



LITHGOW CITY COUNCIL
Lithgow Regional Marketing Cooperative (LRMC)

Terms of Reference

Establishment

This Lithgow Regional Marketing Co-operative (LRMC) reports to the Economic Development Committee¹ which is established under section 355 of the Local Government Act 1993 which states:

*A function of a council may, subject to this Chapter, be exercised:
(b) by a committee of the council*

Delegations

The LRMC will have no delegation from the Council and no member of the LRMC will have authority to speak on behalf of Lithgow City Council.

Financial Arrangements

The LRMC will have no power to neither commit nor expend any Council funds.

Term of LRMC

The LRMC shall operate from the date of establishment and will operate until or unless resolved by Council to cease. The LRMC's continuation and currency will be reviewed on an annual basis.

LRMC Responsibilities

The principal responsibilities of the LRMC will be to:

1. Foster networking, collaboration and partnerships, between Council and the tourism industry to enable growth opportunities for the region.

¹Should there be a change in Committee Structure this may be amended to the appropriate committee of the day or the elected Council

2. Work with Lithgow Tourism to support and guide the implementation of destination marketing initiatives that will have practical and beneficial impacts on local tourism businesses.
3. Garner local tourism industry support, approval and involvement for destination marketing and industry capacity-building initiatives in the region.
4. Establish broader alliances (regional and state) that help to support local destination management decision making that leads to beneficial collaborative outcomes.

LRMC Membership/Appointment

Members of the LRMC will need to be financial Lithgow Tourism members and will be appointed via an expression of interest process conducted every two years. Members shall be appointed for a period of two years.

The LRMC will comprise not less than six (6) nor more than eight (8) tourism industry members, and will be chosen on a skills/competencies basis, as follows:

1. Identified Lithgow tourism industry peer networks.
2. Experience in the development and execution of marketing campaigns.
3. Tourism stakeholder contacts at a Regional and State level.
4. Understanding of digital and social media usage in destination marketing.
5. Understanding of different visitor target market segments.
6. Awareness of Council's role in the tourism/visitor economy
7. The desire to work with Council and industry in a positive and collaborative manner to further destination management and marketing initiatives.

LRMC Member Responsibilities

- Observation and compliance with Council's Code of Conduct.
- Observation and compliance with Council's WHS system objectives and instructions.

Executive Support

Council's Senior Economic Development and Destination Manager shall be appointed as Executive Officer to the Committee. The Executive Officer shall ensure the provision of executive support for the life of the LRMC and specifically:

- be responsible for preparing the agenda and minutes of the LRMC meetings;
- be responsible for preparing a report to the Economic Development Committee containing the minutes; and, providing staff comment on the recommendations made by the LRMC to the Economic Development Committee; and
- provide to the LRMC the outcome and resolutions of the Council

1. MEETING PRACTICE

Code of Meeting Practice

The meeting procedures outlined in the Council's Code of Meeting Practice shall guide the meeting procedures of the LRMC unless otherwise outlined below.

2. Office Holders

The Chair and Deputy Chair of LRMC shall be members of the LRMC. These positions shall be determined by an election at the first meeting of the term of the LRMC and every 2 years therefrom in line with the appointment/re-appointment of members.

3. Frequency of Meetings

Meetings shall be held as determined by the LRMC.

4. Meeting Protocol

- An agenda will be prepared and distributed 3 working days before each meeting, together with the minutes of the previous meeting.
- A quorum of members is required at all meetings and shall be 50% plus one of all members.

Minutes and Reports to Council

- Minutes of the LRMC meetings will be kept of all meetings and will be reported to the Economic Development Committee.²

² As per note 1