

## Extract from Ordinary Meeting of Council Minutes – 17 December 2019

## CCS460 APPOINTMENT OF DELEGATES TO MULLEWA COMMUNITY TRUST COMMITTEE

<b>AGENDA REFERENCE:</b>	D-19-103812
<b>AUTHOR:</b>	P Radalj, Director Corporate and Commercial Services
<b>EXECUTIVE:</b>	P Radalj, Director Corporate and Commercial Services
<b>DATE OF REPORT:</b>	2 December 2019
<b>FILE REFERENCE:</b>	RC/4/0027
<b>ATTACHMENTS:</b>	Yes (x2) 1 x Confidential A. Minutes of Mullewa Community Group Inc. Meeting 24 November 2019 B. Confidential - Deed of Trust

**EXECUTIVE SUMMARY:**

The purpose of this report is to seek Council approval to reduce City of Greater Geraldton elected member representation on the Mullewa Community Trust Committee and appoint elected members to the Committee until their representation expires at the next Ordinary Election day being 16 October 2021 or as directed by the governing body.

**EXECUTIVE RECOMMENDATION:****Part A:**

That Council by Simple Majority under Section 5.20 of the Local Government Act 1995 RESOLVES to:

1. APPROVE a change to the elected member representation on the Mullewa Community Trust Committee to:
  - a. One member of the Council;
  - b. One member of the Council (proxy); and
2. AUTHORISE the CEO to amend the Deed of Trust with Mullewa Community Group Inc. accordingly.

**Part B:**

That the Council by Simple Majority under Section 5.20 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH representation on the Mullewa Community Trust Committee;
2. APPOINT the following elected members to the Mullewa Community Trust Committee:
  - a. Cr J Critch;
  - b. Cr T Thomas (proxy);
3. ADVISE the external Committee of Council's Representatives; and
4. AMEND the Committee book accordingly.

**PROPOSER:**

The proponent is the City of Greater Geraldton.

**BACKGROUND:**

In order to ensure that Council's position on different aspects of its business is understood, Council appoints delegates to Committees external to Council. These delegates are to represent Council's views on relevant topics and to report back to Council on the outcomes of meetings held.

The membership of the Mullewa Community Trust Committee (as a sub-committee of the Mullewa Community Group Inc.) currently includes two members of the Council. This membership has been formalised in the Deed of Trust between the City and the Mullewa Community Group Inc.

The Mullewa Community Group Inc., at their Annual General Meeting on 24 November 2019, passed a resolution regarding Councillor representation on the Mullewa Community Trust Committee:

*Other Business:*

*"Councillor representation on the Mullewa Community Trust Committee: – due to changes with CGG Councillors and the removal of the Ward System, and the fact this Group has strong community support with members having a sound knowledge of business and governance it was suggested Councillor representation be reduced to one Councillor with a Proxy and increase the Community Member representation to two. "*

*Moved: Jen Critch  
Seconded: Andrew Messina  
AGREED 9/9*

**COMMUNITY, ENVIRONMENT, ECONOMY AND GOVERNANCE ISSUES:**

**Community:**

Mullewa Community Trust's annual grant rounds contribute to the social enrichment of the community.

**Environment:**

There are no adverse environmental impacts.

**Economy:**

Investment into farming in the Mullewa area with the farm's profits being reinvested into the community.

**Governance:**

The re-establishment of representation on the Trust Committee per the terms of the Deed of Trust

*Disclosure of Interest:*

No Officer involved in the preparation of this report has a declarable interest in this matter.

**RELEVANT PRECEDENTS:**

Council item CS221 (25 August 2015) - Establishment of Mullewa Community Farm and the appointment of two Councillors to the Mullewa Community Trust Committee.

**COMMUNITY/COUNCILLOR CONSULTATION:**

The matter of representation on the Committee was resolved at the Mullewa Community Group Inc. Annual General Meeting of 24 November 2019. The change in elected member representation is supported by Deputy Mayor Thomas and Cr Critch who are currently appointed to the Trust Committee.

**LEGISLATIVE/POLICY IMPLICATIONS:**

There are no legislative requirements on representation to external committees.

**FINANCIAL AND RESOURCE IMPLICATIONS:**

There are no recurrent financial implications apart from the cost to have the existing deed amended to reflect the proposed change.

**INTEGRATED PLANNING LINKS:**

<b>Title: Governance</b>	<b>4.1 Community Engagement</b>
Strategy 4.1.1	Continuing to engage broadly and proactively with the community.
<b>Title: Governance</b>	<b>4.3 Advocacy and Partnerships.</b>
Strategy 4.3.1	Active participation in regional, state and national alliances.

**REGIONAL OUTCOMES:**

Mullewa Community Farm model provides continual benefits to the broader Mullewa community.

**RISK MANAGEMENT:**

Following due process to ensure necessary approvals are in place to legally amend the existing deed of trust.

**ALTERNATIVE OPTIONS CONSIDERED BY CITY OFFICERS:**

No alternative options were considered.

**COUNCIL DECISION**

**MOVED CR HALL, SECONDED CR CLUNE**

**Part A:**

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  - a. **One member of the Council;**
  - b. **One member of the Council (proxy); and**
2. **AUTHORISE the CEO to amend the Deed of Trust with Mullewa Community Group Inc. accordingly.**

**Part B:**

**That the Council by Simple Majority under Section 5.20 of the Local Government Act 1995 RESOLVES to:**

- 1. RE-ESTABLISH representation on the Mullewa Community Trust Committee:**
- 2. APPOINT the following elected members to the Mullewa Community Trust Committee:**
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- 3. ADVISE the external Committee of Council's Representatives; and**
- 4. AMEND the Committee book accordingly.**

**CARRIED 12/0**

*In accordance with Section 9.3 (2) of the City of Greater Geraldton's Meeting Procedures Local Law 2011 as amended, the motion was passed unopposed.*