

COMMITTEES / BOARDS REPRESENTATION 2023-24

INTERNAL COMMITTEES	COUNCIL REPRESENTATIVE	RESPONSIBLE OFFICER/SUPPORT	FREQUENCY OF MEETINGS	FUNCTION
Chief Executive Officer Performance and Remuneration Interim Committee	Mayor Plus another 2 Councillors	Director People & Governance	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.
Audit and Risk Committee	Mayor plus 1 Councillor 1 substitute member	Director People & Governance	Quarterly and additional meetings as required	The Committee is an independent advisory committee to Council established under section 53 of the Local Government Act 2020 (the Act). The Committee does not have any delegated powers, including executive powers, management functions or delegated responsibility. The Committee's role is to monitor, review and advise Council on the standard of its financial controls, risk management and corporate governance.

EXTERNAL COMMITTEES	COUNCIL REPRESENTATIVE	RESPONSIBLE OFFICER/SUPPORT	FREQUENCY OF MEETINGS	FUNCTION
Municipal Association of Victoria	Mayor 1 Substitute Councillor	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. https://www.mav.asn.au/
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. https://www.vlga.org.au/about-vlga
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. https://ruralcouncilsvictoria.org.au/about/
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 Murray Greenhouse Alliance	Environment and Waste Co-Ordinator	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.