



Community Consultative Committee

Centennial Park and Moore Park Trust Regulation 2014 *Excerpt on the Community Consultative Committee*

Part 3 Centennial Park and Moore Park Trust: Community Consultative Committee

1.1

26 Centennial Park and Moore Park Trust Community Consultative Committee

In this part, **the committee** means the Centennial Park and Moore Park Trust Community Consultative Committee Constituted for the purposes of section 7A (2) of the Act.

27 Composition

- (1) The committee is to consist of 10 members.
- (2) The Director may recommend himself or herself for appointment as a member, and may recommend any other person whom the Director is satisfied:
 - (a) has a sound knowledge of the Trust lands and of the Trust activities, and
 - (b) is able to communicate effectively with local residents, local community groups and other persons who use the Trust lands.
- (3) A trustee is not eligible to be appointed as a member of the Committee (but this does not prevent the appointment of a member of the committee as a trustee under section 7 (1) (b) of the Act and does not prevent the trustee being re-appointed as a member of the Committee).

28 Term of Office

- (1) Subject to this Part, a member (other than the Director) holds office for a term of 2 years, and is eligible for re-appointment as a member for any number of terms (but not so as to hold office as a member for more than 2 consecutive terms).
- (2) If the Director is appointed as a member of the Committee, the Director holds office as a member for so long as the Director holds office as Director, subject to this Part.

29 Deputies of members

- (1) Subject to subclause (2), the Trust may, from time to time, appoint a person to be the deputy of a member, and the Trust may revoke any such appointment.
- (2) If the Director is appointed as a member of the Committee, the Director may, from time to time, appoint a person to be the Director's deputy as such a member, and may revoke any such appointment.
- (3) In the absence of a member, the member's deputy may, if available, act in the place of the member.

- (4) While acting in the place of a member, a person has and may exercise all the functions of the member and is taken to be a member.

30 Removal from office

The Trust may remove any member from office for any cause that seems to the Trust sufficient.

31 Vacancy in office of member

A member of the Committee is taken to have a vacated office if the member:

- (a) becomes a member of the Trust (except pursuant to an appointment under section 7 (1) (b) of the Act), or
- (b) completes a term of office and is not re-appointed, or
- (c) resigns the office by instrument in writing addressed to the Trust, or
- (d) is absent, without having been excused by the Committee, for 2 consecutive meetings of the Committee of which notice has been given to the member, or
- (e) is removed from the office by the Trust under this Part, or
- (f) becomes bankrupt, applies to take the benefit of any law for the relief of bankrupt or insolvent debtors, compounds with his or her creditors or makes an assignment of his or her remuneration for their benefit, or
- (g) becomes a mentally incapacitated person, or
- (h) is convicted in New South Wales of an offence which is punishable by penal servitude or imprisonment for 12 months or more or is convicted elsewhere than in New South Wales of an offence which, if committed in New South Wales, would be an offence so punishable, or
- (i) dies.

32 Filling the vacancy

The Trust may, on the recommendation of the Director, appoint a person to fill any vacancy in the office of a member of the Committee.

33 Chairperson

- (1) If the Director is a member of the Committee, he or she is to be the chairperson of the Committee.
- (2) In any other case, the chairperson of the Committee is to be the member appointed as chairperson in and by the member's instrument of appointment as a member or by a later instrument executed by the Trust.
- (3) In the absence of the chairperson, the deputy of that member may, if available, act in the place of the chairperson.

34 Chairperson's vote

The chairperson is to have a deliberative vote and, in the event of an equality of votes, a second or casting vote.

35 Quorum

- (1) The chairperson and 5 other members form a quorum at any meeting of the Committee and any duly convened meeting at which a quorum is present is competent to transact any business of the Committee.
- (2) Questions arising at a meeting of the Committee are to be determined by a majority of the votes of the members present and voting.

36 Procedure

The procedure for the calling of meetings of the Committee and for the conduct of business at those meetings is, subject to the Act and this regulation, to be as determined by the Trust.

37 Minutes

- (1) The Director is to cause minutes of each meeting of the Committee to be recorded and preserved.
- (2) A copy of the minutes is to be submitted to the Trust for its consideration as soon as practicable after being confirmed by a meeting of the Committee.

38 Existing members

Subject to this Part, a person who held office as a member of the Committee as constituted immediately before the commencement of this regulation:

- (a) Continues to hold that office until the end of the term of the person's office as such a member, and
- (b) Is eligible for re-appointment as a member of the Committee.