

## 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.

Yarra City Council is inviting Expressions of Interest for nomination to Director positions on the Yarra Energy Foundation Board.

The Director position appointment will be focused on experience in Law and Regulation, or Social Media and Communications

It will be an advantage if the interested party has experience and skills in the following areas:

- Corporate governance, government/advocacy/policy
- Philanthropic fundraising, Financing/ capital raising, impact investment/ social enterprise development
- · Community capacity building
- Innovation/entrepreneurship
- Accounting / business management
- Environmental sustainability/ climate change
- Energy industry and federal government
- 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.2017nominations@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): \_\_\_\_\_ 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. Please note that Nominations should be received no later than **5pm**, **October 19**<sup>th</sup> **2017**. Office Use Only: Yarra Energy Foundation's Funding Member's (Yarra City Council) support for the Candidate: I \_\_\_\_\_\_'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.