

YARRA RANGES REGIONAL MUSEUM TRUST - RESIGNATIONS AND APPOINTMENTS

Report Author: Manager Creative and Connected Communities

Responsible Officer: Director Communities

Ward(s) affected: (All Wards);

The author(s) of this report and the Responsible Officer consider that the report complies with the overarching governance principles and supporting principles set out in the Local Government Act 2020.

CONFIDENTIALITY

This item is to be considered at a Council meeting that is open to the public.

SUMMARY

Following notice from The Chair of the Trust, Maria McCarthy, of the resignation of two Community Appointed Museum Trust members, Wanda McPherson and Paulette Bisley, the Trust Deed requires from Council a written nomination to replace retiring trustees.

The Chairperson has provided recommendations for Council to consider as follows; Dino Conte as Secretary and Angela Stainwall as Treasurer. Both nominees have confirmed their willingness to be nominated and appointed as Community Appointed trustees to the Yarra Ranges Regional Museum Trust.

In addition, a letter under seal will be presented to Wanda McPherson and Paulette Bisley acknowledging their contributions in providing expertise and advice for the Trust.

RECOMMENDATION

That Council endorse the nominees, Dino Conte and Angela Stainwall, as recommended by the Yarra Ranges Regional Museum Trust.

RELATED COUNCIL DECISIONS

There are no related Council decisions relevant to this item.

DISCUSSION

Purpose and Background

The Museum of Lillydale Trust was formed in 1989 by the (then) Shire of Lillydale. In 2014 after the opening of the Yarra Ranges Regional Museum, the deed was changed to reflect The Yarra Ranges Regional Museum Trust.

The purpose of the Trust has not changed since its inception, and this is laid out in the Trust Deed.

In accordance with the Trust Deed:

8.8.1 Where a Retiring Trustee is a Community Appointed Trustee, the Trustees must procure from Council a written nomination of a person to replace such Retiring Trustee in accordance with the following periods of time (as is applicable)

8.8.1.1 At least 30 days prior to the expiry of the Retiring Trustee's Term.

The current members of the Trust comprise:

- Two Council appointed members including Cr Tim Heenan and Cr Richard Higgins
- Five community appointed members including Ray Yates, Maria McCarthy, Guill de Pury and two recent vacancies.

Nominations

Dino Conte – Secretary

Dino runs his own business and has lived in Yarra Ranges all his life. He has been recommended as Secretary for his business management capacity as well as his interest in history. Dino is honoured to be recommended for the role of Secretary.

Angela Stainwall – Treasurer

Angela is an accountant who runs her own accountancy practice in Lilydale. She has been recommended as Treasurer for her financial management skills, as well as experience volunteering for numerous organisations. Angela is keen to be involved in the Trust as the Treasurer.

Options considered

No other nominations were received.

Recommended option and justification

That Councillors endorse the appointment of the two recommended nominations, Dino Conte and Angela Stainwall to the Trust.

Council sign Letters Under Seal for Wanda McPherson and Paulette Bisley at Council meeting on Tuesday 26th September.

FINANCIAL ANALYSIS

There are no financial implications in regard to this report.

APPLICABLE PLANS AND POLICIES

This report contributes to the following strategic objective(s) in the Council Plan:

- Quality Infrastructure and Liveable Places
- Vibrant Economy, Agriculture and Tourism -
 - This connection strengthens our collective identity, our culture and heritage and creates a sense of belonging for our diverse community.

This report contributes to the Creative Communities Strategy:

- Connection to shared heritage experience -
 - The degree to which the activity creates a sense of connection or belonging to a shared past, present and future.

RELEVANT LAW

Not applicable.

SUSTAINABILITY IMPLICATIONS

Not applicable.

Economic Implications

Not applicable.

Social Implications

The Yarra Ranges Regional Museum Trust support heritage in the region.

Environmental Implications

Not applicable.

COMMUNITY ENGAGEMENT

Recommendations for the vacancies were discussed and endorsed by the Trust Members taking in to account the skill set required to fulfill these two vacancies.

COLLABORATION, INNOVATION AND CONTINUOUS IMPROVEMENT

No collaboration with other Councils, Governments or statutory bodies was sought.

RISK ASSESSMENT

Risk	Mitigation
Two of five community appointed members seats vacant.	Appoint two new members for the vacant community appointed positions in line with the Trust Deed. This ensures good governance.
Members appointed are not suitably qualified to hold Secretary and Treasurer positions in the Trust.	Councillors ensure new members are suitably qualified to hold these positions. This ensures good governance.

CONFLICTS OF INTEREST

No officers and/or delegates acting on behalf of the Council through the Instrument of Delegation and involved in the preparation and/or authorisation of this report have any general or material conflict of interest as defined within the *Local Government Act 2020*.

ATTACHMENTS TO THE REPORT

Nil