

Council (Min Ref 10/21-01 & 12/21-07) 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>4 x Councillors</u></p> <ul style="list-style-type: none"> • Cr Elliott-Lockhart • Cr Humphrey • Cr Batten • Cr Forth <p><u>Observers:</u></p> <ul style="list-style-type: none"> ~ CEO ~ Building Surveyor
Finance Audit & Risk Management Committee	<p>Purpose: 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></p> <ul style="list-style-type: none"> • Cr Warr • Cr Forth • Cr Davidson • Cr Batten <ul style="list-style-type: none"> • Grant Middleton CPA (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>	<ul style="list-style-type: none"> • All Councillors <p><u>Observers:</u></p> <ul style="list-style-type: none"> ~ CEO ~ Manager Works & Services ~ Deputy CEO ~ Works Leading Hand

Council (Min Ref 10/21-01 & 12/21-07) 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 2 x Councillor</u></p> <ul style="list-style-type: none"> • Cr Warr (President) • Cr Royce • Cr Humphrey <p>~ CBFCO ~ DCBFCO ~ All Brigade FCOs ~ Chief Executive Officer ~ Senior Ranger</p> <p><u>Observers</u> 1 x DFES Rep.</p> <p><u>Proxy Councillor Rep</u> Cr Elliott-Lockhart (Proxy)</p>
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 Councillor</u></p> <ul style="list-style-type: none"> • Cr Davidson • Cr Humphrey <p>~ Chief Executive Officer;</p>
Community Growth Fund Advisory Group	<p>Purpose: 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></p> <ul style="list-style-type: none"> • Cr Warr (President) • Cr Davidson • Cr Low • Cr Royce <p>~ Chief Executive Officer ~ Manager Finance & Corp Svc ~ Community Development Officer</p>

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>3 x Councillors</u></p> <ul style="list-style-type: none"> • Cr Batten • Cr Elliott-Lockhart • Cr Forth <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.)
Coronation Beach Masterplan Steering Group	<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 Forth (Chairperson) <ul style="list-style-type: none"> ~ DCEO ~ Department of Sport & Recreations ~ Neighbouring Landowners ~ Community / User Group Representatives
Strategic Community Plan Review Working Group	<p>Purpose: To work with the external consultant (LG People) to undertake the full review of the Shire's Strategic Community Plan and present a Draft Plan to Council for consideration and adoption.</p> <p>Delegation – Nil</p>	<ul style="list-style-type: none"> • Shire President • Cr Elliott-Lockhart • Cr Humphrey <ul style="list-style-type: none"> ~ Chief Executive Officer ~ Deputy Chief Executive Officer ~ Manager Finance & Corporate Services ~ Consultant - Marg Hemsley, LG People (non-voting)
Representatives on External Organisations (SIMPLE MAJORITY REQUIRED) (Numbers pre-determined)		
Northern Country Zone (WALGA)	<p>Purpose: As determined by lead agency/organisation.</p> <p>Delegation – Nil</p>	<p><u>2 x Councillors</u></p> <ul style="list-style-type: none"> • Cr Warr • Cr Forth <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: As determined by lead agency/organisation.</p> <p>Delegation – Nil</p>	<p><u>2 x Councillors</u></p> <ul style="list-style-type: none"> • Cr Royce • Cr Warr <ul style="list-style-type: none"> ~ Chief Executive Officer

		~ Manager Works & Services
Chapman Valley Agricultural Society	<p>Purpose: As determined by lead agency/organisation.</p> <p>Delegation – Nil</p>	<p><u>1 x Councillor</u></p> <ul style="list-style-type: none"> • Cr Forth <p><u>1 x Proxy</u></p> <p>~ Cr Davidson</p>
Mid West Development Assessment Panel (DAP)	<p>Purpose: As determined by lead agency/organisation.</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 Humphrey • Cr Davidson <p><u>2 x Councillors (Proxies)</u></p> <p>~ Cr Batten</p> <p>~ Cr Warr</p>
Moresby Range Conservation Park Visitor Plan Steering Group	<p>Purpose: As determined by lead agency/organisation.</p> <p>Delegation – Nil</p>	<p><u>1 x Councillors</u></p> <ul style="list-style-type: none"> • Cr Batten <p>~ Chief Executive Officer</p> <p>~ Deputy Chief Executive Officer</p> <p><u>1 x Proxy Councillor</u></p> <p>~ Cr Low</p>
Chapman Valley Northampton Local Recovery Coordination Group	<p>Purpose:</p> <ol style="list-style-type: none"> 1. Inform the stakeholder engagement process for the development of the Regional Drought Resilience Plan: Midwest Region; 2. Review and advise on content of the Regional Drought Resilience Plan: Midwest Region, including the regional Drought Vulnerability Assessment, with a view to informing drought resilience investment in the region; 3. Provide a technical review and assessment of community drought resilience priorities and project ideas arising from the stakeholder engagement process; and 4. Advise on new and emerging information relevant to the Regional Drought Resilience Plan: Midwest Region. 	<p><u>1 x Councillors</u></p> <ul style="list-style-type: none"> • Cr Warr <p>~ Chief Executive Officer</p> <p><u>1 x Proxy Councillor</u></p> <p>~ Cr Royce (Proxy)</p>
Strategic Community Plan Working Group	<p>Purpose:</p> <p>To work with the external consultant (LG People) to undertake the full review of the Shire’s Strategic Community Plan and present a Draft Plan to Council for consideration and adoption</p>	<ul style="list-style-type: none"> • Shire President • Councillor Elliott-Lockhart • Councillor Humphrey • Chief Executive Officer • Deputy Chief Executive Officer • Manager Finance & Corporate Services • Consultant - Marg Hemsley, LG People (non-voting)

