

Council endorse 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	Purpose: 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. Delegation – Nil	<u>5 x Councillors</u> <ul style="list-style-type: none"> • Cr Farrell • Cr Humphrey • Cr Batten • Cr Maluish • Cr Forth <u>Observers:</u> ~ CEO ~ Building Surveyor
Finance Audit & Risk Management Committee	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. Delegation – Nil	<u>4 x Councillors</u> <ul style="list-style-type: none"> • Cr Farrell • Cr Forth • Cr Davidson • Cr Warr • Grant Middleton (External, Independent Member) <u>Observers:</u> ~ CEO ~ Mgr Finance & Corp Services
Road Infrastructure Committee	Purpose: 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 Delegation – Nil	All Councillors <u>Observers:</u> ~ CEO ~ Manager Works & Services ~ Deputy CEO ~ Works Leading Hand

Voting 7/0
CARRIED
Minute Reference: 12/19-11

Council endorse 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 Farrell (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. 1 x DBCA Rep.</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><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></p> <ul style="list-style-type: none"> • Cr Humphrey (BLEMC Chair) • Cr Davidson • Chief Executive Officer;

<p>Landcare & Environmental Advisory Group</p>	<p>Purpose: 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></p> <ul style="list-style-type: none"> • Cr Farrell • Cr Batten <p><u>Observers</u></p> <ul style="list-style-type: none"> ~ Chief Executive Officer ~ Deputy CEO ~ NACC Rep. ~ Landcare & Environment Consultant
<p>Community Growth Fund Advisory Group</p>	<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 Farrell (President) • Cr Warr • Cr Maluish • Cr Davidson <ul style="list-style-type: none"> ~ Chief Executive Officer ~ Manager Finance & Corp Svc ~ Comm. Develop. Officer
<p>Tourism & Events Advisory Group</p>	<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 Warr • Cr Forth <ul style="list-style-type: none"> ~ CEO ~ Deputy CEO ~ Comm. Development Officer ~ 2 x Community Representatives for Australia Day award nominations (recommend past winner as one rep.)

Coronation Beach Masterplan Steering Group	Purpose: To review the Coronation Beach Masterplan. Delegation – Nil	<u>1x Councillor</u> <ul style="list-style-type: none"> • Cr Forth (Chairperson) ~ DCEO ~ Department of Sport & Recreations ~ Neighbouring Landowners ~ Community / User Group Representatives
Representatives on External Organisations (SIMPLE MAJORITY REQUIRED) (Numbers pre-determined)		
Northern Country Zone (WALGA)	Purpose: As determined by lead agency/organisation. Delegation – Nil	<u>2 x Councillors</u> <ul style="list-style-type: none"> • Cr Farrell • Cr Warr <p>~ Chief Executive Officer (To act as Proxy in absence of Elected Members not attending)</p>
Sub-Regional Road Group Committee	Purpose: As determined by lead agency/organisation. Delegation – Nil	<u>2 x Councillors</u> <ul style="list-style-type: none"> • Cr Farrell • Cr Royce <p>~ Chief Executive Officer ~ Manager Works & Services</p>
Chapman Valley Agricultural Society	Purpose: As determined by lead agency/organisation. Delegation – Nil	<u>1 x Councillor</u> <ul style="list-style-type: none"> • Cr Forth <p><u>1 x Proxy</u> Cr Davidson</p>
Mid West Development Assessment Panel (DAP)	Purpose: As determined by lead agency/organisation. Delegation – Nil Note: Mandatory training must be undertaken prior to serving on panel.	<u>2 x Councillors (Members)</u> <ul style="list-style-type: none"> • Cr Farrell • Cr Humphrey <p><u>2 x Councillors (Proxies)</u> ~ Cr Davidson ~ Cr Warr</p>
Mid West Development Commission	Purpose: As determined by the lead agency/organisation Delegation – Nil	<ul style="list-style-type: none"> • Cr Humphrey <p>Nominated – Decision yet to be made by Minister (Note: will be removed from list if nomination unsuccessful)</p>

Moresby Range Conservation Park Visitor Plan Steering Group	Purpose: As determined by lead agency/organisation. Delegation – Nil	Anticipated representation to be: <u>1 x Councillors</u> <ul style="list-style-type: none"> • Cr Batten Chief Executive Officer Deputy Chief Executive Officer
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Voting 7/0
CARRIED
Minute Reference: 12/19-12