

# **Terms of Reference – Australind Precinct Community**

## **Reference Group**

The purpose of the Australind Precinct Community Reference Group is to provide a platform where community representatives can give guidance and feedback on matters relating to the development of the Shire of Harvey's Australind Community Precinct.

### **Terms of Reference**

- 1.1. The Australind Precinct Community Reference Group is not formal a Committee of Council created under s5.8 of the *Local Government Act 1995*.
- 1.2. The Australind Precinct Community Reference Group has no delegated authority to make decisions on behalf of Council.
- 1.3. Australind Precinct Community Reference Group meetings will be held monthly or as often as necessary to perform the objectives of the group.
- 1.4. The nomination process will include final endorsement by the CEO.
- 1.5. The quorum for the Australind Precinct Community Reference Group will be one more than 50% of the membership.
- 1.6. Strategic and policy recommendations of the Australind Precinct Community Reference Group will be reported to Council for decision.
- 1.7. Management and operational recommendations of the Australind Precinct Community Reference Group will be reported to the CEO for decision.
- 1.8. The Shire of Harvey will provide an appropriate venue for the meetings to occur
- 1.9. Objectives of the Group:
  - i) To receive outcomes from broader community engagement and consultation undertaken in relation to the Australind Community Precinct project, and
  - ii) To provide guidance, based on this feedback, to the Project Control Group during the development of the Australind Community Precinct project.
- 1.10. Membership of the Group:
  - i) Shire President
  - ii) Two Shire of Harvey Councillors and one Deputy
  - iii) Shire of Harvey CEO or delegate
  - iv) Director Community and Lifestyle
  - v) Director Infrastructure Services
  - vi) Director Sustainable Development
  - vii) Manager Special Projects

- viii) Manager Place
- ix) Library Projects Manager
- x) Twelve community members, representing diverse community groups and users of the proposed facility.
- 1.11. Responsible Division
  - (1) Office of the Chief Executive Officer.
- 1.12. Administrative Support
  - (1) Special Projects.

#### Strategic Objective

This Terms of Reference aligns to the following strategic directions of the Shire of Harvey's Strategic Community Plan:

Social	Connected Communities A connected community is resilient. People have opportunities to come together and celebrate success and to support one another in creating a sense of safety, well-being and belonging.
Civic Leadership	Effective Civic Leadership Effective civic leadership is visionary and influential. It means listening to the community, balancing competing demands, making fair decisions and acting with integrity.

### **Related Documents**

• Policy 3.1.8 Community Engagement Policy