

Special Meeting of Council

Nellie Ibbott Chambers, Ivanhoe Library and Cultural Hub, 275 Upper Heidelberg Road, Ivanhoe 3079

7 November 2022

ATTACHMENTS

4. Appointment of Councillors on Committees

Attachment 1. Advisory, Population and External Committee information 3

Banyule City Council Committees

Term: 7 November 2022 – 13 November 2023

Committee	Overview of Committees	Delegates 2021/2022 (current)	Delegate and Substitute for 2022/2023	Oversight Officer	Supporting documentation	Meeting Schedule
Audit and Risk Committee	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 practiced and the necessary systems controls are in place to manage risks.	Councillor delegate: Cr Mark Di Pasquale Councillor delegate: Cr Peter Dimarelos Councillor substitute: Cr Peter Castaldo	Councillor delegate: Councillor delegate: Councillor substitute:	Paul Wilson- Risk and Assurance Officer	Audit and Risk Committee Charter	3-4 meetings a year
Chief Executive Officer (CEO) Employment Matters Committee	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.	All Councillors	All Councillors	Krysten Forte – Governance Coordinator	CEO Employment & Remuneration Policy	Minimum 2 meetings a year (6 month and 12-month review). Meetings called required

Committee	Overview of Committees	Delegates 2021/2022 (current)	Delegate and Substitute for 2022/2023	Oversight Officer	Supporting documentation	Meeting Schedule
Arts and Culture Advisory Committee	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. The Banyule Arts & 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 & Cultural Hub Programming & Activation Framework. The Committee has also participated in forums, workshops and sub-groups to aid the development of specific projects.	Councillor delegate: Councillor Elizabeth Nealy – Chair Councillor delegate: Cr Peter Dimarelos Councillor substitute: Cr Alida McKern	Councillor delegate: Councillor delegate: Councillor substitute:	Hannes Berger - Arts & Culture Coordinator	Banyule Arts and Culture Advisory Committee – BACAC – Terms of Reference	Quarterly 1st Thursday of the month 6.00pm- 7.30pm

Committee	Overview of Committees	Delegates 2021/2022 (current)	Delegate and Substitute for 2022/2023	Oversight Officer	Supporting documentation	Meeting Schedule
Banyule Environment & Climate Action Advisory Committee	<p>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.</p> <p>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.</p>	<p>Councillor delegate: Cr Alida McKern</p> <p>Councillor delegate: Cr Peter Castaldo</p> <p>Councillor substitute: Cr Tom Melican</p>	<p>Councillor delegate:</p> <p>Councillor delegate:</p> <p>Councillor substitute:</p>	<p>Ellie Hall - Acting Coordinator Environment</p>	<p>Environment and Climate Action Advisory Committee Terms of Reference.</p>	<p>Quarterly</p> <p>2nd Thursday of the month</p> <p>6.30pm-8.30pm</p>

Committee	Overview of Committees	Delegates 2021/2022 (current)	Delegate and Substitute for 2022/2023	Oversight Officer	Supporting documentation	Meeting Schedule
Inclusive Banyule Advisory Committee	<p>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</p> <p>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:</p> <ul style="list-style-type: none"> Multicultural Committee Disability and Inclusion Committee LGBTIQ+ Committee Aged Friendly City Committee. 	<p>Councillor delegate: Cr Elizabeth Nealy – Chair</p> <p>Councillor delegate: Cr Tom Melican</p> <p>Councillor substitute: Cr Peter Dimarelos</p>	<p>Councillor delegate:</p> <p>Councillor delegate:</p> <p>Councillor substitute:</p>	<p>Laura Mannix - Social Policy & Planner Team Leader</p>	<p>Inclusive Banyule Advisory Committee Terms of Reference 2021-2023</p>	<p>Quarterly</p> <p>Wednesdays</p> <p>10am- 12pm</p>

Committee	Overview of Committees	Delegates 2021/2022 (current)	Delegate and Substitute for 2022/2023	Oversight Officer	Supporting documentation	Meeting Schedule
Reconciliation Action Plan Advisory Committee	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.	<p>Councillor delegate: Cr Peter Dimarelos – Chair</p> <p>Councillor delegate: Cr Rick Garotti</p> <p>Councillor substitute: Cr Peter Castaldo</p>	<p>Councillor delegate:</p> <p>Councillor delegate:</p> <p>Councillor substitute:</p>	Zali Mifsud – First Nations Lead	Reconciliation Action Plan (RAP_ Advisory Committee Terms of Reference 2021-2023	<p>bi-monthly</p> <p>2nd Wednesday of the month</p> <p>5.00pm-6.30pm</p>
Age-Friendly City Committee	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 Council's involvement in the World Health Organisations Global Network of Age-friendly Cities.	<p>Councillor delegate: Cr Tom Melican</p> <p>Councillor substitute: Cr Elizabeth Nealy</p>	<p>Councillor delegate:</p> <p>Councillor delegate:</p> <p>Councillor substitute:</p>	Laura Cattapan - Community Connections Coordinator	Population Advisory Committees Terms of Reference 2021-2022 - Multicultural - Age Friendly LGBTIQ+ - Disability	<p>quarterly</p> <p>4th Thursday of the month</p> <p>10am-12pm</p>
Disability and Inclusion Committee	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	<p>Councillor delegate: Cr Rick Garotti</p> <p>Councillor substitute: Cr Alison Champion</p>	<p>Councillor delegate:</p> <p>Councillor delegate:</p> <p>Councillor substitute:</p>	Vicki Martinez - Community and Social Planner	Population Advisory Committees Terms of Reference 2021-2022 - Multicultural - Age Friendly	<p>Bi-monthly</p> <p>4th Wednesday of the month</p> <p>5.30pm-7.00pm</p>

Committee	Overview of Committees	Delegates 2021/2022 (current)	Delegate and Substitute for 2022/2023	Oversight Officer	Supporting documentation	Meeting Schedule
	of, people with disabilities in Banyule.				LGBTIQ+ - Disability	
LGBTIQ+ Committee	To provide Council with advice and information on inclusion, access and equity issues facing the LGBTIQ+ community, and on the implementation and review of Council's LGBTIQ+ Plan.	Councillor delegate: Cr Peter Castaldo Councillor substitute: Cr Alison Champion	Councillor delegate: Councillor delegate: Councillor substitute:	Sherryn Prinzi - Community Impact Coordinator	Population Advisory Committees Terms of Reference 2021-2022 - Multicultural - Age Friendly LGBTIQ+ - Disability	Bi-monthly 3 rd Thursday of the month 5.30pm-7.00pm
Multicultural Committee	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.	Councillor delegate: Cr Fiona Mitsinikos Councillor substitute: Cr Mark Di Pasquale	Councillor delegate: Councillor delegate: Councillor substitute:	Lisa King - Community & Social Planner	Population Advisory Committees Terms of Reference 2021-2022 - Multicultural - Age Friendly LGBTIQ+ - Disability	bi-monthly 3 rd Wednesday of the month 6pm-7.30pm

External Committee	Overview of Committees	Delegates 2021/2022 (current)	Delegate and Substitute for 2022/2023	Oversight Officer
Darebin Creek Management Committee	Established to ensure the preservation, restoration, environmental protection, and ecologically sensitive development and maintenance of the Darebin Creek Linear Park.	Councillor delegate: Cr Alida Mckern Councillor delegate: Cr Peter Dimarelos	Councillor delegate: Councillor delegate:	Michael Tanner Manager Parks and Natural Environment
Metropolitan Transport Forum (MTF)	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.	Councillor delegate: Cr Peter Dimarelos Councillor delegate: Cr Tom Melican	Councillor delegate: Councillor delegate: Councillor substitute:	Jonathan Risby – Manager Transport and Environment
Northern Alliance for Greenhouse Action (NAGA)	Investigates, develops and coordinates energy saving and greenhouse gas emissions abatement projects within the NAGA region.	Councillor delegate: Cr Alida McKern Councillor substitute: Cr Peter Castaldo	Councillor delegate: Councillor delegate: Councillor substitute:	Darren Bennett – Director Community Assets

<p>Northern Council Alliance</p>	<p>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.</p> <p>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.</p> <p>A Memorandum of Understanding (the Charter) provides for voting on issues.</p>	<p>Councillor delegate: Cr Elizabeth Nealy</p> <p>Councillor substitute: Cr Peter Dimarelos</p> <p>Councillor substitute: Cr Alison Champion</p>	<p>Councillor delegate:</p> <p>Councillor delegate:</p> <p>Councillor substitute:</p>	<p>Allison Beckwith – Chief Executive Officer</p>
<p>Yarra Plenty Regional Library Board</p>	<p>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.</p>	<p>Councillor delegate: Cr Elizabeth Nealy</p> <p>Councillor delegate: Cr Alison Champion</p> <p>Councillor substitute: Cr Fiona Mitsinikos</p>	<p>Councillor delegate:</p> <p>Councillor delegate:</p> <p>Councillor substitute:</p>	<p>Kath Brackett – Director Community Wellbeing</p>

<p>Yarra Plenty Regional Library Audit Committee One YPRL Board Member and 1 proxy</p>	<p>A sub-committee of the Yarra Plenty Regional Library Board which advises on financial and risk management issues.</p>	<p>Councillor delegate: Cr Elizabeth Nealy</p> <p>Councillor substitute: Cr Alison Champion</p>	<p>Councillor delegate:</p> <p>Councillor delegate:</p> <p>Councillor substitute:</p>	<p>Kath Brackett – Director Community Wellbeing</p>
<p>Municipal Association Victoria (MAV) Committee, State Council</p>	<p>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>Councillor delegate: Cr Tom Melican</p> <p>Councillor substitute: Cr Elizabeth Nealy</p>	<p>Councillor delegate:</p> <p>Councillor delegate:</p> <p>Councillor substitute:</p>	<p>Gina Burden – Manager Corporate Governance and Communications</p>