

**AS AT 24 NOVEMBER 2020**

<b>INTERNAL COMMITTEES OF COUNCIL</b>	<b>Responsible Councillor(s)</b>
<p><b>Chief Executive Officer Performance and Remuneration Reference and Advisory Group</b> The purpose of this Advisory Group is to assess the performance and remuneration of the Mansfield Shire Council Chief Executive Officer. The Group facilitates the CEO performance reviews, provides the CEO with feedback and makes recommendations to Council on the CEO's performance targets and remuneration.</p>	<p>Mayor Cr Mark Holcombe Cr James Tehan Cr Steve Rabie Cr Paul Sladdin Cr Rohan Webb</p>
<p><b>Mansfield Shire Audit and Risk Committee</b> The <i>Local Government Act 2020</i> mandates the appointment of an Audit and Risk Committee. This Committee reviews financial and risk management systems to assist Council in carrying out its corporate governance responsibilities. It has three independent members, with one holding the role of Chair. The Committee meets quarterly and requires two Councillor representatives, one of which must be the Mayor.</p>	<p>Mayor Cr Mark Holcombe Cr Rohan Webb</p>
<p><b>Mansfield Shire Business and Community Recovery Advisory Committee</b> This Advisory Committee role is to assist in the design and delivery of Council's Business and Community Recovery Plan together with providing industry advice to Council for the informed relief assistance and recovery activities of Mansfield Shire Businesses.</p>	<p>Mayor Cr Mark Holcombe Cr Paul Sladdin</p>
<b>EXTERNAL COMMITTEES</b>	<b>Responsible Councillor(s)</b>
<p><b>Australia Day Awards Committee</b> This Committee assesses nominations and decides on the recommended award recipients for the Mansfield Citizen Awards.  This Committee requires representation from the Mansfield Shire Council Mayor and two additional Councillors.</p>	<p>Mayor Cr Mark Holcombe Cr James Tehan Cr Steve Rabie</p>
<p><b>Goulburn Broken Greenhouse Alliance (GBGA)</b> The GBGA is a membership based alliance of 13 Councils and key environment agencies in the Goulburn Broken and North East regions of Victoria, working together on responses to the challenge of climate change.  This Alliance requires representation from one Mansfield Shire Councillor.</p>	<p>Cr Rohan Webb</p>
<p><b>Hume Regional Local Government Network (HRLGN)</b> The HRLGN is made up of 12 member councils from across the Hume Region covering over 40,000 sq kms of rural and regional Victoria. Participants consist of Mayors and CEO's of the member councils being Alpine, Benalla, Indigo, Mansfield, Mitchell, Moira, Murrindindi, Shepparton, Strathbogie, Towong, Wangaratta, and Wodonga.  This Network requires representation from the Mansfield Shire Council Mayor.</p>	<p>Mayor Cr Mark Holcombe</p>

EXTERNAL COMMITTEES	Responsible Councillor(s)
<p><b>Lake Eildon Land and On-Water Management Plan Implementation Committee</b></p> <p>This group oversees the implementation of the Lake Eildon Land and On Water Management Plan 2012 and is comprised of a Councillor representative from both Mansfield and Murrindindi Shires, as well as other relevant officers from Council, Goulburn Murray Water (GMW), the Goulburn Broken Catchment Management Authority (CMA), Department of Environment, Land, Water and Planning (DELWP), Parks Victoria and three community representatives.</p> <p>The Committee meets on a quarterly basis.</p> <p>This Committee requires representation from one Councillor.</p>	<p>Cr Paul Sladdin</p>
<p><b>Municipal Association of Victoria (MAV)</b></p> <p>The MAV is the legislated peak body for local government in Victoria. Its role is to:</p> <ul style="list-style-type: none"> <li>• advocate local government interests</li> <li>• build the capacity of Victorian councils</li> <li>• facilitate effective networks</li> <li>• initiate policy development and advice</li> <li>• support Councillors</li> <li>• promote the role of local government.</li> </ul> <p>The MAV also provide training and information to councilors and officers on key issues.</p> <p>Council is a financial member of the MAV and is required to nominate both a primary representative and a substitute representative. As Council's representative, the nominated Councillor could participate in various issue based committees overseen by the MAV.</p> <p>The nominated MAV representatives from the North East Council meet generally on a quarterly basis. There are also additional State-wide meetings of representatives.</p> <p>The MAV require representation from the Mansfield Shire Council Mayor, with the Deputy Mayor appointed as substitute.</p>	<p>Mayor Cr Mark Holcombe</p> <p>Deputy Mayor Cr James Tehan as substitute representative.</p>
<p><b>North East Local Government Waste Forum (a committee of the North East Regional Waste and Resource Recovery Group (NEWRRG))</b></p> <p>The <i>Environment Protection Act 1970</i> requires the establishment of a Local Government Waste Forum in each a waste and resource recovery region, consisting of representatives of the councils and alpine resorts in the region.</p> <p>The forum consists of councillor and officer representatives from the councils and alpine resorts across the north east region.</p> <p>The role of the forum is to provide advice to the North East WRRG Board on waste and resource recovery issues of significance to local government and the alpine region. The forum also plays an important networking role across the region, enabling neighbouring councils and alpine resorts to regularly share information, collaborate on projects and undertake professional development around waste and resource recovery.</p> <p>Another important activity of the Forum is to nominate four members to the Minister for Environment Climate Change and Water for appointment to the North East WRRG Board.</p> <p>The Forum meets on a quarterly basis.</p> <p>This Committee requires representation from one Councillor.</p>	<p>Cr Steve Rabie</p>

## EXTERNAL COMMITTEES

## Responsible Councillor(s)

### Rural Councils Victoria

Rural Councils Victoria Incorporated (RCV) was established as a stand-alone entity on 29 June 2016. A Committee was formed to develop and deliver the RCV workplan and fulfil the obligations of RCV as an incorporated entity.

The appointed representative will remain as the delegate until a member appoints a new delegate and notifies the RCV Committee of that appointment.

The Committee is made up of twelve members comprising a Councillor Representative or CEO Representative from each of the six MAV Regions.

Mansfield Shire Council is in the rural north-east Region and the following councils make up this Region:

1. Alpine Shire Council
2. Benalla Rural City Council
3. Indigo Shire Council
4. Mansfield Shire Council
5. Mitchell Shire Council
6. Moira Shire Council
7. Murrindindi Shire Council
8. Strathbogie Shire Council
9. Towong Shire Council

A Councillor delegate is nominated to represent Mansfield Shire Council at the Rural Councils Victoria Committee AGM to vote on behalf of Council.

Mayor Cr Mark Holcombe  
(delegate)