



GLEN EIRA
CITY COUNCIL

Terms of Reference	
1. Name	Elsternwick Club Advisory Committee
2. Classification	Advisory Committee
3. Function and Role	<p>The primary purpose of the Committee is to provide advice and recommendations to Council and its officers to help guide the redevelopment of the Elsternwick Club into public open space, through the planning, concept design and implementation phases of the project.</p> <p>The Advisory Committee will act as a conduit between the project and the community by:</p> <ul style="list-style-type: none"> • understanding and distilling the broad community's vision for the site and providing feedback throughout the design and construction phases to ensure the community's views are reflected • sharing project information, updates and engagement opportunities with the community throughout all phases of the project. • acting as a sounding board to support the project to review feedback and better understand broad community sentiment. <p>While the Committee will provide advice to Council about the matters outlined above, its role will not extend to influencing:</p> <ul style="list-style-type: none"> • Council's fulfilment of its legislative obligations; • Council's commitment to create new public open space at the site. and/or • specific budget allocations.
4. Term of Committee	<p>The Advisory Committee will conclude following a three-year term.</p> <p>Council may decide, through consultation with the Committee's members, to extend the Committee's operations if needed.</p>
5. Membership and Term of Membership	<p>The Committee will consist of up to 3 Councillors, 10 community representatives selected through an expression of interest process. Council will appoint each member by Council resolution.</p>

	<p>Committee members must work or live (primary or secondary residence) in Council's municipal district.</p> <p>Committee members will ideally meet the following criteria:</p> <ul style="list-style-type: none"> • involvement in the wider community with strong community networks and connections. • demonstrated ability to participate constructively in an advisory role. • good knowledge and understanding of local issues relevant to the project. • willingness to contribute positively to meetings in a fair and unbiased manner. • ability to look beyond personal interests for the benefit of the broader community. <p>In appointing community representatives, Council will seek to ensure that they:</p> <ul style="list-style-type: none"> • are broadly representative of the community; • Have and contribute diverse points of view; and • hold a relevant mix of skills, knowledge and experience. <p>Council, by Council resolution, may elect to remove a Committee member from the Committee before the expiry of their term of appointment for reasons such as:</p> <ul style="list-style-type: none"> • the member no longer meeting the criteria for membership; or • the member breaching these Terms of Reference. <p>A Committee member may choose to cease their membership at any time.</p> <p>Committee members must hold a valid Working with Children Check to ensure compliance with Council's child safety obligations.</p>
6	<p>Chairperson and Deputy Chairperson and Term</p> <p>Council will appoint a Councillor in the role of Chair, and another Councillor in the role of Deputy Chair, of the Committee for a 12-month term.</p> <p>The Chair must attend and chair all Committee meetings, except where their absence is unavoidable.</p> <p>If the Chair cannot attend a Committee meeting, the Deputy Chair will assume the role of Acting Chair. If both the Chair and the Deputy Chair are absent from</p>

		<p>a Committee meeting, the attendees at that meeting will appoint an Acting Chair for the meeting by majority vote (defined as 50% of Committee members in attendance plus one).</p> <p>The Chair's responsibilities are to:</p> <ul style="list-style-type: none"> • approve the meeting schedule and meeting agendas; • ensure the Committee's business is conducted in an orderly manner and in compliance with Council's Governance Rules; • encourage participation from all members present at the meeting; • direct any person to be excluded from a meeting for any item of business, on the grounds of, for example, confidentiality or a conflict of interest; • ensure that advice and recommendations recorded in the minutes of committee meetings represent the collective views of the Committee; and • report the Committee's advice and recommendations to Council.
7.	Quorum and voting rights	<p>A quorum for a Committee meeting is an absolute majority of Committee members, provided that at least one Councillor is in attendance.</p> <p>If a quorum is not met within a reasonable time of the scheduled meeting start time:</p> <ul style="list-style-type: none"> • the meeting may be adjourned or rescheduled, at the discretion of the Chair; or • the meeting may proceed for discussion purposes, but no formal resolutions or actions can be adopted. <p>Any formal recommendations of the Committee must be made with the support of a majority of the Committee members in attendance at the Committee meeting at the time a vote is taken.</p> <p>In the event of a tie, the Chair will have a second and deciding vote.</p>

<p>8. Conduct of Members</p>	<p>Committee meetings will be treated as a meeting conducted under the auspices of Council for the purposes of the <i>Local Government Act 2020 (Act)</i>. Councillor Committee members must disclose any conflict of interest in a matter being considered by the Committee in accordance with the Act and Council's Governance Rules.</p> <p>A non-Councillor Committee member who has a personal interest in a matter being considered by the Committee must disclose that personal interest to the Committee and leave the room and not participate in any discussion and/or decision in relation to that matter.</p> <p>Any disclosure made in accordance with this clause must be recorded in the minutes of the relevant Committee meeting.</p> <p>Committee meetings will encourage fair and reasonable discussion and respect for each member's views, with members:</p> <ul style="list-style-type: none"> • embodying Council's values of integrity, collaboration, respect, innovation and service excellence; • impartially carrying out responsibilities in the interests of the local community; • having due regard for the opinions, beliefs and rights of other members; • committing to regular attendance at meetings; • not improperly seeking to confer an advantage or disadvantage on any person; and • not making improper use of information acquired because of their position or release information that the member knows or should reasonably know, is confidential.
<p>9. Role of Council Staff</p>	<p>Council staff will provide executive and secretariat support for Committee meetings. Councillors may also attend Committee meetings, if required, to support the Committee's work.</p>
<p>10. Meeting frequency and arrangements</p>	<p>The Advisory Committee will meet at least five times in 2025 and as required in subsequent years.</p> <p>Meetings will:</p> <ul style="list-style-type: none"> • be held at Glen Eira Town Hall, with online attendance options, if necessary; • usually commence at 6pm on a Monday, Wednesday or Thursday, unless another day or time is required; • commence on time and conclude by the stated completion time; • not extend beyond a 120-minute duration and be scheduled and confirmed in advance; and

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	<ul style="list-style-type: none">• be recorded through minutes which will be circulated to all members following the meeting.
11. Reporting requirements	<p>Committee minutes and recommendations will be submitted to the next appropriate Ordinary Council Meeting for endorsement.</p> <p>Recommendations from the Committee will be provided to Council's Senior Staff.</p>
12. Other relevant information	<p>Council may feature photographic or videographic content or names of Committee members through their communications channels to promote the work of the Committee. Members' contact details will not be shared publicly.</p> <p>Members must not speak to the media on behalf of the Committee unless Council provides prior written authorisation for them to do so.</p> <p>Any unauthorised contact with the media may result in a review of the relevant Committee member's membership and may result in suspension or removal.</p>
13. Committee contact details	Rosa Zouzoulas, Director Planning and Place
14. Date of Council adoption of terms of reference	TBC
15. Date of next review of terms of reference	December 2027