



COMMITTEE BOOK

VOLUME 4
NOVEMBER 2017 TO OCTOBER 2019

5 EXTERNAL GROUPS COMPRISING OF CITY OF GREATER GERALDTON'S REPRESENTATIVES

External Committees are 1 Elected Member and 1 Proxy unless noted otherwise.

5.1 West Australian Regional Capitals Alliance Committee

Click here to return to the [Quick Reference by Committee](#)

This group is self-governing.

Purpose:

The Alliance members recognise that regional cities cannot achieve maximised outcomes in isolation from their supporting regional frameworks. With the State's projected population growth and investment in major infrastructure projects, putting together a framework to secure the change in prominence and enhance the capacity of regional cities is seen as a key strategic initiative.

Committee Members:

Mayor Shane Van Styn
Cr Neil McIlwaine, Deputy Mayor

External Members

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

City of Greater Geraldton - support staff

Chief Executive Officer or his delegate

Council Resolution:

Date: 28 November 2017
Item Number: CEO049

Term of Office:

Expires on the 19 October 2019 or as determined by Council

Terms of Reference

SET the terms of Western Australia Regional Capitals Alliance committee as being:

- a. The Alliance parties work collaboratively to achieve the future sustainable development of the State of Western Australia;

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- 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;

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings held as required.

5.2 WA Museum Geraldton Advisory Committee

Click here to return to the [Quick Reference by 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:

Cr Michael Reymond
Cr Simon Keemink (Proxy)

City of Greater Geraldton - support staff

Director of Development and Community Services

External Group's Contact Details

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

Council Resolution:

Date:	28 November 2017
Item Number:	CEO049

Term of Office:

Expires on the 19 October 2019 or as determined by Council

Terms of Reference

ABIDE by the Terms of Reference as set by the WA Museum Geraldton Advisory Committee:

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.

5.4 Batavia Regional Emergency Management Committee

Click here to return to the [Quick Reference by Committee](#)

Purpose:

The 1998 State Emergency Management Act outlines the responsibility of local government to facilitate and administer a Batavia Local Emergency Management Committee . This committee acts to prepare the City of Greater Geraldton for the event of emergency.

(Combined Local Emergency Management Committee for the areas of the City of Greater Geraldton, Shire of Chapman Valley and Shire of Northampton)

Committee Members:

Mayor Shane Van Styn
Cr Robert Hall (Proxy)

The Police OIC is the nominated Deputy for the meeting, in the Mayor's absence the Chair is taken on by the Police OIC and not the proxy Councillor.

City of Greater Geraldton - support staff

Director of Infrastructure Services or delegate.
City of Greater Geraldton is the Administrator for the two years ensuing commencing 2016.

Council Resolution:

Date: 28 November 2017
Item Number: CEO049

Term of Office:

Expires on the 19 October 2019 or as determined by Council

Terms of Reference

ABIDE by the Terms of Reference as set by the Batavia Emergency Management Committee.

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings are held every three months.

5.5 Mid West Regional Road Group

Click here to return to the [Quick Reference by Committee](#)

Purpose:

Membership of Regional Road Groups comprises elected local government representatives (councillors 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 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

Council Member appointed to represent the City of Greater Geraldton:

Cr Tarleah Thomas
Cr Michael Reymond (Proxy)

City of Greater Geraldton - support staff

Director of Infrastructure Services or delegate.

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: 28 November 2017
Item Number: CEO049

Term of Office:

Expires on the 19 October 2019 or as determined by Council

Terms of Reference

ABIDE by the Terms of Reference as set by the Mid West Regional Road Group:

- 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 twice a year.

5.7 **Mid West Academy of Sport Board of Management**

Click here to return to the [Quick Reference by Committee](#)

This Group reports to: Mid West Academy of Sport Board

Purpose:

Representation on the Board of the Mid West Academy of Sport (MWAS) will provide benefits for the entire region due to the service they provide to athletes, coaches and officials from all around the region, from different Local Government Authorities (LGAs). The association of the City with the MWAS in providing these benefits to smaller LGAs will be viewed positively and enhance the relationship between the City and various LGAs in the Mid West region.

Council Member appointed to represent the City of Greater Geraldton:

Cr Graeme Bylund

Proxy is not admissible under the Rules of the Association

City of Greater Geraldton - support staff

Director of Infrastructure Services or delegate.

External Group's Contact Details

Name	Mid West Academy of Sport
Address	PO Box 135, Geraldton WA 6531
Tel:	-
Web:	-

Council Resolution:

Date:	28 November 2017
Item Number:	CEO049

Term of Office:

Expires on the 19 October 2019 or as determined by Council

Terms of Reference

Continue the partnerships with the Mid West Sports Federation and work collaborative to strengthen sport and recreation in our community

Delegation:

Nil delegations

Meeting Details (if known)

As required.

5.8 Mid West Sports Federation Inc Board of Management

Click here to return to the [Quick Reference by Committee](#)

This Group reports to: Mid West Sports Federation Inc

Purpose:

Representation on the Mid West Sports Federation Inc. (MWSF) will provide benefits for the entire region due to the service they provide to athletes, coaches and officials from all around the region, from different Local Government Authorities (LGAs). The association of the City with the MWSF in providing these benefits to smaller LGAs will be viewed positively and enhance the relationship between the City and various LGAs in the Mid West region.

Council Member appointed to represent the City of Greater Geraldton:

Cr Graeme Bylund
Cr Natasha Colliver (Proxy)

City of Greater Geraldton - support staff

Director of Infrastructure Services or delegate.

External Group's Contact Details

Name	Mid West Sports Federation Inc
Address	PO Box 785, Geraldton WA 6531
Tel:	(08) 9956 2199
Web:	MWSF785@gmail.com

Council Resolution:

Date:	28 November 2017
Item Number:	CEO049

Term of Office:

Expires on the 19 October 2019 or as determined by Council

Terms of Reference

Continue the partnerships with the Mid West Sports Federation and work collaborative to strengthen sport and recreation in our community

Delegation:

Nil delegations

Meeting Details (if known)

3rd Tuesday of each month

5.9 Regional Capitals Australia

Click here to return to the [Quick Reference by Committee](#)

This group is self-governing.

Purpose:

To provide a national alliance that champions maximum growth and prosperity for Australia's regional capital cities

Council Member appointed to represent the City of Greater Geraldton:

Mayor Shane Van Styn (Chair)
Cr Neil McIlwaine, Deputy Mayor

City of Greater Geraldton - support staff

Chief Executive Officer or delegate.

External Group's Contact Details

Name	Regional Capitals Australia
Address	Level 8, 90 Collins Street Melbourne 3000
Tel:	(03) 9666 3368
Web:	http://regionalcapitalsaustralia.org

Council Resolution:

Not applicable – direct appointment as Mayor – October 2015

Term of Office:

Expires on the 19 October 2019 or as determined by Council

Terms of Reference / Mission & Vision

- 1 Provide high-level advice on issues, trends and other developments affecting regional capitals that can inform and assist in Australian Government response
- 2 Partner with the Australian government on the development of policy, planning, strategies and investment decisions they relate to the regional capitals.
- 3 Advocate for appropriate federal funding to invest in the services and infrastructure in regional capitals.
- 4 Identify opportunities and impediments to the sustainable development of regional capitals and develop innovative solutions to manage them.
- 5 Bring strategic alignment between national stakeholders responsible for regional development, urban policy and population growth.

Delegation:

Nil delegations

Meeting Details (if known)

Attend meeting as directed by Regional Capitals Australia

5.10 Mid West Development Commission Board

Click here to return to the [Quick Reference by Committee](#)

This Group reports to: Minister for Regional Development

Purpose:

To enhance the sustainable development of the Mid West.

Council Member appointed to represent the City of Greater Geraldton:

Mayor Shane Van Styn

City of Greater Geraldton - support staff

Chief Executive Officer or delegate.

External Group's Contact Details

Name Mid West Development Commission
 Address Level 2 Foreshore Business Centre,
 209 foreshore Drive
 Geraldton WA 6530

Tel: 9921 0701

Web: <http://www.mwdc.wa.gov.au/> www.planning.wa.gov.au

Council Resolution:

Date: 25 January 2016

Item Number: CEO09

Nomination endorsed by Council

Appointment endorsed by Minister 29 April 2016 - D-16-31453.

Term of Office:

Three years - Expires 30 June 2019

Terms of Reference

To have the Mid West recognised as a preferred region in which to live, work and invest.

Delegation:

Nil delegations

Meeting Details (if known)

Monthly – usually the last Friday of the month

6 LIST OF CITY REPRESENTATIVES FOR APPOINTMENT TO WALGA COMMITTEES

6.1 WALGA Northern Country Zone

Click here to return to the [Quick Reference by Committee](#)

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:
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Mayor Shane Van Styn
Cr Tarleah Thomas (proxy)

City of Greater Geraldton - support staff

Chief Executive Officer or delegate.

External Group's Contact Details

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
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Tel:	+61 8 9213 2093
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Council Resolution:

Date:	28 November 2017
Item Number:	CEO049

Term of Office:

Expires on the 19 October 2019 or as determined by Council

Terms of Reference

ABIDE by the Terms of Reference as set by the WALGA Northern Zone WA Local Government Association:

- 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.

6.2 WALGA Municipal Waste Advisory Council

Click here to return to the [Quick Reference by Committee](#)

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

Purpose:

The Municipal Waste Advisory Council (MWAC) is a standing committee of the Western Australian Local Government Association with delegated authority on municipal waste issues. Officers do not have voting rights at Municipal Waste Advisory Council meetings.

MWAC's membership includes the major Regional Councils (waste management). This makes MWAC a unique forum through which all the major Local Government waste management organisations cooperate.

The MWAC structure consists of an Officers Advisory Group (OAG) and elected Councillors 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:

Cr Graeme Bylund
Cr Robert Hall (Proxy)

City of Greater Geraldton - support staff

Director of Development and Community Services 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: 28 November 2017
Item Number: CEO049

Term of Office:

Expires on the 19 October 2019 or as determined by Council

Terms of Reference

ABIDE by the Terms of Reference as set by the WALGA Municipal Waste Advisory Council:

- 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:

Not applicable

Meeting Details (if known)

MWAC meetings – 6 meetings usually held on the 3rd Wednesday of the month