



Infrastructure Services Committee Terms of Reference

Local Government Act 2009

1. PURPOSE

The Infrastructure Services Committee has been established as a Standing Committee in accordance with section 264 of the *Local Government Regulation 2012* ("the Regulation").

Its purpose is to provide strategic direction and leadership on matters detailed in the Committee's Roles and Responsibilities. The Committee will conduct much of the investigative and detailed work leading to a recommendation to council to enable an informed decision to be made.

2. SCOPE AND OBJECTIVES

The Infrastructure Services Committee considers and advises council in relation to strategy and policy for the Infrastructure Services functions and services of council.

The objectives of the Committee are to:

1. Provide a forum to enable complex or strategic issues to be discussed at length;
2. Provide an opportunity to the community and business representatives to address and make submissions for council's consideration;
3. Receive and consider officer's reports in order to provide a recommended course of action to council to determine matters outlined in the roles and responsibilities of the Committee.

3. AUTHORITY

The Infrastructure Services Committee has the power only to recommend a course of action to Council. Council may by resolution, delegate authority to the Infrastructure Services Committee to decide matters. Delegations of authority may be specific to an individual matter or in general terms to provide lasting authority to determine nominated issues. Such delegations must be in accordance with Council's Delegations Policy and be included in Council's Delegation Register.

4. ROLES AND RESPONSIBILITY

The role of the Infrastructure Services Committee is to consider matters within the defined scope and to provide recommendations and advice to Council.

The Committee shall have a primary role in considering the long-term strategic direction of Council's Infrastructure Services functions and services and provide a monitoring role on the whole of Council financial, asset and performance management.

The Committee is charged with considering matters relating to the following Services and Functions.

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Functions:

- Major Projects
- Emergency Management
- Infrastructure Planning and Fleet
- Asset Management
- Construction and Maintenance

Services:

- Coastal Facilities
- Drain and Stormwater Management
- Open Space Management
- Roads and Transport Management
- Buildings and Facilities Management
- Fleet Management
- Disaster Management
- Cemeteries

Council business referred to above will include such business as:

- Quarterly reports from the:
 - North Queensland Regional Roads and Transport Group
- Development of goals and strategies for council's Corporate Plan, Operational Plan, Business Plans and Performance Management Plans;
- Quarterly review of council's Infrastructure Services, services and functions progress and achievement towards council's Corporate Plan, Operational Plan, Business Plans and Performance Management Plans;
- Development of the annual budget for council's Infrastructure Services functions and services;
- Quarterly review of the annual budget for council's Infrastructure Services functions and services;
- Monthly review of council's Infrastructure Services functions and services financial reports; and
- To report to council on a regular basis on the operations of council's Infrastructure Services functions and services.

5. MEMBERSHIP

Membership of the Committee is in accordance with the resolution passed at the Post Election meeting of council held on 24 April 2020, being five Councillors and the Mayor. The Director of the Infrastructure and Operations Division will also attend as adviser to the Committee.

Councillors will be appointed to the Committee for the term of the council unless otherwise removed by a resolution of council or acceptance of a resignation.

In the event of a Councillor resigning his/her position on the Committee, the council will nominate a Councillor to fill the vacant position.

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5.1 APPOINTMENT OF CHAIRPERSON

The Chairperson of the Committee shall be appointed by Council.
The Deputy Chair to be elected at the first Infrastructure Services Committee meeting.
In the absence of the appointed Chairperson from a meeting, the Deputy Chair will assume the role of the Chairperson for that meeting.

5.2 APPOINTMENT OF DEPUTY CHAIRPERSON

The Deputy Chairperson of the Infrastructure Services Committee shall be appointed by the members of the Committee at the first meeting.

5.3 ROLE OF CHAIRPERSON

The Chairperson becomes the spokesperson on behalf of Council in discussing matters relating to the Infrastructure Services Committee with the community.
The role of Chairperson allows that Councillor to specialise in the areas relating to the Infrastructure Services Committee's responsible functions and services of Council.
The Chairperson will preside at the meeting and conduct the meeting as they see fit. If there is a dispute about meeting procedure reference will be made to the Townsville City Council's Code of Meeting Practice.

5.4 ROLE OF DEPUTY CHAIRPERSON

The Deputy Chairperson will assume the roles and responsibilities of the Chairperson should the Chairperson be unable to fulfill their role.

5.5 ROLE OF COMMITTEE MEMBERS

The role of a Committee Member is to consider and make recommendations on matters relating to council achieving the goals for council's Infrastructure Services functions and services, as outlined in council's Community and Corporate Plan, and considering the implementation of policies relating to council's Corporate functions, while serving the overall public interest of the whole local government area.

5.6 TERMS OF MEMBERSHIP

- a) Representation
The appointed Committee Members will be required to attend the meeting in person.
- b) Proxy
A committee member may not award a Proxy Vote to another Committee member.
An Alternative Member may be appointed in accordance with S264 of the Regulations.
- c) Sub-Committees
The Infrastructure Services Committee can recommend the appointment of a Special Committee should the need arise, and this may act as a sub-committee.
The Special Committee will be appointed by resolution at an Ordinary Council meeting in accordance with S264 of the Regulations.

6. MEETINGS

All meetings of the Committee shall be open to the public unless resolved by the Committee to be closed to the public for the purpose of discussing a matter deemed to be confidential in terms of S275 of the Regulation.

6.1 QUORUM

The quorum for the Infrastructure Services Committee must be in accordance with Council's Code of Meeting Practice. The quorum for a Standing Committee meeting is a majority of the Councillors appointed to that Committee, or where the Committee is an even number one half of the number is a quorum.

6.2 FREQUENCY AND LOCATION

Committee meetings are held at the Council Chambers located at 103 Walker Street, Townsville as resolved at the Statutory Meeting held on 24 April 2020.

The first Infrastructure Services Committee meeting will be held in July due to the COVID-19 restrictions resolved at the Ordinary meeting on 24 April 2020. Upon adoption of these Terms of Reference subsequent 2020 meetings will be held on the Thursday at 9am, two weeks preceding the Ordinary Council meeting.

The schedule of Infrastructure Services Committee meetings are to be adopted in November of each year for the following calendar year.

In accordance with S277(2) of the Regulation the schedule of meetings must be published in a newspaper, circulating generally in its area, at least once a year, and on the Townsville City Council website.

6.3 CONDUCT

Meetings must be conducted in accordance with the provisions of the *Local Government Act 2009* and *Local Government Regulation 2012*. If there is a dispute regarding meeting procedure or the conduct of an individual the Chairperson must refer to the Townsville City Council Code of Meeting Practice.

6.4 CONFLICT OF INTEREST

In accordance with S12 (Responsibilities of councillors), S175C (Exclusion from meeting of Councillor with material personal interest) and S175E (Recording a conflict of interest) of the *Local Government Act 2009*, Committee members must declare their interest, whether material or personal, real or perceived.

6.5 MEETING AGENDA

The agenda for this Committee will be distributed in accordance with S258 (Notice of Meetings) of the Regulation. Council aims to distribute the Committee agenda at least two (2) clear business days prior to the meeting date.

6.6 MEETING RECORDS

The Committee will keep minutes of its proceedings in accordance with S272 of the Regulations.

7. REPORTING REQUIREMENTS

The Committee will provide a written report from each of its meetings to the next Ordinary meeting of council in accordance with S272(8) of the Regulations. The written report will contain both the Committee's deliberations and its advice or recommendations.

8. REVIEW AND PERFORMANCE EVALUATION

8.1 TERMS OF REFERENCE

The Committee shall review these Terms of Reference at the first Infrastructure Services Committee meeting of each calendar year.

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8.2 PERFORMANCE EVALUATION

At the November Infrastructure Services Committee meeting the Committee shall undergo a self-assessment process to ensure all the functions and business of the Committee is being dealt with in an efficient and effective manner.

The assessment process shall include but not be restricted to time of meetings, length of meetings, attendance at meetings (members and public), location of meetings (suitability), content of meetings, results of recommendations on matters discussed, achievements, satisfaction rating of members and meeting management.

9. COUNCIL REPRESENTATION

Council Workers can attend Committee meetings to present reports, answer questions and provide guidance to the Committee. They are not Committee members and will not vote on any recommendations before the Infrastructure Services Committee.

10. DEFINITIONS

Proxy Vote – means a vote cast by one person as a representative of another.

Workers – includes employees, contractors, volunteers and all others who perform work on behalf of council content.

11. ASSOCIATED DOCUMENTS

Local Government Act 2009

Local Government Regulation 2009

Code of Meeting Practice Policy

Acceptable Request Guidelines - Councillors

Council Advisory Committees Policy

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