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## **SCHEDULE 2**

## TERMS OF REFERENCE OF APPOINTMENT OF THE MUNICIPAL MONITORS TO MOONEE VALLEY CITY COUNCIL APPOINTED UNDER SECTION 179 OF THE LOCAL GOVERNMENT ACT 2020

Without limiting the Municipal Monitors' functions and powers under sections 180 and 181, respectively, of the Act, the Municipal Monitors are:

- 1. To monitor the governance processes and practices of the Council, with specific regard to the following matters
  - a. any processes and practices identified by the Municipal Monitors as requiring improvement;
  - b. the Councillors' understanding and performance of their statutory roles and responsibilities, including the adequacy of the Council's Councillor induction training program and any ongoing professional development opportunities;
  - c. the Council's management of the CEO performance and appointment processes and practices;
  - d. any support needed in the lead up to and following the elections in October 2024 to ensure good governance at the Council; and
  - e. any other matters that may be affecting the Council's ability to effectively perform, including behaviour that may be preventing the Council from performing its functions.
- 2. To advise, and provide any relevant assistance and support, to the Council in relation to the improvement of the Council's governance processes and practices, with specific regard to the matters raised in clause 1.
- 3. To assist the Council to develop an Action Plan and progress updates for any necessary governance improvements, with specific regard to the matters raised in clause 1.
- 4. To report to the Minister for Local Government, with respect to the matters in clause 1, on:
  - a. any steps or actions taken by the Council to improve its governance and the effectiveness of those steps or actions; and
  - b. any recommendations in relation to the exercise of any Ministerial power under the Act.

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