

6.3: COUNCIL MEMBER APPOINTMENT TO REGIONAL ROADS GROUP, TIRES AND ROAD WISE COMMITTEES

Attachments: : • Terms of Reference for Timber Industry Road Evaluation Strategy (TIRES)
• Terms of Reference for Regional Roads Group
• Terms of Reference for Roadwise Committee

Responsible Officer : Chief Executive Officer (F James)

RECOMMENDATION

ITEM 6.3: RESPONSIBLE OFFICER RECOMMENDATION

VOTING REQUIREMENT: SIMPLE MAJORITY

THAT nominations be made for the following Committees:

- 1. Councillor Duffy to the Regional Road Group Committee (1 vacancy)**
- 2. Councillor Duffy to Timber Industry Road Evaluation Strategy (1 vacancy)**
- 3. Councillor Duffy to The Albany Roadwise Committee (1 vacancy)**
- 4. Councillor Gregson to be the alternate proxy to the Albany Roadwise Committee**

CARRIED 11-0

IN BRIEF

- Nominate City of Albany representative/s to various non-Council Committees, of which City of Albany Council has representative rights.

BACKGROUND

1. The Regional Roads Groups (RRG) is a Committee auspiced by Main Roads WA. An extract from the Regional Road Group's Policy and Procedure Manual relating to Committee membership is attached.
2. The City of Albany Chief Executive Officer or delegate can also attend the RRG meetings (as an observer).
3. The Timber Industry Road Evaluation Strategy (TIRES) is a Committee auspiced jointly by Department of Main Roads (Great Southern Regional Office), and the Great Southern Development Commission. It has the following voting members:
 - City of Albany
 - Shire of Cranbrook
 - Shire of Denmark
 - Shire of Plantagenet
 - Albany Plantation Export Company
 - Gunns Timber
 - Australian Blue Gum Plantations
 - Elders Forestry
 - Plantation Energy Australia
 - Forest Products Commission

4. An explanatory note for the TIRES Committee is attached.
5. The City of Albany Chief Executive Officer or delegate can also attend the TIRES meetings (as an observer).
6. The Albany RoadWise Committee Terms of Reference are attached. The Albany Roadwise Committee membership is comprised of:
 - Councillor from the City of Albany
 - Officer from the City of Albany
 - Administration Support Officer from the City of Albany
 - Police representative
 - WALGA Roadwise representative
 - WACHS - Great Southern representative
 - SDERA representative
 - Main Roads WA representative
 - Up to four community representatives from road users and/or community groups
 - Department of Transport
 - Independent Chair
7. The Roadwise Committee appears to be the only committee with formal member proxy provisions.

DISCUSSION

8. Council can nominate, as its representatives on those Committees:
 - a. One Council Member for RRG Committee;
 - b. One Council Member for TIRES Committee;
 - c. One Council Member for RoadWise Committee
9. Given issues of road funding, road construction prioritisation and the City's Asset Management are all interlinked it would be preferably that the same Council Member is appointed to all three committees, to ensure consistency of information from the City of Albany, across all Committee.
10. Given the linkages between State and Federal Government road funding to the City's Asset Management planning, it is also recommended that that Council Member also be a member of the Audit and Finance Committee.
11. The next meeting of the RRG Committee will occur before the November OCM, and so appointment to it is required prior to that date.

GOVERNMENT CONSULTATION

12. Nil.

PUBLIC CONSULTATION/ENGAGEMENT

13. Nil.

STATUTORY IMPLICATIONS

14. As these are not Committees of Council, the *Local Government Act 1995* does not apply to these Committees.

STRATEGIC IMPLICATIONS

15. Committee membership directly links to the City's Vision and Values (2011-2021), being: Results: Strive for business excellence and continuous improvement.

Key Focus Areas

- **Community Priorities:** Policy and procedures
- **Proposed Strategies:** Regularly review all policies in consultation with community and key stakeholders.

POLICY IMPLICATONS

16. Nil.

FINANCIAL IMPLICATIONS

17. Nil.

LEGAL IMPLICATIONS

18. Nil.

RISK IDENTIFICATION & MITIGATION

19. The risk identification and categorisation relies on the City's Risk Management Framework.

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
<i>Council does not support the appointment to these Committees</i>	<i>Unlikely</i>	<i>High</i>	<i>Extreme</i>	<i>The proposed committee membership will be further reviewed and resubmitted to a future Council meeting, however the Council will not be represented on the Committees during that time.</i>

Consulted References	Local Government Act 1995
File Number (Name of Ward)	All Wards
Previous Reference	OCM 11/10/11 Item 1.8