

That Council approves the formation of a committee pursuant to Section 41 of the Local Government Act 1999 to be known as the Coober Pedy Tourism and Events Committee and that the committee operates under the following terms of reference:-

- To provide guidance and recommendations to Council regarding tourism and special events;**
- To effectively leverage the activities and resources of the South Australian Tourism Commission, Regional Development Australia Far North and the South Australian Film Corporation in marketing, infrastructure development, product development, media familiarisations and online services development;**
- To support the implementation of strategies contained within the Outback Tourism Destination Plan in relation to Coober Pedy;**
- To develop strong working relationships with key local and regional tourism stakeholders;**
- To provide advice to Council regarding the tourism, marketing and Opal Festival budgets;**
- To provide recommendations to Council in regards to tourism related infrastructure and services;**
- That part 2 of the Local Government Meeting Regulations do not apply to the committee (i.e. meetings less formal – Council to use part 3 of the regs);**
- That the committee meet quarterly or as required;**
- That membership of the committee comprise two Elected Members, two Council staff (being the Visitor Centre Tourism officer and the Special Events Officer), two members from the Coober Pedy Retail Businesses and Tourism Association, one member from Regional Development Australia Far North.**
- That a quorum will be four members of the committee;**
- That a chairperson be selected and appointed at the first meeting of the group;**
- That in the absence of the chairperson at a meeting, the members present at the meeting select a chairperson for that meeting;**
- That notice of meetings and the standard agenda for meetings will be displayed at the principal office of the Council;**
- The committee to second additional assistance as and when required;**
- That the committee have no delegated power pursuant to Section 44 of the Local Government Act 1999;**
- That the committee after holding a meeting report to Council with a copy of their minutes.**

That the committee present an annual report to Council