

# Attachment - CEO037 - RE-ESTABLISHMENT OF COUNCIL COMMITTEES

List of all Committees	Status Recommendation	Recommendation
<b>Council Committees:</b>		
CEO Performance Review Committee	Statutory requirement  Requires: Mayor Deputy Mayor 3 x Councillors	Mayor S Van Styn Cr N McIlwaine (Deputy Mayor) Cr R Hall Cr D Caudwell Cr T Thomas
City of Greater Geraldton Audit Committee	Statutory requirement  Will consist of 3 members with a further elected proxy member.	Mayor S Van Styn Cr N McIlwaine Cr D Caudwell Cr M Reymond (Proxy)
Part A – Bush Fire Advisory Committee	Continue  Requires: 3 Councillors	Part A - Cr L Graham Cr R Hall Cr M Reymond
Part B – Mullewa Bush Fire Advisory Committee	Continue  Requires: 3 Councillors	Cr L Graham Cr T Thomas Cr J Critch Cr M Reymond (Proxy)
City of Greater Geraldton Australia Day Committee	<b>Disband</b>  Australia Day Committee required: 4 Councillors	<b>Dissolve</b>  The Committee is neither strategically or policy oriented- the subject area is operational.
Greater Geraldton Crime Prevention Committee	<b>Continue and change Terms of Reference to Four Councillors</b>  Committee current requirements: 2 Councillors 1 Proxy	Cr R Hall Cr R Ellis Cr M Reymond Cr J Critch  Note: This Committee with significant external representation meets during working hours

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Greater Geraldton Community Grants Committee	<p><b><i>Change Terms of Reference to remove external members and amend membership to:</i></b></p> <p><b><i>5 Councillors</i></b></p> <p><b><i>3 Senior City Staff</i></b></p> <p><i>Committee current requirements:</i></p> <p>3 Councillors</p> <p>1 Proxy</p>	<p>Cr R Ellis Cr J Critch Cr S Keemink Cr L Freer Cr D Caudwell</p> <p>CEO Director Community Services Coordinator Treasury</p>
Greater Geraldton Reconciliation Committee	<p><b><i>Change Terms of Reference to:</i></b></p> <p><b><i>Annual Meeting- for review of the Reconciliation Plan.</i></b></p> <p>Requires:</p> <p>3 Councillors</p>	<p>This Committee was established primarily to achieve two priority outcomes;</p> <ul style="list-style-type: none"> <li>• Welcome to Country protocol procedure and signage.</li> <li>• Reconciliation Action Plan.</li> </ul> <p>Both outcomes have been achieved. The Committees role is now therefore primarily to review the Reconciliation Actions on an annual basis. The City will also explore other avenues to effectively engage with the Aboriginal Community.</p> <p>Cr S Keemink Cr M Reymond Cr R Ellis</p>
Public Arts Advisory Committee	<p><b><i>Change The Terms of Reference to:</i></b></p> <p><b><i>3 Councillors.</i></b></p> <p>Requires:</p> <p>2 Councillors</p> <p>1 Proxy</p>	<p>Cr S Douglas Cr N McIlwaine Cr M Reymond</p>
Greater Geraldton Regional Art Gallery Management Committee	<p>Requires:</p> <p>3 Councillors</p>	
Queen Elizabeth II Seniors and Community Centre Advisory Committee	<p>Requires:</p> <p>2 Councillors</p> <p>1 Proxy</p>	<p>Cr R Ellis Cr R Hall Cr L Graham (proxy)</p>

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Sister City Economic & Cultural Development Advisory Committee	<b>Change The Terms of Reference to: 3 Councillors (no proxy).</b> Requires: 2 Councillors 1 Proxy	Cr S Douglas Cr R Hall Cr L Freer
Greater Geraldton Roadwise Committee	<b>Change The Terms of Reference to: 3 Councillors + proxy.</b>  Requires: 2 Councillors 1 Proxy	Cr T Thomas Cr V Tanti Cr R Hall Cr M Reymond (proxy)
Heritage Advisory Committee	Requires: 3 Councillors	Cr G Bylund Cr T Thomas  <b>Requested to add 5 Councillors – Taken on Notice</b>
Mullewa Resource Centre & Tourist Committee	<b>Dissolve this Committee</b>  Committee current requirements: 1 Councillor 1 Proxy	<b>Dissolve</b> <b>Feedback required via Reports to be Received.</b>
Mullewa Community Trust	<b>Dissolve this Committee following the formation of the Mullewa Community Group Inc.</b>  Committee current requirements: 1 Councillor 1 Proxy	To maintain continuity and ensure business is finalised appropriately this Committee is to be dissolved following the establishment of the Mullewa Community Group Inc.  Cr T Thomas Cr J Critch
City of Greater Geraldton Natural Areas Advisory Group	Discontinue  Committee current requirements: 2 Councillors	<b>Dissolve</b>
HMAS Sydney II Memorial Advisory Committee	Requires: 2 Councillors	Cr R Hall Cr G Bylund

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	1 Proxy	Cr V Tanti (proxy)