

## 2019-20 Councillor Committee Appointments

Specific Purpose Committees		
Committee	Purpose	2019/20 Appointments
Audit Committee	To assist the Councillors and Council's management in fulfilling their responsibilities in relation to accounting and reporting practices, management of risk, maintenance of internal controls, operation of good governance practices and facilitation of sound organisational ethics.	Cr Pearce Cr Holland Cr Seymour
CEO Performance Evaluation Committee	Undertakes the quarterly and annual review of the CEO's performance against pre-determined assessment criteria.	All Councillors
Australia Day Awards Committee	To consider nominations and select annual award recipients for the Knox Local Australia Day Awards program.	Cr Gill Cr Keogh Cr Lockwood Cr Seymour (ex-officio)
ICT Governance Committee	The Committee's purpose is to evaluate, recommend and monitor IT – enabled projects regarding future investment in changed or new IT capability in accordance with AS/NZS 8016:2013 (Governance of IT-enabled Projects).	Cr Seymour (in capacity as Mayor) Cr Pearce Cr Lockwood (sub)

Strategic Projects Committees		
Committee	Purpose	2019/20 Appointments
Knox Central Advisory Committee	To advise Council on the development and realisation of its vision for the Knox Central Precinct.	Cr Seymour (in capacity as Mayor) Cr Pearce Cr Lockwood Cr Holland Cr Timmers-Leitch

<b>Working Groups</b>		
<b>Committee</b>	<b>Purpose</b>	<b>2019/20 Appointments</b>
Knox Regional Sports Working Group	To inform and advise on future planning of the Knox Regional Sports Park (KRSP) and to provide a forum for the discussion of matters pertaining to the operations of activities at KRSP.	Cr Gill Cr Cooper
Knox Hockey Working Group	To oversee the management of the hockey facility located at The Knox School.	Cr Timmers-Leitch

<b>Life Stages Group</b>		
<b>Committee</b>	<b>Purpose</b>	<b>2019/20 Appointments</b>
Early Years Committee	To provide advice to Council on the implementation of the Key Life Stages Plan 2017-2021 and emerging issues affecting families and young children within the Knox municipality.	Cr Cooper Cr Gill
Youth Committee	To assist Council with its community engagement processes and provide valuable information to support the decision making of Council. The establishment of the YAC supports Council's commitment to engage with its community on issues that affect the lives and wellbeing of its young people.	Cr Keogh Cr Timmers-Leitch
Active Ageing Committee	To enable stakeholder engagement that provides input and guidance from older people and other key stakeholders, to support quality decision making of Council and in turn the achievements of Council's goals and objectives under the Community and Council Plan.	Cr Seymour Cr Mortimore

<b>Sustainable Development Group</b>		
<b>Committee</b>	<b>Purpose</b>	<b>2019/20 Appointments</b>
Environment Committee	To inform and advise Council of environmental and sustainability related issues and Council's role in improving the natural and built environment.	Cr Mortimore Cr Gill
Community Safety, Health and Wellbeing Committee	To support the implementation, monitoring and review of the Community and Council Plan 2017-2020 with a specific focus on community safety, health and wellbeing issues, opportunities and outcomes.	Cr Mortimore Cr Holland Cr Seymour (ex-officio)
City Futures Committee	To advise Council on issues related to attracting investment, jobs creation and prosperity of the local economy that will result in positive social outcomes for the local community, consistent with Council's Vision 2035 and in line with the Community and Council Plan 2017-2021.	Cr Pearce Cr Lockwood

<b>Inclusive, Active and Creative Communities Group</b>		
<b>Committee</b>	<b>Purpose</b>	<b>2019/20 Appointments</b>
Disability Committee	To promote disability awareness within Council and the wider Knox community and assist Council in the development of policy and action planning about issues of access and inclusion.	Cr Seymour Cr Mortimore (sub)
Multicultural Committee	To provide Council with advice on multicultural issues and the promotion of greater awareness and understanding in the local community of cultural diversity in Knox.	Cr Lockwood Cr Timmers-Leitch
Arts and Culture Committee	To provide Council with advice on issues relating to the advancement of arts and culture in Knox.	Cr Lockwood Cr Timmers-Leitch Cr Mortimore
Recreation and Leisure Committee	To act in an advisory capacity to Council regarding sporting, recreation and leisure issues affecting the City.	Cr Holland Cr Keogh Cr Timmers-Leitch

<b>Grants Evaluation Group</b>		
<b>Committee</b>	<b>Purpose</b>	<b>2019/20 Appointments</b>
Community Development Fund	To annually assess applications for Council's Community Development Fund grants and make recommendations to Council regarding the allocation of the grants budget in accordance with Council's Community Development Fund Policy.	Cr Seymour Cr Keogh Cr Timmers-Leitch
Leisure Minor Capital Works Grant	To annually assess applications for the Leisure Minor Capital Works Grant Scheme and to make recommendations to Council regarding the allocation of the grants budget.	Cr Holland Cr Keogh Cr Timmers-Leitch

<b>External Committees</b>		
<b>Committee</b>	<b>Purpose</b>	<b>2019/20 Appointments</b>
Eastern Affordable Housing Alliance	To represent the affordable housing needs and priorities of the region and advocate for improvements in housing affordability that have region-wide benefits.	Cr Lockwood
Eastern Alliance for Greenhouse Action	A collaboration of seven Councils in Melbourne's east working together on regional programs that reduce greenhouse gas emissions and facilitate regional adaptation.	Cr Mortimore
Eastern Region Group of Councils	To influence policy matters on a range of issues including planning, service funding, transport, infrastructure, affordable housing and climate change.	Cr Seymour Cr Timmers-Leitch
Eastern Regional Libraries Corporation Board	A regional corporation comprising two representatives from each of the three member municipalities- Knox, Maroondah and Yarra Ranges – which oversees the management and direction of the Eastern Regional Libraries Corporation.	Cr Mortimore Cr Lockwood Cr Gill (sub)
Eastern Transport Coalition	To advocate for sustainable and integrated transport services in the Eastern region of Melbourne with a focus on the travel needs of the community and reduce the level of car dependency.	Cr Mortimore
Knox Interfaith Network	To provide a forum for participation across religious and cultural boundaries, the celebration of diversity, acceptance and sharing of culture.	Cr Holland Cr Lockwood
Metropolitan Waste Management Group	Provides coordinated waste planning and management across metropolitan Melbourne.	Cr Mortimore
Municipal Association of Victoria	This is a Victoria-wide group which is the peak association representing Victorian Councils.	Cr Mortimore Cr Lockwood (sub)
MAV Environment Committee	To advise the MAV staff and Board of Management on environmental issues impacting on the Victorian Local Government sector and to assist the MAV to carry forward key environmental policies.	Cr Mortimore
Victorian Local Government Association	The VLGA is a peak association for Victorian Councils that advocates for social change and empowers local governments by strengthening their capacity to engage with their communities.	Nil