

Nominations for Committees – Council - November 2023

Dear Council Members

Please indicate on this form which committee you are interested in nominating for, so we can prepare the item. If there are more nominations than vacancies, a ballot will be conducted.

Refer to the attached extract from the City of Greater Geraldton Committee Book – DRAFT *Volume 7 – 2023-2025* - for details on each committee.

Council Committee Minutes are published on the City's website at : [Committee Meetings » City of Greater Geraldton \(cgg.wa.gov.au\)](https://www.cgg.wa.gov.au/Committee-Meetings)

As per *Local Government Act 1995 – section 5.8 Establishment of Committees*:

A local government may establish committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.*

**Absolute majority required.*

IMPORTANT to Note: Council members that attend committee meetings are all voting delegates. Without a quorum no decisions can be made at the meeting. Membership numbers do have a bearing on quorums of meetings.

NOTE: As per *Local Government Act – section 5.10(4)* – the Local Government is to appoint the Mayor to be a member of committee of which he has expressed a wish to be a member of.

'Other persons' will be appointed by Council decision at a later date.

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Name of Committee	Name of person nominating
<p>CEO Performance Review Committee</p> <p>The Mayor will take one vacancy</p> <p><i>The Council has a responsibility under the Local Government Act 1995 (5.38-5.39) to review the CEO performance at least once annually plus set performance criteria so the CEO is clear on the expectations of Council.</i></p>	<ol style="list-style-type: none"> 1. Mayor J Clune 2. Deputy Mayor Cr N Colliver nominated 3. Cr P Fiorenza nominated 4. Cr M Librizzi nominated 5. Cr S Cooper nominated
<p>City of Greater Geraldton Audit Committee</p> <p>The Mayor will take one vacancy</p> <p>In accordance with the Local Government Act 1995 (the Act) – <i>s.7.1A (1) A local government is to establish an audit committee of 3 or more persons to exercise the powers and discharge the duties conferred on it</i> <i>An audit committee plays a key role in assisting a local government to fulfil its governance and oversight responsibilities in relation to financial reporting, internal control structure, risk management systems, legislative compliance, ethical accountability and the internal and external audit functions.</i></p>	<ol style="list-style-type: none"> 1. Mayor J Clune 2. Cr J Denton Nominated 3. Deputy Mayor Cr N Colliver nominated 4. Cr M Librizzi nominated 5. Cr S Cooper (Deputy Committee Member) nominated
<p>Greenough Bush Fire Advisory Committee</p> <p>The Mayor will take one vacancy</p> <p><i>The City of Greater Geraldton Bush Fire Advisory Committees are formally appointed Committees of Council established under section 5.8 of the Local Government Act 1995, and are responsible to that body.</i></p>	<ol style="list-style-type: none"> 1. Mayor J Clune 2. Cr K Parker nominated 3. Cr A Horsman nominated 4. Fire Control Officer 5. Cape Burney Bushfire Brigade Captain
<p>Mullewa Bush Fire Advisory Committee</p> <p>The Mayor will take one vacancy</p> <p><i>The City of Greater Geraldton Bush Fire Advisory Committees are formally appointed Committees of Council established under section 5.8 of the Local Government Act 1995, and are responsible to that body.</i></p>	<ol style="list-style-type: none"> 1. Mayor J Clune 2. Cr M Librizzi nominated 3. Cr A Horsman nominated 4. Captain Mullewa South Bushfire Brigade 5. Deputy Chief Bushfire Control Officer
<p>Greater Geraldton Crime Prevention Committee</p> <p><i>The Community Safety and Crime Prevention Plan was Adopted by Council 24 July 2018 (DCS376). The City will host the Greater Geraldton Crime Prevention Committee, which is the overarching committee for Crime Prevention in the City.</i></p> <p><i>Note: Other persons/external members are 'voting' members for this Committee</i></p>	<ol style="list-style-type: none"> 1. Deputy Mayor Cr N Colliver nominated 2. Cr A Horsman nominated 3. Cr J Critch nominated 4. Deputy Committee Member: Nil
<p>Greater Geraldton Community Grants Committee</p> <p><i>To allocate funds provided by Council to Community Groups servicing the Greater Geraldton area in accordance with determined guidelines.</i></p>	<ol style="list-style-type: none"> 1. Cr V Tanti nominated 2. Cr M Librizzi nominated 3. Cr S Keemink nominated 4. Cr J Critch nominated 5. Cr S Cooper nominated
<p>Geraldton Regional Art Advisory Committee</p> <p><i>To provide advice to Council on the Geraldton Regional Art Gallery and City public art initiatives, aligning these with the community's desired cultural outcomes, as detailed in the Strategic Community Plan (2031) and the Greater Geraldton Public Art Strategy 2020-2025.</i></p> <p><i>Note: Other persons/external members are 'voting' members for this Committee</i></p>	<ol style="list-style-type: none"> 1. Cr J Denton nominated 2. Cr S Keemink nominated 3. Cr K Parker nominated 4. Cr S Cooper nominated
<p>Queen Elizabeth II Seniors And Community Centre Advisory Committee</p> <p><i>The Queen Elizabeth II Seniors & Community Centre is a facility vested in the City of Greater Geraldton, with considerable Council capital and by virtue of its funding arrangement Council and State Government capital and has been constructed to meet the needs of senior citizens and other community groups.</i></p>	<ol style="list-style-type: none"> 1. Deputy Mayor Cr N Colliver nominated 2. Cr J Denton nominated 3. Cr S Cooper nominated 4. Cr J Critch nominated

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<p>Heritage Advisory Committee</p> <p><i>Provide advice to Council on the development and implementation of the City of Greater Geraldton Heritage Strategy 2023-2028.</i></p> <p><i>[Endorsed by Council – 28 March 2023 – CC003]</i></p> <p><i><u>Note: Other persons/external members are 'voting' members for this Committee</u></i></p>	<ol style="list-style-type: none">1. Mayor J Clune2. Deputy Mayor Cr N Colliver nominated3. Cr S Keemink nominated4. Cr K Parker nominated5. Council Member 5: Nil
<p>Behaviour Complaints Committee</p> <p>The Mayor will take one vacancy</p> <p><i>In accordance with the provisions of the Policy, the Behaviour Complaints Committee (the Committee) is a committee established by Council in accordance with section 5.8 of the Local Government Act 1995 (the Act) for the purpose of dealing with complaints received under Division 3 of Council Policy 4.2 Code of Conduct for Council Members, Committee Members and Candidates.</i></p>	<ol style="list-style-type: none">1. Mayor J Clune2. Deputy Mayor Cr N Colliver nominated3. Cr J Denton nominated4. Cr J Critch nominated5. Cr V Tanti nominated6. Deputy Committee Member 1: Nil7. Deputy Committee Member 2: Nil