirements, and a new Council term, it is timely to undertake a review of the advisory committees.

The Advisory Committees Terms of References require updating in early 2021 and to allow the new Council to review the advisory committees, the committees will continue without Councillor appointments.

Council's approval of the Councillor appointments to the various other committees and bodies is still required.

RECOMMENDATION

That Council:

1. Determine Councillor delegates to Committees and other bodies.
2. Advise the Committees and other bodies of the Council appointed representative.
3. Notes a review of the Advisory Committees is being undertaken and a further report will be present to Council in early 2021.

BACKGROUND

Annually Council reviews and appoints committee representation at the same time as the election of the Mayor.

As the current Advisory Committees' terms of reference expire early next year, it is timely to review the committees in line with the *Local Government Act* changes.

Representation on Committees

The following Committees and bodies are those on which Councillors are asked to be represented. Some are Banyule committees and others are from external organisations where it is valuable for Banyule to have Council input. Councils' current committee listing is attached.

APPOINTMENT OF COUNCILLORS ON COMMITTEES cont'd

Should Council wish to continue, the following committees will require Councillor Representatives:

BANYULE COMMITTEES

- Audit and Risk Advisory Committee
- Chief Executive Officer (CEO) Employment Matters Committee (All Councillors form part of this committee)

EXTERNAL COMMITTEES

- Darebin Creek Management Committee
- Metropolitan Transport Forum (MTF)
- Metropolitan Waste and Resource Recovery Group (MWRRG)
- Northern Alliance for Greenhouse Action (NAGA)
- Northern Council Alliance
- Yarra Plenty Regional Library Board
- Yarra Plenty Regional Library Audit Committee (One YPRL Board Member and 1 proxy)

MAV State Council and Committees

- MAV State Council – Representatives

CONCLUSION

The Committees listing is presented, and representatives are required for Council Committees and other external bodies.

ATTACHMENTS

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1	Banyule Committees 2020 - 2021	20

ATTACHMENTS

6.7 Appointment of Councillors on Committees

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BANYULE COMMITTEES – MAYORAL ELECTION | 11 NOVEMBER 2020

BANYULE COMMITTEES	BACKGROUND	DELEGATE 2020/21	SUBSTITUTE 2020/21	FREQUENCY & DURATION
Audit and Risk Committee	<i>The role of the Audit and Risk Committee is to assist Council in fulfilling its governance responsibilities by overseeing compliance with laws and regulations, accountability requirements, ensuring sound ethical standards are practised and the necessary systems controls are in place to manage risks.</i>			Quarterly Friday 3pm – 5pm
Chief Executive Officer (CEO) Employment Matters Committee	<i>The purpose of the Chief Executive Officer Employment Matters Committee (the Committee), to be headed by an independent chairperson, is to advise the Council on all contractual matters relating to the CEO's employment.</i>	All Councillors	-	As required

EXTERNAL COMMITTEES	BACKGROUND	DELEGATE 2020/21	SUBSTITUTE 2020/21	FREQUENCY & DURATION
Darebin Creek Management Committee	<i>Established to ensure the preservation, restoration, environmental protection, and ecologically sensitive development and maintenance of the Darebin Creek Linear Park.</i>			Bi-monthly Wednesday 5.00pm – 6.30pm
Metropolitan Transport Forum (MTF)	<i>The Metropolitan Transport Forum (MTF) is an advocacy group comprising members from Melbourne metropolitan local government, associate members representing transport companies, and participants from the State Government and environment groups.</i>			Monthly Wednesday 6.00pm -9.00pm
Metropolitan Waste and Resource Recovery Group (MWRRG)	<i>The MWRRG is a Victorian State Government Statutory Body responsible for coordinating and facilitating the delivery of waste management and resource recovery across metropolitan Melbourne. The MWRRG is established under the Environment Protection Act 1970 and consists of a councillor (voting member) and a council officer (as an advisory, non-voting member) from each of the 31 council areas that make up the MWRRG region</i>			Bi-monthly Thursday 5.30pm – 8.00pm
Northern Alliance for Greenhouse Action (NAGA)	<i>Investigates, develops and coordinates energy saving and greenhouse gas emissions abatement projects within the NAGA region.</i>			Quarterly Mondays 9.00am – 10.30am

EXTERNAL COMMITTEES	BACKGROUND	DELEGATE 2020/21	SUBSTITUTE 2020/21	FREQUENCY & DURATION
Northern Council Alliance	<p><i>The Northern Councils Alliance represents and works collectively for residents across seven municipalities including Banyule City Council, City of Darebin, Hume City Council, Mitchell Shire Council, Moreland City Council, Nillumbik Shire Council and the City of Whittlesea.</i></p> <p><i>As a group of Councils, the Alliance is committed to working to deliver and advocate for ongoing improvements to the economic, social, health and wellbeing for its residents and businesses both current and future.</i></p> <p><i>A Memorandum of Understanding (the Charter) provides for voting on issues.</i></p>			Quarterly.
Yarra Plenty Regional Library Board	<p><i>The Board is made up of two representatives of the three municipalities (Banyule, Nillumbik, Whittlesea) that constitute the service. Its role is to set policy and direction for the regional library service.</i></p>			Bi-monthly Thursdays 6.00pm – 7.30pm
Yarra Plenty Regional Library Audit Committee One YPRL Board Member and 1 proxy	<p><i>A sub-committee of the Yarra Plenty Regional Library Board which advises on financial and risk management issues.</i></p>			

Municipal Association of Victoria – Committees, State Council (MAV)	BACKGROUND	DELEGATE 2020/21	SUBSTITUTE 2020/21	FREQUENCY & DURATION
<p>MAV State Council – Representatives State Council is the MAV governing body. It is made up of representatives from each member council. Members must appoint a representative to attend State Council meetings, exercise their council’s vote and provide regular reports to their council on the activities.</p>	<p>MAV Representatives Representatives must attend every meeting of State Council or encourage the substitute representative to attend if they are unable to do so. They must also:</p> <ul style="list-style-type: none"> • vote on every matter under consideration • provide regular reports to council on MAV issues and decisions • comply with protocols or guidelines published by the Board. 			<p>Monthly Friday 9.00am – 1.00pm</p>