

6.4 COUNCIL MEMBER APPOINTMENT TO COMMITTEES

- File Number (Name of Ward)** :
- Attachments:** :
- Letter from Great Southern Development Commission, dated 06/10/2011
 - Terms of Reference for Albany Centenary Anzac Alliance Board (to be provided prior to SCM)
- Responsible Officer** : Chief Executive Officer (F James)

RECOMMENDATION

ITEM 6.4: RESPONSIBLE OFFICER RECOMMENDATION

1. THAT _____ and _____ be nominated to the Great Southern Development Commission (2 vacancies)
2. THAT _____ and _____ be nominated to the Albany Centenary Anzac Alliance Board (2 vacancies)
3. THAT _____ and _____ be nominated to the WALGA Great Southern Zone Committee (2 vacancies)

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 Great Southern Development Commission Board is auspiced by the Commission. The Commission seeks to fill two vacancies. (Letter attached)
2. The Albany Centenary Anzac Alliance Board is a Board established for delivering the Centenary of Anzac Events Commemoration. The positions on the Board are held jointly by Elected Members and the CEO of the City of Albany, and members of the local and State RSL.
3. There are three City of Albany Board members, and three RSL Board members on the Albany Centenary Anzac Alliance Board. Current RSL members are:
 - Bill Gaynor, State President RSL
 - Peter Aspinall, President RSL Albany Branch
 - David Knox, RSL Member

CEO:

4. The Committee membership is comprised of two councillors from each Shire or City within the Zonal Area.
5. The next meetings of the above Committees / Board occur before the November Ordinary Council Meeting, and so appointment to them is required prior to that date.

DISCUSSION

6. Council:
 - a. can nominate two Council Members for the Great Southern Development Commission Board
 - b. is represented by two Council Members (along with the City of Albany Chief Executive Officer) for the Albany Centenary Anzac Alliance Board;
 - c. is represented by two Council Member at WALGA Great Southern Zone Committee
7. While the City of Albany is asked to nominate two representatives to the Great Southern Development Commission, it appears it is a matter for the Commission who will be selected for committee membership.
8. As a result of the Anzac Centenary Commemorative Events, there are / will be significant:
 - a. Economic development opportunities for the City of Albany;
 - b. Funding commitment issues to realise the Events;
 - c. Land control and management issues to be addressed to realise the infrastructure development required for the Events;
 - d. Future operational expense commitments for the City of Albany arising from such infrastructure developments;
 - e. investments of City of Albany staff time and other resources in the organisation of the Events;
 - f. Planning and development approval issues to be addressed to realise the Events, including potential accommodation and other regulatory relaxations required;
 - g. Logistics required generally for inclusion of all sectors of the Albany and Regional communities in ensuring the success of the Events;
 - h. Interaction required with State, Federal and international politicians and other such dignitaries;

it is recommended that one Council Member of the Board be the Mayor.
9. Given that WALGA Zonal Committee does not decide significant policy decisions, and all Zonal Committee resolutions are considered by the State WALGA Committee, it is suggested that membership of the WALGA Zonal Committee may be most appropriately held by newer members of Council, for the benefit of creating new networks amongst their neighbouring Shire peers, and learning of the policy issues considered by local governments across the State.

STATUTORY IMPLICATIONS

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

GOVERNMENT CONSULTATION

11. Nil.

PUBLIC CONSULTATION/ENGAGEMENT

12. Nil.

STRATEGIC IMPLICATIONS

13. 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 IMPLICATIONS

14. Nil.

RISK IDENTIFICATION & MITIGATION

15. 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 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>

FINANCIAL IMPLICATIONS

16. Nil.

LEGAL IMPLICATIONS

17. Nil.

ALTERNATE OPTIONS

18. Council can determine not to appoint members to the Committees.

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