5.9 APPOINTMENT OF COMMUNITY REPRESENTATIVES TO ARTS ADVISORY GROUP

Attachments: 1. Arts Advisory Group Nominations 2022 - Administration Recommendations - Confidential

RECOMMENDATION:

That Council:

- 1. RECEIVES the community nominations for the City's Arts Advisory Group in Confidential Attachment 1; and
- 2. APPOINTS the community representatives detailed in Confidential Attachment 1 to the City's Arts Advisory Group for the term expiring on 21 October 2023.

PURPOSE OF REPORT:

To appoint community representatives to the City's Arts 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.

DETAILS:

Arts Advisory Group nominations in October 2021 were low and there are currently only five community representatives on the City's Arts Advisory Group, leaving six available positions. With some important arts projects on the horizon, it is necessary to fill the available positions to achieve more diversity in expertise amongst the group and ensure sufficient attendance and attention across all Arts Advisory Group obligations and responsibilities.

Nominations opened 4 August 2022 and closed 9 September 2022 in which time the City received six nominations for the Arts Advisory Group.

Administration has assessed the nominations in terms of the relevant skills and experience of each applicant and have made recommendations for appointments as detailed in **Confidential Attachment 1**.

CONSULTATION/ADVERTISING:

Nominations were invited in the following ways:

- local newspapers;
- City's social media pages; and
- correspondence to previous members and members of relevant community groups.

LEGAL/POLICY:

The membership requirements for the Advisory Groups is set out in clause 10 of the City's <u>Policy No. 4.2.12</u> – <u>Advisory Groups</u>.

The Terms of Reference for the City's Arts Advisory Group is available on the City's website.

RISK MANAGEMENT IMPLICATIONS

Low: It is low risk for Council to appoint new community representatives to the City's Arts Advisory Group.

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 IMPLICATIONS:

This does not contribute to any environmental sustainability outcomes. This action/activity is environmentally neutral.

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.