

**ESTABLISHMENT & TERMS OF REFERENCE OF THE  
LIGHT REGIONAL COUNCIL  
ROSEWORTHY TOWNSHIP COMMITTEE**

**1. Establishment of the Roseworthy Township Committee**

Pursuant to Section 41 of the Local Government Act 1999 the Council establishes a Committee to be known as the Light Regional Council Roseworthy Township Committee for the purpose of enquiring into and reporting to the Council in respect of all matters that the Council confers upon it.

**2. Membership**

Membership of the Roseworthy Township Committee shall consist of three (3) elected members of Council, and five (5) community representatives.

The Roseworthy Township Committee shall nominate and appoint its Presiding Member at its initial meeting.

The Mayor of Light Regional Council shall be an *ex-officio* member of the Roseworthy Township Committee.

**3. Terms of Reference**

The Terms of Reference for the Roseworthy Township Committee are as follows: –

- 3.1 the Committee does not enjoy the delegation of any powers, functions and duties of the Council. All decisions of the Committee will, therefore, constitute recommendations to the Council.
- 3.2 the Committee shall act at all times in strict accordance with relevant legislation (being the Local Government Act 1999 and associated regulations) and with written policies and guidelines of the Council which are relevant to the Committee in the performance of its functions.
- 3.3 the Committee will meet at the Committee's discretion as and when required.
- 3.4 ordinary meetings of the Committee will be held in a venue to be decided by the Committee.
- 3.5 a quorum for a meeting of the Committee shall be ascertained by dividing the total number of members of the Committee by two (2), ignoring any fraction resulting from the division, and adding one.

- 3.6 all decisions of the Committee shall be made on the basis of a majority decision of the members present;
- 3.7 pursuant to Section 41(8) of the Local Government Act 1999 all decisions of the Committee will be referred to the Council as recommendations of the Committee. The reporting of the decisions of the Committee to the Council in this manner is sufficient to satisfy the reporting and accountability requirements of the Council.

#### 4. **Committee**

The Roseworthy Township Committee is charged with enquiry into and reporting to the Council in respect of the following matters-

- 4.1 Matters that may arise as a consequence of the development and expansion of the township of Roseworthy as envisaged under the *30 Year Plan for Greater Adelaide* released by the Minister for Urban Development and Planning on 18<sup>th</sup> February 2010;
- 4.2; Matters presented to the Committee by Roseworthy residents and community groups in its capacity as a Committee of Council;
- 4.3 Any other matter which is within the powers and functions of the Council and which is referred to the Committee by the Council.

- *Adopted by Council at on Tuesday, 7<sup>th</sup> September 2010, Item 5.4.3*