

# Terms of Reference Sporting Hall of Fame Committee



## **ROLE**

The role of Goulburn Mulwaree Council's Sporting Hall of Fame Committee is to:

- 1. To advise Goulburn Mulwaree Council of issues relating to the Sporting Hall of Fame
- 2. To recommend to Council applicants for induction into the Sporting Hall of Fame.

## **COMPLIANCE**

The Committee and members will be required to comply with applicable Council Policies and statutory requirements. These may include but not be limited to

- Code of Conduct
- Code of Meeting Practice
- Open Meetings
- WH&S
- Risk Management
- Privacy
- GIPPA

## Resources

The Council will appoint an Executive Officer to each Committee.

The Committee is to be serviced by Council and will be provided with a reasonable amount of assistance in accordance with the annual Operational Plan.

The Executive Officer and other staff are not considered members of the committee for the purpose of a quorum and voting.

# Other Responsibilities

Review the effectiveness and performance of the Committee on an annual basis.



## Composition

The Mayor shall be an ex officio member of the Committee.

The Committee shall comprise of a nominated number of Councillors as determined by Council and up to three (3) community representatives.

Margaret O'Neill OAM is an honorary life member of the Sporting Hall of Fame Committee.

The Chairperson and Deputy Chairperson of the Committee shall be appointed in accordance to Council's Code of Meeting Practice.

The Executive Officer and other staff are not considered members of the committee for the purpose of a quorum and voting.

A senior member of Council's staff will attend all meetings of the Committee and other Council officers will attend at the discretion of the Executive/Director. These staff are not considered members of the committee for the purpose of quorum and voting.

**Note**. All Councillors will be provided with agendas for all meetings. Any Councillor not a member of the Committee or subcommittee has the right to attend any Committee meeting or subcommittee meeting (as an observer).

## **Appointment**

Appointments to the Committee will expire with the conclusion of the current Council's term of office.

#### Removal of a Member

Council reserves the right to remove any Committee member at any time.

# Meetings

The Committee will meet at least twice per year. The Council, General Manager or Committee Chair will have the power to call a special meeting at any time to discuss business of an urgent nature.

# Reporting

The minutes of every meeting, including recommendations to the Council, will be completed in an approved format, distributed to members, and forwarded to the General Manager's Executive Assistant within three working days of the meeting being held.



### Remuneration

No sitting fee will be paid to members of Committees or sub committees.

#### Insurance

Members of the Committee and sub committees are covered by the Council's insurance policies.

#### Issues

The issues to be considered by this Committee will focus primarily on reviewing and making recommendations in relation to applications for induction into the Sporting Hall of Fame.

#### **Selection Criteria**

- Nominees may be amateur or professional sports persons
   AND
- Must be or have been recognised as the "International Champion" in any nationally recognised sport OR

Must be or have been part of an Australian Representative team (not including an Australian "B" Team)

OR

Must be or have individually represented Australia in an accredited National Sport

OR

Through expertise and performance in a duly accredited selection process, gain selection in a representative team that is regarded as "The Australian Team".

AND

3. Must have been a resident of Goulburn Mulwaree prior to, or during National or International selection or status

OR

If not a resident of Goulburn Mulwaree, must have represented Goulburn Mulwaree or a Goulburn Mulwaree team.

- 4. The nominee must be over the age of 18 years old at the time of application
- Resolved by Council 18 March 2025 Minute Number 2025/55

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