

CCS293: NOMINATION TO SOUTH COAST ALLIANCE INC.

Proponent / Owner : City of Albany
Report Prepared By : Senior Team Leader Records/Council Liaison (J Williamson)
Responsible Officers: : Chief Executive Officer (A Sharpe)

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Strategic Community Plan or Corporate Business Plan informing plans or strategies:
 - **Theme:** Leadership.
 - **Objective:** To establish and maintain sound business and governance structures.
 - **Community Priority:**
 - Implement systems and controls that ensure the prudent use of rates and ensure value for money in all aspects of Council operations.
 - Provide informed and transparent decision making that is consistent with our strategic direction, meets our legal obligations, reflects the level of associated risk and is adequately explained to the community.

In Brief:

- Councillor Stephens has formally tendered her resignation as a representative on the South Coast Alliance Inc.
- Nominations are called for to fill this vacant position.

RECOMMENDATION

CCS293: DRAFT MOTION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

THAT in accordance with clause 3.5 of the City of Albany Standing Orders Local Law 2014 (As Amended) Report Item CCS293: Nomination to South Coast Alliance Inc. be ACCEPTED for consideration by Council as an urgent item.

Reason:

Councillor Stephens' resignation was received after the distribution of the agenda for this meeting. It is requested that Council accept this item for consideration to appoint a member to the Alliance.

CCS293: RESPONSIBLE OFFICER RECOMMENDATION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

THAT nominations be called to fill the vacancy on the South Coast Alliance Inc.

BACKGROUND

2. At the Ordinary Council Meeting held on 31 October 2017, Councillor Stephens nominated for, and was appointed to, the South Coast Alliance Inc.
3. Councillor Stephens formally tendered her resignation from the South Coast Alliance Inc. on 17 September 2020.
4. In accordance with section 5.11(1)(d) of the *Local Government Act 1995*, a person's membership of a Committee is valid until the next local government election.
5. At the Ordinary Council Meeting held on 29 October 2019, Council were advised that appointments to the South Coast Alliance Inc. made at the OCM held on 31 October 2017 would continue.

6. Further advice to Council stated that there may changes to the number of local government representatives for the Alliance, and that a further report would be provided to Council regarding this matter in due course.

DISCUSSION

7. The Alliance is comprised of representatives from the City of Albany, Shire of Denmark, Shire of Jerramungup and Shire of Plantagenet. The Alliance promotes collaborative development in the region, and advocates for economic development, tourism and resource efficiency.
8. Representation from the City of Albany is comprised of the Mayor and two elected members.
9. Current members are Mayor Wellington, Councillor Stephens and Councillor Stocks.

GOVERNMENT & PUBLIC CONSULTATION

10. N/A

STATUTORY IMPLICATIONS

11. In accordance with s5.11(1)(d) of the *Local Government Act 1995*, a person's membership of a committee continues until the next ordinary local government election.
12. Appointment to committees is by **Absolute Majority** in accordance with s5.10 of the Act.

POLICY IMPLICATIONS

13. N/A

RISK IDENTIFICATION & MITIGATION

14. The risk identification and categorisation relies on the City's Enterprise Risk and Opportunity Management Framework.

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Business Operation Risk: No nominations are received and a member is not appointed to the South Coast Alliance Inc. to fill the current vacancy.	Unlikely	Moderate	Medium	<i>The Mayor and Councillor Stocks will continue to represent the City on the South Coast Alliance Inc. Nominations may be called for at the next Ordinary Council Meeting.</i>

FINANCIAL IMPLICATIONS

15. A budget line exists for the cost of administering committees, including representation on external committees.
16. Together with the other three South Coast Alliance Inc. Local Government members, the City makes a direct financial contribution towards the operational costs of the entity.

LEGAL IMPLICATIONS

17. N/A

ENVIRONMENTAL CONSIDERATIONS

18. N/A

Consulted References	:	<ul style="list-style-type: none"> <i>Local Government Act 1995</i>
File Number (Name of Ward)	:	All Wards
Previous Reference	:	OCM 31/10/2017 CCS067 OCM 29/10/2019 CCS185