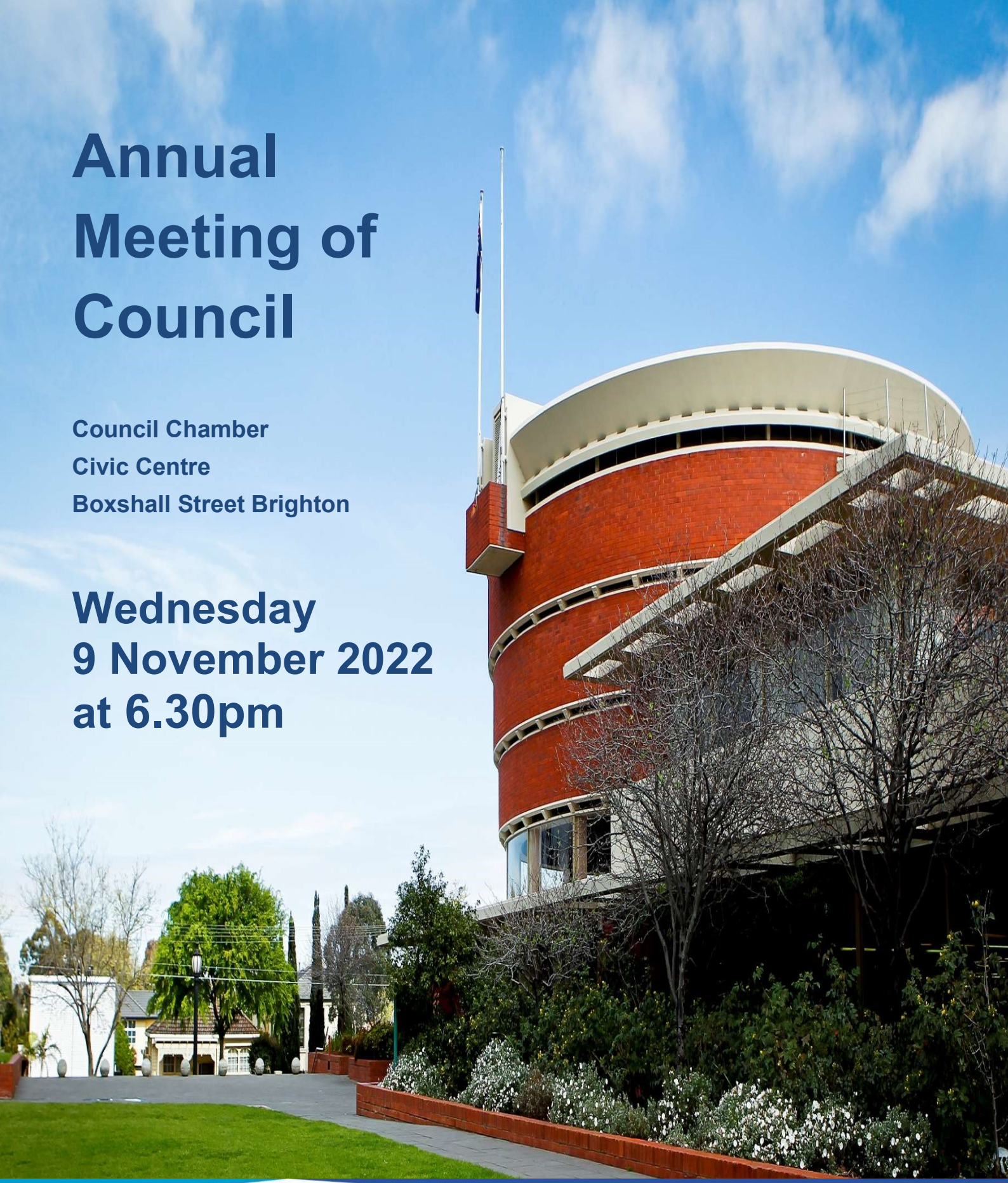
Annual Meeting of Council

Council Chamber
Civic Centre
Boxshall Street Brighton

Wednesday 9 November 2022 at 6.30pm



Agenda

Bayside City Council

Business of Meeting

Prayer

Acknowledgement of Country

Disclosure of any Conflict of Interest of any Councillor

1. Apologies

2. Fixing of Mayoral and Councillor Allowances for 2022–23

3. Receipt of Nominations for the Election of Mayor

4. Election of Mayor

5. Appointment of Deputy Mayor

6. Appointment of Committees and Delegates

7. Determining the Meeting Cycle of Council and Committee Meetings

8. Appointment of Councillor Representatives

Agenda and Order of Proceedings

In accordance with Council's Governance Rules, the Chief Executive Officer is Chairperson (pro tem).

Prayer

O' God
Bless this City, Bayside,
Give us courage, strength and wisdom,
So that our deliberations,
May be for the good of all.
Amen

Acknowledgement of Country

Bayside City Council proudly acknowledges the Bunurong People of the Kulin Nation as the Traditional Owners and Custodians of this land, and we pay our respects to their Elders, past, present and emerging as well as any Aboriginal or Torres Strait Islander community members with us today.

Council acknowledges the Bunurong's continuing relationship to the land and waterways and respects that their connection and spiritual identity is maintained through ancient ceremonies, songlines, dance, art and living culture.

Council pays tribute to the invaluable contributions of the Bunurong and other Aboriginal and Torres Strait Island Elders who have guided and continue to guide the work we do.

Disclosure of any Conflict of Interest of any Councillor

The Chief Executive Officer calls for disclosure of any Conflict of Interest of any Councillors.

1. Apologies

The Chief Executive Officer calls for apologies for non-attendance at the meeting.

2. Fixing of Allowances

2.1 Councillors' Allowance

Moved: Cr **Seconded: Cr**

That in accordance with Section 39 of the *Local Government Act 2020*, and subsequent determination by the Victorian Independent Remuneration Tribunal (VIRT) dated 7 March 2022, Council notes the following Councillor allowance applicable for a category 2 council as follows:

From 18 December 2021 to 17 December 2022 - $30,024
From 18 December 2022 to 17 December 2023 - $30,890

2.2 Deputy Mayoral Allowance

Moved: Cr **Seconded: Cr**

That in accordance with Section 39 of the *Local Government Act 2020*, and subsequent determination by the Victorian Independent Remuneration Tribunal (VIRT) dated 7 March 2022, Council notes the following Deputy Mayor allowance applicable for a category 2 council as follows:

From 18 December 2021 to 17 December 2022 - $48,235
From 18 December 2022 to 17 December 2023 - $49,575

2.3 Mayoral Allowance

Moved: Cr **Seconded: Cr**

1. That in accordance with Section 39 of the *Local Government Act 2020*, and subsequent determination by the Victorian Independent Remuneration Tribunal (VIRT) dated 7 March 2022, Council notes the following Mayoral allowance applicable for a category 2 council as follows:

   From 18 December 2021 to 17 December 2022 - $96,470
   From 18 December 2022 to 17 December 2023 - $99,150

2. That it be noted that a Mayoral vehicle is provided in accordance with the Section 13 of the Council Expenses, Reimbursement, Support and Accountability Policy (2020).

3. Receipt of Nominations for the Election of Mayor

The Chief Executive Officer calls for nominations for the Office of Mayor.

First nomination
Nomination received from Cr ……. Seconded by Cr …….

That **Councillor ……** be nominated as Mayor of Bayside City Council for the 2022–23 Council Year.

Second nomination
Nomination received from Cr ……. Seconded by Cr …….

That **Councillor ……** be nominated as Mayor of Bayside City Council for the 2022–23 Council Year.

Each nomination put to the vote

4. Election of Mayor

The Chief Executive Officer declares **Cr ……** elected as Mayor of Bayside City Council for the 2022–23 Council year.

Continuation of the meeting – The Mayor to chair the remainder of the meeting

- The Mayor takes the Chair for the remainder of the meeting.

Protocol Motion

Moved Cr **Seconded Cr**

That a letter of appreciation be presented to the immediate past Mayor, **Cr Alex del Porto** in recognition of the 2021–22 Mayoral term of office.

Presentations

5. Appointment of Deputy Mayor

The Mayor calls for nominations for the position of Deputy Mayor.

First nomination

Nomination received from Cr ..... Seconded by Cr .....

That **Cr .....** be nominated as Deputy Mayor of Bayside City Council for the 2022–23 Council Year and Acting Mayor in the absence of the Mayor for the purposes of Section 20(B) of the Local Government Act 2020, unless Council resolves otherwise.

Second nomination

Nomination received from Cr ..... Seconded by Cr .....

That **Cr .....** be nominated as Deputy Mayor of Bayside City Council for the 2022–23 Council Year and Acting Mayor in the absence of the Mayor for the purposes of Section 20(B) of the Local Government Act 2020, unless Council resolves otherwise.

Each nomination put to the vote

The Mayor declares **Cr .....** elected as Deputy Mayor for the 2022–23 Council year.

6. Appointment of Committees

6.1 Appointment of Planning and Amenity Delegated Committee Chairperson

The Planning and Amenity Delegated Committee was established in accordance with Section 63 of the Local Government Act 2020. The Committee replaced the former Planning and Amenity Committee established under the Local Government Act 1989.

The Planning and Amenity Delegated Committee considers all matters relating to statutory planning, tree removal applications and traffic and parking matters. The Committee does not determine upon any policy or strategy matters.

The Committee has specific delegated powers from Council to be exercised only in accordance with an Instrument of Delegation pursuant to Section 11(1)(b) of the Local Government Act 2020 which relates to the following functions:

- *to exercise Council's powers, discretions and authorities and to perform Council's functions under the Planning and Environment Act 1987, and to do all things necessary or convenient to be done for or in connection with the exercise of those powers, discretions and authorities*
- *to determine upon any application made under clause 21 of Council's Neighbourhood Amenity Local Law 2021 or any like provision of a local law made by Council*
- *to determine any issue or thing or take any action in connection with any traffic or parking matter relating to the municipal district.*

First nomination

Nominations received from Cr ……. Seconded by Cr …….

That **Cr ……** be nominated as Chairperson of the Planning and Amenity Delegated Committee for the 2022–23 Council Year.

Second nomination

Nominations received from Cr …….. Seconded by Cr …….

That **Cr ……** be nominated as Chairperson of the Planning and Amenity Delegated Committee for the 2022–23 Council Year.

Each nomination put to the vote

The Mayor declares **Cr ……** elected as Chairperson of the Planning and Amenity Delegated Committee for the 2022–23 Council year.

6.2 Audit and Risk Committee

The Audit and Risk Committee was established in accordance with section 53 of the Local Government Act 2020 (the Act). The Committee replaces the former Audit and Risk Management Committee established under the Local Government Act 1989.

The Audit and Risk Committee is an advisory committee to assist the Council to discharge its responsibilities under the Act to:

- *monitor the compliance of Council policies and procedures with:*
  - *the overarching governance principles*
  - *the Act and the regulations and any ministerial directions*
  - *other relevant laws and obligations*
- *monitor internal controls*
- *monitor Council financial and performance reporting*
- *monitor and provide advice on risk management and fraud prevention systems and controls*
- *oversee internal audit function*
- *oversee external audit functions; and monitor related party transactions.*

The Committee operates in accordance with a Charter adopted by Council in 2020 and is reviewed annually.

The membership of the Committee consists of two Councillors for a term of two years, and three suitably qualified external independent members appointed by Council. The current membership of the external independent members are as follows:

- *Mr Geoff Harry term expiring 30 September 2025*
- *Ms Jenny Johanson term expiring 30 September 2023*
- *Mick Jaensch term expiring 30 September 2024*

Moved Cr **Seconded Cr**

That Council:

1. reappoints **Cr ……** and **Cr ……** as Council's representatives to the Audit and Risk Committee for a two-year term in accordance with the Audit and Risk Committee Charter

2. approves the increased meeting fee for external independent members by CPI to $1,662 per meeting for external members and the meeting fee for the Chairperson be increased by CPI to $2,108 per meeting effective from the first meeting to be held in November 2022

3. appoints external member, **Mr Geoff Harry** as Chairperson of the Audit and Risk Committee.

6.3 Chief Executive Officer's Employment Matters Advisory Committee

To assist Council in discharging its statutory obligations concerning employment matters associated with role of the Chief Executive Officer including the review of the Chief Executive Officer's performance, Council at its meeting on 26 October 2021 resolved to re-establish a Chief Executive Officer's Employment Matters Advisory Committee (CEOEMAC) as an advisory committee of Council.

The Chief Executive Officer Employment Matters Advisory Committee consists of an independent Chairperson and at least 3 Councillors. The Chairperson of the Chief Executive Officer Employment Matters Committee must:

- *Not be a Councillor; and*
- *Not be a member of Council staff; and*
- *Be suitably qualified.*

The primary responsibilities of the CEO Employment Matters Advisory Committee is to assist Council to fulfil its responsibilities in relation to employment matters as outlines in Council's CEO Employment and Remuneration Policy.

In that context the CEO Employment Matters Advisory Committee has the following functions and responsibilities;

Recruitment and Contract commencement

- *Provide advice to Council on the engagement of an executive recruitment agency, the recruitment process and recruitment timeline.*
- *Act as a point of liaison between the Council and any appointed executive recruitment agency.*
- *Coordinate the review of the Position Description and associated recruitment documentation.*
- *Undertake any aspects of the recruitment and appointment process agreed to by the Council.*
- *Make recommendations to Council on remuneration and other conditions of employments and contractual matters.*

Person to act as CEO

- *Provide advice to Council on any appointment to act as CEO for any term of greater than 28 days (recommendations for terms less than 28 days will be made directly by the CEO).*

Annual Review

- *Coordinate the annual review process, having sought input and feedback from all members of the Council.*
- *Make recommendations to the Council on annual performance objectives and actions.*
- *Make recommendations to the Council on annual remuneration review, or the review of any other terms and conditions of the employment contract.*

Contract Expiry

- *Make recommendations to Council having sought input and feedback from all members of the Council, on options within 6 months of the expiry of the CEO's employment contract which could include:*
  - ✓ *Reappointment of the CEO under a new contract; or*
  - ✓ *To cease the employment of the CEO in accordance with the expiry of the contract.*

The CEO Employment Matters Advisory Committee does not have delegated powers or authority to make decisions or implement actions unless so resolved by the Council on a case-by-case basis.

Moved: Cr **Seconded: Cr**

That Council:

1. appoints **Cr …….. , Cr ……., Cr ……** and **The Mayor** to the Chief Executive Officer's Employment Matters Advisory Committee for the 2022–23 Council year

2. reaffirms Council's decision of 26 October 2021 to appoint **Ms Topsy Petchey** as the suitably qualified Chairperson of the Chief Executive Officer's Employment Matters Advisory Committee until 31 July 2024, and Council sets the meeting fee at $2,108 per meeting effective from the first meeting to be held in February 2023.

6.4 Bayside Arts and Gallery Advisory Committee

Bayside Arts and Gallery Advisory Committee was established as a result of the implementation of the Local Government Act 2020. The committee replaces the former Bayside Arts Board established under the Local Government Act 1989.

A summary of the activities of the Committee include:

- *advise Council on the strategic direction of art programming including public art*
- *advise Council on a potential location for display of collection or installation of art in the public domain*
- *recommend acquisition proposals submitted by the Curator within budget, and consider proposals for de-accession from the Collection*
- *provide advice and assistance to Council Officers in proposing potential donors or bequests for the Collection*
- *make recommendations regarding the care and maintenance of the Collection*
- *approve Bayside Gallery Exhibitions and public programs*
- *approve marketing and promotion strategies*
- *seek funding from external sources through the pursuit of donations, sponsorship, fundraising, bequests and philanthropic opportunities.*

The composition of the Committee consists of up to 3 Councillors, and up to 8 ordinary members appointed by Council. It is a requirement of the Charter adopted in July 2020 that a Councillor be appointed as Chairperson of the Committee, and this appointment be made at the Annual Meeting.

The Committee currently comprises of the following external members:

- *Mr Arvind Vasan (Term expires 21 February 2024*
- *Mr Brian Hewitt (Term expires 30 May 2024)*
- *Ms Bo Rutecki (Term Expires 30 May 2024)*
- *Ms Sarah Morris (Term Expires 30 May 2024)*
- *Mr Brian Long (Term Expires 17 August 2024)*
- *Ms Lyn Stephens (Term Expires 17 August 2024)*

*At its recent meeting held on 12 October 2022, the Bayside Arts and Gallery Advisory Committee recommended to Council that **Cr Sonia Castelli** be appointed as Chairperson for 2022–23 Council year.*

Moved: Cr **Seconded: Cr**

That Council:

1. appoints **Cr ……** and **Cr ……** as Council's representatives to the Bayside Arts and Gallery Advisory Committee for the 2022–23 Council year
2. having considered the recommendation from the Bayside Arts and Gallery Advisory Committee, appoints **Cr …… as Chairperson** of the Bayside's Arts and Gallery Advisory Committee for 2022–23.

6.5 Disability Access and Inclusion Advisory Committee

The Disability Access and Inclusion Advisory Committee was established in 2020 and was constituted for the purpose of providing advice and supporting Council in the development and implementation of the Municipal Public Health and Wellbeing Plan 2021–25 (MPHWP) and to consider other strategic and infrastructure issues that may impact people with a disability.
The functions of the Committee are to provide advice and recommendations to Council on the following matters:

- *identifying issues of access to the built, social and natural environments*
- *identifying barriers to inclusion in community and economic life in Bayside*
- *discussing potential solutions (actions) to identified issues*
- *providing input and comment on the development of projects and programs for implementation of the Disability Action Plan 2021-25.*

In addition, the Disability Access and Inclusion Advisory Committee provides specific advice on nominated Council strategies, masterplans, programs and infrastructure priorities.

This Advisory Committee has no delegated powers.

Membership of the Advisory Committee consists of:

- *nine community members with lived experience of disability:*
  Ms Fel Andronicou
  Ms Emily Costello
  Mr Ade Djajamihardja
  Mr Mark Glascodine
  Ms Jo Levett
  Ms Emma Olivier
  Mr Sam Seoud
  Mr Andrew Turner
  Ms Tara Webb
  (term expires for all on 19 July 2024)

- *two Councillors:*
  Cr Clarke Martin and Cr Hanna El Mouallem.

At its recent meeting held on 10 October 2022, the Disability Access and Inclusion Advisory Committee recommended to Council that Cr Martin be appointed as Chairperson for 2022–23 Council year.

Moved: Cr **Seconded: Cr**

That Council:

1. appoints **Cr ……** and **Cr ……** as Council's representatives to the Bayside Disability Access and Inclusion Advisory Committee for the 2022–23 Council year

2. having considered the recommendation of the Bayside Disability Access and Inclusion Advisory Committee, appoints **Cr ……. as Chairperson** of the Bayside Disability Access and Inclusion Advisory Committee for 2022–23 Council year.

6.6 Yalukit Willam Nature Reserve Committee of Management

The Yalukit Willam Nature Reserve Committee of Management was established in 2020 (originally known as the Elsternwick Park Nature Reserve Committee of Management) and was constituted to support the operation and development of the Yalukit Willam Nature Reserve (YWNR) in accordance with the Reserve's goals.

The objectives of the Committee are to:

- *develop a Management Plan that details maintenance levels required across the Reserve*
- *amend the Management Plan as and when required based on the performance of the Reserve and in consideration of relevant data and feedback*
- *provide guidance on what to plant and where*
- *provide guidance to the Plant Lab on what species to propagate*
- *seek advice from the Plant Lab on matters regarding planting throughout the Reserve*
- *support the EPA to continue their recording of (flora and fauna) present within the Reserve, including pest and domestic species*
- *develop weed, pest and domestic animal management strategies*
- *develop habitat enhancement strategies*
- *develop activities to enhance public amenity, passive recreation and visitor experience*
- *work with the community to undertake data collection and record keeping to monitor Key Performance Indicators (KPIs) as appropriate*
- *support suitable volunteer events*
- *collate and provide feedback on observations of the Reserve in general*
- *recommend changes (operational or capital) to Council that need to be made to ensure the Reserve functions*
- *identify barriers that impact the Reserve's ability to achieve its goals*
- *discuss potential solutions (actions) to identified issues*
- *assist in monitoring implementation.*

The Committee will also provide Council input as a stakeholder to proposed future works that are required to implement outstanding actions from the YWNR Masterplan.

This Advisory Committee has no delegated powers.

Membership of the Advisory Committee currently consists of:

- *two Councillors – Cr Hanna El Mouallem and Cr Jo Samuel-King*
- *two expert representatives:*

  Dr Tricia Wevill

  Patrick Honan

  (term expires on 20 September 2024)
- *two community group representatives*

  Alison Soutar

  April Seymore

  (term expires on 20 September 2025)
- *four residents, ratepayers or people with strong connections to the reserve*

Stephen le Page

Sam Murray

Stephanie Convery

Alicia Darvell

(term expires on 20 September 2025)

At the July 2022 Council Meeting, Council resolved to appoint Cr Samuel-King as Chairperson of the Yalukit Willam Nature Reserve Committee of Management.

Moved: Cr **Seconded: Cr**

That Council:

1. reaffirms its decision at the August 2022 Council Meeting to appoint **Cr ……** and **Cr ……..** as Council's representatives to the Yalukit Willam Nature Reserve Committee of Management for the 2022–23 Council year
2. reaffirms its decision at the August 2022 Council Meeting decision to appoint **Cr …… as Chairperson** of the Yalukit Willam Nature Reserve Committee of Management for 2022–23 Council year.

6.7 Billilla Advisory Committee

The Billilla Advisory Committee of Management was established in 2022 and was constituted to assist and advise Council on the future use of Billilla as endorsed by Council.

The objectives of the Advisory Committee are to:

- *ensure the intent of the Conversation Management Plan for the grounds and mansion is adhered to*
- *advise Council on the priorities for development of Billilla and provide a source of review; analysis and advice on strategic planning*
- *raise issues or make suggestions about the general management of Billilla*
- *identify opportunities for programming at Billilla in line with Council adopted future uses*
- *develop guidelines for the use of the Billilla facility and rooms*
- *to monitor and review booking schedule to ensure equitable and frequency of use*
- *promote and monitor equitable community access to Billilla*
- *work with Council to promote and advance the profile of Billilla*
- *encourage and promote effective communication between community groups, individuals and Council*
- *make recommendations to Council on matters such as strategic policy direction and required capital works in accordance with the Conservation Management Plan for Billilla*
- *encourage potential donors, philanthropic organisations and/or funding bodies to support the goals of the Committee.*

This Advisory Committee has no delegated powers.

Membership of the Advisory Committee currently consists of:

- *two Councillors*
- *two expert representatives (not yet appointed)*
- *eight residents, rate payers or people with strong connections to or interest in, Billilla (not yet appointed)*

At the August 2022 Council Meeting, Council resolved to appoint Cr del Porto and Cr El Mouallem as the Councillor representatives to the Billilla Advisory Committee and to appoint Cr del Porto as Chairperson.

The Committee has not yet formally met.

Moved: Cr **Seconded: Cr**

That Council:

1. reaffirms its decision of the August 2022 Council Meeting to appoint **Cr …….** and **Cr ……..** as Council's representatives to the Billilla Advisory Committee for the 2022–23 Council year
2. reaffirms its decision of the August 2022 Council Meeting to appoint **Cr ……..** as Chairperson of the Billilla Advisory Committee for 2022–23 Council year.

7. Determining the Meeting Cycle of Council Meetings and Committee Meetings

Moved Cr **Seconded Cr**

1. That Council adopts the following Council and Committee Meeting Cycle:

Schedule of Meetings for the remainder of 2022

November 2022	
Tuesday 15 November 2022	Planning and Amenity Delegated Committee
Tuesday 22 November 2022	Council Meeting
Tuesday 29 November 2022	Strategic Issues Discussion

December 2022	
Tuesday 6 December 2022	Councillor Briefing
Monday 12 December 2022	Planning and Amenity Delegated Committee
Tuesday 20 December 2022	Council Meeting

- Term 4 School Holidays: 21 December 2022 – 29 January 2023 (inclusive)

Meeting Schedule for 2023

January 2023
No meetings scheduled

- Thursday 26 January 2023 – Australia Day Public Holiday

February 2023	
Tuesday 7 February 2023	Councillor Briefing
Tuesday 14 February 2023	Planning and Amenity Delegated Committee
Tuesday 21 February 2023	Council Meeting
Tuesday 28 February 2023	Strategic Issues Discussion

March 2023	
Tuesday 7 March 2023	Councillor Briefing
Tuesday 14 March 2023	Planning and Amenity Delegated Committee
Tuesday 21 March 2023	Council Meeting
Tuesday 28 March 2023	Council Briefing (for April cycle)

- Monday 13 March 2023– Labour Day Public Holiday

April 2023	
Tuesday 4 April 2023	Planning and Amenity Delegated Committee
Tuesday 18 April 2023	Council Meeting

- Friday 7 April 2023 – Good Friday
- Monday 10 April 2023 – Easter Monday
- Tuesday 25 April 2023 – Anzac Day
- Term 1 School Holidays – 7 April to 23 April 2023 (inclusive)

May 2023	
Tuesday 2 May 2023	Councillor Briefing
Tuesday 9 May 2023	Planning and Amenity Delegated Committee
Tuesday 16 May 2023	Council Meeting
Tuesday 30 May 2023	Strategic Issues Discussion

June 2023	
Tuesday 6 June 2023	Councillor Briefing
Tuesday 13 June 2023	Planning and Amenity Delegated Committee
Tuesday 20 June 2023	ALGA Conference Canberra
Tuesday 27 June 2023	Council Meeting

- Monday 12 June 2023 – King's Birthday Public Holiday
- Term 2 School Holidays: 24 June – 9 July 2023 (inclusive)

July 2023	
Tuesday 4 July 2023	Councillor Briefing
Tuesday 11 July 2023	Planning and Amenity Delegated Committee
Tuesday 18 July 2023	Council Meeting
Tuesday 25 July 2023	Strategic Issues Discussion

August 2023	
Tuesday 1 August 2023	Councillor Briefing
Tuesday 8 August 2023	Planning and Amenity Delegated Committee
Tuesday 15 August 2023	Council Meeting
Tuesday 22 August 2023	Strategic Issues Discussion

September 2023	
Tuesday 5 September 2023	Councillor Briefing
Tuesday 12 September 2023	Planning and Amenity Delegated Committee
Tuesday 19 September 2023	Council Meeting

- Grand Final Public Holiday (29 September 2023 *tbc)
- Term 3 School Holidays:16 September – 1 October 2023 (inclusive)

October 2023	
Tuesday 3 October 2023	Councillor Briefing
Tuesday 10 October 2023	Planning and Amenity Delegated Committee
Tuesday 17 October 2023	Council Meeting
Tuesday 24 October 2023	Strategic Issues Discussion
Tuesday 31 October 2023	Councillor Briefing (for November cycle)

November 2023	
Wednesday 8 November 2023	Annual Meeting of Council
Tuesday 14 November 2023	Planning and Amenity Delegated Committee
Tuesday 21 November 2023	Council Meeting
Tuesday 28 November 2023	Strategic Issues Discussion

- Tuesday, 7 November 2023 – Melbourne Cup Public Holiday

December 2023	
Tuesday 5 December 2023	Councillor Briefing
Monday 11 December 2023	Planning and Amenity Delegated Committee
Tuesday 19 December 2023	Council Meeting

- Term 4 School Holidays – 21 December 2023 – 29 January 2024 (inclusive)

2. That all Council and Committee Meetings (excluding Councillor Briefings and Strategic Issues Discussions) commence at 6.30pm and be held in the Council Chamber, Civic Centre, Brighton, or held by electronic means, unless otherwise determined by Council in accordance with Council's Governance Rules.

8. Appointment of Councillor representatives

8.1 External Representation

8.1.1 Municipal Association of Victoria (Representative)

Moved: Cr **Seconded: Cr**

That Council appoints **Cr ……** as Council's representative to the Municipal Association of Victoria.

8.1.2 Municipal Association of Victoria (Substitute Representative)

Moved: Cr **Seconded: Cr**

That Council appoints **Cr ……** as Council's substitute representative to the Municipal Association of Victoria.

8.1.3 Metropolitan Transport Forum

Moved: Cr **Seconded: Cr**

That Council appoints that Director Environment, Recreation & Infrastructure or their delegate as Council's representative to the Metropolitan Transport Forum.

8.1.4 Association of Bayside Municipalities

Moved: Cr **Seconded: Cr**

That Council appoints **Cr …… and Cr ……** as joint Council representatives and the **Open Space Coordinator** or their delegate as Council's substitute representative to the Association of Bayside Municipalities, noting that only one Council representative has voting rights.

8.1.5 Inner South Metropolitan Mayors' Forum

Moved: Cr **Seconded: Cr**

That Council appoints the **Mayor of the Day** to represent Council on the Inner South Metropolitan Mayors' Forum.

8.1.6 South East Councils Climate Change Alliance (SECCA)

Moved Cr **Seconded Cr**

That Council appoints **Cr ……..** as Council's representative to the SECCCA Councillor Advisory Group and **Cr ……** as substitute representative to the SECCA Advisory Group.

8.2 Internal Representation

8.2.1 Bayside Tourism Network

Moved: Cr **Seconded: Cr**

That Council appoints **Cr ……** as Council's representative to the Bayside Tourism Network.

8.2.2 Built Environment Awards Committee

Moved: Cr **Seconded: Cr**

That Council appoints **Cr ……..** and **Cr ……..** as Council's representatives to the Built Environment Awards Judging Committee.