

Council Appointments to Organisations Policy

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Definitions - Visual



Significant Changes

- Scope of Policy, now includes all outside organisations (not just Council Organisations as defined in the LGA)
- There have been a number of items added and some removals given the change in scope and the advice that has been given by the Office of the Auditor General (OAG) since the existing policy was adopted.

How do they compare?

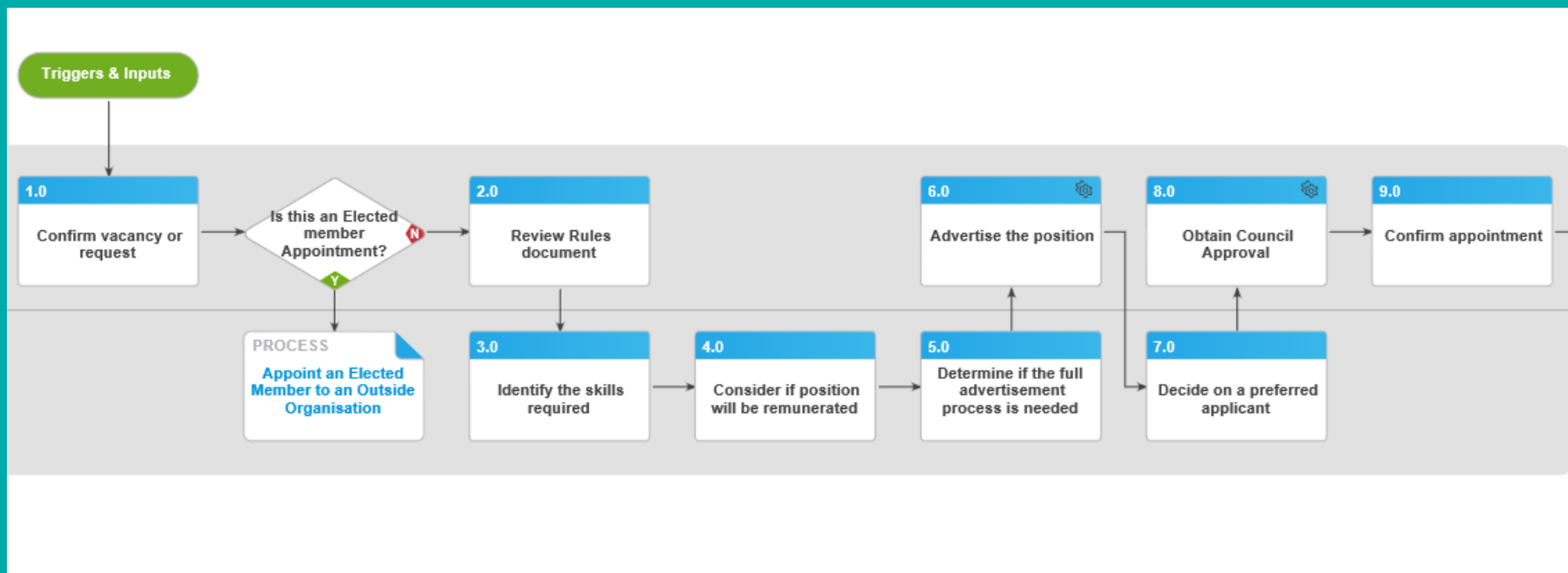
What's New

- Guidance on when to appoint
- OAG Advice regarding appointment of Elected Members and Staff as Directors of CCO's
- Appointment terms and removal of directors
- Code of practice for appointed directors

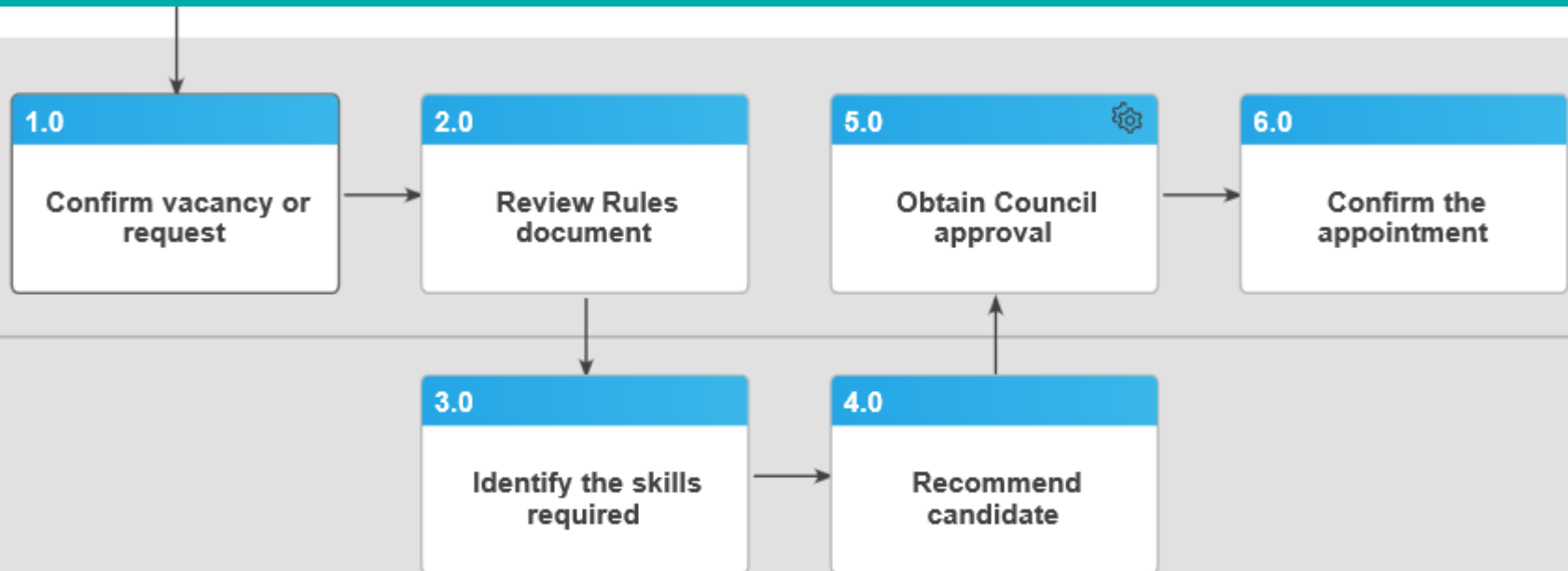
What has been removed

- Operational processes related to appointment of Directors
- Reference to salaries for Directors of CCO's

Process Map – Council representative



Process Map – Elected Member appointments



Remuneration

Reference Policy (Page 4 and 5):

Council Discretion to provide remuneration

OAG best practice

When remuneration funding is not provided

Practicalities

If Council were to consider providing funding for remuneration to any of its charitable CO's a method for determining the amounts and providing budget would be required.

- **How much?**
- **Who to remunerate?**
- **How to manage the remuneration?**

Note: It is general practice that an Elected Members or Council Staff would not receive additional remuneration if they are appointed to a director role in that capacity.

Council feedback required

- When to appoint (decision to appoint)
- Elected Member appointment to CCO's
- Staff appointments to CCO's
- Remuneration statement

Next steps

- Feedback on from this briefing will incorporated into an updated policy will be presented to Council later this month for adoption.

Appointments to Outside Organisations

- Note in reference to appointments to outside organisations
 - February Council meeting – remaining Elected Member appointments to be made
 - Formal communication to go to all organisations following the Council decision.