

MM3/18 NOMINATIONS FOR MEMBERSHIP OF ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND SOCIAL INCLUSION ADVISORY COMMITTEE - Mayor, Councillor Jerome Laxale

File Number: MYR/07/10/20 - BP18/301

In September 2017, the newly elected Council resolved to establish a number of Advisory Committees and to seek Expressions of Interest for membership from interested former committee members and the community.

At its meeting of 12 December 2017, considered a report by the Governance Coordinator detailing the nominations received for Advisory Committee membership.

A total of 215 Expressions of Interest were received for membership of the 13 Advisory Committees.

The newly formed committees have been operating over the last couple of months and feedback to date has been positive.

I have recently been approached by two members of the community seeking membership of advisory committees. One person has expressed an interest in joining the advisory committee responsible for Social Inclusion and the other the committee for Economic Development.

Both individuals have completed EOI's and these are attached as confidential items.

The Terms of Reference for the Economic Development Advisory Committee (EDAC) do not specify a maximum number of community representatives. Currently 26 people other than Councillor representatives are on the committee.

The Terms of Reference for the Social Inclusion Advisory Committee specifiy a maximum of 25 community members. Currently there are 24 community members on the committee.

I recommend that the nominations received from Therese Collignon seeking a position on the Economic Development Advisory Committee and Carmen Platt seeking a position on the Social Inclusion Advisory Committee be accepted and endorsed by Council.

RECOMMENDATION:

That the nominations received from Therese Collignon seeking a position on the Economic Development Advisory Committee and Carmen Platt seeking a position on the Social Inclusion Advisory Committee be accepted and endorsed by Council.



MM3/18 (continued)

ATTACHMENTS

- 1 Carmen Platt EOI Social Inclusion Advisory Committee CONFIDENTIAL
- 2 Advisory Committee EOI form October 2017(2) Ryde Theresa Collignon(2) EDAC CONFIDENTIAL

Report Prepared By:

Councillor Jerome Laxale

Ternfarde

Mayor