

8.7 APPOINTMENT OF COUNCIL MEMBERS AND COMMUNITY REPRESENTATIVES TO ADVISORY GROUPS

Attachments: Nil

RECOMMENDATION:

That Council:

1. **APPOINTS** the following Council Members as Council’s representatives on the below advisory groups for a term expiring on 21 October 2023:

1.1 Arts Advisory Group (2 Elected Members)

Members:

- 1. Cr
- 2. Cr

and the Chair of the Advisory Group will be Cr.....;

1.2 Children and Young People Advisory Group (2 Elected Members)

Members:

- 1. Cr
- 2. Cr

and the Chair of the Advisory Group will be Cr.....;

1.3 Sustainability and Transport Advisory Group (2 Elected Members)

Members:

- 1. Cr
- 2. Cr

and the Chair of the Advisory Group will be Cr.....;

1.4 Reconciliation Action Plan Working Group (3 Elected Members)

Members:

- 1. Cr
- 2. Cr
- 3. Cr

and the Chair of the Working Group will be Cr.....;

1.5 Safer Vincent Advisory Group:

Members:

- 1. Cr
- 2. Cr

and the Chair of the Advisory Group will be Cr.....;

2. **RECEIVES** the community nominations at Confidential Attachments 1, 2, 3, and 4;
3. **APPOINTS** the following community representatives to the City's advisory groups for a term expiring on 21 October 2023:
 - 3.1 **Arts Advisory Group (up to 10 community members), as detailed in Confidential Attachment 1;**
 1. Applicant #;
 2. Applicant #;
 3. Applicant #;
 4. Applicant #;
 5. Applicant #;
 6. Applicant #;
 7. Applicant #;
 8. Applicant #;
 9. Applicant #; and
 10. Applicant #.
 - 3.2 **Children and Young People Advisory Group (up to 6 community members), as detailed in Confidential Attachment 2;**
 1. Applicant #;
 2. Applicant #;
 3. Applicant #;
 4. Applicant #;
 5. Applicant #; and
 6. Applicant #.
 - 3.3 **Sustainability and Transport Advisory Group (up to 10 community members), as detailed in Confidential Attachment 3;**
 1. Applicant #;
 2. Applicant #;
 3. Applicant #;
 4. Applicant #;
 5. Applicant #;
 6. Applicant #;
 7. Applicant #;
 8. Applicant #;
 9. Applicant #; and
 10. Applicant #.
 - 3.4 **Reconciliation Action Plan Working Group (up to 6 community members), as detailed in Confidential Attachment 4;**

1. Applicant #;
2. Applicant #;
3. Applicant #;
4. Applicant #;
5. Applicant #; and
6. Applicant #.

PURPOSE OF REPORT:

To appoint Council Members and community representatives to the City's Children and Young People Advisory Group (CYPAG), Arts Advisory Group (Arts), Sustainability and Transport Advisory Group (Sustainability), Reconciliation Action Plan Working Group and Safer Vincent Advisory Group.

BACKGROUND:

Council Policy No:4.2.12 – Advisory Groups provides that:

- 11.1 *The Council will appoint a member to the Advisory Group including the prescribed Terms and any conditions;*
- 11.2 *The Advisory Group Membership is normally for a period of two (2) years from the period of ratification of the advisory group by the Council. (generally the term is from November after the Ordinary local government elections to October of the second year). Membership of the Group terminates when an Ordinary local government election occurs every two years, in October.*

Council Policy No. 4.2.14 – Local Government Elections provides that:

Election to Statutory Authorities, Committees, Advisory and Working Groups

- (a) *The Chief Executive Officer shall prepare a report for consideration of the Council at the first Ordinary Meeting of the Council to enable Council Members to be nominated and elected to a Committee of Council (in accordance with s.5.10 (2) of the Local Government Act 1995) as well as to be nominated and elected as delegates to Advisory and Working Groups and various organisations.*

Nominations were invited in the following ways:

- on the City's website and social media pages; and
- direct correspondence to previous members and members of relevant community groups.

DETAILS:

The City has received a total of 15 nominations at the time of writing this report. Nominations close 5pm 3 November 2021. Administration will undertake an assessment of the nominations in terms of the relevant skills and experience of each applicant. This will be submitted along with recommended nominees as Confidential Attachments for the Council Meeting.

The Safer Vincent Terms of Reference does not require individual community representation, but representatives of various stakeholders. Consequently, no nominations from individual community members have been sought.

CONSULTATION/ADVERTISING:

Nil.

LEGAL/POLICY:

The membership requirements for the Advisory Groups is set out in clause 10 of the City's [Policy No. 4.2.12 – Advisory Groups](#).

The Terms of Reference for each of the City's Advisory Groups is available on the [City's website](#).

RISK MANAGEMENT IMPLICATIONS:

Low/Medium: There is low risk in the City appointing new Elected Members and community representatives to the City's advisory groups.

STRATEGIC IMPLICATIONS:

This is in keeping with the City's *Strategic Community Plan 2018-2028*:

Connected Community

We have enhanced opportunities for our community to build relationships and connections with each other and the City.

Innovative and Accountable

We are open and accountable to an engaged community.

SUSTAINABILITY IMPLICATION

The proposed Sustainability and Transport Advisory Group's role would be to provide guidance and advice on sustainability initiatives and relevant plans and strategies including the Strategic Community Plan, Sustainable Environment Strategy and Integrated Transport Strategy.

PUBLIC HEALTH IMPLICATIONS:

This does not contribute to any public health outcomes in the *City's Public Health Plan 2020-2025*.

FINANCIAL/BUDGET IMPLICATIONS:

Nil.