ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

20 October 2015

Agenda Item 10.8 RiverConnect Implementation Advisory Committee Community Member Appointments

Attachment 1	FW_ Nomination of Community Representatives to	
	RiverConnect IAC	639

From:	Renee Ashmore
To:	Dennis Patterson; Greg Mckenzie; Carl Walters; Andrew McDougall; Andrea Montgomery; Terry Court; Leon
	Saunders ; Jim Gow
Subject:	FW: Nomination of Community Representatives to RiverConnect IAC
Date:	Thursday, 27 August 2015 10:01:48 AM
Attachments:	image001.png

Hi all,

Thanks for getting back to me regarding our Community reps on the RiverConnect IAC. As the RC IAC has carried both the below motions, these will now be put forward as recommendations to Council at their October meeting for endorsement.

Cheers, Renee.

Renee Ashmore RiverConnect Project Officer

From: Renee Ashmore [mailto:Renee.Ashmore@shepparton.vic.gov.au]
Sent: Wednesday, 19 August 2015 10:03 AM
To: Dennis Patterson <Dennis.Patterson@shepparton.vic.gov.au>; Greg Mckenzie
<Greg.Mckenzie@shepparton.vic.gov.au>; Carl Walters <carlw@gbcma.vic.gov.au>; Andrew
McDougall <andrew.mcdougall@parks.vic.gov.au>; Goulburn Murray Landcare Network
<gmln@iinet.net.au>; BM Terry Court <terryct@bigpond.net.au>; Leon Saunders
<cso@raclimited.com.au>; Jim Gow <jim@wordandmouth.com.au>
Cc: Bonny Schnorrenberg <bonny.schnorrenberg@shepparton.vic.gov.au>; Sharon Terry
<Sharon.Terry@shepparton.vic.gov.au>; Marianne Conti
<marianne.conti@shepparton.vic.gov.au>; Helen Murdoch <helenm@gbcma.vic.gov.au>
Subject: Nomination of Community Representatives to RiverConnect IAC

Hi all,

In June we reviewed the Terms of Reference (ToR) for the RiverConnect Implementation Advisory Committee (IAC) as the current ToR expire in October 2015. This also meant we were required to call for new/re-nominations for the community representative and agency partners positions on the IAC. (Thank you to those who mailed/emailed back their partner agency appointments.)

Community representative nominations were advertised from 21 July to 7 August 2015 in the Shepp News and Tat Guardian.

Four community representative nominations were received. These are attached for your review.

- 1. FEEHAN, Patrick
- 2. McLENNAN, Rod
- 3. GRAY, John
- 4. CUMMING, Bruce

Rather than coordinate a special committee meeting to move a motion supporting the appointment of all four community representatives and adjusting the community representative numbers in the ToR accordingly, Councils Governance team has advised that an email will suffice.

Please <u>reply to all</u> in favour or against the below motions.

We will also require a seconder for the below motions.

<u>Motion 1:</u> The RiverConnect Implementation Advisory Committee endorses the revised RiverConnect Implementation Advisory Committee Terms of Reference – August 2015 revision.

Move: Andrea Montgomery

Seconded: Carl Walters

Motion 2: The RiverConnect Implementation Advisory Committee endorses the appointment of McLENNAN, Rod, GRAY, John, FEEHAN, Patrick and CUMMING, Bruce as community representatives on the RiverConnect Implementation Advisory Committee for a three year term.

Move: Andrea Montgomery

Seconded: Carl Walters

These motions will go to Council as recommendations for endorsement at the October Council meeting.

To keep to deadlines, could you please reply by next Monday 24 August.

Please don't hesitate to contact me if you have any queries.

Panaa Achma

Cheers, Renee.



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