

Council Committees Representatives/Delegates List – 2 December 2024

Internal Council Committee	Purpose	Delegates	Term of appointment	Council contact
<p>Audit and Risk Committee</p> <p>Audit and Risk Committee Charter</p>	<p>The Audit and Risk Committee has the responsibility to:</p> <ul style="list-style-type: none"> • Monitor the compliance of council policies and procedures with the overarching governance principles, the <i>Local Government Act 2020</i> and any Ministerial directions. • Monitor council's financial and performance reporting. • Monitor and provide advice on risk management and fraud prevention systems and controls. • Oversee internal and external audit functions. 	<p>Cr Karen Hyslop Cr Karen Probst</p>	<p>The Councillor representatives will be appointed annually at Council's December meeting.</p>	<p>Vaughan Williams Director Corporate Services</p>
<p>CEO Employment and Remuneration Committee</p> <p>CEO Employment and Remuneration Committee Policy and Terms of Reference</p>	<p>Advisory committee to council to establish and oversee the process to enable council to appoint the CEO.</p>	<p>All councillors</p>	<p>Appoint at least three Councillors, one of whom will be the Mayor, to the Committee.</p> <p>All councillors form the Committee</p>	<p>Vaughan Williams Director Corporate Services</p>
<p>Queen Mary Gardens Advisory Group</p> <p>Queen Mary Gardens Advisory Group Terms of Reference</p>	<p>Established to provide advice on the care and manage QMG and Pioneer Park.</p>	<p>Cr Karen Probst (Chair)</p>	<p>1 Councillor (Chair) 4 year term</p>	<p>Heath Pohl Manager Operations</p>

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St Arnaud Recreation Advisory Group St Arnaud Recreation Advisory Group Terms of Reference	To provide advice regarding Lord Nelson Park, King George Park and Goldfields Reservoir.	Cr Murray Emerson (Chair) Cr Karen Probst	Up to two Councillors (one who will be appointed as Chairperson who will have voting rights, noting that any vote will be taken in consultation with the second Councillor representative) 24-month term for members	Zander McDougall Manager Communities
Stawell Recreation Advisory Group Stawell Recreation Advisory Group Terms of Reference	To provide advice regarding North Park and Central Park	Cr Karen Hyslop (Chair) Cr Jack Blake	Up to two Councillors (one who will be appointed as Chairperson who will have voting rights, noting that any vote will be taken in consultation with the second Councillor representative) 24-month term for members	Zander McDougall Manager Communities
Stawell Aerodrome Advisory Committee	To research and act as a consulting and advising body to the Council to support and guide the strategic management and development of the Stawell Aerodrome and its surrounds.	Cr Jack Blake Cr Jenny Greenberger		Trenton Fithall Director Infrastructure and Amenity
Walkers Lake Advisory Group Walkers Lake Advisory Group Terms of Reference	The Advisory Group provides recommendations to the council in terms of the Walkers Lake Management Plan.	Cr Karen Probst (Chair) Cr Murray Emerson	One Councillor (who will chair meetings) 4-year term for members	Tony Dark Senior Public Space Planner
External Committee	Purpose	Delegates	Term of appointment	Council contact
Stawell Gift Event	Management committee to focus on	Cr Murray Emerson	Term of Chair = 2 years	Trenton Fithall

Management Pty Ltd (SGEM) SGEM Constitution	the Stawell Gift's long-term sustainability.	Cr Karen Hyslop	2 representatives appointed by the Northern Grampians Shire Council	Director Infrastructure and Amenity
Stawell Harness Racing Club Community Grants Panel Community Development Grants Program Guidelines	The Community Grants Program provides community groups and organisations within the Northern Grampians Shire with opportunities to enhance the ongoing success of a particular group and enrich the social fabric and quality of life of the local community.	Cr Jenny Greenberger		N/A
Sunraysia Highway Improvement Committee Constitution	Six member councils – to pursue improvement and upgrading of Sunraysia Highway	Cr Karen Probst		Trenton Fithall Director Infrastructure and Amenity
Memberships	Purpose	Delegates		Council contact
Grampians Tourism Board Inc (CEOs only) Board – Grampians Tourism	The Grampians Tourism Board includes 2 industry skilled-based members, as well as representatives from the 4 participating councils, Parks Victoria, Regional Development Victoria and Tourism Victoria. The board is chaired by an independent chairman. GT is a peak industry body which delivers a coordinated approach to marketing, product development, infrastructure investment and industry development for the Grampians Region.	CEO		Trenton Fithall Director Infrastructure and Amenity
Memberships	Purpose	Delegates		Council contact

Municipal Association of Victoria (MAV) Delegate/s Representative/s MAV Board Rules NGSC is part of the MAV regional group - Wimmera Southern Mallee Central Highlands Group	Incorporated by Act of Parliament; Council delegates represent NGSC that is a member council.	Cr Murray Emerson (Delegate) Cr Jack Blake (Substitute)	MAV Representatives: Council must appoint one councillor as a delegate and one councillor as a substitute delegate to the Association. Appointments must be made by a resolution of the participating member council.	CEO
Municipal Association of Victoria (MAV) Board MAV Board Rules	The MAV Board comprises 5 delegates from non-metro councils, each being elected by delegates of 1 of the 5 regional groups of non-metro councils to which their participating member council belongs (NWMA)	Cr Murray Emerson	Must be a NGSC representative to the MAV; elected by regional delegates; 2-year term.	CEO
Rail Freight Alliance	A membership-based organisation representing 24 rural and regional councils across Victoria. The primary focus of the organization is to increase investment into the rail network, advocating for rail standardisation and upgrading of all key rail lines in Victoria to world class transport standards. The aim is a competitive, independent and non-discriminatory Open Access rail freight system and seamless freight logistics that will facilitate the movement of bulk freight by rail rather than by road.	Cr Jack Blake		Jeevan Pinto Manager Infrastructure

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Rural Councils Victoria Rural Councils Victoria Rules of Incorporation RCV summary	A representative body of Victorian LGAs deemed to be rural and has both CEOs and Councillors on the Committee. A CEO and Councillor from each region is elected to the Committee for a four-year term. Council can nominate a Councillor for a position on the Committee by 29 November. NGSC is a member council.	Cr Jenny Greenberger for a councillor position on the Committee to represent the Rural North West Region.		Vaughan Williams Director Corporate Services
Western Highway Action Committee Western Highway Action Committee Constitution	Group working to gain improvements for the Western Highway.	Cr Jack Blake		Trenton Fithall Director Infrastructure and Amenity
Wimmera Southern Mallee Regional Transport Group	Group of six councils (and VicRoads) focusing of regional road transport projects.	Cr Jack Blake		Trenton Fithall Director Infrastructure and Amenity
Supported Groups	Purpose	Delegates		Council contact
Central Grampians Local Learning and Employment Network Inc (LLEN) Board of Management	LLENS are led by a volunteer Board of Management and support children and young people to actively participate in education, training, employment and the community. The Board has sought a nomination for the board under the local government category.	Cr Jack Blake		N/A
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North Central LLEN St Arnaud	LLENS are led by a volunteer Board of Management and support children	Cr Karen Probst		N/A

	and young people to actively participate in education, training, employment and the community.			
Great Western Futures Committee	Local Progress Association	Cr Justine Hide		Justine Kingan Director Strategy, Prosperity & Engagement
Halls Gap Residents & Ratepayers Association	Local Residents' Association	Cr Justine Hide		Trenton Fithall Director Infrastructure and Amenity
Lake Fyans Recreation Area Committee of Management	Recreation Water Committee of Management	Cr Justine Hide		Tony Dark Senior Public Space Planner
Victorian Local Governance Association (VLGA) VLGA Constitution	In accordance with clause 20.4 of the VLGA Constitution, all councillors (and Administrators) of a VLGA member council are its representatives and are entitled to attend meetings, and if applicable, speak and vote* regarding the items of business listed on the agenda at the VLGA's AGM on behalf of the member council.	All councillors are members as NGSC is a member council		Vaughan Williams Director Corporate Services
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St Arnaud Community Access Network (SCAN)	Purpose: To promote St Arnaud and district as a proud and unified community that assists the community to be a great place to live, invest, and grow. Aim: To create a unified and growing community	Cr Murray Emerson Cr Karen Probst		N/A

	where businesses, organisations, and residents work as one.			
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