

**COUNCILLOR COMMITTEES / BOARDS REPRESENTATION 2022-23**

INTERNAL COMMITTEES	COUNCIL REPRESENTATIVE	RESPONSIBLE OFFICER/SUPPORT	FREQUENCY OF MEETINGS	FUNCTION
Nagambie Waterways Advisory Committee	Councillors x 2 Chair - Cr .....	CEO, Director Community & Planning, Manager Community Safety	Bi-monthly	Committee of Council appointed to set policy and direction for the Nagambie waterways recreational and commercial users, to ensure that the activities on the Nagambie waterways meet the objectives and vision of Council as set out in the Council Plan.
Greening Euroa Project Steering Committee	1 Seven Creeks Ward Councillor (Chair)	The steering committee is to be comprised of: <ul style="list-style-type: none"> <li>• Strathbogie Shire Seven Creeks Ward Councillor (Chair)</li> <li>• Director Sustainable Infrastructure</li> <li>• Goulburn Valley Water</li> <li>• Goulburn Broken Catchment Management Authority</li> <li>• Euroa Secondary College</li> <li>• Euroa Primary School</li> <li>• St. John's Primary School</li> <li>• Euroa Arboretum</li> <li>• Community Sporting Fields Precinct x 3</li> </ul>	To be determined	The objectives of the Committee are to: <ul style="list-style-type: none"> <li>• Look at the feasibility of extending existing infrastructure from the Wastewater Treatment Plant in Euroa Tip Road to provide recycled water for irrigation to playing and recreational fields in Euroa</li> <li>• Extend Euroa's water security and reduce the demand and dependence on potable water supplies and the bore fields</li> <li>• Ensure the viability of Euroa's outdoor sporting and recreation venues</li> </ul>

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Chief Executive Officer Performance and Remuneration Interim Committee	Mayor Plus another 2 Councillors (The independent expert is currently being recruited to replace the Municipal Monitor, Janet Dore).	Director People & Culture	At least twice a year for the annual performance review and midyear performance discussion	The Committee is responsible for the administration of the Chief Executive Officer Employment and Remuneration Policy and will provide recommendations to Council around remuneration, performance reviews, setting key performance indicators and the recruitment of a CEO.

EXTERNAL COMMITTEES	COUNCIL REPRESENTATIVE	RESPONSIBLE OFFICER/SUPPORT	FREQUENCY OF MEETINGS	FUNCTION
Municipal Association of Victoria	Mayor Councillor <i>(Substitute)</i>	CEO / Shire representative on State body	Biannual	Legislated peak body for local government in Victoria, supporting Councils and Councillors. To speak and vote on issues relevant to Strathbogie Shire / represent interests of Strathbogie Shire and local government sector. <a href="https://www.mav.asn.au/">https://www.mav.asn.au/</a>
Victorian Local Governance Association	Councillor x 1	Industry Board		Peak body supporting Councils, Councillors and the community. The VLGA supports the local government sector through leadership, advocacy and training with metropolitan, regional and rural Mayors, Councillors, CEO's and Council officers. <a href="https://www.vlga.org.au/about-vlga">https://www.vlga.org.au/about-vlga</a>
Rural Councils Victoria	Councillors x 2	Industry Board	Quarterly	Rural Councils Victoria (RCV) is an organisation representing Victoria's rural councils. RCV believes that liveable, sustainable and prosperous rural communities are fundamental to the ongoing success of Victoria. <a href="https://ruralcouncilsvictoria.org.au/about/">https://ruralcouncilsvictoria.org.au/about/</a>
Australian Local Government Women's Association – Victorian Branch	As determined by Council	Industry Board		ALGWA (Vic) is the strong collective voice for local democracy. It is the pre-eminent leader in a community of dynamic and passionate women in Local Government. We are committed to our intent of advancing leadership to enhance democracy of all Australians. <a href="https://www.algwa.com.au/about/">https://www.algwa.com.au/about/</a>
Hume Region Local Government Network	Mayor	CEO	Quarterly	Advocate and lobby on behalf of Strathbogie Shire and NE Region. Share information with regional Councils.

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Goulburn Valley Regional Library Corporation	Councillor x 1	Director People & Governance 1 Community representative	Quarterly	To advise and represent Strathbogie Shire on development of municipal regional libraries in partnership with the Rural City of Greater Shepparton and Moira Shire Council. The Board appoints the CEO and undertakes an annual review of their performance.
Goulburn Valley Community Road Safety Council	Councillor x 1 plus a nominated Councillor substitute	Industry Board	Quarterly	Representative of Council on regional community board.
Goulburn Valley Highway Shepparton Bypass Action Group	Mayor Plus a Councillor substitute	Shire representatives / State and Federal representatives / industry / community	As required	Lobby group to Government to call for completion of the GV Highway – Nagambie & Shepparton Bypasses, reporting of progress by authorities.
L2P (Learners to Probationary Licence) Program Committee	Councillor x 1 plus a nominated Councillor substitute	VicRoads / Shire representatives	As required	Program which provides driver trainer for learner drivers.
Goulburn Broken Greenhouse Alliance	Councillor x 1 plus a nominated Councillor substitute	Industry Board	Quarterly	Established to promote regional action on climate change. Membership comprises the Goulburn Broken Catchment Management Authority, and Shepparton, Campaspe, Moira, Benalla, Mitchell, Mansfield, Murrindindi and Strathbogie Councils.
Calder Woodburn Memorial Avenue Advisory Committee	Councillor x 1	Committee established by Greater Shepparton City Council  Comprises representatives from GSCC / GMCMA / VicRoads / Shepparton RSL / Environment and Heritage groups		The primary purpose of the Calder Woodburn Memorial Avenue Advisory Committee is to provide advice to Greater Shepparton City Council in relation to maintaining, enhancing and conserving the heritage and environmental values of the Calder Woodburn Memorial Avenue. Approximately 15% of the Avenue is in Strathbogie Shire.