

Council (Min Ref OCM 2025/11-9) endorsed & reviewed the following representatives on the internal Committees - established in accordance with the *Local Government Act, 1995, Section 5.9(2)(a)*:

Council Committees - Council Members Only – Local Government Act 1995 – Section 5.9(2)(a) (ABSOLUTE MAJORITY REQUIRED FOR COMMITTEE APPOINTMENTS) (Must be 3 or More Representatives)		
	Purpose/Delegations	Representatives
Building & Disability Services Committee	<p>Purpose: Will meet at least annually to inspect all Shire Buildings/Properties and then subsequently to:</p> <ul style="list-style-type: none"> Review preliminary costings for proposed works for consideration in draft Council Budget. Review the Capital & Building Works Program. Disability Access & Inclusion Plan; and Any other building/property items referred to the Committee by Council. <p>Delegation – Nil</p>	<p><u>4x Councillors</u></p> <ol style="list-style-type: none"> Cr Batten (Presiding Member) Cr Royce (D/Presiding Member) Cr Blakeway Cr Elliott-Lockhart Cr Humphrey Cr Low Cr Rodney <p><u>Observers:</u></p> <ul style="list-style-type: none"> CEO Building Surveyor
Audit Risk& Improvement Committee (ARIC)	<p>Purpose: The Audit and Risk Committee was established to fulfil the requirements of Local Government (Audit) Regulation 16. It is to provide an independent oversight of the financial systems of the local government on behalf of the Council. As such, the Committee will operate to assist Council to fulfil its corporate governance, stewardship, leadership and control responsibilities in relation to financial reporting and audit. It now also assists the Council with Internal Audit and Risk Management</p> <p>Delegation – Nil</p>	<p><u>4x Councillors</u></p> <ol style="list-style-type: none"> Cr Batten Cr Rodney Cr Blakeway Cr Elliott-Lockhart Andrew Campbell (External, Independent Member) <p><u>Observers:</u></p> <ul style="list-style-type: none"> CEO Manager Finance & Corporate Services
Road Infrastructure Committee	<p>Purpose: Undertake an annual review the following:</p> <ul style="list-style-type: none"> Road Works Program. Road Hierarchy. Heavy Haulage Vehicle Permit Roads; and Any other works infrastructure item referred to the Committee by Council. Review the plant replacement program <p>Delegation – Nil</p>	<p><u>All Councillors</u></p> <ol style="list-style-type: none"> Cr Batten (Presiding Member) Cr Royce (D/Presiding Member) Cr Blakeway Cr Elliott-Lockhart Cr Humphrey Cr Low Cr Rodney <p><u>Observers:</u></p> <ul style="list-style-type: none"> CEO Manager Works & Services Deputy CEO Works Supervisor

<p>CEO Performance Review Advisory Group</p>	<p>Purpose: The Committee is established for the purpose of assisting the Council fulfil its functions under the Shire of Chapman Valley Standards for CEO Recruitment, Performance Review and Employment (CEO Standards) in relation to review of the Chief Executive Officers (CEO) performance.</p> <p>Delegation – Nil</p>	<p><u>President (Presiding Member)</u> <u>Deputy President</u> <u>and 2x Councillor</u></p> <ul style="list-style-type: none"> • Cr Batten • Cr Royce • Cr Rodney • Cr Low • External, Independent Member/consultant)
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Council (Min Ref OCM 2025/11-12) endorsed & reviewed the following representatives on internal Working/Advisory/Steering Groups and external organisations:

Representation on Internal Groups - Working, Advisory, Steering, etc. (SIMPLE MAJORITY REQUIRED) (Numbers not legislated)		
Bush Fire Brigades Group Management Advisory Committee	<p>Purpose: Meet at least annually to:</p> <ul style="list-style-type: none"> • Elect Office Bearers. • Review previous year fire season. • Review the Shire’s Fire Notice. • Liaise with external organisations (e.g. DFES, DBCA); • Review the DFES Capital & Operational Grants. • Any other bush fire related items referred to the Committee by Council. <p>Delegation – Nil</p>	<p><u>President (Presiding Member) and 2x Councillors</u></p> <ul style="list-style-type: none"> • Cr Royce (Presiding) • Cr Blakeway • Cr Humphrey <ul style="list-style-type: none"> • CBFCO • DCBFCO • All Brigade FCOs • Chief Executive Officer • Senior Ranger <p><u>Observers</u></p> <p>1 x DFES Rep 1 x DBCA Rep</p>
Community Growth Fund Advisory Group	<p>Purpose: Evaluate applications received for funding under the Shire of Chapman Valley Community Growth Fund program in accordance with guideline, policies and procedures set by Council and make recommendations to Council to allocate funds</p> <p>Delegation – Nil</p>	<p><u>President (Presiding Member) & 3 x Councillors (Members)</u></p> <ol style="list-style-type: none"> 1. Cr Low 2. Cr Humphrey 3. Cr Elliott-Lockhart 4. Cr Rodney <ul style="list-style-type: none"> • Chief Executive Officer • Manager Finance & Corp Svc • Community Development Officer
Tourism & Events Advisory Group	<p>Purpose: Will meet on an ‘as needs’ basis only to:</p> <ul style="list-style-type: none"> ~ Evaluate annual Australia Day Award Nominations and submitting these to Council in readiness for presenting the awards at the Shire's annual Australia Day Function. ~ Assist with coordinating the annual Australia Day function(s); ~ Discuss all other item(s) in the areas of tourism and events. ~ Liaise with external organisations <p>Delegation – Nil</p>	<p><u>3x Councillors</u></p> <ol style="list-style-type: none"> 1. Cr Batten 2. Cr Elliott-Lockhart 3. Cr Low <ul style="list-style-type: none"> • CEO • Deputy CEO • Comm. Development Officer • Up to 2 x Community Representatives for Australia Day award nominations (recommend past winner as one rep.)

	Possible Addition of Chapman Valley Agricultural Society to Tourism & Events Committee	
Coronation Beach Masterplan Steering Group (Reactivated)	<p>Purpose: To review the Coronation Beach Masterplan.</p> <p>Delegation – Nil</p>	<p><u>1x Councillor</u></p> <ul style="list-style-type: none"> • Cr Blakeway (Chairperson) • DCEO • Department of Sport & Recreations • Neighbouring Landowners • Community / User Group Representatives
Future Industries & Renewable Energy Advisory Group	<p>Purpose: Proactively subcommittee of council designed to specifically work with stakeholders of future industries and assist with advising council about benefits, opportunities, challenges, and threats existing to the Chapman Valley Community.</p> <p>Delegation – Nil</p>	<p><u>President (Presiding Member) & 2x Councillors</u></p> <ol style="list-style-type: none"> 1. Cr Batten (Presiding Member) 2. Cr Rodney 3. Cr Elliott-Lockhart <ul style="list-style-type: none"> • Chief Executive Officer • Deputy Chief Executive Officer • Community / User Group Representatives
Chapman Valley Regional Trails Master Group	<p>Purpose: To work with the external trail groups & others to investigate/progress potential regional trails within the Shire of Chapman Valley and surround Councils.</p> <p>Delegation – Nil</p>	<p><u>2x Councillors</u></p> <ul style="list-style-type: none"> • Cr Batten (Presiding Member) • Cr Blakeway • Cr Elliott-Lockhart • Deputy Chief Executive Officer • Community / User Group Representatives x 2 • Neighbouring Council Representatives (if required)
Nabawa Recreation Centre User Group	<p>Purpose: To work with the external consultants (Teakle & Laylor) & others to progress the Nabawa Community & Recreational Precinct Plan and Concept design drawings for the Recreation Centre rebuild.</p> <p>Delegation – Nil</p>	<p><u>2x Councillors</u></p> <ol style="list-style-type: none"> 1. Cr Batten (Presiding Member) 2. Cr Rodney <ul style="list-style-type: none"> • Chief Executive Officer • Community / User Group Representatives x 4

Representatives on External Organisations (SIMPLE MAJORITY REQUIRED) (Numbers pre-determined)		
Northern Country Zone (WALGA)	<p>Purpose: Zones are groups of geographically aligned Member Councils who are responsible for direct elections of State Councillors, providing input into policy formulation and providing advice on various matters.</p> <p>Delegation – Nil</p>	<p><u>2 x Councillors (Generally President & Deputy President)</u></p> <ol style="list-style-type: none"> 1. Cr Batten (Presiding Member) 2. Cr Royce (Deputy Presiding Member) <ul style="list-style-type: none"> • Chief Executive Officer (To act as Proxy in absence of Elected Members not attending)
Sub-Regional Road Group Committee	<p>Purpose: The Sub-Regional Road Group are comprised of elected representatives from each local Government within the road group. Most groups are supported by a sub-group or technical committee comprised of Local Government staff. Administrative support is provided by Main Roads WA. RRGs importantly provide Local Government with a voice in how the State Government’s contribution to local roads is spent. RRG members serve a vital and valuable role in ensuring road funding decisions maximise community benefits and preserve and improve the public road network across Western Australia.</p> <p>Delegation – Nil</p>	<p><u>2 x Councillors</u></p> <ol style="list-style-type: none"> 1. Cr Batten (Presiding Member) 2. Cr Royce (Deputy Presiding Member) <ul style="list-style-type: none"> • Chief Executive Officer • Manager Works & Services
Batavia Local Emergency Management Committee (BLEMC)	<p>Purpose: Meet as required in accordance with legislation and Council endorsed Local Emergency Management Arrangements (LEMA) to:</p> <ul style="list-style-type: none"> • Review the LEMA & Recovery Plan. • Implement Emergency Exercises as required. • Any other emergency management related items referred to the Committee by Council. <p>Delegation – Nil</p>	<p><u>2 x Councillors</u></p> <ol style="list-style-type: none"> 1. Cr Batten (Presiding Member) 2. Cr Blakeway <ul style="list-style-type: none"> • Chief Executive Officer

<p>Mid West Development Assessment Panel (DAP)</p>	<p>Purpose: To provide independent, expert decision-making for certain development applications by balancing technical planning advice with local knowledge. They were created to streamline the application process, ensure decisions are based on planning merits, and improve the efficiency and transparency of approvals for larger or more complex developments.</p> <p>Delegation – Nil</p> <p>Note: Mandatory training must be undertaken prior to serving on panel.</p>	<p><u>2 x Councillors (Members)</u></p> <ul style="list-style-type: none"> • Cr Low • Cr Rodney <p><u>2 x Councillors (Proxies)</u></p> <p>~ Cr Batten (Presiding Member)</p> <p>~ Cr Elliott-Lockhart</p>
<p>Midwest Drought Resilient Working Group</p>	<p>Purpose: To enable the Midwest Drought Resilient Working Group to position the Mid West region to take advantage of emerging opportunities to continue to build sustainable agri-businesses, landscapes and communities, and for regional organisations, local government, community and industry to work in Partnership.</p> <p>Delegation – Nil</p>	<p><u>1 x Councillors</u></p> <ol style="list-style-type: none"> 1. Cr Batten (Presiding Member) <ul style="list-style-type: none"> • Chief Executive Officer <p><u>1 x Proxy Councillor</u></p> <ol style="list-style-type: none"> 1. Cr Royce (Proxy)

Representatives on Working Groups

(SIMPLE MAJORITY REQUIRED)

(Numbers pre-determined)

<p>Naraling Hall 100 year celebrations</p>	<p>Purpose: The advisory Group is established under the auspices of the Shire to guide, support, and oversee all planning and delivery relating to Naraling Hall’s centenary celebrations, ensuring community engagement, historical recognition, and logistical excellence.</p> <p>Delegation – Nil</p>	<p><u>2 x Councillors</u></p> <ol style="list-style-type: none">1. Cr Batten (Presiding Member)2. Cr Royce (Deputy Presiding Member) <ul style="list-style-type: none">• Chief Executive Officer• Community / User Group Representatives x 6• Ralf Mulks• Peter McNaught• John Stokes• Belinda Eastough• Dezi Webb• Shirley Mincherton• Mick Bell (info only)
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