

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	Appointed Representatives
Building & Disability Services Committee	<p>Will meet at least annually to inspect all Shire Buildings/Properties and then subsequently to: 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> <p>Delegation – Nil</p>	<p><u>5 x Councillors</u> Cr Farrell Cr Royce Cr Humphrey Cr Maluish Cr Forth</p> <p><u>Observers:</u> CEO Building Surveyor</p>
Finance & Audit Committee	<p>Will meet on an annual basis to provide a review of Council's ongoing financial situation, provide a forum for ongoing review of strategic management plan for Council operations and discuss the Audit System.</p> <p>Delegation – Nil</p>	<p><u>4 x Councillors</u> Cr Farrell Cr Forth Cr Humphrey Cr Royce</p> <p><u>Observers:</u> CEO Manager Finance & Corporate Services Accountant</p>
Road Infrastructure Committee	<p>Undertake an annual review the following: 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> <p>Delegation – Nil</p>	<p>All Councillors</p> <p><u>Observers:</u> CEO Manager Works & Services Deputy CEO Works Leading Hand</p>

Groups - Steering, Advisory, Working, etc.
(SIMPLE MAJORITY REQUIRED)
(Number not legislated)

<p>Bush Fire Brigades Group Management Advisory Committee</p>	<p>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, DPAW); 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 2 x Councillor</u> Cr Farrell (President) Cr Royce Vacant</p> <p>CBFCO DCBFCO All Brigade FCOs Chief Executive Officer Senior Ranger</p> <p><u>Observers</u> 1 x DFES Rep. 1 x DPAW Rep.</p>
<p>Batavia Local Emergency Management Committee (BLEMC)</p>	<p>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><i>(Note: The BLEMC Chairperson is rotated amongst the three LGAs involved. Shire of Chapman Valley will take on the Chair in October 2019. Appointment is recommended as being an Elected Member, yet is not legislated to be so)</i></p> <p>Delegation – Nil</p>	<p><u>2 x Councillor</u> Cr Humphrey Cr Warr</p> <p>Chief Executive Officer</p>

<p>Landcare & Environmental Advisory Group</p>	<p>To apply for grant funding from third party sources to finance appropriate projects within the Shire of Chapman Valley:</p> <p>a) Delegate authority to the Chief Executive Officer to endorse grant applications/projects if funding resources are available within the Council's adopted budget;</p> <p>b) If funding resources are not available within the adopted Council Budget for specific grant applications/projects, present the application to Council for endorsement, if possible, prior to the closure dates for the grant funding programs. Otherwise retrospective Council endorsement to commit funding resources will be required. All applications submitted, which require Council endorsement for additional funding resources, will be subject Council endorsement (i.e. the Committee does not have delegated authority to commit Council funding resources).</p> <p>c) Provide advice and assistance to the Chief Executive Officer and Shire staff in the managing of the Landcare Grant funds.</p> <p>d) Provide recommendations to Council on any Landcare Contracts and Consultancy agreements.</p> <p>e) Provide a Draft Annual Budget for Landcare to Council for consideration as part of the Annual Budget process.</p>	<p><u>2 x Councillors</u> Cr Farrell Cr Batten</p> <p><u>Observers</u> Chief Executive Officer Deputy CEO NACC Rep. Landcare & Environment Consultant</p>
<p>Community Growth Fund Advisory Group</p>	<p>Evaluate application 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> Cr Farrell Cr Warr Cr Royce Cr Maluish</p> <p><u>1 x Councillor (Proxy)</u></p> <ul style="list-style-type: none"> • Nil <p>Chief Executive Officer Manager Finance & Corp Svc Comm. Develop. Officer</p>

Tourism & Events Working Group	<p>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) referred to them by Council in the areas of tourism and events. <p>Delegation – Nil</p>	<p><u>3 x Councillors</u> Cr Royce Cr Humphrey Cr Batten</p> <p>CEO Deputy CEO Comm. Development Officer 2 x Community Representatives for Australia Day award nominations (recommend past winner as one rep.)</p>
Coronation Beach Masterplan Steering Group	<p>To review the Coronation Beach Masterplan.</p> <p>Delegation – Nil</p>	<p><u>1x Councillor</u></p> <ul style="list-style-type: none"> • Cr Forth (Chairperson) <p>DCEO Department of Sport & Recreations Neighbouring Landowners Community / User Group Representatives</p>
CURRENTLY UNDER REVIEW		
Bill Hemsley Park Management Committee	<p>The role of the Bill Hemsley Park Management Committee (Formerly Parkfalls Management Committee) as agreed at the 17 April 2013 Council meeting is to make recommendation to Council for its consideration as to development and expenditure within the park</p> <p>Delegation – Nil</p>	<p><u>2 x Councillors</u></p> <ul style="list-style-type: none"> • Cr Royce (Chairperson) • Cr Humphrey <p>2 x Parkfalls Residents Assoc. 1x Developer</p> <p><u>Observers:</u></p> <ul style="list-style-type: none"> ~ CEO ~ Deputy CEO

Representatives on External Organisations

(SIMPLE MAJORITY REQUIRED)

<p>Northern Country Zone (WALGA)</p>	<p>Not Applicable</p> <p>Delegation – Nil</p>	<p><u>2 x Councillors</u></p> <ul style="list-style-type: none"> • Cr Farrell • Cr Warr <p>Chief Executive Officer</p>
<p>Sub-Regional Road Group Committee</p>	<p>Not Applicable</p> <p>Delegation – Nil</p>	<p><u>2 x Councillors</u></p> <ul style="list-style-type: none"> • Cr Farrell • Cr Warr <p>Chief Executive Officer Manager Works & Services</p>
<p>Chapman Valley Agricultural Society</p>	<p>Not Applicable</p> <p>Delegation – Nil</p>	<p><u>1 x Councillor</u></p> <ul style="list-style-type: none"> • Cr Batten <p><u>1 x Proxy</u></p> <ul style="list-style-type: none"> • Cr Forth
<p>Mid West Development Assessment Panel (DAP)</p>	<p>Not Applicable</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 Farrell • Cr Royce <p><u>2 x Councillors (Proxies)</u></p> <ul style="list-style-type: none"> • Cr Warr • Cr Humphrey