

Appendix A - Energy and Environment Working Group Terms of Reference

Purpose

The *Energy and Environment Working Group* has been formed to develop proposals for a Darebin Energy Foundation and a Darebin Nature Trust. The working group advises Council on the project and has no delegated powers.

Membership

Mayor & Councillors, Manager Environment and Community Outcomes, Chief Financial Officer, Council Officers as required.

Chair

Mayor

Meetings

The group will meet regularly up to February 2017, with meeting dates to be agreed at a prior meeting. Written updates and reports may be provided where meetings are impractical.

Reporting

Working Group proposals/recommendations are provided to Council in an officer report.

Responsible Officer

Libby Hynes, Manager Environment and Community Outcomes

Quorum

As the steering committee has no delegated powers no formal quorum is required.

Sunset clause

The membership and purpose of the Energy and Environment Working group will be reviewed by Council when this matter is reported to Council in February 2017.