



# COMMITTEE BOOK

VOLUME 7  
NOVEMBER 2023 TO OCTOBER 2025

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**1. DOCUMENT LOG**

<b>Committee / other</b>	<b>Update details</b>	<b>Date approved by Council/Committee</b>
Volume 7	Appointments to Council Committees and External Committees, Boards and Groups approved by Council	28 November 2023
City of Greater Geraldton Audit Committee	Updated Terms of Reference	12 December 2023
Council Policy 4.4 - Operation of Advisory Committees	Version 4 endorsed by Council – Page 62	30 January 2024
Crime prevention Committee	Terms of Reference Updated	20 February 2024
Geraldton Regional Art Advisory Committee	Terms of Reference Updated	27 February 2024
Queen Elizabeth II Seniors and Community Centre Advisory Committee	Terms of Reference Updated	5 March 2024
Heritage Advisory Committee	Terms of Reference Updated	11 March 2024
CEO Performance Review Committee	Terms of Reference Updated	4 June 2024
Greater Geraldton Crime Prevention Committee	Community Representative appointment	25 June 2024
Heritage Advisory Committee	Community Representatives appointment	25 June 2024
Geraldton Regional Art Advisory Committee	Community Representatives appointment	25 June 2024
Regional Drought Resilience Plan – Mid West Project Advisory Group	Mayor J Clune appointed as council representative	25 June 2024
Behaviour Complaints Committee	Terms of Reference reviewed – Council Policy 4.32	25 June 2024

## 2. QUICK REFERENCE BY COMMITTEE

### **Committee Type:**

C – Committee appointed by the Council

E – External Group or Board of Management (Not a Committee of Council)

W – Committee Appointed by the WA Local Government Association

Name	Type	Council Members Appointed	Contact
<b>Council Committees</b>			
CEO Performance Review Committee	C	Mayor J Clune Deputy Mayor Cr N Colliver Cr P Fiorenza Cr M Librizzi Cr S Cooper	Director Corporate Services
City of Greater Geraldton Audit Committee	C	Mayor J Clune Deputy Mayor Cr N Colliver Cr J Denton Cr M Librizzi <i>Deputy Committee Member</i> Cr S Cooper	Director Corporate Services
Greenough Bush Fire Advisory Committee	C	Mayor J Clune Cr K Parker Cr A Horsman	Director Development Services
Mullewa Bush Fire Advisory Committee	C	Mayor J Clune Cr M Librizzi Cr A Horsman	Director Development Services
Greater Geraldton Crime Prevention Committee	C	Deputy Mayor Cr N Colliver Cr A Horsman Cr J Critch	Director Community and Culture
Greater Geraldton Community Grants Committee	C	Cr V Tanti Cr M Librizzi Cr S Keemink Cr J Critch Cr S Cooper	Director Corporate Services
Geraldton Regional Art Advisory Committee	C	Cr J Denton Cr S Keemink Cr K Parker Cr S Cooper	Director Community and Culture
Queen Elizabeth II Seniors and Community Centre Advisory Committee	C	Deputy Mayor Cr N Colliver Cr J Denton Cr S Cooper Cr J Critch	Director Community and Culture
Heritage Advisory Committee	C	Mayor J Clune Deputy Mayor Cr N Colliver Cr S Keemink Cr K Parker	Director Community and Culture
Behaviour Complaints Committee *Delegation*	C	Mayor J Clune Deputy Mayor Cr N Colliver Cr J Denton	Chief Executive Officer

Name	Type	Council Members Appointed	Contact
		Cr J Critch Cr V Tanti <i>Deputy Committee Members</i> Cr P Fiorenza Cr S Cooper	
<b>External Committees</b>			
Regional Capitals Alliance WA	E	Mayor J Clune	Chief Executive Officer
Batavia Local Emergency Management Committee	E	Mayor J Clune Proxy: Cr M Librizzi	Director Infrastructure Services
Mid West Regional Road Group	E	Cr J Critch Proxy: Mayor J Clune	Director Infrastructure Services
Regional Joint Development Assessment Panel	E	Mayor J Clune Deputy Mayor Cr N Colliver <i>Alternatives:</i> Cr S Keemink Cr M Librizzi	Director Development Services
Regional Capitals Australia	E	Mayor J Clune	Chief Executive Officer
Mullewa Community Trust Committee	E	Cr J Critch Proxy: Deputy Mayor Cr N Colliver	Director Community and Culture
Mid West Development Commission Board	E	Mayor J Clune	Chief Executive Officer
Northern Country Zone	W	Mayor J Clune Proxy: Cr J Critch	Chief Executive Officer
WALGA Municipal Waste Advisory Council	W	Deputy Mayor Cr N Colliver Proxy: Mayor J Clune	Director Infrastructure Services

### 3. QUICK REFERENCE BY COUNCIL MEMBER

#### 3.1 Mayor Jerry Clune

*Term expires October 2027*

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

#### *Current Membership*

Name of Committee / Board / Panel	Appointment endorsed by Council
<b>Council Committees</b>	
1. CEO Performance Review Committee	28 November 2023
2. City of Greater Geraldton Audit Committee	28 November 2023
3. Greenough Bushfire Advisory Committee	28 November 2023
4. Mullewa Bushfire Advisory Committee	28 November 2023
5. Heritage Advisory Committee	28 November 2023
6. Behaviour Complaints Committee	28 November 2023
<b>External Committees</b>	
7. Sailors, Soldiers & Airmen Memorial Trust Mayor is Chairman / City is Administrator of funds <i>Council endorsement not applicable</i>	24 October 2023
8. Regional Capitals Alliance WA (RCAWA)	28 November 2023
9. Batavia Local Emergency Management Committee	28 November 2023
10. Mid West Regional Road Group (Proxy)	28 November 2023
11. Regional Joint Development Assessment Panel	31 October 2023
12. Regional Capitals Australia (RCA) <i>WA Regional Representative on National Regional Capitals Australia Board – 21 November 2023</i>	28 November 2023
13. Mid West Development Commission Board	5 October 2022
14. Northern Country Zone of WALGA	31 October 2023
15. WALGA Municipal Waste Advisory Council (Proxy)	28 November 2023

16. Regional Resilience Plan – Mid West Project Advisory Group	25 June 2024
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### 3.2 Deputy Mayor Cr Natasha Colliver

Term expires October 2025

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

#### Current Membership

Name of Committee / Board / Panel	Appointment endorsed by Council
<b>Council Committees</b>	
1. CEO Performance Review Committee	28 November 2023
2. City of Greater Geraldton Audit Committee	28 November 2023
3. Greater Geraldton Crime Prevention Committee	28 November 2023
4. Queen Elizabeth II Seniors and Community Centre Committee	28 November 2023
5. Heritage Advisory Committee	28 November 2023
6. Behaviour Complaints Committee	28 November 2023
<b>External Committees</b>	
7. Regional Joint Development Assessment Panel	31 October 2023
8. Mullewa Community Trust (Proxy)	28 November 2023
9. WALGA Municipal Waste Advisory Council	28 November 2023

**3.3 Cr Steve Cooper***Term expires October 2025*Click here to return to the [Quick Reference by Committee](#)*Current Membership*

Name of Committee / Board / Panel	Appointment endorsed by Council
<b>Council Committees</b>	
1. CEO Performance Review Committee	28 November 2023
2. City of Greater Geraldton Audit Committee	28 November 2023
3. Greater Geraldton Community Grants Committee	28 November 2023
4. Geraldton Regional Art Advisory Committee	28 November 2023
5. Queen Elizabeth II Seniors and Community Centre Advisory Committee	28 November 2023
6. Behaviour Complaints Committee [Deputy Committee Member]	28 November 2023
<b>External Committees</b>	
Nil.	

**3.4 Cr Jennifer Critch***Term expires October 2025*Click here to return to the [Quick Reference by Committee](#)*Current Membership*

Name of Committee / Board / Panel	Appointment endorsed by Council
<b>Council Committees</b>	
1. Greater Geraldton Crime Prevention Committee	28 November 2023
2. Greater Geraldton Community Grants Committee	28 November 2023
3. Queen Elizabeth II Seniors and Community Centre Advisory Committee	28 November 2023
4. Behaviour Complaints Committee	28 November 2023
<b>External Committees</b>	
5. Mid West Regional Road Group	28 November 2023
6. Northern Country Zone of WALGA [Deputy Delegate]	31 October 2023
7. Mullewa Community Trust Committee	28 November 2023

**3.5 Cr Jenna Denton***Term expires October 2027*Click here to return to the [Quick Reference by Committee](#)*Current Membership*

Name of Committee / Board / Panel	Appointment endorsed by Council
<b>Council Committees</b>	
1. City of Greater Geraldton Audit Committee	28 November 2023
2. Geraldton Regional Art Advisory Committee	28 November 2023
3. Queen Elizabeth II Seniors and Community Centre Advisory Committee	28 November 2023
4. Behaviour Complaints Committee	28 November 2023
<b>External Committees</b>	
Nil.	

**3.6 Cr Peter Fiorenza***Term expires October 2027*Click here to return to the [Quick Reference by Committee](#)*Current Membership*

Name of Committee / Board / Panel	Appointment endorsed by Council
<b>Council Committees</b>	
1. CEO Performance Review Committee	28 November 2023
2. Behaviour Complaints Committee [Deputy Committee Member]	28 November 2023
<b>External Committees</b>	
Nil.	

**3.7 Cr Aaron Horsman***Term expires October 2025*Click here to return to the [Quick Reference by Committee](#)*Current Membership*

Name of Committee / Board / Panel	Appointment endorsed by Council
<b>Council Committees</b>	
1. Greenough Bushfire Advisory Committee	28 November 2023
2. Mullewa Bushfire Advisory Committee	28 November 2023
3. Greater Geraldton Crime Prevention Committee	28 November 2023
<b>External Committees</b>	
Nil.	

**3.8 Cr Simon Keemink***Term expires October 2027*Click here to return to the [Quick Reference by Committee](#)*Current Membership*

Name of Committee / Board / Panel	Appointment endorsed by Council
<b>Council Committees</b>	
1. Greater Geraldton Community Grants Committee	28 November 2023
2. Geraldton Regional Art Advisory Committee	28 November 2023
3. Heritage Advisory Committee	28 November 2023
<b>External Committees</b>	
4. Regional Joint Development Assessment Panel [Alternate Member]	31 October 2023

**3.9 Cr Michael Librizzi***Term expires October 2025*Click here to return to the [Quick Reference by Committee](#)*Current Membership*

Name of Committee / Board / Panel	Appointment endorsed by Council
<b>Council Committees</b>	
1. Heritage Advisory Committee	28 November 2023
2. City of Greater Geraldton Audit Committee	28 November 2023
3. Mullewa Bushfire Advisory Committee	28 November 2023
4. Greater Geraldton Community Grants Committee	28 November 2023
<b>External Committees</b>	
5. Regional Joint Development Assessment Panel [Alternate Member]	31 October 2023
6. Batavia Regional Emergency Management Committee [Proxy]	28 November 2023



**3.10 Cr Kim (Butch) Parker***Term expires October 2027*Click here to return to the [Quick Reference by Committee](#)*Current Membership*

Name of Committee / Board / Panel	Appointment endorsed by Council
<b><i>Council Committees</i></b>	
1. Greenough Bushfire Advisory Committee	28 November 2023
2. Geraldton Regional Art Advisory Committee	28 November 2023
3. Heritage Advisory Committee	28 November 2023
<b><i>External Committees</i></b>	
Nil.	

**3.11 Cr Victor Tanti***Term expires October 2025*Click here to return to the [Quick Reference by Committee](#)*Current Membership*

Name of Committee / Board / Panel	Appointment endorsed by Council
<b>Council Committees</b>	
1. Greater Geraldton Community Grants Committee	28 November 2023
2. Behaviour Complaints Committee	28 November 2023
<b>External Committees</b>	
Nil.	

## 4. COUNCIL COMMITTEES

### 6.1 CEO Performance Review Committee

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

#### **Purpose:**

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.

#### Committee Members:

All members appointed by a Council Decision have full voting rights.

#### **Council Members (five)**

1. Mayor J Clune – Presiding Member
2. Deputy Mayor Cr N Colliver – Deputy Presiding Members
3. Cr P Fiorenza
4. Cr M Librizzi
5. Cr S Cooper

*Appointments of Presiding Member/Deputy Presiding Member occur at the first meeting.*

#### City of Geraldton - support staff

Director Corporate Services or delegate.

#### Council Resolution:

Date: 28 November 2023  
Item Number: CEO110

#### Term of Office:

Membership expires 18 October 2025 or as determined by Council

#### Terms of Reference

SET the Terms of Reference of the CEO Performance Review Committee to be:

- a. the quorum of a committee meeting is in accordance with Section 5.19 of the Local Government Act 1995, at least 50% of the number of offices (whether vacant or not) of member of the Committee;
- b. appoint five Council Members to this Committee;
- c. appoint an independent facilitator to assist the Committee and Council to undertake the ongoing performance review of the Chief Executive Officer;
- d. develop annual performance indicators and measures for the Chief Executive Officer;
- e. undertake an annual performance review of the Chief Executive Officer;

- f. undertake consultation of Council as a whole and individual Councillors in addressing points b and c above; and
- g. report findings and recommendations to Council for consideration.

Delegation:

Council delegations as Nil

Meeting Details (if known)

As required.

## 6.2 City of Greater Geraldton Audit Committee

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

### Purpose:

In accordance with the *Local Government Act 1995* (the Act) –  
*s.7.1A, 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*

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.

The functions of the Audit Committee are set out in regulation 16 of the Local Government (Audit) Regulations 1996.

### Committee Members:

All members shall have full voting rights.

### Council Members (four and one deputy)

1. Mayor J Clune, Presiding Member
2. Deputy Mayor Cr N Colliver, Deputy Presiding Member
3. Cr J Denton
4. Cr M Librizzi

### Deputy Committee Member

1. Cr S Cooper

*Appointments of Presiding Member/Deputy Presiding Member occur at the first meeting.*

### City of Geraldton - support staff

Director Corporate Services or delegate.

### Council Resolution:

Date: 28 November 2023  
 Item Number: CEO110

### Term of Office:

Membership expires 18 October 2025 or as determined by Council

### Terms of Reference

SET the Terms of Reference of the Audit Committee to be as per below. *[Internal Reference D-23-170104]*

**Delegation:**

In accordance with Section 7.1 (b) of the Local Government Act 1995.

**Meeting Details (if known)**

The Committee shall meet up to four times annually. Additional meetings shall be convened at the discretion of the presiding person.

*Terms of Reference updated by Committee: 12 December 2023*

### 6.3 **Greenough Bush Fire Advisory Committee**

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

#### **Purpose:**

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.

The City of Greater Geraldton Bush Fire Advisory Committees provide advice regarding:

- Matters relating to the preventing, controlling and extinguishing of bush fires;
- Planning layout of fire breaks in the district;
- Prosecutions for breaches of the *Bush Fires Act 1954*;
- The formation of Brigades; and
- Coordination and cooperation between Brigades and Agents.

<b>Committee Members:</b>
---------------------------

All members appointed by a Council Decision have full voting rights.

#### **Council Members (three)**

1. Mayor J Clune, Presiding Member
2. Cr K Parker, Deputy Presiding Member
3. Cr A Horsman

#### **Other Persons/External Members (two)**

1. Cape Burney Bushfire Brigade Captain (or representative);
2. Fire Control Officer (or representative)

*Appointments of Presiding Member/Deputy Presiding Member occur at the first meeting.*

The Chairperson of the Committee, and Proxy Chairperson of the Committee, will be an elected member of Council, appointed by Committee resolution. The positions will be determined by the elected members assigned to the committee.

The roles of a Chair are prescribed in Council Policy 4.4 Operation of Advisory Committees.

<b>Other Attendees – Invitation Only (non-voting):</b>
--

*External Members – Representatives from the following groups/agencies:*

- 1 x Chief Bush Fire Control Officer.
- 1 x Bush Fire Control Officer.
- 1 x Brigade Captain, or an office bearer of the Brigade nominated by the Captain, for each of the brigade areas listed below:
  - a. Cape Burney Bush Fire Brigade;
  - b. Eradu Bush Fire Brigade;
  - c. Moonyoonooka Bush Fire Brigade;
  - d. Waggrakine Bush Fire Brigade; and
  - e. Walkaway Bush Fire Brigade.

- 1 x Department of Fire and Emergency Services Coastal District Officer.
- 1 x Department of Parks and Wildlife.
- 1 x Geraldton Volunteer Fire and Rescue Service (or representative).
- 1 x Deputy Chief Bush Fire Control Officer.

City of Greater Geraldton - support staff
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1 x Chief Executive Officer (or Representative)  
1 x Coordinator Emergency Management  
1 x Administrative Support Officer

Council Resolution:
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Date: 28 November 2023  
Item Number: CEO110

Term of Office:
-----------------

Membership expires 18 October 2025 or as determined by Council

Terms of Reference / Functions:
---------------------------------

SET the Terms of Reference of the Greenough Bushfire Advisory Committee to be as per below: *[Internal Reference D-24-029138]*



**Delegation:**

The Bush Fire Advisory Committees do not have executive powers or authority to implement actions in areas over which the CEO has legislative responsibility and does not have any delegated financial responsibility. The committees do not have any management functions and cannot involve themselves in management processes or procedures.

**Meeting Details (if known)**

Meetings will be held biannually or as required. Urgent meetings may be called by the Presiding Member or Committee by request to the CEO.

*Terms of Reference updated by Committee: 5 April 2024*

## 6.4 Mullewa Bush Fire Advisory Committee

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

### Purpose:

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.

The City of Greater Geraldton Bush Fire Advisory Committees provide advice regarding:

- Matters relating to the preventing, controlling and extinguishing of bush fires;
- Planning layout of fire breaks in the district;
- Prosecutions for breaches of the *Bush Fires Act 1954*;
- The formation of Brigades; and
- Coordination and cooperation between Brigades and Agents.

Committee Members:
--------------------

All members appointed by a Council Decision have full voting rights.

### Council Members (three)

1. Mayor J Clune, Presiding Member
2. Cr M Librizzi, Deputy Presiding Member
3. Cr A Horsman

### Other Persons/External Members (two)

1. Mullewa South Bushfire Brigade Captain (or representative)
2. Deputy Chief Bushfire Control Officer (or representative)

*Appointments of Presiding Member/Deputy Presiding Member occur at the first meeting.*

The Chairperson of the Committee, and Proxy Chairperson of the Committee, will be an elected member of Council, appointed by Committee resolution. The positions will be determined by the elected members assigned to the committee.

The roles of a Chair are prescribed in Council Policy 4.4 Operation of Advisory Committees.

Other Attendees – Invitation Only (non-voting):
---

*External Members – Representatives from the following groups/agencies:*

- 1 x Chief Bush Fire Control Officer
- 1 x Bush Fire Control Officer; and
- 1 x Brigade Captain, or an office bearer of the Brigade nominated by the Captain, for each of the brigade areas listed below:
  - a. Casuarinas Bush Fire Brigade;
  - b. Mullewa Central Bush Fire Brigade;
  - c. Mullewa South Bush Fire Brigade;
  - d. Pindar/Tardun Bush Fire Brigade; and

## e. Tenindewa Bush Fire Brigade.

- 1 x Department of Fire and Emergency Services Area Office - Midlands
- 1 x Department of Parks and Wildlife (or representative)
- 1 x Mullewa Volunteer Fire and Rescue Service (or representative)
- 1 x Deputy Chief Bush Fire Control Officer

City of Greater Geraldton - support staff
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1 x Chief Executive Officer (or Representative)  
1 x Coordinator Emergency Management  
1 x Administrative Support Officer

Council Resolution:
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Date:	28 November 2023
Item Number:	CEO110

Term of Office:
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Membership expires 18 October 2025 or as determined by Council

Terms of Reference / Functions:
---------------------------------

SET the Terms of Reference of the Mullewa Bushfire Advisory Committee to be as per below: *[Internal Reference D-24-029138]*

**Delegation:**

The Bush Fire Advisory Committees do not have executive powers or authority to implement actions in areas over which the CEO has legislative responsibility and does not have any delegated financial responsibility. The committees do not have any management functions and cannot involve themselves in management processes or procedures.

**Meeting Details (if known)**

Meetings will be held biannually or as required. Urgent meetings may be called by the Presiding Member or Committee by request to the CEO.

*Terms of Reference updated by Committee: 4 April 2024*

## 6.5 Greater Geraldton Crime Prevention Committee

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

### Purpose:

The Community Safety and Crime Prevention Plan 2024-29 adopted by Council on 30 April 2024. The City will host the Greater Geraldton Crime Prevention Committee, which is the overarching committee for Community Safety and Crime Prevention in the City.

### Committee Members:

All members appointed by a Council Decision have full voting rights.

### Council Members (three)

1. Deputy Mayor Cr N Colliver, Presiding Member
2. Cr J Critch, Deputy Presiding Member
3. Cr A Horsman

*Appointments of Presiding Member/Deputy Presiding Member occur at the first meeting.*

*Council Endorsement is required for Other/Community representatives to be voting Members*

### Other Persons/External Members

#### Western Australia Police (two)

Officer in Charge, Geraldton (or proxy)

Officer in Charge, Mid West Gascoyne Youth Engagement Team (or proxy)

### Community Representative (two)

1. Bob Hall
2. *One Community Representative to be appointed by Council Decision*

*Voting Members: Seven*

### Other Attendees – Invitation Only (non-voting):

Officer in Charge, Mullewa (or proxy)

Member for Geraldton

Nominee from Midwest Chamber of Commerce and Industry

Nominee from Geraldton Streetwork Aboriginal Corporation

Nominee from Adult Community Corrections

Nominee from Mental Health and Community Alcohol and Drug Service

Nominee from Hope Community Services

Nominee from Desert Blue Connect

Nominee from Police and Community Youth Centre

Nominee from Youth Justice Services

Nominee from MEEDAC

Nominee from Ngala

Nominee from Bundiyarra Aboriginal Community Corporation.

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City of Greater Geraldton - support staff
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Director of Community and Culture or delegate.

Council Resolutions:
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Date:	28 November 2023
Item Number:	CEO110
Date:	25 June 2024
Item Number:	CC016

Term of Office:
-----------------

Membership expires 18 October 2025 or as determined by Council

Terms of Reference
--------------------

SET the Terms of Reference of the Greater Geraldton Crime Prevention Committee to:

- a. the quorum of a committee meeting is in accordance with Section 5.19 of the Local Government Act 1995, at least 50% of the number of offices (whether vacant or not) of member of the Committee;
- b. appoint three Council Members to this Committee;
- c. appoint two nominees from Western Australia Police to this Committee;
- d. appoint two community representatives to this Committee;
- e. provide advice and guidance on the implementation of the Community Safety Crime Prevention Plan;
- f. provide input into any required review of the Community Safety Crime Prevention Plan; and
- g. act as an advisory body to Council on matters relating to community safety and crime prevention.

Delegation:
-------------

There is no delegated authority.

Meeting Details (if known)
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Meetings shall be convened at the discretion of the Presiding Member or as business arises that requires a recommendation or input from the Committee.

*Terms of Reference updated by Committee: 20 February 2024.*

## 6.6 Greater Geraldton Community Grants Committee

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

### Purpose:

To allocate funds provided by Council to Community Groups servicing the Greater Geraldton area in accordance with determined guidelines.

### Committee Members:

All members appointed by a Council Decision have full voting rights.

### Council Members (five)

1. Cr S Keemink, Presiding Member
2. Cr J Critch, Deputy Presiding Member
3. Cr V Tanti
4. Cr M Librizzi
5. Cr S Cooper

*Appointments of Presiding Member/Deputy Presiding Member occur at the first meeting.*

### City of Greater Geraldton - support staff

Chief Financial Officer or delegate.

Manager of Community & Cultural Development or delegate.

Manager of Sport & Leisure or delegate.

### Council Resolution:

Date: 28 November 2023

Item Number: CEO110

### Term of Office:

Membership expires 18 October 2025 or as determined by Council

### Terms of Reference

SET the Terms of the Committee to ensure that funds are allocated in accordance to the following criteria which forms the major criteria of the recurrent and community grants guidelines:

- a. the quorum of a committee meeting is in accordance with Section 5.19 of the Local Government Act 1995, at least 50% of the number of offices (whether vacant or not) of member of the Committee;
- b. appoint five Council Members to this committee;
- c. that funds are allocated in accordance with Council Policy 1.8 Community Funding Program; and
- d. that all community grants to be managed through the Community Grants Guidelines.

**Delegation:**

The CEO, who has delegated authority from Council to ensure that the proper process has been followed and to authorise the recommendations made by the Greater Geraldton Community Grants Committee.

**Meeting Details (if known)**

At the initial meeting the Committee will go through the Community Grants Program Guidelines, Terms of Reference and the assessment process via SmartyGrants.

Meetings are held March and September of each calendar year for review and determination of the Community Grants Programs.



## 6.7 Geraldton Regional Art Advisory Committee

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

### **Purpose:**

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) the Geraldton Regional Art Gallery Strategic Plan 2023-2027 and the Greater Geraldton Public Art Strategy 2020-2025.

### Committee Members

All members appointed by a Council Decision have full voting rights.

### **Council Members (four)**

1. Cr S Cooper, Presiding Member
2. Cr J Denton, Deputy Presiding member
3. Cr S Keemink
4. Cr K Parker

*Appointments of Presiding Member/Deputy Presiding Member occur at the first meeting.*

*Council Endorsement is required for Other/Community representatives to be voting Members*

### **Other Persons/External Members**

**One Representatives from the following groups/agencies (one):**

1. Yamaji Art (or proxy)

### **Community Representatives (four):**

1. Alysha Saunders
2. Annalise Fosbery
3. Mark Lennard
4. Susan Smith

*Voting Members : Nine*

### City of Greater Geraldton – Support Staff

Director of Community and Culture or delegate, including:  
 Manager Libraries, Heritage and Gallery  
 Coordinator Gallery and Public Art  
 Community and Public Art Officer  
 Administration Support Officer

### Council Resolutions

Date:	28 November 2023
Item Number:	CEO110
Date:	25 June 2024
Item Number:	CC018

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Term of Office
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Membership expires 18 October 2025 or as determined by Council

Terms of Reference
--------------------

SET the Terms of Reference for the Geraldton Regional Art Advisory Committee to be:

- a. The quorum of a committee meeting is in accordance with Section 5.19 of the Local Government Act 1995, at least 50% of the number of officers (whether vacant or not) of member of the Committee;
- b. To appoint four Council Members to this Committee;
- c. To appoint four community representatives to this Committee in accordance to set selection criteria;
- d. To appoint an Aboriginal Community group representative to this Committee;
- e. To provide Council with support and guidance with the implementation of the Geraldton Regional Art Gallery Strategic Plan 2023-2027 and the Public Art Strategy 2020-25;
- f. To support and promote the Geraldton Regional Art Gallery's purpose statement which is:  
To deliver high quality, responsive and targeted collection management and arts programmes which grow and enhance City and regional cultural assets, enrich people's lives, provide economic opportunity, growth of local identity and encourage wellbeing and active participation in regional Western Australia.

Delegation
------------

The Committee has no delegation.

Meeting details (if known)
----------------------------

The meetings of the Geraldton Regional Art Advisory Committee shall be convened at the discretion of the presiding member or as business arises that requires a recommendation or input from the Committee.

*Terms of Reference updated by Committee: 27 February 2024.*

## 6.8 Queen Elizabeth II Seniors and Community Centre Advisory Committee

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

### Purpose:

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.

### Committee Members:

All members appointed by a Council Decision have full voting rights.

### Council Members (four)

1. Cr J Denton, Presiding Member
2. Deputy Mayor Cr N Colliver, Deputy Presiding Member
3. Cr S Cooper
4. Cr J Critch

*Appointments of Presiding Member/Deputy Presiding Member occur at the first meeting.*

### Other Attendees – Invitation Only (non-voting):

External Members – Representatives from the following groups:

Over 50's Gentle Gym  
 Pensioner's Social Club  
 Geraldton & District Seniors Action Group  
 Seniors Recreation Council of WA Inc.  
 Switched on Seniors

### City of Greater Geraldton - support staff

Director of Community and Culture or delegate.

### Council Resolution:

Date: 28 November 2023  
 Item Number: CEO110

### Term of Office:

Membership expires 18 October 2025 or as determined by Council

### Terms of Reference

SET and define the Terms of Reference of the Queen Elizabeth II Seniors and Community Centre Advisory Committee to be:

- a. the quorum of a committee meeting is in accordance with Section 5.19 of the Local Government Act 1995, at least 50% of the number of offices (whether vacant or not) of member of the Committee;
- b. appoint four Council Members to this Committee;

- c. in the first instance, to provide a facility to accommodate services as required by Senior user groups and provide a facility to accommodate Senior user groups and hirers who use the Centre to meet at regular intervals to discuss their interests and aspirations in the Centre;
- d. to develop community awareness of the potential and opportunities of these facilities;
- e. to encourage a co-operative attitude among people who use the facilities so that the most effective use is obtained to the satisfaction of the community generally. To coordinate the use of facilities by all user groups, and to endeavour to provide for requested activities;
- f. to make recommendations to Council on modifications to and development of these facilities in line with changing community and user needs;
- g. to provide a means of communication between The City of Greater Geraldton and the people who use the Queen Elizabeth II Seniors & Community Centre; and
- h. to promote the general good of users of the Centre by providing the building and general environment for their promotion of health and well being.

Delegation:
-------------

There is no delegated authority.

Meeting Details (if known)
----------------------------

The meetings of the Queen Elizabeth II Seniors and Community Centre Advisory Committee shall be convened at the discretion of the Presiding Member or as business arises that requires a recommendation or input from the Committee.

*Terms of Reference updated by Committee: 5 March 2024*

## 6.9 Heritage Advisory Committee

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

### **Purpose:**

Provide advice to Council on the development and implementation of the Heritage Strategy, 2023-2028

### Committee Members:

All members appointed by a Council Decision have full voting rights.

### **Council Members (four):**

1. Deputy Mayor Cr N Colliver, Presiding Member
2. Cr K Parker, Deputy Presiding Member
3. Mayor J Clune
4. Cr S Keemink

*Appointments of Presiding Member/Deputy Presiding Member occur at the first meeting.*

*Council Endorsement is required for Other/Community representatives to be voting Members*

### **Other Persons/External Members**

Nominations for Heritage Organisation and Community Representation on this Committee is to be via an expression of interest process, which includes set criteria that should be addressed.

### **Heritage Organisation Representatives (two):**

Greenough Museum and Gardens Community Association.

Walkaway Station Museum

Each organisation is responsible for nominating their own representative.

### **Community Representatives (two):**

Michael Reymond

Marilyn McLeod

*Voting Members : Eight*

### Other Attendees – Invitation Only (non-voting):

Other attendees may be invited from time to time, according to business that is arising.

### City of Greater Geraldton - support staff

Director of Community and Culture or delegate, including:

Manager Libraries, Heritage and Gallery

Coordinator Heritage Services

Coordinator Strategic Planning, Urban and Regional Development

Aboriginal Engagement Officer

Administration Support Officer

**Ex-Officio Members:**

City Heritage Advisor  
Regional Manager, Museum of Geraldton

**Council Resolutions:**

Date: 28 November 2023  
Item Number: CEO110  
Date: 25 June 2024  
Item Number: CC017

**Term of Office:**

Membership expires 18 October 2025 or as determined by Council

**Terms of Reference**

SET the Terms of Reference of the Heritage Advisory Committee (HAC) to be:

- a. The quorum of a committee meeting is in accordance with Section 5.19 of the Local Government Act 1995, at least 50% of the number of officers (whether vacant or not) of member of the Committee;
- b. Appoint four Council Members to this Committee;
- c. Nominations for Other Persons/External membership will be assessed by Council Members, will make recommendations to Council for the appointment of two heritage organisations and two community representatives; and
- d. Endeavour to hold at least one meeting offsite each year.

**Delegation:**

There is no delegated authority.

**Meeting Details (if known)**

Meetings shall be convened at the discretion of the Presiding Member or as business arises that requires a recommendation or input from the Committee

*Terms of Reference updated by Committee: 11 March 2024.*

## 6.10 Behaviour Complaints Committee

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

### Purpose:

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.

### Committee Members:

All members appointed by a Council Decision have full voting rights.

### Council Members (five):

1. Mayor J Clune, Presiding Member
2. Deputy Mayor Cr N Colliver, Deputy Presiding member
3. Cr J Denton
4. Cr J Critch
5. Cr V Tanti

### Deputy Committee Members (two):

1. Cr P Fiorenza
2. Cr S Cooper

*Appointments of Presiding Member/Deputy Presiding Member occur at the first meeting.*

### City of Greater Geraldton - support staff

Chief Executive Officer or his delegate as Executive Support and Coordinator of the Behaviour Complaints Committee

### Council Resolutions:

Date:	28 November 2023
Item Number:	CEO110
Date:	25 June 2024
Item Number:	CEO122

### Term of Office:

Membership expires 18 October 2025 or as determined by Council

### Terms of Reference

[Council Policies » City of Greater Geraldton \(cgg.wa.gov.au\)](#)

SET the Terms of Reference of the Behaviour Complaints Committee to be as per below: *[Internal Reference D-24-077926]*

**Delegation:**

Local Government Act 1995:

s.5.16 Delegation of some powers and duties to certain committees.

As per City of Greater Geraldton Delegation Register Council to CEO – 1.1.1 Behaviour Complaints

**Meeting Details (if known)**

Meetings are to be scheduled as required by the CEO or Behaviour Complaints Officer in consultation with the Committee Presiding Member.



## 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
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Chief Executive Officer or delegate.

Council Resolution:
---------------------

Date:	28 November 2023
Item Number:	CE0111

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.

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## 5.2 **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:
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1. Mayor J Clune
2. Cr M Librizzi - 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
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Director of Development Services or delegate.

Council Resolution:
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Date:	28 November 2023
Item Number:	CE0111

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)
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Meetings are held every three months.

### 5.3 **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](http://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:

1. Cr J Critch
2. Mayor J Clune - 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:	<a href="#">Main Roads Western Australia</a>

Council Resolution:

Date:	28 November 2023
Item Number:	CE0111

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.

- 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.

#### **5.4 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 or delegate.

External Group's Contact Details

Name	Development Assessment Panels
Address	140 William Street, Perth, 6000
Tel:	(08) 6551 9000
Web:	<a href="http://daps.planning.wa.gov.au/">http://daps.planning.wa.gov.au/</a>

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.

### 5.5 *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:	<a href="http://regionalcapitalsaustralia.org">http://regionalcapitalsaustralia.org</a>

#### Council Resolution:

Date:	28 November 2023
Item Number:	CE0111

#### 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

## 5.6 *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. Cr J Critch
2. Deputy Mayor Cr N Colliver - 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 and Culture or delegate.

### Council Resolution:

Date: 28 November 2023  
Item Number: CE0111

### 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.

### 5.7 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](http://mwdc.wa.gov.au) | [dpird.wa.gov.au](http://dpird.wa.gov.au)

#### Council Resolution:

Date: 26 July 2022  
Item Number: CEO098

#### Term of Office:

Term commencing 15 September 2022

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 / Update D-25-004017*

#### 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

### 5.8 Regional Drought Resilience Plan – Mid West Project Advisory Group

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

This Group reports to: Mid West Development Commission. Northern Agricultural Catchment Council will the lead work required to implement the priority initiatives.

#### Purpose:

The Regional Drought Resilience Plan (RDRP) for the Mid West region, incorporating the City of Greater Geraldton and the Shires of Chapman Valley and Northampton, was published in 2023. The Mid West RDRP outlines key priorities for building regional drought resilience and preparedness that align with the Future Drought Fund's strategic priorities of social, environmental and economic resilience.

Council Member appointed to represent the City of Greater Geraldton:
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Mayor J Clune

City of Greater Geraldton - support staff
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Director Infrastructure Services or delegate.

External Group's Contact Details
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Name	Northern Agricultural Catchment Council
Address	4 Walton Close, Geraldton
	<i>Postal:</i>
	PO Box 7168
	Geraldton WA 6531

Tel:	(08) 9938 0100
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Web:	<a href="http://www.nacc.com.au">www.nacc.com.au</a>
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Council Resolution:
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Date:	25 June 2024
Item Number:	IS307

Term of Office:
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Term commencing 25 June 2024 until submission of the final project plans, by 31 March 2025.

Terms of Reference
--------------------

ABIDE by the Terms of Reference as set by the Project Advisory Group (PAG) – endorsed 18 June 2024:

1. Review and prioritise Mid West RDRP actions suitable for implementation to make use of the FDF and State Government monies available, taking into account:
  - a) any relevant projects or activities currently in progress or planning; and

- b) delivering against the community stakeholder priorities and FDF's three strategic priorities of social, environmental and economic resilience;
- 2. Inform targeted stakeholder engagement and community consultation in order to proceed towards project design of final priority actions;
- 3. Participate in project design of chosen project(s) – not mandatory but encouraged, especially if representing a stakeholder organisation relevant to a project; and
- 4. Review draft project designs, considering risks and opportunities, to ensure project proposals are sound and fulfil the RDRP's identified priorities.

Delegation:
-------------

Nil delegations

Meeting Details (if known)
----------------------------

Attend meetings as directed by the Project Advisory Group

## 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
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Chief Executive Officer or delegate.

External Group's Contact Details
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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:
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Date:	31 October 2023
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Item Number:	CEO109
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Term of Office:
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Membership expires at the end of the Council Member's term or as determined by Council or the Northern Country Zone.

Constitution
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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. Deputy Mayor Cr N Colliver
2. Mayor J Clune - Proxy

City of Greater Geraldton - support staff
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Director Infrastructure Services or delegate.

External Group's Contact Details
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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:	<a href="#">Municipal Waste Advisory Council</a>



Council Resolution:

Date: 28 November 2023  
Item Number: CE0111

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

**7. LIST OF DISBANDED/DISCONTINUED COUNCIL COMMITTEES**

Committee Name	Date Discontinued	Agenda Reference

**8. APPENDIX 1: Committee Meeting Minutes**

Minutes of Committee Meetings held are published on the City's website at:  
[Committee Meetings » City of Greater Geraldton \(cgg.wa.gov.au\)](#)

**9. APPENDIX 2: Meeting Procedures Local Law 2011**

City of Greater Geraldton **Meeting Procedures Local Law 2011**.  
This full document can be found on the City's website [here](#).

**10. APPENDIX 3: Council Policy 4.2 Code of Conduct for Council Members, Committee members and Candidates**

Visit [Council Policies » City of Greater Geraldton \(cgg.wa.gov.au\)](#)

**11. APPENDIX 4: Council Policy 4.4 - Operation of Advisory Committees**

Visit [Council Policies » City of Greater Geraldton \(cgg.wa.gov.au\)](#)

**12. APPENDIX 5: Local Government Act 1995**

Visit [Western Australian Legislation - Local Government Act 1995](#)

**13. APPENDIX 6: Local Government (Model Code of Conduct) Regulations 2021**

Visit [Western Australian Legislation \(www.legislation.wa.gov.au\)](#) for the up to date Regulations.

**14. APPENDIX 7: Local Government (Administration) Regulations 1996.**

Visit [Western Australian Legislation \(www.legislation.wa.gov.au\)](#) for the up to date Regulations.