

# COUNCIL POLICY NO 1.2 STAKEHOLDER RELATIONS COMMITTEE

#### 1.0 STATEMENT

Resource Recovery Group (RRG) is committed to effective community stakeholder relations. It has chosen to establish the Stakeholder Relations Committee to provide direction on how the RRG effectively manages its stakeholder relations.

#### 2.0 SCOPE

This Policy applies to the Council Members and those Council Members who form the Stakeholder Relations Committee at any given time.

#### 3.0 OBJECTIVE

To provide direction on how the RRG manages its stakeholder relations

#### 4.0 ROLES & RESPONSIBILITIES

## **Chief Executive Officer and Communication Manager**

The Chief Executive Officer and Communications Manager shall be advisors to the Committee and undertake any necessary administrative functions as directed by the Committee.

#### 5.0 CONTENT

### 5.1 Committee Membership

- 5.1.1 The Committee shall comprise of at least three (3) Regional Councillors in accordance with s5.8 of LGA 1995;
- 5.1.2 Membership requires an absolute majority decision of the Council;
- 5.1.3 All members shall have full voting rights; and
- 5.1.4 Committee membership shall have a term of two years.

### 5.2 Terms of Reference

- 5.2.1 Ensure alignment of the brand with the RRG's strategic direction and values;
- 5.2.2 To review the Strategic Communications Strategy and the Community Engagement Strategy;
- 5.2.3 Recommend advertising and promotional campaigns of the RRG;
- 5.2.4 Recommend action to rectify disputes; and
- 5.2.5 Such other approvals delegated to the Committee.

### 5.3 Advisors to the Committee

5.3.1 External consultants experienced in public relations and public affairs may be engaged to advise the Committee as required.

#### 5.4 Powers of the Committee

5.4.1 The Committee is to report to Council and provide appropriate advice and recommendations, on matters relevant to its objectives, in order to facilitate informed decision-making by Council in relation to the legislative functions and duties that have not been delegated to the CEO.

Issued: August 2022	Review Date: August 2024	Title: COUNCIL POLICY NO 1.2 STAKEHOLDER RELATIONS COMMITTEE	Version 8			
Prepared: CM	Reviewed by: SMG	Approved: COUNCIL	Page 1 of 2			
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### 5.5 Meeting Requirements

- 5.5.1 The Stakeholder Relations Committee shall meet as required and as called by the presiding member, majority of members on the Committee, or the RRG CEO.
- 5.5.2 The meetings are open to the public in accordance with S5.23 LGA Committees given Delegated Authority.
- 5.5.3 The Minutes are to be available for public inspection five days after the meeting.

### 5.6 Code of Conduct

5.6.1 All Members of the Committee shall abide by the RRG's adopted Code of Conduct for Committee/Advisory Group Members.

#### 6.0 REFERENCES & REVIEW

Statutory Compliance	Local Government Act 1995				
Ctututery Compilation	<ul> <li>RRG Standing Orders Local Law 2008</li> </ul>				
	<ul> <li>Code of Conduct for Committee/Advisory Group Members</li> </ul>				
Organisational Compliance	<ul> <li>RRG Strategic Plan</li> </ul>				
Organisational Compilance	<ul> <li>RRG Communications Plan</li> </ul>				
	<ul> <li>RecycleRight Plan</li> </ul>				
Approved by	Regional Council				
Next Revision Date	August 2024				
Policy Administration	Responsible Officer	Review Cycle			
Corporate (Communications)	Communication Manager	Biennial			
Risk Rating	Operational Risk Register – Medium				
Location of document	Staff Intranet				
Location of document	CVC, 350 Bannister Road, Canning Vale – staff room				

#### 7.0 DOCUMENT CONTROL REGISTER

Date	Review	No.	Author	Resp Officer	Council
2006	Original	1	MC	MC	18/12/2006
2009	Review	2	MC	MC	24/02/2009
2012	Review	3	CECO	CECO	06/09/2012
2013	Review	4	CECO	CECO	
2015	Review	5	CECO	CECO	26/11/2015
2017	Review	6	A/EMCS	CEO	23/11/2017
2020	Review	7	EMCS	CEO	27/08/2020
2022	Review	8	MC	CEO	25/08/2022

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