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 (proxy)
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 as the City of Greater Geraldton support staff

Council Resolution:

Date: 24 November 2015

Item Number: CEO038

Term of Office:

Expires on the 21 October 2017 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;

- 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:
 - 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:

Mayor Shane Van Styn Cr Simon Keemink (proxy)

City of Greater Geraldton - support staff

Director of 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: 24 November 2015

Item Number: CEO038

Term of Office:

Expires on the 21 October 2017 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.

5.3 Forum of Regional Councils: Waste Management

Click here to return to the Quick Reference by Committee

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:

Cr - VACANT

Cr Graeme Bylund (Proxy)

City of Greater Geraldton - support staff

Manager Regional Waste & Energy

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: 24 November 2015

Item Number: CEO038

Term of Office:

Expires on the 21 October 2017 or as determined by Council

Terms of Reference

ABIDE by the Terms of Reference as set by the Forum of Regional Councils on Waste Management:

- 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).

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

City of Greater Geraldton is the Administrator for the two years ensuing.

Council Resolution:

Date: 24 November 2015

Item Number: CEO038

Term of Office:

Expires on the 21 October 2017 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	Mullewa		
	Morawa	Yalgoo		
Coastal	Chapman Valley	Irwin		
	Greater Geraldton	Northampton		
Murchison	Cue	Murchison		
	Meekatharra	Sandstone		
	Mt Magnet			
North Midlands	Carnamah	Perenjori		
	Coorow	Three Springs		

Council Member appointed to represent the City of Greater Geraldton:

Cr Tarleah Thomas Cr Robert Hall (Proxy)

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: 24 November 2015

Item Number: CEO038

Term of Office:

Expires on the 21 October 2017 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.

5.6 Mid West Joint Development Assessment Panel

Click here to return to the Quick Reference by Committee

This Group reports to: Minister for Planning; Culture and the Arts

Purpose:

Development Assessment Panels determine applications made to local government that meet the type and value thresholds specified under the Planning and Development (Development Assessment Panels) Regulations 2011.

Council Member appointed to represent the City of Greater Geraldton:

Mayor Shane Van Styn See below – Term of Office Cr Neil McIlwaine, Deputy Mayor See below – Term of Office

Alternative Local Government Representatives are

Cr Robert Hall Cr Steve Douglas

City of Greater Geraldton - support staff

Manager Urban & Regional Development

External Group's Contact Details

Name Development Assessment Panels Address 140 William Street, Perth, 6000

Tel: (08) 6551 9000

Web: http://daps.planning.wa.gov.au/

Council Resolution:

Date: 27 October 2015

Item Number: DRS233

Date: 28 February 2017

Item Number: DCS316

Date: 28 March 2017

Item Number DCS321

Term of Office:

Expires – Mayor S Van Styn – 26 April 2018 (Internal reference - D-17-65275)

Expires – Deputy Mayor Cr N McIlwaine – 26 July 2018

Alternative Representatives:

Expires on the 26 July 2018, or as determined by Council (Internal Reference: D-17-66623)

Terms of Reference

Development Assessment Panels determine applications made to local government that meet the type and value thresholds specified under the Planning and Development (Development Assessment Panels) Regulations 2011

Delegation:	
NPL L L C	

Nil delegations

Meeting Details (if known)

As required.

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 / Club Development Officer

External Group's Contact Details

Name Mid West Academy of Sport Address PO Box 135, Geraldton WA 6531

Tel: -

Council Resolution:

Date: 24 November 2015

Item Number: CEO038

Term of Office:

Expires on the 21 October 2017 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 Victor Tanti (Proxy)

City of Greater Geraldton - support staff

Director of Infrastructure Services / Club Development Officer

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: 24 November 2015

Item Number: CEO038

Term of Office:

Expires on the 21 October 2017 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

City of Greater Geraldton - support staff

Chief Executive Officer

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 decision s 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:			

Meeting Details (if known)

Attend meeting as directed by Regional Capitals Australia

5.1 Guilderton to Kalbarri Strategy Steering Group

Click here to return to the Quick Reference by Committee

This Group reports to: Western Australian Planning Commission

Purpose:

To provide a governance structure to enable the 'Guilderton to Kalbarri Strategy Steering Group ('the Steering Group') to guide the preparation of the 'Guilderton to Kalbarri Sub-regional planning Strategy'

Council Member appointed to represent the City of Greater Geraldton:

Mayor Shane Van Styn

City of Greater Geraldton - support staff

Chief Executive Officer

External Group's Contact Details

Name Director Regional Planning Policy

Address Department of Planning, Lands and Heritage, 140 William

Street, Perth WA 6000

Tel: (08) 6551 9329

Web: www.planning.wa.gov.au

Council Resolution:

Not applicable – direct appointment - D-16-36000

Term of Office:

Expires on the 19 October 2019 or as determined by the Western Australian Planning Commission (WAPC)

Terms of Reference

The WAPC has identified a range of issues that are consistently experience throughout the coastal area from Guilderton to Kalbarri, in particularly the coastal settlements, including growth pressure, coastal inundation, protection of biodiversity and bushfire planning.

The primary aim of the Strategy is to manage and plan for coastal growth along the Indian Ocean coast from the northern boundary of the metropolitan region to Kalbarri.

The strategy is intended to assist local governments to implement State strategic issues in a sub-regional context; assist decision making, and inform local planning documents such as local planning strategies and schemes. Defining the strategy area requires the consideration of the Steering Group.

Delegation:

The Steering Group is responsible to undertake certain functions and powers of the WAPC, as provided for in the Planning and Development Act 2005.

Meeting Details (if known)

Attend meeting as directed by the WAPC

5.2 Australian Government's Cities Reference Group

Click here to return to the Quick Reference by Committee

This Group reports to:

Purpose:

The Cities Reference Group will draw representatives from across industry, the research community and non-government groups. It will provide innovative expert advice to support delivery of the Australian Government's Smart Cities Plan. Meetings will be a forum for robust discussion that fosters new thinking, tests ideas and promotes policy leadership.

Council Member appointed to represent the City of Greater Geraldton:

Mayor Shane Van Styn

City of Greater Geraldton - support staff

Chief Executive Officer

External Group's Contact Details

Name Assistant Minister for Cities and Digital Transformation

Address Parliament House, Canberra

Tel: (02) 6271 5636

Council Resolution:

Not applicable – direct appointment by Assistant Minister for Cities and Digital Transformation - D-17-23081

Term of Office:

Expires on the 19 October 2019 or as determined by the Assistant Minister for Cities and Digital Transformation

Terms of Reference

- 1. To provide advice on current and emerging policy and stakeholder issues for Australia's cities, to help inform delivery of the *Smart Cities Plan*.
- 2. To bring forward ideas and innovative approaches for the delivery of the *Smart Cities Plan* and City Deals.
- To advise on opportunities that the Commonwealth could pursue to achieve the objectives of the Smart Cities Plan, including opportunities for collaboration with other governments, experts and communities
- 4. To help lead and promote a national conversation about the benefits of City Deals and the Smart Cities Plan to Australia's cities, and to contribute the insights gained through this conversation

5. To provide advice on approaches to monitoring and measuring progress in Australia's cities.

Delegation:

N/a

Meeting Details (if known)

Attend meeting as directed

This is now an External Committee will be included

4.13 Mullewa Community Trust

in the external committee list.

Click here to return to the Quick Reference by Committee

Purpose:

Disbursement from the Structural Adjustment Fund to be made for public benefit of the Mullewa District.

This committee will dissolve following the establishment of the Mullewa Community Group Inc.

Committee Members:

Cr Tarleah Thomas

Cr Jennifer Critch

External Members

Nominee from Mullewa Community member

Nominee from Mount Gibson Iron

Community Representative: Barbara Thomas

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

City of Greater Geraldton - support staff

Director of Development & Community Services

Council Resolution:

Date: 24 November 2015

Item Number: CEO037

Term of Office:

Expires on the 21 October 2017 or as determined by Council

Terms of Reference

SET the Terms of Reference of the Mullewa Community Trust to be:

- a. appoint 2 Elected Members to this Committee;
- disbursement from the Structural Adjustment Fund shall only be made for public benefit of the Mullewa District, by resolution of Council

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings held as required.

COMMITTEES

6 LIST OF CITY REPRESENTATIVES FOR APPOINTMENT TO WALGA

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:

Mayor Shane Van Styn Cr Tarleah Thomas (proxy)

City of Greater Geraldton - support staff

Chief Executive Officer or his delegate as the City of Greater Geraldton support staff

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: 24 November 2015

Item Number: CEO038

Term of Office:

Expires on the 21 October 2017 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 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 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 - VACANT Cr Graeme Bylund (Proxy)

City of Greater Geraldton - support staff

Coordinator Environmental Health & Waste, Development and Community Services

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: 24 November 2015

Item Number: CEO038

Term of Office:

Expires on the 21 October 2017 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:

Expire on the 15 October 2013 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.