

Attachment 2: Outline of Advocacy and Regional Leadership and Commercial Enterprise Functions

Advocacy and Regional Leadership

1. A new body to be established (an Incorporated Association) and its role will be limited to:
 - a. Advocacy and Regional Leadership, and
 - b. Oversight of the commercial enterprises.
2. Mayors of Councils will be appointed as Board Members with their respective GM attending as advisors.
3. Mayors can nominate one alternative.
4. Councils only have one vote on the Board.
5. Regular Board Meetings to be limited 4 per year.
6. Agenda to focus on regional/ strategic issues.
7. Councillors can sit as “observers” at Board Meetings as part of their self-development program.
8. The following representatives to sit on the Board as a non-voting member:
 - a. Regional Coordinator Department of Premier and Cabinet,
 - b. Parliamentary Secretary for Western Sydney, and
 - c. District Commissioners from the Greater Sydney Commission.

Commercial Enterprise

1. WSROC Ltd to become (remains) the entity that conducts commercial activities including running programs that are funded by grants from State or Federal Governments.
2. The Board of WSROC Ltd to become the GMs of member Councils.
3. The minimum number of regular meetings of the Board to be 6 per year.
4. The WSROC Constitution will need to be rewritten but retain the name WSROC Ltd.
5. All existing programs and projects i.e. regional waste strategy, light years ahead V2, energy efficiency projects, etc. will continue as part of the commercial enterprise.
6. The GMs will come together to determine the framework and detail of the structure/governance of the Commercial Enterprise and the Advocacy Entity.