



List of all Delegated Committees (formerly known as Special Committees) established by Council and the purpose for which each Committee was established

The date of the last review under section 63 of the Local Government Act 2020 was 25 August 2020.

Name of Committee	Established	Purpose for which Committee was established
Inner Melbourne Action Plan Implementation Committee	<p>Re-established as a joint Delegated Committee on 25 August 2020 under section 63 of the <i>Local Government Act 2020</i>.</p> <p>Dissolved by Council on 25 May 2021</p>	<p>Generally, the purpose of the Committee is to oversee the implementation of regionally based actions identified in the Inner Melbourne Action Plan (IMAP) January 2006 (and subsequent reviews), as adopted by member Councils in December 2005.</p>
Future Melbourne Committee	<p>Re-established as a Delegated Committee on 25 August 2020 under section 63 of the <i>Local Government Act 2020</i>.</p>	<p>Generally the purpose of the Committee is to consider matters related to the following twelve portfolios:</p> <ul style="list-style-type: none"> • Planning portfolio • Finance and Governance portfolio • Arts, Culture and Heritage portfolio • Major Projects and Major Events portfolio • Transport portfolio • Environment portfolio • Prosperous City portfolio • Small Business, Retail and Hospitality portfolio • Knowledge City portfolio • People City portfolio • International Engagement portfolio • Aboriginal City portfolio

Name of Committee	Established	Purpose for which Committee was established
Chief Executive Officer Employment Matters Committee	28 August 2018 Dissolved by Council on 25 August 2020	The CEOEMC has the following powers, duties and functions: <ul style="list-style-type: none"> • To make recommendations to Council on employment matters relating to the CEO or the person appointed to act as the CEO, including the following: <ul style="list-style-type: none"> ➤ the appointment of the CEO ➤ the appointment of an acting CEO when the position is vacant for a period greater than four weeks ➤ any extension of the appointment of the Chief Executive Officer under section 94(4) of the <i>Local Government Act 1989</i> ➤ remuneration and conditions of appointment of the CEO ➤ the outcome of annual performance reviews of the CEO. • To develop performance criteria and performance review methodology for the CEO. • To assess the CEO's performance against set criteria at regular performance reviews. • To consider suitable candidates for the position of the independent member of the CEOEMC and to make a recommendation to Council or the Future Melbourne Committee for the appointment of the independent member, where the incumbent resigns from their position on the CEOEMC or is not reappointed by the Council. • To engage an executive search firm to assist in recruiting a new CEO, where the CEO resigns, makes a decision not to continue beyond the term of his/her contract or that contract is otherwise terminated.
Legal Proceedings Committee	11 December 2018 Dissolved by Council on 28 July 2020.	The Committee has the powers, duties and functions of the Council to make decisions on matters referred to the Committee by the Chief Executive Officer, in respect to Supreme Court proceedings by Robert Doyle against the Council or its officers and any related proceedings. <i>* This committee was subsequently dissolved by Council resolution on 28 July 2020.</i>
Gaming Planning Provisions Committee	Re-established as a Delegated Committee on 25 August 2020 under section 63 of the <i>Local Government Act 2020</i> . Dissolved by Council on 29 June 2021	The powers, duties and functions of the Council to make decisions of an advisory nature in respect to planning scheme amendment C307.

Name of Committee	Established	Purpose for which Committee was established
Amendment C309 West Melbourne Structure Plan Committee	<p>Re-established as a Delegated Committee on 25 August 2020 under section 63 of the <i>Local Government Act 2020</i>.</p> <p>Dissolved by Council on 29 June 2021</p>	The powers, duties and functions of Council to make decisions of an advisory nature in respect to Planning Scheme Amendment C309 West Melbourne Structure Plan.