



Yarra City Council – Expression of Interest in Nomination as a Director to Yarra Energy Foundation

The Yarra Energy Foundation is a non-profit organisation, established by Yarra City Council in 2010, solely dedicated to making the City of Yarra carbon neutral. The foundation leads projects that work with residents, businesses and the wider community to achieve its aims.

The areas that YEF is looking to gain additional expertise includes the following areas and therefore, the desirable characteristics of the applicant would include a minimum of one of the following areas:

- Legal/Regulatory
- Fundraising/Grants
- Communications/Social Media
- Innovation/Entrepreneurial

Desired skill sets for Directors include:

- Corporate governance, Government/ advocacy/ policy
- Philanthropic Fundraising, Financing/ Capital Raising, Impact Investment/ Social Enterprise Development
- Communications/ social media/ Community capacity building
- Innovation/ Entrepreneurial
- Legal/ Accounting / Business management
- Environmental sustainability/ climate change
- Local industry development

A knowledge of the electricity industry, carbon reduction programs and the emerging social impact space is highly desirable. An understanding of the City of Yarra community is an advantage.

Board members will be expected to contribute time to YEF outside of board meetings as well as be expected to attend board meetings during the year. The role of the Directors is "hands on" given that YEF is currently a small organisation.

Written Expressions of Interest outlining the nominee's reason for nomination, skill sets, experience and qualifications and any other relevant details, together with this Nomination form, should be marked "**STRICTLY CONFIDENTIAL – Nomination YEF Director**" and addressed to:

*Group Manager Chief Executive's Office
Yarra City Council, P. O. Box 168 Richmond 3121
or emailed to yef.2018nominations@yarracity.vic.gov.au*

Nominating candidate's details:

Full name of nominee:

Residential address:

Email address:

Phone number:

Date of birth:

Place of birth:

Former names (if any):

I _____ hereby agree to abide by the rules of the Yarra Energy Foundation's constitution. I understand the terms and conditions of my role and duties to be performed if elected.

Date: _____ Signed: _____

Please ensure you attach: Details about the reason for your nomination, together with your skill sets, experience and qualifications and any other relevant information.

Further information may be sought from and enquiries directed to Ivan Gilbert, Group Manager Chief Executive's Office, Yarra City Council. Telephone 03 9205 5110 or 03 9205 5128

*Please note that Nominations should be received no later than **4 pm on the 7th October, 2018.***

Office Use Only:

Yarra Energy Foundation's Funding Member's (Yarra City Council) support for the Candidate:

I _____ hereby support _____'s nomination for the Yarra Energy Foundation's Board of Directors. I confirm that I have the authorisation of a Funding Member to support this candidate.

Date: _____ Signed: _____

Note: As the sole "funding member" of the Yarra Energy Foundation, the Yarra City Council will consider all nominations received at a formal Meeting of the Council and resolve on the nominations which it will put forward to the Yarra Energy Foundation Annual General Meeting.
