



# **CITY OF BAYSWATER**

## **AGENDA**

### **FOR THE**

### **SPECIAL MEETING**

### **OF COUNCIL**

**19 October 2009**

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**SWEARING-IN OF ELECTED COUNCILLORS**

In accordance with Section 2.29 of the *Local Government Act 1995* a person elected as a Councillor is to make a declaration in the prescribed form before acting in the office. The declaration will be provided at the meeting.

**A G E N D A****1 OFFICIAL OPENING****2 ELECTION AND SWEARING-IN OF MAYOR**

In accordance with Schedule 2.3 of the *Local Government Act 1995*, the election of office of the Mayor is to be filled as the first matter dealt with at the first meeting of the Council after an ordinary election day. The Chief Executive Officer is to preside at the meeting until the office is filled.

The procedure for Election of Mayor is:

- 1 The Council is to elect a Councillor to fill the office.
- 2 The election is to be conducted by the Chief Executive Officer.
- 3 Nominations for the office are to be given to the Chief Executive Officer in writing.
- 4 If a Councillor is nominated by another Councillor the Chief Executive Officer is not to accept the nomination unless the nominee has advised the Chief Executive Officer, orally or in writing, that he or she is willing to be nominated for the office.
- 5 The Councillors are to vote on the matter by secret ballot as if they were electors voting at an election.
- 6 Subject to clause 5(1), the votes cast under subclause (5) are to be counted, and the successful candidate determined, in accordance with the procedures set out in Schedule 4.1 (which deals with determining the result of an election) as if those votes were votes cast at an election.

In accordance with Section 2.29 of the *Local Government Act 1995* a person elected as a Mayor is to make a declaration in the prescribed form before acting in the office. The declaration will be provided at the meeting.

**3 ELECTION AND SWEARING-IN OF DEPUTY MAYOR**

In accordance with Schedule 2.3 of the *Local Government Act 1995*, the election of office of the Deputy Mayor is to be filled as the next matter dealt with after the Mayor is elected at the first meeting of the Council after an ordinary election day.

The procedure for Election of Deputy Mayor is:

- 1 The Council is to elect a Councillor (other than the Mayor) to fill the office.
- 2 The election is to be conducted by the Mayor, or if he or she is not present, by the Chief Executive Officer.
- 3 Nominations for the office are to be given to the person conducting the election in writing.
- 4 If a Councillor is nominated by another Councillor the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, orally or in writing, that he or she is willing to be nominated for the office.
- 5 The Council Members are to vote on the matter by secret ballot as if they were electors voting at an election.
- 6 Subject to clause 9(1) the votes cast under subclause (5) are to be counted, and the successful candidate determined, in accordance with Schedule 4.1 as if those votes were votes cast at an election.

In accordance with Section 2.29 of the *Local Government Act 1995* a person elected as a Deputy Mayor is to make a declaration in the prescribed form before acting in the office. The declaration will be provided at the meeting.

**4 COUNCILLOR SEATING ALLOTTMENT****5 RECORD OF ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE  
(PREVIOUSLY APPROVED)****5.1 Record of Attendance and Apologies****5.2 Leave of Absence (Previously Approved)**



**6 PUBLIC QUESTION TIME**

- In accordance with Section 5.24 of the *Local Government Act 1995*, time is allocated for questions to be raised by members of the public.
- Pursuant to Regulation Part 4(b) of the *Local Government (Administration) Regulations 1996* questions from the public must relate to the Agenda for the Special Council Meeting

**7 APPLICATIONS FOR LEAVE OF ABSENCE**

**8 DISCLOSURE OF INTEREST SUMMARY**

In accordance with Section 5.65 of the *Local Government Act 1995*:

A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- (a) in a written notice given to the CEO before the meeting; or
- (b) at the meeting immediately before the matter is discussed.

**9 URGENT BUSINESS**

Nil.

**10 PETITIONS**

**11 APPOINTMENT OF MEMBERS TO MANAGEMENT COMMITTEES****11.1 Audit and Risk Management Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Audit and Risk Management Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Director of Finance

## Purpose of Committee:

The Local Government Amendment Act 2004 requires that in accordance with Section 7.1A that local government establish an Audit Committee.

The provisions of Section 7.1A, commence from 7 May 2005, state the following:

*“(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.*

*(2) The members of the audit committee of a local government are to be appointed by the local government and at least 3 of the members, and the majority of the members, are to be council members.*

*(3) A CEO is not to be a member of an audit committee and may not nominate a person to be a member of an audit committee or have a person to represent him or her as a member of an audit committee.*

*(4) An employee is not to be a member of an audit committee.”*

To provide guidance and assistance to the local government as to matters under Part 7 of the Act and develop a process for appointing an auditor. The committee may provide assistance in relation to Part 6 of the Act (Financial Management) and any other auditing or financial matters and any other associated risks.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

## Previous Elected Members:

1. Cr Lou Magro (Mayor);
2. Cr Barry McKenna;
3. Cr Terry Blanchard; and
4. Cr Sylvan Albert

## Meetings in 2007 – 2009 term:

1. 23 February 2009

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

Officer's Recommendation

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Audit and Risk Management Committee for the term 19 October 2009 to 15 October 2011.**

**11.2 Bayswater Family Centre Management Committee – Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Bayswater Family Centre Management Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As Required
Day of Meeting:	As Required
Time of Meeting:	7:00pm
Location of Meeting:	Bayswater Family Centre Murray Street, Bayswater
Liaison Officer:	Manager of Community Services
Purpose of Committee:	To manage the activities of the Bayswater Family Centre.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members: Cr Marlene Robinson

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, be appointed as Delegate to the Bayswater Family Centre Management Committee for the term 19 October 2009 to 15 October 2011.**

**11.3 Bayswater Waves Sponsorship and Marketing Management Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Bayswater Waves Sponsorship and Marketing Management Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Director of Administration and Community Services
Purpose of Committee:	To review sponsorship opportunities for Bayswater Waves

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. Cr Lou Magro (Mayor);
  2. Cr Michael Sabatino (Deputy Mayor);
  3. Cr Mike Anderton, JP and
  4. Cr Sally Palmer

- Meetings in 2007 – 2009 term:
1. 25 March 2008

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Bayswater Waves Sponsorship and Marketing Management Committee for the term 19 October 2009 to 15 October 2011.**

**11.4 Carramar Community Centre Management Committee – Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Carramar Community Centre Management Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Manager of Administration and Recreation Services
Purpose of Committee:	Oversee the management of the Carramar Community Centre



Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:           1. Cr Ian McClelland  
  2. Cr Sally Palmer

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, and \_\_\_\_\_ be appointed to the Carramar Community Centre Management Committee for the term 19 October 2009 to 15 October 2011.**

**11.5 Golf Courses Management Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Golf Courses Management Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Bi Monthly
Day of Meeting:	Monday
Time of Meeting:	12:00pm
Location of Meeting:	Peninsula Golf Course Swanbank Road, Maylands and other venues
Liaison Officer:	Manager of Administration and Recreation Services
Purpose of Committee:	The City operates two golf courses which are under management contract. The Committee oversees the management and development of both golf courses in accordance with the broad direction set by Council.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:

1. Cr Michael Sabatino (Deputy Mayor)
2. Cr Mike Anderton, JP
3. Cr Terry Blanchard
4. Cr Sonia Turkington

Meetings in 2007 – 2009 term:

1. 13 February 2008
2. 16 June 2008
3. 2 September 2008
4. 30 September 2008
5. 20 October 2008
6. 23 February 2009
7. 23 March 2009
8. 27 July 2009
9. 31 August 2009

Voting Requirements

**ABSOLUTE MAJORITY REQUIRED.**

Officer's Recommendation

That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Golf Courses Management Committee for the term 19 October 2009 to 15 October 2011.

**11.6 Halliday House Management Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Halliday House Management Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Manager of Administration and Recreation Services
Purpose of Committee:	To facilitate the ongoing maintenance and development of Halliday House and provide a cooperative relationship between the City of Bayswater and the Bayswater Historical Society to secure the long term future of the building

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:       1. Cr Marlene Robinson  
  2. Cr Terry Kenyon, JP

Previous Non-Council members:  3 x Bayswater Historical Society Members

Meetings in 2007 – 2009 term:   1. 18 April 2008  
  2. 18 November 2008  
  3. 23 March 2009  
  4. 20 April 2009

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Halliday House Management Committee for the term 19 October 2009 to 15 October 2011.**

### 11.7 Les Hansman Community Centre Management Committee - Appointment of Members

**Officer:** A/Director of Administration and Community Services

#### Application

To consider nominating Councillors as members of the Les Hansman Community Centre Management Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

#### Background

Meeting occurrence :	Twice yearly, or as required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley  <i>(Unless a specific item on the Agenda deals directly with the Les Hansman Community Centre, at which time the meeting will be held at the Les Hansman Community Centre.)</i>
Liaison Officer:	Manager of Administration and Recreation Services
Purpose of Committee:	To provide recommendations to Council in respect to the management, use and promotion of the Les Hansman Community Centre in accordance with the direction set by Council and the agreement between the City of Bayswater and the Bayswater City Residents Association Inc.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:           1. Cr Ian McClelland  
  2. Cr Sonia Turkington

Previous Non-Council members:   1 x Bayswater City Residents Association (Inc)

Meetings in 2007 – 2009 term:   1. 5 June 2008  
  2. 22 April 2009

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Les Hasman Community Centre Management Committee for the term 19 October 2009 to 15 October 2011.**

**11.8 Local Emergency Management Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Local Emergency Management Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Four meetings per year
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Coordinator Environmental Health
Purpose of Committee:	The Committee is established under State Government Policy covering emergency management arrangements for the State. The Committee reports to the District Emergency Management Committee. The Committee may also report to Council on matters that concern Council. The purpose of the Committee is to ensure that all necessary arrangements are made at a local level to address emergency or disaster events by using the PPRR policy approach i.e. Prevention, Preparedness, Response and Recovery. Other members of the Committee include FESA (SES),



FESA (Fire Services), West Metropolitan District Police, Bayswater Police, Morley Police, Maylands Police, Morley and Districts Business Association, Department of Community Development, St. John Ambulance and various Council officers including Director of Technical Services, Principal and Senior Environmental Health Officers: Manager of Community Services, Ranger.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:           1. Cr Sally Palmer  
  2. Cr Terry Blanchard

Meetings in 2007 – 2009 term:    1. 10 December 2007  
  2. 10 March 2008  
  3. 9 June 2008  
  4. 8 September 2008  
  5. 9 March 2009  
  6. 8 June 2009  
  7. 14 September 2009

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Local Emergency Management Committee for the term 19 October 2009 to 15 October 2011.**

**11.9 Local Emergency Management Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Local Emergency Management Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Four meetings per year
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Coordinator Environmental Health

Purpose of Committee: The Committee is established under State Government Policy covering emergency management arrangements for the State. The Committee reports to the District Emergency Management Committee. The Committee may also report to Council on matters that concern Council. The purpose of the Committee is to ensure that all necessary arrangements are made at a local level to address emergency or disaster events by using the PPRR policy approach i.e. Prevention, Preparedness, Response and Recovery. Other members of the Committee include FESA (SES), FESA (Fire Services), West Metropolitan District Police, Bayswater Police, Morley Police, Maylands Police, Morley and Districts Business Association, Department of Community Development, St. John Ambulance and various Council officers including Director of Technical Services, Principal and Senior Environmental Health Officers: Manager of Community Services, Ranger.

#### Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members: 1. Cr Sally Palmer  
2. Cr Terry Blanchard

Meetings in 2007 – 2009 term: 1. 10 December 2007  
2. 10 March 2008  
3. 9 June 2008  
4. 8 September 2008  
5. 9 March 2009  
6. 8 June 2009  
7. 14 September 2009

#### Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

#### Officer's Recommendation

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Local Emergency Management Committee for the term 19 October 2009 to 15 October 2011.**

**11.10 Peninsula Cultural and Community Centre Management Committee – Dissolve Committee****Officer: A/Director of Administration and Community Services**Application

To consider dissolving the Peninsula Cultural and Community Centre Management Committee.

Background

- Meeting occurrence : Every quarter (as required)
- Day of Meeting: Second Wednesday
- Time of Meeting: 4:00pm
- Location of Meeting: Peninsula Cultural and Community Centre  
219 Railway Parade, Maylands
- Liaison Officer: Manager of Administration and Recreation Services
- Purpose of Committee:
1. As determined by the agreement entered into in July 2000 between the Peninsula Association and the City of Bayswater, the Management Committee will oversee the care and management of the Peninsula Cultural and Community Centre in accordance with the direction set by Council.
  2. The building is listed on the State Register of Heritage Buildings and Places, the advice, approvals and requirements of the Heritage Council of Western Australia will also be considered by this Committee.

Comment

- Previous Elected Members:
  1. Cr Sonia Turkington
  2. Cr Sylvan Albert
- Previous Non-Council Members: 2 x Peninsula Association Representatives  
2 x Community Representatives
- Meetings in 2007 – 2009 term: Has not met since 13 August 2007

On 2 September 2008 Council signed a Community / Commercial lease for the Peninsula Cultural and Community Centre (Old Peninsula Hotel) at Lot 10 no 219-221 Railway Parade, Maylands for Cafe, Offices and Community uses with Dome Coffees Australia Pty Ltd (DOME). Therefore, there is no longer a requirement for a Management Committee of Council to administer community input regarding this facility.

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That the Peninsula Cultural and Community Centre Management Committee be dissolved.**

### 11.11 Residential Aged Care Facilities Governance Committee - Appointment of Members

**Officer:** A/Director of Administration and Community Services

#### Application

To consider nominating Councillors as members of the Residential Aged Care Governance Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

#### Background

Meeting occurrence :	Quarterly (maximum once a month)
Day of Meeting:	To be determined
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre Committee Room 61 Broun Avenue, Morley
Liaison Officer:	Director of Finance
Purpose of Committee:	To ensure that the City of Bayswater residential aged care facilities provided at *Mertome Hostel, Carramar Hostel Independent Living Units, Salisbury Retreat Independent Living Units, Mertome Retreat Independent Living Units, Noranda Retreat Independent Living Units and the *Whittock Street Hostel are managed in accordance with:

1. The 1 July 2006 Management Agreement between the City of Bayswater and Uniting Church Homes.
2. The City of Bayswater Residential Aged Care Facilities Governance Committee's vision and mission statement.

#### Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members: 

1. Cr Terry Kenyon, JP
2. Cr Barry McKenna
3. Cr Ian McClelland

Previous Non-Council Members: 3 x Uniting Church Home representatives

Meetings in 2007 – 2009 term: 

1. 23 July 2008
2. 20 July 2009

#### Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

#### Officer's Recommendation

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Residential Aged Care Governance Committee for the term 19 October 2009 to 15 October 2011.**

**11.12 Senior Citizens Centres Management Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Senior Citizens Centres Management Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Twice yearly, or as required.
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Manager of Community Services
Purpose of Committee:	To promote and assist the Bayswater Senior Citizens Association, Morley Senior Citizens Association and the Maylands Senior Citizens Association in their objectives to provide services to seniors in the district.  To provide recommendations to Council in respect to requests from the Senior Citizens Clubs for capital upgrade, financial and other assistance of the City of Bayswater.



Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. Cr Marlene Robinson
  2. Cr Mike Anderton, JP
  3. Cr Terry Kenyon, JP
- Previous Non-Council Members:
- 3 x Morley Senior Citizens Association representatives  
(President, Vice President and Treasurer)
  - 3 x Bayswater Senior Citizens Association representatives  
(President, Vice President and Treasurer)
  - 3 x Maylands Autumn Centre representatives –  
(President , Vice President and Treasurer)
- Meetings in 2007 – 2009 term:
1. 7 April 2008
  2. 6 April 2009

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

Officer's Recommendation

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Senior Citizens Centres Management Committee for the term 19 October 2009 to 15 October 2011.**

**11.13 Skatepark Management Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Skatepark Management Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Manager Administration and Recreation Services
Purpose of Committee:	This Committee was established by Council in June 2000 to recommend to Council on the provision, design, locations and management options of skateboarding facilities within the City of Bayswater.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:        1. Cr Marlene Robinson  
   2. Cr Terry Blanchard

Previous Non-Council Members:    7 x Community members  
   1 x Local Police representative

Meetings in 2007 – 2009 term:    1. 13 February 2008  
   2. 19 June 2008  
   3. 11 September 2008  
   4. 5 November 2008  
   5. 29 April 2009  
   6. 26 August 2009

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

Officer's Recommendation

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Skatepark Management Committee for the term 19 October 2009 to 15 October 2011.**

**11.14 Youth Reference / Planning Group Management Committee – Dissolve Committee****Officer: A/Director of Administration and Community Services**Application

To consider dissolving the Youth Reference / Planning Group Management Committee.

Background

Meeting occurrence : As required

Day of Meeting: When suitable

Time of Meeting: When suitable

Location of Meeting: City of Bayswater Civic Centre  
61 Broun Avenue, Morley

Liaison Officer: Director of Administration and Community Services

Purpose of Committee: Evaluate new proposals for youth programmes and provide direction to staff on those proposals with sufficient merit for consideration by Council, as well as develop a long term youth plan for the City.

Comment

Previous Elected Members:

1. Cr Lou Magro (Mayor);
2. Cr Marlene Robinson;
3. Cr Terry Blanchard;
4. Cr Sonia Turkington; and
5. Cr Terry Kenyon, JP

Meetings in 2007 – 2009 term: Has not met since 9 June 2005

There is no longer a requirement for the Youth Reference / Planning Group Management Committee to meet as all matters affecting youth affairs within the City are channelled through the Youth Advisory Committee.

Voting Requirements***ABSOLUTE MAJORITY REQUIRED.*****Officer's Recommendation****That the Youth Reference / Planning Group Management Committee Centre be dissolved.**

**12 APPOINTMENT OF MEMBERS TO ADVISORY COMMITTEES****12.1 Disability Access and Inclusion Plan (DAIP) Advisory Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Disability Access and Inclusion Plan (DAIP) Advisory Committee.

Section 5.8 of the *Local Government Act 1995* states:

*"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."*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	10:30am
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Manager Community Services

Purpose of Committee: The Disability Access Inclusion Plan (DAIP) Advisory Committee monitors the implementation of the City's Disability Access Inclusion Plan (DAIP) and ensures that all members of the community regardless of their race, disability, age, religion or education level have equal access to all Council services, information and facilities, in keeping with the Western Australian Disability Services Act 1993 and the Equal Opportunity Act 1984.

#### Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members: 

1. Cr Terry Kenyon, JP;
2. Cr Marlene Robinson; and
3. Cr Sally Palmer

Meetings in 2007 – 2009 term: 

1. 4 December 2007
2. 20 March 2008
3. 17 July 2008
4. 20 November 2008
5. 19 March 2009
6. 23 March 2009
7. 16 July 2009

#### Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

#### Officer's Recommendation

That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be appointed as members of the Disability Access and Inclusion Plan (DAIP) Advisory Committee for the term 19 October 2009 to 15 October 2011.

**12.2 Environmental Liaison Advisory Group (ELAG) Advisory Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Environmental Liaison Advisory Group (ELAG) Advisory Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Environmental Coordinator
Purpose of Committee:	The Environmental Liaison Advisory Group was formed in 1991 and reports to Council through the Technical Services Committee. In March 2001, Council formalised that all environmental programmes report through this Committee including Lightning Swamp, Friends of Berringa Park, Friends of Baigup, Bennett Brook and North Metro Catchment Group.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:       1. Cr Terry Blanchard  
  2. Cr Sally Palmer  
  3. Cr Sonia Turkington  
  4. Cr Marlene Robinson

Previous Non-Council Members: 1 x member from:  
  • Friends of Lightning Swamp Bushland  
  • North Metro Group  
  • Friends of Gobba Lake  
  • Environment House

2 x community members

Previous Officer Representation: Environmental Coordinator

Meetings in 2007 – 2009 term: Has not met during the 2007 - 2009 term.

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be appointed as members of the Environmental Liaison Advisory Group (ELAG) Advisory Committee for the term 19 October 2009 to 15 October 2011.**



**12.3 Heritage Development Advisory Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Heritage Development Advisory Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Monthly (as needed)
Day of Meeting:	Second Monday or Tuesday
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre Committee Room 61 Broun Avenue, Morley
Liaison Officer:	Director of Planning and Development Services
Purpose of Committee:	To consider planning development applications within heritage precincts and provide recommendations to the Planning and Development Services Committee.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. Cr Sonia Turkington
  2. Cr Sylvan Albert
  3. Cr Marlene Robinson
  4. Cr Mike Anderton, JP
  5. Cr Michael Sabatino (Deputy Mayor)

Previous Officers: Director of Planning and Development Services

- Meetings in 2007 – 2009 term:
1. 6 November 2007
  2. 27 November 2007
  3. 22 January 2008
  4. 19 February 2008
  5. 8 April 2008
  6. 13 May 2008
  7. 10 June 2008
  8. 20 April 2009
  9. 15 June 2009

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_ and the Director of Planning and Development Services be appointed as members of the Heritage Development Advisory Committee for the term 19 October 2009 to 15 October 2011.**

**12.4 Information Technology Advisory Committee – Dissolve Committee****Officer:** A/Director of Administration and Community ServicesApplication

To consider dissolving the Information Technology Advisory Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Manager Computing
Purpose of Committee:	To consider the planning and implementation of the City of Bayswater information technology requirements.

Comment

Previous Elected Members: 1. Cr Sally Palmer; and  
2. Cr Terry Blanchard

Meetings in 2007 – 2009 term: Has not met since 2 April 2004

The functions of the Information Technology Advisory Committee have been managed administratively within the City and as such there is no longer a requirement for this Advisory Committee.

Voting Requirements***ABSOLUTE MAJORITY REQUIRED.*****Officer's Recommendation****That the Information Technology Advisory Committee be dissolved.**

**12.5 Roadwise Advisory Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Roadwise Advisory Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Bi-monthly
Day of Meeting:	Tuesday
Time of Meeting:	12:00pm
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Director of Technical Services
Purpose of Committee:	The purpose of the Committee is to: <ol style="list-style-type: none"><li>1 Encourage safe use of the City’s road network by motorists, pedestrians and cyclists.</li><li>2 Be aware of existing and potential road safety problems, and implement strategies to solve them.</li><li>3 Provide a means of two way communication and participation between the community and the City of Bayswater on matters pertaining to Road Safety such as the Australian Road Rules, Open Load Space legislation, use of hand-held mobile phones and the proposed 50km/hr Urban Speed Limits.</li></ol>

- 4 Provide feedback to the Office of Road Safety on planned legislation and new changes to road rules.
- 5 Identify and source funding to implement road safety projects.

#### Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. Cr Terry Kenyon, JP
  2. Cr Ian McClelland
- Previous Officer Representation
1. Director of Technical Services
- Previous Non-Council Members:
- 1 x Police representative
  - 1 x FESA representative
  - 1 x RoadWise representative
  - 1 x RAC representative
  - 1 x Lions Club representative
  - 1 x Rotary Club representative
  - 3 x Community representatives
- Meetings in 2007 – 2009 term:
1. 11 December 2007
  2. 4 March 2008
  3. 6 May 2008
  4. 1 July 2008
  5. 2 September 2008
  6. 11 November 2008
  7. 10 March 2009
  8. 9 June 2009

#### Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

#### Officer's Recommendation

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_ and the Director of Technical Services be appointed as members of the Roadwise Advisory Committee for the term 19 October 2009 to 15 October 2011.**

**12.6 Security Watch Advisory Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Security Watch Advisory Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Monthly
Day of Meeting:	Second Monday of the month
Time of Meeting:	12:00pm
Location of Meeting:	City of Bayswater Civic Centre Committee Room 61 Broun Avenue, Morley
Liaison Officer:	Manager Rangers and Security Services
Purpose of Committee:	This Committee was initially formed by local businesses in response to the rising crime rate in the industrial and commercial sectors of the City. It works in conjunction with community policing and neighbourhood watch groups. This Committee is now co-ordinated and serviced by the City of Bayswater to provide recommendations to Council on the operation of the City of Bayswater Community Security Watch Service.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. Cr Ian McClelland
  2. Cr Terry Blanchard
  3. Cr Sylvan Albert
  4. Cr Sally Palmer
- Previous Officer Representation
2. Manager Rangers and Security Services
- Previous Non-Council Members:
- The Committee includes representatives from:
- 1 x Security Watch contract service provider
  - 1 x West Metropolitan Police District Officer
  - 1 x Bayswater Police Station officer
  - 1 x Morley Police Station officer
  - 4 x Local community and businesses
  - 6 x Neighbourhood Watch Suburb Coordinator
- Meetings in 2007 – 2009 term:
1. 12 November 2007
  2. 3 December 2007
  3. 11 February 2008
  4. 14 April 2008
  5. 12 May 2008
  6. 9 June 2008
  7. 14 July 2008
  8. 11 August 2008
  9. 8 September 2008
  10. 13 October 2008
  11. 10 November 2008
  12. 8 December 2008
  13. 9 February 2009
  14. 9 March 2009
  15. 20 April 2009
  16. 11 May 2009
  17. 8 June 2009
  18. 13 July 2009
  19. 10 August 2009
  20. 7 September 2009

Voting Requirements

**ABSOLUTE MAJORITY REQUIRED.**

Officer's Recommendation

That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and the Manger Ranger and Security Services be appointed as members of the Security Watch Advisory Committee for the term 19 October 2009 to 15 October 2011.

**12.7 Trader Group Advisory Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Trader Group Advisory Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	The committee shall meet at least every quarter, with a maximum of once a month.
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Economic Development Officer
Purpose of Committee:	To develop and maintaining a flexible working alliance between the City of Bayswater and private enterprise within the Morley, Bayswater and Maylands business precincts. Additionally, the formation of the trader group committee will provide an effective means of communicating a range of local issues, ideas and relevant facts to traders and owners. It also recognises the importance of engaging the business community in the decision making process to find solutions to a range of common issues.



Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:

1. Cr Lou Magro (Mayor)
2. Cr Sonia Turkington
3. Cr Terry Kenyon, JP
4. Cr Mike Anderton, JP
5. Cr Terry Blanchard

Previous Non-Council Members: Nominations from the three (3) Business Precincts and industry arm with a revised Terms of Reference will be presented to Council at the November Council meeting.

Previous Officers: Economic Development Officer

Meetings in 2007 – 2009 term:

1. 8 November 2007
2. 5 February 2008
3. 7 April 2008
4. 3 June 2008
5. 13 August 2008
6. 6 October 2008
7. 1 December 2008
8. 2 February 2009
9. 6 April 2009
10. 8 June 2009
11. 3 August 2009

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

Officer's Recommendation

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_ and the Economic Development Officer be appointed as members of the Trader Group Advisory Committee for the term 19 October 2009 to 15 October 2011.**

**12.8 Underground Power Advisory Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Underground Power Advisory Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Director of Technical Services
Purpose of Committee:	<ol style="list-style-type: none"> <li>1. To research the history of the State Underground Power Programme (SUPP) and develop strategies for promoting improvements to the programme.</li> <li>2. To review the City of Bayswater’s involvement in the SUPP.</li> <li>3. To identify the potential benefits to the City and ratepayers that would be realised through the introduction of underground power.</li> <li>4. To prioritise the areas of aerial power supply to be retrofitted with underground power.</li> </ol>

5. To explore the options for funding the SUPP including minimizing the impact on the City of Bayswater and its ratepayers.
6. To establish a timeline for the introduction of underground power to the City of Bayswater.

### Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:

1. Cr Lou Magro (Mayor);
2. Cr Michael Sabatino (Deputy Mayor);
3. Cr Mike Anderton, JP;
4. Cr Terry Blanchard; and
5. Cr Sylvan Albert.

Previous Officers: Director of Technical Services

Meetings in 2007 – 2009 term:

1. 13 February 2008
2. 2 July 2008
3. 23 July 2008
4. 21 January 2009
5. 10 August 2009

### Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

### **Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and the Director of Technical Services be appointed as members of the Youth Advisory Committee for the term 19 October 2009 to 15 October 2011.**

**12.9 YMCA Management Advisory Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the YMCA Management Advisory Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Monthly
Day of Meeting:	Second Tuesday of the month
Time of Meeting:	5:30pm
Location of Meeting:	City of Bayswater Civic Centre Committee Room 61 Broun Avenue, Morley
Liaison Officer:	Director of Finance
Purpose of Committee:	Under its Agreement with the YMCA, Council is required to appoint three (3) delegates to the Management Committee for the Morley Sport and Recreation Centre.  To oversee the contract management of the Morley Sport and Recreation Centre.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:       1. Cr Barry McKenna  
  2. Cr Ian McClelland, JP  
  3. Cr Sylvan Albert

Previous Non-Council Members: 3 x YMCA Perth Representatives

Previous Officers:                 Director of Finance

Meetings in 2007 – 2009 term:   1. 11 September 2007  
  2. 6 November 2007  
  3. 5 February 2008  
  4. 11 March 2008  
  5. 8 April 2008  
  6. 10 June 2008  
  7. 8 July 2008  
  8. 10 September 2008  
  9. 15 October 2008  
   10. 14 January 2009  
   11. 11 February 2009  
   12. 11 March 2009  
   13. 15 April 2009  
   14. 13 May 2009  
   15. 10 June 2009  
   16. 15 July 2009  
   17. 12 August 2009  
   18. 9 September 2009  
   19. 14 October 2009

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_; \_\_\_\_\_; and the Director of Finance be appointed as members of the YMCA Management Advisory Committee for the term 19 October 2009 to 15 October 2011.**

**12.10 Youth Advisory Committee - Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Youth Advisory Committee.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Third Monday of the month,
Day of Meeting:	When suitable
Time of Meeting:	5:30pm - 7:00pm
Location of Meeting:	‘Zone Out’ youth space, Les Hansman Community Centre, 246 Walter Road, Morley.
Liaison Officer:	Manager Community Services

Purpose of Committee: The establishment of a network of Youth Advisory Councils (YACs) throughout Western Australia was a state government initiative launched in 1996 supported by the ministers for youth, local government and education. Local government authorities were approached and asked to register their intention to set up a YAC group within their areas. A Youth Advisory Council initiative was endorsed by Council and set up in the City of Bayswater in June 2000 with the assistance of a seeding grant from the Office of Youth Affairs. This youth group has continued to operate since this time with the City's continuing financial support and staff to act primarily as a consultation group on youth issues and to assist in the planning of youth events and activities in the City of Bayswater.

### Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members: 

1. Cr Lou Magro
2. Cr Sonia Turkington

Previous Non-Council Members: Maximum of eight (8) representatives from the four local high schools (2 representatives from each). These schools are: John Forrest, Hampton, and Morley Senior High Schools, and Chisholm College;

Maximum of eight (8) community representatives (2 representatives from each of the 4 wards).

#### Note:

All members will be between the ages of 13 and 21 years inclusively

Meetings in 2007 – 2009 term: 

1. 7 May 2008
2. 25 September 2008
3. 6 May 2009
4. 20 July 2009
5. 23 September 2009

### Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

### Officer's Recommendation

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Youth Advisory Committee for the term 19 October 2009 to 15 October 2011.**

**13 APPOINTMENT OF MEMBERS TO WORKING PARTIES****13.1 Autumn River Festival Working Party – Dissolve Committee****Officer: A/Director of Administration and Community Services**Application

To consider dissolving the Autumn River Festival Working Party.

Background

Meeting occurrence : As required  
Day of Meeting: When suitable  
Time of Meeting: When suitable  
Location of Meeting: City of Bayswater Civic Centre  
61 Broun Avenue, Morley  
Liaison Officer: Manager of Administration and Recreation Services  
Purpose of Committee: To coordinate and plan the Autumn River Festival.

Comment

Previous Elected Members: 1. Cr Lou Magro (Mayor)  
2. Cr Terry Kenyon, JP  
3. Cr Mike Anderton, JP

Previous Officers: Events Officer

Meetings in 2007 – 2009 term: Last meeting held 13 March 2006

In 2006 the Autumn River Events Association was formed as an independent entity to manage the Autumn River Festival and develop a capacity for Not-for-profit organisations and community groups to stage events. The association was formed to establish a community resource for the staging of the annual Autumn River Festival. It acts as an advisory group for the Local Government Councils that are directly involved (Bassendean, Belmont & Bayswater).

It assists with event management, promotional and marketing advice, provides a consultative base for Local Government Councils and provides long term ownership of the event by a community organisation.

Currently the City's Events Officer and Cr Terry Kenyon, JP are part of the Executive Membership and Cr Sally Palmer is part of the General Membership. Membership is invited and renewed during the Associations AGM, which has recently occurred. As this is no longer a Working Party of Council it is recommended that this Working Party be dissolved.

Voting Requirements***ABSOLUTE MAJORITY REQUIRED.*****Officer's Recommendation****That the Autumn River Festival Working Party be dissolved.**



**13.2 Changes They've Seen Working Party – Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Changes They've Seen Working Party.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required.
Day of Meeting:	As required
Time of Meeting:	As required
Location of Meeting:	City of Bayswater Civic Centre Committee Room 61 Broun Avenue, Morley
Liaison Officer:	Director of Administration and Community Services
Purpose of Committee:	To develop a brief for the book and to liaise with the author, Catherine May and report back to Council as required through the Director of Administration and Community Services.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. Cr Marlene Robinson (Chairperson)
  2. Cr Lou Magro (Mayor)
  3. Cr Terry Kenyon, JP
  4. Cr Sonia Turkington

- Meetings in 2007 – 2009 term:
1. 18 August 2008
  2. 14 January 2009

Voting Requirements

**ABSOLUTE MAJORITY REQUIRED.**

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Changes They've Seen Working Party for the term 19 October 2009 to 15 October 2011.**

**13.3 Coventry Square Markets Working Party – Appointment of Members****File No: DA09-0503****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Coventry Square Markets Working Party.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater, Civic Centre 61 Broun Avenue, Morley 6062
Liaison Officer:	Director of Planning and Development Services
Purpose of Committee:	To liaise with the developers to create an appropriate design for the land fronting Walter Road that will form part of the café precinct at the proposed Coventry Square Markets at Lot 1, No. 243 – 253 Walter Road, Morley.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. Cr Lou Magro
  2. Cr Michael Sabatino
  3. Cr Terry Kenyon, JP
  4. Cr Mike Anderton, JP
  5. Cr Sally Palmer

- Previous Officers:
1. Chief Executive Officer
  2. Director of Planning and Development Services
  3. Strategic Projects Coordinator/Senior
  4. Other Technical Officers as required

- Meetings in 2007 – 2009 term:
1. 21 September 2009

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and the Director of Planning and Development Services be appointed as members of the Coventry Square Markets Working Party for the term 19 October 2009 to 15 October 2011.**

### 13.4 Riverside Gardens Café Sub Committee Working Party – Appointment of Members

**Officer:** A/Director of Administration and Community Services

#### Application

To consider nominating Councillors as members of the Riverside Gardens Café Sub Committee Working Party.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

#### Background

Meeting occurrence :	As required.
Day of Meeting:	As required.
Time of Meeting:	As required.
Location of Meeting:	City of Bayswater Civic Centre Committee Room 61 Broun Avenue, Morley
Liaison Officer:	Director of Planning and Development Services
Purpose of Committee:	To establish and refine City’s expectations and development parameters for the proposed Riverside Gardens Cafe for inclusion in the tender and lease documents, including: <ul style="list-style-type: none"> <li>a) Terms of the lease;</li> <li>b) Specific location and size of the lease area;</li> <li>c) Scale and form of the cafe;</li> <li>d) Design elements of the cafe;</li> <li>e) The appropriate uses of the site;</li> <li>f) What is expected of the developer; and</li> <li>g) What Council will provide and do to facilitate the cafe.</li> </ul>

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. His Worship the Mayor
  2. Cr Ian McClelland
  3. Cr Sally Palmer
  4. Cr Terry Kenyon, JP
  5. Cr Marlene Robinson
  6. Cr Terry Blanchard
  7. Cr Sylvan Albert

- Previous Officers:
1. Director of Planning and Development Services.

- Meetings in 2007 – 2009 term:
1. 29 July 2008
  2. 17 September 2008
  3. 20 November 2008
  4. 3 December 2008

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be appointed as members of the Riverside Gardens Café Sub Committee Working Party for the term 19 October 2009 to 15 October 2011.**

**13.5 Robert Thompson Reserve Working Party – Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Robert Thompson Reserve Working Party.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Manager of Administration and Recreation Services
Purpose of Committee:	To develop a formal plan be developed listing the Robert Thompson Reserve for use as a community park, incorporating barbecues and playground equipment, and acknowledging that no formal bookings for junior sports, at the reserve, are to be accepted.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

## Previous Elected Members:

1. His Worship the Mayor
2. Chairperson of Administration and Community Services Committee
3. North Ward Councillors
4. Cr Terry Kenyon, JP

## Previous Non-Council Members:

1. Manager Administration and Recreation Services
2. Manager Parks and Operations
3. 3 x Community Members being:
  - o Mr Harry Bouzidis
  - o Mr Dean Morris; and
  - o Ms Rachael Watts

## Meetings in 2007 – 2009 term:

1. 28 November 2007
2. 9 April 2008
3. 5 June 2008
4. 15 September 2008
5. 25 February 2009
6. 9 July 2009

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

Officer's Recommendation

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and three (3) community representatives (determined by Council at a later date) be appointed as members of the Robert Thompson Reserve Working Party for the term 19 October 2009 to 15 October 2011.**



**13.6 Slade Street Traffic Management Working Party – Appointment of Members****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Slade Street Traffic Management Working Party.

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	As required
Time of Meeting:	As required
Location of Meeting:	City of Bayswater, Civic Centre 61 Broun Avenue, Morley WA 6062
Liaison Officer:	Director of Technical Services
Purpose of Committee:	To deal with traffic management issues resulting in the ongoing traffic calming works conducted on Slade Street.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

## Previous Officers:

1. Director of Technical Services
2. Technical Manager

Previous Non Elected  
Members:

1. Mr Paul Burrows (Slade St)
2. Ms Joanne Brabazon (Slade St)
3. Ms Branka Radanovich (Slade St)
4. Mr Brian Blechynden (Units King William St)
5. Mr Derek Melhuish (Whatley Cres)
6. Mrs Louise King (Whatley Cres)

## Meetings in 2007 – 2009 term:

1. 22 July 2009
2. 3 September 2009
3. 14 October 2009

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

Officer's Recommendation

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and the Director of Technical Services be appointed as members of the Slade Street Traffic Management Working Party for the term 19 October 2009 to 15 October 2011.**

**14 APPOINTMENT OF MEMBERS TO EXTERNAL COMMITTEES****14.1 Eastern Metropolitan Regional Council Management Committee – Appointment of Members to an External Committee****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Eastern Metropolitan Regional Council Management Committee (External Committee).

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Monthly (if required)
Day of Meeting:	Fourth Thursday of the month
Time of Meeting:	6:00pm
Location of Meeting:	Eastern Metropolitan Regional Council 226 Great Eastern Highway, Belmont
Liaison Officer:	Chief Executive Officer Chief Executive Officer - EMRC

Purpose of Committee: The EMRC was constituted in November 1983, and is comprised of the Cities of Bayswater, Belmont and Swan, the Town of Bassendean and the Shires of Kalamunda and Mundaring in Western Australia. It is incorporated under the *Local Government Act 1995*.

The Mission of the EMRC is to provide a formal structure to facilitate the development and implementation of Regional strategies and the provision of services and facilities for the benefit of the Region.

#### Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members: 

1. Cr Lou Magro (Mayor)
2. Cr Sylvan Albert
3. Cr Barry McKenna (Committee Deputy)

Previous Non-Elected Members: The Committee also includes representatives from the EMRC, City of Swan, City of Belmont, Town of Bassendean, Shire of Mundaring and Shire of Kalamunda

#### Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

#### **Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, and \_\_\_\_\_ be appointed to the office of Regional Councillor on the Eastern Metropolitan Regional Council Management Committee for the term 19 October 2009 to 15 October 2011.**

#### **Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_ be appointed to the office of Deputy Regional Councillor on the Eastern Metropolitan Regional Council Management Committee for the term 19 October 2009 to 15 October 2011.**

**14.2 WALGA East Metropolitan Zone Management Committee – Appointment of Members to an External Committee****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the WALGA East Metropolitan Zone Management Committee (External Committee).

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Bi-monthly
Day of Meeting:	TBA
Time of Meeting:	TBA
Location of Meeting:	EMRC Offices 226 Great Eastern Highway, Belmont
Liaison Officer:	Chief Executive Officer Chief Executive Officer - WALGA

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. Cr Lou Magro (Mayor)
  2. Cr Ian McClelland
  3. Cr Michael Sabatino (Deputy Mayor)
  4. Cr Sally Palmer (Committee Deputy)

Previous Officers: Chief Executive Officer

Voting Requirements

**ABSOLUTE MAJORITY REQUIRED.**

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be appointed to the WALGA East Metropolitan Zone Management Committee for the term 19 October 2009 to 15 October 2011.**

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_ be appointed as a Deputy to the WALGA East Metropolitan Zone Management Committee for the term 19 October 2009 to 15 October 2011.**

**14.3 Eastern District Planning Committee – Appointment of Members to an External Committee****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Eastern District Planning Committee (External Committee).

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Bi-monthly
Day of Meeting:	Fourth Monday of the Month
Time of Meeting:	When suitable
Location of Meeting:	Rotational basis amongst member Councils
Liaison Officer:	1. Director of Planning and Development Services – Office Representation 2. Secretary of the Eastern District Planning Committee
Purpose of Committee:	The Eastern District Planning Committee (comprising the Shires of Kalamunda, Mundaring, Town of Bassendean and Cities of Bayswater and Swan) is a Committee of the WA Planning Commission.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. Chairperson of the *former* Planning and Development Services Committee (now disbanded)
  2. Cr Michael Sabatino (Committee Deputy)

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, be appointed as Delegate to the Eastern District Planning Committee for the term 19 October 2009 to 15 October 2011.**

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_ be appointed as a Deputy Delegate to the Eastern District Planning Committee for the term 19 October 2009 to 15 October 2011.**



**14.4 Altone Park Management Committee – Appointment of Members to an External Committee****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Altone Park Management Committee (External Committee).

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	Twice yearly
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	Altone Park Recreation Centre Benara Road, Beechboro
Liaison Officer:	Manager Administration and Recreation Services
Purpose of Committee:	The Agreement between the City of Bayswater and the City of Swan for the provision of this regional recreation centre provides that a Management and Advisory Committee of six (6) delegates and (6) deputy delegates from both Councils be established to consider management issues as they arise.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. Cr Ian McClelland
  2. Cr Mike Anderton, JP
  3. Cr Barry McKenna

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be appointed as Delegates to the Altone Park Management Committee for the term 19 October 2009 to 15 October 2011.**

**14.5 Avon Descent Liaison Committee – Appointment of Members to an External Committee****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Avon Descent Liaison Committee (External Committee).

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Manager of Administration and Recreation Services
Purpose of Committee:	Council has had delegates on this Committee ever since the finish line for the Avon Descent was established at Hinds Reserve, Bayswater.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. Cr Lou Magro
  2. Cr Mike Anderton, JP
  3. Cr Terry Kenyon, JP
  4. Cr Barry McKenna

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be appointed as Delegates to the Avon Descent Liaison Committee for the term 19 October 2009 to 15 October 2011.**

**14.6 Bayswater Extended Community Help Organisation (ECHO) – Appointment of Members to an External Committee****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Bayswater Extended Community Help Organisation (ECHO) (External Committee).

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	Third Tuesday of the month
Time of Meeting:	4:00pm
Location of Meeting:	ECHO 72 Toowong Street, Bayswater
Liaison Officer:	Manager of Community Services
Purpose of Committee:	The Bayswater Extended Community Help Organisation (or ECHO) is an autonomous body which is funded by the Home and Community Care Programme. Council accepted an invitation to be represented on this body as there are occasions when the other members of the Management Committee appreciate the input to the Committee's proceedings from a Council representative.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:           1. Cr Sally Palmer  
  2. Cr Sylvan Albert

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, and \_\_\_\_\_ be appointed as Delegates to the Bayswater Extended Community Help Organisation (ECHO) for the term 19 October 2009 to 15 October 2011.

**14.7 Bayswater State Emergency Service – Appointment of Members to an External Committee****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Bayswater State Emergency Service (External Committee).

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	First Tuesday of the month
Time of Meeting:	6:30pm
Location of Meeting:	Bayswater State Emergency Offices Clavering Street, Bayswater
Liaison Officer:	1. Manager Environmental Health Services 2. Bayswater SES
Purpose of Committee:	To foster collaboration between the Bayswater SES and the City of Bayswater towards providing an effective State Emergency Service to the community.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:           1. Cr Terry Kenyon, JP  
  2. Cr Sally Palmer

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, and \_\_\_\_\_ be appointed as Delegates to the Bayswater State Emergency Service for the term 19 October 2009 to 15 October 2011.**



**14.8 Eastern Regional Road Funding Committee – Appointment of Members to an External Committee****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Eastern Regional Road Funding Committee (External Committee).

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Manager of Administration and Recreation Services
Purpose of Committee:	Oversee the management of the Carramar Community Centre

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members:

1. Cr Lou Magro
2. Cr Sylvan Albert
3. Cr Barry McKenna (Committee Deputy)

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

Officer's Recommendation

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, and \_\_\_\_\_ be appointed to the Eastern Regional Road Funding Committee for the term 19 October 2009 to 15 October 2011.**

Officer's Recommendation

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, be appointed as the Deputy to the Eastern Regional Road Funding Committee for the term 19 October 2009 to 15 October 2011.**

**14.9 Integrated Water Management Reference Group – Appointment of Members to an External Committee****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the Integrated Water Management Reference Group (External Committee).

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	As required
Time of Meeting:	As required
Location of Meeting:	To be advised
Liaison Officer:	Environmental Coordinator
Purpose of Committee:	To consider issues of water quality and quantity within the Swan Catchment Council.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members: Cr Michael Sabatino

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, be nominated to the Integrated Water Management Reference Group for the term 19 October 2009 to 15 October 2011.**

#### 14.10 Morley Training Centre Management Committee – Appointment of Members to an External Committee

**Officer:** A/Director of Administration and Community Services

##### Application

To consider nominating Councillors as members of the Morley Training Centre Management Committee (External Committee).

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

##### Background

Meeting occurrence :	As required.
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	Morley Training Centre 22 Russell Street, Morley
Liaison Officer:	Manager of Administration and Recreation Services
Purpose of Committee:	This Committee is run as a community interface project, originally under the Federal Department of Education, Employment and Training. In 1998 the funding for the project was withdrawn. However, the managers of the facility have continued to operate as a ‘not-for-profit’ organisation.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members: Cr Ian McClelland

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, be appointed to the Morley Training Centre Management Committee for the term 19 October 2009 to 15 October 2011.**

**14.11 North Metro Conservation Group Committee – Appointment of Members to an External Committee****Officer: A/Director of Administration and Community Services**Application

To consider nominating Councillors as members of the North Metro Conservation Group Committee (External Committee).

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	When suitable
Time of Meeting:	When suitable
Location of Meeting:	City of Bayswater Civic Centre 61 Broun Avenue, Morley
Liaison Officer:	Environmental Coordinator
Purpose of Committee:	This Committee was formed as the end result of the BICM Programme which was completed with the launching of an official report on 16 May 1994. The BICM Programme investigated the condition of the main drains in the catchment area of Bayswater and surrounding districts, which empty into the Swan River. The aim of the Committee is to implement the recommendations contained in the BICM report.

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

Previous Elected Members: Cr Sally Palmer

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, be appointed to the North Metro Conservation Group Committee for the term 19 October 2009 to 15 October 2011.**



**14.12 Perth Airports Municipalities Group Inc – Appointment of Members to an External Committee**

**Officer: A/Director of Administration and Community Services**

Application

To consider nominating Councillors as members of the Perth Airports Municipalities Group Inc (External Committee).

Section 5.8 of the *Local Government Act 1995* states:

*“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.”*

*\* By Absolute Majority.*

The operating status of each Management/Advisory/External Committee and Working Party, as determined by the City, is:

- No delegated authority
- Minutes presented to Council for ratification.

Membership of Management/Advisory/External Committees and Working Parties for 2007 – 2009 has now lapsed and new appointments for the period 19 October 2009 – 15 October 2011 are required in accordance with the provisions of the *Local Government Act 1995* Sections 2.28 and 5.11.

In accordance with Section 5.10 the Mayor is to indicate his/her wish to be a member of any Committee.

Background

Meeting occurrence :	As required
Day of Meeting:	As required
Time of Meeting:	As required
Location of Meeting:	Eastern Metropolitan Regional Council 226 Great Eastern Highway, Belmont
Liaison Officer:	Chief Executive Officer
Purpose of Committee:	To provide a forum to discuss issues, investigate matters which affect the Metropolitan Airports and their environs. Monitors the use and impact of the airport activities on the neighbouring communities. Establishes and maintains strong partnering relationships. Provides a conduit and consultation mechanism for the expression of community views. Provides a forum to consider proposal affecting airport development and operations before policy decisions are made. Pursues active participation on AMAC (Australian Mayoral Aviation Council).

Comment

Each Management Committee is presented separately for Council consideration and approval. All appointed Committees of Council require the endorsement of Terms of Reference.

- Previous Elected Members:
1. Cr Lou Magro - Delegate
  2. Cr Michael Sabatino – Deputy Delegate
  3. Cr Sylvan Albert – Deputy Delegate

Voting Requirements

**ABSOLUTE MAJORITY REQUIRED.**

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, be appointed as a Delegate to the Perth Airports Municipalities Group Inc for the term 19 October 2009 to 15 October 2011.**

**Officer's Recommendation**

**That in accordance with the *Local Government Act 1995* Sections 2.28, 5.8 and 5.11, \_\_\_\_\_, and \_\_\_\_\_ be appointed as Deputy Delegates to the Perth Airports Municipalities Group Inc for the term 19 October 2009 to 15 October 2011.**

**15 APPOINTMENT OF DEPUTIES TO COMMITTEES****15.1 Appointment of Deputies to Committees****Officer: A/Director of Administration and Community Services**Application

To appoint deputies to all Committees of Council.

Comment

In accordance with Section 4.2 of the City of Bayswater Standing Orders:

- i) The Council may appoint one or more persons to be the deputy or deputies, as the case may be, to act on behalf of a member of a Committee whenever that member is unable to be present at a meeting thereof and where two or more deputies are so appointed they are to have seniority in the order determined by the Council.
- ii) Where a member of a Committee does not attend a meeting thereof a deputy of that member, selected according to seniority, is entitled to attend that meeting in place of the member and act for the member, and while so acting has all the powers of that member.

Voting Requirements

***ABSOLUTE MAJORITY REQUIRED.***

Officer's Recommendation

**That all Councillors who are not members of a Committee of Council be appointed as deputies to that Committee, unless otherwise specified within that Committee. If a current member is unable to be present, and that the order of seniority be as follows:**

- 1. Members of the same Ward; and**
- 2. Length of service as a Councillor.**

**16 OTHER GENERAL BUSINESS**

**17 CLOSURE**