

## Attachment 1 – 2020/21 Delegates

COUNCIL ADVISORY COMMITTEES/WORKING GROUPS					
Committee and Purpose	Number of delegates	Meeting frequency	Internal/ External	2019/20 delegate/s	2020/21 delegate/s
<p><b>Audit Committee</b>  <i>The Audit and Risk Committee is established under Section 53 of the Local Government Act 2020 as an Advisory Committee to Council. Its role is to assist Council in the effective conduct of its responsibilities, and to review and provide advice in good corporate governance, managing risk and improving operational controls. The Committee consists of three independent members and two Councillor delegates. The Committee meets a minimum of four times a year. Meeting minutes are circulated to the Councillors, Executive, Managers and Auditors.</i></p> <p><i>The first term is proposed to run though until 31 December 2021 as the committees performance review is undertaken during the final Audit and Risk Committee meeting of the calendar year (held in December).</i></p>	Two (2) Councillor delegates	At least 4 times per annum.	Internal	Cr Pearce Cr Gayfer	<b>Cr Neil</b> <b>Cr Ridgeway</b>
<p><b>Submitters Delegated Committee</b>  <i>The Submitters Committee is a delegated committee of Council established on 26 August 2020 to hear from applicants/land owners and objectors/submitters on statutory planning applications; and from submitters on matters on which Council has invited submissions to be made in accordance with section 223 of the Local Government Act 1989 and Council's Community Engagement Policy.</i></p>	Nine (9) Councillor delegates	Monthly (as required)	Internal	All Councillors	<b>All Councillors</b>

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<b>Chief Executive Officer Performance Appraisal Advisory Group</b> <i>Pursuant to s97A of the Local Government Act 1989, Council is required to review the performance of the Chief Executive Officer annually. This committee is convened to conduct the review prior to reporting to Council.</i>	Mayor and two (2) Councillor delegates	Annually	Internal	Mayor (Chair)  Cr Gayfer Cr Twaits	Mayor (Chair)  Cr Guthrie Cr Death
<b>Gisborne Futures Council Project Group</b> <i>The Group is used to inform the Gisborne Futures - Structure Plan and Urban Design Framework. It will be used to inform and update Councillors of the project progress and gain feedback, and to discuss strategic issues relevant to the project.</i>	All Councillors	At least monthly	Internal	South Ward Councillors Cr Mees Cr Radnedge Cr Twaits	All Councillors
<b>Health and Wellbeing Advisory Committee</b> <i>The Health and Wellbeing Advisory committee provides input to strategy and policy development work undertaken across Council in the context of its impact on the health and wellbeing of all residents and other stakeholders of the Macedon Ranges, with secondary purposes being to:</i> 1) provide a knowledge gathering and networking forum for Councillors on specific issues 2) assist members in developing their own skills and to foster information sharing within the sphere of interest 3) develop partnerships between Councillors, members and Council Officers.	<i>Note: the updated Terms of Reference are due to be considered by Council at the meeting.</i>	Quarterly	Internal	Cr Anderson (Chair)  Cr Pearce Cr Radnedge	Cr Ridgeway (Chair)  Cr Anderson Cr Pearce

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<b>Macedon Ranges Agribusiness Forum</b> <i>This forum provides a voice for local agricultural businesses. Membership consists of representatives from various agricultural industry sectors including viticulture, wool, alpacas, apiculture, sheep, beef and horticulture. The forum focusses on creating a greater awareness of the sector, addressing the challenges that each industry faces, identifying opportunities for growth and further development and to work with Council to implement the Agribusiness Plan.</i>	<i>Note: the Terms of Reference do not specify a specific number of Councillor delegates.</i>	Bi-monthly	Internal	Cr Jukes Cr Mees Cr Pearce	Cr Bonanno Cr Pearce

EXTERNALLY CONVENED ORGANISATIONS / GROUPS / ASSOCIATIONS OR COMMITTEES / WORKING GROUPS AND FORUMS					
Committee and Purpose	Number of delegates	Meeting frequency	Internal/ External	2019/20 delegate/s	2020/21 delegate/s
<b>Annual Meeting of Braemar College Ltd</b> <i>When Braemar College was established in the 1970s representatives of the Newham and Woodend Shire (pre-amalgamation) were nominated, along with representatives of local denominations, as Fellows of the College. The Fellows meet annually at the Annual General Meeting.</i>	One (1) Councillor delegate and one (1) substitute delegate	Meets annually in May	External	Cr Twaits  Cr Bleeck (substitute)	Cr Ridgeway  Cr Neil (substitute)
<b>Calder Highway Improvement Committee</b> <i>The Calder Highway Improvement Committee is an Advisory committee to VicRoads and the State Government. The committee advocates for long term investment strategies to deliver improvements to the safety and operation of the Calder Highway from Mildura to Melbourne.</i>	One (1) Councillor delegate and one (1) substitute delegate	Three (3) times annually	External	Cr West  Cr Twaits (substitute)	Cr West  Cr Moore (substitute)

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<b>Central Ranges Local Learning and Employment Network (LLEN) Board</b> <i>The Central Ranges Local Learning and Employment Network (Central Ranges LLEN) works with local organisations and networks to improve education, training and employment outcomes for young people (aged 10-19) within the Mitchell, Murrindindi and Macedon Ranges local government areas. The Local Learning and Employment Networks (LLEN) program is a Victorian Government initiative assisting young people at risk of making poor transitions from compulsory schooling to the next stage of their lives and careers. There are 31 LLENs in the network, bringing together education providers, industry, community, individual and government organisations to improve education, training and employment outcomes for young people in communities across Victoria. LLENs are managed by the Pathways Participation and Youth Division of the Victorian Department of Education and Early Childhood.</i>	One (1) Councillor delegate and one (1) substitute delegate	Six (6) times annually	External	Cr Pearce  Cr West (substitute)	Cr Pearce  Cr Death (substitute)
<b>Central Victorian Greenhouse Alliance (CVGA)</b> <i>The CVGA is one of ten Local Government Alliances in Victoria and represents a partnership of 13 local governments in the region. Based in Castlemaine, CVGA staff work closely with all members and the state and federal governments to strategically reassess and refocus traditional service</i>	One (1) Councillor delegate and one (1) substitute delegate	Quarterly	External	Cr Gayfer  Cr Pearce (substitute)	Cr Moore  Cr Anderson (substitute)

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<i>delivery in the light of climate change including in the areas of:</i> <ul style="list-style-type: none"> <li>• economic development</li> <li>• community health</li> <li>• disaster preparation</li> <li>• statutory planning, and</li> <li>• managing resource consumption and costs.</li> </ul>					
<b>Goldfields Library Corporation Board</b> <i>The Goldfields Library Corporation is a regional library service serving the City of Greater Bendigo, Loddon Shire Council, Macedon Ranges Shire, and Mount Alexander Shire.</i> <i>Responsibility for the provision and management of the library service rests with the Library Board, which comprises two representatives from each of the four member Councils and is established by the Regional Library Agreement adopted by the member Councils.</i> <i>The responsibilities and authority of the Board include policy determination, strategic planning and service evaluation.</i>	One (1) Councillor Delegate and one (1) Council officer	Monthly	External	Cr West, Council Officer, Director Community Wellbeing	<b>Cr West</b>  <b>Cr Guthrie (proxy)</b>
<b>Local Government Waste Forum</b> <i>The forum provides information to Loddon Mallee Waste and Resource Recovery Group Board and works to strengthen partnerships in the region, improve waste and resource recovery and to implement the Getting Full Value waste strategy.</i>	One (1) Councillor delegate	Bi-monthly	External	Cr Anderson	<b>Cr Bonanno</b>  <b>Cr Guthrie (substitute)</b>
<b>Macedon Ranges Heritage Council</b> <i>This group is a representative group of all Historical Societies in the Shire. The MRHC shares ideas and expertise and provides a focal point for the Macedon Ranges Shire Council.</i>	Two (2) Councillor delegates	Bi-monthly	External	Cr Radnedge Cr Anderson	<b>Cr Moore</b> <b>Cr Guthrie</b>

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<b>Macedon Ranges Local Safety Committee</b> <i>The Macedon Ranges Local Safety Committee is convened by the local Victoria Police authority and includes representatives of Victoria Police, Council, Cobaw Community Health, Macedon Ranges Health, Kyneton District Health, Central Victorian Primary Care Partnership, Gisborne Secondary College and the office of the local Parliamentary member for Macedon.</i>	One (1) Councillor delegates and one (1) substitute delegate	Monthly	External	Cr Bleeck  Cr Radnedge (substitute)	<b>Cr Ridgeway</b>  <b>Cr Moore (substitute)</b>
<b>Municipal Association of Victoria (MAV)</b> <i>The MAV is the peak advisory body for councils in Victoria. The objectives of the MAV are to improve community awareness of local government, advocate for and provide leadership and support for the sector.</i>	One (1) Councillor delegate and one (1) substitute delegate	As needs basis	External	Cr Anderson  Cr Pearce (substitute)	<b>Cr Anderson</b> <i>noting Cr Anderson has the support of Council for nomination as the North Central Regional Representative to the Municipal Association of Victoria</i>  <b>Cr Pearce (substitute)</b>
<b>Rural Councils Victoria Inc (RCV)</b> <i>RCV represents the interests of rural councils within Victoria it has 38 members. The defined purposes of RCV organisation are to:</i> <i>(1) heighten awareness and understanding of issues that impact on rural communities;</i> <i>(2) assist with building the capacity of rural councils to face challenges;</i> <i>(3) provide leadership on local governance;</i> <i>(4) develop and support rural councils; and</i> <i>(5) develop policy and advocate for rural councils.</i>	One (1) Councillor delegate	Twice yearly	External	Cr Pearce  Cr Mees (substitute)	<b>Cr Neil</b>  <b>Cr Pearce (substitute)</b>

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<p><b>Workspace Australia</b>  <i>Workspace Australia Ltd (Workspace) is a community 'not for profit' social enterprise which was established to improve employment opportunities for socially disadvantaged individuals thereby reducing the personal and social costs of unemployment. Workspace provides training and enterprise activities for the benefit of individuals seeking employment in Regional Victoria. Workspace operates a number of Social Enterprises that create employment throughout Central Victoria. Workspace has been operating at the business incubator in New Gisborne since 1998.</i></p>	One (1) Councillor delegate	Bi-monthly	External	Cr Bleack	<b>Cr Guthrie</b>