

Economic Development Advisory Committee

Operational Guidelines and Terms of Reference

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WOLLONDILLY SHIRE COUNCIL

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ECONOMIC DEVELOPMENT ADVISORY COMMITTEE - TERMS OF REFERENCE

1. OBJECTIVE OF THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

To bring together interested community members to recommend future actions relating to Economic Development matters; consult with the community and to assist Council to strengthen economic outcomes (as resolved by Council on 21 April 2008).

2. LINKS TO COMMUNITY STRATEGIC PLAN 2033

The Economic Development Advisory Committee directly supports Wollondilly Community Strategic Plan 2033 as it enables Council to engage with its community by listening to and responding to their needs and concerns.

The Economic Development Advisory Committee will consider issues and pursue actions and strategies which support Wollondilly Community Strategic Plan 2033.

The Economic Development Advisory Committee will report on its outcomes and achievements annually, in particular identifying how the activities have contributed to the overall outcomes of Wollondilly Community Strategic Plan 2033.

3. KEY FOCUS AREAS FOR THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

The Economic Development Advisory Committee will pursue specific actions and strategies which relate and contribute to the following key focus areas:

- Business
- Agriculture
- Tourism
- Health

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE - OPERATIONAL GUIDELINES

1. MEETING FREQUENCY, TIMES AND VENUE

The Economic Development Advisory Committee is to meet quarterly at 3.30pm in Council's Administration Building, Picton.

More frequent meetings may be convened as the need arises.

Alternatively, there may be a need in certain circumstances to establish temporary sub-committees or working Committees to pursue specific issues / projects etc.

2. MEMBERSHIP

The Economic Development Advisory Committee is to have 5 community members.

3. MEMBERSHIP SELECTION AND TENURE

Community members/industry representatives are to be recruited through a public expression of interest process which will be advertised in the local media and on Council's website.

Selection will be based on set criteria which will be outlined as part of the nomination process.

Membership will be for four (4) years and is to be dissolved/renewed in line with the electoral term of Council. The next dissolution and renewal process would occur after the Council election in 2020.

If a member resigns or is terminated, the position may be filled through a review of earlier Expressions of Interest or a call for new Expressions of Interest.

4. OTHER ATTENDEES

Designated Council officer(s) will attend the Economic Development Advisory Committee. The role of this officer/s is to coordinate the Economic Development Advisory Committee and to fulfil secretarial duties (see section 7 below).

Councillor attendance is optional. The Economic Development Advisory Committee can meet without a Councillor present.

Guest Speakers/Observers may be invited as required and as determined by the Economic Development Advisory Committee.

5. CHAIRPERSON

A staff member will act as Chairperson and is required for the quorum.

If the regular Chairperson is absent, an alternative staff member will Chair the meeting.

Councillors will not be eligible to be Chairperson unless specifically appointed by Council.

Training will be available to Chairpersons as required.

6. RESPONSIBILITIES OF MEMBERS

Members will be required to sign a declaration that they have read and understood Council's Code of Conduct and will act in accordance with these Operational Guidelines. This includes communication, representing the Economic Development Advisory Committee, attendance at relevant meetings / forums / conferences and speaking to the media.

Council's Code of Conduct and associated protocols are to be followed by members.

Members will be required to be respectful of the diverse opinions of others during discussions.

Members are not to use the meetings of the Economic Development Advisory Committee as a platform for personal accusations / defamatory statements or as an interrogation of Council business.

Ongoing membership will be dependent on members conducting themselves in a respectful, courteous and constructive manner.

Members will be responsible for their own travel to and from Economic Development Advisory Committee meetings and associated events and activities.

Members will be encouraged to contribute items of interest to the meeting agenda by contacting the Council Officer prior to the meeting. Items may also be raised in General Business.

Members will have no power or delegation to make decisions on behalf of Wollondilly Shire Council or allocate funds.

Members will be expected to actively participate in meetings, working parties (where relevant) and associated activities or events.

In the event that a member cannot attend a meeting, an apology or notification must be made to the Council Officer prior to the meeting.

Consecutive lack of attendance (3 meetings or more) without prior apology may result in the individual member's position being declared vacant by a motion of the Economic Development Advisory Committee.

7. ROLE OF THE COUNCIL OFFICER

Designated Council Officers are responsible for:

- Chairing the meeting.
- Coordinating the meeting arrangements including calendar notifications.
- Preparation and distribution of agendas, minutes and other reports and communications as required.
- Ensuring that meetings and activities of the Economic Development Advisory Committee are conducted in accordance with these operational guidelines and any associated protocols including Council's Code of Conduct.
- Identifying any decisions which may require further consideration by Council's Executive or the elected Council body.
- Acting as spokesperson for the Economic Development Advisory Committee through the Mayor.

8. QUORUM & DECISION MAKING

Five (5) community members would need to be present to form a quorum. The staff member/Chairperson is required for the Quorum.

Councillor attendance is not a requirement to form a Quorum.

The Economic Development Advisory Committee will make recommendations by consensus. If this is not possible, recommendations may need to be voted upon and a majority vote will be needed for a decision to be recorded.

Council officers and Councillors do not have voting rights but would be able to contribute to consensus decision-making.

At times the Economic Development Advisory Committee may make decisions which require further consideration by Council's Executive or the elected Council body. Any such decisions will be identified by the Council officer and recorded in the minutes. The matter will then be referred for consideration by Executive and/or Council as required.

9. MINUTES, AGENDAS & REPORTING REQUIREMENTS

Meeting date schedules for the coming year are to be placed in the Councillor newsletter, Council's corporate calendar and on Council's website.

Advice of upcoming meetings will be distributed to members and Councillors and posted on Council's webpage at least 10 days prior to the date of the next scheduled meeting (this advice will include an agenda and the previous meeting's minutes).

Minutes are to be taken by the Council officer and distributed to Economic Development Advisory Committee members, placed in the Councillor newsletter and on Council's website within 14 days of the meeting date.

An annual report will be provided to Council outlining the activities of the Economic Development Advisory Committee during the previous year and upcoming 12 month period. This should demonstrate clearly how the work of the Economic Development Advisory Committee has contributed to the Community Strategic Plan 2033 outcomes. The annual report should also outline proposed priorities for the Economic Development Advisory Committee in the upcoming 12 months.

10. STANDING AGENDA ITEMS

These Operational Guidelines and Terms of Reference have been developed and tailored to meet the specific needs of the Economic Development Advisory Committee. The goals and tasks for the remainder of the 4 year term of the Economic Development Advisory Committee are outlined in the Terms of Reference on page 3 of this document.

Standing agenda items for all working Committees:

- Acknowledgement of Country
- Disclosure of interests
- Attendance & Apologies
- Confirmation of minutes
- Tasks/Actions
- General Business
- WHS

11. FINANCIAL

The operational costs of convening the Economic Development Advisory Committee will be met by Council's budget.

No sitting fees or out of pocket expenses will be paid to members of the Economic Development Advisory Committee.