

Attachment 1 – Councillor appointments to committees and working groups

Committee and Purpose	Number of delegates	Meeting frequency	Internal/ External	2020/21 delegate/s	2021/22 delegate/s
<p>Audit and Risk Committee The Audit and Risk Committee is established under Section 53 of the <i>Local Government Act 2020</i> 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.</p> <p>The first term is proposed to run through until 31 December 2021 as the committee's performance review is undertaken during the final Audit and Risk Committee meeting of the calendar year (held in December).</p>	Two (2) Councillor delegates	At least 4 times per annum.	Internal	Cr Neil Cr Ridgeway	Cr Neil Cr Ridgeway
<p>Submitters Delegated Committee</p> <p>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 <i>Local Government Act 1989</i> and Council's Community Engagement Policy.</p>	Nine (9) Councillor delegates	As required	Internal	All Councillors	All Councillors

<p>Planning Delegated Committee</p> <p>The Planning Delegated Committee (PDC) was established by Council on 23 June 2021 as a delegated committee under section 63 of the <i>Local Government Act 2020</i> to hear from applicants/land owners and objectors/submitters on statutory and strategic planning matters including planning applications and to determine planning matters.</p>	<p>Nine (9) Councillor delegates</p>	<p>Monthly</p>	<p>Internal</p>	<p>All Councillors</p>	<p>All Councillors</p>
<p>Performance Appraisal Advisory Group</p> <p>The structure of the committee to appraise the performance of the Chief Executive Officer will be determined in the CEO Employment and Remuneration Policy which is due to be adopted by Council at the December 2021 Council Meeting.</p>	<p>Mayor and two Councillors</p>	<p>Annually</p>	<p>Internal</p>	<p>Mayor Cr Guthrie Cr Death</p>	<p>Mayor Cr Guthrie Cr Death</p>
<p>Macedon Ranges Agribusiness Forum</p> <p>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.</p>	<p>Note: the Terms of Reference do not specify a specific number of Councillor delegates.</p>	<p>Bi-monthly</p>	<p>Internal</p>	<p>Cr Bonanno Cr Pearce</p>	<p>Cr Bonanno Cr Pearce</p>
<p>Annual Meeting of Braemar College Ltd</p> <p>Braemar College was established in the 1970s by the</p>	<p>One councillor and one substitute</p>	<p>Meets annually in May</p>	<p>External</p>	<p>Cr Ridgeway Cr Neil (substitute)</p>	<p>Cr Ridgeway Cr Neil (substitute)</p>

<p>Newham and Woodend Shire (pre-amalgamation) in conjunction with local churches. Every year, a representative from each organisation is invited in their capacity as shareholders to attend the Annual General Meeting of Braemar College.'</p>	<p>delegate</p>				
<p>Calder Highway Improvement Committee</p> <p>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.</p>	<p>One (1) Councillor delegate and one (1) substitute delegate</p>	<p>Three (3) times annually</p>	<p>External</p>	<p>Cr West Cr Moore (substitute)</p>	<p>Cr West Cr Moore (substitute)</p>
<p>Central Victorian Greenhouse Alliance (CVGA)</p> <p>The CVGA is one of 10 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.</p>	<p>One (1) Councillor delegate and one (1) substitute delegate</p>	<p>Quarterly</p>	<p>External</p>	<p>Cr Moore Cr Anderson (substitute)</p>	<p>Cr Death Cr Anderson (substitute)</p>
<p>Goldfields Library Corporation Board</p> <p>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. 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</p>	<p>One (1) Councillor Delegate and one (1) Council officer</p>	<p>Monthly</p>	<p>External</p>	<p>Cr West Cr Guthrie (proxy)</p>	<p>Cr West Cr Guthrie (proxy)</p>

Library Agreement adopted by the member Councils. The responsibilities and authority of the Board include policy determination, strategic planning and service and education.					
<p>Loddon Mallee Waste and Resource Recovery Group Forum</p> <p>This group advises the board of directors of the Waste and Resource Recovery Group on matters and issues affecting the role of councils in waste and resource recovery infrastructure and to act as a conduit for consultation between the Waste and Resource Recovery Group and the councils in its waste and resource recovery region.</p>	One (1) Councillor delegate	Bi-monthly	External	Cr Bonanno Cr Guthrie (substitute)	Cr Bonanno Cr Guthrie (substitute)
<p>Macedon Ranges Heritage Council</p> <p>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.</p>	Two (2) Councillor delegates	Bi-monthly	External	Cr Moore Cr Guthrie	Cr Moore Cr Guthrie
<p>Macedon Ranges Local Safety Committee</p> <p>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.</p>	One (1) Councillor delegates and one (1) substitute delegate	Monthly	External	Cr Ridgeway Cr Moore (Substitute)	Cr Moore Cr Ridgeway (Substitute)

<p>Municipal Association of Victoria (MAV)</p> <p>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.</p> <p>Cr Anderson is on the Board of the MAV representing the North Central Region but the current constitution states she can remain as part of her two-year term even if she is not the nominated representative of Council</p>	<p>One (1) Councillor delegate and one (1) substitute delegate</p>	<p>As needs basis</p>	<p>External</p>	<p>Cr Anderson Cr Pearce (substitute)</p>	<p>Cr Anderson Cr Pearce (substitute)</p>
<p>MAV Emergency Management Committee</p> <p>The Committee provides advice to the MAV on local government emergency management matters identified by the sector in the MAV Strategic Plan, or in response to emergency management sector priority projects.</p>	<p>One (1) Councillor delegate and one (1) substitute delegate</p>	<p>Quarterly</p>	<p>External</p>	<p>Cr Anne Moore Cr Mark Ridgeway (substitute)</p>	<p>Cr Anne Moore Cr Mark Ridgeway (substitute)</p>
<p>Rural Councils Victoria Inc (RCV)</p> <p>RCV represents the interests of rural councils within Victoria it has 38 members. The defined purposes of RCV organisation are to:</p> <ul style="list-style-type: none"> (1) heighten awareness and understanding of issues that impact on rural communities; (2) assist with building the capacity of rural councils to face challenges; (3) provide leadership on local governance; (4) develop and support rural councils; and (5) develop policy and advocate for rural councils. (6) 	<p>One (1) Councillor delegate only for the purpose of voting at the AGM</p>	<p>Annually</p>	<p>External</p>	<p>Cr Neil Cr Pearce (substitute)</p>	<p>Cr Neil Cr Pearce (substitute)</p>

<p>Workspace Australia</p> <p>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.</p>	<p>One (1) Councillor delegate</p>	<p>Bi-monthly</p>	<p>External</p>	<p>Cr Guthrie</p>	<p>Cr Guthrie</p>
<p>Municipal Fire Management Planning Committee</p> <p>The Macedon Ranges Municipal Fire Management Planning Committee (MFMP) is responsible for providing a strategic and integrated approach to fire management within the shire.</p>				<p>N/A</p>	<p>Cr Neil Cr Pearce Cr Anderson</p>
<p>Local Government Working Group On Gambling</p> <p>The group provides an opportunity for councillors and council officers from VLGA member councils to come together to hear from informed speakers about current gambling harm prevention research and policy and consider Municipal Public Health and Wellbeing Plan implications and the regulatory environment.</p>					<p>Cr Death Cr Pearce (substitute) Cr Anderson (substitute)</p>