

Attachment - CEO038 – APPOINTMENT OF DELEGATES TO EXTERNAL COMMITTEES

External Groups:		
Committee	Status recommendation	Recommendation
City of Greater Geraldton Local Emergency Management Advisory Committee	<p><i>Amend TOR to change the Committee Name to Batavia Local Emergency Management Committee as an external committee.</i></p> <p>The City will be administering for the first 2 years.</p> <p>Requires: Mayor (Chair) 1 Councillor</p>	Mayor S Van Styn Cr R Hall
West Australian Regional Capitals Alliance Committee	<p>Not a Council Committee. Continue WARCA membership. Note that Constitution of WARCA makes provision for representation by Mayor and CEO.</p> <p>Mayor 1 Proxy</p>	<p>The Mayor and CEO are the CGG representatives on WARCA as part of their roles.</p> <p>CEO Mayor S Van Styn Cr N McIlwaine (proxy)</p>
WA Museum Geraldton Advisory Committee	<p>Continue representation.</p> <p>Requires: 1 Councillor 1 Proxy</p>	Mayor S Van Styn Cr S Keemink (proxy)
Forum of Regional Councils: Waste Management	<p>Maintain representation.</p> <p>Requires: 1 Councillor 1 Proxy</p>	<p><i>Vote required</i></p> <p><i>SEE WALGA – Municipal Waste Advisory Group – Voting will be merged for the purpose of these two committees</i></p>
Mid West Regional Road Group	<p>Continue representation.</p> <p>Requires: 1 Councillor 1 Proxy</p>	<p>Vote Required</p> <p>Cr T Thomas Cr B Hall Cr M Reymond (proxy)</p>

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Geraldton-Greenough Sunshine Festival Inc	<i>This is an external committee – dissolve formal representation.</i> Requires: 1 Councillor 1 Proxy	Dissolve
Wildflower Country Tourism Committee	<i>Dissolve</i> Requires: 1 Councillor 1 Proxy	Dissolve CEO to appoint a staff member
Mid West Joint Development Assessment Panel	Statutory requirement- Membership resolved by Council 27 October 2015. Mayor Deputy Mayor <i>Alternative Local Government Representatives:</i> 2 Councillors	Membership was resolved by Council on 27 October 2015. Mayor S Van Styn Cr N McIlwaine Cr L Graham(1 st proxy) Cr S Douglas (2 nd proxy)
Mid West Academy of Sport Board of Management	City should be represented Requires: 1 Councillor (Proxy is not admissible under the Rules of the Association)	Cr G Bylund
Mid West Sports Federation Inc Board of Management	City should be represented. Requires: 1 Councillor 1 Proxy	Cr G Bylund
WALGA Committees:		
WALGA Northern Country Zone	City should be represented. Mayor and CEO conventionally represent a Council on WALGA Zone Committees. 1 Councillor 1 Proxy	Mayor Van Styn CEO Cr T Thomas (proxy)

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*WALGA Municipal Waste Advisory Council	<p>City should be represented</p> <p>MWAC structure consists of Officers Advisory Group: 6 Regional Council CEO's (including CGG); and</p> <p>Regional Council delegate with representation & voting rights: 1 Councillor 1 Proxy</p>	<p>Vote required</p> <p><i>*Voting will be merged for the purpose of these two committees</i></p>
*Forum of Regional Councils: Waste Management		