

SUPPLEMENTARY AGENDA

Mid Month Meeting of Council

To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 10 February 2025 at 7:00 PM

This meeting will be conducted as a hybrid meeting

knox
your city



Order of Business

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Bruce Dobson
Chief Executive Officer

6 Supplementary Items

6.1 Appointment to Committees (Eastern Affordable Housing Alliance, Eastern Transport Coalition, Early Years Advisory Committee)

Final Report Destination: Council
Paper Type: For Decision
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Executive: Director Customer and Performance, Greg Curcio

SUMMARY

Each year Councillors nominate and are appointed to a variety of internal and external committees for the following Mayoral year. Appointments were made at the Council Meeting on 21 November 2024 to most committees.

At the time, Council did not make appointments to the Eastern Affordable Housing Alliance and Eastern Transport Coalition and appointments are now sought for representation on these Committees.

Council appointed Councillor Parisa Considine to the Early Years Advisory Committee in November 2024 and an additional appointment is now proposed following an expression of interest from Councillor Kennett.

RECOMMENDATION

That Council resolve to:

1. Appoint Councillor _____ to the Eastern Affordable Housing Alliance effective from 11 February 2025 until 30 November 2025 or Council resolves otherwise.
2. Appoint Councillor _____ to the Eastern Transport Coalition effective from 11 February 2025 until 30 November 2025 or Council resolves otherwise.
3. Appoint Councillor Kennett to the Early Years Advisory Committee effective from 11 February 2025 until 30 November 2025 or Council resolves otherwise.

1. DISCUSSION

Council annually appoints Councillors to a variety of internal committees and external appointments.

Appointments are made having regard to the relevant terms of reference, rules or agreements governing the group concerned.

Representation on the various committees enables Councillors:

- To engage with Committee members to share their Councillor perspective on the various issues before the Committee; and
- To listen to the views expressed by the Committee and share those views with their colleagues, staff and Council; and/or
- To represent the interests of Knox City Council on a range of external committees and groups

A description of the respective Committees is set out in the table below:

Committee	No. of Appointments	Summary of Purpose
Council Advisory Committees		
Early Years Advisory Committee	Min 1 Max 2	To provide advice to Council on the implementation of the Child, Youth and Seniors Plan 2021 - 2025 and matters impacting families and young children within the Knox municipality throughout the appointed term of the Committee.
External Committees		
Eastern Affordable Housing Alliance	Max 1 + sub	To represent the affordable housing needs and priorities of the region and advocate for improvements in housing affordability that have region-wide benefits.
Eastern Transport Coalition	Max 1 + sub	Advocates for sustainable and integrated transport services in the eastern region of Melbourne, with a focus on community travel needs and lessening car dependency.

2. CONFLICT OF INTEREST

The officers contributing to and responsible for this report have no conflicts of interest requiring disclosure under Chapter 5 of the Governance Rules of Knox City Council.

Section 129 of the Local Government Act 2020 provides that a Conflict of Interest does not arise in relation to a decision by a Councillor in certain circumstances; and Regulation 7(1) of the Local Government (Governance and Integrity) Regulations 2020 prescribes the following are relevant circumstances:

- The nomination or appointment by the Council of a Councillor to a position for which the Councillor will not be remunerated.
- The nomination or appointment by the Council of a Councillor to a position in the Municipal Association of Victoria or in another body that has the purpose of representing the interests of Councils.

3. CONFIDENTIALITY

There is no content in this report that meets the definition of confidential information in the Local Government Act 2020.

ATTACHMENTS

Nil