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COMPLETE

**Collector:** Web Link 1 (Web Link)  
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Page 2: Submitter Details

**Q1** Respondent skipped this question

If wish to upload a file as part of your submission, please upload it here.

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**Q2**  
Submitter details

Full name of submitter (officer or councillor)  
Email Address  
Phone Number

[REDACTED]  
[REDACTED]  
[REDACTED]

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**Q3** Whittlesea City Council  
Council (if applicable)

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**Q4** Yes  
Is this submission being made as a council submission?

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Page 3: Privacy Collection notice

**Q5** Publish my submission with only my organisation's name included  
How would you like your submission to be managed?

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**Q6** I agree with the privacy collection notice  
Refer to the collection notice on this page

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Page 4: Rules affecting the Office of the President

**Q7** I support this option.  
Nominating for PresidentThe preferred option is to retain current arrangements and require councillors nominating for the office of MAV President to be the nominated MAV representative of their Council. Please indicate:

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**Q8**

Please include any comments about this option.

There is a need for a role description with the president having strong representational skills

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**Q9**

**I support this option.**

The President's term in officeThe preferred option is to continue two year presidential terms in office but to change the MAV Rules to require member Councils to commit to two year memberships, payable in two annual installments. Please indicate:

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**Q10**

**Respondent skipped this question**

Please include any comments about this option.

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**Q11**

**I do not support this option.**

The President's tenureThe preferred option is to change MAV Rules to cap the tenure of a MAV President at four consecutive two year terms. Please indicate:

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**Q12**

Please include any comments about this option.

Recommend maximum 2 x 2 year terms to enable healthy turnover.

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Page 5: Rules affecting the MAV Board

**Q13**

**I am unsure about these options.**

Electing a BoardOption 1. Maintain an equal number of regional groupings of rural and metropolitan Councils for the purpose of electing MAV representatives to the MAV Board.Option 2. Maintain an equal number of Board members from rural and metropolitan members, and conduct "at large" elections, using a proportional representation electoral model in the metropolitan area and maintain regional groupings for regional and rural Victoria.Please indicate:

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**Q14**

Please include any comments about this option.

we do not have any preference. There is a need for role descriptions for board members.

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**Q15**

**I support this option.**

Size of the BoardThe preferred option is to reduce the number of elected Board members from 12 to 10 (not including the President). Please indicate:

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**Q16**

Please include any comments about this option.

Support with two additional non Councillor independent skill based members in addition to the ten members.

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**Q17**

**I am unsure about this option.**

Term and tenure of Board membersThe preferred option is Two year Board terms, capped at four (4) consecutive terms. Board members who are no longer their Council's MAV representative may complete their term of office. Councils be encouraged to reappoint their MAV representative when that representative has been elected to the Board. Please indicate:

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**Q18**

Please include any comments about this option.

Council does support two year Board terms, however does not support four consecutive terms - supports maximum 3 x 2 year terms.

Council does support the second and third dot points.

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**Q19**

**I support this option.**

Interim Board arrangements.The preferred option is: The concept of an Interim Board be abolished. The concept of a "significant decision", as defined in the current MAV Rules be abolished and such matters be resolved by a simple majority vote. In the event that the Immediate Past President is no longer a Councillor, the MAV President, for the period between local government General Elections being declared and the MAV Presidential elections should be the Immediate Past Deputy President from the same general grouping of the Immediate Past President (Metropolitan or Rural) and if that Immediate Past Deputy President was no longer a Councillor, the other Immediate Past Deputy President would be appointed as President. If both Immediate Past Deputy Presidents were no longer a Councillor, the Board would elect a President from the remaining members of the Board. MAV Rules be amended to make suitable provisions for securing a Board quorum in the event that fewer than a quorum of members of the Board, who were in office immediately prior to the Council General Elections, have been re-elected as Councillors or have not resigned their positions as MAV President or Board members.

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**Q20**

Respondent skipped this question

Please include any comments about this option.

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Page 6: Rules affecting State Council

**Q21**

I support this option.

State Council making PolicyThe preferred option is to make changes to MAV Rules which:Empower the MAV Board to ensure that member proposals for State Council: Are of state-wide significance to local government. Respond to important emerging issues which require the MAV to have clearly adopted positions. Have a significant and clear connection with the adopted MAV Strategy. Are reviewed by the MAV Board and consolidated, amended or modified when broadly dealing with similar subject matter to other member proposals. Require member Councils to provide notice of member proposals not less than 60 days before the meeting. Require the MAV to provide member Councils with the agenda for State Council meetings not less than 30 days before the meeting.

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**Q22**

Respondent skipped this question

Please include any comments about this option.

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**Q23**

I support this option.

Empower the MAV Board to place Board motions on the agenda of State Council meetings.

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**Q24**

Respondent skipped this question

Please include any comments about this option.

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**Q25**

I support this option.

Plural or weighted voting.The preferred option is to abolish plural voting.

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**Q26**

Respondent skipped this question

Please include any comments about this option.

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**Q27**

I support this option.

High standards of ethical behaviourThe preferred option is for MAV Rules changes to prescribe how members of State Council will declare and manage conflicts of interest and to require the establishment and operation of a MAV Audit and Risk Committee.

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**Q28**

Please include any comments about this option.

Have declared conflicts reported in a public register.

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**Q29**

**I support this option.**

Councils discontinuing their MAV financial membership  
The preferred option in relation to Councils who wish to discontinue their financial membership of the MAV is: To require six months' notice of that decision to be provided, and To retain MAV Rules that exclude a non-participating Council member from the services or functions of the MAV except where the MAV CEO has agreed to provide selected services under special fee-for-service arrangements.

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**Q30**

Please include any comments about this option.

Non participating Councils to be encouraged to use MAV services on fee for service basis. Principles needed relating to CEO discretion on services for fee for service. Fees should be full cost recovery.

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