

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

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

5.1 *Regional Capitals Alliance WA*

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.

Minutes of this meeting are to be provided to the City and recorded in the City's Electronic Document Records Management System.

Committee Members:

Mayor J Clune

External Members

City of Albany

City of Bunbury

Shire of Broome

City of Busselton

Shire of Esperance

City of Kalgoorlie-Boulder

City of Karratha

Town of Port Hedland

Shire of Northam

City of Greater Geraldton - support staff

Chief Executive Officer or his delegate

Council Resolution:

Date: 23 November 2021

Item Number: CEO086

Term of Office:

Membership expires at the end of the Council Member's term or as determined by Council

Focus:

The Alliance has adopted a strong, cohesive approach to lead change and implement projects that will drive the growth of regional centres as attractive places to live, work, visit and invest.

Complementing the work on a local level undertaken by our members, the Alliance has identified a range of priority areas for advocacy and project delivery to enhance the prospects of regional Western Australia.

<https://www.waregionalcapitals.com.au/#ourfocus>

Delegation:

There is no delegated authority.

Meeting Details (if known)

Attend meetings as directed by Regional Capitals Alliance WA.

5.2 Museum of Geraldton Advisory Committee

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

This Group reports to: Museum of Geraldton.

Purpose:

A primary function of the 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.

Minutes of this meeting are to be provided to the City and recorded in the City's Electronic Document Records Management System.

Council Member appointed to represent the City of Greater Geraldton:

- 1.
2. - Proxy

City of Greater Geraldton - support staff

Director Development Services or delegate

External Group Contact Details

Name	Regional Manager
Address	Museum of Geraldton 2 Museum Place Batavia Coast Marina Geraldton WA 6530
Tel:	08 9431 8393
E-mail:	reception@museum.wa.gov.au

Council Resolution:

Date:	23 November 2021
Item Number:	CEO086

Term of Office:

Membership expires at the end of the Council Member's term or as determined by Council.

Terms of Reference

ABIDE by the Terms of Reference as set by the Department of Local Government, Sport and Cultural Industries.

Meeting Details (if known)

Attend meetings as directed by the Museum of Geraldton.

5.3 **Batavia Local Emergency Management Committee**

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

Purpose:

The State Emergency Management Act 2005 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 an emergency.

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

Minutes of this meeting are to be provided to the City and recorded in the City's Electronic Document Records Management System.

Committee Members:

- 1.
2. - 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.

Council Resolution:

Date: 23 November 2021
Item Number: CEO086

Term of Office:

Membership expires at the end of the Council Member's term 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.

5.4 Mid West Regional Road Group

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

Purpose:

A Regional Road Group is responsible for:

- Assessing road-funding submissions from its member Local Governments
- The annual distribution of funds to Local Government roads.
- Monitoring and reporting on the effectiveness of applying funds to Local Government roads in its region.

[Mid-West-RRG-reference-information-for-Council-Members-June-2021.pdf \(walga.asn.au\)](#)

Minutes of this meeting are to be provided to the City and recorded in the City's Electronic Document Records Management System.

Council Member appointed to represent the City of Greater Geraldton:
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- 1.
2. - Proxy

City of Greater Geraldton - support staff

Director of Infrastructure Services or delegate.

External Group's Contact Details

Name	Main Roads Mid West-Gascoyne Region
Address	Eastward Road, Geraldton WA6531
Tel:	9956 1200
Web:	Main Roads Western Australia

Council Resolution:

Date:	23 November 2021
Item Number:	CEO086

Term of Office:

Membership expires at the end of the Council Member's term or as determined by Council or the Mid West Regional Road Group.

Terms of Reference

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

- a. Developing and recommending to State Road Funds to Local Government Advisory Committee (SAC), an annual Local Government roads program for their region.
- b. Monitoring the implementation of the program in their region.
- c. Developing and recommending to SAC, Strategies for Significant Local Government Roads.

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- d. Developing and recommending to SAC, three year works projections.
 - e. Regularly review project prioritisation methodologies for annual distribution of road funds to Local Government roads within the region.
 - f. Developing regional specific policies and procedures to suit local circumstances.
 - g. Providing updates of regional specific procedures to SAC for approval prior to formal introduction.
 - h. Provide funding information to Local Governments to facilitate expenditure of road funds.
 - i. Assisting SAC with Local Government priorities at the regional level.
 - j. Advising SAC of any likely under expenditure with an explanation as to the cause and proposed solutions.
 - k. Monitoring and responding to the safety performance of the Local Government road network in the region.
 - l. Dealing with any other business relevant to the transport needs of the region.

Source: [Mid-West-RRG-reference-information-for-Council-Members-June-2021.pdf \(walga.asn.au\)](#)

Delegation:

There is no delegated authority.

Meeting Details (if known)

Attend meetings as directed by the Mid West Regional Road Group.

5.5 Regional Joint Development Assessment Panel

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

This Group reports to: Minister for Planning

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.

Minutes of this meeting are to be provided to the City and recorded in the City's Electronic Document Records Management System.

Council Member appointed to represent the City of Greater Geraldton:

Local Government Representatives (two)

1. Mayor J Clune
2. Deputy Mayor Cr N Colliver

Alternate Local Government Representatives (two) are:

1. Cr S Keemink
2. Cr M Librizzi

City of Greater Geraldton - support staff

Director Development Services.

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:	31 October 2023
Item Number:	DS021

Term of Office:

Development Assessment Panel Term for all Members is 26 January 2026.

Internal Ref: D-22-004141

Membership will expire at the end of the Council Member's terms or as determined by Council.

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:

Nil delegations

Meeting Details (if known)

Attend meetings as directed by the Development Assessment Panels.

5.6 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.

Minutes of this meeting are to be provided to the City and recorded in the City's Electronic Document Records Management System.

Council Member appointed to represent the City of Greater Geraldton:

- 1.
2. Proxy

City of Greater Geraldton - support staff

Director Community Services or delegate.

External Group's Contact Details

Name	Mid West Sports Federation Inc
Address	268-270 Foreshore Drive, Geraldton WA 6530
Tel:	(08) 9956 2178
Web:	Mid West Sports Federation

Council Resolution:

Date:

Item Number:

Term of Office:

Membership expires at the end of the Council Member's term or as determined by Council or the Mid West Sports Federation Inc Board of Management.

Terms of Reference

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

Delegation:

Nil delegations

Meeting Details (if known)

Attend meetings as directed by the Mid West Sports Federation.

5.7 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.

Minutes of this meeting are to be provided to the City and recorded in the City's Electronic Document Records Management System.

Council Member appointed to represent the City of Greater Geraldton:

Mayor J Clune

City of Greater Geraldton - support staff

Chief Executive Officer or delegate.

External Group's Contact Details

Name	Regional Capitals Australia
Address	PO Box 320, Wagga Wagga NSW 2650
Tel:	+61 434 274 457
Web:	http://regionalcapitalsaustralia.org

Council Resolution:

Date:

Item Number:

Term of Office:

Membership expires at the end of the Council Member's term or as determined by Council or Regional Capitals Australia.

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 meetings as directed by Regional Capitals Australia

5.8 *Mullewa Community Trust Committee*

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

Purpose:

Disbursement from the Trust Fund to be made for public benefit for the Mullewa Community.

Minutes of this meeting are to be provided to the City and recorded in the City's Electronic Document Records Management System.

Committee Members:

- 1.
2. - Proxy

External Members

A Member of the Farm Management Committee

A Member of the Trustee

Employee of the Founder as determined by the CEO of the Founder

Other Members as determined by the Trustee suitability qualified and experience.

City of Greater Geraldton - support staff

Director Community Services or delegate.

Council Resolution:

Date:

Item Number:

Term of Office:

Membership expires at the end of the Council Member's term or as determined by Council or the Mullewa Community Trust.

Terms of Reference/Functions

The functions of the Trust Committee are to implement proposals and recommendations made by a Committee to the Trustees, unless to do so would be inconsistent with the Deed of Trust.

Delegation:

Nil delegations

Meeting Details (if known)

Attend meetings as directed by the Mullewa Community Trust.

5.9 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 J Clune

City of Greater Geraldton - support staff

Chief Executive Officer or delegate.

External Group's Contact Details

Name Mid West Development Commission
Address 20 Gregory Street
Geraldton WA 6530

Tel: (0)8 9956 8555

Web: mwdc.wa.gov.au | dpird.wa.gov.au

Council Resolution:

Date: 26 July 2022

Item Number: CEO098

Term of Office:

Term commencing 15 September 2022 and expiring on 30 June 2024
Pursuant to sections 15(1)(b) and 16(b) of the Regional Development Commission Act 1993
[Regional Development Commission Act 1993](#)
Letter of Appointment – 5 October 2022 / D-22-132452

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 Northern Country Zone of WALGA

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.

Minutes of this meeting are to be provided to the City and recorded in the City's Electronic Document Records Management System.

Council Member appointed to represent the City of Greater Geraldton:
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Delegate:

1. Mayor J Clune

Deputy Delegate

1. Cr J Critch

City of Greater Geraldton - support staff

Chief Executive Officer or delegate.

External Group's Contact Details

Address	Executive Officer, Northern Country Zone of WALGA Western Australian Local Government Association 15 Altona St West Perth WA 6005 PO Box 1544 West Perth WA 6872
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Council Resolution:

Date:	31 October 2023
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Item Number:	CEO109
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Term of Office:

Membership expires at the end of the Council Member's term or as determined by Council or the Northern Country Zone.

Constitution

ABIDE by the Constitution as set by the Northern Country Zone of WALGA August 2020 and Standing Orders of June 2020.

[Reference :D-20-102641]

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 Council 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).

Minutes of this meeting are to be provided to the City and recorded in the City's Electronic Document Records Management System.

Council Member appointed to represent the City of Greater Geraldton:
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- 1.
2. - Proxy

City of Greater Geraldton - support staff

Director Infrastructure Services or delegate.

External Group's Contact Details

Address	Manager, Waste and Recycling 15 Altona St, West Perth WA 6005 PO Box 1544 West Perth WA 6872
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Tel:	+61 8 9213 200
Web:	Municipal Waste Advisory Council

Council Resolution:

Date: 23 November 2021
Item Number: CEO086

Term of Office:

Membership expires at the end of the Council Member's term or as determined by Council or the Municipal Waste Advisory Council.

Terms of Reference

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

Delegation:

Not applicable

Meeting Details (if known)

Attend meetings as directed by the Municipal Waste Advisory Council