

A. BATAVIA REGIONAL ORGANISATION OF COUNCILS

This Group is self governing.

Purpose:

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

Members appointed to represent the City of Geraldton-Greenough:

External members

Cr J Collingwood – President	Shire of Chapman Valley
Cr P Batten	Shire of Chapman Valley
Mr D Sellenger	Shire of Chapman Valley
Cr S Chandler	President Shire of Irwin
To be advised	Shire of Irwin
Mr Brian Jones	CEO Shire of Irwin
Cr G Wilson	President Shire of Northampton
Cr L Parker	Shire of Northampton
Mr G Keeffe	CEO Shire of Northampton

City of Geraldton-Greenough - support staff

Chief Executive Officer

External Group's Contact Details

N/A - Jointly managed (in rotation) by the Mayor/President and CEO of each member Council: City of Geraldton-Greenough, Shire of Chapman Valley, Shire of Irwin and Shire of Northampton, on a yearly basis.

Current Host for 2010

Mayor, Ian Carpenter
City of Geraldton-Greenough

Term of Office:

Expires 15 October 2011 or as determined by Council.

Terms of Reference

1. SET the Terms of Reference of the Batavia Regional Organisation of Councils to be:
 - a. development of BROOC Regional Paper prior to State and Federal Elections;
 - b. resource Sharing opportunities;
 - c. Town Planning Scheme consistency;
 - d. waste management Initiatives; and

e. development and implementation of a Memorandum of Understanding between BROOC and the State Government.

Delegation:

As requested by the Chief Executive Officer.

Meeting Details (if known)

Meetings held approximately 3 monthly and held at the Host's venue.

B. RURAL CLINICAL SCHOOL (RCS) OF WA LOCAL ADVISORY COMMITTEE

This Group reports to: Community Advisory Board.

Purpose:

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

Members appointed to represent the City of Geraldton-Greenough:

City of Geraldton-Greenough - support staff

Manager of Environmental Health & Sustainability

External Group's Contact Details

Name University of Western Australia
Rural Clinical School of WA
University of Notre Dame
Address: PO Box 9
Geraldton WA 6531

Tel: 08 9956 0280

Term of Office:

Expires 15 October 2011 or as determined by Council.

Terms of Reference

1. BIDES 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; and
 - d. communicating with the Head of the School on local issues to ensure that successful development of the RCS takes place at all sites.

Delegation:

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

Meeting Details (if known)

Meetings held twice a year.

C. DONGARA TO CAPE BURNEY COASTAL STRATEGY

This Group reports to: Department of Planning

Purpose:

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.

Members appointed to represent the City of Geraldton-Greenough:

City of Geraldton-Greenough - support staff

Manager, Town Planning Services
Senior Environmental Sustainability Officer

External Group's Contact Details

Name: Nickki Pursell
Senior Environmental Planner
Department of Planning
Address: Albert Facey House
469 Wellington Street
Perth WA 6000
Tel: 9264 7737
E-mail: nikki.pursell@planning.wa.gov.au

Term of Office:

Expires 15 October 2011 or as determined by Council.

Terms of Reference

1. 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.

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings held as required.

D. WA MUSEUM GERALDTON ADVISORY COMMITTEE

This Group reports to: Western Australian Museum.

Purpose:

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.

Council Member appointed to represent the City of Geraldton-Greenough:

City of Geraldton-Greenough - support staff

Director of Creative Communities

External Group's Contact Details

Name	Catherine Belcher Regional Manager
Address	Western Australian Museum – Geraldton 1 Museum Place Batavia Coast Marina Geraldton WA 6530
Tel:	08 9921 5080
E-mail:	catherine.belcher@museum.wa.gov.au

Term of Office:

Expires on 15 October 2011 or as determined by Council.

Terms of Reference

1. 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; and
- 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; and
- 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); and
- 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; and
- 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; and
- 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.

Delegation:

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.

Meeting Details (if known)

Meetings held quarterly as directed by WA Museum Advisory Committee.

E. KALBARRI AIRPORT JOINT VENTURE COMMITTEE

This group is self-governing.

Purpose:

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.

Committee Members:

External Members

Cr G Wilson

Shire of Northampton

Cr L Parker

Shire of Northampton

Mr Garry Keeffe

CEO Shire of Northampton

City of Geraldton-Greenough - support staff

Director of Commercial Enterprises

Geraldton Airport Manager

Or his delegate

External Group's Contact Details

Name: Mr Garry Keeffe

Chief Executive Officer

Shire of Northampton

Address: PO Box 61

NORTHAMPTON WA 6535

Tel: (08) 9934 1202

Term of Office:

Expires on 15 October 2011 or as determined by Council.

Terms of Reference

1. 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.

Delegation:

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.

Meeting Details (if known)

Meetings held at least every four (4 months) at a time and place agreed by the Committee.

F. FORUM OF REGIONAL COUNCILS: WASTE MANAGEMENT

This Group is self governing.

Purpose:

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.

Council Member appointed to represent the City of Geraldton-Greenough:

City of Geraldton-Greenough - support staff

Manger Regional Waste Services

External Group's Contact Details

Name John Stevenson, Consultant Executive Support for FORC
Address 36B Gardiner Street,
East Perth WA 6004

Tel: (08) 9 371 6176

Term of Office:

Expires on 15 October 2011 or as determined by Council.

Terms of Reference

1. 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; and
 - 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.

Delegation:

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 cannot 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.

Meeting Details (if known)

Meetings held 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).

G. MID WEST REGIONAL ROAD GROUP

This Group reports to: The Mid West Regional Road Group.

Purpose:

Membership of Regional Road Groups is to comprise elected Local Government representatives (Councillors and Commissioners as appointed under the Local Government Act from time to time) with all Local Governments being represented. In some Regions it may be necessary for logistical reasons to form Sub-Groups. These Sub-Groups will also be made up of Local Government elected representatives (Councillors or Commissioners appointed from time to time under the Local Government Act) and will provide delegates to the Regional Road Groups.

The Regional Road Groups will make recommendations to the State Road Funds to Local Government Advisory Committee in relation to the Annual Local Government Roads Program for their Region and any other relevant issues. This may include advice in relation to State Black Spot Programs, amendments to Roads 2020 Strategy or its updated equivalent document, the Functional Road Hierarchy and five (5) year works projections.

The Mid West Regional Road Group (RRG) comprises eight (8) Elected Members with two (2) Elected Members representing each of the Central, Coastal, Murchison and North Midlands Sub-Groups. RRG Elected Members must be elected Council representatives.

The Chairperson of the RRG is elected from the eight (8) RRG Elected Members by a majority vote. The Chairperson serves a two (2) year term with biennial elections held in June, following Local Government elections. The Deputy Chairperson of the RRG is elected from the eight (8) RRG Elected Members by a majority vote. The Deputy Chairperson serves a two (2) year term with biennial elections held in June, following Local Government elections.

Sub-Group membership is detailed in the table below.

Sub-Group	Member Local Authorities	
Central	Mingenew Morawa	Mullewa Yalgoo
Coastal	Chapman Valley Geraldton-Greenough	Irwin Northampton
Murchison	Cue Meekatharra Mt Magnet	Murchison Sandstone
North Midlands	Carnamah Coorow	Perenjori Three Springs

The City needs to appoint two (2) representatives to the Regional Road Group and also a third Councillor as a proxy.

Council Member appointed to represent the City of Geraldton-Greenough:

Manager Infrastructure Planning & Design or his delegate

City of Geraldton-Greenough - support staff

Manager Infrastructure Planning & Design or his delegate

External Group's Contact Details

Name Peta Stokes, MidWest Regional Road Safety Officer
Address Western Australian Local Government Association
Roadwise
Cnr Geraldton - Mt Magnet /Walkaway Roads Geraldton WA
PO Box 21 Geraldton WA 6531
Tel: 9965 0155

Term of Office:

Expires on 15 October 2011 or as determined by Council.

Terms of Reference

1. ABIDE by the role as set by the Midwest Regional Road Group to be:
 - a. provide technical advice to the RRG;
 - b. identify, categorise and review a list of Roads of Regional Significance;
 - c. improve and review the process for prioritising Local Road Project funding as required;
 - d. recommend Local Road Project funding priorities for consideration by the RRG;
 - e. provide technical guidelines to Sub-groups on improved project construction and maintenance practices;
 - f. develop a list of base unit cost rates for various types of works for similar locations, to be used in assessing submissions for Local Road Project funding; and
 - g. act as a reference group for Roads 2025 review.

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings held the third Wednesday of every second month.

H. WALGA - NORTHERN COUNTRY ZONE WA LOCAL GOVERNMENT ASSOCIATION

This Group reports to: Western Australian Local Government Association.

Purpose:

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

Council Member appointed to represent the City of Geraldton-Greenough:

Chief Executive Officer

City of Geraldton-Greenough - support staff

Chief Executive Officer

External Group's Contact Details

Name: James McGovern
Address: Manager Local Government Advisory Services/Executive Officer, Northern Country Zone
Western Australian Local Government Association
15 Altona St West Perth WA 6005
PO Box 1544 West Perth WA 6872

Tel: +61 8 9213 2093
Email: jmcgovern@walga.asn.au

Term of Office:

Expires 15 October 2011 or as determined by Council.

Terms of Reference

1. 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; and
 - f. to take action considered necessary or appropriate to further the interests of the member councils, jointly or individually.

Delegation:

As directed by Chief Executive Officer.

Meeting Details (if known)

Attend meetings as directed by WALGA.

I. WALGA MUNICIPAL WASTE ADVISORY COUNCIL

This Group reports to: West Australian Local Government Association (WALGA).

Purpose:

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; and
- 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; and
- 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.

Council Member appointed to represent the City of Geraldton-Greenough:

City of Geraldton-Greenough - support staff

Manager Regional Waste Services

External Group's Contact Details

Name Rebecca Brown, Executive Officer
Address 15 Altona St, West Perth WA 6005
PO Box 1544 West Perth WA 6872

Tel: +61 8 9213 2063

E-mail: rbrown@walga.asn.au

Term of Office:

Expires on 15 October 2011 or as determined by Council.

Terms of Reference

1. 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; and
 - c. deliver grant funded programs that are consistent with Local Government priorities.

Delegation:

Expire on the 22 October 2011 or as determined by Council.

Meeting Details (if known)

Meetings 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.

J. LOCAL HEALTH AUTHORITIES ANALYTICAL COMMITTEE

This Group reports to: Department of Health

Purpose:

The purpose of the committee is to administer the food sampling program across the state. The City compulsory contributes set \$\$ for the Committee to pay for the analysis of food sampled by Officers in the City.

Cr O'Toole's role is to represent the City on the Board and provide local government input into its operations and policy decisions.

Council Member appointed to represent the City of Geraldton-Greenough:

External Members

Cr Glynis Monks

Chairman

Colin Dent

Sebastian Camillo

Elaine Clucas

Greg Ducas

John Burton

Matthew Piggott

Mark Bishop

Rob Boardman

Bill Calder

Trevor Chapman

Glyn Farrell

City of Geraldton-Greenough - support staff

Manager Environmental Health & Sustainability

External Group's Contact Details

Name: Trevor Chapman
Title: LHAAC Secretary
Address: Local Health Authorities Analytical Committee
5 Sottogrande View
Connolly WA 6027

Tel: 08 9300 4074

Mobile: 0419 210558

Email: lhaac@aapt.net.au

Term of Office:

As determined by Council.

Terms of Reference

The Committee do not have Terms of Reference as such, other than the extract in Part VIIIA of the Health Act.

HEALTH ACT 1911 - SECT 247A

247A . Local Health Authorities Analytical Committee

- (1) For the purpose of providing analytical services for use by local governments, a body to be known as the Local Health Authorities Analytical Committee is hereby established.
- (2) The Analytical Committee —
 - (a) is a body corporate with perpetual succession and shall have a common seal;
 - (b) is capable, in its corporate name, of acquiring, holding and disposing of real and personal property and of suing and being sued in that name; and
 - (c) is capable of doing all such acts and things as bodies corporate may do and suffer.
- (3) The Committee shall consist of 10 members appointed by the Minister of whom —
 - (a) 5 shall be persons, one each of whom shall be nominated by each of the following local governments:
 - (i) the City of Perth;
 - (ii) the City of Fremantle;
 - (iii) the City of South Perth;
 - (iv) the City of Melville;
 - (v) the City of Stirling;
 - (b) 3 shall be persons selected by the Minister to represent local governments, other than the local governments referred to in paragraph (a), the districts of which are wholly or partly situated within 40 kilometres of the General Post Office at Perth; and
 - (c) 2 shall be persons selected by the Minister to represent all local governments other than those referred to in paragraphs (a) and (b).
- (4) A member of the Committee referred to in subsection (3)(a) ceases to hold office if —

- (a) he resigns in writing addressed to the Minister;
 - (b) he dies; or
 - (c) his nomination as a member is withdrawn by notice given to the Minister by the local government by which he was first nominated a member.
- (5) Subject to subsection (7) a member of the Committee referred to in subsection (3)(b) holds office for a term of 3 years, but of the 3 members so referred to who are first appointed under this Part, one shall be appointed for a term of one year, one for a term of 2 years and one for a term of 3 years.
- (6) Subject to subsection (7) a member of the Committee referred to in subsection (3)(c) holds office for a term of 3 years, but of the 2 members so referred to who are first appointed under this Part, one shall be appointed for a term of 2 years and the other for a term of 3 years.
- (7) A member of the Committee referred to in subsection (3)(b) or (c) ceases to hold office —
- (a) at the expiration of the term for which he is appointed;
 - (b) if he resigns in writing addressed to the Minister; or
 - (c) if he dies,

and where an office of member becomes vacant under paragraph (b) or paragraph (c), the Minister may appoint another person to hold office in place of the member whose office has so become vacant for the balance of the term of office of that last-mentioned member.

[Section 247A inserted by No. 24 of 1970 s. 5; amended by No. 30 of 1982 s. 11; No. 14 of 1996 s. 4.]

HEALTH ACT 1911 - SECT 247B

247B . Meetings and procedure of Analytical Committee

- (1) The Analytical Committee shall hold such meetings as are necessary for the performance of its functions.
- (2) At any meeting of the Analytical Committee —
 - (a) 6 members constitute a quorum;
 - (b) the members present shall elect one of their number to preside at the meeting;
 - (c) a question arising at the meeting shall be decided by a majority of the votes of the members present.

- (3) Subject to this Part and the regulations made thereunder, the Analytical Committee may regulate its own procedure in such manner as it thinks fit.

[Section 247B inserted by No. 24 of 1970 s. 6.]

HEALTH ACT 1911 - SECT 247C
247C . Powers and functions of Analytical Committee

- (1) The functions of the Analytical Committee are —
- (a) to formulate and operate a scheme for the provision of analytical services for use by local governments, by employing such analysts and other persons as are necessary for the purpose or by entering into contracts with persons for the provision of those services, or by both so employing analysts and other persons and so entering into contracts;
 - (b) to fix fees to be paid by local governments for participation in any scheme referred to in this section and fees to be paid for analytical services rendered under the scheme; and
 - (c) to do such other acts and things as are necessary or convenient for the purposes of this Part.
- (2) The Analytical Committee may from time to time vary or terminate any scheme formulated under this section and may formulate and operate a new scheme in place of any scheme so terminated.
- (3) The Analytical Committee may do all such things as are necessary or convenient to be done for or in connection with the performance of its functions.

[Section 247C inserted by No. 24 of 1970 s. 7; amended by No. 14 of 1996 s. 4.]

Delegation:

There are no specific delegated powers to members of the committee they manage the funds for food sampling as instructed by the Department of Health.

Meeting Details (if known)

Meetings held on a monthly basis.

K. Northern Barrier Fence Committee

Purpose:

It was established in 1997 and is made up of various land owners representing the surrounding Local.

Members appointed to represent the Shire of Mullewa:

Mr Danny Williamson, Yuna

City of Geraldton-Greenough - support staff

Mr Tom Hartman, CEO of Shire of Mullewa

Term of Office:

Expires 15 October 2011 or as determined by Council.

Terms of Reference

1. SET the Terms of Reference of the CEO Performance Review Committee to be:
 - a. To stimulate discussion on the Northern Barrier Fence with a view to ensuring that it remains a high priority of Government.
 - b. To establish the extent of current and proposed maintenance and upgrading programmes and determine if such programmes are sufficient to maintain viability of the fence
 - c. Determine if value for money with fencing maintenance and upgrading is occurring, and if not, how can it be achieved, and what role does local government, and interested community persons/organisations have in maintaining and upgrading of the fence.

Delegation:

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

Meeting Details (if known)

Meetings held once a year

L. GERALDTON-GREENOUGH SUNSHINE FESTIVAL INC

Purpose:

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.

Committee Members:

External Members

Graham Still

Yvette Hollings

Catherine Belcher

Jason Bertelsen

Helen Blythe

City of Geraldton-Greenough - support staff

Coordinator Community Development

Term of Office:

Expires 15 October 2011 or as determined by Council

Terms of Reference

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.

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings held as required.