**Terms of Reference**

**Version:** 2.2

**Endorsed By Meeting Minute Ref:** Item 6 Meeting No. 44 – Wednesday 21 May 2025

**Commencement Date:** 21 May 2025

1. **Definition of Terms**

Wherever “Taskforce” is mentioned below, it is referring to the Mayoral and Councillor Taskforce Supporting People Seeking Asylum.

1. **Purpose**
2. Coordination of joint state-wide advocacy by Australian Local Government Councils to address policies and guidelines affecting humanitarian arrivals. This is achieved in collaboration with peak refugee and people seeking asylum organisations.
3. Other issues relating to humanitarian arrivals where collaboration by Councils would be of benefit.

1. **Duration**

When Member Councils decide that the:

1. need to continue advocating against the Federal Government humanitarian policy and guidelines has ceased.
2. that there are no other issues affecting humanitarian arrivals where collaboration by Member Councils would be of benefit.
3. **Membership**

The composition and responsibilities of the different membership are described as follows:

1. *Executive Member Council ($4000 plus GST per annum)*
2. Drive the implementation of the strategic priorities of the Taskforce.
3. Actively participate in the activities of the Taskforce, including providing feedback, endorsing motions and facilitating advocacy and campaign activities as required.
4. Make key decisions on strategic matters of the Taskforce in a timely manner, including the expenditure of funds collected from Member Councils.
5. Report decisions back to Member Councils including the acquittal of funds received.
6. Always have a representative or delegate attend meetings - Mayors, Deputy Mayors, interested Councillors or senior officers.
7. *General Member Council ($1000 plus GST per annum)*
8. Assist the Executive in setting and implementation of the strategic priorities of the Taskforce.
9. Provide resources where needed to help achieve the strategic priorities.
10. Contribute to decision-making on strategic matters of the Taskforce.
11. Participate in the activities of the Taskforce where appropriate, including attendance at meetings, providing feedback, endorsing motions and supporting other campaign activities.
12. Advise the Executive on best practice examples of community engagement.
13. *Supporter Council (no cost)*
14. Support the purpose of the Taskforce.
15. Supply organisational logo for use in promotional activities of the Taskforce.
16. Encouraged to promote the Taskforce, campaign and associated activities.
17. *Councillor Friends (no cost)*
18. Support the purpose of the Taskforce.
19. Encouraged to promote the Taskforce, campaign and associated activities.
20. *Secretariat*
21. Must be an Executive Member Council.
22. Arrange meetings as called by the Executive or upon request by Member Councils. Ensure the timely preparation and distribution of meeting agendas and minutes to Member Councils.
23. Maintain a current Member Council contacts database.
24. Facilitate activities of the Taskforce as agreed by all Executive Member Councils.
25. Commit a minimum 0.5 EFT officer resourcing to the role.
26. **Membership Transition**

Member Councils can nominate for transition to a different membership tier at any point in time however the following recommendations should be noted:

1. General Members are encouraged to nominate for Executive membership with the expectation to fulfil the requirements as an Executive Member Council after a membership duration of two years.
2. Supporter Members are encouraged to nominate for General membership with the expectation to fulfil the requirements as a General Member Council after a membership duration of two years.
3. Nominations are to be submitted for approval by Executive Member Councils at the next scheduled meeting.
4. **Meetings**
5. Meetings will be called by the Executive or upon request by Member Councils for a general duration of two hours.
6. Meeting agendas will be prepared in consultation with Member Councils and all Member Councils can submit agenda items for consideration at meetings.
7. All meetings will have minutes recording attendees, apologies, decisions and actions.
8. Under special circumstances a meeting may be cancelled or re-scheduled.
9. All meetings shall be held online or in a Council venue, rotated between the offices of Member Councils.
10. Decisions at meetings should be by consensus but if a vote is required there would be two votes per Executive Member Council and one vote per General Member Council, regardless of how many participants there are from any one Council at a particular meeting. The Chair may exercise a casting vote where appropriate.

1. **Role of the Chair**

The current Mayor of the Council performing the Secretariat function would be the Chair of the Taskforce.

On the occasion that the Mayor of the Secretariat Council is not available to Chair, the role of the Chair would default to the Mayor of another Executive Council Member.

The role and function of the Chair will be:

1. to chair meetings of the Taskforce, ensuring fair and equitable opportunities for views and opinions to be voiced and discussed by the Taskforce.
2. to act as the default spokesperson of the Taskforce, except in the case where specific campaign spokespeople are used.
3. **Officer Working Group**
4. The purpose of the officer working group would be to facilitate the implementation of joint actions agreed at meetings.
5. The officer working group would be composed of Council officers of Member Councils.
6. **Conflict of Interest**

Any matter deemed by a member to represent a Conflict of Interest shall be reported

to the Chair either prior to a meeting or before the specific item is discussed.