



ORDINARY MEETING OF COUNCIL
AGENDA

27 OCTOBER 2009

TABLE OF CONTENTS

1	DECLARATION OF OPENING.....	3
2	ATTENDANCE.....	3
3	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	3
4	PUBLIC QUESTION TIME	3
5	APPLICATIONS FOR LEAVE OF ABSENCE	3
6	PETITIONS, DEPUTATIONS OR PRESENTATIONS.....	4
7	DECLARATIONS OF CONFLICTS OF INTEREST	4
8	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING – AS CIRCULATED.....	4
9	ANNOUNCEMENTS BY THE CHAIR (WITHOUT DISCUSSION).....	5
10	REPORTS OF COMMITTEES AND OFFICERS.....	6
10.1	REPORTS OF THE CHIEF EXECUTIVE OFFICER	6
	<i>CEO112 CEO PERFORMANCE REVIEW COMMITTEE.....</i>	<i>6</i>
	<i>CEO113 CITY OF GERALDTON-GREENOUGH/GERALDTON PORT AUTHORITY LIAISON COMMITTEE.....</i>	<i>8</i>
	<i>CEO 114 NORTHERN ZONE WA LOCAL GOVERNMENT ASSOCIATION.....</i>	<i>10</i>
	<i>CEO115 BATAVIA REGIONAL ORGANISATION OF COUNCILS.....</i>	<i>12</i>
	<i>CEO116 2009 WESTERN AUSTRALIAN NATURAL RESOURCES MANAGEMENT CONFERENCE STEERING COMMITTEE.....</i>	<i>15</i>
	<i>CEO117 RURAL CLINICAL SCHOOL OF WA LOCAL ADVISORY COMMITTEE</i>	<i>18</i>
	<i>CEO118 STATE/CITY MEMORANDUM OF UNDERSTANDING ADVISORY COMMITTEE.....</i>	<i>20</i>
10.2	REPORTS OF CORPORATE SERVICES	24
	<i>CS209 OUTBACK COASTAL TOURISM COMMITTEE.....</i>	<i>24</i>
	<i>CS210 APPOINTMENT OF NEW COUNCILLORS TO AUDIT COMMITTEE.....</i>	<i>26</i>
10.3	REPORTS OF SUSTAINABLE COMMUNITIES	30
	<i>SC116 DONGARA TO CAPE BURNEY COASTAL PLANNING STRATEGY STEERING COMMITTEE</i>	<i>30</i>
	<i>SC117 POINT MOORE TO TARCOOLA FORESHORE MANAGEMENT PLAN STEERING COMMITTEE</i>	<i>33</i>
	<i>SC118 MORESBY RANGE MANAGEMENT PLAN, STEERING COMMITTEE</i>	<i>35</i>
	<i>SC119 BROU CLIMATE CHANGE ADAPTATION PLAN PROJECT, STEERING COMMITTEE.....</i>	<i>38</i>
10.4	REPORTS OF CREATIVE COMMUNITIES	41
	<i>CC103 GERALDTON-GREENOUGH SUNSHINE FESTIVAL INC.....</i>	<i>41</i>
	<i>CC104 BUSH FIRE ADVISORY COMMITTEE</i>	<i>43</i>
	<i>CC105 CENTRAL GREENOUGH MANAGEMENT COMMITTEE.....</i>	<i>46</i>
	<i>CC106 CENTRAL GROUND MANAGEMENT COMMITTEE</i>	<i>48</i>
	<i>CC107 CITY OF GERALDTON-GREENOUGH LOCAL EMERGENCY MANAGEMENT COMMITTEE.....</i>	<i>50</i>
	<i>CC108 GERALDTON REGIONAL TOURISM ASSOCIATION BOARD</i>	<i>53</i>
	<i>CC109 GERALDTON-GREENOUGH AUSTRALIA DAY COMMITTEE</i>	<i>54</i>
	<i>CC110 GERALDTON-GREENOUGH COMMUNITY GRANTS ADVISORY COMMITTEE.....</i>	<i>56</i>
	<i>CC111 GERALDTON-GREENOUGH CRIME PREVENTION COMMITTEE</i>	<i>59</i>

CC112	GERALDTON-GREENOUGH RECONCILIATION COMMITTEE	63
CC113	GERALDTON-GREENOUGH REGIONAL ART GALLERY MANAGEMENT COMMITTEE.....	66
CC114	PUBLIC ARTS ADVISORY COMMITTEE.....	69
CC115	QUEEN ELIZABETH II SENIORS AND COMMUNITY CENTRE ADVISORY COMMITTEE.....	72
CC116	WA MUSEUM GERALDTON ADVISORY COMMITTEE.....	75
10.5	REPORTS OF COMMUNITY INFRASTRUCTURE	79
CI014	ROADWISE COMMITTEE.....	79
10.6	REPORTS OF COMMERCIAL ENTERPRISES	82
CE76	KALBARRI AIRPORT JOINT VENTURE COMMITTEE.....	82
CE77	MUNICIPAL WASTE ADVISORY COUNCIL.....	85
CE78	FORUM OF REGIONAL COUNCILS: WASTE MANAGEMENT	89
10.7	REPORTS TO BE RECEIVED.....	92
11	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.....	93
12	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	93
13	URGENT BUSINESS APPROVED BY PRESIDING MEMBER OR BY DECISION OF THE MEETING	93
14	CLOSURE	93

CITY OF GERALDTON-GREENOUGH
ORDINARY MEETING OF COUNCIL
TO BE HELD ON TUESDAY, 27 OCTOBER 2009 AT 5.30PM
AT CHAMBERS, EDWARD ROAD

A G E N D A

DISCLAIMER:

The City of Geraldton-Greenough advises that persons interested in any topics raised in this Agenda should wait for formal written advice from the City before taking any action on an application that is listed for consideration.

1 DECLARATION OF OPENING

2 ATTENDANCE

Present:

Officers:

Council Officers:

Others:

Members of Public:

Members of Press:

Apologies:

Leave of Absence:

**3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON
NOTICE**

4 PUBLIC QUESTION TIME

5 APPLICATIONS FOR LEAVE OF ABSENCE

Cr N McIlwaine request for leave of absence for the period 4 November to 8 November be approved.

6 PETITIONS, DEPUTATIONS OR PRESENTATIONS**7 DECLARATIONS OF CONFLICTS OF INTEREST****8 CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING
– as circulated**

RECOMMENDED that the minutes of the ordinary meeting of Council held on 13 October 2009, as previously circulated, be adopted as a true and correct record of proceedings.

RECOMMENDED that the minutes of the special meeting of Council held on 19 October 2009, as previously circulated, be adopted as a true and correct record of proceedings.

9 ANNOUNCEMENTS BY THE CHAIR (WITHOUT DISCUSSION)

DATE	FUNCTION	REPRESENTATIVE
Friday 16 October	Better Beginnings Citizenship for Mr Koang Moon Leslie Lai Citizenship for Michael Cyril Harris Citizenship for Mr Mervyn K, Mr Bruce D, Mr Shayne H & Mrs Patricia M Baptist Meeting with Zane De Mello - community housing proposal	Mayor Carpenter Mayor Carpenter Mayor Carpenter Mayor Carpenter CEO Tony Brun
Saturday 17 October	Local Government Election Day	
Sunday 18 October	Opening Day Ceremony for the 2009/2010 sailing season at the Geraldton Yacht Club	Mayor Carpenter
Monday 19 October	Special Council Meeting - Inaugural Meeting of New Councillors	
Wednesday 21 October	Meeting with Mr John Georgiades re: Mid West Rail Infrastructure Policy Development Assessment Panel Meeting @ City of Stirling	CEO Tony Brun CEO Tony Brun
Sunday 25 October	2009 Seniors Week	Mayor Carpenter
Monday 26 October	Mayors Mystery Bus Tour Councillor Induction Tour – Departing from Edward Road Council Briefings – Council Chambers, Edward Road	Mayor Carpenter, CEO Tony Brun All Councillors
Tuesday 27 October	Council Meeting – Council Chambers, Edward Road	

10 REPORTS OF COMMITTEES AND OFFICERS**10.1 Reports of the Chief Executive Officer**

CEO112	CEO PERFORMANCE REVIEW COMMITTEE
AGENDA REFERENCE:	09/019013
AUTHOR:	T Brun, Chief Executive Officer
EXECUTIVE:	T Brun, Chief Executive Officer
DATE OF REPORT:	20 October 2009
FILE REFERENCE:	N/A
APPLICANT / PROPONENT:	Nil
ATTACHMENTS:	No

BACKGROUND:

The Council has a responsibility under the Local Government Act 1995 (5.36-5.39) to review the CEO's performance at least once annually plus set performance criteria so the CEO is clear on the expectations of Council.

EXISTING MEMBERS:

Existing members of this Committee are:

Mayor I Carpenter	City of Geraldton-Greenough
Deputy Mayor N McIlwaine	City of Geraldton-Greenough
Cr E J Sewell	City of Geraldton-Greenough

DELEGATE AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the CEO Performance Review Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____;
 - d. Cr _____ as a proxy;
3. SET the Terms of Reference of the CEO Performance Review Committee to be:
 - a. appoint an independent facilitator to assist the Committee and Council to undertake the ongoing performance review of the Chief Executive Officer;
 - b. develop annual performance indicators and measures for the Chief Executive Officer;
 - c. undertake 6 monthly and annual performance reviews of the Chief Executive Officer;
 - d. undertake consultation of Council as a whole and individual Councillors in addressing points b and c above;
 - e. report findings and recommendations to Council for consideration;
4. APPOINT the Manager Human Resources as the Executive Support and Coordinator of the Committee;
5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council; and
6. HOLD meetings as required.

CEO113	CITY OF GERALDTON-GREENOUGH/GERALDTON PORT AUTHORITY LIAISON COMMITTEE
--------	--

AGENDA REFERENCE:	09/019018
AUTHOR:	T Brun, Chief Executive Officer
EXECUTIVE:	T Brun, Chief Executive Officer
DATE OF REPORT:	20 October 2009
FILE REFERENCE:	R20606
APPLICANT / PROPONENT:	-
ATTACHMENTS:	No

BACKGROUND:

As part of the mutual understanding to achieve the desired outcome and benefits the City and the Port commit to work towards achieving and delivering project of mutual benefit to the community.

EXISTING MEMBERS:

Existing members of this Committee are:

Mayor I Carpenter	City of Geraldton-Greenough
Cr R C Hall	City of Geraldton-Greenough
Tony Brun, Chief Executive Officer	City of Geraldton-Greenough
Syd Jerram, Director of Community Infrastructure	City of Geraldton-Greenough
Ian King	Geraldton Port Authority
Mike Culloton	Geraldton Port Authority
Peter Klein	Geraldton Port Authority
Peter Duplex	Geraldton Port Authority

DELEGATE AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH representation on the City of Geraldton-Greenough/Geraldton Port Authority Liaison Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough Staff:
 - Chief Executive Officer;
 - Director of Community Infrastructure;
 - e. External Member of the Committee:
 - The following members as appointed by the Geraldton Port Authority (or as amended by the Board):-
 1. Ian King, Geraldton Port Authority;
 2. Mike Culloton, Geraldton Port Authority;
 3. Peter Klein, Geraldton Port Authority;
 4. Peter Duplex, Geraldton Port Authority;
3. SET the Terms of Reference of the City of Geraldton-Greenough/Geraldton Port Authority Liaison committee to be:
 - a. to facilitate a strong working relationship between the City and the Port;
 - b. to provide a framework for the ongoing operation of the Memorandum;
 - c. to provide a framework for the effective communication and engagement between the City and the Port
 - d. to report annually to the respective Port Board and the City Council on the status and outcomes of the Memorandum.
4. APPOINT the Chief Executive Officer or his delegate, as the Executive Support and Coordinator of the Committee;
5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council;
6. HOLD MEETINGS every three months; and
7. NOTIFY Geraldton Port Authority of the new Council Representatives on this Committee.

CEO 114	NORTHERN ZONE WA LOCAL GOVERNMENT ASSOCIATION
----------------	--

AGENDA REFERENCE:	09/019019
AUTHOR:	T Brun, Chief Executive Officer
EXECUTIVE:	T Brun, Chief Executive Officer
DATE OF REPORT:	20 October 2009
FILE REFERENCE:	S/LGO020
APPLICANT / PROPONENT:	-
ATTACHMENTS:	No

BACKGROUND:

The Northern Country Zone represents local government views for their region which can then be communicated to the Western Australian Local Government Association.

EXISTING MEMBERS:

Existing members of this Committee are:

Mayor I W Carpenter	City of Geraldton-Greenough
Cr E J Sewell	City of Geraldton-Greenough
Cr C Gabelish – Proxy	City of Geraldton-Greenough
Mr Sam Appleton	Shire of Carnamah
Mr Gavin Treasure	Shire of Morawa
Mr Ian Fitzgerald	Shire of Mingenew
Cr M Pearse (Chairman)	Shire of Mingenew
Mr Brian Jones	Shire of Irwin
Mr Henry Adamski	Shire of Three Springs
Tony Brun	City of Geraldton-Greenough
Mr Garry Keeffe	Shire of Northampton
Mr Dirk Sellenger	Shire of Chapman Valley
Mr Mark Hood	Shire of Coorow
Mr Stan Scott	Shire of Perenjori
Mr Tom Hartman	Shire of Mullewa
Mr James McGovern	WALGA
Ms Tuthill	Department Local Govt. and Regional Development
Cr J Cook	
Cr M Isbister	
Cr A Treloar	
Cr N Messina	
Cr P Anderson	
Cr M Girando	
Cr G Wilson	

DELEGATE AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH representation on the Northern Zone WA Local Government Association;
 2. APPOINT as Member of the Association:
 - a. Cr _____ ;
 - b. Cr _____ ;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough staff:
 - Chief Executive Officer or his delegate
 3. ABIDE by the Terms of Reference of as set by Northern Zone WA Local Government Association which are:
 - a. to watch over the interests of the member councils;
 - b. to consider and discuss all matters of concern to member councils;
 - c. to lobby on behalf of member councils;
 - d. to watch over the existing rights and powers of local government and to promote the extension of those rights and power when considered to be in the public interest by the member councils;
 - e. to act in cooperation with organisations having similar aims and objectives;
 - f. to take action considered necessary or appropriate to further the interests of the member councils, jointly or individually;
 4. APPOINT the Chief Executive Officer or his delegate as the City's representatives Executive Support;
 5. DEFINE the tenure of representatives on the Committee as expiring on the 22 October 2011 or as determined by Council;
 6. ATTEND meetings as directed by WALGA; and
 7. NOTIFY WALGA of the new Council Representatives of this Association.
-

CEO115	BATAVIA REGIONAL ORGANISATION OF COUNCILS	
	AGENDA REFERENCE:	09/019020
	AUTHOR:	T Brun, Chief Executive Officer
	EXECUTIVE:	T Brun, Chief Executive Officer
	DATE OF REPORT:	20 October 2009
	FILE REFERENCE:	GR/0024
	APPLICANT / PROPONENT:	-
	ATTACHMENTS:	No

BACKGROUND:

The purpose of the committee is to address potential area of resource sharing whether it be through employers, equipment and general services.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr I W Carpenter – Mayor	City of Geraldton-Greenough
Cr T O’Toole	City of Geraldton-Greenough
Cr R D Hall	City of Geraldton-Greenough
Mr Tony Brun, CEO	City of Geraldton-Greenough
Cr J Collingwood – President	Shire of Chapman Valley
Cr P Batten	Shire of Chapman Valley
Mr L Farrell, CEO	Shire of Chapman Valley
Cr R Parsons – President	Shire of Irwin
Cr G Bass	Shire of Irwin
Mr John Merrick – CEO	Shire of Irwin
Cr G Parker – President	Shire of Northampton
Cr G Wilson	Shire of Northampton
Mr G Keeffe - CEO	Shire of Northampton

DELEGATE AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Batavia Regional Organisation of Councils Committee (BROC);
2. APPOINT as Member of the Committee:
 - a. Cr _____ for a term of two years;
 - b. Cr _____ for a term of two years;
 - c. Cr _____ as a proxy for a term of two years;
 - d. City of Geraldton-Greenough staff:
 - Mr Tony Brun, CEO City of Geraldton-Greenough;
 - e. External Member of the Committee as nominated or amended by the respective organisations being at the time of initiation :
 - Cr J Collingwood – President, Shire of Chapman Valley;
 - Cr P Batten, Shire of Chapman Valley;
 - Mr L Farrell, CEO, Shire of Chapman Valley;
 - Cr R Parsons, President Shire of Irwin;
 - Cr G Bass, Shire of Irwin;
 - Mr John Merrick, CEO Shire of Irwin;
 - Cr G Parker, President Shire of Northampton;
 - Cr G Wilson, Shire of Northampton;
 - Mr G Keeffe, CEO Shire of Northampton;
3. SET the Terms of Reference of the Batavia Regional Organisation of Councils to be:
 - a. development of BROC Regional Paper prior to State and Federal Elections;
 - b. resource Sharing opportunities;
 - c. Town Planning Scheme consistency;
 - d. waste management Initiatives;
 - e. development and implementation of a Memorandum of Understanding between BROC and the State Government;
4. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
5. NOTE the Committee Chair and Secretariat is to be rotated annually with City of Geraldton-Greenough holding the position in 2009/10;
6. DEFINE the tenure of the representatives of the Committee as expiring on the 22 October 2011 or as determined by Council;
7. HOLD meetings approximately 3 monthly; and

8. NOTIFY BROCC of the new Council Representatives of this Committee.

CEO116	2009 WESTERN AUSTRALIAN NATURAL RESOURCES MANAGEMENT CONFERENCE STEERING COMMITTEE
--------	--

AGENDA REFERENCE:	09/019021
AUTHOR:	T Brun, Chief Executive Officer
EXECUTIVE:	T Brun, Chief Executive Officer
DATE OF REPORT:	20 October 2009
FILE REFERENCE:	N/A
APPLICANT / PROPONENT:	-
ATTACHMENTS:	No

BACKGROUND:

The City of Geraldton-Greenough and the Mid West Development Commission (MWDC) supported and partnered the Northern Agricultural Council's (NACC) bid for the 2009 NRM Conference.

A focus for holding the conference in Geraldton was to expand on the City's and regional community focus on environmental leadership and specific initiatives of interest, we, as a collective, have to highlight to the rest of the State.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr E J Sewell	City of Geraldton-Greenough
Tony Brun, Chief Executive Officer	City of Geraldton-Greenough
Mandy Williams	City of Geraldton-Greenough
Andrew Outhwaite	City of Geraldton-Greenough
Jackie Gill	NACC
Alan Bradley	NACC
Yvonne Marsden (NACC Deputy Chair)	NACC
Gemma Moore	NACC
Cathy Broad	Market Creations

DELEGATE AUTHORITY

On the matter of funding, there is currently sufficient discretionary funding for the Chief Executive Officer to pursue the development of the Conference.

There is no delegated authority with respect to appointment of Councillors to committees.

VOTING REQUIREMENTS:

Absolute Majority is required

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH representation on the 2009 Western Australian Natural Resources Management Conference Steering Committee
 2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough staff:
 - Tony Brun, Chief Executive Officer or his delegate
 - Mandy Williams
 - Andrew Outhwaite
 - e. External Member of the Committee:
 - Jackie Gill, NACC
 - Alan Bradley, NACC
 - Yvonne Marsden (NACC Deputy Chair), NACC
 - Gemma Moore, NACC
 - Cathy Broad, Market Creations
 3. ABIDES by the Terms of Reference of the 2009 Western Australian Natural Resources Management Conference Steering Committee to be:
 - a. development of BROCC Regional Paper prior to State and Federal Elections;
 - b. resource Sharing opportunities;
 - c. Town Planning Scheme consistency;
 - d. waste management Initiatives;
 4. APPOINT the Director of Creative Communities or her delegate as the Executive Support and Coordinator of the Committee;
 5. DEFINE the tenure of the representatives of the Committee as expiring on the 22 October 2011 or as determined by Council;
 6. HOLD meetings approximately 3 monthly; and
 7. NOTIFY 2009 Western Australian Natural Resources Management Conference Steering Committee of the new Council Representatives of this Committee.
-

Option 3

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Steering Committee as the Conference is being held on the 30 October and its need has expired.

CEO117	RURAL CLINICAL SCHOOL OF WA LOCAL ADVISORY COMMITTEE
--------	--

AGENDA REFERENCE:	09/019022
AUTHOR:	T Brun, Chief Executive Officer
EXECUTIVE:	T Brun, Chief Executive Officer
DATE OF REPORT:	20 October 2009
FILE REFERENCE:	S/COUN028
APPLICANT / PROPONENT:	-
ATTACHMENTS:	No

BACKGROUND:

Its purpose is to advise the Community Advisory Board on matters concerning the Rural Clinical School curriculum, local management, professional and community issues.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr T O'Toole	City of Geraldton-Greenough
Cr C Gabelish – Proxy	City of Geraldton-Greenough

DELEGATE AUTHORITY

There is no delegated authority with respect to appointment of Councillors to committees.

VOTING REQUIREMENTS:

Absolute Majority is required

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH representation on the Rural Clinical School of WA Local Advisory Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____ for a term of two years (Chair);
 - b. Cr _____ for a term of two years;
 - c. Cr _____ as a proxy for a term of two years;
 - d. City of Geraldton-Greenough Staff:
 - Manager of Environmental Health & Sustainability
3. ABIDES by the Terms of Reference of the Committee to be:
 - a. advising the Rural Clinical School on local arrangements for students, particularly in the induction and settlement of students in the town;
 - b. exploring opportunities for partnerships with local government and health bodies and also with community clubs;
 - c. acting as a source of advise to the Coordinator on local issues which might impact on the success of the education programme or the welfare of the resident students;
 - d. communicating with the Head of the School on local issues to ensure that successful development of the RCS takes place at all sites;
4. APPOINT Manager Environmental Health or his delegate as the Executive Support for the City's members;
5. DEFINE the tenure of the representation on Committee as expiring on the 22 October 2011 or as determined by Council;
6. HOLD meetings twice per year for approximately 1 hour; and
7. NOTIFY the Rural Clinical School of the new Council Representatives of this Committee.

CEO118	STATE/CITY MEMORANDUM OF UNDERSTANDING ADVISORY COMMITTEE
--------	---

AGENDA REFERENCE:	09/019023
AUTHOR:	T Brun, Chief Executive Officer
EXECUTIVE:	T Brun, Chief Executive Officer
DATE OF REPORT:	20 October 2009
FILE REFERENCE:	S/GOV084
APPLICANT / PROPONENT:	-
ATTACHMENTS:	No

BACKGROUND:

The MOU composition and role

To pursue the joint objectives of the State Government and the City of Geraldton in relation to sustainable development policy aims, a MOU Advisory Committee shall be established, comprised of representatives of the City of Geraldton, key State Government agencies and the member for Geraldton.

The Committee will be jointly hosted and supported by the City of Geraldton and the Department for Planning and Infrastructure.

The State Government intention is for decision-making level representation (regional manager or similar) by all State agencies on, or meeting with, the Committee.

EXISTING MEMBERS:

Existing members of this Committee are:

Acting Mayor Cr Ian Carpenter	City of Geraldton
Cr Jean Edwards	City of Geraldton
Cr Chris Gabelish	City of Geraldton
Cr Janette Brennan	City of Geraldton
Mr Rob Jefferies - CEO	City of Geraldton
Mr Russell Simpson, Regional Manager	City of Geraldton
Mr Bert Beavers, Managing Director	Central West College of TAFE
Cr Peter Money	City of Geraldton
Mrs Pam Syme	Department Community Development
Mr Tony McCann, Regional Services Manager,	Department for Planning and Infrastructure
Mr Lou Tatasciore, District Manager	Department of Community Development
Mr Rod Baker, District Director	Department of Education and Training
Ms Julie Woodhouse, District	Department of Education and

Director Ms Lisa Davis	Training Department of Housing and Works
Mr Trevor Gregory, Regional Manager	Department of Housing and Works
Mr Jim Hosie, Regional Manager	Department of Justice
Mr Jerom Hurley, Regional Manager	Department of Planning and Infrastructure
Superintendent Fred Gere	Geraldton Police Station
Snr Sgt John Yates, Officer-In-Charge	Geraldton Police Station
Mr Berndt Olesen, Acting CEO	Geraldton Port Authority
Mr Tim Glenister, Regional Managers	Main Roads WA MidWest
Mr Shane Hill	Member for Geraldton
Mr Shane Matthews, Regional Director	Mid West and Murchison Regional Health
Ms Priscilla Clayton, Senior Project Manager	Mid West Development Commission
Mr Steve Douglas, CEO	Mid West Development Commission
Ms Bev Davidson	Ministerial Liaison Officer
Mr Steve Ford	Ministry of Justice
Mr Chris Cox, Customer Relations Consultants	Western Power

DELEGATE AUTHORITY

There is no delegated authority with respect to appointment of Councillors to this committee.

VOTING REQUIREMENTS:

Absolute Majority is required

OPTIONS:

Option 1:

As per Executive Recommendation in this report.

Option 2:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the City of Geraldton/State Government Memorandum Of Understanding;
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. External Members of the Committee are:

-
- Mr Ian Blayney MLA, Member for Geraldton;
 - Mr Bert Beavers, Managing Director, Central West College of TAFE
 - Mr Russell Simpson, Regional Manager, Yamatji Land & Sea Council
 - Mrs Pam Syme, Department Community Development
 - Mr Tony McCann, Regional Services Manager, Department for Planning and Infrastructure
 - Mr Lou Tatasciore, District Manager, Department of Community Development
 - Mr Rod Baker, District Director, Department of Education and Training
 - Ms Julie Woodhouse, District Director, Department of Education and Training
 - Ms Lisa Davis, Department of Housing and Works
 - Mr Trevor Gregory, Regional Manager, Department of Housing and Works
 - Mr Jim Hosie, Regional Manager, Department of Justice
 - Mr Jerom Hurley, Regional Leader, Department of Planning
 - Mr Tony McCann, Regional Manager, Department of Transport
 - Superintendent Fred Gere, Geraldton Police Station
 - Snr Sgt John Yates, Officer-In-Charge, Geraldton Police Station
 - Mr Berndt Olesen, Acting CEO, Geraldton Port Authority
 - Mr Tim Glenister, Regional Managers, Main Roads WA MidWest
 - Mr Shane Matthews, Regional Director, Mid West and Murchison Regional Health
 - Mr Steve Douglas, CEO, Mid West Development Commission
 - Mr Steve Ford, Ministry of Justice
 - Mr Chris Cox, Customer Relations Consultants, Western Power
3. SET by the Terms of Reference of the MOU Advisory Committee to be:
- a. Consider, advocate and promote development proposals;
 - b. Facilitate the provision of authoritative, key stakeholder advise on critical priorities, policies and standards associated with proposals and projects;
 - c. Work to facilitate effective and balanced communication and consultation, between the MOU parties and also

- with the community, on proposals, projects and outcomes;
- d. Facilitate the provision of appropriate funding and other resource commitments to proposals and projects;
 - e. Monitor and assess strategic progress, operational and financial accountability, of proposals and projects, and provide appropriate reports to State Government and the City of Geraldton to support policy consideration and information dissemination.
4. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
 5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council;
 6. HOLD meetings no less than quarterly, or as determined by the necessary nominated members; and
 7. NOTIFY the MOU Advisory Committee of the new Council Representatives of this Committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee for the following reasons:-

1. the group has not met since 24 November 2006; and
2. the Memorandum of Understanding is proposed to be transferred to the Batavia Region of Council's in accordance with the Council Resolution (CEO098) of the 22 July 2008.

10.2 Reports of Corporate Services

CS209	OUTBACK COASTAL TOURISM COMMITTEE	
	AGENDA REFERENCE:	09/019058
	AUTHOR:	H Eaton, Director Corporate Services
	EXECUTIVE:	H Eaton, Director Corporate Services
	DATE OF REPORT:	20 October 2009
	FILE REFERENCE:	FM/0007
	APPLICANT / PROPONENT:	City of Geraldton- Greenough, Shire of Carnarvon, Shire of Shark Bay, Shire of Exmouth
	ATTACHMENTS:	No

BACKGROUND:

The purpose of the Outback Coastal Tourism committee was to provide information to Council as to the progress of this joint venture and a proposal to consider winding-up the project. Further information regarding the history of the joint venture is included in the committee's Terms of Reference – Attachment CS209.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr John Sewell	City of Geraldton
Cr Bob Hall	City of Geraldton
Chief Executive Officer or representative	City of Geraldton
Chief Executive Officer or representative	Shire of Exmouth
Chief Executive Officer or representative	Shire of Carnarvon
Chief Executive Officer or representative	Shark Bay

DELEGATE AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:

Option 1:

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee as this incorporated body is in the process of being wound up.

CS210	APPOINTMENT OF NEW COUNCILLORS TO AUDIT COMMITTEE		
AGENDA REFERENCE:	09/019059		
AUTHOR:	H	Eaton,	Director
		Corporate Services	
EXECUTIVE:	H	Eaton,	Director
		Corporate Services	
DATE OF REPORT:	27 October 2009		
FILE REFERENCE:	FM/0001		
APPLICANT / PROPONENT:	-		
ATTACHMENTS:	No		

BACKGROUND:

In accordance with the Local Government Act 1995 (the Act) –

s.7.1A (1) A local government is to establish an audit committee of 3 or more persons to exercise the powers and discharge the duties conferred on it

The Audit Committee is to provide an independent oversight of the financial systems of a local government on behalf of the Council. As such, the committee will operate to assist Council to fulfil its corporate governance, stewardship, leadership and control responsibilities in relation to the local government's financial reporting and audit responsibilities.

The purpose of the audit committee is to accept responsibility for the annual external audit and liaise with the local government's auditor so that Council can be satisfied with the performance of the local government in managing its financial affairs. Reports from the committee will assist Council in discharging its legislative responsibilities of controlling the local government's affairs, determining the local government's policies and overseeing the allocation of the local government's finances and resources. The committee will ensure openness in the local government's financial reporting and will liaise with the CEO to ensure the effective and efficient management of the local government's financial accounting systems and compliance with legislation.

EXISTING MEMBERS:

Existing members of this Committee are:

Mayor Ian Carpenter	City of Geraldton
Cr John Sewell	City of Geraldton
Cr Neil McIlwaine	City of Geraldton
Cr Ron Ashplant (Proxy)	City of Geraldton
Tony Brun, Chief Executive Officer	City of Geraldton
Henry Eaton, Director of Corporate Services	City of Geraldton
Grant Middleton, Manager Finance	City of Geraldton
Paul Radalj, Coordinator Management Accounting	City of Geraldton
Sara Walker, PA to Director Corporate Services	City of Geraldton

DELEGATE AUTHORITY**s.7.1B Delegation of some powers and duties to audit committees**

- (1) Despite section 5.16, the only powers and duties that a local government may delegate to its audit committee are any of its powers and duties under this Part other than this power of delegation.
- (2) A delegation to an audit committee is not subject to section 5.17.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Audit Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____ for a term of two years (Chair);
 - b. Cr _____ for a term of two years;
 - c. Cr _____ as a proxy for a term of two years;
 - d. City of Geraldton-Greenough Staff:
 - Chief Executive Officer;
 - Director Corporate Services;
 - Manager Finance;
 - Manager Management Accounting;
3. SETS the Terms of Reference of the Audit Committee to be:
 - a. Provide guidance and assistance to Council as to the carrying out the functions of the local government in relation to audits;
 - b. Develop and recommend to Council an appropriate process for the selection and appointment of a person as the local government's auditor;
 - c. Develop and recommend to Council:
 - a list of those matters to be audited; and
 - the scope of the audit to be undertaken;

- d. Recommend to Council the person or persons to be appointed as auditor;
- e. Develop and recommend to Council a written agreement for the appointment of the auditor. The agreement is to include –
 - i. the objectives of the audit;
 - ii. the scope of the audit;
 - iii. a plan of the audit;
 - iv. details of the remuneration and expenses to be paid to the auditor; and
 - v. the method to be used by the local government to communicate with, and supply information to, the auditor;
- f. Meet with the auditor once in each year and provide a report to Council on the matters discussed and outcome of those discussions;
- g. Liaise with the CEO to ensure that the local government does everything in its power to:
 - i. assist the auditor to conduct the audit and carry out his or her other duties under the Local Government Act 1995; and
 - ii. ensure that audits are conducted successfully and expeditiously;
- h. Examine the reports of the auditor after receiving a report from the CEO on the matters and –
 - i. determine if any matters raised require action to be taken by the local government; and
 - ii. ensure that appropriate action is taken in respect of those matters;
- i. Review the report prepared by the CEO on any actions taken in respect of any matters raised in the report of the auditor and presenting the report to Council for adoption prior to the end of the next financial year or 6 months after the last report prepared by the auditor is received, whichever is the latest in time;
- j. Review the scope of the audit plan and program and its effectiveness;
- k. Review the appropriateness of special internal audit assignments undertaken by internal audit at the request of Council or CEO;
- l. Review the level of resources allocated to internal audit and the scope of its authority;
- m. Review reports of internal audits and by monitoring the implementation of recommendations made by the audit and reviewing the extent to which Council and management reacts to matters raised;

- n. Facilitate liaison between the internal and external auditor to promote compatibility, to the extent appropriate, between their audit programs;
 - o. Review the local government's draft annual financial report, focusing on:
 - i. accounting policies and practices;
 - ii. changes to accounting policies and practices;
 - iii. the process used in making significant accounting estimates;
 - iv. significant adjustments to the financial report (if any) arising from the audit process;
 - v. compliance with accounting standards and other reporting requirements; and
 - vi. significant variances from prior years;
 - p. Consider and recommend adoption of the annual financial report to Council. Review any significant changes that may arise subsequent to any such recommendation but before the annual financial report is signed;
 - q. Address issues brought to the attention of the committee, including responding to requests from Council for advice that are within the parameters of the committee's terms of reference;
 - r. Seek information or obtain expert advice through the CEO on matters of concern within the scope of the committee's terms of reference following authorisation from the Council; and
 - s. Review the Statutory Compliance Return and make a recommendation on its adoption to Council;
- 4. APPOINT the Director of Corporate Services or his delegate as the Executive Support and Coordinator of the Committee;
 - 5. DEFINES the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council;
 - 6. MEETINGS are held at least twice yearly or more frequently as required.

10.3 Reports of Sustainable Communities

SC116	DONGARA TO CAPE BURNEY COASTAL PLANNING STRATEGY STEERING COMMITTEE	
	AGENDA REFERENCE:	09/ 018919
	AUTHOR:	M Connell, Manager, Town Planning Services
	EXECUTIVE:	P Melling, Director Department of Sustainable Communities
	DATE OF REPORT:	16 October 2009
	FILE REFERENCE:	LP/0102
	APPLICANT / PROPONENT:	City of Geraldton-Greenough
	ATTACHMENTS:	No

BACKGROUND:

The purpose of the Steering Committee is to guide the formulation and preparation of the Coastal Strategy, including:

- providing the Project Management Team and DPI officers with detailed advice and guidance on decision-making relating to planning principles, priorities and coastal management issues for the study area;
- assisting in engaging the community and key stakeholders to achieve a balanced and informed outcome;
- coordinating the range of agencies and interests involved in the project;
- becoming familiar with all facets of the project, and remaining up-to-date with developments in the project as they occur;
- attending scheduled meetings;
- attending meetings with outside consultants if required;
- providing feedback and assistance to the Department for Planning and Infrastructure;
- making recommendations on the viability and sustainability of the Coastal Strategy; and
- Operating in accordance with WAPC standing orders.

This committee is an external committee, created by the Department of Planning and the City is only required to provide members on the committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. APPOINT as Members of the Dongara to Cape Burney Coastal Planning Strategy, Steering Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy for a term of two years;
 - d. City of Geraldton-Greenough Staff:
 - Manager, Town Planning Services;
 - Senior Environmental Sustainability Officer;
 2. ABIDE by the Terms of Reference as set by the Department of Planning for the Dongara to Cape Burney Coastal Planning Strategy, Steering Committee to be:
 - a. Providing the Project Management Team and DPI officers with detailed advice and guidance on decision-making relating to planning principles, priorities and coastal management issues for the study area;
 - b. assisting in engaging the community and key stakeholders to achieve a balanced and informed outcome;
 - c. coordinating the range of agencies and interests involved in the project;
 - d. becoming familiar with all facets of the project, and remaining up-to-date with developments in the project as they occur;
 - e. attending scheduled meetings;
 - f. attending meetings with outside consultants if required;
 - g. providing feedback and assistance to the Department for Planning and Infrastructure;
 - h. making recommendations on the viability and sustainability of the Coastal Strategy; and
 - i. Operating in accordance with WAPC standing orders;
 3. DEFINE the tenure representation of the Committee as expiring on the 22 October 2011 or as determined by Council;
 4. MEETINGS are held as directed by the Committee; and
 5. NOTIFY Department of Planning of the new Council Representatives of this Committee.
-

SC117	POINT MOORE TO TARCOOLA FORESHORE MANAGEMENT PLAN STEERING COMMITTEE
-------	--

AGENDA REFERENCE:	09/ 018920
AUTHOR:	A Outhwaite, Senior Sustainability Officer
EXECUTIVE:	P Melling, Director, Department of Sustainable Communities
DATE OF REPORT:	19 October 2009
FILE REFERENCE:	LP/0063
APPLICANT / PROPONENT:	City of Geraldton-Greenough
ATTACHMENTS:	No

BACKGROUND:

The Foreshore Management Plan for Pt Moore to Tarcoola Beach will form part of the hierarchy of plans and guidelines that assist government, businesses and citizens to manage their activities in the coastal zone to ensure sustainability of the natural, social, cultural, economic and built assets.

The final plan will be for the coastal foreshore areas from the north-eastern end of Pt Moore to the southern end of Tarcoola Beach (defined by Glendinning Road). The plan should provide guidance to the city, community, private interests and other stakeholders in protecting, developing, enhancing and regenerating the coastal zone to maximise the benefits to all parties.

Although the plan should guide planning and action, it does not need to repeat examination of issues or detail in areas where it has already been addressed in other plans or reports. The plan should be developed through engagement with City staff, local stakeholders, and relevant people from other tiers of government and academia.

The final report will be a valuable and practical document, the content and format should be such that it is accessible to all stakeholders.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr T O'Toole, Chair;	City of Geraldton-Greenough
Cr N McIlwaine, Proxy	City of Geraldton-Greenough
Chiara Danese - Coastal and Marine Program Leader	Northern Agricultural Catchment Council
Support staff	
Andrew Outhwaite; Senior Environmental Sustainability Officer	City of Geraldton-Greenough
Murray Connell, Manager, Town Planning Services	City of Geraldton-Greenough

Nadi Scheiblehner, City of Geraldton-Greenough
Environmental Officer

DELEGATE AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:

Option 1:

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. APPOINT as Members of the Pt Moore to Tarcoola Foreshore Management Plan, Steering Committee:
 - a. Cr [REDACTED];
 - b. Cr [REDACTED];
 - c. Cr [REDACTED] as a proxy;
 - d. City of Geraldton-Greenough Staff:
 - Senior Environmental Sustainability Officer;
 - Manager, Town Planning Services;
 - Environmental Officer;
2. SET the Terms of Reference of the Pt Moore to Tarcoola Foreshore Management Plan Steering Committee; to be:
 - a. manage the consultants and project process; and
 - b. build capacity to design and deliver good community engagement;
3. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council;
4. MEETINGS are held as required.

SC118	MORESBY RANGE MANAGEMENT PLAN, STEERING COMMITTEE
AGENDA REFERENCE:	09/ 018921
AUTHOR:	M Connell, Manager, Town Planning Services
EXECUTIVE:	P Melling, Director Department of Sustainable Communities
DATE OF REPORT:	15 October 2009
FILE REFERENCE:	LP/0122
APPLICANT / PROPONENT:	City of Geraldton-Greenough
ATTACHMENTS:	No

BACKGROUND:

The Western Australian Planning Commission (WAPC) has prepared a document which was released for public comment in 2008. Notably, one of the key findings and recommendations of the document is the need to prepare a detailed Management Plan for the portion of the Moresby Ranges that forms the back drop to Geraldton.

The focus of this Management Plan is to identify a range of opportunities in consideration of current visual and environmental values and constraints, as well as public benefits, and would therefore include but not necessarily be limited to:

- sustainable agricultural practices, in consideration of the below;
- conservation (private stewardship);
- water availability;
- revegetation and rehabilitation;
- public and private tenure;
- access;
- recreation;
- aesthetic values of the range;
- complimentary development and subdivision; and
- sustainable development guidelines.

The Shire of Chapman Valley, in partnership with the Mid West Development Commission - Regional Development Scheme, Enviroplanning, and the City of Geraldton-Greenough has engaged in the preparation of the Moresby Range Management Plan.

In 1996 the Moresby Range Management Committee was established to oversee the preparation of a Management Strategy to:

- a) determine the extent and regional significance of the Moresby Range; and

- b) define a system of land management for the Range.

This committee is an external committee, created by the Shire of Chapman Valley and the City is only required to provide members on the committee.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr John Sewell	City of Geraldton-Greenough
Cr Lyle Boyle (Proxy)	City of Geraldton-Greenough

Support Staff

Murray Connell, Manager, Town Planning Services	City of Geraldton-Greenough
---	-----------------------------

Members:

Shire of Chapman Valley
Department of Planning

Northern Agricultural Catchment Council

Mid West Development Commission

Department of Environment and Conservation
Yamatji Land and Sea Council
Community Representatives x3

DELEGATE AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required

OPTIONS:

Option 1:

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES NOT to have representation on this Committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. APPOINT as Members of the Moresby Range Management Plan, Steering Committee of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough staff:
 - Manager, Town Planning Services;
2. ABIDE by the Terms of Reference as set by the Shire of Chapman Valley for the Moresby Range Management Plan, Steering Committee to be:
 - a. to oversee the preparation of a Management Strategy to determine the extent and regional significance of the Moresby Range and define a system of land management for the Range;
3. DEFINE the representation of the Committee as expiring on the 22 October 2011 or as determined by Council;
4. MEETINGS are held as directed by the Shire of Chapman Valley; and
5. NOTIFY Shire of Chapman Valley of the new Council Representatives of this Committee.

SC119	BROC CLIMATE CHANGE ADAPTATION PLAN PROJECT, STEERING COMMITTEE
-------	---

AGENDA REFERENCE:	09/ 018922
AUTHOR:	M Chadwick, Manager, Environmental Health and Sustainability
EXECUTIVE:	P Melling, Director Department of Sustainable Communities
DATE OF REPORT:	19 October 2009
FILE REFERENCE:	CM/0080
APPLICANT / PROPONENT:	City of Geraldton-Greenough
ATTACHMENTS:	No

BACKGROUND:

The City was successful in receiving a grant from the Federal Governments Department of Climate Change as part of its Local Adaptation Pathway Program Round 2 (LAPP2) funding.

The City is the lead Council of a consortium of Councils comprising the City, Shire of Irwin, Shire of Chapman Valley and Shire of Northampton (BROC) to receive the funds.

The agreement between the City and the Department of Climate Change is to carry out the activity of fulfilling the program objectives as follows:

- Identify and prioritise risks that climate change impacts pose to the operations and responsibilities of local government;
- Develop strategies for managing risks, adaptive actions, and building resilience within communities; and
- Identify where knowledge gaps may be and when further investigation is needed

EXISTING MEMBERS:

Existing members of this Committee are:

Cr _____

Cr _____

Brian Jones CEO Irwin Shire;

Kathryn Jackson, Planning Officer, Shire of Chapman Valley;

Hayley Williams, Principal Planner; Shire of Northampton;

City of Geraldton-Greenough Support Staff:

Mark Chadwick, Manager, Environmental Health and Sustainability;
and

Andrew Outhwaite, Senior Environmental Sustainability Officer
(Proxy)

DELEGATE AUTHORITY

Delegated authority to the BROC Climate Change Adaptation Plan Project, Steering Committee, with Terms of Reference, to oversee the implementation of the Project, and report back to Council on the progress of the Project.

VOTING REQUIREMENTS:

Absolute Majority is required

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. APPOINT as Members of the BROC Climate Change Adaptation Plan Project, Steering Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough Staff:
 - Manager, Environmental Health and Sustainability;
 - Senior Environmental Sustainability Officer (proxy);
 - e. External Members of the Committee:
 - Brian Jones CEO Irwin Shire;
 - Kathryn Jackson, Planning Officer, Shire of Chapman Valley; and
 - Hayley Williams, Principal Planner; Shire of Northampton.
2. SET the Terms of Reference of the BROC Climate Change Adaptation Plan Project, Steering Committee; to be:
 - a. Identify and prioritise risks that climate change impacts pose to the operations and responsibilities of local government;
 - b. Develop strategies for managing risks, adaptive actions, and building resilience within communities; and

- c. Identify where knowledge and gaps may be and when further investigation is needed;
3. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council;
4. HOLD meetings as required.

10.4 Reports of Creative Communities

CC103	GERALDTON-GREENOUGH SUNSHINE FESTIVAL INC	
	AGENDA REFERENCE:	09/019042
	AUTHOR:	Y Lovedee, Coordinator Community Development
	EXECUTIVE:	A Selvey, Director of Creative Communities
	DATE OF REPORT:	15 October 2009
	FILE REFERENCE:	RC/0005
	APPLICANT / PROPONENT:	-
	ATTACHMENTS:	No

BACKGROUND:

Geraldton Greenough Sunshine Festival Inc is a community organisation which has facilitated the annual festival for the last 51 years.

In 2008 Councillor Chris Gabelish was elected to represent Council on the Committee however this committee is a community committee and Council representation is not required.

Council staff assists the organisation with the development and production of their festival.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr Chris Gabelish – City of Geraldton-Greenough

Cr Graeme Bylund – City of Geraldton-Greenough (PROXY)

Graham Still

Yvette Hollings

Catherine Belcher

Jason Bertelsen

Helen Blythe

Yvonne Lovedee – Coordinator Community Development

DELEGATED AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:

Option 1:

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with Council representation on this Committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH representation on the Geraldton-Greenough Sunshine Festival Inc Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough Staff:
 - Coordinator Community Development
 - e. External Members of the Committee:
 - Graham Still;
 - Yvette Hollings;
 - Catherine Belcher;
 - Jason Bertelsen; and
 - Helen Blythe.
3. ABIDE by the Terms of Reference as set by the Geraldton-Greenough Sunshine Festival Inc Committee being to attend fortnightly meetings, participate in decision making and assist in the facilitate of the annual festival.
4. APPOINT Coordinator Community Development as the Executive Support and Coordinator of the Committee; and
5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council;
6. HOLD meetings as required; and
7. NOTIFY Geraldton-Greenough Sunshine Festival Inc Committee of the new Council Representatives of this Committee.

CC104	BUSH FIRE ADVISORY COMMITTEE		
AGENDA REFERENCE:	09/019044		
AUTHOR:	K Seidl,	Manager	
	Community Law and		
	Safety		
EXECUTIVE:	A Selvey,	Director of	
	Creative Communities		
DATE OF REPORT:	15 October 2009		
FILE REFERENCE:	ES/0004		
APPLICANT / PROPONENT:	-		
ATTACHMENTS:	No		

BACKGROUND:

To advise Council in matters of Bush Fire Control and response. As per the Bush Fire Act 1954 s.67 Local Government may appoint persons it sees fit to act as the Bush Fire Advisory Committee.

EXISTING MEMBERS:

Chair	Chief Bushfire Control Officer City of Geraldton-Greenough/FESA (Andrew Darbyshire - Community Fire Manager)
Deputy Chair	Deputy Chief Bush Fire Control Officer City of Geraldton-Greenough
Executive Officer	City of Geraldton-Greenough (Staff) (Konrad Seidl - Manager Community Law and Safety)

Members

Cr Lyle Boyle	Councillor City of Geraldton-Greenough
Cr Bob Hall – Proxy	Councillor City of Geraldton-Greenough
Cr John Sewell - Proxy	Councillor City of Geraldton-Greenough
Craig Wing	Deputy Chief Bush Fire Control Officer
Rich Maslen	Deputy Chief Bush Fire Control Officer
Regional Fire Coordinator	DEC Geraldton
Geraldton District Manager	DEC Geraldton
FESA DMFS South/North	FESA
FESA CFM Pastoral	FESA

Fire Control Officers

John Oliver	Walkaway
Daniel Treasure	Moonyoonooka
Trevor Brandy	Cape Burney
Warren Treasure	Moonyoonooka
Len Hamersley	Walkaway
Kevin White	Cape Burney
Trevor Barwick	Cape Burney
Tom Burges	Cape Burney

Michael Marsh	Waggrakine
Ian Grant	East Chapman
Bruce Garratt	Walkaway
Garry Criddle	Defence Base

City of Geraldton-Greenough staff

Daryl Park	Coordinator Ranger Staff
Judy Clark	Ranger
Johannes Muller	Administration Officer

DELEGATED AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Bush Fire Advisory Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough staff:
 - Manager Community Law & Safety;
 - Coordinator Ranger Staff
 - Ranger as nominated by the Manager Community Law & Safety;
 - e. External Members of the Committee:
 - Andrew Darbyshire - Community Fire Manager, Chief Bushfire Control Officer – Chair - City of Geraldton-Greenough/FESA;
 - Deputy Chair, Deputy Chief Bush Fire Control Officer - City of Geraldton-Greenough;
 - Craig Wing Deputy Chief Bush Fire Control Officer;
 - Rich Maslen, Deputy Chief Bush Fire Control Officer;
 - Regional Fire Coordinator, DEC Geraldton;
 - Geraldton District Manager, DEC Geraldton;

- FESA DMFS South/North, FESA;
 - FESA CFM Pastoral, FESA;
- f. Fire Control Officers:
- John Oliver Walkaway;
 - Daniel Treasure, Moonyoonooka;
 - Trevor Brandy, Cape Burney;
 - Warren Treasure, Moonyoonooka;
 - Len Hamersley Walkaway;
 - Kevin WhiteCape, Burney;
 - Trevor Barwick, Cape Burney;
 - Tom Burges, Cape Burney;
 - Michael Marsh, Waggrakine;
 - Ian Grant, East Chapman;
 - Bruce Garratt, Walkaway;
 - Garry Criddle, Defence Base;
3. SET the Terms of Reference of the Bush Fire Advisory Committee to act as an advisory body to Council on matters of Bush Fire;
4. APPOINT Manager Community Law and Safety or his delegate as the Executive Support and Coordinator of the Committee; and
5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council; and
6. HOLD meetings biannually.

CC105	CENTRAL GREENOUGH MANAGEMENT COMMITTEE	
	AGENDA REFERENCE:	09/019045
	AUTHOR:	N Bennett, Manager Community Development
	EXECUTIVE:	A Selvey, Director of Creative Communities
	DATE OF REPORT:	15 October 2009
	FILE REFERENCE:	S/BOU007
	APPLICANT / PROPONENT:	-
	ATTACHMENTS:	No

BACKGROUND:

The old Central Greenough Management Committee between Shire of Greenough and the National Trust (WA) ceased with amalgamation. Steps are currently in place to set up a Memorandum of Understanding (MOU) between the City of Geraldton-Greenough and National Trust (WA) to cover all Trust property in the Geraldton-Greenough area.

The matter of operational mode of the MOU is to be determined but it is expected there will be a committee that will work through the objectives of the MOU.

Support for such a committee will be provided by the Creative Communities department.

EXISTING MEMBERS:

3 x National Trust (WA) Members
3 x Shire of Greenough Members
Cr Faye Smart – City of Geraldton-Greenough

DELEGATED AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Central Greenough Management Committee;
2. APPOINT as Member of the Committee:

- a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. External Members of the Committee:
 - 3 x National Trust (WA) Members
3. SET the Terms of Reference of the Central Greenough Management Committee to be that biannual meetings held to review agreement, current chair, meeting frequency;
 4. APPOINT Manager Community Development as the Executive Support and Coordinator of the Committee;
 5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council; and
 6. HOLD meetings biannually. Committee has not met since amalgamation on 01 July 2007.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to

1. DISCONTINUE with this Committee until a new MOU with the National Trust of Australia (WA) is negotiated, and
2. INVESTIGATE options for a communication structure based on the new MOU.

CC106	CENTRAL GROUND MANAGEMENT COMMITTEE	
	AGENDA REFERENCE:	09/019046
	AUTHOR:	N Bennett, Manager Community Development
	EXECUTIVE:	A Selvey, Director of Creative Communities
	DATE OF REPORT:	15 October 2009
	FILE REFERENCE:	RC/0022
	APPLICANT / PROPONENT:	-
	ATTACHMENTS:	No

BACKGROUND:

The City of Geraldton-Greenough currently has nine (9) interim Ground Management Committees. More formal Management Committee agreements are being developed and may be extended from nine (9) to ten (10).

Currently there are no Councillors on these committees. In the past these committees only operated in the Shire of Greenough (4 committees) which did include a Councillor.

These committees are and will continue to be served by the Creative Communities department – Community Development

This committee has never been formulated from the proposal put forward some years ago.

EXISTING MEMBERS:

There are no existing members as this committee has never met.

DELEGATE AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Central Ground Management Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
3. SET the Terms of Reference of the Central Ground Management Committee to be determined;
4. APPOINT Coordinator Community Development as the Executive Support and Coordinator of the Committee;
5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council; and
6. SCHEDULE meetings which are to be determined.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee as the operation of each ground management committee is suited to individual needs a central committee would be a duplication and be of no additional benefit.

CC107	CITY OF GERALDTON-GREENOUGH LOCAL EMERGENCY MANAGEMENT COMMITTEE
-------	--

AGENDA REFERENCE:	09/019047
AUTHOR:	K Seidl, Manager Community Law and Safety
EXECUTIVE:	A Selvey, Director of Creative Communities
DATE OF REPORT:	15 October 2009
FILE REFERENCE:	S/COMS008
APPLICANT / PROPONENT:	-
ATTACHMENTS:	No

BACKGROUND:

The 1998 State Emergency Management Act outlines the responsibility of local government to facilitate and administer a Local Emergency Management Committee. This committee acts to prepare the City of Geraldton-Greenough for the event of emergency.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr Ian Carpenter – City of Geraldton-Greenough (CHAIR)
 Cr Graeme Bylund – City of Geraldton-Greenough
 Cr Bob Hall – City of Geraldton-Greenough (PROXY)
 Bob Urquhart – Manager Geraldton Airport
 Konrad Seidl – Manager Community Law and Safety
 John Scotland – City of Geraldton-Greenough
 Cole Tanner – City of Geraldton-Greenough
 Andrew Darbyshire – FESA / City of Geraldton-Greenough
 Johannes Muller – Administration Officer, City of Geraldton-Greenough
 Tony McCann – DPI
 Ted Dickinson – Abrolhos Island Council
 Anthony Pirrottina – Geraldton Professional Fisherman's Association
 Barry Lapham – Geraldton Volunteer Sea Rescue
 Tony Carmichael – Telstra
 Kelly Gillen – DEC
 Gary Lynch – Bureau of Meteorology
 Kerrie Theiss – St John Ambulance
 Jeanette Fleay – Australian Red Cross
 Capt Martin North – Geraldton Port Authority
 Keith Shaw – Department Child Protection
 Stephne DeJussing – Water Corporation
 Mick Davies – FESA
 Tex McPherson – FESA (CEMO)

DELEGATED AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the City of Geraldton-Greenough Local Emergency Management Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough Staff:
 - Manager Geraldton Airport
 - Manager Community Law and Safety
 - Ranger as nominated by the Manager Community Law & Safety
 - Andrew Darbyshire – FESA / City of Geraldton-Greenough
 - Johannes Muller, Administration Officer
 - e. External Members of the Committee:
 - Tony McCann, DPI
 - Ted Dickinson, Abrolhos Island Council
 - Anthony Pirrottina, Geraldton Professional Fisherman's Association
 - Barry Lapham, Geraldton Volunteer Sea Rescue
 - Tony Carmichael, Telstra
 - Kelly Gillen, DEC
 - Gary Lynch, Bureau of Meteorology
 - Kerrie Theiss, St John Ambulance
 - Jeanette Fleay, Australian Red Cross
 - Capt Martin North, Geraldton Port Authority
 - Keith Shaw, Department Child Protection
 - Stephne DeJussing, Water Corporation
 - Mick Davies, FESA
 - Tex McPherson, FESA (CEMO)

3. SET the Terms of Reference of the City of Geraldton-Greenough Local Emergency Management Committee to be that the City of Geraldton-Greenough is required to administer the Local Emergency Management Committee and to ensure that quarterly meetings are held.
4. APPOINT the Manager Community Law and Safety as the Executive Support and Coordinator of the Committee;
5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council; and
6. HOLD meetings every 3 months.

CC108	GERALDTON REGIONAL TOURISM ASSOCIATION BOARD	
	AGENDA REFERENCE:	09/019050
	AUTHOR:	P Frick, Manager Economic Development and Marketing
	EXECUTIVE:	A Selvey, Director of Creative Communities
	DATE OF REPORT:	15 October 2009
	FILE REFERENCE:	ED/0003
	APPLICANT / PROPONENT:	-
	ATTACHMENTS:	No

BACKGROUND:

Enquiries made with the Geraldton Regional Tourism Association (Inc.) indicate that the position offered on the Board is as an adviser, to provide a regular link between the Board and the City.

Meetings are no longer held since the City of Geraldton-Greenough took over the Visitor Centre in 2008. Jim Dillon of Geraldton Regional Tourism Association has advised that this committee will be disbanding once all matters have been finalised.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr Faye Smart – City of Geraldton-Greenough

Cr David l’Anson – City of Geraldton-Greenough (PROXY)

Jim Dillon – Vice chair of Geraldton Regional Tourism Association

DELEGATED AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with Council representation on this Committee as this association will be disbanded.

CC109	GERALDTON-GREENOUGH AUSTRALIA DAY COMMITTEE
--------------	--

AGENDA REFERENCE:	09/019048
AUTHOR:	Y Lovedee, Coordinator Community Development
EXECUTIVE:	A Selvey, Director of Creative Communities
DATE OF REPORT:	15 October 2009
FILE REFERENCE:	RC/0018
APPLICANT / PROPONENT:	-
ATTACHMENTS:	No

BACKGROUND:

To oversee arrangements for Australia Day celebrations.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr Bob Hall – City of Geraldton-Greenough

Cr Graeme Bylund – City of Geraldton-Greenough (PROXY)

Peter Nelson – Champion Bay Surf Life Saving Club

Ross Biata – Rotary Club of Geraldton

Yvonne Lovedee – Coordinator Community Development

DELEGATED AUTHORITY

Operates within Council budget for Australia Day Celebrations.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Geraldton-Greenough Australia Day Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough staff:
 - Coordinator Community Development;
 - e. External Members of the Committee:
 - Peter Nelson – Champion Bay Surf Life Saving Club
 - Ross Biata – Rotary Club of Geraldton

3. SET the Terms of Reference of the Geraldton-Greenough Australia Day Committee to be that a representative of Rotary Club of Geraldton and Champion Bay surf Life Saving Club meet with Councillor Bob Hall to oversee arrangements made by Community Development Officer.
4. APPOINT the Community Development Officer as the Executive Support and Coordinator of the Committee;
5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council; and
6. HOLD meetings fortnightly – Wednesdays October to end of January and monthly from February to September.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. DISCONTINUE with Council representation on this Committee as Australia Day Celebrations are facilitated by Council staff with direct liaison to community groups who organise functions during the celebrations with no formal committee in place; and
2. NOTIFY City of Geraldton-Greenough Australia Day Committee members of Council decision to discontinue with Council representation on this Committee.

CC110	GERALDTON-GREENOUGH COMMUNITY GRANTS ADVISORY COMMITTEE
-------	---

AGENDA REFERENCE:	09/019052
AUTHOR:	Y Lovedee, Manager Community Development
EXECUTIVE:	A Selvey, Director of Creative Communities
DATE OF REPORT:	15 October 2009
FILE REFERENCE:	
APPLICANT / PROPONENT:	
ATTACHMENTS:	No

BACKGROUND:

To allocate funds provided by Council to Community Groups servicing the Geraldton-Greenough area in accordance with determined guidelines.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr Bob Hall – City of Geraldton-Greenough

Cr Chris Gabelish – City of Geraldton-Greenough (PROXY)

Amanda Briggs – Indigenous Community

Bill Headley – Midwest Chamber of Commerce and Industry

Lyn Sewell – Broader Community

Yvonne Lovedee – Coordinator Community Development

DELEGATED AUTHORITY

Delegation given to Committee to consider and allocated funds in accordance to budget provision as per Council decision at Council meeting 26 May 2009 (Item CC056).

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Geraldton-Greenough Community Grants Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough staff:
 - Coordinator Community Development;
 - e. External Members of the Committee:
 - Amanda Briggs – Indigenous Community;
 - Bill Headley – Midwest Chamber of Commerce and Industry;
 - Lyn Sewell – Broader Community;
3. SET the Terms of Reference as being the following:-
 - a. The committee ensures that funds are allocated in accordance to the following criteria which forms the major criteria of the community grants guidelines:
 - i. must be a not for profit incorporated body or be supported by an incorporated body;
 - ii. the applicants must also contribute cash or in kind to the project;
 - iii. must demonstrate achievable outcomes and clear benefits for the City of Geraldton-Greenough community from the investment;
 - iv. the applicants must be residents of Geraldton-Greenough;
 - v. appropriate accountability processes are in place to satisfy an audit;
 - vi. projects have not commenced;
 - b. the committee consisting of 2 councillors and representatives from Chamber of Commerce, Indigenous Community and broader Community are elected for 2 year period;
4. DELEGATE AUTHORITY to the Committee to determine project grant allocations in accordance with the following conditions:
 - a. Committee allocates funding within budget constraints of 1% of the value of rates across the two funding rounds per annum. The actual amounts are confirmed by the Finance Department;
5. APPOINT the Coordinator Community Development as the Executive Support and Coordinator of the Committee;
6. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council; and

7. HOLD meetings shortly after the two funding rounds that close in March and September.

CC111	GERALDTON-GREENOUGH CRIME PREVENTION COMMITTEE	
	AGENDA REFERENCE:	09/
	AUTHOR:	N Bennett, Manager Community Development
	EXECUTIVE:	A Selvey, Director of Creative Communities
	DATE OF REPORT:	15 October 2009
	FILE REFERENCE:	
	APPLICANT / PROPONENT:	
	ATTACHMENTS:	No

BACKGROUND:

On 10 December 2003 the City of Geraldton received correspondence from the Department of Premier and Cabinet regarding the new Community Safety and Crime Prevention Partnerships. Copy of the correspondence and Community Safety and Crime Prevention Partnership Guide has been provided to Councillors.

Previously on 24 October 2003 the Minister for Community Safety wrote to the City of Geraldton about the new approach to crime prevention, which focuses on Local Government areas and the development of local Community Safety and Crime Prevention Partnerships and plans. his new approach meant that the current Safer WA Committee structure operating through the Police Department would cease to be funded from 31 March 2003.

Community Safety and Crime Prevention Plan for City of Geraldton, Shire of Greenough and Shire of Chapman Valley was adopted by all Councils in 2004. This was updated to Geraldton-Greenough plan in 2007. The Plan stipulates that the City will host the Geraldton-Greenough Crime Prevention Committee which is the over-arching committee for Crime Prevention in the City. A review of the plan is underway.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr David l'Anson – City of Geraldton-Greenough

Cr Rob Jefferies (left) – City of Geraldton-Greenough (PROXY)

Bev Davidson – Councillor for Shire of Chapman Valley

Caroline Cream – Department of Education and Training

Charmaine Yeates – Geraldton Community Patrol

David Richardson – Population Health Directorate

Ian Blayney MLA – Member of Geraldton

Jacqueline McGowan-Jones – Department of Indigenous Affairs

Jamie Strickland – Department of Indigenous Affairs

Janette Allen – Geraldton Regional Community Education Centre

Senior Constable Jonine Harrison – Geraldton Police

Senior Constable Kelly Donaldson – Geraldton Police
Kelly Eastough – Midwest Chamber of Commerce and Industry
Kim Travers – Geraldton Police
Leza Radcliffe – Streeties
Lou Tatsciore – Department of Child Protection
Melanie Zan – Corrective Services
Merrilyn Green – Gunnado Farm
Mitchell Dobbie – Health Department
Nicole Emmerson – Geraldton Regional Community Educational
Centre
Peter Stephenson – Corrective Services
Ross Tomasini – Geraldton Police
Terry Hall – Department of Education and Training
Yvette Tormey – Department of Education and Training
Vicki Buscumb – Community Member
Filip Hansen – City of Geraldton-Greenough
Konrad Seidl – City of Geraldton-Greenough
Neil Bennett – Manager Community Development

DELEGATE AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Geraldton-Greenough Crime Prevention Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;

-
- d. City of Geraldton-Greenough Staff:
 - Youth Development Officer
 - Manager Community Law & Safety
 - Manager Community Development
 - e. External Members of the Committee:
 - Bev Davidson, Councillor for Shire of Chapman Valley
 - Caroline Cream, Department of Education and Training
 - Charmaine Yeates, Geraldton Community Patrol
 - David Richardson, Population Health Directorate
 - Ian Blayney MLA, Member of Geraldton
 - Jacqueline McGowan-Jones, Department of Indigenous Affairs
 - Jamie Strickland, Department of Indigenous Affairs
 - Janette Allen, Geraldton Regional Community Education Centre
 - Senior Constable Jonine Harrison, Geraldton Police
 - Senior Constable Kelly Donaldson, Geraldton Police
 - Kelly Eastough, Midwest Chamber of Commerce and Industry
 - Kim Travers, Geraldton Police
 - Leza Radcliffe, Streeties
 - Lou Tatsciore, Department of Child Protection
 - Melanie Zan, Corrective Services
 - Merylyn Green, Gunnado Farm
 - Mitchell Dobbie, Health Department
 - Nicole Emmerson, Geraldton Regional Community Educational Centre
 - Peter Stephenson, Corrective Services
 - Ross Tomasini, Geraldton Police
 - Terry Hall, Department of Education and Training
 - Yvette Tormey, Department of Education and Training
 - Vicki Buscumb, Community Member
3. SET the Terms of Reference of the Geraldton-Greenough Crime Prevention Committee to be:
 - a. to reduce anti-social behaviour by youth congregating in CBD, West end and public spaces;
 - b. to reduce community harm from excessive use of drugs and alcohol;
 - c. to increase community safety in public places;
 - d. To reduce burglary and break-ins;

NOTE: These terms of reference are currently under review between City of Geraldton-Greenough and the Office of Crime Prevention.
-

4. APPOINT the Manager Community Law and Safety or his delegate as the Executive Support and Coordinator of the Committee;
5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council; and
6. HOLD meetings bi-monthly.

CC112	GERALDTON-GREENOUGH RECONCILIATION COMMITTEE	
	AGENDA REFERENCE:	09/019049
	AUTHOR:	N Bennett, Manager Community Development
	EXECUTIVE:	A Selvey, Director of Creative Communities
	DATE OF REPORT:	15 October 2009
	FILE REFERENCE:	
	APPLICANT / PROPONENT:	
	ATTACHMENTS:	No

BACKGROUND:

In January 2008 the City of Geraldton-Greenough Reconciliation Committee was formed with members representing Government agencies, community organisations and the three native title groups.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr Chris Gabelish – City of Geraldton-Greenough

Barry Dodd – City of Geraldton-Greenough

Dernadette Tyder

Jacqueline McGowan-Jones – Department of Indigenous Affairs

Jamie Strickland – Department of Indigenous Affairs

Kevin Merritt

Leza Radcliffe – Streeties

Lou Tatsciore – Department of Child Services

Marie Patten – Streeties

Miranda Rounsevell – Housing

Paul Ihanimo – Yamaji

Ronald Shepherd – Injury Control Council

Simon Forrest – Department of Education and Training

Teneale Derschow

Yvonne Radcliff

Zain Lauder – Streeties

Neil Bennett – City of Geraldton-Greenough

Vacant – Indigenous Community Development Officer

DELEGATED AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Geraldton-Greenough Reconciliation Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough Staff:
 - Manager Community Development;
 - e. External Members of the Committee:
 - Vacant, Indigenous Community Development Officer;
 - External Members of the Committee: Dernadette Tyder;
 - Jacqueline McGowan-Jones, Department of Indigenous Affairs;
 - Jamie Strickland, Department of Indigenous Affairs;
 - Kevin Merritt;
 - Leza Radcliffe, Streeties;
 - Lou Tatsciore, Department of Child Services;
 - Marie Patten, Streeties;
 - Miranda Rounsevell, Housing;
 - Paul Ihanimo, Yamaji;
 - Ronald Shepherd, Injury Control Council;
 - Simon Forrest, Department of Education and Training;
 - Teneale Derschow;
 - Yvonne Radcliff;
 - Zain Lauder, Streeties;
3. SET the Terms of Reference of the Geraldton-Greenough Reconciliation Committee to be:
 - a. The Committee has been working towards developing:
 - i. A vision and mission statement;
 - ii. Welcome to Country protocol, procedure and signage;

- iii. Indigenous Employment Policy; and
 - iv. Reconciliation Action Plan
4. APPOINT the Manager Community Development or his delegate as the Executive Support and Coordinator of the Committee;
 5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council; and
 6. HOLD meetings bi-monthly.

CC113	GERALDTON-GREENOUGH MANAGEMENT COMMITTEE	REGIONAL	ART	GALLERY
-------	---	----------	-----	---------

AGENDA REFERENCE:	09/019043
AUTHOR:	N Bennett, Manager Community Development
EXECUTIVE:	A Selvey, Director of Creative Communities
DATE OF REPORT:	15 October 2009
FILE REFERENCE:	
APPLICANT / PROPONENT:	
ATTACHMENTS:	No

BACKGROUND:

To support the successful management of the Gallery, it's buildings and surrounds.

To facilitate the promotion of visual art in the Geraldton-Greenough and regional areas and assist in the planning and promotion of the visual arts, including craft.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr Terry O'Toole – City of Geraldton-Greenough

Cr Chris Gabelish – City of Geraldton-Greenough (PROXY)

Harold McCashney – Community Member

Cathy Roads – Art Gallery WA

Jo Bunker – Community Member

Tunya Brown – Community Member

Julie Sproule – Art Gallery WA

Neil Bennett – Manager Community Development

Faye Zurnamer – Administration Officer

Andrea Selvey – Director of Creative Communities

DELEGATED AUTHORITY

There is operational delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Geraldton-Greenough Regional Art Gallery Management Committee;
 2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough Staff:
 - Manager Community Development;
 - Director of Creative Communities;
 - e. External Members of the Committee:
 - Harold McCashney, Community Member;
 - Cathy Roads, Art Gallery WA;
 - Jo Bunker, Community Member;
 - Tunya Brown, Community Member;
 - Julie Sproule, Art Gallery WA;
 3. SET the Terms of Reference of the Geraldton-Greenough Regional Art Gallery Management Committee to be:
 - a. To support and promote the Geraldton Regional Art Gallery's vision and mission statements. These are
 - i. To be a leading regional art gallery in Western Australia and a centre of artistic excellence accessible to all in the Region; and
 - ii. To enrich people's lives by providing a diverse high quality visual arts program that is vibrant, thought-provoking and relevant to the people of the region and its visitors.
 - b. Through the Geraldton Regional Art Management Committee, ensure that the strategic and operational plans of the Geraldton Regional Art Gallery align with its key stakeholders and consider the expectations of relevant regional communities;
 - c. To provide for the safety and well being of the staff of the Geraldton Regional Art Gallery including visitors and contractors.
 4. APPOINT the Manager Community Development or his delegate as the Executive Support and Coordinator of the Committee;
 5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council; and
-

6. HOLD meetings in accordance with the Memorandum of Understanding (three meetings per year).

CC114	PUBLIC ARTS ADVISORY COMMITTEE	
	AGENDA REFERENCE:	09/019051
	AUTHOR:	N Bennett, Manager Community Development
	EXECUTIVE:	A Selvey, Director of Creative Communities
	DATE OF REPORT:	15 October 2009
	FILE REFERENCE:	
	APPLICANT / PROPONENT:	
	ATTACHMENTS:	No

BACKGROUND:

The Council is advised on all matters relation to the Public Art policy by the Public Art Advisory Committee who understands and endorses the Percent for Art and Public Art Policy. The committee is appointed by Council for 2 year terms coinciding with bi-annual Local Government election terms.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr Chris Gabelish – City of Geraldton-Greenough

Cr John Sewell – City of Geraldton-Greenough (PROXY)

Helen Clarke – Community Artist

James Davies – Regional Art Gallery

Paige Finci – ACDC

Rick McCracken – Senior Community Development Officer

Andrea Selvey – Director of Creative Communities

Neil Bennett – Manager Community Development

DELEGATED AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Public Arts Advisory Committee;
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough Staff:
 - Director of Creative Communities;
 - Manager Community Development;
 - e. External Members of the Committee:
 - Helen Clarke, Community Artist;
 - James Davies, Regional Art Gallery;
 - Paige Finci, ACDC;
 - Rick McCracken, Senior Community Development Officer;
3. SET the Terms of Reference of the Public Arts Advisory Committee to be:
 - a. The role of the Public Art Advisory Committee includes:
 - i. The provision of expert advice to Council
 - i. Identification of opportunities for projects within the:
 - Annual City budget
 - Development application to Council
 - Through public and community involvement
 - Partnerships within the community and other agencies
 - Identification of appropriate grant programs
 - ii. Where appropriate, the Committee will make determinations about the style and scope of a project and will provide advice to Council.
 - iii. The Committee will provide advice regarding the need or otherwise to contract an art consultant to undertake some or all of the work associated with a project and will prepare scoping documents for the art coordination component.
 - iv. The Committee may sometimes resolve to undertake the coordination of a project from within their ranks. In this case, the coordination of a project from within their ranks. In this case, the committee will be responsible for scoping, budgeting, developing an artwork brief, managing

the advertising and section process, and ensuring a quality outcome is achieved on time and on budget.

NB: Where the committee is coordination a public art project that requires additional expertise in assessing the design concepts, the committee will co-opt a professional with the appropriate skill sets to provide that advice.

4. APPOINT the Manager Community Development or his delegate as the Executive Support and Coordinator of the Committee;
5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council; and
6. HOLD meetings as required.

CC115	QUEEN ELIZABETH II SENIORS AND COMMUNITY CENTRE ADVISORY COMMITTEE
-------	---

AGENDA REFERENCE:	09/019041
AUTHOR:	N Bennett, Manager Community Development
EXECUTIVE:	A Selvey, Director of Creative Communities
DATE OF REPORT:	15 October 2009
FILE REFERENCE:	
APPLICANT / PROPONENT:	
ATTACHMENTS:	No

BACKGROUND:

The Queen Elizabeth II Seniors & Community Centre is a facility vested in the City of Geraldton-Greenough, with considerable Council capital and by virtue of its funding arrangement Council and State Government capital and has been constructed to meet the needs of senior citizens and other community groups.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr Ian Carpenter – City of Geraldton-Greenough
 Cr Bob Hall – City of Geraldton-Greenough (PROXY)
 Sue Hunter – Piccadilly Dance Club
 Edna Freeman – Over 50's Gentle Gym
 Christine Reynolds – Saturday Night Dance Club
 Verna Scully – Pensioner Social Club
 Eric Shields – Geraldton Probus Club
 Allen Wilson – Seniors Action Group
 Diana Keighran – Friendly Squares Dance Club
 Bill Briggs – Association of Independent Retirees
 Rosetta Finlay – QEII Centre Coordinator
 Neil Bennett – Manager Community Development

DELEGATED AUTHORITY

There is operational delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Queen Elizabeth II Seniors and Community Centre Advisory Committee;
 2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. Others to be listed here;
 - e. City of Geraldton-Greenough Staff:
 - QEII Centre Coordinator;
 - Manager Community Development;
 - f. External Members of the Committee:
 - Sue Hunter – Piccadilly Dance Club;
 - Edna Freeman – Over 50's Gentle Gym;
 - Christine Reynolds – Saturday Night Dance Club;
 - Verna Scully – Pensioner Social Club;
 - Eric Shields – Geraldton Probus Club;
 - Allen Wilson – Seniors Action Group;
 - Diana Keighran – Friendly Squares Dance Club;
 - Bill Briggs – Association of Independent Retirees;
 3. SET and define the Terms of Reference of the Queen Elizabeth II Seniors and Community Centre Advisory Committee to be:
 - a. in the first instance, to provide a facility to accommodate services as required by primary user groups and provide a facility to accommodate primary and secondary user groups who use the Centre to meet at regular intervals to discuss their common and particular needs and interests in the Centre;
 - b. to develop community awareness of the potential and limitations of these facilities
 - c. to encourage a co-operative attitude among people who use the facilities so that the most effective use is obtained to the satisfaction of the community generally. To coordinate the use of facilities by all user groups, and to endeavour to provide for requested activities;
-

- d. to make recommendations to Council on modifications to and development of these facilities in line with changing community and user needs;
 - e. to provide a means of communication between The City of Geraldton-Greenough and the people who use the Queen Elizabeth II Seniors & Community Centre;
 - f. to promote the general good of users of the Centre by providing the building and general environment for their promotion of health and well being.
4. APPOINT the QEII Centre Coordinator as the Executive Support and Coordinator of the Committee;
 5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council; and
 6. HOLD meetings bi-monthly.

CC116	WA MUSEUM GERALDTON ADVISORY COMMITTEE	
	AGENDA REFERENCE:	09/019053
	AUTHOR:	A Selvey, Director of Creative Communities
	EXECUTIVE:	A Selvey, Director of Creative Communities
	DATE OF REPORT:	15 October 2009
	FILE REFERENCE:	
	APPLICANT / PROPONENT:	
	ATTACHMENTS:	No

BACKGROUND:

A primary function of Site Advisory Committees is community liaison. This reflects that they have a two-way role, of linking the Museum with community, community with the Museum. This also reflects that they have an important role in so far as advocating for the Museum and in fund raising. The Committees also can facilitate input of additional expertise into Museum operations.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr Terry O'Toole – City of Geraldton-Greenough
 Cr Chris Gabelish – City of Geraldton-Greenough (PROXY)
 Cr Ron Ashplant – City of Geraldton-Greenough
 Cr Graeme Bylund – City of Geraldton-Greenough
 Malcolm Smith – Chairman
 Bob Urquhart
 Dr Mort Harslett
 Simon Forrest
 Vicki Martyn
 Catherine Belcher
 James Dexter
 Dianna Jones
 Andrea Selvey – Director of Creative Communities

DELEGATED AUTHORITY

Under Section 19 of the Museum Act, the Trustees have the power, with the written consent of the Minister, to establish committees with delegated powers. The establishment of Advisory Committees without delegated powers is not specifically referred to in the Act.

In practice, the Trustees will notify and inform the Minister on intended membership of the Site Advisory Committees.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with Councillor attendance for this Committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH representation on the WA Museum Geraldton Advisory Committee:
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____ as a proxy;
 - c. City of Geraldton-Greenough staff:
 - Director of Creative Communities
3. ABIDE by the Terms of Reference set by the WA Museum Geraldton Advisory Committee which are:

Public relations and advocacy

 - Advises the site manager on marketing and promotions, within Museum marketing policies and procedures.
 - Actively assists in public relations activities of the site.
 - Actively advocates for and networks on behalf of the Museum in diverse forums.
 - Provides a community perspective on Museum operations.

Fundraising and commercial

- Working with the site manager and Museum Foundation, actively pursues funding options and sources to support the site's activities.
- Assisting in advancing commercial activities of the site, by way of advice on opportunities and by networking with the broader community.

Strategic planning

- Assists the site manager in strategic planning for the site, by way of advice that reflects community perspectives.

Policy development

- Provides advice to the Museum staff on development and implementation of Museum policies, and in particular the implications of those policies for the site in question.

Composition of Site Advisory Committees

Composition of advisory committees must address the requirements to effectively carry out the committees' functions and whole-of-government policy in relation to factors such as gender balance and reflection of the demographic composition of the population.

That Site Advisory Committees will:

- consist of a minimum of four (4) members and a suggested maximum of eight (8)* members from the community with the ability to co-op members for specific projects as required;
- be an approximate 50:50 make up of men and women;
- reflect the demographic composition of the relevant population, including Aboriginal, multicultural and youth representation as appropriate;
- reflect the balance of skills required to carry out the functions
- include one member of the Board of Trustees (in addition to the community members)
- optionally include one staff representative (in addition to the site manager(s) and the eight community members).

Note: Trustees have endorsed a position that the suggested upper limit of 8 members may be exceeded on the recommendation of the advisory committee.

The Working Group considered that the WA Maritime Museum represented a special case in terms of the relationship between Site and Disciplinary Advisory Committees. Communication at the WA Maritime Museum would be enhanced by having an overlap between the site advisory committee and the disciplinary advisory committees.

Appointment of Members

It was considered that particularly in the case of Site Advisory Committees, the site Manager should actively canvas the local community. For example an advertisement calling for expressions of interest could be used. The Working Group also noted that the State Government maintains a Register of Interested Persons with details of persons wishing to serve on government committees.

The following appointment process will apply.

- Appointments to a Site Advisory Committee should be by Trustees after considering a range of nominations from the relevant Manager and Executive Director. The

Manager should use a range of methods to identify potential members from the community.

- The Chair of an Advisory Committee should be appointed by the Trustees after considering nominations by the Advisory Committee and the relevant Manager.
- The normal term of appointment to an Advisory Committee should be three (3) years and membership will not normally extend beyond two consecutive terms; terms should be staggered to allow continuity on the committee.
- Trustees will inform the Minister of all intended community appointments to Site Advisory Committees.

Procedures and Standing Orders of Advisory Committee Meetings

Procedures of Site Advisory Committees will align with those of the Trustees under section 17 of the Act, and notably:

- consistent with their responsibilities and subject to the defined procedures the members of each advisory committee may determine their own standing orders so they are not inconsistent with those specified in Section 17 of the Act;
- Advisory Committees should meet at least twice per year, but more frequent meetings (up to bimonthly) can be agreed by the Committee; additional extraordinary meetings can be convened if required;
- minutes of meetings would be kept and circulated to the committee members before conveyance to the Trustees. On a regular basis, most contact and communication between the Advisory Committee and the Museum will be via the relevant site Manager, but issues can be raised with the Trustees at any time in writing, and by way of the Trustees' representative on the Advisory Committee;
- secretarial support will be provided by the relevant site.

Family members of Museum staff would not normally be appointed to positions on Museum Advisory Committees at sites where the family member works.

4. APPOINT the Director of Creative Communities or her delegate as the Executive Support for the City's representatives;
5. DEFINE the representative of the Committee as expiring on the 22 October 2011 or as determined by Council;
6. ACCEPT the WA Museum Advisory Committee's quarterly meeting schedule; and
7. NOTIFY WA Museum Geraldton Advisory Committee of the new Council Representatives of this Committee.

10.5 Reports of Community Infrastructure

CI014	ROADWISE COMMITTEE
AGENDA REFERENCE:	09/ 019040
AUTHOR:	L Ertzen, Manger Infrastructure Planning & Design
EXECUTIVE:	S Jerram, Director Community Infrastructure
DATE OF REPORT:	27 October 2009
FILE REFERENCE:	GR/0007
APPLICANT / PROPONENT:	-
ATTACHMENTS:	No

BACKGROUND:

The RoadWise Committee structure provides a regular forum within which stakeholders can consider and discuss road safety issues, together with the mechanism for planning, implementing and evaluating community-based social marketing activities.

From a local community level perspective, RoadWise Committees exist throughout the State and are operational in every region and aim to enhance the capacity for external groups and individuals to participate in local road safety issues.

The aim of the program is to secure greater community and regional stakeholder involvement in delivering road safety initiatives.

The framework RoadWise works under to achieve this is the Road Safety Strategy for 2008 - 2020 - "Towards Zero".

This looks at Safe Road Users driving on Safe Roads and Road Sides in Safe Vehicles at Safe Speeds.

This is called the Safe System approach.

The above mentioned four cornerstones are proven to be the best way to reduce the road toll.

EXISTING MEMBERS:

Existing members of this Committee are:

Terry O'Toole	Councillor (Chairperson)	City Of Geraldton-Greenough
Bob Hall	Councillor	
Faye Smart	Councillor (Proxy)	
Luke Ertzen	Manager Infrastructure Planning & Development	

Peta Stokes	Regional Road Safety Officer	Roadwise:
Peter Herbert	Network Operation Manager	Main Roads WA:
Valma McCrory	Customer Service Manager	Department of Transport:
Tony McCann		
Wanda O'Connor	Representative	Mid West Branch CWA:
Joan Cant	Representative	Mid West Branch CWA:
Trina Vasic	Owner Manager	Mid West Driving School:
Russel Hayes	Regional Director	FESA:
Kate McConkey	Regional Officer	SDERA:
Liz O'Neill	Health Promotion Officer	Population Health Directorate:
Inspector Robert Kirby		WA Police
Sergeant Paul Matthews		
Ian Blayney MLA		Member for Geraldton:

DELEGATED AUTHORITY

There is no delegated authority.

VOTING REQUIREMENTS:

Absolute Majority is required.

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee.

Option 3:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH representation on the Roadwise Committee;

-
2. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. City of Geraldton-Greenough Staff:
 - Manager Infrastructure Planning & Design or his delegate;
 - e. External Members of the Committee:
 - Peta Stokes, Regional Road Safety Officer, Roadwise;
 - Peter Herbert, Network Operation Manager, Main Roads WA;
 - Valma McCrory, Customer Service Manager, Department of Transport;
 - Tony McCann, Transport;
 - Wanda O'Connor, Representative, Mid West Branch CWA;
 - Joan Cant, Representative, Mid West Branch CWA;
 - Trina Vasic, Owner Manager, Mid West Driving School;
 - Russel Hayes, Regional Director, FESA;
 - Kate McConkey, Regional Officer, SDERA;
 - Liz O'Neill, Health Promotion Officer, Population Health Directorate;
 - Inspector Robert Kirby, WA Police;
 - Sergeant Paul Matthews, WA Police;
 - Ian Blayney MLA, Member for Geraldton;
 3. ABIDE by the Terms of Reference as set by the RoadWise Committee to be:
 - a. the Western Australian Local Government Associations RoadWise programs' main objective is to prevent and reduce deaths and serious injuries on local roads.
 - b. the quorum for any meeting of the RoadWise Committee is at least 50% of the number of member positions prescribed on the Committee, whether vacant or not.
 - c. frequency of RoadWise Committee meetings is a matter for determination by the Committee.
 4. APPOINT the Manager Infrastructure Planning & Development or his delegate as the Executive Support and Coordinator of the Committee;
 5. DEFINES the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council;
 6. HOLD meetings approximately 2 monthly; and
 7. NOTIFY RoadWise of the new Council Representatives of this Committee.
-

10.6 Reports of Commercial Enterprises

CE76	KALBARRI AIRPORT JOINT VENTURE COMMITTEE	
	AGENDA REFERENCE:	09/018862
	AUTHOR:	B Urquhart, Airport Manager
	EXECUTIVE:	B Davis, Director Commercial Enterprises
	DATE OF REPORT:	16 October 2009
	FILE REFERENCE:	CA/0002
	APPLICANT / PROPONENT:	Shire of Northampton / City of Geraldton-Greenough
	ATTACHMENTS:	No

BACKGROUND:

The Shire of Northampton and City of Geraldton-Greenough entered into a joint venture agreement for the ownership and management of Kalbarri Airport. For the period during which Geraldton-Greenough and Northampton hold the Property as tenants a Joint Venture Committee will consist of 6 members (and 6 alternatives in the case of their nominated members being unable to attend), equally distributed between the Shire and the City.

Under 3.1 Membership of the Joint Agreement: 3 Members and 3 Alternates are required representing the City of Geraldton-Greenough.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr E J Sewell	City of Geraldton-Greenough
Cr N McIlwaine	City of Geraldton-Greenough
Cr R D Hall	City of Geraldton-Greenough
Cr C Gabelish – 1 st Proxy	City of Geraldton-Greenough
Cr F Smart – 2 nd Proxy	City of Geraldton-Greenough
Shire of Northampton	

DELEGATED AUTHORITY

Delegated Authority for the Joint Venture Committee to fulfil the terms and conditions of the agreement requires approval by the Council, via approval of the Terms of Reference.

Items such as setting down policy, tender advertising and selection of construction contractors and construction supervision are among decisions required from the joint venture committee.

Under 3.9 (c) The Joint Venture Committee shall review and make determinations on any major development proposal to be undertaken by the Owners.

VOTING REQUIREMENTS:

Absolute Majority is required

OPTIONS:

Option 1:

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DEFER for further Council consideration.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-ESTABLISH the Kalbarri Airport Joint Venture Committee;
2. APPOINT as Member of the Committee representing the City of Geraldton-Greenough;
 - a. Cr _____;
 - b. Cr _____;
 - c. Cr _____ as a proxy;
 - d. Director Commercial Enterprises
 - e. External Members of the Committee are:
 - Shire of Northampton – members details will be provided after their elections;
3. SET the Terms of Reference of the Kalbarri Airport Joint Venture Committee to be to review and make determinations on:
 - a. Policy issues with respect to ownership and management of Property and land;
 - b. Any matters relating to the management and operations of the Property and land as may be referred to it by the Owners;
 - c. Any major development proposal to be undertaken by the Owners; and
 - d. The annual budget if the same is referred to the Joint Venture Committee by the Owners.
4. APPOINT Geraldton Airport Manger or his delegate as the Executive Support and Coordinator for the City's representatives;
5. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council;

6. Require MEETINGS of the Committee be held at least every four (4 months) at a time and place agreed by the Committee;
and
7. NOTIFY Batavia Regional Organisation of Councils (BROC) of the new Council Representatives of this Committee.

CE77	MUNICIPAL WASTE ADVISORY COUNCIL		
AGENDA REFERENCE:	09/018865		
AUTHOR:	M Wong,	Manager	
	Regional Waste Services		
EXECUTIVE:	B Davis,	Director	
	Commercial Enterprises		
DATE OF REPORT:	16 October 2009		
FILE REFERENCE:	WM/0018		
APPLICANT / PROPONENT:	City of	Geraldton-	
	Greenough		
ATTACHMENTS:	No		

BACKGROUND:

The Municipal Waste Advisory Council (MWAC) is a standing committee of the West Australian Local Government Association (WALGA), with delegated authority to represent the Association on all matters pertaining to solid waste management. Formed through a collaboration of Regional Councils (RC) which are not ordinary members of WALGA, MWAC functions as a resulting body that effectively represents the views of all Local Government bodies responsible for waste management in Western Australia.

When the Shire of Greenough and the City of Geraldton amalgamated in 2007, the then Geraldton Greenough Regional Council (GGRC) disbanded and the Meru Waste Disposal Facility (MWDF) came under the control of the Waste Management department within the City of Geraldton-Greenough (CGG). A number of meetings ensued among various other members of MWAC to determine if CGG still sat on MWAC as a regional council.

After much debate, it was decided to continue giving the CGG a seat on MWAC despite the CGG not being a regional council, as the MWDF continues to function as a regional landfill site and accepts municipal solid waste from 5 other, neighbouring municipalities.

The MWAC structure consists of an Officers Advisory Group (OAG) and elected Councillors forming the Advisory Council.

The *Officers Advisory Group* is made up of:

- 6 Regional Council CEO's (including the CGG).
- 3 Officers at-large from the metropolitan area.
- 3 Officers at-large from the non-metropolitan area.

The *Municipal Waste Advisory Council* would consist of:

- Chair and Deputy Chair of MWAC;
- 3 members from the WALGA State Council;
- 6 Regional Council delegate with representation and voting rights (one each);

Being a contributing financial member of the MWAC, CGG is allocated a seat to this Council and a nominated Councillor would be required to attend these bi-monthly meetings in Perth. Thus, nominations for this Councillor as well as a proxy, if the delegated member is unable to attend, would be required

EXISTING MEMBERS:

Existing members of this Committee are:

Cr Ron Ashplant	City of Geraldton-Greenough
Cr Bob Hall – Proxy	City of Geraldton-Greenough
Mr Mark Wong	City of Geraldton-Greenough
Mayor Troy Pickard	WALGA State Council - Chair
Cr Michael Aspinall (Gingin)	Local Government - Deputy Chair
Cr Frank Cvitan (Waneroo)	WALGA State Council
Cr Wally Barrett (Murray)	WALGA State Council
Cr Gerry Pule (Bassendean)	Eastern Metropolitan Regional Council
Cr Kathryn Thomas (Stirling)	Mindarie Regional Council
Cr Doug Thompson (Fremantle)	Southern Metropolitan Regional Council
Cr Kevin Trent (South Perth)	Rivers Regional Council
Cr Phil Jacobsen (Subiaco)	Western Metropolitan Regional Council
Mr Adam Johnson	Eastern Metropolitan Regional Council OAG Chair
Mr Sebastian Camillo (South Perth)	Metropolitan Local Government - Deputy OAG Chair
Mr Kevin Poynton	Mindarie Regional Council
Mr Stuart McAll	Southern Metropolitan Regional Council
Mr Alex Sheridan	Rivers Regional Council
Mr Andries Gertenbach	Western Metropolitan Regional Council
Mr Peter Hoar (Joondalup)	Metropolitan Local Government
Mr Eddy Albrecht (Stirling)	Metropolitan Local Government
Mr Keith Boase (Kalgoorlie-Boulder)	Non-Metropolitan Local Government
Mr Wolfgang Zadavec (Moora)	Non-Metropolitan Local Government
Mr Len Calneggia (Wagin)	Non-Metropolitan Local Government
Mr Mark Batty	Western Australian Local Government Association
Ms Rebecca Brown	Municipal Waste Advisory Council
Ms Cecilia Jordan	Municipal Waste Advisory

Ms Judy Scott	Council Municipal Council	Waste	Advisory
---------------	---------------------------------	-------	----------

DELEGATED AUTHORITY

Recommendations derived from the OAG group are submitted towards the MWAC, who then vote on whether or not these changes affect respective policy changes in legislation and/or in the area of compliance. This makes MWAC a unique forum through which all the major Local Government organisations dealing with waste, cooperate on to make necessary changes required to improve the essential service of waste management in Western Australia.

VOTING REQUIREMENTS:

Absolute Majority is required

OPTIONS:**Option 1:**

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____ as a proxy;
 - c. City of Geraldton-Greenough Staff:
 - Manager Regional Waste Services
2. NOTE the Terms of Reference of the Municipal Waste Advisory Committee to be:
 - a. Proactive in the development of policy on priority issues;
 - b. Comprehensive in representing Local Government views on legislation, regulations, administrative policy and related matters;
 - c. Deliver grant funded programs that are consistent with Local Government priorities
3. APPOINT the Regional Waste Manager as the City's representative on the Officers' Advisory Group (OAG) of the Municipal Waste Advisory Committee (MWAC);
4. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council;
5. Note that MEETINGS are held in Perth on the second Monday of each month for Officers' Advisory Group (OAG),

- while Municipal Waste Advisory Committee (MWAC) meetings are held every second month; and
6. NOTIFY Batavia Regional Organisation of Councils (BROC) of the new Council Representatives of this Committee

CE78	FORUM OF REGIONAL COUNCILS: WASTE MANAGEMENT		
AGENDA REFERENCE:	09/018890		
AUTHOR:	M Wong,	Manager	
	Regional Waste Services		
EXECUTIVE:	B Davis,	Director	
	Commercial Enterprises		
DATE OF REPORT:	16 October 2009		
FILE REFERENCE:	WM/0018		
APPLICANT / PROPONENT:	City of	Geraldton-	
	Greenough		
ATTACHMENTS:	No		

BACKGROUND:

The Forum of Regional Councils (FORC) on Waste Management was established to deal with 'Regional Council' (RC) specific issues in an Alliance mode. FORC functions in a cooperative manner among five (5) other metropolitan Regional Councils on common waste management areas of interest.

The City of Geraldton-Greenough (CGG) is the **only non-metropolitan** representative on FORC; the five Metropolitan RCs are:

- Mindarie Regional Council (MRC);
- Southern Metropolitan Regional Council (SMRC);
- Eastern Metropolitan Regional Council (EMRC),
- Rivers Regional Council (RRC) and
- Western Metropolitan Regional Council (WMRC)

These RCs together with the CGG, manage the disposal of waste on behalf of their member councils, by controlling, operating and managing the necessary waste infrastructure (i.e. Material Recovery Facilities (MRFs), Resource Recovery Facilities (RRFs), Alternative Waste Treatment Plants (AWTs) and Landfills).

In addition to dealing with the disposal of waste, FORC also communicates the views of the Local Government Authorities on waste management and contributes to State and National Policy, Legislation and activities via its Municipal Waste Advisory Council (MWAC) membership.

Whilst MWAC is considered an effective vehicle for the whole of Local Government on waste matters there are a number of common areas of interest more specific for the Regional Councils

These areas of common interest include:

- Waste Processing and Disposal (RRFs);
- Advocacy for Policy and/or Legislative change;

- Community Education, Consultation and Communication;
- Data Management, Knowledge and Information Sharing; and
- Research and Development.

FORC establishes an effective interface between the members of FORC and the State Government, Politicians and key agencies such as the Waste Authority (WA) and Department of Environment and Conservation (DEC).

With the disbanding of the Geraldton Greenough Regional Council post amalgamation, the City's Regional Waste Manager undertook the lead role and continues its involvement with FORC; especially with the Meru Waste Disposal Facility's regional ties and functions.

EXISTING MEMBERS:

Existing members of this Committee are:

Cr Ron Ashplant	City of Geraldton-Greenough
Cr Bob Hall – Proxy	City of Geraldton-Greenough
Mr Mark Wong	City of Geraldton-Greenough
Cr Doug Thompson,	Southern Metropolitan Regional Council - Chair
Cr Rod Wilox,	Mindarie Regional Council
Cr Ron Hoffman,	Rivers Regional Council
Mayor Ron Norris,	Western Metropolitan Regional Council
Cr David Färdig,	Eastern Metropolitan Regional Council
Mr Stuart McAll,	Southern Metropolitan Regional Council, Chair of FORC CEOs'
Mr Kevin Poynton,	Mindarie Regional Council
Mr Alex Sheridan,	Rivers Regional Council
Mr Andries Gertenbach,	Western Metropolitan Regional Council
Mr Peter Schneider,	Eastern Metropolitan Regional Council
Mr John Stevenson,	Stevenson Consulting Executive Support
Fay Gerhard,	Eastern Metropolitan Regional Council Executive Assistant

DELEGATED AUTHORITY

Being a contributing financial member of the FORC, the CGG is allocated a seat to this Committee and a nominated Councillor and Officer are required to attend these meetings in Perth , typically 4 per year.

FORC is an organisation that can not express any view that is binding on members. In the event that consensus is not reached on any

matter, no further action on that matter can take place. Where a consensus view is reached, it is to be recorded as a consensus view.

VOTING REQUIREMENTS:

Absolute Majority is required

OPTIONS:

Option 1:

As per Executive Recommendation in this report.

Option 2:

That Council, by Absolute Majority, pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to DISCONTINUE with this Committee

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to the Local Government Act 1995 (as amended) s.5.8 RESOLVES to:

1. RE-AFFIRMS its commitment to membership of FORC;
APPOINT as Member of the Committee:
 - a. Cr _____;
 - b. Cr _____; (Proxy)
 - c. City of Geraldton-Greenough Staff:
 - Manager Regional Waste Services
2. NOTE that the Terms of Reference of the Forum of Regional Councils (FORC) are:
 - a. Proactive in the areas of waste management that relate directly to Regional Council members;
 - b. Undertake those projects and tasks particularly specific to members and as defined in the attached Forum of Regional Councils (FORC) Terms of Reference – Project and Task Definition
3. APPOINT the Regional Waste Manager as the City's representative on the Forum of Regional Councils (FORC) Chief Executive Officers Group;
4. DEFINE the tenure of the Committee as expiring on the 22 October 2011 or as determined by Council;
5. Note that MEETINGS for the Officers are held bi-monthly, while the elected representatives of the Forum of Regional Councils (FORC) members and the Officers meet once every four months (or more often as required).
6. NOTIFY Batavia Regional Organisation of Councils (BROC) of the new Council Representatives of this Committee.

10.7 Reports to be Received

Nil.

- 11 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

- 12 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

- 13 URGENT BUSINESS APPROVED BY PRESIDING MEMBER OR BY DECISION OF THE MEETING**

- 14 CLOSURE**