

ADOPTED BY COUNCIL ON 21 FEBRUARY 2011

And amended pursuant to Council Resolutions of —

23 May 2011;

6 June 2011;

27 June 2011;

11 July 2011;

22 August 2011;

19 September 2011;

7 November 2011;

21 November 2011; and

19 December 2011 respectively.

LATROBE CITY COUNCIL

Instrument of Delegation

2011 - 2012

COUNCIL DELEGATES AND COMMITTEES

[11 DEL-11]



1. COUNCIL (SPECIAL*) COMMITTEES

* pursuant to Section 86 of the Local Government Act 1989

Committee	Councillor delegate for 2011-2012	Officer delegate for 2011-2012	External Committee Members / representation by Council appointment
Churchill & District Community Hub Board ^{1.}	Cr White.	Chief Executive Officer or delegate.	^{2.} Mr Alan Scarlett; Mr Rob Whelan; Ms Wendy Bishoff; Mr Mike Answerth; Ms Mary Willaton.
Latrobe Regional Airport Board ^{3.}	Cr Middlemiss. <i>Alternative:-</i> Cr Kam.	Chief Executive Officer or delegate.	^{4.} Ms May Sennett; Mr Barry Richards; Mr Graham Talmage; Mr Gerard Lappin.
The Yallourn North Community Housing Committee	Cr Lougheed.	<i>By Invitation:-</i> Coordinator Property & Statutory Services	Keith Dyer; Gloria Draper; Steve Lovison; Joyce Bertoli; Patricia McGregor.

1. Name change: formerly *Churchill & District Intergenerational Community Hub Board*, established pursuant to Instrument of Delegation dated 18 February 2008.
3. Established pursuant to Instrument of Delegation [10 DEL-1] dated 7 June 2010.
2. Board members appointed by Council resolution of 20 October 2008 – term expires 2/11/2011.
4. Board members appointed by Council resolution of 21 June 2010 – 4 year term expires 01/07/2014.

2. COMMITTEE PURSUANT TO OTHER LEGISLATION

Committee	Councillor delegate for 2011-2012	Officer delegate for 2011-2012	External Committee Members / representation by Council appointment
Audit Committee ^{5.} (Pursuant to s.139 of the Local Government Act 1989)	Cr Harriman*; Cr Vermeulen. <i>Alternative:-</i> Cr Lougheed. <i>Attendance By Invitation:-</i> All Councillors.	<i>Non-voting Attendance:-</i> Chief Executive Officer. <i>Attendance By Invitation:-</i> General Manager Governance; Manager Finance; Manager Risk and Compliance: General Manager Organisational Excellence.	^{6.} <i>External Independent Members:-</i> Mr Ron Gowland (Chair); Mrs Chris Trotman. <i>Non-voting Attendance:-</i> Internal Auditor. <i>Attendance By Invitation:-</i> External Auditor.
Gippsland Regional Waste Management Group [GRWMG] Board	Cr Middlemiss. <i>Alternative:-</i> Cr Lougheed.	Manager Natural Environment Sustainability.	
Gippsland Reserve Committee of Management Inc. ^{7.}	<i>By Invitation:-</i> Cr Price. <i>Alternative:-</i> Cr Gibson.		
Municipal Emergency Management Planning Committee (Emergency Management Act 1986)	Cr Lougheed; Cr Gibson.	Coordinator Emergency Management; Municipal Recovery Manager (MRM)	
Regional Fire Management Planning Committee (Emergency Management Act 1986)	<i>No Councillor delegate required.</i>	Coordinator Emergency Management	

5. In accordance with Council's *Audit Policy* 11 POL-4 adopted 7 February 2011 and its *Audit Committee Charter* adopted 3 July 2006.

6. External Audit Committee members & Chair appointed by Council Resolution 27 June 2011 - 3 year term expires 26/06/14.

7. Members of the Gippsland Reserve Committee of Management Inc. are appointed triennially by the Minister under the Crown Land (Reserves) Act 1978; hence the long-standing practice of Councillor representation is at the invitation of the Committee.

3. COUNCIL ADVISORY / FUNDED COMMITTEES

Committee	<i>Councillor delegate for 2011-2012</i>	<i>Officer delegate for 2011-2012</i>	External Committee Members / representation by Council appointment
Australia Day Advisory Committee ^{8.}	Cr Price; Cr Vermeulen; Cr O'Callaghan*.	Coordinator Events & International Relations; Senior Events Officer.	^{9.} Latrobe City Youth Council Mayor; Lynn Lancaster -Disability Reference Committee. <i>Community Representatives:</i> Mark Warr – Lions Club of Morwell; Barbara Cameron – Lions Club of Moe; Allan Vickery – Traralgon Lions Club; Herb Smith – Yinnar & District Lions Club; Kevin Morgan – Wellington/Latrobe Lions Club; Judy Lipman – Yallourn North Action Group; Bob Lowick – Lions Club of Churchill; and Callignee representative.
Crinigan Bushland Reserve Committee of Management	Cr Middlemiss.	Coordinator Recreation Liaison.	
Disability Reference Committee ^{10.}	Cr Loughheed; <i>Alternative (only):-</i> Cr O'Callaghan.	Disability Services Officer.	^{11.} <i>Community Representatives:</i> Heather Hadley-Powell; Donna Anderson; Carol Roeder; Lynn Lancaster; Mario Christou; Robert Clough. <i>Agency Representatives:</i> Carole Burkett; Shirley Bott; Bob Faulkner; Christine Lee; Megan Drinken.
Edward Hunter Heritage Bushland Reserve Committee	Cr Price; Cr Gibson.	Coordinator Recreation Liaison.	

Committee	Councillor delegate for 2011-2012	Officer delegate for 2011-2012	External Committee Members / representation by Council appointment
Latrobe City Climate Change Consultative Committee ^{12.}	13. Cr Price**. <i>Alternative:-</i> Cr Vermeulen*.		14. <i>Community Representatives:-</i> Daniel Jordan; John Lawson; Joanna McCubbin; Jadon Mintern. <i>Business & Industry Representatives:-</i> - Victorian Farmers Federation; - Australian Paper; - Power Industry. <i>Agency Representatives (>3):-</i> - Dept Sustainability & Environment. Gippsland Trades & Labour Council;(1) Monash University Gippsland.(1)
Latrobe City Hyland Highway Municipal Landfill Consultative Committee ^{15.}	Ward Councillor (Cr Vermeulen); Cr Loughheed.	Manager Natural Environment Sustainability; Coordinator Landfill Services.	<i>Agency representatives:-</i> Environment Protection Authority (1); West Gippsland Catchment Management Authority (1); Gippsland Regional Waste Management Group (1); Loy Yang Power (1); Dept Sustainability & Environment (1); 16. <i>Community representatives:-</i> Chris Madsen; Ted Addison; Ian Ewart; Lynette Van Vondel. <i>Specialist Skills / industry representatives:-</i> Dilip Nag; Michael Adams.

Committee	Councillor delegate for 2011-2012	Officer delegate for 2011-2012	External Committee Members / representation by Council appointment
Latrobe City International Relations Committee ^{17.}	Cr Price; Cr White; Cr Vermeulen.	Manager Cultural Liveability; Manager Economic Development; Coordinator Events & International Relations; International Relations Officer.	^{18.} <i>Community Representatives:</i> Mr Paul Taylor; Mrs Lorraine Bartling; Ms Sarah McConnell; Mr Graham Goulding; Ms Catherine Reid; Mrs Val Friend; Mr Les Hunt; Mr David Wilson. <i>Coopted Members / Key Stakeholders:</i> Ms Nola Kirkpatrick – Traralgon Secondary College; Ms Joanne Matthews – Monash University; Mr Brad Shaw - Gippsstafe; Mr Mitsuhiro Sugino.
Latrobe City Venues User Group	Cr Kam; Cr Gibson.	Coordinator Latrobe Performing Arts and Venues.	
Latrobe Leisure Churchill User Group	Cr White; Cr Vermeulen.	Leisure Facilities Leader-Churchill.	
Latrobe Leisure Moe Newborough User Group	Cr Price; Cr Gibson.	Leisure Facilities Leader-Moe/Newborough.	
Latrobe Leisure Morwell User Group	Cr Loughheed; Cr Middlemiss.	Leisure Facilities Leader-Morwell.	
Latrobe Leisure Traralgon Sports Stadium User Group	Cr Kam; Cr Harriman*.	Coordinator Leisure Facilities.	
Latrobe Regional Gallery Advisory Committee.	Cr Price; Cr White.	Arts Director.	
Latrobe Regional Motorsport Complex User Group ^{19.}	Cr Middlemiss.	Senior Recreation and Open Space Planner.	
Latrobe Safety and Wellbeing Network	Cr White; Cr Kam; Cr O'Callaghan.		
Latrobe Tourism Advisory Board ^{20.}	Cr White; Cr Harriman*.	^{20.} Manager Economic Development or delegate; Manager Cultural Liveability or delegate; Tourism Coordinator.	^{21.} Ms Janine Hayes; Mr Michael Fozard; Dr Christine Lee; Mr Matthew Addison.

Committee	Councillor delegate for 2011-2012	Officer delegate for 2011-2012	External Committee Members / representation by Council appointment
Low Carbon Emissions Future Transition Committee ^{22.}	^{23.} Mayor (Chair); Cr Harriman*; Cr Price; Cr Vermeulen.		^{23.} <i>Business & Industry Sectors:-</i> • Simon Vanderzalm; • David Wakefield; • Owen Trumper; • Jason Price; • Transport & Logistics – Vacant. <i>Agribusiness Gippsland Representative:-</i> • Dr Robin Lawson (Deputy Chair). <i>Gippsland Trades and Labour Council Representative:-</i> • Valerie Prokopiv (Administrator). <i>Trade Unions Representative:-</i> • Steve Dodds - AMWU. <i>Education Sector Representatives:-</i> • Prof Mark Sandeman; • Jim Vivan; • RMIT Prof Peter Fairbrother. <i>Small-Medium Enterprise Section:-</i> • Mr Richard Berriman – VECCI. <i>Clean Coal Victoria Advisory Committee Chair - Kellie O'Callaghan.</i>
Mathison Park Advisory Committee	Cr Vermeulen; Cr White.	Coordinator Recreation Liaison.	
Moe Yallourn Rail Trail Committee of Management	^{24.} Merton Ward Councillor (Cr Gibson); Tanjil Ward Councillor (Cr Lougheed).	^{24.} <i>By invitation:-</i> Coordinator Recreation Liaison.	^{24.} Community representatives (>8).
Morwell Centenary Rose Garden	Cr Lougheed. <i>Alternative:-</i> Cr White.	Coordinator Recreation Liaison.	
Morwell Town Common Development Plan Steering Committee	Cr Lougheed; Cr White.	Coordinator Recreation Liaison.	
Oldsmobile Management Committee	Mayor.		
Ollerton Avenue Bushland Reserve Committee of Management	Cr Gibson. <i>Alternative:-</i> Cr Price.	Coordinator Recreation Liaison.	
Sale of Goods from Council Properties Committee	Cr Lougheed; Cr Kam.	Manager Cultural Liveability or delegate.	
Victory Park Precinct Advisory Committee ^{25.}	^{26.} Galbraith Ward Councillor (Cr Kam) Dunbar Ward Councillor (Cr Harriman*)	Coordinator Recreation Liaison	^{26.} Traralgon Lions Club (1); Traralgon City Band (1); 1 st Traralgon Scouts (1); Gippsland Model Engineering Society (1); Community representatives (>3).

Committee	Councillor delegate for 2011-2012	Officer delegate for 2011-2012	External Committee Members / representation by Council appointment
War Memorials Advisory Committee	Mayor.	Coordinator Property & Statutory Services; Coordinator Building Maintenance.	

8. Amended *Australia Day Advisory Committee Terms of Reference At 19 September 2011* adopted by Council on 19 September 2011.
9. Appointments to the *Australia Day Advisory Committee* by Council Resolution 19 September 2011 – 2 year term expires 18/09/2013.
10. *Disability Reference Committee Terms of Reference – February 2011* adopted by Council on 21 February 2011.
11. Appointments to the *Disability Reference Committee* for 2010-2012 by Council Resolution 8 November 2010.
12. *Latrobe City Climate Change Consultative Committee* established pursuant to Council Resolutions of 21 April 2008 and 17 November 2008 respectively.
13. Councillor representation on *Latrobe City Climate Change Consultative Committee* pursuant to resolution of Council on 22 February 2010 and Terms of Reference dated & adopted 9 March 2010.
14. Community appointments made by Council Resolution on 6 June 2011 – 2 year term commencing 1/8/11 expires 31/07/2013.
15. Amended *Latrobe City Hyland Highway Municipal Landfill Consultative Committee Terms of Reference* dated 9/03/10 adopted by Council on 9 March 2010.
16. *Latrobe City Hyland Highway Municipal Landfill Consultative Committee* community and specialist representatives appointed by Council resolution on 21 March 2011 - 3 year terms expire 31/03/2014.
17. Committee composition and tenure pursuant to *Latrobe City International Relations Committee Terms of Reference* amended by Council Resolution 17 July 2006.
18. Appointments to the *Latrobe City International Relations Committee* by Council Resolution 3/08/09 – 3 year term expires 2/08/12.
19. Name & committee status change: formerly *Latrobe Regional Motorsport Complex Committee*.
20. *Latrobe Tourism Advisory Board Terms of Reference-April 2010* adopted and council officer delegates on Board revised by Council Resolution 3 May 2010.
21. Appointments to the *Latrobe Tourism Advisory Board* by Council Resolution 20 September 2010 – 2 year term expires 19/09/12.
22. *Low Carbon Emissions Future Transition Committee* established and Terms of Reference adopted by Council resolution on 6 September 2010.
23. *Low Carbon Emissions Future Transition Committee* representation in accordance with resolution of Council on 7 February 2011.
24. Committee representation pursuant to *Moe Yallourn Rail Trail Committee of Management Terms of Reference* adopted by Council Resolution on 19 September 2011.
25. *Victory Park Precinct Advisory Committee* established by Council resolution 23 May 2011 (to replace the Loy Yang Power Latrobe Community Soundshell Management and Advisory Committee & Newman Park Development Plan Steering Committee).
26. Councillor and community representation in accordance with *Victory Park Precinct Advisory Committee Terms of Reference - April 2011* adopted by Council Resolution 23 May 2011.

4. **COMMUNITY COMMITTEES**

Committee	Councillor delegate for 2011-2012	Officer delegate for 2011-2012	External Committee Members / representation by Council appointment
Apprenticeships Group Australia ^{27.}	Cr White.		
Australian Paper Community Environmental Consultative Committee	Cr Loughheed.	Manager Natural Environment Sustainability or delegate.	
Baw Baw Latrobe Local Learning & Employment Network	Cr Price**.		
Braiakaulung Advisory Committee	Cr O'Callaghan; Cr White.	Koorie Liaison Officer.	
Callignee and Traralgon South Sporting and Facility User Group	Cr Vermeulen.	Coordinator Recreation Liaison.	
Friends of the Traralgon Railway Reservoir Conservation Reserve	Cr Harriman*.	Coordinator Recreation Liaison.	
Gippsland Integrated Natural Resources Forum	<i>No Councillor delegate required.</i>	Manager Natural Environment Sustainability.	
Gippsland Sports Academy	Cr White. <i>Alternative:-</i> Cr Gibson.	Manager Recreational Liveability.	
Social Planning for Wellbeing Committee ^{28.}	Cr Kam.	Manager Community Health & Wellbeing	
International Power Hazelwood Environmental Review Committee	Cr White.	Manager Natural Environment Sustainability or delegate.	
Latrobe City Lake Narracan User Group Committee ^{29.}	Ward Councillor ^{29.} (Cr Loughheed); Cr Gibson.	Coordinator Leisure Facilities.	^{30.} <i>Club Representatives:-</i> Mr Roy White (<i>LV Model Aeroplane Club</i>); Mr Tony Moretti (<i>LV Hovercraft Club</i>); Mr Robert Dworzniak (<i>LV TS Naval Cadets</i>); Mr John Buckton (<i>Moe Lions Club</i>). <i>Community Representatives:-</i> Mr Dale Hunter; Mr Allan Casey.
Latrobe City Synthetic Sports Field User Group Committee ^{31.}	Firmin Ward Councillor (Cr White).	Coordinator Recreation Liaison.	<i>User Group representation:-</i> Monash University (1); Monash Sport (1); Latrobe Valley Hockey Association (1); The Churchill United Soccer Club (1).
Latrobe Settlement Committee	Cr Price**.	Manager Community Development; Community Development Officer.	

Committee	Councillor delegate for 2011-2012	Officer delegate for 2011-2012	External Committee Members / representation by Council appointment
Loy Yang Power Environmental Review Committee	Cr Vermeulen.	Manager Natural Environment Sustainability or delegate.	
Morwell CBD Safety Group	Cr Lougheed; Cr Kam; Cr Middlemiss.	Manager Community Development or delegate.	
Morwell River Neighbourhood Improvement Plan Steering Committee	Cr White.	Manager Natural Environment Sustainability or delegate.	
Regional Aboriginal Justice Advisory Committee (RAJAC)	Cr Gibson.		
Roadsafe Gippsland Community Road Safety Council ^{32.}	Cr Kam; Cr Gibson.	Manager Community Development or delegate.	
Moe Southside Community Precinct User Group ^{33.}	Farley Ward Councillor** (Cr Price)	^{33.} Latrobe City Children's Service Team delegate; Latrobe City Recreational Liveability Team delegate.	^{33.} South Street Primary School (1); Moe Football and Netball Club (2); Moe Cricket Club (1); Moe CFA (1); Moe Toy Library (1).
Traralgon CBD Safety Group	Cr Harriman*; Cr Kam.	Manager Community Development or delegate.	
Traralgon Creek Neighbourhood Improvement Plan Steering Committee	Cr Kam; Cr Harriman*.	Manager Natural Environment Sustainability or delegate.	
Traralgon Recreation Reserve and Showgrounds User Group Committee	Cr Harriman*; Cr Kam.	Coordinator Recreation Liaison.	
Traralgon West Sporting Complex User Group ^{34.}	Cr Kam; Cr Harriman*.	Coordinator Recreation Liaison.	
TRU Energy Yallourn Environmental Review Committee	Cr Lougheed.	Manager Natural Environment Sustainability or delegate.	

27. Name change: formerly *Gippsland Group Training*.

28. Name change (formerly *Integrated Community Planning and Wellbeing Committee*) and Terms of Reference adopted pursuant to Council Resolution on 6 June 2011.

29. Name change (formerly Lake Narracan User Group) and Councillor representation pursuant to Terms of Reference adopted by Council on 19 April 2010.

30. Appointments to the *Lake Narracan User Group Committee* by Council Resolution on 19 July 2010 – 3 year term expires 18/07/2013.

31. Committee established and *Latrobe City Synthetic Sports Field User Group Committee Terms of Reference – September 2011* adopted by Council Resolution on 19 September 2011.

32. Name change: formerly known as *Roadsafe Latrobe Community Road Safety Council*.

33. Name change (formerly Ted Summerton Reserve User Group) and Councillor & community representation pursuant to *Moe Southside Community User Group Terms of Reference – May 2011* adopted by Council on 23 May 2011.

34. *Traralgon West Sports Complex User Group Terms of Reference – May 2011* adopted by Council on 6 June 2011.

5. COUNCIL REFERENCE / WORKING GROUPS

Committee	Councillor delegate for 2011-2012	Officer delegate for 2011-2012	External Committee Members / representation by Council appointment
Chief Executive Officer Performance Review Committee	Mayor; Cr Gibson; Cr Kam; Cr Vermeulen*.		
Coal Land Use Planning Committee ^{35.}	Cr Lougheed; Cr Vermeulen; Cr Gibson; Cr Middlemiss; Cr Kam.	Chief Executive Officer; General Manager Built & Natural Environment; General Manager Economic Sustainability.	
Community Engagement Reference Group	Cr O'Callaghan; Cr Kam; Cr Price.	Manager Community Relations.	
Cultural Diversity Reference Committee ^{36.}	Cr Kam; Cr Price.	Manager Community Development or delegate.	
Early Years Reference Committee ^{37.}	Latrobe City Councillors (2)	Child and Family Services Officer (2)	Early Years Sector professional (2); Community Representatives (4)
Jumbuk and Yinnar South Timber Traffic Reference Group ^{38.}	^{39.} Gunyah Ward Councillor (Cr Vermeulen); Cr White; Cr Kam.	Manager Infrastructure Development; Coordinator Civil Works Projects.	^{39.} Jumbuk Road /Junction Road Safety Action Group (2); Yinnar South Citizens Association (2); HVP Plantations (2).
Link Editorial Committee	Mayor; Cr Lougheed; Cr Gibson.	Chief Executive Officer or nominee.	
Mayoral Investment Attraction Working Group	Mayor; Deputy Mayor; Cr Middlemiss; Cr Price.	General Manager Economic Sustainability; Manager Economic Development; Coordinator Business Development.	
Positive Ageing Reference Group ^{40.}	Cr O'Callaghan; Cr Kam.	Manager Community Health and Wellbeing	^{41.} <i>Agency representatives (>3):</i> Mr Matthew Carroll (<i>Monash University</i>); Ms Janean Davidson (<i>Southern Cross Care</i>). <i>Community Groups (>3):</i> Ms Mavis Lynch (<i>Latrobe Valley U3A</i>); Mr Richard Carr (<i>Yallambee Village</i>); Ms Faye Langstaff (<i>Country Women's Association</i>). <i>Community Members (>3):</i> Ms Janet Young; Ms Lil Hegarty; Mr McRae (Mac) Wood.

Committee	Councillor delegate for 2011-2012	Officer delegate for 2011-2012	External Committee Members / representation by Council appointment
Rail Freight Working Group	Cr Middlemiss; Cr Lougheed.	General Manager Economic Sustainability; Manager Economic Development; Coordinator Business Development.	
Traralgon Aquatic Facility Working Party ^{42.}	^{43.} Dunbar Ward Councillor (Cr Harriman*). <i>Attendance By Invitation:- All Councillors.</i>	^{43.} General Manager Recreation, Culture and Community Infrastructure; Manager Recreational Liveability; Project Officer Fixed Plant and Equipment.	^{43.} Traralgon Swimming Club (1); Traralgon Community Development Association (1); Save Hubert Osborne Park Group (1); Traralgon Croquet Club (1).
Traralgon Parking Precinct Plan Working Group ^{44.}	^{45.} Dunbar Ward Councillor (Cr Harriman). <i>Attendance By Invitation:- All Councillors.</i>	^{45.} General Manager Built and Natural Environment; Project Manager TACP.	^{45.} Traralgon Chamber of Commerce and Industry Inc (1); Traralgon Community Development Association Inc (1); Latrobe Disability Reference Group (1); Business/Group/Agency representatives (>3); Non-affiliated Community Representatives (>2).

35. Name Change: formerly known as *LV2100 Committee*.
36. Name Change: formerly known as *Cultural and Linguistic Diversity Policy Reference Group*.
37. *Early Years Reference Committee* Terms of Reference adopted by Council Resolution on 22 August 2011.
38. *Jumbuk and Yinnar South Timber Traffic Reference Group* established by Council resolution 6 April 2010 (successor to the Jumbuk & Yinnar South Community Timber Traffic Working Party)
39. Councillor and community representation pursuant to Council resolution on 6 April 2010.
40. Representation pursuant to *Positive Ageing Reference Group* Terms of Reference adopted by Council on 22 November 2011.
41. Appointments to the *Positive Ageing Reference Group* by Council Resolution 19 December 2011 - 2 year term expires 18/12/13.
42. *Traralgon Aquatic Facility Working Party* established pursuant to Council Resolution 23 May 2011.
43. Working Party representation in accordance with *Traralgon Aquatic Facility Working Party Terms of Reference – June 2011* adopted by Council Resolution on 11 July 2011.
44. *Traralgon Parking Precinct Plan Working Group* established pursuant to Council Resolution 19 September 2011.
45. Working Group representation in accordance with *Traralgon Parking Precinct Plan Working Group Terms of Reference – November 2011* adopted by Council Resolution on 21 November 2011.

6. ASSOCIATIONS

Committee	<i>Councillor delegate for 2011-2012</i>	<i>Officer delegate for 2011-2012</i>	External Committee Members / representation by Council appointment
Alliance of Councils for Rail Freight Development	Cr Lougheed; <i>Alternative:-</i> Cr Middlemiss.	Manager Economic Development.	
Coal Councils of Australia Alliance	Mayor.	Chief Executive Officer; Business Development Officer (Secretariat).	
Gippsland Local Government Network (GLGN)	Mayor.	Chief Executive Officer.	
Municipal Association of Victoria (MAV)	Cr Lougheed. <i>Alternative:-</i> Cr Kam.		
Regional Cities Victoria	Mayor.	Chief Executive Officer.	
South East Australian Transport Strategy (SEATS)	Cr Middlemiss. <i>Alternative:-</i> Cr Lougheed.	General Manager Economic Sustainability or delegate; General Manager Built & Natural Environment or delegate.	
Timber Towns Victoria (Committee)	Cr Lougheed; Cr Kam.	Coordinator Business Development.	
Victorian Local Governance Association (VLGA)	Mayor. <i>Alternative:-</i> Deputy Mayor.		
West Gippsland Catchment Management Authority – Central Catchment Ecosystem Advisory Group [CCEAG]^{46.}	Cr Kam. <i>Alternative:-</i> Cr Gibson.	Manager Natural Environment Sustainability or delegate.	

^{46.} Effectively replaces *WGCMA – Latrobe Baw Baw Community Consultative Committee*.

* Councillor appointment(s) under *2011-2012 Council Delegates and Committees Instrument of Delegation [11 DEL-7]* pursuant to Council Resolution (Item 11.6.1) - 19 September 2011 (CM 358)

** Councillor reappointment under *2011-2012 Council Delegates and Committees Instrument of Delegation [11 DEL-9]* pursuant to Council Resolution (Item 11.6.3) – 7 November 2011 (CM 361)