



ORDINARY MEETING OF COUNCIL  
MINUTES

22 NOVEMBER 2011

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**CITY OF GREATER GERALDTON**  
**ORDINARY MEETING OF COUNCIL**  
**HELD ON WEDNESDAY, 22 NOVEMBER 2011 AT 5.30PM**  
**CHAMBERS, EDWARD ROAD**

**MINUTES**

**DISCLAIMER:**

The City of Greater Geraldton 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 ACKNOWLEDGEMENT OF COUNTRY**

I would like to acknowledge the traditional owners of the land on which we meet, and pay respect to the Elders and to knowledge embedded forever within the Aboriginal Custodianship of Country.

**2 DECLARATION OF OPENING**

The Presiding Member declared the meeting open at 5.30pm.

**3 ATTENDANCE**

Present:

Mayor I Carpenter  
Cr R Ashplant  
Cr N Bennett  
Cr D Brick  
Cr G Bylund  
Cr J Clune  
Cr P Fiorenza  
Cr R D Hall  
Cr N McIlwaine  
Cr N Messina  
Cr I Middleton  
Cr R Ramage  
Cr T Thomas  
Cr S Van Styn  
Cr C Gabelish

Officers:

A Brun, Chief Executive Officer  
P Melling, Director of Sustainable Communities  
K Chua, Manager Financial Services, Acting Director of Corporate Services  
B Davis, Director of Commercial Enterprises  
A Selvey, Director of Creative Communities  
N Arbuthnot, Director of Community Infrastructure

S Moulds, PA to the Chief Executive Officer  
K Godfrey, Manager Economic and Social Development

Others:

Mr P Cooper, Freeman  
Mr R Maslen, Freeman  
Mr P Freeman, Freeman  
Mr D Brenkley, Freeman

Members of Public: 4  
Members of Press: 1

Apologies:

C Wood, Director of Corporate Services

Leave of Absence:

Nil

**4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**  
Nil.

**5 PUBLIC QUESTION TIME**

*Questions provided in writing prior to the meeting or at the meeting will receive a formal response.*

Mr L Teakle, PO Box 4076, Geraldton WA 6531

*Questions relating to the refusal of a business application for the Geraldton foreshore area.*

Question

Was Council aware an application for this business has been made?

Question

Is it normal for applications which appear to meet council guidelines for approval to be dismissed before council has considered the application?

Question

If an application is dismissed before consideration by the council who is responsible and under whose authority do they act?

Question

The written reason given was the business did not meet the vesting interest of the area in question. Upon questioning the specific local planning policy used to deny the application was "commercial recreation tourism activity on crown land", in it the following sections appear to allow great scope for our application to proceed.

Namely:

*4.4.1.3: Generally the widest range of activities consistent with the reserve purpose should be allowed.....*

*4.4.2.4: ...A range of complimentary operations may be permitted in the same vicinity if there are sufficient facilities and the impacts are minor.*

Question

The health section of the Geraldton council actively encouraged this application, from memory the words used where “this would assist the council in meeting its healthy communities objectives”.

Question

There is scope for a tourist promotion (watermelon “thump”) or event similar to ones held in the US which attract a great deal of publicity and tourism. It would be unrealistic for a newly starting business to try to run such an event without seeing if it was profitable in the first place. Should future “ambitions” be included on applications even if no starting date can be committed to?

*The Mayor advised that the questions will be Taken on Notice.*

## 6 APPLICATIONS FOR LEAVE OF ABSENCE

### Existing Approved Leave

November 2011		
Nil.		

### COUNCIL DECISION

#### MOVED CR BRICK, SECONDED CR MESSINA

**Cr N McIlwaine request for leave of absence for the period 23 November to 29 November inclusive be approved.**

**CARRIED 15/0**

## 7 PETITIONS, DEPUTATIONS OR PRESENTATIONS

*Mayor I Carpenter welcomed the Freeman of the City of Greater Geraldton. They were presented with a Plaque and Certificate commemorating their eminent and distinguished services to the region.*

The following Freeman were in attendance:

Mr P Cooper, Freeman  
 Mr R Maslen, Freeman  
 Mr J Grant, Freeman  
 Cr N Messina, Freeman

Mr P Freeman, Freeman

The following Freeman were unable to attend but their Plaque and certificate will be forwarded on to them.

Mr D Brenkley, Freeman  
Dr P J Docherty, Freeman

*On this day they continue their Honour as Freeman of the City of Greater Geraldton.*

## **8 DECLARATIONS OF CONFLICTS OF INTEREST**

Mayor I Carpenter has declared a direct financial Interest in Item SC017, Rezoning – Fifth Street Wonthella, as a proponent is a client of the Company he manages.

Cr R Ramage has declared a proximity interest in Item CEO20, Purchase of Property.

## **9 CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING – as circulated**

RECOMMENDED that the minutes of the ordinary meeting of Council of the City of Greater Geraldton held on 12 October 2011 and Special meeting of Council held on the 18 October 2011 as previously circulated, be adopted as a true and correct record of proceedings.

### **COUNCIL DECISION**

#### **MOVED CR MCILWAINE, SECONDED CR MESSINA**

**RECOMMENDED that the minutes of the Ordinary meeting of Council of the City of Greater Geraldton held on 12 October 2011 and Special meeting of Council held on the 18 October 2011 as previously circulated, be adopted as a true and correct record of proceedings.**

**CARRIED 15/0**

**10 ANNOUNCEMENTS BY THE CHAIR (WITHOUT DISCUSSION)**

<b>DATE</b>	<b>FUNCTION</b>	<b>REPRESENTATIVE</b>
12th October 2011	Ordinary Meeting of Council	All Councillors
13th October 2011	HMAS Sydney II 70th Anniversary Commemorative Service Working Group Meeting	Commissioner Ian Carpenter
13th October 2011	Meeting with Minister Collier	Commissioner Ian Carpenter
14 <sup>th</sup> -15 <sup>th</sup> October 2011	Lock up your Boss Fundraiser	Commissioner Ian Carpenter
16th October 2011	Opening Day of The Geraldton Yacht Club	Commissioner Ian Carpenter
17th October 2011	Meeting with District Superintendent Andy Greatwood	Commissioner Ian Carpenter
18th October 2011	Breast Cancer Morning Tea	Commissioner Ian Carpenter
18th October 2011	Councillor Induction	Commissioner Ian Carpenter
18th October 2011	Special Meeting of Council to swear in Councillors	Mayor Ian Carpenter
19th October 2011	Greater Geraldton Economic Alliance Workshop - Crafting a Strategic Direction for a Regional Alliance of Stakeholder	Mayor Ian Carpenter
20 <sup>th</sup> October 2011	Midwest Aero Club – Greg Fletcher	Mayor Ian Carpenter
20 <sup>th</sup> October 2011	Bob Urquhart, Bob Davis at Airport	Mayor Ian Carpenter
20th October 2011	Citizenship Ceremony	Mayor Ian Carpenter
21st October 2011	Meeting with Rotary Club Geraldton - HMAS Sydney Memorial	Mayor Ian Carpenter
22 <sup>nd</sup> October 2011	Attended Scout Hall for Presentations	Mayor Ian Carpenter
22 <sup>nd</sup> October 2011	Midwest Aero Club Annual Dinner	Mayor Ian Carpenter
22nd October 2011	Cancer Council WA Relay for Life	Mayor Ian Carpenter
24th October 2011	Opening of Sports power	Mayor Ian Carpenter
24th October 2011	Alliance Governance Group Meeting	Mayor Ian Carpenter
24 <sup>th</sup> October 2011	Tom Davis Geraldton Guardian Re: Sporting futures	Mayor Ian Carpenter
25th October 2011	Crime Prevention Meeting Mullewa	Mayor Ian Carpenter
26th October 2011	Meeting with Barry Haase MP	Mayor Ian Carpenter
26 <sup>th</sup> October 2011	Jenny Rolston – Licence Plates Auction	Mayor Ian Carpenter
26 <sup>th</sup> October 2011	Swearing in of New Councillors – Ramage Bylund	Mayor Ian Carpenter
27th October - 2nd November 2011	LivCom Awards - South Korea	Mayor Ian Carpenter
28 <sup>th</sup> October 2011	Dsme Construction & Hyundai Development Co-op	Mayor Ian Carpenter

29 <sup>th</sup> October 2011	Travel to Jeju Island Re: Smart Grid	Mayor Ian Carpenter
2nd November 2011	Clipper Parade	Mayor Ian Carpenter
3 <sup>rd</sup> October 2011	Midwest Energy Strategy Workshop	Mayor Ian Carpenter
4th November 2011	Farewell Civic Reception for the Clipper	Mayor Ian Carpenter
6th November 2011	Community Farewell for the Clipper	Mayor Ian Carpenter
6 <sup>th</sup> November 2011	Opening Seniors Week - Seniors Concert	Mayor Ian Carpenter
7 <sup>th</sup> November 2011	Mayors Mystery Bus Tour	Mayor Ian Carpenter
7th November 2011	Airport User Group Meeting	Mayor Ian Carpenter
9 <sup>th</sup> November 2011	Brian Lumley – Re: Geraldton Bell	Mayor Ian Carpenter
11th November 2011	WA Regional Cities Alliance Meeting	Mayor Ian Carpenter
11 <sup>th</sup> November 2011	Regional Achievement Awards	Mayor Ian Carpenter
12th November 2011	Wonthella Skate Park Stage 2 - Community Group Launch of the Intention	Mayor Ian Carpenter
14th November 2011	2011 Premier's Awards for Excellence in Public Sector Management	Mayor Ian Carpenter
15th November 2011	Agenda Forum	Mayor Ian Carpenter
16th November 2011	Greater Geraldton Economic Alliance - Tour of Karara	Mayor Ian Carpenter
17 <sup>th</sup> November 2011	Corrective Services Meeting	Mayor Ian Carpenter
18 <sup>th</sup> November 2011	5 <sup>th</sup> Element – Sydney Memorial Hand Over	Mayor Ian Carpenter
18 <sup>th</sup> November 2011	Sydney Memorial Rehearsal	Mayor Ian Carpenter
18 <sup>th</sup> November 2011	Dinner with Finding Sydney Foundation	Mayor Ian Carpenter
18th November 2011	Mayor's Reception for the Corvette Association	Mayor Ian Carpenter
19th November 2011	HMAS Sydney II Commemorative Sunset Service	Mayor Ian Carpenter
19 <sup>th</sup> November 2011	Mayors Sydney Function –QEII Centre	Mayor Ian Carpenter
21 <sup>st</sup> November 2011	Launch of Qantas Link Services	Mayor Ian Carpenter
22nd November 2011	Ordinary Meeting of Council	Mayor Ian Carpenter



## 11 REPORTS OF COMMITTEES AND OFFICERS

### 11.1 *Reports of the Chief Executive Officer*

CEO002 IMPROVEMENTS TO DOCTOR HOUSING MULLEWA
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<b>AGENDA REFERENCE:</b>	<b>D-11-21492</b>
<b>AUTHOR:</b>	<b>T Hartman, Manager Mullewa District Office</b>
<b>EXECUTIVE:</b>	<b>T Brun, Chief Executive Officer</b>
<b>DATE OF REPORT:</b>	<b>4 November 2011</b>
<b>FILE REFERENCE:</b>	<b>GO/6/0002</b>
<b>APPLICANT / PROPONENT:</b>	<b>City of Greater Geraldton</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>

#### **SUMMARY:**

The purpose of this item is to seek Council's consideration of improvements to the Doctors' housing in Mullewa and to fund these improvements from the Medical Centre Reserve.

#### **PROPONENT:**

City of Greater Geraldton

#### **BACKGROUND:**

In April, 2011, the Shire of Mullewa received the attached letter from Dr Graham Finlay, who is providing a General Practitioner Medical service in Mullewa.

This matter regarding upgrading the housing situation in Mullewa was considered at the council meeting held 20 April, 2011 and the report and resolution is attached.

In June, 2011, the Shire of Mullewa considered the matter further at the meeting held 15 June, 2011 and the report and resolution is attached.

Since amalgamation this matter has been further considered and different options investigated. A recent meeting between Dr Finlay, Tony Brun, Brian Robartson and Tom Hartman discussed these options and there was consensus that the existing Council owned unit at 1A Burgess Street, he is currently accommodated in, is adequate for him and the second unit could be fitted out for the extra accommodation he requires for visiting training staff, locums or relief Doctors. It was agreed that both these units required improvements relating to furnishing, floor coverings and air-conditioning.

In return Dr Finlay has indicated that he would be willing to enter into agreement to provide the service in Mullewa for 10 years. This agreement will be subject to a further report to be presented to Council at a later date.

Please see the attached photo and plan of units

Also attached are quotes that have been obtained to fit out both units for a total \$33,675.

**COMMUNITY CONSULTATION:**

There has been no community consultation.

**COUNCILLOR CONSULTATION:**

This matter has been discussed at meetings of the Shire of Mullewa prior to amalgamation.

**STATUTORY IMPLICATIONS:**

There are no statutory implications.

**POLICY IMPLICATIONS:**

There are no Council Policy implications.

**FINANCIAL AND BUDGET IMPLICATIONS:**

The Executive recommendation will have the following financial implications:

The capital expenditure of \$16,723 for unit 1A and \$16,952 for unit 1B, totalling \$33,675 can be accommodated by a transfer from the Mullewa Medical Centre Reserve (current balance \$55,900). This proposal will have a zero impact on the budget.

**STRATEGIC & REGIONAL OUTCOMES:**

**Strategic & Plan for the Future Outcomes:**

Goal 1:	Opportunities for lifestyle
Outcome 1.1:	Accessible health, family, youth, aged and disability support services
Strategy1.1.1:	Advocate and promote access to high quality medical and other health facilities and services for the people of Greater Geraldton

**Regional Outcomes:**

It is important for the City of Greater Geraldton to support an effective and efficient provision of service to ensure a healthy community.

**ECONOMIC, SOCIAL, ENVIRONMENTAL & CULTURAL ISSUES:**

**Economic:**

There should be a positive impact of having a medical service in Mullewa.

**Social:**

There will be a direct positive impact on the Mullewa community.

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**Environmental:**

There are no impacts of the proposal.

**Cultural & Heritage:**

There are no cultural, heritage or indigenous impacts of the proposal}.

**RELEVANT PRECEDENTS:**

There are no known relevant precedent set by previous Council or Executive decisions.

**DELEGATED AUTHORITY:**

There are no delegated authority existing related to this proposal.

**VOTING REQUIREMENTS:**

Absolute Majority is required.

**OPTIONS:****Option 1:**

As per Executive Recommendation in this report.

**Option 2:**

That Council by Absolute Majority by virtue of section 6.8 of the Local Government Act RESOLVES to:

1. Defer the matter;
2. MAKES the determination based on the following reason:
  - a. Require further information.

**Option 3:**

That Council by Absolute Majority by virtue of section 6.8 of the Local Government Act RESOLVES to:

1. NOT ENDORSE the upgrade of Unit 1A and Unit 1B Burgess Street Mullewa as detailed in the proposal attached, for the use of Dr Finlay in providing a General Practitioner service in Mullewa;
2. MAKE the determination based on the following reason:
  - a. to be determined by Councillors.

**CONCLUSION:**

Option 1 is recommended to ensure that a medical service is provided in Mullewa. Many small rural communities are suffering from the lack of regular or stable General Practitioner service or the costs are a burden. This proposal also offers a guaranteed service for at least 10 years at a very attractive cost and should be supported.

**EXECUTIVE RECOMMENDATION:**

That Council by Absolute Majority virtue of section 6.8 of the Local Government Act RESOLVES to:

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1. ENDORSE the upgrade of Unit 1A and Unit 1B Burgess Street Mullewa as detailed in the proposal attached, subject to Dr Finlay agreeing to signing an Agreement with the City committing to provide a service in Mullewa for a period of 10 years;
2. AUTHORISE the Chief of Executive Officer to negotiate and enter into an Agreement with Dr Finlay for the provision of accommodation in return for medical service within Mullewa;
3. AMEND the City of Greater Geraldton budget for 2011-12 to include an addition expense of :
  - a. \$16,723 for refurbishment to 1A Burgess Street Mullewa;
  - b. \$16,952 for refurbishment to 1B Burgess Street Mullewa, and
4. APPROVE the transfer of \$33,675 from the Mullewa Medical Centre Reserve fund.

**COUNCIL DECISION****MOVED CR MESSINA, SECONDED CR BRICK**

That Council by Absolute Majority virtue of section 6.8 of the Local Government Act RESOLVES to:

1. ENDORSE the upgrade of Unit 1A and Unit 1B Burgess Street Mullewa as detailed in the proposal attached, subject to Dr Finlay agreeing to signing an Agreement with the City committing to provide a service in Mullewa for a period of 10 years;
2. AUTHORISE the Chief of Executive Officer to negotiate and enter into an Agreement with Dr Finlay for the provision of accommodation in return for medical service within Mullewa;
3. AMEND the City of Greater Geraldton budget for 2011-12 to include an addition expense of :
  - a. \$16,723 for refurbishment to 1A Burgess Street Mullewa;
  - b. \$16,952 for refurbishment to 1B Burgess Street Mullewa, and
4. APPROVE the transfer of \$33,675 from the Mullewa Medical Centre Reserve fund.

**CARRIED BY ABSOLUTE MAJORITY 15/0**

## 11.2 Reports of Corporate Services

CS035	RE-ESTABLISHMENT OF COUNCIL CHAMPIONS
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<b>AGENDA REFERENCE:</b>	<b>D-11-21837</b>
<b>AUTHOR:</b>	<b>C Wood, Director Corporate Services</b>
<b>EXECUTIVE:</b>	<b>C Wood, Director Corporate Services</b>
<b>DATE OF REPORT:</b>	<b>4 November 2011</b>
<b>FILE REFERENCE:</b>	<b>GO/6/0002</b>
<b>APPLICANT / PROPONENT:</b>	<b>City of Greater Geraldton</b>
<b>ATTACHMENTS:</b>	<b>yes</b>

### **SUMMARY:**

The purpose of this report is to re-establish Councillor Champions to enable Councillors, as policy makers, to work more efficiently and effectively in achieving Council's strategic direction, and adopt the Policy.

### **PROPONENT:**

The Proponent is the City of Greater Geraldton

### **BACKGROUND:**

Community champions were established by the [then] City of Geraldton-Greenough as a recommendation from the joint Councillor/Executive workshop held in November 2010 to become more involved in the Strategic direction of Council.

### **COMMUNITY CONSULTATION:**

There has been no community consultation

### **COUNCILLOR CONSULTATION:**

There has been no Councillor consultation

### **STATUTORY IMPLICATIONS:**

Section 3.18 of the Local Government Act 1995.

### **POLICY IMPLICATIONS:**

The attached policy is the preferred direction for the City of Greater Geraldton and will be applied to assist in its governance.

### **FINANCIAL AND BUDGET IMPLICATIONS:**

There are no cost implications in the establishment.

### **STRATEGIC & REGIONAL OUTCOMES:**

#### **Strategic & Plan for the Future Outcomes:**

Goal 1 – Opportunities for Lifestyle.

Goal 2 – Opportunities for Prosperity.

Goal 3 – Opportunities for Creativity.

Goal 4 – Opportunities for Sustainability.

Goal 5 – Leading the Opportunities

*These Goals encompasses all the Outcomes and strategies listed in the Strategic Community Plan.*

**Regional Outcomes:**

This Policy will facilitate increased Councillor involvement in the strategic directions for the City.

**ECONOMIC, SOCIAL, ENVIRONMENTAL & CULTURAL ISSUES:**

**Economic:**

The Policy will not have any direct economic impact; however it will facilitate more robust discussions with City Councillors and staff in the Economic Development area.

**Social:**

The Policy will not have any direct social impact; however it will facilitate more robust discussions with City Councillors and staff in the Social Development area.

**Environmental:**

The Policy will not have a direct environmental impact; however it will facilitate more robust discussions with City Councillors and staff in the Environmental area.

**Cultural & Heritage:**

The Policy will not have any direct Cultural or Heritage impact; however it will facilitate more robust discussions with City Councillors and staff in the Cultural & Heritage area.

**RELEVANT PRECEDENTS:**

These Council policy has been endorsed by the former City of Greater Geraldton at its meeting on the 21 December 2010.

**DELEGATED AUTHORITY:**

Section 2.10(c) of the Act mentions that a Councillor's role is "to facilitate communication between the Community and the Council".

The intent of the Champions will be the communicator of information on an issue or project being advanced or considered by the Council, as opposed to the Mayor's role under s2.8(1)(d) as "speaking on behalf of the Local Government".

**VOTING REQUIREMENTS:**

Simple Majority is required.

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**CONCLUSION:**

The establishment the Councillors Champion Policy is to enable individual Councillors to develop an in depth understanding of the circumstances influencing Council decisions in relation to their specific themes.

The Policy is not intended to detract from any Councillors responsibility to represent their constituents on day to day issues. Themes are focused at the strategic level of Council Policy.

This will allow Councillors to work more efficiently and effectively in achieving Council's strategic direction.

**OPTIONS:****Option 1:**

As per Executive Recommendation in this report.

**Option 2:**

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

1. ENDORSE the Council Policy with the following changes:
  - a. To be determined by Council.
2. MAKE the determination based on the following reason:
  - a. To be determined by Councillors.

**Option 3:**

That the Council by Simple Majority, pursuant to Section 5.20 of the Local Government Act 1995, RESOVES to:

1. NOT ENDORSE the Council Policy;
2. MAKE the determination based on the following reason:
  - a. To be determined by Councillors.

**COUNCIL DECISION****MOVED CR BENNETT, SECONDED CR MCILWAINE****Part 1**

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

1. **ENDORSE the Council Policy with the following changes:**
  - a. **amend the policy to allow multiple Councillors per portfolio.**
2. **MAKE the determination based on the following reason:**
  - a. **enable the council to give greater representation to the strategic plan.**

**CARRIED 14/1**

**MOTION**

## Part 2

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

1. APPOINTS the following Champions (*to be determined at the meeting*):
    - a. Green Infrastructure & Coastal;  
Councillor \_\_\_\_\_;
    - b. Champion for Land Use & Built Environment;  
Councillors \_\_\_\_\_
    - c. Champion for Infrastructure & Transport;  
Councillors \_\_\_\_\_
    - d. Champion for Science, Education & Innovation;  
Councillors \_\_\_\_\_;
    - e. Economic Development & Diversification;  
Councillors \_\_\_\_\_;
    - f. Heritage, Culture & the Arts  
Councillors \_\_\_\_\_;
    - g. Human Services Infrastructure Form  
Councillors \_\_\_\_\_;
    - h. Champion for Sports & Recreation  
Councillors \_\_\_\_\_;
    - i. Champion for Energy;  
Councillors \_\_\_\_\_;
    - j. Materials-Waste  
Councillors \_\_\_\_\_;
    - k. Natural Resources Management  
Councillors \_\_\_\_\_;
    - l. Regional Development, Identity & Empowerment  
Councillors \_\_\_\_\_;
    - m. Champion for Community Visioning, Engagement;  
Councillors \_\_\_\_\_;
    - n. Champion for National & International Partnerships;  
Councillors \_\_\_\_\_;
-



**COUNCIL DECISION****MOVED CR HALL, SECONDED CR BRICK****Part 2**

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

- 1. APPOINTS the following Champions:**
  - a. Green Infrastructure & Coastal:**  
Councillor Cr D Brick  
Councillor Cr T Thomas
  - b. Land Use & Built Environment:**  
Councillor N McIlwaine  
Councillor S Van Styn  
Councillor B Hall
  - c. Champion for Infrastructure & Transport:**  
Councillor R Ramage  
Councillor B Hall  
Councillor G Bylund
  - d. Champion for Science, Education & Innovation:**  
Councillor C Gabelish  
Councillor I Middleton
  - e. Economic Development & Diversification:**  
Councillor P Fiorenza  
Councillor R Ashplant
  - f. Heritage, Culture & the Arts:**  
Councillor N Bennett  
Councillor T Thomas
  - g. Human Services Infrastructure Form:**  
Councillor B Hall  
Councillor D Brick
  - h. Champion for Sports & Recreation:**  
Councillor P Fiorenza  
Councillor G Bylund  
Councillor J Clune  
Councillor S Van Styn  
Councillor N Bennett  
Councillor C Gabelish

- i. Champion for Energy:  
Councillor R Ashplant  
Councillor I Middleton  
Councillor D Brick  
Councillor B Hall**
  
- j. Materials-Waste:  
Councillor T Thomas  
Councillor R Ashplant  
Councillor G Bylund  
Councillor B Hall**
  
- k. Natural Resources Management:  
Councillor T Thomas  
Councillor D Brick  
Councillor J Clune  
Councillor I Middleton**
  
- l. Regional Development, Identity & Empowerment:  
Councillor R Ramage  
Councillor T Thomas  
Councillor C Gabelish  
Councillor N Messina**
  
- m. Champion for Community Visioning, Engagement:  
Councillor C Gabelish  
Councillor B Hall  
Councillor D Brick**
  
- n. Champion for National & International Partnerships:  
Councillor C Gabelish  
Councillor R Ashplant  
Councillor N Messina**

**CARRIED 10/5**

**CS033 RE-ESTABLISHMENT OF COUNCIL COMMITTEES**

<b>AGENDA REFERENCE:</b>	<b>D-11-21854</b>
<b>AUTHOR:</b>	<b>C Wood, Director Corporate Services</b>
<b>EXECUTIVE:</b>	<b>C Wood, Director Corporate Services</b>
<b>DATE OF REPORT:</b>	<b>4 November 2011</b>
<b>FILE REFERENCE:</b>	<b>GO/6/0002</b>
<b>APPLICANT / PROPONENT:</b>	<b>City of Greater Geraldton</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>

**SUMMARY:**

The purpose of this report is to re-establish Council committees and delegates for the City of Greater Geraldton.

**PROPONENT:**

The Proponent is the City of Greater Geraldton

**BACKGROUND:**

Section 5.8 of the Local Government Act 1995 allows Council to establish, by absolute majority, committees of three or more persons to assist Council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.

The City of Greater Geraldton is required to re-establish the committees and delegates after the inaugural election.

The following committees have been addressed in this item:

- a. CEO Performance Review Committee
- b. City of Greater Geraldton/Geraldton Port Authority Liaison Committee
- c. City of Greater Geraldton Audit Committee
- d. Bushfire Advisory Committee
- e. City of Greater Geraldton Local Emergency Management Committee
- f. Greater Geraldton Australia Day Committee
- g. Greater Geraldton Crime Prevention Committee
- h. Greater Geraldton Community Grants Committee
- i. Greater Geraldton Reconciliation Committee
- j. Public Arts Advisory Committee
- k. Greater Geraldton Regional Art Gallery Management Committee
- l. Queen Elizabeth II Seniors and Community Centre Advisory Committee
- m. Sister City Economic and Cultural Development Advisory Committee
- n. Greater Geraldton Roadwise Committee
- o. Heritage Advisory Committee
- p. Western Australian Regional Cities Alliance Committee
- q. Mullewa Tourist Committee
- r. Mullewa Community Trust

Terms of Reference for each of these committees are attached for Councillor's information.

**COMMUNITY CONSULTATION:**

Where appropriate, each committee has existing community representation.

**COUNCILLOR CONSULTATION:**

There is no requirement for councillor/officer consultation.

**STATUTORY IMPLICATIONS:**

Section 5.8 of the Local Government Act 1995 allows Council to establish committees to assist it in discharging its duties under the Act.

**POLICY IMPLICATIONS:**

There are no policy implications.

**FINANCIAL AND BUDGET IMPLICATIONS:**

There are no cost implications in the establishment of these committees.

**STRATEGIC & REGIONAL OUTCOMES:****Strategic & Plan for the Future Outcomes:**

Goal 5: Leading the Opportunities

Outcome 5.1: Leadership and good governance.

Strategy 5.1.2: Develop and empower the Council.

**Regional Outcomes:**

The establishment of these committees provides for regional issues to be addressed in a consultative manner.

**ECONOMIC, SOCIAL, ENVIRONMENTAL & CULTURAL ISSUES:****Economic:**

The re-establishment of these committees may provide economic benefits to the community.

**Social:**

The re-establishment of these committees may provide social benefits to the community.

**Environmental:**

The re-establishment of these committees may provide environmental benefits to the community.

**Cultural & Heritage:**

The re-establishment of these committees may provide cultural and heritage benefits to the community.

**RELEVANT PRECEDENTS:**

There are no relevant precedents associated with this item.

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**DELEGATED AUTHORITY:**

Delegations to the committees have been stated in their Terms of Reference.

**VOTING REQUIREMENTS:**

Absolute Majority is required.

**CONCLUSION:**

The re-establishment of Council committees will assist Council in the discharge of its duties to the community and provide a platform for input into Council's direction by the community.

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## Part A – CEO Performance Review Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the CEO Performance Review Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the CEO Performance Review Committee with the following changes;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the CEO Performance Review Committee;
2. ADOPT the Terms of Reference of the Committee as denoted in the attachment;
3. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_;
  - b. Councillor \_\_\_\_\_;
  - c. Councillor \_\_\_\_\_;
  - d. Councillor \_\_\_\_\_;

**Four Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Mayor I Carpenter  
 Councillor N McIlwaine  
 Councillor R Ramage  
 Councillor D Brick  
 Councillor T Thomas

4. 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; and
  - e. report findings and recommendations to Council for consideration.
5. DEFINE Council delegations as Nil.
6. APPOINT the Manager Human Resources as the Executive Support and Coordinator of the Committee;
7. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
8. HOLD meetings as required.

#### **COUNCIL DECISION**

#### **MOVED CR ASHPLANT, SECONDED CR BRICK**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

- 1. RE-ESTABLISH the CEO Performance Review Committee;**
- 2. ADOPT the Terms of Reference of the Committee as denoted in the attachment;**
- 3. APPOINT five members of the Committee.**

#### **CARRIED BY ABSOLUTE MAJORITY 14/1**

*The Mayor made a final call for nominations in addition to those received.*

*The following 7 Nominations were received.*

- 1. Mayor I Carpenter*
- 2. Councillor N McIlwaine*
- 3. Councillor R Ramage*
- 4. Councillor D Brick*
- 5. Councillor T Thomas*
- 6. Councillor N Messina*
- 7. Councillor S Van Styn*

*Vote was undertaken for the CEO Performance Review Committee*

*The Chief Executive Officer to be the returning officer and Director of Sustainable Communities the scrutineer.*

*The following Councillors were elected:*

1. *Mayor I Carpenter*
2. *Councillor N McIlwaine*
3. *Councillor R Ramage*
4. *Councillor D Brick*
5. *Councillor T Thomas*

## **COUNCIL DECISION**

### **MOVED CR HALL, SECONDED CR BYLUND**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 **RESOLVES** to:

1. **RE-ESTABLISH** the CEO Performance Review Committee;
2. **ADOPT** the Terms of Reference of the Committee as denoted in the attachment;
3. **APPOINT** five members of the Committee:
  - a. Mayor I Carpenter;
  - b. Councillor N McIlwaine;
  - c. Councillor R Ramage;
  - d. Councillor D Brick;
  - e. Councillor T Thomas;
4. **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; and
  - e. report findings and recommendations to Council for consideration.
5. **DEFINE** Council delegations as Nil.
6. **APPOINT** the Manager Human Resources as the Executive Support and Coordinator of the Committee;
7. **DEFINE** the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
8. **HOLD** meetings as required.

**CARRIED BY ABSOLUTE MAJORITY 15/0**

**REASON FOR VARIATION TO THE EXECUTIVE RECOMMENDATION:**  
That Council appoint five members to this Committee.



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## **Part B – City of Greater Geraldton and Geraldton Port Authority Liaison Committee**

### **OPTIONS:**

#### **Option 1:**

As per Executive Recommendation.

#### **Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the City of Greater Geraldton and Geraldton Port Authority Liaison Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council

#### **Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the City of Greater Geraldton/Geraldton Port Authority Liaison Committee with the following changes ;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council

### **EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the City of Greater Geraldton and Geraldton Port Authority Liaison Committee;
2. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_
  - c. Councillor \_\_\_\_\_

<p><b>Three Vacant Positions</b></p> <p><i>Nominations received as at the printing of the Council Meeting Agenda from:</i></p> <p>Mayor I Carpenter            Councillor R Ramage            Councillor P Fiorenza            Councillor C Gabelish</p>
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- d. Reappoint the External Members which are:
  - Ian King, Geraldton Port Authority
  - Bill Perry, Geraldton Port Authority
  - Peter Klein, Geraldton Port Authority

**Peter Duplex, Geraldton Port Authority**

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

3. SET the Terms of Reference of the City of Greater Geraldton and Geraldton Port Authority Liaison committee to be to:
  - a. facilitate a strong working relationship between the City and the Port;
  - b. provide a framework for the ongoing operation of the Memorandum;
  - c. provide a framework for the effective communication and engagement between the City and the Port; and
  - d. report annually to the respective Port Board and the City Council on the status and outcomes of the Memorandum.
4. DEFINE Council delegations as Nil.
5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
6. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
7. HOLD meetings every three months.

*Cr Gabelish left chambers at 6.50pm*

*Cr Gabelish returned to Chambers at 6.53pm*

*The Mayor made a final call for nominations in addition to those received.*

*The following 6 Nominations were received.*

1. *Mayor I Carpenter*
2. *Councillor R Ramage*
3. *Councillor P Fiorenza*
4. *Councillor C Gabelish*
5. *Councillor G Bylund*
6. *Councillor B Hall*

*Vote was undertaken for the Greater Geraldton and Geraldton Port Authority Liaison Committee.*

*The Chief Executive Officer to be the returning officer and Director of Sustainable Communities the scrutineer.*

*The following Councillors were elected:*

1. *Mayor I Carpenter*
2. *Councillor R Ramage*
3. *Councillor C Gabelish*

**COUNCIL DECISION MOVED CR BRICK, SECONDED CR VAN STYN**  
That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. **RE-ESTABLISH** the City of Greater Geraldton and Geraldton Port Authority Liaison Committee;
2. **APPOINT** as members of the Committee:
  - a. Mayor I Carpenter;
  - b. Councillor R Ramage;
  - c. Councillor C Gabelish;
  - d. Reappoint the External Members which are:  
Ian King, Geraldton Port Authority;  
Bill Perry, Geraldton Port Authority;  
Peter Klein, Geraldton Port Authority;  
Peter Duplex, Geraldton Port Authority;  
*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*
3. **SET** the Terms of Reference of the City of Greater Geraldton and Geraldton Port Authority Liaison committee to be to:
  - a. facilitate a strong working relationship between the City and the Port;
  - b. provide a framework for the ongoing operation of the Memorandum;
  - c. provide a framework for the effective communication and engagement between the City and the Port; and
  - d. report annually to the respective Port Board and the City Council on the status and outcomes of the Memorandum.
4. **DEFINE** Council delegations as Nil.
5. **APPOINT** the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
6. **DEFINE** the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
7. **HOLD** meetings every three months.

**CARRIED BY ABSOLUTE MAJORITY 15/0**

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## Part C – City of Greater Geraldton Audit Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 7.1A of the Local Government Act 1995 RESOLVES to:

1. Not RE-ESTABLISH the City of Greater Geraldton Audit Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council

**Option 3:**

That the Council by Absolute Majority under Section 7.1A of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the City of Greater Geraldton Audit Committee with the following changes ;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 7.1A of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the City of Greater Geraldton Audit Committee;
2. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_
  - c. Councillor \_\_\_\_\_
  - d. Councillor \_\_\_\_\_ proxy

**Four Vacant Positions**

*Nominations received as at the printing of the Council Meeting  
Agenda from*

Mayor I Carpenter  
Councillor D Brick  
Councillor T Thomas  
Councillor S Van Styn

3. SET 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:
  - i. a list of those matters to be audited; and
  - ii. 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. DEFINE Council delegations as Nil.
  5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
  6. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
  7. HOLD meetings as required.

*The Mayor made a final call for nominations in addition to those received.*

*No further nominations were received.*

*The following Councillors were elected:*

1. Mayor I Carpenter
2. Councillor T Thomas
3. Councillor S Van Styn
4. Councillor D Brick proxy

#### **COUNCIL DECISION**

#### **MOVED CR RAMAGE, SECONDED CR HALL**

**That the Council by Absolute Majority under Section 7.1A of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH the City of Greater Geraldton Audit Committee;**
2. **APPOINT as members of the Committee:**
  - a. **Mayor I Carpenter**

- b. **Councillor T Thomas**
  - c. **Councillor S Van Styn**
  - d. **Councillor D Brick proxy**
- 3. SET 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:**
    - i. **a list of those matters to be audited; and**
    - ii. **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:**
    - vi. **assist the auditor to conduct the audit and carry out his or her other duties under the Local Government Act 1995; and**
    - vii. **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. DEFINE Council delegations as Nil.
  5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
  6. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
  7. HOLD meetings as required.

**CARRIED BY ABSOLUTE MAJORITY 15/0**



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## Part D – Bushfire Advisory Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the Bushfire Advisory Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the Bushfire Advisory Committee with the following changes;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:****PART A:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the Bush Fire Advisory Committee;
2. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_
  - c. Councillor \_\_\_\_\_

**Three Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor N Messina

- d. Reappoint the External Members which are:
  - Community Fire Manager, Chief Bushfire Control Officer – Chair – City of Greater Geraldton/FESA
  - Deputy Chair– Senior Ranger Fire Prevention City of Greater Geraldton
  - 2 nominated Fire Control Cape Burney Brigade Officers or 1 captain and 1 FCO
  - 2 nominated Fire Control Moonyoonooka Brigade

- 
- Officers or 1 captain and 1 FCO
  - 2 nominated Fire Control Waggrakine Brigade
  - Officers or 1 captain and 1 FCO
  - Captain and or 2 nominated Walkaway Brigade
  - Fire Control Officers or 1 captain and 1 FCO
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. DEFINE Council delegations as Nil.
  5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
  6. DEFINE the tenure of the Committee as expiring on the 15 October 2011 or as determined by Council; and
  7. HOLD meetings as required.

*The Mayor made a final call for nominations in addition to those received.*

*The following 3 Nominations were received.*

1. Councillor N Messina
2. Councillor J Clune
3. Councillor I Middleton

*The following Councillors were elected:*

1. Councillor N Messina
2. Councillor J Clune
3. Councillor I Middleton

## **COUNCIL DECISION**

### **MOVED CR RAMAGE, SECONDED CR BYLUND**

#### **PART A:**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH the Bush Fire Advisory Committee;**
2. **APPOINT as members of the Committee:**
  - a. **Councillor N Messina**
  - b. **Councillor J Clune**
  - c. **Councillor I Middleton**
  - d. **Reappoint the External Members which are:**
    - Community Fire Manager, Chief Bushfire Control Officer**
    - Chair – City of Greater Geraldton/FESA**
    - Deputy Chair– Senior Ranger Fire Prevention City of Greater Geraldton**
    - 2 nominated Fire Control Officers Cape Burney**
    - or 1 captain and 1 FCO Brigade**
    - 2 nominated Fire Control Officers Moonyoonooka**
    - or 1 captain and 1 FCO Brigade**
    - 2 nominated Fire Control Officers Waggrakine Brigade**
    - or 1 captain and 1 FCO**

**Captain and or 2 nominated Fire Walkaway Brigade  
Control Officers or 1 captain and  
1 FCO**

- 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. DEFINE Council delegations as Nil.**
- 5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;**
- 6. DEFINE the tenure of the Committee as expiring on the 15 October 2011 or as determined by Council; and**
- 7. HOLD meetings as required.**

**CARRIED BY ABSOLUTE MAJORITY 15/0**

**PART B:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the Mullewa Bush Fire Advisory Committee;
2. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_
  - c. Councillor \_\_\_\_\_

<p><b>Three Vacant Positions</b></p> <p><i>Nominations received as at the printing of the Council Meeting Agenda from:</i></p> <p>Councillor N Messina</p>
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- d. Reappoint the External Members which are:

Position of District manager -  
Mullewa

Position of Community Fire  
Manager, Chief Bushfire Control  
Officer City of Greater  
Geraldton/FESA

Position of Senior Ranger – Fire  
Control

2 nominated Fire Control  
Officers or 1 Captain and 1 FCO

Casuarinas Brigade

2 nominated Fire Control  
Officers or 1 captain and 1 FCO

Eradu Brigade

2 nominated Fire Control  
Officers or 1 captain and 1 FCO

Mullewa Central Brigade

nominated Fire Control Officers

Mullewa South Brigade

2 nominated Fire Control  
Officers or 1 captain and 1 FCO

Pindar/Tardun Brigade

2 nominated Fire Control  
Officers or 1 captain and 1 FCO

Tenindewa North Brigade

2 nominated Fire Control  
Officers or 1 captain and 1 FCO

Tenindewa South Brigade

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 for the Mullewa Ward.
4. DEFINE Council delegations as Nil;
5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
6. DEFINE the tenure of the Committee as expiring on the 15 October 2011 or as determined by Council; and
7. HOLD meetings as required.

*The Mayor made a final call for nominations in addition to those received.*

*The following 3 Nominations were received.*

1. *Councillor N Messina*
2. *Councillor J Clune*
3. *Councillor T Thomas*

*The following Councillors were elected:*

1. *Councillor N Messina*
2. *Councillor J Clune*
3. *Councillor T Thomas*

## **COUNCIL DECISION**

### **MOVED CR HALL, SECONDED CR BYLUND**

#### **PART B:**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH the Mullewa Bush Fire Advisory Committee;**
2. **APPOINT as members of the Committee:**
  - a. **Councillor N Messina**
  - b. **Councillor J Clune**
  - c. **Councillor T Thomas**
  - d. **Reappoint the External Members which are:**
    - Position of District manager**
    - Mullewa -**
    - Position of Community Fire**
    - Manager, Chief Bushfire Control**
    - Officer City of Greater**
    - Geraldton/FESA**
    - Position of Senior Ranger – Fire**
    - Control**
    - 2 nominated Fire Control Officers or Casuarinas Brigade**
    - 1 Captain and 1 FCO**
    - 2 nominated Fire Control Officers or Eradu Brigade**
    - 1 captain and 1 FCO**
    - 2 nominated Fire Control Officers or Mullewa Central Brigade**
    - 1 captain and 1 FCO**
    - nominated Fire Control Officers Mullewa South Brigade**
    - 2 nominated Fire Control Officers or Pindar/Tardun Brigade**
    - 1 captain and 1 FCO**
    - 2 nominated Fire Control Officers or Tenindewa North Brigade**
    - 1 captain and 1 FCO**
    - 2 nominated Fire Control Officers or Tenindewa South Brigade**
    - 1 captain and 1 FCO**
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 for the Mullewa Ward.**
4. **DEFINE Council delegations as Nil;**
5. **APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;**

- 6. DEFINE the tenure of the Committee as expiring on the 15 October 2011 or as determined by Council; and**
- 7. HOLD meetings as required.**

**CARRIED BY ABSOLUTE MAJORITY 15/0**

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## Part E – Greater Geraldton Local Emergency Management Advisory Committee

### OPTIONS:

#### Option 1:

As per Executive Recommendation.

#### Option 2:

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the Greater Geraldton Local Emergency Management Advisory Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council

#### Option 3:

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the Greater Geraldton Local Emergency Management Advisory Committee with the following changes ;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council

### EXECUTIVE RECOMMENDATION:

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the Greater Geraldton Local Emergency Management Advisory Committee;
2. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_
  - c. Councillor \_\_\_\_\_

<p><b>Three Vacant Positions</b></p> <p><i>Nominations received as at the printing of the Council Meeting Agenda from:</i></p> <p>Mayor I Carpenter</p> <p>Councillor N Messina</p>
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- d. Reappoint the External Members which are:
  - Manager from Community Law and Safety
  - Manager from Geraldton Airport
  - Nominee from Department of Transport
  - Nominee from Abrolhos Island Council

- 
- Nominee from Geraldton Professional Fisherman's Association
  - Nominee from Geraldton Volunteer Sea Rescue
  - Nominee BFB's from Chief Bushfire Control Officer
  - Nominee from Telstra
  - Nominee from DEC
  - Nominee from Bureau of Meteorology
  - Nominee from St John Ambulance
  - Nominee from Australian Red Cross
  - Nominee from Geraldton Port Authority
  - Nominee from Department Child Protection
  - Nominee from Water Corporation
  - Nominee from FESA
  - Nominee from FESA (CEMO)
  - Nominee from Department of Agriculture and Food;
  - Representative from the Department of Child Protection
  - Nominee from Department of Environment and Conservation;
  - Nominee from Department of Fisheries;
  - Nominee from Department of Water;
  - Nominee from Greenough Regional Prison;
  - Nominee from Fire and Rescue Services;
  - Nominee from State Emergency Services;
  - Nominee from Centrecare;
  - Nominee from Main Roads;
  - Nominee from Geraldton Regional Hospital;
  - Nominee from Geraldton Surf Life Saving Club;
  - Nominee from Australian Federal Police;
  - Nominee from Volunteer Marine Rescue;
  - Nominee from Centrelink;
  - WA Police (Geraldton Station Local Emergency Coordinator); and;
  - WA Police (Geraldton Police Station Assistant Local
3. SET the Terms of Reference of the Greater Geraldton Local Emergency Management Advisory Committee that the City is to administer the Local Emergency Management Committee and to ensure that quarterly meetings are held;
  4. DEFINE Council delegations as Nil;
  5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
  6. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
  7. HOLD meetings as required.

*Cr Thomas left Chambers at 7.05pm*

*Cr Clune left Chambers at 7.05pm*

*Cr Thomas returned to Chambers at 7.06pm*



*Cr Clune returned to Chambers at 7.06pm*

*The Mayor made a final call for nominations in addition to those received.*

*The following 4 nominations were received:*

- 1. Mayor I Carpenter*
- 2. Councillor N Messina*
- 3. Councillor B Hall*
- 4. Councillor I Middleton*

*Vote was undertaken for the Greater Geraldton Local Emergency Management Advisory Committee*

*The Chief Executive Officer to be the returning officer and the Director of Sustainable Communities the scrutineer.*

*The following Councillors were elected:*

- 1. Mayor I Carpenter*
- 2. Councillor B Hall*
- 3. Councillor N Messina*

## **COUNCIL DECISION**

### **MOVED CR GABELISH, SECONDED CR MCILWAINE**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

- 1. RE-ESTABLISH the Greater Geraldton Local Emergency Management Advisory Committee;**
- 2. APPOINT as members of the Committee:**
  - a. Mayor I Carpenter**
  - b. Councillor B Hall**
  - c. Councillor N Messina**
  - d. Reappoint the External Members which are:**
    - Manager from Community Law and Safety;**
    - Manager from Geraldton Airport;**
    - Nominee from Department of Transport;**
    - Nominee from Abrolhos Island Council;**
    - Nominee from Geraldton Professional Fisherman's Association;**
    - Nominee from Geraldton Volunteer Sea Rescue;**
    - Nominee BFB's from Chief Bushfire Control Officer;**
    - Nominee from Telstra;**
    - Nominee from DEC;**
    - Nominee from Bureau of Meteorology;**
    - Nominee from St John Ambulance;**
    - Nominee from Australian Red Cross;**
    - Nominee from Geraldton Port Authority;**
    - Nominee from Department Child Protection;**
    - Nominee from Water Corporation;**

- **Nominee from FESA;**
  - **Nominee from FESA (CEMO);**
  - **Nominee from Department of Agriculture and Food;**
  - **Representative from the Department of Child Protection**
  - **Nominee from Department of Environment and Conservation;**
  - **Nominee from Department of Fisheries;**
  - **Nominee from Department of Water;**
  - **Nominee from Greenough Regional Prison;**
  - **Nominee from Fire and Rescue Services;**
  - **Nominee from State Emergency Services;**
  - **Nominee from Centrecare;**
  - **Nominee from Main Roads;**
  - **Nominee from Geraldton Regional Hospital;**
  - **Nominee from Geraldton Surf Life Saving Club;**
  - **Nominee from Australian Federal Police;**
  - **Nominee from Volunteer Marine Rescue;**
  - **Nominee from Centrelink;**
  - **WA Police (Geraldton Station Local Emergency Coordinator); and;**
  - **WA Police (Geraldton Police Station Assistant Local**
3. **SET the Terms of Reference of the Greater Geraldton Local Emergency Management Advisory Committee that the City is to administer the Local Emergency Management Committee and to ensure that quarterly meetings are held;**
  4. **DEFINE Council delegations as Nil;**
  5. **APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;**
  6. **DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and**
  7. **HOLD meetings as required.**

**CARRIED BY ABSOLUTE MAJORITY 15/0**

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## Part F – City of Greater Geraldton Australia Day Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the City of Greater Geraldton Australia Day Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the City of Greater Geraldton Australia Day Committee with the following changes ;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the City of Greater Geraldton Australia Day Committee;
2. APPOINT as members of the Committee
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_
  - c. Councillor \_\_\_\_\_
  - d. Councillor \_\_\_\_\_ proxy

**Four Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor N Messina

Councillor P Fiorenza

- e. Reappoint the External Members which are:

Nominee from

Peter Nelson

Derek Fraser

Community Representative

Champion Bay Surf Life Saving Club

Rotary Club of Geraldton

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

3. SET the Terms of Reference of the Greater Geraldton Australia Day Committee to be:
  - a. Oversee the Planning of events associated with the Australia Day Festival;
  - b. Liaise with stakeholders and community;
  - c. Monitor the effectiveness and success of the event and provide a report to Council with 60 Days of the event detailing expenditure and activities held;
  - d. Seek and commit sponsors and supporters for the event, and
  - e. Provide advice to Council in terms of planning, opportunities and budget requirement;
4. DEFINE Council delegations as Nil;
5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
6. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
7. HOLD meetings as required.

*The Mayor made a final call for nominations in addition to those received*

The following 4 nominations were received:

1. *Councillor N Messina*
2. *Councillor P Fiorenza*
3. *Councillor B Hall*
4. *Councillor G Bylund*

The following Councillors were elected.

1. *Councillor N Messina*
2. *Councillor P Fiorenza*
3. *Councillor B Hall*
4. *Councillor G Bylund proxy*

## **COUNCIL DECISION**

### **MOVED CR RAMAGE, SECONDED CR HALL**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH** the City of Greater Geraldton Australia Day Committee;
2. **APPOINT** as members of the Committee
  - a. **Councillor N Messina**
  - b. **Councillor P Fiorenza**
  - c. **Councillor B Hall**
  - d. **Councillor G Bylund proxy**
  - a. **Reappoint the External Members which are:**

<b>Nominee From</b>	<b>Community Representative</b>
<b>Peter Nelson</b>	<b>Champion Bay Surf Life Saving Club</b>
<b>Derek Fraser</b>	<b>Rotary Club of Geraldton</b>

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

3. **SET the Terms of Reference of the Greater Geraldton Australia Day Committee to be:**
  - a. **Oversee the Planning of events associated with the Australia Day Festival;**
  - b. **Liaise with stakeholders and community;**
  - c. **Monitor the effectiveness and success of the event and provide a report to Council with 60 Days of the event detailing expenditure and activities held;**
  - d. **Seek and commit sponsors and supporters for the event, and**
  - e. **Provide advice to Council in terms of planning, opportunities and budget requirements.**
4. **DEFINE Council delegations as Nil;**
5. **APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;**
6. **DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and**
7. **HOLD meetings as required.**

**CARRIED BY ABSOLUTE MAJORITY 15/0**

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## Part G – Greater Geraldton Crime Prevention Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. Not RE-ESTABLISH the Greater Geraldton Crime Prevention Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the Greater Geraldton Crime Prevention Committee with the following changes ;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the Greater Geraldton Crime Prevention Committee;
2. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_
  - c. Councillor \_\_\_\_\_

**Three Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor D Brick  
 Councillor S Van Styn  
 Councillor P Fiorenza  
 Councillor T Thomas

*Election required*

- d. Reappoint the External Members which are:
  - Ian Blayney MLA, Member of Geraldton
  - Grant Woodhams MLA, Member for Moore
  - Nominee from Greater Geraldton Community

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Nominee from	Mullewa Community Member
Nominee from	Department of Education and Training
Nominee from	Geraldton Community Patrol
Nominee from	Population Health Directorate
Nominee from	Department of Indigenous Affairs
Nominee from	Geraldton Regional Community Education Centre
Nominee from	Geraldton Police
Nominee from	Mullewa Police
Nominee from	Geraldton Police Crime Prevention and Diversity
Nominee from	Midwest Chamber of Commerce and Industry
Nominee from	Mid West Gascoyne District Police Office
Nominee from	Geraldton Streetwork Aboriginal Corporation
Nominee from	Department of Child Protection
Nominee from	Corrective Services
Nominee from	Gunnado Farm
Nominee from	Health Department
Nominee from	Geraldton Regional Community Educational Centre
Nominee from	MEEDAC

3. SET the Terms of Reference of the Greater Geraldton Crime Prevention Committee to;
  - a. follow the Community Safety Crime Prevention Plan;
  - b. work on the listed priorities;
  - c. Provide advise to Council on matters relating to community safety and crime prevention;
4. DEFINE Council delegations as Nil;
5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
6. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
7. HOLD meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*No further nominations were received*

*Vote was undertaken for the Greater Geraldton Crime Prevention Committee.*

*The Chief Executive officer to be the returning officer and the Director of Sustainable Communities the scrutineer.*

*The following Councillors were elected.*

1. Councillor D Brick
2. Councillor S Van Styn
3. Councillor T Thomas

**COUNCIL DECISION****MOVED CR MESSINA, SECONDED CR RAMAGE**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. **RE-ESTABLISH** the Greater Geraldton Community Safety Crime Prevention Committee;
2. **APPOINT** as members of the Committee:
  - a. **Councillor D Brick**
  - b. **Councillor S Van Styn**
  - c. **Councillor T Thomas**
  - d. **Reappoint the External Members which are:**
    - Ian Blayney MLA, Member of Geraldton**
    - Grant Woodhams MLA, Member for Moore**
    - Nominee from Greater Geraldton Community**
    - Nominee from Mullewa Community Member**
    - Nominee from Department of Education and Training**
    - Nominee from Geraldton Community Patrol**
    - Nominee from Population Health Directorate**
    - Nominee from Department of Indigenous Affairs**
    - Nominee from Geraldton Regional Community Education Centre**
    - Nominee from Geraldton Police**
    - Nominee from Mullewa Police**
    - Nominee from Geraldton Police Crime Prevention and Diversity**
    - Nominee from Midwest Chamber of Commerce and Industry**
    - Nominee from Mid West Gascoyne District Police Office**
    - Nominee from Geraldton Streetwork Aboriginal Corporation**
    - Nominee from Department of Child Protection**
    - Nominee from Corrective Services**
    - Nominee from Gunnado Farm**
    - Nominee from Health Department**
    - Nominee from Geraldton Regional Community Educational Centre**
    - Nominee from MEEDAC**
3. **SET** the Terms of Reference of the Greater Geraldton Crime Prevention Committee to;
  - a. **follow the Community Safety Crime Prevention Plan;**
  - b. **work on the listed priorities;**
  - c. **Provide advise to Council on matters relating to community safety and crime prevention;**
4. **DEFINE** Council delegations as Nil;
5. **APPOINT** the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;



6. **DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and**
7. **HOLD meetings as required.**

**CARRIED BY ABSOLUTE MAJORITY 15/0**

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## Part H – Greater Geraldton Community Grants Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the Greater Geraldton Community Grants Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the Greater Geraldton Community Grants Committee with the following changes ;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the Greater Geraldton Community Grants Committee;
2. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_
  - c. Councillor \_\_\_\_\_

**Three Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor N Messina

Councillor N Bennett

Councillor C Gabelish

- d. Reappoint the External Members which are:

Gordon Gray

Bill Headley

Richard Malacari

Indigenous Community

MidWest Chamber of Commerce &  
Industry

Broader Community

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

3. SET the Terms of the Committee to ensure that funds are allocated in accordance to the following criteria which forms the major criteria of the community grants guidelines:
  - a. must be a not for profit incorporated body or be supported by an incorporated body;
  - b. the applicants must also contribute cash or in kind to the project;
  - c. must demonstrate achievable outcomes and clear benefits for the City of Greater Geraldton community from the investment;
  - d. the applicants must be residents of Greater Geraldton;
  - e. appropriate accountability processes are in place to satisfy an audit;
  - f. projects have not commenced;
  - g. the committee consisting of 2 Councillors and representatives from Chamber of Commerce, Indigenous Community and broader Community are elected for 2 year period.
4. DEFINE Council delegations as Nil;
5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
6. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council;
7. HOLD meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*No further nominations were received*

*The following Councillors were elected.*

1. *Councillor N Messina*
2. *Councillor N Bennett*
3. *Councillor C Gabelish*

## **COUNCIL DECISION**

### **MOVED CR RAMAGE, SECONDED CR BRICK**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH the Greater Geraldton Community Grants Committee;**
2. **APPOINT as members of the Committee:**
  - a. **Councillor N Messina**
  - b. **Councillor N Bennett**
  - c. **Councillor C Gabelish**
  - d. **Reappoint the External Members which are:**

<b>Gordon Gray</b>	<b>Indigenous Community</b>
<b>Bill Headley</b>	<b>MidWest Chamber of Commerce &amp; Industry</b>
<b>Richard Malacari</b>	<b>Broader Community</b>

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

3. **SET the Terms of the Committee to ensure that funds are allocated in accordance to the following criteria which forms the major criteria of the community grants guidelines:**
  - a. **must be a not for profit incorporated body or be supported by an incorporated body;**
  - b. **the applicants must also contribute cash or in kind to the project;**
  - c. **must demonstrate achievable outcomes and clear benefits for the City of Greater Geraldton community from the investment;**
  - d. **the applicants must be residents of Greater Geraldton;**
  - e. **appropriate accountability processes are in place to satisfy an audit;**
  - f. **projects have not commenced;**
  - g. **the committee consisting of 2 Councillors and representatives from Chamber of Commerce, Indigenous Community and broader Community are elected for 2 year period.**
4. **DEFINE Council delegations as Nil;**
5. **APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;**
6. **DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council;**
7. **HOLD meetings as required.**

**CARRIED BY ABSOLUTE MAJORITY 13/2**

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## Part I – Greater Geraldton Reconciliation Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the Greater Geraldton Reconciliation Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the Greater Geraldton Reconciliation Committee with the following changes ;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the Greater Geraldton Reconciliation Committee;
2. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_
  - c. Councillor \_\_\_\_\_
  - d. Councillor \_\_\_\_\_ proxy

**Four Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor D Brick  
 Councillor N Bennett  
 Councillor P Fiorenza  
 Councillor C Gabelish

- e. Reappoint the External Members which are:
 

Jacqueline McGowan-Jones	Department of Indigenous Affairs
Jamie Strickland	Department of Indigenous Affairs
Kevin Merritt	
Leza Radcliffe	Geraldton Streetwork Aboriginal Corporation

Lou Tatsciore	Department of Child Services
Marie Patten	Geraldton Streetwork Aboriginal Corporation
Miranda Rounsevell	Department of Housing & Works
Paul Ihanimo	Yamatji News
Ronald Shepherd	Injury Control Council
Nominee from	Department of Education and Training
Teneale Derschow	
Yvonne Radcliff	
Vacant	Geraldton Streetwork Aboriginal Corporation

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

3. SET the Terms of Reference of the Greater Geraldton 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;
    - iv. Reconciliation Action Plan;
4. DEFINE Council delegations as Nil;
5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
6. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
7. HOLD meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*No further nominations were received.*

*The following Councillors were elected.*

1. Councillor D Brick
2. Councillor P Fiorenza
3. Councillor C Gabelish
4. Councillor N Bennett proxy

## **COUNCIL DECISION**

### **MOVED CR RAMAGE, SECONDED CR CLUNE**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH the Greater Geraldton Reconciliation Committee;**
2. **APPOINT as members of the Committee:**
  - a. **Councillor D Brick**
  - b. **Councillor P Fiorenza**
  - c. **Councillor C Gabelish**
  - d. **Councillor N Bennett proxy**
  - e. **Reappoint the External Members which are:**

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Jacqueline McGowan-Jones	Department of Indigenous Affairs
Jamie Strickland	Department of Indigenous Affairs
Kevin Merritt	
Leza Radcliffe	Geraldton Streetwork Aboriginal Corporation
Lou Tatsciore	Department of Child Services
Marie Patten	Geraldton Streetwork Aboriginal Corporation
Miranda Rounsevell	Department of Housing & Works
Paul Ihanimo	Yamatji News
Ronald Shepherd	Injury Control Council
Nominee from	Department of Education and Training
Teneale Derschow	
Yvonne Radcliff	
Vacant	Geraldton Streetwork Aboriginal Corporation

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

3. **SET** the Terms of Reference of the Greater Geraldton Reconciliation Committee to be:
  - a. the Committee has been working towards developing;
  - b. A vision and mission statement;
  - c. Welcome to Country protocol, procedure and signage;
  - d. Indigenous Employment Policy;
  - e. Reconciliation Action Plan;
4. **DEFINE** Council delegations as Nil;
5. **APPOINT** the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
6. **DEFINE** the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
7. **HOLD** meetings as required.

**CARRIED BY ABSOLUTE MAJORITY 15/0**

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## Part J – Public Arts Advisory Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the Public Arts Advisory Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the Public Arts Advisory Committee with the following changes ;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the Public Arts Advisory Committee;
2. ADOPT the Terms of Reference of the Committee as denoted in the attachment;
3. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_
  - c. Councillor \_\_\_\_\_ proxy

**Three Vacant Positions**

*Nominations received as at the printing of the Council Meeting*

*Agenda from: Councillor T Thomas*

*Councillor N Bennett*

*Councillor P Fiorenza*

*Election required*

- d. Re-appoint External Members which are:
 

Helen Clarke	Community Artist
James Davies	Regional Art Gallery
Paige Finci	ACDC

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*



4. 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; and
    - ii. 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; and
      - identification of appropriate grant programs;
    - iii. where appropriate, the Committee will make determinations about the style and scope of a project and will provide advice to Council;
    - iv. 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; and
    - v. 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 selection process, and ensuring a quality outcome is achieved on time and on budget.
5. DEFINE Council delegations as Nil;
6. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
7. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
8. HOLD meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*No further nominations were received.*

*The following Councillors were elected.*

1. Councillor N Bennett
2. Councillor P Fiorenza
3. Councillor T Thomas proxy

#### **COUNCIL DECISION**

#### **MOVED CR BYLUND, SECONDED CR MESSINA**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH the Public Arts Advisory Committee;**
  2. **ADOPT the Terms of Reference of the Committee as denoted in the attachment;**
  3. **APPOINT as members of the Committee:**
-

- a. Councillor N Bennett
- b. Councillor P Fiorenza
- c. Councillor T Thomas proxy
- d. Re-appoint External Members which are:  
Helen Clarke                      Community Artist  
James Davies                      Regional Art Gallery  
Paige Finci                        ACDC

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

4. **SET the Terms of Reference of the Public Arts Advisory Committee to be:**
  - b. **the role of the Public Art Advisory Committee includes:**
    - i. **The provision of expert advice to Council; and**
    - ii. **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; and**
      - **identification of appropriate grant programs;**
    - iii. **where appropriate, the Committee will make determinations about the style and scope of a project and will provide advice to Council;**
    - iv. **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; and**
    - v. **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.**
5. **DEFINE Council delegations as Nil;**
6. **APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;**
7. **DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and**
8. **HOLD meetings as required.**

**CARRIED BY ABSOLUTE MAJORITY 15/0**

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## Part K – Greater Geraldton Regional Art Gallery Management Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. Not RE-ESTABLISH the representation and appointment of delegates to the Greater Geraldton Regional Art Gallery Management Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. DEFER the re-establishment of representation and appointment of delegates to the Greater Geraldton Regional Art Gallery Management Committee; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the representation on the Greater Geraldton Regional Art Gallery Management Committee;
2. APPOINT the following delegates to the Greater Geraldton Regional Art Gallery Management Committee:
  - a. Councillor \_\_\_\_\_;
  - b. Councillor \_\_\_\_\_;
  - c. Councillor \_\_\_\_\_ proxy

**Three Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor N Bennett

- d. Re-appoint External members which are:

Jo Bunker            Community Member

Brian Stewart    Art Gallery WA

Julie Sproule     Art Gallery WA

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

- 
3. SET the Terms of Reference of the Greater Geraldton 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. DEFINE Council delegations as Nil;
  5. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
  6. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
  7. ATTEND meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*The following 3 nominations were received:*

1. Councillor N Bennett
2. Councillor T Thomas
3. Councillor N McIlwaine

*The following Councillors were elected.*

5. Councillor N Bennett
6. Councillor N McIlwaine
7. Councillor T Thomas proxy

## **COUNCIL DECISION**

### **MOVED CR BRICK, SECONDED CR MIDDLETON**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH the representation on the Greater Geraldton Regional Art Gallery Management Committee;**
2. **APPOINT the following delegates to the Greater Geraldton Regional Art Gallery Management Committee:**
  - a. **Councillor N Bennett**
  - b. **Councillor N McIlwaine**
  - c. **Councillor T Thomas proxy**
  - d. **Re-appoint External members which are:**  
**Jo Bunker                      Community Member**

**Brian Stewart      Art Gallery WA**

**Julie Sproule      Art Gallery WA**

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

- 3. SET the Terms of Reference of the Greater Geraldton 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. DEFINE Council delegations as Nil;**
- 5. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;**
- 6. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and**
- 7. ATTEND meetings as required.**

**CARRIED BY ABSOLUTE MAJORITY 15/0**

## Part L – Queen Elizabeth II Seniors and Community Centre Advisory Committee

### OPTIONS:

#### Option 1:

As per Executive Recommendation.

#### Option 2:

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the Queen Elizabeth II Seniors and Community Centre Advisory Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

#### Option 3:

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the Queen Elizabeth II Seniors and Community Centre Advisory Committee with the following changes ;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

### EXECUTIVE RECOMMENDATION:

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the Queen Elizabeth II Seniors and Community Centre Advisory Committee;
2. APPOINT as members of the Committee
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_
  - c. Councillor \_\_\_\_\_ proxy

#### **Three Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor N Bennett

Councillor C Gabelish

- d. Reappoint External Members which are:

Sue Hunter	Piccadilly Dance Club
Edna Freeman	Over 50's Gentle Gym
Verna Scully	Pensioner Social Club
Eric Shields	Geraldton Probus Club
Diana Keighran	Friendly Squares Dance Club
Beryl Scott	Association of Independent Retirees

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

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 Greater Geraldton and the people who use the Queen Elizabeth II Seniors & Community Centre; and
  - 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. DEFINE Council delegations as Nil;
5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
6. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
7. HOLD meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*The following 3 nominations were received:*

1. *Councillor N Bennett*
2. *Councillor B Hall*
3. *Councillor I Middleton*

*Councillor C Gabelish withdrew his nomination*

*The following Councillors were elected.*

1. *Councillor N Bennett*
2. *Councillor B Hall*
3. *Councillor I Middleton proxy*

**COUNCIL DECISION****MOVED CR BYLUND, SECONDED CR BRICK**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 **RESOLVES** to:

1. **RE-ESTABLISH** the Queen Elizabeth II Seniors and Community Centre Advisory Committee;
2. **APPOINT** as members of the Committee
  - a. Councillor N Bennett
  - b. Councillor B Hall
  - c. Councillor I Middleton proxy
  - d. Reappoint External Members which are:

Sue Hunter	Piccadilly Dance Club
Edna Freeman	Over 50's Gentle Gym
Verna Scully	Pensioner Social Club
Eric Shields	Geraldton Probus Club
Diana Keighran	Friendly Squares Dance Club
Beryl Scott	Association of Independent Retirees

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*
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 Greater Geraldton 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. **DEFINE** Council delegations as Nil;
5. **APPOINT** the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
6. **DEFINE** the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
7. **HOLD** meetings as required.

**CARRIED BY ABSOLUTE MAJORITY 15/0**



## Part M – Sister City Economic and Cultural Development Advisory Committee

### OPTIONS:

#### Option 1:

As per Executive Recommendation.

#### Option 2:

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the Sister City Economic and Cultural Development Advisory Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

#### Option 3:

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the Sister City Economic and Cultural Development Advisory Committee with the following changes ;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council

### EXECUTIVE RECOMMENDATION:

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the Sister City Economic and Cultural Development Advisory Committee;
2. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_;
  - b. Councillor \_\_\_\_\_;
  - c. Councillor \_\_\_\_\_ Proxy;

#### **Three Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor R Ashplant  
 Councillor P Fiorenza  
 Councillor C Gabelish

3. SETS the Terms of Reference of the Sister City Economic and Cultural Development Advisory Committee to be:
  - a. identifies preferred Sister City candidates, based on the following Principles:

- i. The proposed Sister City must be in a country with which the Federal Government of Australia and/or Government of Western Australia has some form of relationship;
    - ii. The City of Greater Geraldton will add a maximum of one Sister City each year with a maximum of six ongoing Sister City relationships at any one time;
    - iii. Geographic concentration of Sister Cities in one region should be avoided;
    - iv. Following analysis by the City of Greater Geraldton, proposals must be submitted to the Sister City Economic & Cultural Development Advisory Committee for final approval; and
    - v. Sister City relationships should take into account cultural, ethical and/or moral issues pertinent to the community at the time.
  - b. every Sister City relationship under consideration should have a separate Relationship Plan outlining:
    - i. The key objectives of the relationship. For example, encouraging and facilitating economic, social-cultural and environmental exchanges, developing networks;
    - ii. Long-term goals should also be articulated in the plan;
    - iii. Key focus areas for the Sister City relationship;
    - iv. The main stakeholders;
    - v. Key performance indicators to measure benefits/outcomes;
    - vi. Annual reporting and review of relationship activities and the relationship plan including an audit of key performance indicators to ensure that the City of Greater Geraldton is benefitting from the alliance;
  - c. prior to entering into any official Sister City relationship, the Sister City Economic & Cultural Development Advisory Committee to submit to Council for formal endorsement.
  - d. where a new Sister City relationship is identified, a budget proposal to be developed containing all costs and resource commitments associated with the new relationship, to be submitted to the annual budget process. This should be subject to the annual budget allocation processes of the City of Greater Geraldton and treated as a new proposal to be judged on merit alongside all other projects competing for funding through the annual budget process.
4. DEFINE Council delegations as Nil;
5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee; and
6. HOLD meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*No further nominations were received.*

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*The following Councillors were elected.*

1. *Councillor R Ashplant*
2. *Councillor C Gabelish*
3. *Councillor P Fiorenza proxy*

## **COUNCIL DECISION**

### **MOVED CR HALL, SECONDED CR MIDDLETON**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH the Sister City Economic and Cultural Development Advisory Committee;**
2. **APPOINT as members of the Committee:**
  - a. **Councillor R Ashplant**
  - b. **Councillor C Gabelish**
  - c. **Councillor P Fiorenza proxy;**
3. **SETS the Terms of Reference of the Sister City Economic and Cultural Development Advisory Committee to be:**
  - a. **identifies preferred Sister City candidates, based on the following Principles:**
    - i. **The proposed Sister City must be in a country with which the Federal Government of Australia and/or Government of Western Australia has some form of relationship;**
    - ii. **The City of Greater Geraldton will add a maximum of one Sister City each year with a maximum of six ongoing Sister City relationships at any one time;**
    - iii. **Geographic concentration of Sister Cities in one region should be avoided;**
    - iv. **Following analysis by the City of Greater Geraldton, proposals must be submitted to the Sister City Economic & Cultural Development Advisory Committee for final approval; and**
    - v. **Sister City relationships should take into account cultural, ethical and/or moral issues pertinent to the community at the time.**
  - b. **every Sister City relationship under consideration should have a separate Relationship Plan outlining:**
    - i. **The key objectives of the relationship. For example, encouraging and facilitating economic, social-cultural and environmental exchanges, developing networks;**
    - ii. **Long-term goals should also be articulated in the plan;**
    - iii. **Key focus areas for the Sister City relationship;**
    - iv. **The main stakeholders;**
    - v. **Key performance indicators to measure benefits/outcomes; and**
    - vi. **Annual reporting and review of relationship activities and the relationship plan including an audit of key**

- performance indicators to ensure that the City of Greater Geraldton is benefitting from the alliance.
- c. prior to entering into any official Sister City relationship, the Sister City Economic & Cultural Development Advisory Committee to submit to Council for formal endorsement.
  - d. where a new Sister City relationship is identified, a budget proposal to be developed containing all costs and resource commitments associated with the new relationship, to be submitted to the annual budget process. This should be subject to the annual budget allocation processes of the City of Greater Geraldton and treated as a new proposal to be judged on merit alongside all other projects competing for funding through the annual budget process.
4. DEFINE Council delegations as Nil;
  5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee; and
  6. HOLD meetings as required.

**CARRIED BY ABSOLUTE MAJORITY 15/0**

## Part N – Greater Geraldton Roadwise Committee

### OPTIONS:

#### Option 1:

As per Executive Recommendation.

#### Option 2:

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the Greater Geraldton Roadwise Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council

#### Option 3:

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the Greater Geraldton Roadwise Committee with the following changes ;
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council

### EXECUTIVE RECOMMENDATION:

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the Greater Geraldton Roadwise Committee;
2. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_;
  - b. Councillor \_\_\_\_\_;
  - c. Councillor \_\_\_\_\_proxy

#### **Three Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor T Thomas

- d. Reappoint External Members which are:
 

Samantha Adams	Regional Road Safety Officer – Western Australian Local Government (WALGA) Midwest Region
Peter Herbert	Network Operation Manager, Main Roads Western Australia (MRWA) Midwest Region
Craig Martin	Owner, Martins Motorcycle & Driver Training Geraldton

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Valma McCrory	Customer Service Manager, Department of Transport
Kay Creasy	Representative, Country Women's Association (CWA)
Helen Harrison	Representative, Country Women's Association (CWA)
Kate McConkey	Midwest Officer, Department of Education – SDERA
Russel Hayes	Midwest Regional Manager, Fire and Emergency Services Authority of WA (FESA)
Ian Blayney MLA	Member for Geraldton, Parliament of Western Australia
Inspector Cyril Laurent	Geraldton Police Complex, Midwest-Gascoyne Traffic Enforcement Group

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

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. DEFINE Council delegations as Nil;
5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
6. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
7. HOLD meetings as required.

*Cr Ramage left Chambers at 7.30pm*

*The Mayor made a final call for nominations in addition to those received*

*The following 3 nominations were received:*

1. *Councillor T Thomas*
2. *Councillor I Middleton*
3. *Councillor B Hall*

*The following Councillors were elected.*

1. *Councillor T Thomas*
2. *Councillor B Hall*
3. *Councillor I Middleton proxy*

**COUNCIL DECISION****MOVED CR MESSINA, SECONDED CR HALL**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the Greater Geraldton Roadwise Committee;
2. APPOINT as members of the Committee:
  - a. Councillor T Thomas
  - b. Councillor B Hall
  - c. Councillor I Middleton proxy
  - d. Reappoint External Members which are:
 

Samantha Adams	Regional Road Safety Officer – Western Australian Local Government (WALGA) Midwest Region
Peter Herbert	Network Operation Manager, Main Roads Western Australia (MRWA) Midwest Region
Craig Martin	Owner, Martins Motorcycle & Driver Training Geraldton
Valma McCrory	Customer Service Manager, Department of Transport
Kay Creasy	Representative, Country Women’s Association (CWA)
Helen Harrison	Representative, Country Women’s Association (CWA)
Kate McConkey	Midwest Officer, Department of Education – SDERA
Russel Hayes	Midwest Regional Manager, Fire and Emergency Services Authority of WA (FESA)
Ian Blayney MLA	Member for Geraldton, Parliament of Western Australia
Inspector Cyril Laurent	Geraldton Police Complex, Midwest- Gascoyne Traffic Enforcement Group

*External Members named will be replaced with a ‘Nominee From’ should they step down as a Member.*
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. DEFINE Council delegations as Nil;

5. **APPOINT** the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
6. **DEFINE** the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
7. **HOLD** meetings as required.

**CARRIED BY ABSOLUTE MAJORITY 15/0**



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## Part O – Heritage Advisory Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the Heritage Advisory Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. RE-ESTABLISH the Heritage Advisory Committee with the following changes:
  - a. To be determined by Council.
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the Heritage Advisory Committee;
2. APPOINT as members of the Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_

<p><b>Two Vacant Positions</b></p> <p><i>Nominations received as at the printing of the Council Meeting Agenda from:</i></p> <p>Mayor I Carpenter</p> <p>Councillor N Bennett</p>
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- c. Reappoint the External Members which are:
  - 1 x representative from each community museum, with no individual to represent more than one museum;
  - 2 x Community Representatives;
  - 1 x Mid West Heritage Advisor (ex-officio);
  - 1 x Aboriginal Heritage Representative (ex-officio);
  - 1 x Manager, WA Museum, Geraldton (ex-officio);
  - 1 x National Trust Representative (ex-officio);
  - City of Greater Geraldton staff as required (they would be ex-officio);

- 
- 1 x member from the Geraldton Greenough Historical Society;
  3. ABIDE by the Terms of Reference as set by the Heritage Advisory Committee to be:
    - a. Oversee the Heritage Policy;
    - b. Report to Council on matters relating to the Heritage Policy; and
    - c. Advise Council on Heritage Matters;
  4. DEFINE Council delegations as Nil;
  5. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;
  6. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and
  7. HOLD meetings as required.

*Cr R Ramage left Chambers at 7.37pm*

*Cr R Ramage returned to Chambers at 7.38pm*

*K Chua left Chambers at 7.37pm*

*K Chua returned to Chambers at 7.38pm*

*The Mayor made a final call for nominations in addition to those received*

*The following 3 nominations were received:*

1. *Mayor I Carpenter*
2. *Councillor N Bennett*
3. *Councillor S Van Styn*

*Vote was undertaken for the Heritage Advisory Committee*

*The Chief Executive officer to be the returning officer and the Director of Sustainable Communities the scrutineer.*

*The following Councillors were elected.*

1. *Mayor I Carpenter*
2. *Councillor N Bennett*

## **COUNCIL DECISION**

### **MOVED CR MESSINA, SECONDED CR HALL**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH the Heritage Advisory Committee;**
2. **APPOINT as members of the Committee:**
  - a. **Mayor I Carpenter**
  - b. **Councillor N Bennett**
  - c. **Reappoint the External Members which are:**
    - 1 x representative from each community museum, with no individual to represent more than one museum;
    - 2 x Community Representatives;
    - 1 x Mid West Heritage Advisor (ex-officio);
    - 1 x Aboriginal Heritage Representative (ex-officio);
    - 1 x Manager, WA Museum, Geraldton (ex-officio);

- 1 x National Trust Representative (ex-officio);**
- City of Greater Geraldton staff as required (they would be ex-officio);**
- 1 x member from the Geraldton Greenough Historical Society;**
- d. ABIDE by the Terms of Reference as set by the Heritage Advisory Committee to be:**
  - i. Oversee the Heritage Policy;**
  - ii. Report to Council on matters relating to the Heritage Policy;**
  - iii. Advise Council on Heritage Matters;**
- e. DEFINE Council delegations as Nil;**
- f. APPOINT the Chief Executive Officer or his delegate as the Executive Support and Coordinator of the Committee;**
- g. DEFINE the tenure of the Committee as expiring on the 15 October 2013 or as determined by Council; and**
- h. HOLD meetings as required.**

**CARRIED BY ABSOLUTE MAJORITY 15/0**

**Part P – West Australian Regional Cities Alliance Committee****OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the representation and appointment of delegates to the West Australian Regional Cities Alliance Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. DEFER the re-establishment of representation and appointment of delegates to the West Australian Regional Cities Alliance Committee; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the representation on the West Australian Regional Cities Alliance Committee;
2. APPOINT the following delegates to the West Australian Regional Cities Alliance Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_ Proxy

**Two Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Mayor I Carpenter

Councillor N McIlwaine

- c. Reappoint External Members which are:
      - Mayor of the City of Albany
      - Mayor of the City of Bunbury
      - Mayor of the City of Kalgoorlie-Boulder
      - Mayor of the Town of Port Hedland
      - President of Shire of Broome
3. SET the terms of Reference of the Committee as being:

- a. The Alliance parties work collaboratively to achieve the future sustainable development of the State of Western Australia;
  - b. The Alliance is accepted as a legitimate and respected grouping within the arrangements resulting from the current Local Government Structural Reform process;
  - c. All significant matters impacting upon regional cities are referred to the Western Australian State Cabinet for review;
  - d. That appropriate allocations will be directed to regional cities in Roads to Recovery (R2R) funding in recognition of their higher infrastructure and service provision requirements;
  - e. That the emergence of the Alliance Cities occurs in a balanced fashion, recognising the infrastructure needs and associated funding requirements of sub-regional centres within their hinterlands;
  - f. The Alliance Cities evolve into fully-fledged alternatives to the Perth Metropolitan Area as locations for the growing population of the State;
  - g. The State's future population growth and its associated demands for social, economic and environmental amenity are distributed in a sustainable fashion. The Alliance believes that a realistic target is for 50% of the projected population growth to occur in regional areas, with 25% to be located in regional cities;
  - h. The Alliance is positioned and resourced to represent the interests of its members and to enable synergies at operational and strategic levels;
  - i. There is the capability for two further regional cities from the Pilbara and/or the Kimberley regions respectively to join the Alliance;
  - j. There are regular opportunities for engagement, representation and dialogue with and between:
    - i. The Premier, the Minister for Regional Development, other Ministers as relevant and Mayors of the Alliance member Cities;
    - ii. Senior Government Officers and Ministerial Advisors, and Chief Executive Officers of the Alliance member Cities;
4. DEFINE Council delegations as Nil;
  5. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
  6. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
  7. ATTEND meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*No further nominations were received.*

*The following Councillors were elected.*

- 1. Mayor I Carpenter*
- 2. Councillor N McIlwaine Proxy*

## **COUNCIL DECISION**

### **MOVED CR GABELISH, SECONDED CR MESSINA**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

- 1. RE-ESTABLISH the representation on the West Australian Regional Cities Alliance Committee;**
- 2. APPOINT the following delegates to the West Australian Regional Cities Alliance Committee:**
  - a. Mayor I Carpenter**
  - b. Councillor N McIlwaine Proxy**
  - c. Reappoint External Members which are:**
    - Mayor of the City of Albany**
    - Mayor of the City of Bunbury**
    - Mayor of the City of Kalgoorlie-Boulder**
    - Mayor of the Town of Port Hedland**
    - President of Shire of Broome**
- 3. SET the terms of Reference of the Committee as being:**
  - a. The Alliance parties work collaboratively to achieve the future sustainable development of the State of Western Australia;**
  - b. The Alliance is accepted as a legitimate and respected grouping within the arrangements resulting from the current Local Government Structural Reform process;**
  - c. All significant matters impacting upon regional cities are referred to the Western Australian State Cabinet for review;**
  - d. That appropriate allocations will be directed to regional cities in Roads to Recovery (R2R) funding in recognition of their higher infrastructure and service provision requirements;**
  - e. That the emergence of the Alliance Cities occurs in a balanced fashion, recognising the infrastructure needs and associated funding requirements of sub-regional centres within their hinterlands;**
  - f. The Alliance Cities evolve into fully-fledged alternatives to the Perth Metropolitan Area as locations for the growing population of the State;**
  - g. The State's future population growth and its associated demands for social, economic and environmental amenity are distributed in a sustainable fashion. The Alliance believes that a realistic target is for 50% of the projected population growth to occur in regional areas, with 25% to be located in regional cities;**

- h. **The Alliance is positioned and resourced to represent the interests of its members and to enable synergies at operational and strategic levels;**
  - i. **There is the capability for two further regional cities from the Pilbara and/or the Kimberley regions respectively to join the Alliance;**
  - j. **There are regular opportunities for engagement, representation and dialogue with and between:**
    - i. **The Premier, the Minister for Regional Development, other Ministers as relevant and Mayors of the Alliance member Cities;**
    - ii. **Senior Government Officers and Ministerial Advisors, and Chief Executive Officers of the Alliance member Cities;**
4. **DEFINE Council delegations as Nil;**
  5. **APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;**
  6. **DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and**
  7. **ATTEND meetings as required.**

**CARRIED BY ABSOLUTE MAJORITY 15/0**

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## Part Q – Mullewa Resource Centre & Tourist Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the representation and appointment of delegates to the Mullewa Resource Centre & Tourist Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. DEFER the re-establishment of representation and appointment of delegates to the Mullewa Resource Centre & Tourist Committee; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the representation on the Mullewa Resource Centre & Tourist Committee;
2. APPOINT the following delegates to the Mullewa Resource Centre & Tourist Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_ Proxy

**Two Vacant Positions:**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor T Thomas

Councillor N Messina

- c. Reappoint the External Members which are:
  - Chairperson—Glenn Bryant
  - Secretary– Shirley Flynn
  - Treasurer—Bev Crudeli
  - Barb Thomas
  - Tony Fraser
  - Heather Reynolds



- Josephine Docherty
  - Dolores Bone
- External Members named will be replaced with a 'Nominee From' should they step down as a Member.*
3. SET the Terms of Reference of the Mullewa Resource Centre & Tourist Committee to be:
    - a. providing visitors and members of the community access to the a variety of information technology and office equipment and room hire options;
    - b. providing access to Computer and Internet;
    - c. provide free access to online Government services as well as a selection of brochures on Government services;
    - d. providing access to TransWA Agent;
    - e. providing access to Medicare easyclaim service;
    - f. providing access to Educational and lifestyle courses;
    - g. producing the local monthly newspaper 'Mullewa Mail';
    - h. providing access to tourist information;
  4. DEFINE Council delegations as Nil;
  5. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
  6. DEFINE the appointment of delegates as expiring on the 15 October 2011 or as determined by Council; and
  7. ATTEND meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*No further nominations were received.*

*The following Councillors were elected.*

1. Councillor T Thomas
2. Councillor N Messina Proxy

## **COUNCIL DECISION**

### **MOVED CR GABELISH, SECONDED CR HALL**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH** the representation on the Mullewa Resource Centre & Tourist Committee;
2. **APPOINT** the following delegates to the Mullewa Resource Centre & Tourist Committee:
  - a. **Councillor T Thomas**
  - b. **Councillor N Messina Proxy**
  - c. **Reappoint the External Members which are:**
    - **Chairperson—Glenn Bryant**
    - **Secretary— Shirley Flynn**
    - **Treasurer—Bev Crudeli**
    - **Barb Thomas**
    - **Tony Fraser**
    - **Heather Reynolds**

- **Josephine Docherty**
- **Dolores Bone**

*External Members named will be replaced with a 'Nominee From' should they step down as a Member.*

3. **SET the Terms of Reference of the Mullewa Resource Centre & Tourist Committee to be:**
  - a. providing visitors and members of the community access to the a variety of information technology and office equipment and room hire options;
  - b. providing access to Computer and Internet;
  - c. provide free access to online Government services as well as a selection of brochures on Government services;
  - d. providing access to TransWA Agent;
  - e. providing access to Medicare easyclaim service;
  - f. providing access to Educational and lifestyle courses;
  - g. producing the local monthly newspaper 'Mullewa Mail';
  - h. providing access to tourist information;
4. **DEFINE Council delegations as Nil;**
5. **APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;**
6. **DEFINE the appointment of delegates as expiring on the 15 October 2011 or as determined by Council; and**
7. **ATTEND meetings as required.**

**CARRIED BY ABSOLUTE MAJORITY 15/0**

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## Part R – Mullewa Community Trust

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the representation and appointment of delegates to the Mullewa Community Trust; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. DEFER the re-establishment of representation and appointment of delegates to the Mullewa Community Trust; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the representation on the Mullewa Community Trust;
2. APPOINT the following delegates to the Mullewa Community Trust:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_ proxy

<p><b>Two Vacant Positions</b></p> <p><i>Nominations received as at the printing of the Council Meeting Agenda from Councillor N Messina</i></p> <p>Councillor T Thomas</p>
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- c. Reappoint the external members which are:
    - Mullewa Community member
    - Mount Gibson Iron Representative
3. SET the Terms of Reference of the Mullewa Community Trust to be:
  - a. Disbursement from the Structural Adjustment Fund shall only be made for public benefit of the Mullewa District, by resolution of Council;
4. DEFINE Council delegations as Nil;
5. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;

6. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
7. ATTEND meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*No further nominations were received.*

*The following Councillors were elected.*

1. Councillor N Messina
2. Councillor T Thomas proxy

### **COUNCIL DECISION**

#### **MOVED CR HALL, SECONDED CR VAN STYN**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH** the representation on the Mullewa Community Trust;
2. **APPOINT** the following delegates to the Mullewa Community Trust:
  - a. Councillor N Messina
  - b. Councillor T Thomas proxy
  - c. Reappoint the external members which are:
    - Mullewa Community member
    - Mount Gibson Iron Representative
3. **SET** the Terms of Reference of the Mullewa Community Trust to be:
  - a. Disbursement from the Structural Adjustment Fund shall only be made for public benefit of the Mullewa District, by resolution of Council;
4. **DEFINE** Council delegations as Nil;
5. **APPOINT** the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
6. **DEFINE** the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
7. **ATTEND** meetings as required.

**CARRIED BY ABSOLUTE MAJORITY 15/0**

**CS034 APPOINTMENT OF DELEGATES TO EXTERNAL COMMITTEES**

<b>AGENDA REFERENCE:</b>	<b>D-11-21862</b>
<b>AUTHOR:</b>	<b>C Wood, Director Corporate Services</b>
<b>EXECUTIVE:</b>	<b>C Wood, Director Corporate Services</b>
<b>DATE OF REPORT:</b>	<b>7 November 2011</b>
<b>FILE REFERENCE:</b>	<b>GR/6/0002</b>
<b>APPLICANT / PROPONENT:</b>	<b>City of Greater Geraldton</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>

**SUMMARY:**

The purpose of this report is to appoint City of Greater Geraldton Council delegates to external committees.

**PROPONENT:**

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.

Appointments to the following external committees have been addressed in this item:

- a. Batavia Regional Organisation of Councils
- b. WA Museum Geraldton Advisory Committee
- c. Kalbarri Airport Joint Venture Committee
- d. Forum of Regional Councils: Waste Management
- e. Mid West Regional Road Group
- f. WALGA – Northern Zone WA Local Government Association
- g. WALGA – Municipal Waste Advisory Council
- h. Northern Barrier Fence Committee
- i. Greater Geraldton Sunshine Festival Inc
- j. Wildflower and Tourism Committee

Terms of Reference for each of these committees are attached for the Councillors' information.

**COMMUNITY CONSULTATION:**

There is not requirement for community consultation on this matter.

**COUNCILLOR/OFFICER CONSULTATION:**

There is no requirement for councillor/officer consultation.

**STATUTORY IMPLICATIONS:**

There are no statutory implications with this matter.

**POLICY IMPLICATIONS:**

There are no policy implications

**FINANCIAL AND BUDGET IMPLICATIONS:**

There are minor travel cost implications in the appointment of delegates to external committees. Such costs are contained within the 2011/12 budget.

**STRATEGIC & REGIONAL OUTCOMES:****Strategic & Plan for the Future Outcomes:**

Goal 5: Leading the Opportunities

Outcome 5.1: Leadership and good governance.

Strategy 5.1.2: Develop and empower the Council.

**Regional Outcomes:**

Appointees to these committees provide a regional voice to issues affecting the region and the State.

**ECONOMIC, SOCIAL, ENVIRONMENTAL & CULTURAL ISSUES:****Economic:**

There are no economic issues associated with this item.

**Social:**

There are no social issues associated with this item.

**Environmental:**

There are no environmental issues associated with this item.

**Cultural & Heritage:**

There are no cultural or heritage issues associated with this item.

**RELEVANT PRECEDENTS:**

There are no relevant precedents associated with this item.

**DELEGATED AUTHORITY:**

Appointees to external committees do not have any delegations associated with the appointment.

**VOTING REQUIREMENTS:**

Simple Majority is required.

**CONCLUSION:**

The appointment of delegates to external committees ensures that Council has an input to issues of importance affecting the community.

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## Part A – Batavia Regional Organisation of Councils

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

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

1. NOT RE-ESTABLISH the representation and appointment of delegates to the Batavia Regional Organisation of Councils; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

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

1. DEFER the re-establishment of representation and appointment of delegates to the Batavia Regional Organisation of Councils; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

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

1. RE-ESTABLISH the representation on the Batavia Regional Organisation of Councils;
2. APPOINT the following delegates to the Batavia Regional Organisation of Councils:
  - a. Councillor \_\_\_\_\_;
  - b. Councillor \_\_\_\_\_ proxy

**Two Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Mayor I Carpenter  
Councillor N McIlwaine  
Councillor N Messina

3. DEFINE Council delegations as Nil;
  4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
  5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
  6. ATTEND meetings as required.
-

*The Mayor made a final call for nominations in addition to those received*

*Councillor N McIlwaine withdrew his nomination*

*No further nominations were received*

*The following Councillors were elected.*

- 1. Mayor I Carpenter*
- 2. Councillor N Messina proxy*

### **COUNCIL DECISION**

#### **MOVED CR HALL, SECONDED CR BRICK**

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

- 1. RE-ESTABLISH the representation on the Batavia Regional Organisation of Councils;**
- 2. APPOINT the following delegates to the Batavia Regional Organisation of Councils:**
  - a. Mayor I Carpenter**
  - b. Councillor N Messina proxy**
- 3. DEFINE Council delegations as Nil;**
- 4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;**
- 5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and**
- 6. ATTEND meetings as required.**

**CARRIED 15/0**



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## Part B – WA Museum Geraldton Advisory Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

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

1. NOT RE-ESTABLISH the representation and appointment of delegates to the WA Museum Geraldton Advisory Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

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

1. DEFER the re-establishment of representation and appointment of delegates to the WA Museum Geraldton Advisory Committee; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

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

1. RE-ESTABLISH the representation on the WA Museum Geraldton Advisory Committee;
2. APPOINT the following delegates to the WA Museum Geraldton Advisory Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_ proxy

<p><b>Two Vacant Positions</b></p> <p><i>Nominations received as at the printing of the Council Meeting Agenda from Mayor Ian Carpenter Councillor C Gabelish Councillor T Thomas</i></p>
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3. DEFINE Council delegations as Nil;
4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
6. ATTEND meetings as required.

*The Mayor made a final call for nominations in addition to those received.*

*Councillor T Thomas withdrew her nomination*

*No further nominations were received*

*The following Councillors were elected.*

- 1. Mayor I Carpenter;*
- 2. Councillor C Gabelish proxy*

**COUNCIL DECISION**

**MOVED CR HALL, SECONDED CR MCILWAINE**

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

- 1. RE-ESTABLISH the representation on the WA Museum Geraldton Advisory Committee;**
- 2. APPOINT the following delegates to the WA Museum Geraldton Advisory Committee:**
  - a. Mayor I Carpenter;**
  - b. Councillor C Gabelish proxy;**
- 3. DEFINE Council delegations as Nil;**
- 4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;**
- 5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and**
- 6. ATTEND meetings as required.**

**CARRIED 15/0**

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## Part C – Kalbarri Airport Joint Venture Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

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

1. Not RE-ESTABLISH the representation and appointment of delegates to the Kalbarri Airport Joint Venture Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

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

1. DEFER the re-establishment of representation and appointment of delegates to the Kalbarri Airport Joint Venture Committee; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

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

1. RE-ESTABLISH the representation on the Kalbarri Airport Joint Venture Committee;
2. APPOINT the following delegates to the Kalbarri Airport Joint Venture Committee:
  - a. Councillor \_\_\_\_\_
  - b. Councillor \_\_\_\_\_
  - c. Councillor \_\_\_\_\_
  - d. Councillor \_\_\_\_\_ Proxy;

<p><b>Four Vacant Positions</b></p>
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<p><i>Nominations received as at the printing of the Council Meeting Agenda from: Councillor N McIlwaine</i></p>
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3. DEFINE Council delegations as Nil;
4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
6. ATTEND meetings as required.

*The Mayor made a final call for nominations in addition to those received*

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*The following 4 nominations were received:*

1. *Councillor N McIlwaine*
2. *Councillor G Bylund*
3. *Councillor N Messina*
4. *Councillor S Van Styn*

*The following Councillors were elected.*

1. *Councillor N McIlwaine;*
2. *Councillor G Bylund;*
3. *Councillor S Van Styn;*
4. *Councillor N Messina Proxy;*

### **COUNCIL DECISION**

#### **MOVED CR BRICK, SECONDED CR HALL**

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

1. **RE-ESTABLISH** the representation on the Kalbarri Airport Joint Venture Committee;
2. **APPOINT** the following delegates to the Kalbarri Airport Joint Venture Committee:
  - a. **Councillor N McIlwaine;**
  - b. **Councillor G Bylund;**
  - c. **Councillor S Van Styn;**
  - d. **Councillor N Messina Proxy;**
3. **DEFINE** Council delegations as Nil;
4. **APPOINT** the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
5. **DEFINE** the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
6. **ATTEND** meetings as required.

**CARRIED 15/0**

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## Part D – Forum of Regional Councils: Waste Management

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

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

1. Not RE-ESTABLISH the representation and appointment of delegates to the Forum of Regional Councils: Waste Management; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

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

1. DEFER the re-establishment of representation and appointment of delegates to the Forum of Regional Councils: Waste Management; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

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

1. RE-ESTABLISH the representation on the Forum of Regional Councils: Waste Management;
2. APPOINT the following delegates to the Forum of Regional Councils: Waste Management:
  - a. Councillor \_\_\_\_\_;
  - b. Councillor \_\_\_\_\_ proxy;

**Two Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor R Ashplant

3. DEFINE Council delegations as Nil;
4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
6. ATTEND meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*The following 2 nominations were received:*

- 1. Councillor R Ashplant*
- 2. Councillor I Middleton*

*The following Councillors were elected.*

- 1. Councillor R Ashplant;*
- 2. Councillor I Middleton proxy*

#### **COUNCIL DECISION**

#### **MOVED CR RAMAGE, SECONDED CR CLUNE**

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

- 1. RE-ESTABLISH the representation on the Forum of Regional Councils: Waste Management;**
- 2. APPOINT the following delegates to the Forum of Regional Councils: Waste Management:**
  - a. Councillor R Ashplant;**
  - b. Councillor I Middleton proxy;**
- 3. DEFINE Council delegations as Nil;**
- 4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;**
- 5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and**
- 6. ATTEND meetings as required**

**CARRIED 15/0**

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## Part E – Mid West Regional Road Group

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

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

1. NOT RE-ESTABLISH the representation and appointment of delegates to the Regional Road Group; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

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

1. DEFER the re-establishment of representation and appointment of delegates to the Regional Road Group; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

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

1. RE-ESTABLISH the representation on the Regional Road Group;
2. APPOINT the following delegates to the Regional Road Group:
  - a. Councillor \_\_\_\_\_;
  - b. Councillor \_\_\_\_\_ proxy;

<p><b>Two Vacant Positions</b></p> <p><i>Nominations received as at the printing of the Council Meeting Agenda from:</i></p> <p>Councillor N Messina</p> <p>Councillor T Thomas</p> <p>Councillor N Bennett</p>
---

3. DEFINE Council delegations as Nil;
4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
6. ATTEND meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*Councillor T Thomas withdrew her nomination.*

*No further nominations were received.*

*The following Councillors were elected:*

- 1. Councillor N Messina*
- 2. Councillor N Bennett proxy*

#### **COUNCIL DECISION**

**MOVED CR HALL, SECONDED CR BRICK**

**EXECUTIVE RECOMMENDATION:**

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

- 1. RE-ESTABLISH the representation on the Regional Road Group;**
- 2. APPOINT the following delegates to the Regional Road Group:**
  - a. Councillor N Messina**
  - b. Councillor N Bennett proxy;**
- 3. DEFINE Council delegations as Nil;**
- 4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;**
- 5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and**
- 6. ATTEND meetings as required.**

**CARRIED 15/0**



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## Part F – WALGA Northern Zone WA Local Government Association

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

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

1. NOT RE-ESTABLISH the representation and appointment of delegates to the Northern Zone WA Local Government Association; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

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

1. DEFER the re-establishment of representation and appointment of delegates to the Northern Zone WA Local Government Association; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

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

1. RE-ESTABLISH the representation on the Northern Zone WA Local Government Association;
2. APPOINT the following delegates to the Northern Zone WA Local Government Association:
  - a. Councillor \_\_\_\_\_;
  - b. Councillor \_\_\_\_\_ proxy;

**Two Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Mayor I Carpenter  
 Councillor N Messina  
 Councillor C Gabelish  
 Councillor T Thomas

3. DEFINE Council delegations as Nil;
  4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
  5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
-

6. ATTEND meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*No further nominations were received*

*Councillor C Gabelish withdrew his nomination*

*Vote was undertaken for the Northern Zone WA Local Government Association;*

*The Chief Executive officer to be the returning officer and the Director of Sustainable Communities the scrutineer.*

*The following Councillors were elected.*

- 1. Mayor I Carpenter*
- 2. Councillor T Thomas proxy;*

#### **COUNCIL DECISION**

#### **MOVED CR HALL, SECONDED CR VAN STYN**

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

- 1. RE-ESTABLISH the representation on the Northern Zone WA Local Government Association;**
- 2. APPOINT the following delegates to the Northern Zone WA Local Government Association:**
  - a. Mayor I Carpenter**
  - b. Councillor T Thomas proxy;**
- 3. DEFINE Council delegations as Nil;**
- 4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;**
- 5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and**
- 6. ATTEND meetings as required.**

**CARRIED 15/0**

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## Part G – WALGA Municipal Waste Advisory Council

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

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

1. NOT RE-ESTABLISH the representation and appointment of delegates to the WALGA Municipal Waste Advisory Council; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

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

1. DEFER the re-establishment of representation and appointment of delegates to the WALGA Municipal Waste Advisory Council; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

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

1. RE-ESTABLISH the representation on the WALGA Municipal Waste Advisory Council;
2. APPOINT the following delegates to the WALGA Municipal Waste Advisory Council:
  - a. Councillor \_\_\_\_\_;
  - b. Councillor \_\_\_\_\_ proxy;

<p><b>Two Vacant Positions</b></p> <p><i>Nominations received as at the printing of the Council Meeting Agenda from:</i></p> <p>Councillor R Ashplant</p> <p><i>Election required</i></p>
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3. DEFINE Council delegations as Nil;
4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
5. DEFINE the appointment of delegates as expiring on the 15 October 2011 or as determined by Council; and
6. ATTEND meetings as required.

*B Davis left Chambers at 7.50pm  
A Selvey left Chambers at 7.50pm*

*A Selvey returned Chambers at 7.53pm  
B Davis returned Chambers at 7.54pm*

*The Mayor made a final call for nominations in addition to those received*

*The following three nominations were received:*

- 1. Councillor R Ashplant*
- 2. Councillor I Middleton*
- 3. Councillor G Bylund*

*Vote was undertaken for the WALGA Municipal Waste Advisory Council*

*The Chief Executive officer to be the returning officer and the Director of Sustainable Communities the scrutineer.*

*The following Councillors were elected.*

- 1. Councillor R Ashplant;*
- 2. Councillor I Middleton proxy;*

#### **COUNCIL DECISION**

##### **MOVED CR BRICK, SECONDED CR HALL**

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

- 1. RE-ESTABLISH the representation on the WALGA Municipal Waste Advisory Council;**
- 2. APPOINT the following delegates to the WALGA Municipal Waste Advisory Council:**
  - a. Councillor R Ashplant;**
  - b. Councillor I Middleton proxy;**
- 3. DEFINE Council delegations as Nil;**
- 4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;**
- 5. DEFINE the appointment of delegates as expiring on the 15 October 2011 or as determined by Council; and**
- 6. ATTEND meetings as required.**

**CARRIED 15/0**

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## Part H – Northern Barrier Fence Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

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

1. NOT RE-ESTABLISH the representation and appointment of delegates to the Northern Barrier Fence Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

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

1. DEFER the re-establishment of representation and appointment of delegates to the Northern Barrier Fence Committee; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

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

1. RE-ESTABLISH the representation on the Northern Barrier Fence Committee;
2. APPOINT the following delegates to the Northern Barrier Fence Committee:
  - a. Councillor \_\_\_\_\_;
  - b. Councillor \_\_\_\_\_ proxy;

**Two Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor N Messina  
Councillor T Thomas

3. SET the Terms of Reference of the Northern Barrier Fence 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.
  4. DEFINE Council delegations as Nil;
  5. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
  6. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
  7. ATTEND meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*No further nominations were received*

*The following Councillors were elected.*

1. Councillor N Messina
2. Councillor T Thomas Proxy

#### **COUNCIL DECISION**

#### **MOVED CR HALL, SECONDED CR BYLUND**

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

1. **RE-ESTABLISH** the representation on the Northern Barrier Fence Committee;
2. **APPOINT** the following delegates to the Northern Barrier Fence Committee:
  - a. Councillor N Messina;
  - b. Councillor T Thomas proxy;
3. **SET** the Terms of Reference of the Northern Barrier Fence 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.
4. **DEFINE** Council delegations as Nil;
5. **APPOINT** the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
6. **DEFINE** the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
7. **ATTEND** meetings as required.

**CARRIED 15/0**

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## Part I – Geraldton-Greenough Sunshine Festival Inc

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

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

1. NOT RE-ESTABLISH the representation and appointment of delegates to the Geraldton-Greenough Sunshine Festival Inc; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

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

1. DEFER the re-establishment of representation and appointment of delegates to the Geraldton-Greenough Sunshine Festival Inc; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

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

1. RE-ESTABLISH the representation on the Geraldton-Greenough Sunshine Festival Inc;
2. APPOINT the following delegates to the Geraldton-Greenough Sunshine Festival Inc:
  - a. Councillor \_\_\_\_\_;
  - b. Councillor \_\_\_\_\_ proxy;

**Two Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor P Fiorenza  
Councillor C Gabelish

3. DEFINE Council delegations as Nil;
4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
6. ATTEND meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*No further nominations were received*

*The following Councillors were elected.*

- 1. Councillor P Fiorenza*
- 2. Councillor C Gabelish Proxy*

**COUNCIL DECISION**

**MOVED CR MESSINA, SECONDED CR HALL**

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

- 1. RE-ESTABLISH the representation on the Geraldton-Greenough Sunshine Festival Inc;**
- 2. APPOINT the following delegates to the Geraldton-Greenough Sunshine Festival Inc:**
  - a. Councillor P Fiorenza;**
  - b. Councillor C Gabelish proxy;**
- 3. DEFINE Council delegations as Nil;**
- 4. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;**
- 5. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and**
- 6. ATTEND meetings as required.**

**CARRIED 15/0**



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## Part J – Wildflower Country Tourism Committee

**OPTIONS:****Option 1:**

As per Executive Recommendation.

**Option 2:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. NOT RE-ESTABLISH the representation and appointment of delegates to the Wildflower Country Tourism Committee; and
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act RESOLVES to:

1. DEFER the re-establishment of representation and appointment of delegates to the Wildflower Country Tourism Committee; and
2. MAKES the determination based on the following reason:
  - a. To be determined by Council.

**EXECUTIVE RECOMMENDATION:**

That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:

1. RE-ESTABLISH the representation on the Wildflower Country Tourism Committee;
2. APPOINT the following delegates to the Wildflower Country Tourism Committee:
  - a. Councillor \_\_\_\_\_;
  - b. Councillor \_\_\_\_\_ (Proxy)

**Two Vacant Positions**

*Nominations received as at the printing of the Council Meeting Agenda from:*

Councillor T Thomas

- c. Reappoint the External Members which are:
  - Chairperson—Rebecca McCall (Shire of Moora)
  - Secretary– Left of Centre Concepts & Events
  - Shire of Coorow representative
  - Shire of Carnamah representative
  - Shire of Three Springs representative
  - Shire of Mingenew representative
  - Shire of Morawa representative
  - Shire of Perenjori representative

- 
- Shire of Dalwallinu representative
3. SET the Terms of Reference of the Wildflower Country Tourism Committee to be:
    - a. To build tourism partnerships within the communities;
    - b. To encourage cooperative funding across the region;
    - c. To encourage co-operative tourism across the region;
    - d. To improve infrastructure across the region;
    - e. To improve accommodation across the region;
    - f. To improve tourism product across the region;
    - g. To improve information for Visitors across the region;
    - h. To expand the regions routes, trails and events;
    - i. To penetrate target and niche markets;
    - j. To increase visitors levels across the region;
  4. DEFINE Council delegations as Nil;
  5. APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;
  6. DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and
  7. ATTEND meetings as required.

*The Mayor made a final call for nominations in addition to those received*

*The following 2 nominations were received:*

1. Councillor T Thomas
2. Councillor N Bennett

*The following Councillors were elected.*

1. Councillor T Thomas
2. Councillor N Bennett Proxy;

## **COUNCIL DECISION**

### **MOVED CR HALL, SECONDED CR BYLUND**

#### **EXECUTIVE RECOMMENDATION:**

**That the Council by Absolute Majority under Section 5.8 of the Local Government Act 1995 RESOLVES to:**

1. **RE-ESTABLISH** the representation on the Wildflower Country Tourism Committee;
2. **APPOINT** the following delegates to the Wildflower Country Tourism Committee:
  - a. **Councillor T Thomas**
  - b. **Councillor N Bennett Proxy;**
  - c. **Reappoint the External Members which are:**
    - Chairperson—Rebecca McCall (Shire of Moora)**
    - Secretary— Left of Centre Concepts & Events**
    - Shire of Coorow representative**
    - Shire of Carnamah representative**
    - Shire of Three Springs representative**
    - Shire of Mingenew representative**
    - Shire of Morawa representative**

- Shire of Perenjori representative**  
**Shire of Dalwallinu representative**
3. **SET the Terms of Reference of the Wildflower Country Tourism Committee to be:**
    - a. **To build tourism partnerships within the communities;**
    - b. **To encourage cooperative funding across the region;**
    - c. **To encourage co-operative tourism across the region;**
    - d. **To improve infrastructure across the region;**
    - e. **To improve accommodation across the region;**
    - f. **To improve tourism product across the region;**
    - g. **To improve information for Visitors across the region;**
    - h. **To expand the regions routes, trails and events;**
    - i. **To penetrate target and niche markets;**
    - j. **To increase visitors levels across the region;**
  4. **DEFINE Council delegations as Nil;**
  5. **APPOINT the Chief Executive Officer or his delegate as the City of Greater Geraldton support staff;**
  6. **DEFINE the appointment of delegates as expiring on the 15 October 2013 or as determined by Council; and**
  7. **ATTEND meetings as required.**

**CARRIED 15/0**

### 11.3 Reports of Sustainable Communities

SC017	FINAL ADOPTION OF TOWN PLANNING SCHEME AMENDMENT NO. 60 – LOCAL CENTRE REZONING FIFTH STREET, WONTHELLA
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<b>AGENDA REFERENCE:</b>	<b>D-11-21186</b>
<b>AUTHOR:</b>	<b>M Thomson, Planning Officer</b>
<b>EXECUTIVE:</b>	<b>P Melling, Director Sustainable Communities</b>
<b>DATE OF REPORT:</b>	<b>03 November 2011</b>
<b>FILE REFERENCE:</b>	<b>LP/7/0025</b>
<b>APPLICANT / PROPONENT:</b>	<b>HTD Surveyors and Planners</b>
<b>ATTACHMENTS:</b>	<b>Yes (x2)</b>

#### SUMMARY:

The advertising period has concluded for Scheme Amendment No. 60 which proposes to rezone Lot 381 (No. 242) Fifth Street, Wonthella, from 'Residential' R12.5/40/50 to 'Local Centre' in order to expand the car park.

This report recommends final approval of the Amendment and that it be forwarded to the Minister for Planning for final endorsement.

#### PROponent:

The proponent is HTD Surveyors and Planners on behalf of the owner Dunmarra Pty. Ltd.

#### BACKGROUND:

The subject property is located to the west of Howard Street, Wonthella and is approximately 2.7 kilometres from the Geraldton CBD. The subject property is presently vacant and is directly adjoining the Fifth Street IGA Supermarket car park.

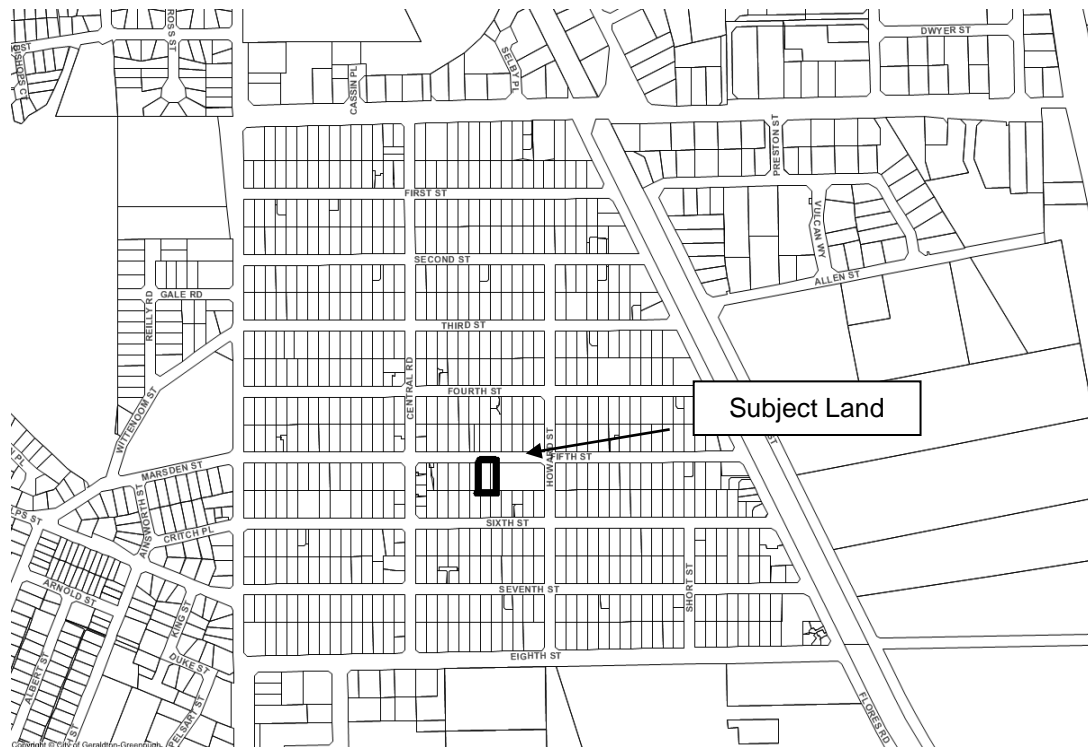
The subject property is currently surrounded by residential land on the north, west and southern boundaries. The eastern boundary abuts 'Local Centre' zoned land for the provision of a supermarket and variety stores.

The subject property is currently being used as unsealed car parking facilities in conjunction with the Fifth Street IGA Supermarket; therefore the Amendment will formalise the zoning for the use of this lot.

The Scheme Amendment document is included as Attachment No. SC017A.

#### The Site:

Lot Size	1,012m <sup>2</sup>
Existing Development	Vacant.
Access and Frontage	20.12m frontage to Fifth Street (sealed).
Existing Services	Reticulated sewer, water and underground power.
Topography	Flat.
Vegetation	Cleared.
Surrounding Land uses	Residential with eastern boundary of property abutting Local Centre.

**Locality Plan:****COMMUNITY CONSULTATION:**

The Amendment was publicly advertised in accordance with the provisions of the Planning and Development Act 2005.

The advertising period commenced on 12 August 2011 and concluded on 23 September 2011 and involved the following:

1. All landowners within 100m radius were written to and advised of the proposed amendment;
2. A public notice appeared in the Geraldton Guardian on Friday 12 August 2011 and the Midwest Times on Wednesday 31 August 2011;
3. A sign was placed on site;
4. The amendment details were available on the City's website;
5. The amendment details were publicly displayed at the Civic Centre;
6. The amendment was included as an item in YourView; and
7. The amendment was referred to the following:
  - Australia Post
  - Department of Education
  - Department of Indigenous Affairs
  - Fire and Emergency Services Authority
  - Midwest Development Commission
  - Telstra
  - WA Gas Networks
  - Water Corporation

- Western Power
- Department of Environment and Conservation

**Submissions:**

As a result of the advertising, a total of 7 submissions were received (6 in support and 1 objecting to the application). Listed below is a summation of the comments/concerns raised from the public comment period:

- Currently being used as a car park;
- Construction of a suitable dividing fence to alleviate noise which is generated from the Local Centre;
- Increase safety of pedestrians to the car park and street.

A 'Schedule of Submissions' is included as Attachment No. SC017B and copies of the actual submission are available to Council upon request.

**COUNCILLOR CONSULTATION:**

There has been no Councillor consultation.

**STATUTORY IMPLICATIONS:**

The subject property is currently zoned "Residential" R12.5/40/50 under Town Planning Scheme No. 3 (Geraldton). The use car park is not permitted on land zoned 'Residential'.

The proposed Scheme Amendment will rezone the land to 'Local Centre' consistent with adjoining compatible zoning, thus allowing local centre uses and car parking on the property.

Part 5 of the Planning and Development Act 2005 provides for the amendment of a Local Planning Scheme.

**POLICY IMPLICATIONS:**

There are no policy implications.

**FINANCIAL AND BUDGET IMPLICATIONS:**

There are no financial and budget implications.

**STRATEGIC & REGIONAL OUTCOMES:****Strategic Community Plan Outcomes:**

Goal 4: Opportunities for Sustainability.

Outcome 4.1: Vibrant and sustainable urban and rural development.

Strategy 4.1.4: Develop, apply and regulate effective planning schemes, building regulations and policies.

**Regional Outcomes:****Interim Commercial Activity Centres Strategy:**

This Strategy provides an interim broad regional planning framework to coordinate the location and development of shopping and associated commercial activities. The Fifth Street IGA Supermarket is designated as a "Neighbourhood Centre".

**ECONOMIC, SOCIAL, ENVIRONMENTAL & CULTURAL ISSUES:****Economic:**

There are no economic issues.

**Social:**

There are no social issues.

**Environmental:**

There are no environmental issues.

**Cultural & Heritage:**

There are no cultural & heritage issues.

**RELEVANT PRECEDENTS:**

The author is not aware of any relevant precedent set by previous Council or Executive, however it should not be construed that there are no relevant precedents.

**DELEGATED AUTHORITY:**

There is no delegated authority.

**VOTING REQUIREMENTS:**

Simple Majority required.

**OPTIONS:****Option 1:**

As per Executive Recommendation in this report.

**Option 2:**

That Council by Simple Majority, Part 5 of the Planning and Development Act 2005, RESOLVES to:

1. REFUSE to adopt for final approval Scheme Amendment No. 60 to Town Planning Scheme No. 3 (Geraldton);
2. MAKES the determination on the grounds that approval of the amendment would create an undesirable precedent and compromise the orderly and proper planning of the locality.

**Option 3:**

That Council by Simple Majority RESOLVES to DEFER the application.

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**CONCLUSION:**

The property is adjacent to the existing 'Local Centre' zone and the rezoning will formalise the existing use of a car park on the property via a development application once final approval to the rezoning is granted. This will improve on-site traffic flow and decrease the likelihood of vehicle/pedestrian conflict.

Option 2 is not supported as the proposal will be complementary and integrate with the existing supermarket development adjacent and the site has been identified in the City's Interim Commercial Activity Centres Strategy as a Neighbourhood Centre.

There is considered sufficient information for Council to determine the matter and therefore Option 3 is not supported.

**EXECUTIVE RECOMMENDATION:**

That Council by Simple Majority, pursuant to Part 5 of the Planning and Development Act 2005, RESOLVES to:

1. DETERMINE the submissions as outlined in the 'Schedule of Submissions';
2. ADOPT for final approval Scheme Amendment No. 60 to Town Planning Scheme No. 3 (Geraldton); and
3. SEEK final approval of the Scheme Amendment from Minister for Planning.

*Mayor I Carpenter declared a direct financial interest in Item SC017 as the proponent is a client of the business which he manages and left Chambers at 8.01pm. The Deputy Mayor took the Chair*

**COUNCIL DECISION****MOVED CR BENNETT, SECONDED CR HALL**

That Council by Simple Majority, pursuant to Part 5 of the Planning and Development Act 2005, RESOLVES to:

1. DETERMINE the submissions as outlined in the 'Schedule of Submissions';
2. ADOPT for final approval Scheme Amendment No. 60 to Town Planning Scheme No. 3 (Geraldton); and
3. SEEK final approval of the Scheme Amendment from Minister for Planning.

**CARRIED 14/0**

*Mayor I Carpenter returned to Chambers at 8.02pm and resumed the Chair.*



SC018	NOMINATIONS FOR DEVELOPMENT ASSESSMENT PANEL MEMBERSHIP
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<b>AGENDA REFERENCE:</b>	<b>D-11-21189</b>		
<b>AUTHOR:</b>	<b>P Melling,</b>	<b>Director</b>	<b>Sustainable</b>
	<b>Communities</b>		
<b>EXECUTIVE:</b>	<b>P Melling,</b>	<b>Director</b>	<b>Sustainable</b>
	<b>Communities</b>		
<b>DATE OF REPORT:</b>	<b>14 October 2011</b>		
<b>FILE REFERENCE:</b>	<b>LP/9/0017</b>		
<b>APPLICANT / PROPONENT:</b>	<b>WA Planning Commission</b>		
<b>ATTACHMENTS:</b>	<b>No</b>		

**SUMMARY:**

A report outlining the need to nominate representatives to the Joint Development Assessment Panel which has been established covering the City of Greater Geraldton applications above the nominated thresholds.

**PROponent:**

The proponent is the WA Planning Commission.

**BACKGROUND:**

The establishing of Development Assessment Panels (DAP'S) are part of the State Government's planning reform process and commenced on the 1 July 2011. Each DAP consists of five panel members consisting of three technical panel members appointed by the Hon. Minister for Planning and two local members from the Council of the Local Government concerned.

Given that the City of Greater Geraldton commenced on the 1 July 2011, it is necessary to submit to the Hon Minister the nominees from the City of Greater Geraldton. Two nominees are required for the positions on the panel and up two alternate nominees are also required.

The panel will meet as required should development applications be received (above the thresholds nominated under the legislation), currently expected to be once a month. The two members from Local Government will only be present to discuss and assist in determining development applications received within their local government area.

**COMMUNITY CONSULTATION:**

The State Government via the Department of Planning/WA Planning Commission undertook various consultation processes during the development of the DAP concept.

**COUNCILLOR CONSULTATION:**

No consultation has occurred with the current Councillors on this item although former Councillors at the respective Local Authorities were briefed on the establishing of Development Assessment Panels.

**STATUTORY IMPLICATIONS:**

Part 11A of the Planning & Development Act (2005) introduces Development Assessment Panels into the Act and this is supported by the Planning and Development (Development Assessment Panels) Regulations 2011.

**POLICY IMPLICATIONS:**

Council policies and Town Planning Schemes will be utilised by the Development Assessment Panel to determine applications.

**FINANCIAL AND BUDGET IMPLICATIONS:**

Some cost recovery is possible, but it is expected that staff may have to attend at the City of Greater Geraldton's cost.

**STRATEGIC & REGIONAL OUTCOMES:****Strategic Community Plan Outcomes:**

Goal 4: Opportunities for Sustainability.

Outcome 4.1: Vibrant and sustainable urban and rural development.

Strategy 4.1.4: Develop, apply and regulate effective planning schemes, building regulations and policies.

**Regional Outcomes:**

There are no regional outcomes.

**ECONOMIC, SOCIAL, ENVIRONMENTAL & CULTURAL ISSUES:****Economic:**

This will be dependent on the specifics of each application and resultant decision.

**Social:**

This will be dependent on the specifics of each application and resultant decision.

**Environmental:**

This will be dependent on the specifics of each application and resultant decision.

**Cultural & Heritage:**

This will be dependent on the specifics of each application and resultant decision.

**RELEVANT PRECEDENTS:**

The Development Assessment Panel process is new to the W.A. Planning System but it is known that in other States, they are under review or have been abolished.

**DELEGATED AUTHORITY:**

There is no delegated authority.

State Legislation has been established that has stripped local authority powers to deal with development applications above nominated thresholds.

**VOTING REQUIREMENTS:**

Simple Majority required.

**OPTIONS:****Option 1:**

As per Executive Recommendation in this report.

**Option 2:**

That Council by Simple Majority in accordance with Part 11A of the Planning & Development Act (2005) RESOLVES to:

1. DEFER nominating any City of Greater Geraldton representatives to the Joint Midwest Development Assessment Panel; and
2. MAKE the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

That Council by Simple Majority in accordance with Part 11A of the Planning & Development Act (2005) RESOLVES to:

1. DECLINE to nominate to the Hon Minister for Planning any City of Greater Geraldton representatives to the Joint Midwest Development Assessment Panel; and
2. MAKE the determination based on the following reason:
  - a. To be determined by Council.

**CONCLUSION:**

The City is required to nominate two Local Government Elected Member representatives to the Joint Development Assessment Panel for the Midwest. Should Council decline to nominate any representation the Minister is empowered to appoint suitable persons. Given this position it is recommended that Council nominate two panel members, and if it so decides, up to two proxy representatives.

**EXECUTIVE RECOMMENDATION:**

That Council by Simple Majority in accordance with Part 11A of the Planning and Development Act (2005) RESOLVES to:

1. ADVISE the Hon Minister for Planning that it nominates
  - a. Councillor \_\_\_\_\_ and
  - b. Councillor \_\_\_\_\_ as the City of Greater Geraldton local government representatives on the Joint Midwest Development Assessment Panel; and

2. ADVISE the Hon Minister for Planning that it nominates
  - a. Councillor \_\_\_\_\_ and
  - b. Councillor \_\_\_\_\_ as the City of Greater Geraldton alternate local government representatives on the Joint Midwest Development Assessment Panel.

*Cr Middleton left Chambers at 8.08pm*

*Cr Middleton returned to Chambers at 8.10pm*

*Cr Fiorenza left Chambers at 8.10pm*

*Cr Fiorenza returned to Chambers at 8.12pm*

### **COUNCIL DECISION**

**MOVED CR BRICK, SECONDED CR GABELISH**

**EXECUTIVE RECOMMENDATION:**

**That Council by Simple Majority in accordance with Part 11A of the Planning and Development Act (2005) RESOLVES to:**

1. **ADVISE the Hon Minister for Planning that it nominates:**
  - a. **Mayor I Carpenter and**
  - b. **Councillor McIlwaine as the City of Greater Geraldton local government representatives on the Joint Midwest Development Assessment Panel; and**
2. **ADVISE the Hon Minister for Planning that it nominates**
  - a. **Councillor R Ramage and**
  - b. **Councillor N Messina as the City of Greater Geraldton alternate local government representatives on the Joint Midwest Development Assessment Panel.**

**CARRIED 15/0**

**11.4 Reports of Creative Communities**

Nil.

### 11.5 *Reports of Community Infrastructure*

CI005	MID-WEST LOCAL GOVERNMENTS SERVICES AGREEMENT GOVERNANCE PLAN - 2011-15
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<b>AGENDA REFERENCE:</b>	<b>D-11- 23833</b>
<b>AUTHOR:</b>	<b>N Arbuthnot, Director of Community Infrastructure</b>
<b>EXECUTIVE:</b>	<b>N Arbuthnot, Director of Community Infrastructure</b>
<b>DATE OF REPORT:</b>	<b>21 November 2011</b>
<b>FILE REFERENCE:</b>	<b>GR/10/0015</b>
<b>APPLICANT / PROPONENT:</b>	<b>Mid-West Regional Council</b>
<b>ATTACHMENTS:</b>	<b>No</b>

#### **SUMMARY:**

The purpose of this report is to:

1. Appoint an elected member and alternative (proxy) of Council to represent the City on the Mid-West Local Governments Services Agreement Governance Group 2011 – 15 set up under an MOU between Main Roads and the Local Governments (Shires) of the Mid-West. The Governance Group provides strategic leadership and governance under the Agreement and ;
2. Appoint one technical manager and an alternative (proxy) to provide operational and technical advice as part of the Joint Process Management Team set up to oversee the implementation of the Agreement.

The Agreement has been established for nominated asset management services to be undertaken by the Local Governments of specified roads under the control of Main Roads in the Mid-West Region.

#### **PROPONENT:**

The proponent is the Mid-West Regional Council.

#### **BACKGROUND:**

Main Roads and the Local Governments (Shires) of the Mid-West entered into a Memorandum of Understanding (MOU) on the 3<sup>rd</sup> February 2011 with a commencement date of 1<sup>st</sup> July 2011 in which provision was made for the Local Governments to be involved in the performance of road asset management services on portions of the Main Roads' road network following the expiry of the Term Network Maintenance Contract which has been replaced with the Integrated Services Arrangement (ISA). The ISA is a contractual arrangement between Main Roads and Downer Mouchel (being a joint venture between Downer EDI Woks Pty Ltd and Mouchel International (Jersey) Limited). The ISA contract delivers additional services on the network to those provided under the Agreement entered under the into between Main Roads and the Local Governments under the MOU.

The MOU gave status to Local Governments to perform certain of the road asset management services in respect of portions of Main Roads' road network and as a potential performer of minor construction and rehabilitation works on Main Roads' road network.

The key benefits of the arrangement are the building and maintaining regional capability and capacity, assisting in sustaining communities in the Region and delivering best practice value for money services.

The Local Governments covered by the Mid-West Agreement includes The Shires of Coorow, Mingenew, Morawa, Perenjori, Three Springs and the City of Greater Geraldton (Formerly Mullewa Shire).

**COMMUNITY CONSULTATION:**

Not Applicable.

**COUNCILLOR CONSULTATION:**

There has been no Councillor consultation.

**STATUTORY IMPLICATIONS:**

There are no statutory implications.

**POLICY IMPLICATIONS:**

There are no Policy implications.

**FINANCIAL AND BUDGET IMPLICATIONS:**

There are no financial implications.

**STRATEGIC & REGIONAL OUTCOMES:**

**Strategic Community Plan:**

Goal 5	Leading the Opportunities
Outcome 5.1	Leadership and Good Governance
Strategy 5.1.1	Provide visible leadership and advocacy for the greater good of the community.

**Regional Outcomes:**

Representation on the Governance and Joint Process Management Groups provides an avenue for regional infrastructure issues to be addressed in consultation with Main Roads and the Local Governments of the Mid-West.

**ECONOMIC, SOCIAL, ENVIRONMENTAL & CULTURAL ISSUES:**

**Economic:**

Representation on the Groups may provide economic benefits to the community.

**Social:**

Representation on the Groups may provide social benefits to the community.

**Environmental:**

Representation on the Groups may provide environmental benefits to the community.

**Cultural & Heritage:**

Representation on the Groups may provide cultural and heritage benefits to the community.

**RELEVANT PRECEDENTS:**

The former Shire of Mullewa was represented on the Group

**DELEGATED AUTHORITY**

Delegation is within the terms of the Agreement.

**VOTING REQUIREMENTS:**

Simple Majority is required.

**CONCLUSION:**

Representation on the Governance and Joint Process Management Groups will assist Council in the discharge of its duties to the community and provide a platform for input into asset management of components of the regional road network

**OPTIONS:****Option 1:**

As per the Executive Recommendation

**Option 2:**

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

1. NOT NOMINATE Representatives to the Governance and Joint Process Management Groups.
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.

**Option 3:**

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

1. NOMINATE Representatives to the Governance and Joint Process Management Groups with the following changes;
  - a. To be determined by Council.
2. MAKES the determination based on the following reasons:
  - a. To be determined by Council.



**EXECUTIVE RECOMMENDATION:**

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

1. NOMINATE Councillor \_\_\_\_\_ as the Governance Group representative for the Mid-West Regional Council Local Government Services Agreement;
2. NOMINATE Councillor \_\_\_\_\_ as the Governance Group alternative (proxy) for the Mid-West Regional Council Local Government Services Agreement;
3. NOMINATE the Director of Infrastructure Services as the Joint Process Management Group representative for the Mid-West Regional Council Local Government Services Agreement; and
4. NOMINATE the Manager Infrastructure Planning/ Development and Asset Management as the as the Joint Process Management Group alternative (proxy) for the Mid-West Regional Council Local Government Services Agreement.

*Cr Bennett left Chambers at 8.12pm*

**COUNCIL DECISION****MOVED CR MCILWAINE, SECONDED CR BRICK**

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

1. **NOMINATE Councillor N Messina as the Governance Group representative for the Mid-West Regional Council Local Government Services Agreement;**
2. **NOMINATE Councillor B Hall as the Governance Group alternative (proxy) for the Mid-West Regional Council Local Government Services Agreement;**
3. **NOMINATE the Director of Infrastructure Services as the Joint Process Management Group representative for the Mid-West Regional Council Local Government Services Agreement; and**
4. **NOMINATE the Manager Infrastructure Planning/ Development and Asset Management as the Joint Process Management Group alternative (proxy) for the Mid-West Regional Council Local Government Services Agreement.**

**CARRIED 14/0**

## 11.6 *Reports of Commercial Enterprises*

### CE019 LEASE OF LAND – GERALDTON AIRPORT TO SHINE AVIATION

<b>AGENDA REFERENCE:</b>	<b>D-11 21181</b>
<b>AUTHOR:</b>	<b>L MacLeod, Land and Leasing Facilitator</b>
<b>EXECUTIVE:</b>	<b>B Davis, Director Commercial Enterprises</b>
<b>DATE OF REPORT:</b>	<b>26 October 2011</b>
<b>FILE REFERENCE:</b>	<b>PM/6/0006</b>
<b>APPLICANT / PROPONENT:</b>	<b>Shine Aviation Services</b>
<b>ATTACHMENTS:</b>	<b>No</b>

#### **SUMMARY:**

The purpose of this report is to seek Council approval to lease 124 square metres of land adjacent to the General Aviation Terminal to Shine Aviation Services for the purpose of a transportable office.

#### **PROPONENT:**

The proponent is Shine Aviation Services.

#### **BACKGROUND:**

Shine Aviation Services is a commercial general aviation business based at the Geraldton Airport servicing the mining and corporate markets, offering charter and regular fly-in fly-out (FIFO) services. Shine Aviation also conduct modest pilot training operations, scenic tours and a range of other services. They are experiencing rapid expansion of their FIFO business, and have recently acquired additional aircraft.

Shine Aviation Services currently lease office space at the General Aviation Terminal. That lease will expire in 2015. Due to the growth of their business, Shine Aviation has outgrown their available office space, requiring more offices and briefing space for aircrew. They have requested to lease 124 square metres of land immediately adjacent to the northern end of the Terminal to place a suitable transportable office building. Placement of a suitable transportable building, designed to meet the requirements of the Technology park development standards approved by Council, would have no detrimental effect on either airport functionality or aesthetics.



**COMMUNITY CONSULTATION:**

Should Council grant approval to enter into a lease agreement with Shine Aviation Services, that intention will be advertised and public submissions will be invited for a period of not less than 14 days pursuant to Section 3.58 of the Local Government Act 1995.

**COUNCILLOR CONSULTATION:**

There has been no prior consultation with elected members on this matter.

**STATUTORY IMPLICATIONS:**

Section 3.58 of the Local Government Act 1995 (as amended) – **Disposing of Property**

Section 3.58:

- (1) *In this section –  
“dispose” includes to sell, lease, or otherwise dispose of, whether absolutely or not;  
“property” includes the whole or any part of the interest of a local government in property, but does not include money*
- (3) *A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property –  
(a) it gives local public notice of the proposed disposition –  
(i) describing the property concerned; and  
(ii) giving details of the proposed disposition; and  
(iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given; and  
(b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.*
- (4) *The details of a proposed disposition that are required by subsection (3)(a)(ii) include –  
(a) the names of all other parties concerned; and  
(b) the consideration to be received by the local government for the disposition; and  
(c) the market value of the disposition –  
(i) as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or  
(ii) as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.*

**POLICY IMPLICATIONS:**

There are no policy implications.

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**FINANCIAL AND BUDGET IMPLICATIONS:**

Lease fees are based on the current ground market valuation of \$13.50 per square metre plus GST. The application for an area of 124m<sup>2</sup> would equate to \$1674.00 plus GST per annum. CPI will be applied annually and the lessee will be responsible for paying all rates, taxes and utilities associated with this land.

**STRATEGIC & REGIONAL OUTCOMES:****Strategic & Plan for the Future Outcomes:**

Goal 2:	Opportunities for Prosperity.
Outcome 2.1:	A diverse sustainable, economic and employment base
Strategy 2.1.4:	Establish Greater Geraldton as a service and population base for fly in/fly out (FIFO) operations.
Goal 4:	Opportunities for Sustainability
Outcome 4.2	Improved Transport and accessibility
Strategy 4.2.3	Develop Regional Air Services

**Regional Outcomes:**

This proposal will enable expansion of FIFO operations based in Geraldton, contributing to establishment of Geraldton Airport as a transport hub for the Mid West and will stimulate related economic activity in the services and tourism industries

**ECONOMIC, SOCIAL, ENVIRONMENTAL & CULTURAL ISSUES:****Economic:**

Regional outcomes above are relevant. There are no other significant implications for the City or regional economy.

**Social:**

There are no social impacts with the proposal.

**Environmental:**

There are no environmental impacts with the proposal.

**Cultural & Heritage:**

There is no cultural, heritage or indigenous impacts with the proposal.

**RELEVANT PRECEDENTS:**

The City currently leases land at the Geraldton Airport to individuals and companies for aviation related purposes.

**DELEGATED AUTHORITY:**

There is no delegated authority existing related to this proposal.

**VOTING REQUIREMENTS:**

Simple majority is required.

**OPTIONS:****Option 1:**

As per Executive Recommendation in this report.

**Option 2:**

That Council by Simple Majority pursuant to Section 3.58 of the Local Government Act 1995 RESOLVES to:

1. DEFER this item;
2. MAKES the determination based on the following reason:
  - a. to be determined by council.

**Option 3:**

That Council by Simple Majority pursuant to Section 3.58 of the Local Government Act 1995 RESOLVES to:

1. REJECT this item;
2. MAKES the determination based on the following reason:
  - a. to be determined by council.

**CONCLUSION:**

Support for this proposal will enable the expansion of air services based at the Geraldton Airport, supporting a local commercial general aviation company experiencing growth. This proposal warrants City support.

**EXECUTIVE RECOMMENDATION:**

That Council by Simple Majority pursuant to Section 3.58 of the Local Government Act 1995 RESOLVES to:

1. GIVE local public notice of the intent to lease 124m<sup>2</sup> of the land being portion of Lot 363 Geraldton Mount-Magnet Road, Moonyoonooka to Shine Aviation Services for the purpose of office space;
2. MAKE the determination subject to:
  - a. advertising notice period of not less than 14 days inviting public submissions;
  - b. any works being subject to, and compliant with any necessary town planning, building compliance; and
  - c. the proponent obtaining the relevant statutory approvals within six (6) months from the approval date of the lease;
3. SET the proposed conditions as:
  - a. enter into a 3 year 7 month lease agreement to commence 1 January 2012 and to conclude in line with the current lease

- agreement with Shine Aviation Services for the General Aviation Terminal being 31 July 2015;
  - b. a ground lease fee of \$13.50 per square metre plus GST per annum;
  - c. adjust the lease fees annually as at 1 July in line with the preceding March Perth Consumer Price Index; and
  - d. the lessee being responsible for separately paying all applicable rates, taxes and other utilities;
4. DELEGATE authority to the CEO to grant approval subject to there being no objecting submissions received; and
  5. REFER the matter back to Council for final consideration if any objecting submissions are received.

### **COUNCIL DECISION**

#### **MOVED CR BRICK, SECONDED CR HALL**

**That Council by Simple Majority pursuant to Section 3.58 of the Local Government Act 1995 RESOLVES to:**

1. **GIVE local public notice of the intent to lease 124m<sup>2</sup> of the land being portion of Lot 363 Geraldton Mount-Magnet Road, Moonyoonooka to Shine Aviation Services for the purpose of office space;**
2. **MAKE the determination subject to:**
  - a. **advertising notice period of not less than 14 days inviting public submissions;**
  - b. **any works being subject to, and compliant with any necessary town planning, building compliance; and**
  - c. **the proponent obtaining the relevant statutory approvals within six (6) months from the approval date of the lease;**
3. **SET the proposed conditions as:**
  - a. **enter into a 3 year 7 month lease agreement to commence 1 January 2012 and to conclude in line with the current lease agreement with Shine Aviation Services for the General Aviation Terminal being 31 July 2015;**
  - b. **a ground lease fee of \$13.50 per square metre plus GST per annum;**
  - c. **adjust the lease fees annually as at 1 July in line with the preceding March Perth Consumer Price Index; and**
  - d. **the lessee being responsible for separately paying all applicable rates, taxes and other utilities;**
4. **DELEGATE authority to the CEO to grant approval subject to there being no objecting submissions received; and**
5. **REFER the matter back to Council for final consideration if any objecting submissions are received.**

**CARRIED 14/0**

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**CE020 CONFIDENTIAL - PURCHASE OF PROPERTY**

<b>AGENDA REFERENCE:</b>	<b>D-11 21537</b>
<b>AUTHOR:</b>	<b>B Robartson, Manager Land &amp; Property Services</b>
<b>EXECUTIVE:</b>	<b>B Davis, Director of Commercial Enterprises</b>
<b>DATE OF REPORT:</b>	<b>4 November 2011</b>
<b>FILE REFERENCE:</b>	<b>A11498</b>
<b>APPLICANT / PROPONENT:</b>	<b>City of Greater Geraldton</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>

Confidential Item, which has been circulated to the Councillors separately.

**EXECUTIVE RECOMMENDATION:**

That Council by Simple Majority RESOLVES to DEFER to the end of the meeting.

*Cr Bennett returned to Chambers at 8.15pm.*

**COUNCIL DECISION****MOVED CR HALL, SECONDED CR MCILWAINE**

That Council by Simple Majority RESOLVES to DEFER to the end of the meeting.

**CARRIED 15/0**

**11.7 Reports to be Received**

REPORTS TO BE RECEIVED	
<b>AGENDA REFERENCE:</b>	D-11-21875
<b>AUTHOR:</b>	A Brun, Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	No
<b>FILE REFERENCE:</b>	GO/6/0002
<b>DATE OF REPORT:</b>	8 November 2011

**BACKGROUND:**

Information and items for noting or receiving (i.e. periodic reports, minutes of other meetings) are to be included in an appendix attached to the Council agenda.

**ADMINISTRATIVE COMMENT:**

The following reports are attached in the Appendix to this agenda:

CS036	List Of Accounts Paid Under CEO Delegation
CS037	Financial Statements to October 2011
SCDD058	Delegated Determinations.
CC022	Report - Mid West Procurement Officer - Quarterly Report - September 11 Q2
CC023	Report - 111005 Minutes Australia Day

**CONSULTATION:**

Not applicable.

**STATUTORY ENVIRONMENT:**

Not applicable.

**VOTING REQUIREMENTS:**

Simple majority is required.

**EXECUTIVE RECOMMENDATION:**

That Council by Simple Majority RESOLVES to RECEIVE the appended reports attached to this agenda.

**COUNCIL DECISION**

**MOVED CR GABELISH, SECONDED CR BRICK**

**EXECUTIVE RECOMMENDATION:**

That Council by Simple Majority RESOLVES to RECEIVE the appended reports attached to this agenda.

**CARRIED 15/0**



**12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Cr Gabelish requests a motion to be considered in relation to Councillors seating arrangements at council meetings. The Standing Orders Local Law 2007 under Part 7 No. 7.2 provides the following;

***7.2 Members to occupy own seats***

*At the first meeting held after each ordinary elections day, the CEO is to allot by random draw, a position at the Council table to each councillor and the councillor is to occupy that position when present at meetings of the Council until such time as there is a call by a majority of councillors for a re-allotment of positions.*

At the council meeting held on the 18<sup>th</sup> October 2011, the process above as followed and councillors were allocated seats by random draw accordingly. However, Cr Gabelish is of the view that the current arrangements do not make the most of the opportunity of experienced councillors sitting alongside new councillors.

Cr Gabelish is of the view that the seating arrangements would be more beneficial if they were on the basis of alternating experienced Councillors and newly elected Councillors, as opposed to random selection.

**Notice of Motion – Cr C Gabelish****COUNCIL DECISION****MOVED CR GABELISH, SECONDED CR MCILWAINE**

**That Council pursuant to Part 7 No. 7.2 Standing Orders Local Law 2007 RESOLVES to:**

- 1. ENDORSE the principle that the Council meeting seating arrangement for the term December 2011 to October 2013 should be on the basis of alternating experienced Councillors and newly elected Councillors;**
- 2. DEFINE the term experienced Councillor to mean any elected member who was a councillor as at amalgamation in June 2011 for either City of Geraldton-Greenough and the Shire of Mullewa; and**
- 3. DIRECT the Chief Executive Officer to undertake a random selection of councillor seating arrangements based on alternating experienced councillors and newly elected councillors in time for the December meeting of Council.**

**LOST 11/4**

**Notice of Motion – Cr Bob Hall****COUNCIL DECISION****MOVED CR HALL, SECONDED CR RAMAGE**

That the Council of Greater City of Geraldton goes on record to extend a vote of appreciation to the executive staff and volunteers of the Geraldton Yacht Club for their outstanding efforts in setting up and co-ordinating the recent Clipper around the World Yacht race and similarly to all the Management and staff of the Geraldton Visitors centre and Creative Communities for the work they did in assisting with the event during the stopover in Geraldton. Community working together.

**CARRIED 15/0**

**13 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil.

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

Nil.

**15 DEFERRED MATTERS**

*Cr Ramage declared a proximity interest in Item CE020 and left Chambers at 8.34pm*

**COUNCIL DECISION****MOVED CR HALL, SECONDED CR BRICK**

That Council by Simple Majority RESOLVES to MOVE behind closed doors.

**CARRIED 14/0**

**CE020 CONFIDENTIAL - PURCHASE OF PROPERTY**

<b>AGENDA REFERENCE:</b>	<b>D-11 21537</b>
<b>AUTHOR:</b>	<b>B Robartson, Manager Land &amp; Property Services</b>
<b>EXECUTIVE:</b>	<b>B Davis, Director of Commercial Enterprises</b>
<b>DATE OF REPORT:</b>	<b>4 November 2011</b>
<b>FILE REFERENCE:</b>	<b>A11498</b>
<b>APPLICANT / PROPONENT:</b>	<b>City of Greater Geraldton</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>

Confidential Item, which has been circulated to the Councillors separately.

**EXECUTIVE RECOMMENDATION:**

That Council by Absolute Majority RESOLVES to ENDORSE the Executive Recommendation

**COUNCIL DECISION****MOVED CR BENNETT, SECONDED CR BRICK**

That Council by Absolute Majority RESOLVES to ENDORSE the Executive Recommendation.

**CARRIED BY ABSOLUTE MAJORITY 10/4**

**COUNCIL DECISION****MOVED CR HALL, SECONDED CR BYLUND**

That Council by Simple Majority RESOLVES to MOVE from behind closed doors.

**CARRIED 14/0**

*Cr Ramage returned to Chambers at 8.59pm.*

**16 CLOSURE**

There being no further business the meeting closed at 8.59pm

**APPENDIX 1 – ATTACHMENTS AND REPORTS TO BE RECEIVED**

Attachments and Reports to be Received are available on the City of Greater Geraldton website at: <http://www.cgg.wa.gov.au/your-council/meetings>