

Councillor Committees as at 2.2.16

S.355 Committees 2016

Committee Name	Responsible Section	Staff Coordinator	Committee Purpose	Clr Rep 2016	Appointed Council meeting	Council Minute No.
Clarence Sports Council	Open Spaces & Facilities	Peter Birch	To work with Council and sporting groups (excluding Lower Clarence area) in the maintenance, construction and planning of sporting fields and facilities	Crs Howe/Simmons	15/09/2015	12.039/15
Clarence Valley Cultural Committee	Social & Cultural Services	Jude McBean	Encourages and promotes cultural activities in the Clarence Valley. Meets 4.30pm Mondays every two months at Brushgrove Hall	Nil		
Clarence Valley Transport Committee	Social & Cultural Services	Judy Banko	Advise and make recommendations on transport and transport planning solutions, and organise associated events - Meetings to be held Feb, May, Aug and Nov 2016	Cr Kingsley	15/09/2015	12.039/15
Grafton District Access Committee	Social & Cultural Services	Heather Lambertson	Provides advice on improving disability access and organises events to raise awareness of access difficulties facing the disabled in Grafton and surrounding areas	Cr Kingsley	15/09/2015	12.039/15
Lower Clarence Access Committee	Social & Cultural Services	Heather Lambertson	Provides advice on improving disability access and organises events to raise awareness of access difficulties facing the disabled in the Lower Clarence	Cr Toms	15/09/2015	12.039/15
Lower Clarence Sports Council	Open Spaces & Facilities	Peter Birch	Provides advocacy services for Lower Clarence sporting groups to CVC and allocates CVC grant moneys.	Crs Howe/Simmons	15/09/2015	12.039/15
Yamba Skatepark Committee	Open Spaces & Facilities	Peter Birch	To raise funds for the construction of a skate park in Yamba and to coordinate the construction of that facility.	Cr Hughes	15/09/2015	12.039/15

Advisory Committees 2016

Committee Name	Responsible Section	Staff Coordinator	Committee Purpose	Clr Rep	Members appointed Council meeting	Council Minute No.
Alumy Creek Advisory Committee	Open Spaces & Facilities	Peter Wilson	Assist in the development of management guidelines for the Alumy Creek system. Meetings held as required.	Cr Toms	15/09/2015	12.039/15
Audit Committee	Organisation Performance and Governance	Executive Manager	Determines areas of council operations to undergo audit as part of an annual program and engages suitable qualified audit firms to undertake these audits.	Cr Lysaught / Howe	15/09/2015	12.039/15
Clarence Coast & Estuary Management Committee	Strategic & Economic Planning	Scott Lenton	Provides advice on development on and management of, the CVC coastal and estuary areas. Meetings held as required.	Crs McKenna / Baker	15/09/2015	12.039/15
Clarence Floodplain & Estuary Partnership Committee	Open Spaces and Facilities & Environmental and Economic Group	Peter Wilson	Advises on natural resource management issues relating to the Clarence Floodplain and estuaries. Meetings held as required.	Cr Simmons	15/09/2015	12.039/15
Clarence Regional Library Committee	Social & Cultural Services	Kathryn Breward	Meetings for 2016 - 5 Feb, 6 May, 5 Aug, 4 Nov	Crs McKenna, Toms	15/09/2015	12.039/15
Clarence Valley Business Advisory Committee	Strategic & Economic Planning	David Morrison	The proposed group could be a form of think tank that would work with Council's EDU to refine existing strategies and identify potential new strategies for business development in the Clarence Valley. In addition, provide invaluable input in terms of local knowledge to identify opportunities for attracting potential businesses to the Clarence Valley and supporting those businesses through the relocation and start up phase. Refer Item 15.002/15 March 2015. Meetings to be held Feb, May and Aug 2016	Crs Hughes, Howe, Kingsley	15/09/2015	12.039/15
Clarence Valley Community Climate Change Committee	Open Spaces & Facilities	Ken Wilson	Make recommendations to Council on specific initiatives that Council and/or the community may undertake in response to climate change and educational and other strategies that Council may implement to encourage the Clarence Valley community in its response to climate change. 2 meetings a year.	Crs Williamson / Kingsley	15/09/2015	12.039/15
Clarence Valley Floodplain Risk Management Committee	Strategic & Economic Planning	David Morrison	Provides a vehicle for stakeholders to have input into the formulation of Clarence Floodplain Risk Management Plan. Meetings held as required.	Cr Simmons	15/09/2015	12.039/15
Clarence Valley Seniors & Health Advisory Committee	Social & Cultural Services	Heather Iamberton	Makes recommendations to Council on the key aspects of health services and facilities in the Clarence Valley and promotes community awareness about issues and available services. Meets every second month.	Cr Toms	15/09/2015	12.039/15
Clarence Valley Tourism Advisory Committee	Strategic & Economic Planning	David Morrison	The purpose of the Committee is to: <ul style="list-style-type: none"> • provide advice to Council on the development of policy and strategy relating to tourism in the Clarence valley • provide advice to Council on tourism related issues that also have an impact on the wider community • act as the primary conduit for representation of the tourism industry to Council. Meetings to be held Feb, May, Aug and Nov 2016 	Crs McKenna, Hughes, Williamson	15/09/2015	12.039/15
General Manager Performance Review Committee	Executive	GM	Annual performance review of the General Manager. The Committee comprises the Mayor, Deputy Mayor and two councillors on a rotating basis.	Mayor, Deputy Mayor, Crs Simmons, Lysaught	15/09/2015	12.039/15
Grafton Regional Gallery Advisory Committee	Social & Cultural Services	Jude McBean	Assist with development of the Gallery Business Plan	Cr Hughes	15/09/2015	12.039/15
Heritage Committee	Strategic & Economic Planning	Deborah Wray	Provides advice on heritage matters within the Council area	Cr Williamson	15/09/2015	12.039/15
Saleyards Advisory Committee	Open Spaces & Facilities	Julie Schipp	Provides advice on operation of Saleyards, including fee structure	Crs Williamson/ Simmons	15/09/2015	12.039/15
Water Efficiency Working Group	Water Cycle	Greg Mashiah	To consult with the community on Council's Water Efficiency Program. Annual meeting.	Cr Toms	15/09/2015	12.039/15

External Committees 2016

Committee Name	Section	Staff Rep	Committee Purpose	Clr Rep	Members appointed Council meeting	Council Minute No.
Country Mayors Association (CMA)	Executive	General Manager	Next meeting to be held late 2016	Mayor, Deputy Mayor (alternate)	15/09/2015	12.039/15
Pacific Highway Taskforce			Meet only if required to lobby for bypasses - next meeting after 2016 state budget	Cr Williamson - Chairman	15/09/2015	12.039/15
Joint Regional Planning Panel	ED&RS	Des Schroder	Approve DA's as required	Mayor, Deputy Mayor, Cr Baker (alternate)	15/09/2015	12.039/15
Local Traffic Committee	Civil Services	Tim Jenkins	Council must refer all local traffic related matters to the LTC but is not bound by its advice. Members are Council, NSW Police, RMS and local MP or nominee. Meets monthly.	Crs McKenna, Lysaught (alternate)	15/09/2015	12.039/15
Iluka Community Consultation Group	National Parks & Wildlife Services		Established in 2002 by National Parks & Wildlife Services for community groups to raise, discuss and resolve issues relating to the management of national parks, other public land and general environmental considerations in the Iluka area.	Crs Toms, Williamson (alternate)	15/09/2015	12.039/15
Solitary Islands Marine Park Advisory Committee	NSW Marine Estate		Meets as required	Cr McKenna	15/09/2015	12.039/15
Grafton Chamber of Commerce & Industry			Meets on the 4th Wednesday of each month.	Cr Howe	15/09/2015	12.039/15
Rural Fire Service District Liaison Committee	RFS	Stuart Watts	Meets February and/or August each year or as required.	Cr Williamson	15/09/2015	12.039/15
Bush Fire Management Committee	RFS	Stuart Watts	Meets February and/or August each year or as required.	Cr Simmons	15/09/2015	12.039/15
Floodplain Management Authorities of NSW	FMA		Meetings held in Sydney in February, August and November with Annual Conference in Nowra in May 2016	Cr Simmons	15/09/2015	12.039/15
Australian Local Government Women's Association NSW Branch	ALGWA		ALGWA (NSW) is the state's peak representative body for women who are in any way involved or interested in local government. It provides networking opportunities for those interested in encouraging women's participation in Local Government. The events enable all attendees to widen their networks and share their experiences. Holds a biennial conference.	Cr Toms	15/09/2015	12.039/15
Roads & Maritime Services Sportsman Creek Bridge Project Steering Committee	Civil Services	Tim Jenkins	Building of new bridge at Lawrence	Cr Williamson	15/09/2015	12.039/15