

## Councillor Representation - as Appointed at the Statutory Meeting 22 November 2022

AUDIT & FINANCE COMMITTEES	Function of Committee	Meeting Details	Councillor Representation			
			Councillor 1	Councillor 2	Councillor 3	Sub
Audit & Risk Committee	<p>To provide a structured, systematic oversight of Council's governance, risk management and internal control practices. The Committee assists the Council and management by providing advice and guidance on the adequacy of initiatives for:</p> <ul style="list-style-type: none"> <li>• Values and ethics</li> <li>• Governance structure</li> <li>• Risk management</li> <li>• Internal control framework</li> <li>• Oversight of the internal audit activity, external auditors and other providers of assurance</li> <li>• Financial statements, performance and public accountability reporting.</li> </ul>	Four times per year on a Monday, 2-5pm in Beechworth	Cr Gaffney	Cr Price		
Finance Committee	<p>To provide advice to Council on financial management matters, including;</p> <ol style="list-style-type: none"> <li>1. Monthly financial reporting,</li> <li>2. Annual financial processes (budget, EOFY reporting, etc.),</li> <li>3. Long-term financial planning,</li> <li>4. Efficiency measures,</li> <li>5. Finance policy and procedure,</li> <li>6. Other financial matters as requested by Council from time to time.</li> </ol>	3rd Tuesday in the Month, after Briefing session, in Beechworth	All councillors			

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ADVISORY COMMITTEES	Function of Committee	Meeting Frequency	Councillor Representation			
			Councillor 1	Councillor 2	Councillor 3	Sub
CEO Employment & Remuneration Advisory Committee	To oversee the recruitment and appointment of the CEO. To review and evaluate the performance of the CEO in accordance with the employment contract and to provide advice and recommendations for Council on performance and remuneration.	Annually (in October) or more frequently as required.	All Councillors			
Indigo Community Access Committee	To provide advice to Council on matters relating to disability and community access within the Indigo Shire including: 1. Support Council in the development and implementation of the Indigo Shire Council Access Policy. 2. To advise and support Council on matters relating to Council projects and activities that support the implementation of the Access and Inclusion Plan. 3. To perform a consultative role to Council for the development of plans, strategies and projects that may require access and inclusion considerations. 4. To provide advice to Council on access and inclusion issues.	Second Monday of each month, 1pm - 2:30-pm, various locations in the Shire	Cr Croucher	Cr Price		
Indigo Cultural Heritage Advisory Committee	1. To provide advice and recommendations to Council on policy and strategic direction pertaining to Cultural Heritage matters. 2. To provide advice and make recommendations to Council on shire-wide collections. 3. To make recommendations to Council on the activation of the Burke Museum and Historic Precinct. 4. To advise and make recommendations to Council on the promotion and conservation of Cultural Heritage assets. 5. To advise and make recommendations to Council on benchmark standards of Cultural Heritage practice. 6. To advise and make recommendations to Council on strategic projects to advance Cultural Heritage conservation and promotion.	Quarterly (March, June, September, December), on the third or fourth Wednesday 10am - 11:30am in Beechworth	Cr Goldsworthy	Cr Shephard	vacant	

ADVISORY COMMITTEES	Function of Committee	Meeting Frequency	Councillor Representation			
			Councillor 1	Councillor 2	Councillor 3	Sub
IndiGrow	1. Build a communications structure for two-way dialogue between Council, Industry and other levels of Government. 2. Provide advice and expertise to support and inform Council's economic policy development and State and Federal policy agendas. 3. Identify future and emerging strategic opportunities for priority allocation of resources. 4. Identify and recommend priority areas for grant funding support from various Government and Non-Government sources. 6. Develop Industry through identifying critical gaps in skills and knowledge and prioritising developmental initiatives.	Quarterly (March, June, September, December), first Wednesday 6pm - 7:30pm in Beechworth	Cr Teissl	Cr Horne	Cr Shepherd	
Indigo Environment Advisory Committee	1. To provide a recognised forum that Council and community alike can refer environmental concerns for further consideration. 2. To provide recommendations to Council about the means to encourage and support increased community awareness and understanding of environmental and sustainability matters. 3. To provide advice on the implementation and ongoing review of the Environment Strategy and other environmental Council plans. 4. To provide recommendations to Council, as necessary, to ensure environmental programs, both internally and externally funded, are consistent with priorities identified in the Environment Strategy. 5. To provide advocacy for Council's environmental portfolio within other forums and within the community. 6. To provide input on special projects where directed by Council.	Every 2 months (February, April, June, August, October, December), on the first Wednesday at 6-8pm in Beechworth	Cr Horne	Cr Teissl		
Indigo Shire Community Grants Awards Advisory Committee	To provide advice and recommendations to Council on applications submitted under the Community Grants Program and to assess nominations received for the Australia Day awards and Emma George Scholarship.	Twice per year at various locations, during the day.	Cr Croucher	Cr Gaffney		

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Wahgunyah Rail Land Development Committee	1. Be responsible for community consultation to assist in development of the Masterplan for the Wahgunyah Rail Land 2. Develop and implement strategies and projects to encourage community use of the area 3. To provide advice to Council on the future of the reserve.	As required, on Wednesdays or Thursdays in the afternoon, in Wahgunyah	Cr Gaffney	Cr Price		

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EXTERNAL COMMITTEES	Function of Committee	Meeting Frequency	Councillor Representation			
			Councillor 1	Councillor 2	Councillor 3	Sub
Alliance of Shires & Councils of the Upper Murray (ACSUM)	ACSUM comprises the Albury and Wodonga cities and the Corowa, Greater Hume, Indigo, Towong and Tumbarumba shires. The alliance provides a regional forum to discuss and determine approaches to issues within the Upper Murray region.	Quarterly	Mayor			Deputy Mayor
Atauro Island Friendship Committee	To collaborate with the people of Atauro Island to support and develop leaders, and identify needs and strengthen communities. To liaise with the community of Indigo Shire to: - build awareness and understanding of the people of Atauro Island - support communities to raise funds for projects and initiatives; - to provide information and recommendations to Indigo Shire Council on identified projects.	Every 2 months, on Wednesday at various locations in the shire.	Cr Croucher			
Australian Local Government Women's Association Victorian Branch (ALGWA)	The Australian Local Government Women's Association (ALGWA) encourages and supports women's participation in local government. The ALGWA North East Sub Branch comprises Moira Shire, Greater Shepparton City, Indigo Shire, Rural City of Wangaratta, Towong Shire, Benalla Rural City Council, Alpine Shire, Strathbogie Shire, Mansfield Shire, Murrindindi Shire and Mitchell Shire.	1 AGM (date to be confirmed for 2023) and various events and forums.	All women Councillors (Crs Horne, Price,			nil
Goulburn Murray Climate Alliance	The Goulburn Murray Climate Alliance was established to promote and support regional action on climate change. The Alliance strives to inspire action, provide leadership and encourage collaboration. It plays a lead role in the identification and implementation of a range of projects aimed at mitigating the effects of a changing climate and achieving sustainable outcomes.	Quarterly	Cr Shephard			Cr Price
Hume Region Local Government Network (HRLGN)	HRLGN comprises the Mayors and CEOs from all the Victorian LGAs in the Hume Region. The network provides a regional forum to discuss and determine approaches to issues across the Hume Region.	Quarterly	Mayor			CEO
Lake Hume Recreational Co-ordinating Committee	The Coordinating Committee is convened by Goulburn Murray Water to advise on water and land use issues affecting Lake Hume. It comprises community, departmental and LGA representative from NSW and Victoria.	3 times per year	Cr Croucher			Cr Gaffney
MDBA Advisory Group - Hume to Yarrawonga Waterway Management	The Advisory Group was established by the Murray Darling Commission to advise on integrated waterway and floodplain management on this stretch of the Murray. It comprises LGAs from both NSW and Victorian sides of the river.	Two per year	Cr Gaffney			Cr Croucher
Municipal Association of Victoria (ISC Representative) (MAV)	MAV Member representative for Council. Represents Council at MAV State Council, meets twice a year and can vote for MAV Board positions.	Three per year (in Melbourne)	Mayor			Deputy Mayor
Murray Arts	Murray Arts is one of 14 Regional Arts Boards in NSW and services the local government areas of Albury City, Greater Hume and Corowa, the City of Wodonga, Indigo and Towong Shires. Its aim is to assist the ongoing development and participation in arts and culture throughout the Border region. Representatives are appointed to the Murray Arts Strategic Advisory Committee with option to nominate for the Board.	Two scheduled meetings plus additional ad hoc meetings (10 + hours per annum)	Cr Shephard	Cr Croucher		
Murray Darling Association	Purpose is to provide effective representation of local government and communities at state and federal levels in the management of basin resources, by providing info, facilitating debate, and influencing government policy.	Quarterly, various locations	Cr Gaffney	Cr Price		
Ovens & Murray Regional Assembly	Nine Regional Partnerships have been established across the State by the Victorian Government to give regional communities greater say about what matters to them and ensure their voices reach the heart of government. Ovens Murray Regional Partnership holds an annual Regional Assembly to bring together people from the community, industry and government to consider the region's top priorities. The Mayor and CEO from the 7 LGAs in the Regional Partnership attend.	Annually: November	Mayor			Deputy Mayor
Victorian State Police Local Safety Committee	The Committee is dedicated to improving community safety within Indigo Shire. It includes representatives from the Wodonga Police, various State Government organisations, the local community and Indigo Shire Council Councillors and staff.	Quarterly	Cr Gaffney	Cr Croucher	Cr Price	Cr Teissl