

DIRECTOR CORPORATE AND COMMUNITY SERVICES REPORT

11th May 2004

DCCS7 APPOINTMENT OF DELEGATES TO COMMITTEES FILE: C18-22 PJH

SUMMARY:

To appoint Councillor delegates to committees.



Council has previously resolved to appoint Councillor delegates to various committees at this May 2004 Council meeting. The appointment of Councillor delegates will be initially for the period to the September 2004 Council meeting when the re-appointments of delegates will be made in conjunction with the Mayoral election.

The appointment of community members to these Committees is to be advertised for expression of interests with a view to appointing community members at the June 2004 Council meeting. The existing community members will continue on the Committees until the appointments are made by Council.

The following are the current Committees that will need the appointment of delegates.

The Mayor is an automatic member of all Committees.

ABORIGINAL LIAISON COMMITTEE FILE: C18-13 TIH

The former Council Delegates were Councillors Parkinson and Sproule. This Committee involves 2 staff and community members. Meetings are held monthly.

AGED CARE SOUTH WEST ROCKS FILE: C18-13 TIH

The former Council Delegate was Councillors Bowell. Councillor Sproule was the alternate Delegate. Also involves 1 staff member. Meetings held as required.

AUSTRALIA DAY COMMITTEE (SECTION 377 COMMITTEE) FILE: C18-13 TIH

The former Delegate was Councillor Hunt. Also involves 3 staff and a community member. Meetings are held twice a year.

BUSH FIRE MANAGEMENT COMMITTEE
FILE: C18-13 KJF

The former delegate on the Bush Fire Management Committee was Councillor Hunt. Councillor Sowter was the alternate delegate. Also involves one staff member and meetings are held four times a year.

CARAVAN PARK ADVISORY COMMITTEE
FILE: C18-13 GBS

The former Council Delegates were Councillors Bowell, Parkinson and Bowen. Also involves three staff. Meetings are held every two months.

COASTAL AND ESTUARY MANAGEMENT COMMITTEE
FILE: C18-13 KJF

The former Council Delegates were Councillors Bowell and Bowen. Also involves 2 staff and community members. Meetings are monthly.

COMMUNITY SERVICES COMMITTEE / COMMUNITY SAFETY COMMITTEE
FILE: C18-13 TIH

The former Council Delegate was Councillor Sproule. Also involves 4 staff and community members. Meetings are held bimonthly but there are subcommittees that meet regularly and commit staff resources.

COMMUNITY TENANCY ASSOCIATION
FILE: C18-13 TIH

The former delegate was Councillor Hayes. Also involves 1 staff member and community members. Meetings are held every four months.

DEVELOPMENT ASSISTANCE COMMITTEE
FILE: C18-13 RBP

The former Council Delegates were all Councillors. Also involves Senior Staff on an as required basis.

ECOLOGICALLY SUSTAINABLE DEVELOPMENT PLAN STEERING COMMITTEE
FILE: C18-13 AVB

The former Council Delegates were Councillors Bowell, Bowen and Sproule. Also involves Senior Staff meeting on an as required basis

GENERAL MANAGER'S PERFORMANCE REVIEW COMMITTEE
FILE: C18-13 AVB

The former Council Delegates were Councillors Bowen, Hunt and Joukhadar.

HAT HEAD SEWERAGE LIAISON COMMITTEE
FILE: C18-13 GBS

The former Council Delegates were Councillors Bowell and Sowter.

With the completion of the Hat Head Sewerage it is suggested that this Committee be deleted.

HOSPITAL ACTION GROUP
FILE: C18-13 TIH

The former Council Delegate was Councillor Bowell. A delegate from Council was appointed to the Hospital Action Group following a request from the Group.

KEMPSEY ASSISTANCE PATROL ADVISORY MANAGEMENT COMMITTEE
FILE: C18-13 TIH

The former Council Delegate was Councillor Hunt. Also involves 4 staff and community members. Meetings held on a monthly basis.

KEMPSEY DISTRICT SILVER BAND COMMITTEE
(SECTION 377 COMMITTEE)
FILE: C18-13 TIH

Council's former Delegate was Councillor Bowell.

KEMPSEY LOCAL RANKING COMMITTEE (AREA ASSISTANCE SCHEME)
FILE: C-18 TIH

The former Council Delegate was Councillor Sproule. Involves 2 staff and meets on an as needs basis.

KEMPSEY MASTERPLAN IMPLEMENTATION COMMITTEE
FILE: T4-49 RBP

The former Council Delegates were Councillors Hunt and Sproule. Also involves 2 staff and community representatives. Meetings are quarterly.

LAND RELEASE TASK FORCE COMMITTEE
FILE: C18-13 RBP

The former Council Delegates were Councillors Sowter , Bowell and Bowen. Also involves 2 staff and community representatives. Meetings are held as required.

LOCAL HERITAGE COMMITTEE

FILE: C18-13 RBP

The former Council Delegate was Councillor Sproule. Also involves one staff and community representatives. Meetings are held bimonthly.

MACLEAY DEVELOPMENT AND PROMOTION**FILE: C18-13 GBS**

The former Council Delegates were Councillors Hunt and Joukhadar. Councillor Bowell was the alternate Delegate. Also involves three staff. Meetings are held monthly.

MACLEAY DISTRICT SPORTS COUNCIL**FILE: C18-13 KJF**

The former Council Delegates were Councillors Bowell and Bowen. Also involves 2 staff and community representatives. Meetings held quarterly.

MACLEAY FLOODPLAIN PROJECT**FILE: C18-13 RBP**

The former Council Delegates were Councillors Bowell, Sowter, Hunt and Bowen. Also involves 2 staff and community representatives. Meetings are bimonthly.

MACLEAY FLOOD RISK MANAGEMENT COMMITTEE**FILE: C18-13 KJF**

The former Council Delegates were Councillors Bowell, Bowen and Sproule. Also involves 2 staff. Meetings are held every four months.

MACLEAY RIVER HISTORICAL SOCIETY

(SECTION 377 COMMITTEE)

FILE: C18-13 TIH

Council's former Delegate was Councillor Sproule.

MELVILLE COMMUNITY CENTRE MANAGEMENT COMMITTEE

SECTION 377 COMMITTEE)

FILE: C18-13 TIH

Council's former Delegate was Councillor Sproule.

MEN'S ACCOMMODATION AND RESOURCE CENTRE COMMITTEE**FILE: W3-5 COPY: C18-13 TIH**

The former Council Delegate was Councillor Bowell. Also involves 1 staff member and community representatives. Meetings held bimonthly.

MID NORTH COAST REGIONAL ARTS BOARD**FILE: C18-13 TIH**

The former Council Delegate was Councillor Sproule.

PCYC COMMITTEE
FILE: C18-13 TIH

The former Council Delegates was Councillor Bowell. Also involves 2 staff and community members. Meetings held on a monthly basis.

PLANT COMMITTEE
FILE: C18-13 KJF

The former Council Delegates were Councillors Bowell, Hunt, Sowter, Sproule and Bowen. Also involves 2 staff. Meetings held quarterly.

SALEYARDS ADVISORY COMMITTEE
FILE: C18-13 GBS

The former Council Delegates were Councillors Sowter, Bowell and Bowen. Also involves 2 staff and community representatives. Meetings held every 2 months.

SOUTH WEST ROCKS CBD MASTERPLAN IMPLEMENTATION COMMITTEE
FILE: T4-20 RBP

The former Council Delegates were Councillor Bowell and Bowen. Also involves three staff and community representatives. Meetings are generally held bimonthly.

SOUTH WEST ROCKS STRUCTURE PLAN REVIEW COMMITTEE
FILE: T4-20 RBP

The former Council Delegates were Councillor Sproule and Bowen.

SWIMMING POOLS COMMUNITY COMMITTEE
FILE: T4-20 GBS

The former Council Delegates were Councillor Bowell and Bowen. Also involves three staff and community representatives. Meetings are generally held bimonthly.

Councillor Green was appointed to this Committee at Council's meeting of 13th April 2004 as a replacement for former Councillor Bowen.

TRAFFIC COMMITTEE
FILE: C18-13 KJF

The Traffic Committee comprises the Mayor or his/her representative, Mr Andrew Stoner MP or his representative, representatives of the Police Department and the Roads and Traffic Authority. Also involves three staff members.

UP-RIVER CAMPING AND PICNIC AREA COMMITTEE
(SECTION 377 COMMITTEE)
FILE: C18-13 KJF

The former Council Delegate was Councillor Parkinson. Also involves 2 staff and community members. Meetings held as required.

This Committee has not convened since being handed over to the Director Engineering. It is suggested the Committee be deleted and any issues could be handled by the Director or referred to Council.

WATER AND SEWERAGE STEERING COMMITTEE
FILE: C18-13 GBS

The former Council Delegates were Councillors Bowell and Mainey. Also involves 3 staff and project managers. Meetings are held as required.

WEST KEMPSEY COMMUNITY RENEWAL PROJECT ADVISORY COMMITTEE
FILE: C18-13 TIH

The former Council Delegates was Councillor Hayes. Also involves 2 staff and community members. Meetings held as required.

WIGAY CULTURAL EDUCATION PARK MANAGEMENT COMMITTEE
FILE: LA3005 COPY: C18-13 TIH

The former Council Delegates was Councillor Sproule. Also involves 2 staff. Meetings are bimonthly.

WOMEN IN LOCAL GOVERNMENT COMMITTEE
FILE: C18-13 AVB

The former Council Delegates were Councillors Bowell, Bowen and Sproule. Meetings are held on an as needs basis.

Directors Comment

Noted

Report Implications

The financial costs related to committees are staff time and travelling costs paid to Councillor delegates.

There are no policy or statutory implications arising from this report.

RECOMMENDATION:

That Council delegates to the Committees listed in the report be appointed.

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T I Hannam
DIRECTOR CORPORATE AND COMMUNITY SERVICES