

## **8.22. New Applications for Reference Group Membership**

**AUTHOR:** Melissa Dunlop, Governance Co-ordinator

**ENDORSED BY:** Carrie Chan, Executive Manager Governance

**ATTACHMENTS:** Nil

### **PURPOSE:**

The purpose of this report is to inform Council of two applications received for Reference Group citizen membership.

### **EXECUTIVE SUMMARY:**

Mrs Yaffa Gould has applied to be a member of the Sustainable Transport Reference Group as she has recently moved to the Local Government Area and has an interest in cycling.

Mr Tristan Liles has applied to replace Ms Ashleigh Campbell as the Australian Catholic University (ACU) representative for the Sport & Recreation Reference Group.

### **FINANCIAL IMPLICATIONS:**

Nil.

### **RECOMMENDATION:**

**1. THAT** the applications from Mrs Yaffa Gould for citizen membership of the Sustainable Transport Reference Group and Mr Tristan Liles for the Sport & Recreation Reference Group be accepted.

## **LINK TO COMMUNITY STRATEGIC PLAN**

The relationship with the Community Strategic Plan is as follows:

### **5. Our Civic Leadership**

5.2 Council is well governed and customer focused

5.3 Community is informed and consulted

## **BACKGROUND**

At its meeting held 14 October 2013 (Min. No. 635) Council resolved to remove the limit as to the number of citizen member positions available per Reference and Working Group.

## **CONSULTATION REQUIREMENTS**

Community engagement is not required.

## **DETAIL**

On 26 October 2020 Mrs Yaffa Gould submitted an application for citizen membership of the Sustainable Transport Reference Group, having recently moved to the Local Government Area. Mrs Gould advised she had been a member of the Willoughby Bicycle Committee for 20 years and is a keen cyclist.

Council received a resignation from Mr Bill Northcott on 27 October 2020 advising he has moved out of the area and will not attend future Sustainable Transport Reference Group meetings.

On 9 November 2020 Ms Ashleigh Campbell, Sport Program Coordinator NSW for Australian Catholic University (ACU), advised that she would be resigning from the Sport & Recreation Reference Group. Ms Campbell requested that Mr Tristan Liles take her place as the ACU representative. Mr Liles is the newly-appointed National Program Manager (Sport, Health and Wellbeing) for ACU and has provided an application outlining his involvement with University sport for 12 years, including working with multiple Local Government Areas to deliver sporting programs.

The applications from Mrs Yaffa Gould and Mr Tristan Liles are referred to Council for determination.