

# Terms of Reference

**Committee:** Airport Advisory  
**Responsible Directorate:** Community and Commercial Services **Version:** Adopted

## 1. INTRODUCTION

- 1.1. The Council of the City of Busselton has established an Airport Advisory Committee (the Committee) under the powers given in Section 5.8 of the *Local Government Act 1995*.
- 1.2. The Airport Advisory Committee is established for the purpose of assisting the Council to undertake its role under Section 2.7(2)(a) of the Act; **specifically** –to establish and maintain liaison between stakeholders, consider policies associated with the airport and oversee development of the airport.
- 1.3. The Committee shall act for and on behalf of Council in accordance with provisions of the Act, local laws and policies of the City of Busselton and these Terms of Reference.

## 2. OBJECTIVE

- 2.1 The objectives of the Committee are:
  - a. To foster liaison and cooperation between the City of Busselton and all stakeholders associated with the Busselton Margaret River Airport (Airport);
  - b. To provide a forum for the discussion of issues and the formulation of suggestions and recommendations on issues associated with the Airport;
  - c. To make recommendations to Council on matters associated with the future development of the Airport; and
  - d. Consult with the community, aviation, tourism, business and government organisations about the project, operations and potential impacts of the Airport.

## 3. MEMBERSHIP

- 3.1. The Council ~~shall~~**will** appoint four elected members to the Committee.
- 3.2. Council ~~shall~~**will** appoint two elected members as deputy members of the Committee.
- 3.3. Membership of the Committee ~~shall~~**will**, unless determined otherwise, cease on the day of the next ordinary Council election.
- 3.4. Council ~~will~~**shall** appoint new members to the Committee, in accordance with paragraphs 3.1 and 3.2, at the next ~~meeting of ordinary~~-Council ~~meeting~~ following the Council election.
- 3.5. The membership of a member may be ceased in accordance with the Act.

## 4. PRESIDING MEMBER

- 4.1. The Committee ~~shall~~**will** appoint a Presiding Member and Deputy Presiding Member to conduct its business.

## 5. MEETINGS

- 5.1. The Committee ~~shall~~ will meet at least six times per year.
- 5.2. The Committee ~~shall~~ will report to Council in accordance with clause 2.10 of the *City of Busselton Standing Orders Local Law 2018*.
- 5.3. Notice of meetings ~~shall~~ will be given to members at least five days prior to each meeting, with the agenda papers to be provided to members not less than 72 hours prior to the meeting.
- 5.4. The Presiding Member ~~shall~~ will ensure that detailed minutes of all meetings are kept in accordance with the Part 14 of the *City of Busselton Standing Orders Local Law 2018*.
- 5.5. All members of the Committee ~~will~~ shall have one vote. If the vote of the members present is equally divided, the Presiding Member ~~shall~~ will cast a second vote.
- 5.6. Where the Committee makes a recommendation to the Council, the Chief Executive Officer ~~shall~~ will ensure that the recommendation is on the agenda of the next practicable ordinary Council meeting.

## 6. QUORUM

- 6.1. The quorum for a meeting ~~shall~~ will be at least 50% of the number of offices of membership, whether vacant or not.

## 7. DELEGATED POWERS

- ~~7.1.~~ Pursuant to section 5.17 of the Act, the Committee is delegated the powers to:  
~~— schedule and endorse the dates, times and locations of the meetings held by the Committee; and~~
- ~~7.3.7.1.~~ note an item that does not require a recommendation to Council or further action of Council.
- ~~7.5.7.2.~~ Committee recommendations, other than those made in accordance with the delegated powers in paragraph 7.1, are not binding on Council and must be endorsed by Council to take effect.

## 8. EVALUATION OF COMMITTEE'S EFFECTIVENESS

- ~~8.1.~~ At the meeting of the Council ~~mmittee~~ prior to the ordinary Council elections, ~~officers will present for the Council's consideration the Committee shall undertake a review as to the Committees to evaluate its effectiveness and ongoing relevant of the Committee., and as a guide the following should be determined:~~
- ~~8.2.~~ are the Committee's purpose and objectives being met?
- ~~8.3.~~ should the purpose and objectives be amended?
- ~~8.4.~~ is the Committee functioning effectively and as per the requirements of the Act?
- ~~8.5.~~ are the Committee members regularly attending meetings?
- ~~8.6.8.1.~~ review the Terms of Reference, including membership.

## 9. TERMINATION OF COMMITTEE

- 9.1. Termination of the Committee shall be by an absolute majority decision of Council.

## 10. APPROVAL

|                   |      |   |              |   |
|-------------------|------|---|--------------|---|
| Council Adoption  | DATE | <del>8 September 2021</del>                                 | Resolution # | <del>C2109/201</del>                      |
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