Report 10.2 – Delegates’ and Representatives’ Reports

Directorate: Corporate and Community Relations
Director: Helen Morrissey

Purpose
For Council to consider Delegate’s and Council representative’s reports for meetings held in February and March 2015.

Report

1. Background

The participation on a range of local, specific issues, committees established by Council, peak body/sector associations, and local and regional forums, is an essential part of the representative role Council plays.

Council nominates delegates and representatives to these committees annually.

The role, as the delegate or Council representative on these committees, is to represent the position of Council, and where appropriate, report back to the full Council at an Ordinary Council Meeting on the issues or progress of the committees, and any recommendations made by the committees.

2. Consultation
Not applicable.

3. Analysis

During February and March 2015, meetings of the following committees on which Council has a delegate or representative, took place:

<table>
<thead>
<tr>
<th>Name of Committee</th>
<th>Date</th>
<th>Delegate/Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Metropolitan Local Government’s Waste Forum</td>
<td>12 February 2015</td>
<td>John Tanner</td>
</tr>
<tr>
<td>Brimbank Heritage Advisory Committee</td>
<td>25 February 2015</td>
<td>Jane Nathan</td>
</tr>
<tr>
<td>Brimbank Arts Advisory Committee</td>
<td>12 March 2015</td>
<td>Jane Nathan</td>
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The delegate’s and Council representative’s reports for the above committees are at Attachments 1 to 3 to this report.

There were no matters from the committee to be presented to Council for consideration.
Report 10.2 – Delegates’ and Representatives’ Reports (continued)

4. Resource Implications

There are no resource implications.

5. Compliance Statement

The reporting back from committees through a delegate’s or Council representative’s report complies with Council’s resolution in respect to Council representation on committees.

6. Recommendation

That Council notes the:

- Delegate’s Report for the Metropolitan Local Government’s Waste Forum held on 12 February 2015, at Attachment 1 to this report.

- Council Representative’s Report for the Brimbank Heritage Advisory Committee meeting held on 25 February 2015, at Attachment 2 to this report.

- Council Representative’s Report for the Brimbank Arts Advisory Committee meeting held on 12 March 2015, at Attachment 3 to this report.
## Delegate’s Report

| Delegate: | Administrator John Tanner |
| Committee name: | Metropolitan Local Government’s Waste Forum (MLGW) |
| Meeting date: | 12 February 2015 |
| Report prepared by: | Tom Razmovski, Acting Group Manager Environment and Infrastructure |

1. **Election of Chair and Deputy Chair of MLGW Forum 2015**
   Cr Sam Alessi (Whittlesea) and Cr Dot Haynes (Manningham) were declared elected as MLGW Forum Chair and Deputy Chair for 2015.

2. **Election of Councillor Representatives as Members of Strategies & Policy Advocacy Group (SPAG)**
   Cr Tom Melican (Banyule), Cr Jim Childs (Yarra Ranges), Cr Collin Ross (Cardinia) and Cr Dot Haynes (Manningham) were declared members of SPAG for the forthcoming year.

3. **Revised MLGW Forum Operating Guidelines, Revised SPAG Terms of Reference, Revised Technical Advisory Reference Group (TARG) Terms of Reference and Operating Procedures**
   The revised MLGW Forum Operating Guidelines, SPAG Terms of Reference and TARG Terms of Reference and Operating Procedures were adopted as presented.

4. **Metropolitan Local Government’s Waste Forum CEO Update**
   Key points of the presentation were Metropolitan Waste and Resource Recovery Group (MWRRG) Fund programs, Waste and Resource Recovery Infrastructure Plan (WRRIP) process and timelines, results of MWRRG Local Government surveys, MWRRG 2015 business planning, and development and job opportunities at MWRRG.

5. **MLGW Forum National Television and Computer Recycling Scheme Review Submission**
   The MLGW Forum endorsed the submission to the National Television and Computer Recycling Scheme Review submitted on behalf of the MLGW Forum.

6. **Motions**
   The following motions were endorsed by the MLGW Forum:
   1. The Chair write to the Hon Lisa Neville, Minister for Environment, Climate Change and Water, and Anthony Carbines, Parliamentary Secretary for the Environment, congratulating them on their appointment to positions in Parliament relating to the waste management sector.
   2. An invitation be extended for them to attend a future MLGW Forum meeting to address working together on programs to reduce waste generation, ongoing improvement in waste management, and increasing resource recovery for the 31 member Councils of the Forum.

7. **Mattress Recycling**
   Lee Smith (Mobius Environmental) presented an overview of the current status of mattress recycling across the MWRRG Region and Geelong.

**Recommendation**
There were no matters to be presented to Council for consideration.

**Next meeting:** 9 April 2015
Council Representative’s Report

Report

The Brimbank Heritage Advisory Committee met and discussed the following matters:

1. **Identifying the Location of Stony Creek, Jones Creek and Solomon’s Ford**
   As a result of discussions, a review of planning scheme maps will be undertaken to ensure the location and zoning of the waterways is correctly shown.

2. **Identifying Sites of Potential Heritage Significance**
   Committee members will suggest sites of potential heritage significance to be investigated by Council’s Heritage Advisor.

3. **Planning Scheme Amendments**
   An update was provided on the progress of current heritage amendments.

4. **Presentation – Indigenous Heritage by Annette Xiberras**
   An overview of indigenous culture was provided, including information on where and why sites are important, and the concept that the land is ‘a chemist, supermarket and university’. It was proposed to undertake a tour of the Maribyrnong River, to see sites of indigenous culture, at the November meeting.

5. **Heritage Workshop**
   The committee discussed projects identified in the Heritage Strategy that have been completed, and where further project work can be undertaken. Committee members were asked to nominate, and contribute to, heritage projects, to be discussed at the next meeting.

6. **Upcoming Events**
   Members were advised of upcoming heritage events.

**Recommendation**

There were no matters to be presented to Council for consideration.

**Next meeting:** 27 May 2015
Council Representative’s Report

<table>
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<tr>
<th>Representative:</th>
<th>Administrator Jane Nathan</th>
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<tbody>
<tr>
<td>Committee name:</td>
<td>Brimbank Arts Advisory Committee</td>
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<tr>
<td>Meeting date:</td>
<td>12 March 2015</td>
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<tr>
<td>Report prepared by:</td>
<td>Neil Whiteside, Director Community Wellbeing</td>
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**Report**

The main items on the agenda were:

1. **Revised Terms of Reference (TOR) and Redefining the Role of the Brimbank Arts Advisory Committee**

   Discussion took place regarding the three (3) options for the Committee structure. A practice note is to be developed around these revisions.

2. **Acquisition Suggestions/Policy**

   The Committee was presented with acquisition proposals for consideration, as per Council’s policy.

   Discussion took place regarding the proposed changes to the current policy and a review of other councils’ policies.

3. **Community Visual Arts Projects in the Public Realm**

   A background paper was discussed by the Committee on upcoming projects. Committee members indicated their interest in working with the projects.

4. **Future Public Art Projects**

   The Committee discussed various future art projects, and suggested that members explore means of increasing access and understanding around public artwork currently in the municipality.

**Recommendation**

There were no matters to be presented to Council for consideration.

**Next meeting:** Thursday 4 June 2015