



# TERMS OF REFERENCE

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## LAKE CLAREMONT ADVISORY COMMITTEE

### 1 Objectives of the Advisory Committee

The Lake Claremont Advisory Committee (the `Committee`) is a formally appointed committee of Council and is responsible to that body.

It has been established to consider matters relating to Lake Claremont, and to make recommendations to Council regarding their findings to allow for an informed decision making process.

### 2 Responsibilities of the Advisory Committee

The Committee's responsibility is to:

- Ensure the care and maintenance of Lake Claremont and its immediate environment;
- Facilitate rehabilitation of Lake Claremont and its immediate environs;
- Plan for amenities proposed to Lake Claremont and its immediate environs; and
- Consider proposals for the Lake from the Friends Group.

### 3 Advisory Committee Membership

- 3.1 The Committee is comprised of seven voting members (two Claremont councillors, one councillor from the City of Nedlands two community members, one member from Friends of Lake Claremont, one staff representative from Scotch College) and minimum of one staff to support the committee.
- 3.2 External persons appointed to the Committee shall be:
- a) One Friends of Lake Claremont Board Member;
  - b) One staff representative from Scotch College;
  - c) One Councillor from City of Nedlands; and
  - d) Two community members.
- 3.3 In the event of a vacancy due to the resignation of a Committee member, the Committee shall fill the vacancy by calling for a special membership nomination and forwarding to Council for appointment.
- 3.4 Membership to the Committee will be for a period of two years with the nomination year coinciding with local government election years.



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## 4 Meetings

- 4.1 The Committee shall formally meet once every two months (or no more than six times a year) as a trial for 2018, instead of meeting quarterly. A schedule of meetings will be developed and agreed to by the members.
- 4.2 Additional meetings may be convened by the presiding member (for an urgent item) or by resolution of Council (if more than four meetings in a calendar year).
- 4.3 No informal meetings to be called by members as they are not considered as formal meetings of the Committee.
- 4.4 Meetings of the Committee are generally closed to the public. Attendance is permitted only through invitation or prior approval by the Committee.

## 5 Operating Procedures

- 5.1 All meetings of the Lake Claremont Advisory Committee are to be conducted in accordance with the *Local Government Act 1995* and associated Regulations.
- 5.2 A quorum for a meeting of the Committee shall be at least 50% of the number of voting members (whether vacant or not) of the Committee.
- 5.3 Voting
  - a) All decisions of the Committee shall be made on the basis of a simple majority decision of the members present.
  - b) If the decision results in a tied vote, the person presiding is to cast a second vote.
  - c) Persons other than Committee members are not entitled to cast a vote.

## 6 Reporting

- 6.1 Where matters require a decision from Council, the Committee shall resolve in its meeting to recommend a decision to Council at the next available Ordinary Council Meeting.

## 7 Delegated Powers

- 7.1 The Lake Claremont Advisory Committee has no delegated powers and no authority to implement its recommendations without resolution of Council.