

# Agenda



**Mayoral Election - Monday,  
8 November 2021 7.00pm**

Ordinary Meeting of Council

Meeting held online via Zoom

**Welcome**  
**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**

*“Our community is made up of diverse cultures, beliefs, abilities, bodies, sexualities, ages and genders. We are committed to access, equity, participation and rights for everyone: principles which empower, foster harmony and increase the wellbeing of an inclusive community.”*

**Apologies and Leave of Absence**

**Confirmation of Minutes**

*Ordinary Meeting of Council held 25 October 2021*

**Disclosure of Interests**

**REPORTS:**

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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](http://www.banyule.vic.gov.au)

*The next Ordinary Meeting of Council will be held on Monday, 15 November, 2021.*

# 1 **MAYORAL TERM**

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

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## **SUMMARY**

1. The *Local Government Act 2020* (the Act) stipulates that Council must elect a Mayor.
2. Before a Mayor is elected, the Council must resolve whether the Mayor is to be elected for a 1 year or 2 year term.
3. Banyule has traditionally elected a Mayor for a one-year term.
4. 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

## **2 ELECTION OF MAYOR**

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

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### **EXECUTIVE SUMMARY**

1. 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).
2. 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.
3. 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.
4. 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.
5. The Mayoral term commences from this meeting and becomes vacant at the time and on the day of the election of the next Mayor.

**ELECTION OF MAYOR cont'd**

**RECOMMENDATION**

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

**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 if the Mayor is elected for a 1 year term, the next election of the Mayor must be held on a day to be determined by the Council that is as close to the end of the 1 year term as is reasonably practicable. 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.

## **ELECTION OF MAYOR cont'd**

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

## **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 of the mayoral election. The Act also specifies that the election of the Mayor must be chaired by the CEO.

### **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) If the Mayor is elected for a 1 year term, the next election of the Mayor must be held on a day to be determined by the Council that is as close to the end of the 1 year term as is reasonably practicable.
- (2) If the Mayor is to be elected for a 2 year term, the next election of the Mayor must be held on a day to be determined by the Council that is as close to the end of the 2 year term as is reasonably practicable.

## **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

### **3 ELECTION OF DEPUTY MAYOR**

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

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#### **EXECUTIVE SUMMARY**

1. 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.
2. Should the Office of the Deputy Mayor be established, the Act states the Deputy Mayor must undertake the role 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.
3. Should Council not elect a Deputy Mayor, it must appoint an Acting Mayor in the above circumstances.
4. The term of a Deputy Mayor is identical to the term of the Mayor as resolved by Council.
5. 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 2021/2022 Mayoral term should the office be established.

#### **RECOMMENDATION**

That

1. Council 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.

#### **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.

## **ELECTION OF DEPUTY MAYOR cont'd**

### **FINANCIAL IMPLICATIONS**

- The Deputy Mayor is not entitled to any additional allowance. The provisions under the former *Local Government Act 1989* still apply even though these sections were 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* which will set Councillor allowances.
- Council set the Mayor and Councillor allowances under the 1989 provisions on 8 February 2021.

### **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.

### **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



## **4 APPOINTMENT OF COUNCILLORS ON COMMITTEES**

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

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### **SUMMARY**

1. Annually Council appoints Councillor delegates to the Council Advisory Committees and other committees.
2. The new *Local Government Act 2020* (the Act) no longer references advisory committees and it is up to each Council to determine what committees it requires.
3. Normally Council makes appointments to the advisory committees at the annual Mayoral Election meeting. Last year, 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.
4. At the Mayoral Election in 2020, Council resolved to appoint Councillors to the Audit & Risk Committee and the CEO Employment Committee as well as external Committees for a term until the 2021 Mayoral Election.
5. A review of those remaining Advisory Committees was undertaken which resulted in new Advisory Committees being formed and Councillor appointments were resolved at a Council Meeting on 24 May 2021.
6. The appointments made at the meeting were for a period of May 2021 to 30 June 2022, creating two term durations for the appointments of different Advisory Committees.
7. It is proposed to include all Committees as part of the appointments at the 2021 Mayoral Election Meeting to realign the memberships to be for the same term.
8. At the first Reconciliation Action Plan (RAP) Advisory Committee on 8 September 2021, the Committee made a recommendation to allocate additional remuneration to acknowledge the work and responsibilities of the Co-Chair.
9. This report includes details of the Advisory Committee's recommendation to Council for a \$120 sitting fee allocation to the Co-chair of the Reconciliation Action Plan (RAP) Advisory Committee.

**APPOINTMENT OF COUNCILLORS ON COMMITTEES cont'd**

**RECOMMENDATION**

That:

1. Council determine Councillor delegates to Committees and other bodies.
2. The Committees and other bodies be advised accordingly.
3. Approves a \$120 sitting fee per meeting be paid to the Co-Chair of the Reconciliation Action Plan (RAP) Advisory Committee, which is double the usual sitting fee of \$60 paid to the other Aboriginal and Torres Strait Islander community members on the Committee, in recognition of the extra work and responsibility of the Co-Chair role.

**BACKGROUND**

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

The existing Advisory Committees Terms of References required updating in early 2021, and to allow the new Council to review the Advisory Committees, the committees continued without Councillor appointments.

At the Mayoral Election on 11 November 2020, Council resolved to appoint Councillors to the following Committees:

***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*
- A review of the remaining Advisory Committees was undertaken, and in May 2021 Council resolved to:

**APPOINTMENT OF COUNCILLORS ON COMMITTEES cont'd**

1. *Establish the following four advisory committees for a two-year term commencing 1 July 2021 to 30 June 2023:*
    - *Reconciliation Action Plan (RAP) Advisory Committee*
    - *Inclusive Banyule Advisory Committee*
    - *Arts and Culture Advisory Committee*
    - *Banyule Environment & Climate Action Advisory Committee (BECAAC)*
  
  2. *Establish the following committees that support the Inclusive Banyule Advisory Committee:*
    - *Disability and Inclusion Committee*
    - *Multicultural Committee*
    - *Lesbian, Gay, Bisexual, Transgender, Intersex and Queer (LGBTIQ+) Committee*
    - *Age-friendly City Committee*
- Council also resolved to appoint Councillors to each of these Committees for a period until 30 June 2022.
  - Due to the review that was required, and the newly established Advisory Committees that resulted, there are two different duration terms applying for the Advisory Committees, some conclude the day prior to the Mayoral Election and others on 30 June 2022.
  - For clarity and to realign all Advisory Committee appointments, it is proposed that all Councillor appointments to Committees be resolved at the annual Mayoral Election.

**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.
- 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)*

***BANYULE ADVISORY COMMITTEES***

- *Arts and Culture Advisory Committee*
- *Banyule Environment & Climate Action Advisory Committee*
- *Inclusive Banyule Advisory Committee*
- *Reconciliation Action Plan Advisory Committee*

**APPOINTMENT OF COUNCILLORS ON COMMITTEES cont'd**

***INCLUSIVE BANYULE ADVISORY COMMITTEE – SUPPORTING COMMITTEES***

- *Age-Friendly City Committee*
- *Disability and Inclusion Committee*
- *LGBTIQ+ Committee*
- *Multicultural 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*

**Reconciliation Action Plan (RAP) Advisory Committee Recommendation**

- The 25 October 2021 Council meeting noted the minutes of the first Reconciliation Action Plan (RAP) Advisory Committee on 8 September 2021 in which the following recommendation was made:

*The RAP Advisory Committee recommends the Co-Chair role receives additional remuneration to acknowledge the additional work and responsibilities of the Co-Chair.*

- In noting the minutes of the Committee, Council further resolved to refer consideration of additional remuneration for the Reconciliation Action Plan Co-Chair to a future Council meeting. The information presented below provides additional information to allow Council to consider the RAP Advisory Committee's recommendation.

**Reconciliation Action Plan**

- The Reconciliation Action Plan (RAP), which is overseen by the Advisory Committee, outlines Council's plan, commitment, and pathway towards reconciliation.
- There are additional reporting and monitoring requirements specified by Reconciliation Australia for the externally audited Reconciliation Action Plan (RAP) that place additional responsibilities on the RAP Advisory Committee. These Reconciliation Australia requirements include the payment of a sitting fee for community members.
- At its meeting on 24 May 2021 Council approved a sitting fee of \$60 per meeting be paid to Aboriginal and Torres Strait Islander community members on the

**APPOINTMENT OF COUNCILLORS ON COMMITTEES cont'd**

Committee, which replaces the reimbursement of meeting costs afforded to members of the other advisory committees. The \$60 sitting fee was based on benchmarking of the payments made by other local governments to Aboriginal and Torres Strait Islander community members.

- The notion of a community member alternating with the Councillor to Co-Chair the Advisory Committee was discussed by the RAP Advisory Committee as an important, meaningful and respectful aspect of how Banyule Council works alongside our Aboriginal and Torres Strait Islander communities. In recognition of the extra work and responsibility of the role of Co-chair, the RAP Advisory Committee recommended that the Co-Chair receive additional remuneration.
- Council officers propose that a \$120 sitting fee be paid for the Co-Chair, which is double the usual sitting fee of \$60 paid to the other Aboriginal and Torres Strait Islander community members on the Committee.

**ATTACHMENTS**

<b>No.</b>	<b>Title</b>	<b>Page</b>
1	Banyule Committee Listing	16



# ATTACHMENTS

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## 4 Appointment of Councillors on Committees

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## Banyule Committees – Mayoral Election 8 November 2021

***Term: 9 November 2021 to 14 November 2022.***

<b>BANYULE COMMITTEES</b>		<b>DELEGATE 2021/22</b>	<b>SUBSTITUTE 2021/22</b>
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>		
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	-



Banyule Committees		Delegate 2021/22	Substitute 2021/22
<b>Advisory Committees</b>			
Arts and Culture Advisory Committee	<p><i>To provide a formal mechanism for Council to consult with key stakeholders, seek specialist advice and enable community participation in the strategic development of arts, culture and heritage planning, policy and development.</i></p> <p><i>The Banyule Arts &amp; Cultural Advisory Committee (BACAC) was first established in 2009 and has assisted Council in the development of various policies and strategies including the Public Art Policy, Gallery Feasibility Study, Arts Plan 2013 – 2017, Arts and Culture Strategic Plan 2017 – 2021 and the Ivanhoe Library &amp; Cultural Hub Programming &amp; Activation Framework. The Committee has also participated in forums, workshops and sub-groups to aid the development of specific projects.</i></p>		
Banyule Environment & Climate Action Advisory Committee	<p><i>The priority of the committee is to be a conjoint between the community and Council. BECAAC members are representatives of the diverse Banyule community and are appointed to work constructively with Council to input into environmental and climate action strategy.</i></p>		

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	<p><i>The Banyule Environment and Climate Action Advisory Committee (BECAAC) (Formally BEAC) was established in December 1995 as a formal Council advisory committee to provide on-going community input to Council from residents committed to and concerned about a sustainable environment, particularly in relation to the development and implementation of strategic environmental documents and programs.</i></p>		
<p><b>Inclusive Banyule Advisory Committee</b></p>	<p><i>To provide a formal mechanism for Council to consult and engage with key stakeholders, seek specialist advice, enable community participation in advocacy, partnership and strategic advice to oversee Inclusive Banyule, Council’s social justice, employment, health and wellbeing and inclusive framework</i></p> <p><i>Inclusive Banyule is a strategic advisory committee to assist with advocacy, partnership and strategic advice to oversee Inclusive Banyule, Council’s social justice, employment, health and wellbeing and inclusive framework. Inclusive Banyule also links to the following population specific consultative groups:</i></p> <ol style="list-style-type: none"> <li><i>1. Multicultural Committee</i></li> <li><i>2. Disability and Inclusion Committee</i></li> <li><i>3. LGBTIQ+ Committee</i></li> <li><i>4. Aged Friendly City Committee</i></li> </ol>		

Reconciliation Action Plan Advisory Committee	<i>The aim of Reconciliation Action Plan (RAP) Advisory Committee is to provide Council with advice and information on Inclusion, Access and Equity issues facing Aboriginal and Torres Strait Islander communities and to oversee the development of Council's Innovate RAP between September 2020 and September 2022.</i>		
<b>Inclusive Banyule Advisory Committee – Supporting Committees</b>			
Age-Friendly City Committee	<i>To provide Council with advice on older adult issues and ageing well in Banyule. The Age-friendly Committee will oversee the relevant strategic plan and Councils involvement in the World Health Organisations Global Network of Age-friendly Cities.</i>		
Disability and Inclusion Committee	<i>To provide Council with Disability, Inclusion, Access, Equity and Human Rights advice and information on the evolving context of disability, and on the issues, barriers and challenges facing, the opportunities available to, and the aspirations of, people with disabilities in Banyule.</i>		
LGBTIQ+ Committee	<i>To provide Council with advice and information on inclusion, access and equity issues facing the LGBTIQ+ community, and</i>		

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	<i>on the implementation and review of Council's LGBTIQ+ Plan.</i>		
<b>Multicultural Committee</b>	<i>To provide Council with advice and information on the evolving context of multiculturalism, and on inclusion, access, equity and human rights issues, barriers and challenges facing, the opportunities available to, and the aspirations of, multicultural communities in Banyule.</i>		

<b>EXTERNAL COMMITTEES</b>		<b>DELEGATE 2021/22</b>	<b>SUBSTITUTE 2021/22</b>
<b>Darebin Creek Management Committee</b>	<i>Established to ensure the preservation, restoration, environmental protection, and ecologically sensitive development and maintenance of the Darebin Creek Linear Park.</i>		
<b>Metropolitan Transport Forum (MTF)</b>	<i>The Metropolitan Transport Forum (MTF) is an advocacy group comprising members from Melbourne metropolitan local government, associate members representing transport companies, and</i>		

EXTERNAL COMMITTEES		DELEGATE 2021/22	SUBSTITUTE 2021/22
	<i>participants from the State Government and environment groups.</i>		
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.</i>		
Northern Alliance for Greenhouse Action (NAGA)	<i>Investigates, develops and coordinates energy saving and greenhouse gas emissions abatement projects within the NAGA region.</i>		

EXTERNAL COMMITTEES		DELEGATE 2021/22	SUBSTITUTE 2021/22
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>		
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>		

<b>EXTERNAL COMMITTEES</b>		<b>DELEGATE 2021/22</b>	<b>SUBSTITUTE 2021/22</b>
Yarra Plenty Regional Library Audit Committee  One YPRL Board Member and 1 proxy	<i>A sub-committee of the Yarra Plenty Regional Library Board which advises on financial and risk management issues.</i>		

<b>Municipal Association of Victoria – Committees, State Council (MAV)</b>		<b>DELEGATE 2021/22</b>	<b>SUBSTITUTE 2021/22</b>
MAV State Council – Representatives	<p><i>State Council is the MAV governing body. It is made up of representatives from each member council.</i></p> <p><i>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.</i></p>		