

BATAVIA REGIONAL ORGANISATION OF COUNCILS

This Group is self governing.

Purpose:

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

Council Member appointed to represent the City of Greater Geraldton:
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Commissioner I Carpenter
Commissioner N Messina

City of Greater Geraldton - support staff

Chief Executive Officer

External Group's Contact Details

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

Council Resolution:

Date:	1 July 2011
Item Number:	CS006

Term of Office:

Expires 15 October 2011 or as determined by Council.

Terms of Reference

- a. development of BROOC Regional Paper prior to State and Federal Elections;
- b. resource Sharing opportunities;
- c. Town Planning Scheme consistency;
- d. waste management Initiatives; and
- e. development and implementation of a Memorandum of Understanding between BROOC and the State Government.

Delegation:

There is no delegated authority

Meeting Details (if known)

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

RURAL CLINICAL SCHOOL (RCS) OF WA LOCAL ADVISORY COMMITTEE

This Group reports to: Community Advisory Board.

Purpose:

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

Council Member appointed to represent the City of Greater Geraldton:

Commissioner I Carpenter
Commissioner N McIlwaine Proxy

City of Greater Geraldton - support staff

Chief Executive Officer or Delegate

External Group's Contact Details

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

Tel: 08 9956 0280

Council Resolution:

Date: 1 July 2011
Item Number: CS006

Term of Office:

Expires 15 October 2011 or as determined by Council.

Terms of Reference

- a. advising the Rural Clinical School on local arrangements for students, particularly in the induction and settlement of students in the town;
- b. exploring opportunities for partnerships with local government and health bodies and also with community clubs;
- c. acting as a source of advise to the Coordinator on local issues which might impact on the success of the education programme or the welfare of the resident students; and
- d. communicating with the Head of the School on local issues to ensure that successful development of the RCS takes place at all sites.

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings held twice a year.

WA MUSEUM GERALDTON ADVISORY COMMITTEE

This Group reports to: Western Australian Museum.

Purpose:

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

Council Member appointed to represent the City of Greater Geraldton:

Commissioner B Thomas
Commissioner I Carpenter

City of Greater Geraldton - support staff

Chief Executive Officer or Delegate

External Group's Contact Details

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

Council Resolution:

Date:	1 July 2011
Item Number:	CS006

Term of Office:

Expires on 15 October 2011 or as determined by Council.

Terms of Reference

Public relations and advocacy

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

Fundraising and commercial

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

Strategic planning

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

Policy development

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

KALBARRI AIRPORT JOINT VENTURE COMMITTEE

This group is self-governing.

Purpose:

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

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

Committee Members:

Commissioner N McIlwaine
Commissioner I Carpenter

City of Greater Geraldton - support staff

Chief Executive Officer or Delegate

External Group's Contact Details

Name: Mr Garry Keeffe
Chief Executive Officer
Shire of Northampton
Address: PO Box 61
NORTHAMPTON WA 6535
Tel: (08) 9934 1202

Council Resolution:

Date: 1 July 2011
Item Number: CS003

Term of Office:

Expires on 15 October 2011 or as determined by Council.

Terms of Reference

- a. Policy issues with respect to ownership and management of Property and land;
- b. any matters relating to the management and operations of the Property and land as may be referred to it by the Owners;
- c. any major development proposal to be undertaken by the Owners; and
- d. the annual budget if the same is referred to the Joint Venture Committee by the Owners.

Delegation:

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

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

Meeting Details (if known)

Meetings held at least every four (4 months).

FORUM OF REGIONAL COUNCILS: WASTE MANAGEMENT

This Group is self governing.

Purpose:

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

The City of Greater Geraldton is the **only non-metropolitan** representative on Forum of Regional Councils; the five Metropolitan Regional Councils are:

- Mindarie Regional Council;
- Southern Metropolitan Regional Council;
- Eastern Metropolitan Regional Council,
- Rivers Regional Council ; and
- Western Metropolitan Regional Council.

These Regional Councils together with the City of Greater Geraldton manage the disposal of waste on behalf of their member councils, by controlling, operating and managing the necessary waste infrastructure (i.e. Material Recovery Facilities, Resource Recovery Facilities, Alternative Waste Treatment Plants and Landfills).

In addition to dealing with the disposal of waste, Forum of Regional Councils also communicates the views of the local government authorities on waste management and contributes to state and national policy, Legislation and activities via its Municipal Waste Advisory Council membership.

Whilst Municipal Waste Advisory Council is considered an effective vehicle for the whole of Local

Government on waste matters there are a number of common areas of interest more specific for the Regional Councils.

These areas of common interest include:

- Waste Processing and Disposal (RRFs);
- Advocacy for Policy and/or Legislative change;
- Community Education, Consultation and Communication;
- Data Management, Knowledge and Information Sharing; and
- Research and Development.

Forum of Regional Councils establishes an effective interface between the members of Forum of Regional Councils and the state government, politicians and key agencies such as the Waste Authority and Department of Environment and Conservation.

Council Member appointed to represent the City of Greater Geraldton:
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Commissioner I Carpenter
Commissioner N McIlwaine

Proxy

City of Greater Geraldton - support staff

Chief Executive Officer or Delegate

External Group's Contact Details

Name John Stevenson, Consultant Executive Support for Forum of
 Regional Councils
Address 36B Gardiner Street,
 East Perth WA 6004

Tel: (08) 9 371 6176

Council Resolution:

Date: 1 July 2011
Item Number: CS003

Term of Office:

Expires on 15 October 2011 or as determined by Council.

Terms of Reference

- a. proactive in the areas of waste management that relate directly to Regional Council members; and
- b. undertake those projects and tasks particularly specific to members and as defined in the attached Forum of Regional Councils (FORC) Terms of Reference – Project and Task Definition.

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings held are held bi-monthly, while the elected representatives of the Forum of Regional Councils members and the Officers meet once every four months (or more often as required).

MID WEST REGIONAL ROAD GROUP

Purpose:

Membership of Regional Road Groups comprises elected local government representatives (councillors and commissioners as appointed under the Local Government Act from time to time) with all local governments being represented. In some regions it may be necessary for logistical reasons to form sub-groups. These sub-groups will also be made up of local government elected representatives (councillors or commissioners appointed from time to time under the Local Government Act) and will provide delegates to Regional Road Groups.

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

The Mid West Regional Road Group (RRG) comprises eight (8) elected members with two (2) elected members representing each of the Central, Coastal, Murchison and North Midlands sub-groups. RRG elected members must be elected council representatives.

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

Sub-Group membership is detailed in the table below.

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

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

Council Member appointed to represent the City of Greater Geraldton:

Commissioner N Messina
Commissioner N McIlwaine

Voting

City of Greater Geraldton - support staff

Manager Infrastructure Planning & Design

External Group's Contact Details

Name Robyn Duncan, Business Services Coordinator
Address Main Roads WA Midwest Region
Tel: 9956 1204
Email: robyn.duncan@mainroads.wa.gov.au

Council Resolution:

Date: 1 July 2011
Item Number: CS003

Term of Office:

Expires on 15 October 2011 or as determined by Council.

Terms of Reference

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

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings held the third Wednesday of every second month.

WALGA NORTHERN ZONE WA LOCAL GOVERNMENT ASSOCIATION

This Group reports to: Western Australian Local Government Association.

Purpose:

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

Council Member appointed to represent the City of Greater Geraldton:

Commissioner I Carpenter
Commissioner N Messina

City of Greater Geraldton - support staff

Chief Executive

External Group's Contact Details

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

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

Council Resolution:

Date: 1 July 2011
Item Number: CS003

Term of Office:

Expires 15 October 2011 or as determined by Council.

Terms of Reference

- a. to watch over the interests of the member councils;
- b. to consider and discuss all matters of concern to member councils;
- c. to lobby on behalf of member councils;
- d. to watch over the existing rights and powers of local government and to promote the extension of those rights and power when considered to be in the public interest by the member councils;
- e. to act in cooperation with organisations having similar aims and objectives; and
- f. to take action considered necessary or appropriate to further the interests of the member councils, jointly or individually.

Delegation:

There is no delegated authority

Meeting Details (if known)

Attend meetings as directed by WALGA.

WALGA MUNICIPAL WASTE ADVISORY COUNCIL

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

Purpose:

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

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

The *Officers Advisory Group* is made up of:

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

The *Municipal Waste Advisory Council* would consist of:

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

Council Member appointed to represent the City of Greater Geraldton:
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Commissioner I Carpenter
Commissioner N McIlwaine

City of Greater Geraldton - support staff

Chief Executive Officer or Delegate

External Group's Contact Details

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

Tel:	+61 8 9213 2063
E-mail:	rbrown@walga.asn.au

Council Resolution:

Date:	1 July 2011
Item Number:	CS003

Term of Office:

Expires on 15 October 2011 or as determined by Council.

Terms of Reference

- a. proactive in the development of policy on priority issues;
- b. comprehensive in representing Local Government views on legislation, regulations, administrative policy and related matters; and
- c. deliver grant funded programs that are consistent with Local Government priorities.

Delegation:

Expire on the 15 October 2011 or as determined by Council.

Meeting Details (if known)

Meetings held in Perth on the second Monday of each month for Officers' Advisory Group (OAG), while Municipal Waste Advisory Committee (MWAC) meetings are held every second month.

NORTHERN BARRIER FENCE COMMITTEE

Purpose:

To stimulate discussion on the Northern Barrier Fence with a view to ensuring that it remains a high priority of Government.

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

Determine if value for money with fencing maintenance and upgrading is occurring, and if not, how it can be achieved, and what role does local government, and interested community persons/organisations have in maintaining and upgrading of the fence.

Council Member appointed to represent the City of Greater Geraldton:

Commissioner N Messina
Commissioner B Thomas

City of Greater Geraldton - support staff

Chief Executive Officer or Delegate

Council Resolution:

Date: 1 July 2011
Item Number: CS003

Term of Office:

Expires 15 October 2011 or as determined by Council

Terms of Reference

1. 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.

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings held as required.

GERALDTON-GREENOUGH SUNSHINE FESTIVAL INC

Purpose:

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

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

Committee Members:

Commissioner I Carpenter
Commissioner N McIlwaine

City of Greater Geraldton - support staff

Chief Executive Officer or Delegate

Council Resolution:

Date: 1 July 2011
Item Number: CS003

Term of Office:

Expires 15 October 2011 or as determined by Council

Terms of Reference

To attend fortnightly meetings, participate in decision making and assist in the facilitate of the annual festival.

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings held as required.