



# **CITY OF ROCKINGHAM**

## **Representation on Council and Non-Council Committees**

**as at**

**May 2018**

- A. COUNCIL COMMITTEES**
- B. NON-COUNCIL COMMITTEES and ORGANISATIONS**

## (A) COUNCIL COMMITTEES

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for Oct 2017 – Oct 2019
<p>Planning and Engineering Services Committee</p>	<p>5 Councillors 5 Deputies</p> <p>Staff attending this Committee are: Chief Executive Officer, Director Planning and Development Services, Director Engineering and Parks Services, Director Legal Services and General Counsel and relevant officers</p>	<p>Areas of Consideration: Strategic Planning and Environment, Statutory Planning, Land and Development infrastructure, Building Services, Health Services, Compliance and Emergency Liaison, City Centre Development, Engineering Services, Parks Services, Asset Services.</p>	<p>Monday prior to the third Tuesday of the month at 4:00pm in the Council Boardroom</p>	<p>Cr C Elliott (<i>Deputy - Cr M Jones</i>) Cr M Whitfield (<i>Deputy - Cr L Downham</i>) Cr D Hamblin (<i>Deputy - Cr L Liley</i>) Cr B Sammels (<i>Deputy – Cr A Burns</i>) Cr K Summers (<i>Deputy - Cr J Stewart</i>)</p>
<p>Corporate and Community Development Committee</p>	<p>5 Councillors 5 Deputies</p> <p>Staff attending this Committee are: Chief Executive Officer, Director Corporate Services, Director Community Development, Director Legal Services and General Counsel and relevant officers</p>	<p>Areas of Consideration: Financial Services, Information Systems, Customer and Corporate Support, Waste Services, Human Resource Development, Investment Attraction, Strategy and Corporate Communications, Governance and Councillor Support, Legal Services and General Counsel, Community Capacity Building, Community Infrastructure Planning, Community Support and Safety, Community and Leisure Facilities, Library Services.</p>	<p>Third Tuesday of the month at 4:00pm in the Council Boardroom</p>	<p>Cr L Liley (<i>Deputy - Cr D Hamblin</i>) Cr L Downham (<i>Deputy - Cr M Whitfield</i>) Cr J Stewart (<i>Deputy - Cr K Summers</i>) Cr M Jones (<i>Deputy - Cr C Elliott</i>) Cr A Burns (<i>Deputy – B Sammels</i>)</p>

In accordance with the Governance and Meeting Framework Council Policy, the City is to review the community membership of all Advisory Committees between 1 July and 30 September in the year falling between Local Government Elections. All new membership proposals being considered by Council no later than October of that year. The Council policy requires that the Advisory Committee community member positions need to be advertised and the existing committee members written to and invited to reapply.

Reports to Council will be required to be considered as confidential due to the item involving the personal affairs of any person; or the business, professional, commercial or financial affairs of a person, the Chairperson advised that in accordance with section 5.23(2) (b) and (e)(iii) of the Local Government Act 1995.

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for Oct 2017 – Oct 2019	Community Representatives August 2016 – August 2018
<u>Audit Committee</u>	4 Councillors  Executive Support: General Management Services – Internal Audit Team	To oversee the risk management, internal control, legislative compliance and external audit processes of the City, including receipt of the auditors statements and management reports.  <i>Note: The Local Government Act 1995 (s7.14A) requires that this Committee is to be of three or more persons, which can include other persons as well as elected members. CEO and employees are <u>not</u> to be members but can be observers.</i>  <i>Note: To properly fulfil its functions under regulation 16(c) of the Local Government (Audit) Regulations 1996, the Audit Committee is to report direct to Council.</i>	- As required - No set time - Committee Room	Cr Hamblin Cr Liley Cr Sammels Cr Elliott	Not applicable
<u>Australia Day Awards Selection Panel</u>	2 Councillors, (1 Deputy) 2 Honorary Freemans of the City  Executive Support: General Management Services – Governance and Councillor Support	To select persons for Australia Day Awards from Nominations received	- As required - Commence at 3:00pm - Committee Room	Cr Burns Cr Stewart Cr Liley (Deputy)	Honorary Freemans: Mrs Eileen Frith Mr Laurie Smith
<u>Autumn Centre Advisory Committee</u>	Committee Disbanded 27/5/14 CS-019/14				
<u>Baldivis Library and Community Centre Project Ref. Group</u>	Committee Disbanded 23/9/14 GMS-018/14				

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for Oct 2017 – Oct 2019	Community Representatives August 2016 – August 2018
<a href="#"><u>Beautiful Gardens Advisory Committee</u></a>	Committee Disbanded 25/6/13 EP-018/13				
<a href="#"><u>Bush Fire Advisory Committee</u></a>	1 Councillor 9 Representatives from local and state agencies and services:-  Executive Support: Planning and Development Services – Compliance and Emergency Liaison  <i>Note: prior to the August 2016 nominations this document noted there were 8 community members from -</i> 1 Dept Fire and Emergency Svcs 2 Singleton VBFB 2 Baldivis VBFB 1 Rockingham VFRS 1 Secret Harbour VFRS 1 Dept Environment and Cons.	To advise Council on all matters relating to bush fire control including the management of bush fire brigades and coordination of prevention, preparation and response strategies.	- Quarterly commencing March - 1st Tuesday - Commence at 6:30pm - Committee Room	Cr Burns	<ul style="list-style-type: none"> <li>• Dept of Fire and Emergency Services - Mr Terry Wegwermer</li> <li>• Singleton Volunteer Bush Fire Brigade - Mr Ben Trevethan</li> <li>• Baldivis Volunteer Bush Fire Brigade - Mr Rik Mills/Mr Trevor Wise/Mr Aaron Higgins/Mr Brenton Smith</li> <li>• Rockingham Volunteer Fire and Rescue Service - Mr Andrew Munro</li> <li>• Secret Harbour Volunteer Fire and Rescue Service - Mr Jason Morrin</li> <li>• Dept of Parks and Wildlife - Mr Tim Fisher</li> </ul>
<a href="#"><u>CEO Performance Review Committee</u></a>	4 Councillors  Executive Support: General Management Services – Human Resource Development	To undertake the performance review of the CEO including summarising the feedback of individual Councillors	- As required - No set time - Boardroom	Cr Liley Cr Sammels Cr Hamblin Cr Elliott	Not applicable
<a href="#"><u>CEO Recruitment Committee</u></a>	Committee Discontinued 24/4/18				
<a href="#"><u>Christmas Festival Occasional Committee</u></a>	3 Councillors  Executive Support: Community Development – Community Capacity Building	To provide advice on an expansion of the Christmas Lights program and to conduct an annual Christmas Festival within the Rockingham Waterfront Village Precinct.	- As required - No set time - Committee Room	Cr Burns Cr Jones Cr Stewart	Not applicable

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for Oct 2017 – Oct 2019	Community Representatives August 2016 – August 2018
<u>City Safe Advisory Committee</u>	3 Councillors, 9 Community Members  Executive Support: Community Development – Community Safety and Support	To provide a consultative forum that can effectively advise Council on the community safety matters that arise in the City of Rockingham.	- Monthly - 2nd Thursday - Commence at 4:00pm - Boardroom	Cr Whitfield Cr Sammels Cr Hamblin	Mr Rob Dedman Ms Dale Kerferd Mr Bob Cooper Ms Sally Low Mr Tony Gale Mr Roy Sankey Ms Antoinette Williamson Ms Sarah Blake Ms Inga Klasina Burges
<u>Civic Catering Occasional Committee</u>	Committee Disbanded 10/12/13 GMS-011/13				
<u>Coastal Facilities Advisory Committee</u>  <i>Previously Marine Infrastructure Advisory Cttee</i>	2 Councillors 2 Community Members 7 Representatives from Local and State Agencies and Services  Executive Support: Engineering and Park Services – Engineering Services	To provide input and advice into the development, implementation and performance of the City of Rockingham Coastal Facilities Strategy	- Quarterly - 4th Monday - Commence at 4:00pm - Committee Room	Cr Liley Cr Downham	<ul style="list-style-type: none"> <li>• Community Representatives <ul style="list-style-type: none"> <li>- Mr Les Dodd</li> <li>- Mr Charles Lammers</li> <li>- Mr Ron Pease JP</li> </ul> </li> <li>• The Cruising Yacht Club - Mr David Slowly</li> <li>• Mangles Bay Fishing Club - Mr Ian Saggars</li> <li>• Dept of Fisheries - Mr Darren Schofield</li> <li>• Dept of Transport - Mr Mark Briant</li> <li>• Dept of Parks and Wildlife – Ms Melissa Evans</li> <li>• Rockingham Volunteer Sea Rescue Group - Mr Chris Aleman</li> </ul>

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for Oct 2017 – Oct 2019	Community Representatives August 2016 – August 2018
<u>Community Grants Program Committee</u>	4 Councillors 4 Deputies  Executive Support: Community Development – Community Capacity Building	To consider and make recommendations to Council regarding Major Grant, Major Event Sponsorship, and Infrastructure and Planning Development Grant applications, and to provide feedback to staff on the Community Grants Program implementation	<ul style="list-style-type: none"> <li>- As required</li> <li>- Commence at 8:00am</li> <li>- Committee Room</li> </ul>	Cr Burns Cr Liley Cr Sammels Cr Elliott  <i>Cr Whitfield (Deputy)</i> <i>Cr Hamblin (Deputy)</i> <i>Cr Jones (Deputy)</i> <i>Cr Stewart (Deputy)</i>	Not applicable
<u>Cultural Advisory Committee</u>	1 Councillor, (1 Deputy) 5 Community Members  Executive Support: Community Development – Community Capacity Building	To provide advice and guidance on cultural development and the arts, whilst representing the community's needs and aspirations in line with the City's Cultural Development and the Arts Strategy.	<ul style="list-style-type: none"> <li>- Bi-monthly</li> <li>- 3<sup>rd</sup> Wednesday</li> <li>- Commence at 4:15pm</li> <li>- Committee Room</li> </ul>	Cr Summers <i>Cr Burns (Deputy)</i>	Ms Celia Allan Ms Meg Salazaar Ms Lorri Skinner Mr Jake Moanaroo Mr Jeff Burge
<u>Customer Service Review Committee</u>	3 Councillors Chief Executive Officer (Director Corporate Services to replace Chief Executive Officer should complaint be against General Management Team).  Executive Support: Corporate Services - Customer and Corporate Support	To implement the Service Complaints Policy.	<ul style="list-style-type: none"> <li>- As required</li> <li>- No set time</li> <li>- Committee Room</li> </ul>	Cr Burns Cr Sammels Cr Elliott	Not applicable

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for Oct 2017 – Oct 2019	Community Representatives August 2016 – August 2018
<u>Disability Access and Inclusion Advisory Committee</u>	2 Councillors 8 Community Members  Executive Support: Community Development – Community Capacity Building	To represent the Community by providing advice/support to Council with regard to the implementation of the Disability Access and Inclusion Plan/Strategy and to provide advice to improve City controlled disability access and inclusion within the City of Rockingham	- Bi-monthly - Wednesday - Commence at 9:00am - Boardroom	Cr Jones Cr Stewart	Ms Anita Tai pari Ms Suzanne Marshall Ms Stephanie Fielding Mr Malcolm Elliott Ms Fiona Allen Ms Rhonda Crocker Mr Gareth Goodway Ms Jane Davies
<u>Gallipoli Centenary Plaque Occasional Committee</u>	Committee Disbanded 28/4/15 CD-009/15				
<u>Global Friendship Committee</u>	3 Councillors, (1 Deputy) 6 Committee Members  Executive Support: General Management Services – Governance and Councillor Support	<ul style="list-style-type: none"> <li>- Promoting awareness of the social and economic importance of the Global Friendships program to the community.</li> <li>- Planning and arranging visits to and from global affiliates</li> <li>- Measuring the performance and effectiveness of individual Global Friendships in terms of community and economic development benefit</li> <li>- New Global Friendship proposals</li> <li>- Reviewing the performance and effectiveness of each Global Friendship every four years to assess the degree of activity, value to Council and associated benefits for the City of Rockingham.</li> </ul>	- Bi-monthly - 3 <sup>rd</sup> Thursday - Commence at 5:00pm - Committee Room	Cr Burns Cr Stewart Cr Hamblin <i>Cr Sammels (Deputy)</i>	Ms Marion Paterson Ms Deb Wall Mr Noburo Hagiwara Ms Charmaine Oosthuizen Ms Sarah Blake Ms Fiona Nutz
<u>Governance Review Committee</u>	4 Councillors 1 Deputy  General Management Services – Governance and Councillor Support	To provide advice to Council in respect to the good governance of the City of Rockingham including reviews of governance obligations and process.	- As required - Commence at 4:00pm - Committee Room	Cr Liley Cr Hamblin Cr Sammels Cr Elliott <i>Cr Downham (Deputy)</i>	Not applicable

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for Oct 2017 – Oct 2019	Community Representatives August 2016 – August 2018
<u>Heritage Reference Group</u>	1 Councillor, (1 Deputy) 2 representatives from the Rockingham District Historical Society (2 Deputy)  Executive Support: Planning Services Division – Statutory Planning – City's Heritage Consultant	To provide a Forum to discuss the conservation and preservation of natural and culturally significant heritage sites within the Rockingham district.	- As required - Commence at 4:00pm - Committee Room	Cr Stewart <i>Cr Burns (Deputy)</i>	Rockingham District Historical Society: - Ms Wendy Durant <i>(Deputy – Debra Armstrong)</i> - Ms Sylvia Red <i>(Deputy – Rodger Allen)</i>
<u>Junior Council</u>	All Councillors invited to attend  Executive Support: Community Development Division – Community Services Team	Raising awareness of Council's role in the community and enabling young people to present issues to Council from a youth (Grade 6) perspective	- Monthly during school terms - 4th Thursday - Two sessions (9.00am and 1.00pm) - Council Chambers and Reception Room	All Councillors invited to attend	Not applicable
<u>Lark Hill Sportsplex Management Cttee</u>	Committee Disbanded 23/9/14 GMS-018/14				
<u>Local Emergency Management Advisory Committee</u>	Committee now listed as a non Council Committee 27/9/16 PDS-056/16				
<u>Neighbours Unite Advisory Committee</u>	Committee Disbanded 27/03/18 CD-007/18				
<u>Pioneers Luncheon Working Party</u>	2 Councillors, (1 Deputy) 1 Community Member  Executive Support: General Management Services – Governance and Councillor Support	To coordinate events for the Annual Pioneers Luncheon	- Monthly from July to November - No set time - Committee Room	Cr Downham Cr Stewart	Mrs Jan Ward



Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for Oct 2017 – Oct 2019	Community Representatives August 2016 – August 2018
<a href="#"><u>RoadWise Advisory Committee</u></a>	1 Councillor (1 Deputy) 6 Community Members  Executive Support: Engineering and Park Services – Engineering Services Team	To provide input and advice into road safety matters with the outcome of having a safe and efficient transport network in the City of Rockingham	- Monthly - 1st Monday - Commence at 4.00pm - Committee Room	Cr Whitfield <i>Cr Burns (Deputy)</i>	Ms Arlene Yates Ms Sally Low Mr Bill Ashman Mr Graham Martin Mr Tony Gale Mr Alan Svilicic
<a href="#"><u>Rockingham Economic Development Advisory Committee</u></a>	<b>Committee Disbanded 24/6/14</b>				
<a href="#"><u>Rockingham Education and Training Advisory Committee</u></a>	2 Councillors 1 Community Member 2 University Representatives 1 Department of Education representative 1 South Metro TAFE representative 1 Independent Schools representative  Executive Support: Community Development Division – Community Capacity Building	To consider and make recommendations regarding the Tertiary Scholarship Scheme applications and provide advice and guidance on education, training and longlife learning within the City of Rockingham to Council.	- Bi-monthly - Monday - Commence at 4:15pm - Boardroom	Cr Hamblin Cr Summers	<ul style="list-style-type: none"> <li>• University – Ms Lynette Vernon</li> <li>• Department of Education (South Metro Regional Office) - Mr Gary Anderson</li> <li>• South Metro TAFE – Ms Kerry Barnyard</li> <li>• Independent Schools – Mr Des Mitchell</li> <li>• Community member – Ms Kendal Drew</li> </ul>
<a href="#"><u>Rockingham Tourism Festival Committee</u></a>	<b>Committee Disbanded 24/6/14</b>				
<a href="#"><u>Secret Harbour Surf Life Saving Club Redevelopment Project Reference Group</u></a>	<b>Committee Disbanded 23/9/14 GMS-018/14</b>				

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for Oct 2017 – Oct 2019	Community Representatives August 2016 – August 2018
<u>Seniors Advisory Committee</u>	2 Councillors 8 Community Members  Executive Support: Community Development - Community Capacity Building	To provide information, advice and guidance to Council on matters pertaining to seniors within the City of Rockingham	- Bi-monthly - Thursday - Commence at 10:00am - Boardroom	Cr Burns Cr Stewart	Ms Janice Thair Ms Sheena Edwards Ms Valerie Turnell Mrs Lorraine Dunkling Mr Ron Pease JP Ms Kay White Ms Margaret Steele Mr John Dalgleish
<u>Sports Advisory Committee</u>	2 Councillors 6 Community Members  Executive Support: Community Development – Community Capacity Building	To provide advice and guidance on sport and recreation relevant to the City of Rockingham, whilst representing the community's needs and aspirations in line with the City's relevant Community Plan strategy/strategies.	- Quarterly – Feb, May, Aug and Nov - 1st Monday - Commence at 5:00pm - Boardroom	Cr Jones Cr Liley	Mr Clive Higgins Ms Carolyn Wilson Ms Claudia Wells Mr Rob Bates Mr Bailey O'Donnell Ms Harmony Crouch
<u>Strategic Development Committee</u>	<b>Committee Disbanded</b> <b>26/2/13 GCS-003/13</b>				
<u>Tourism Strategy Development Advisory Committee</u>	1 Councillor (1 Deputy) 10 Members representing Rockingham tourism stakeholders  Executive Support: General Management Services – Strategy and Corporate Communications	To provide local industry perspectives and expert advice during the development of Rockingham's tourism strategy. Once satisfied with the strategy, to make a recommendation to Council that the strategy be endorsed.	- As required	Cr Burns Cr Whitfield (Deputy)	Mr Glenn Sell Mr Glenn Sell Mr Robert McGavin Mr Aaron Heath Mr David Charles Ms Tracey Cinavas-Prosser Ms Kym Francesconi Ms Noeleen Pearson Mr Scott Hewitt Mr Tony Solin Mr Rick Maxwell (Ms Stacey Graham – Deputy)
<u>Ward Boundary Working Party</u>	<b>Committee Disbanded</b> <b>10/12/13 GMS-011/13</b>				

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for Oct 2017 – Oct 2019	Community Representatives August 2016 – August 2018
<a href="#"><u>Warnbro Community High School Library Management Committee</u></a>	Committee Deleted 26/8/14 GMS-013/14				

## CITY OF ROCKINGHAM

### (B) NON-COUNCIL COMMITTEES and ORGANISATIONS

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for 2017-2019
<u>Bridging the Gap (Rockingham/Kwinana) Management Committee</u>	Representation discontinued 19/10/15 GMS-019/15			
<u>Coastal Community Centre Management Committee</u>	Representation discontinued 19/10/15 GMS-019/15			
<u>Cockburn Sound Management Council</u> GVR/38	1 Councillor	Coordinate Management of Cockburn Sound and Catchment Area.	<ul style="list-style-type: none"> <li>- Quarterly – February, June, September and December</li> <li>- 1st Friday</li> <li>- Commence at 12:30pm</li> <li>- Various Locations</li> </ul>	Cr Elliott
<u>Comet Bay College Board</u>	1 Councillor		<ul style="list-style-type: none"> <li>- Twice a term (week 4 and 8)</li> <li>- 4:30pm – 6:00pm</li> </ul>	Cr Elliott
<u>Development Assessment Panel</u> LUP/1385	2 Councillors	<p>To determine certain development applications in the place of the original decision maker, being the local government authority and/or the WAPC. DAP's are comprised of independent 3 technical experts and 2 elected local government representatives.</p> <p><b>Note: These representatives are selected through a separate process</b></p>	<ul style="list-style-type: none"> <li>- As required</li> <li>- Any Local Government within South West Corridor</li> </ul>	<u>Local Government Members</u> Cr Elliott – Local Member 1 Cr Hamblin – Local Member 2 <u>Alternate Members</u> Cr Stewart – Alternate Member 1 Cr Downham – Alternate Member 2

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for 2017-2019
<u>Local Emergency Management Advisory Committee</u>  <i>Council Resolution 27/9/16 PDS-056/16</i>  <i>The Emergency Management Act 2005 ("EM Act") provides the head of power in respect to a local government establishing LEMCs and appointing members to the Committee. As a consequence, the LEMC is not a Council Committee established in accordance with the Local Government Act 1995 and that Act's legislative requirements do not apply to the LEMC.</i>	1 Councillor 17 Representatives from Local and State Agencies and Services  Executive Support: Planning and Development Services – Health, Compliance and Emergency Liaison Team	To advise and assist in the establishment, development, review and testing of local emergency management arrangements and to carry out emergency management activities as directed by State Emergency Management Committee or prescribed by regulations.	<ul style="list-style-type: none"> <li>- Quarterly – commencing March</li> <li>- 3rd Monday</li> <li>- Commence at 6:00pm</li> <li>- Committee Room</li> </ul>	Cr Downham <i>Cr Burns (Deputy)</i>
<u>Local Government Association – South Metropolitan Zone</u> GVR/6	3 Councillors	Provide Council input on Local Government Issues at a Regional level	<ul style="list-style-type: none"> <li>- Bi-monthly</li> <li>- 4th Monday</li> <li>- Commence at 5:30pm</li> <li>- Various Locations – Host Councils</li> </ul>	Cr Burns Cr Whitfield Cr Hamblin
<u>Main Roads Regional Grants Committee</u> GVR/22	1 Councillor	To review the Road Funding Grant applications made by Metropolitan Councils and make recommendations to the State Road Funds to Local Advisory Committee.	<ul style="list-style-type: none"> <li>- As required (usually 2-3 per annum around September to November)</li> <li>- A Council within South West Group or Main Roads WA</li> <li>- 4:00pm</li> </ul>	Cr Burns
<u>Murdoch University Rockingham Campus Planning Steering Group</u>	Representation discontinued			

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for 2017-2019
<u>Peel-Harvey Catchment Council</u>	Representation discontinued 19/10/15 GMS-019/15			
<u>Perth Region NRM South West Reference Group</u>	Committee Disbanded during 2011/2012 HPECM - D12/129620			
<u>Peron Naturaliste Partnership Board</u> EVM/144	1 Councillor	Regional body representing coastal and estuarine local governments of Bunbury, Busselton, Mandurah, Rockingham, Capel, Dardanup, Harvey and Waroona on coastal and climate change issues.	<ul style="list-style-type: none"> <li>- At least three times a year</li> <li>- Meetings typically held on a Friday at various locations (usually in the Bunbury region)</li> </ul>	Cr Jones <i>Cr Burns (Deputy)</i>
<u>Point Peron Rehabilitation Committee</u> LUP/1877	1 Councillor	Established by the former Hon Phil Edman MLC to rehabilitate and preserve the history and infrastructure of the Point Peron gun emplacements and batteries.	<ul style="list-style-type: none"> <li>- At least three times a year</li> </ul>	Cr Burns <i>(No Deputy)</i>
<u>Rockingham Kwinana Chamber of Commerce – Executive Committee</u> ECD/18	1 Councillor			No positions available Cr Downham
<u>Rockingham Kwinana Regional Domestic Violence Committee</u>	Committee no longer exists HPECM - D16/16752			
<u>Rockingham Lakes Regional Park Advisory Committee</u> LUP/515	1 Councillor	The Committee's main task is the future and ongoing management of the Park. Members of the Committee have been drawn from a wide range of park users and community interest groups, including local government, volunteers, conservation and recreation groups and local business.	<ul style="list-style-type: none"> <li>- Bi-Monthly</li> <li>- 2nd Wednesday</li> <li>- Commence at 5:00pm</li> <li>- Committee Room</li> </ul>	Cr Burns  City of Rockingham, Conservation Coordinator attends this meeting

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for 2017-2019
<u>Rockingham Peel Group Community Advisory Committee</u>	Advice received from the South Metropolitan Health Services that Council has been restructured and no longer has representation from local government.			Not Required
<u>South West Corridor Development Foundation (SWCDF)</u> GVR/7	2 Councillors	To facilitate and promote development of the South Metropolitan region. Carry out projects to promote regional development and skills development. Manage the Industry Direct web portal.	<ul style="list-style-type: none"> <li>- Bi-monthly</li> <li>- 4th Monday</li> <li>- Commence at 4.00pm</li> <li>- Various Locations – Host Councils.</li> </ul>	Cr Hamblin <i>Cr Liley (Deputy)</i>
<u>South West Corridor Planning and Infrastructure Committee</u> <b>Note:</b> <b>This Committee replaces the South West Group Transport Committee.</b>	Committee Discontinued HPECM - D15/161061			

Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for 2017-2019
<p><u>South West District Planning Committee</u> LUP/430</p>	<p>Chair of Planning Committee 1 Deputy</p>	<p>In September 2009, the South West District Planning Committee became an Advisory Committee, with meetings scheduled at the discretion and direction of the Western Australian Planning Commission (WAPC). This was in response to the Government's decision to reduce the number of boards and committees in order to improve the operational efficiencies, reduce costs and to make Government more responsive. It has not met since June 2009.</p> <p>The function and duties of the Committee are as follows:</p> <p>To assist and advise the Western Australian Planning Commission on Regional Planning matters; investigate, report and formulate recommendations in respect of matters affecting or likely to affect the Metropolitan Region Scheme with particular regard to the South West section of the Metropolitan Region;</p> <p>To exercise such functions of the Western Australian Planning Commission as the Commission may delegate to it under the provisions of Section 20 of the Act;</p> <p>To exercise such functions of the Metropolitan Planning Council as the Council may delegate to it under the provisions of Section 37 of the Act; and</p> <p>To act as a forum for representatives of member Councils and their Technical Officers to discuss planning matters of mutual interest, which do not necessarily have any relationship to the Western Australian Planning Commission.</p> <p>Council has a statutory obligation to be represented on the South West District Planning Committee.</p>	<p>Meetings as required by the WAPC.</p>	<p>Cr Elliott <i>Cr Whitfield (Deputy)</i></p>



Committee	Composition	Terms of Reference	Meeting Dates, Times and Venue	Councillors Appointed for 2017-2019
<u>South West Group</u> GVR/7	Mayor	The South West Group is comprised of Cockburn, East Fremantle, Fremantle, Kwinana, Melville and Rockingham local government authorities. It seeks to work with these six local governments and through cooperation with industry, community and the other spheres of government will capture a wide range of opportunities to enhance economic growth, promote a resilient economy as well as supporting a diversity of quality lifestyles whilst servicing and sustaining cohesive, productive communities in an enviable environmental setting.	<ul style="list-style-type: none"> <li>- Monthly</li> <li>- 3rd Thursday</li> <li>- Commence at 9:00am</li> <li>- Various Locations – Host Councils</li> </ul>	Cr Sammels (Mayor)
<u>South West Reference Group</u> GVR/7	1 Councillor	<p>The role of the Group is to:</p> <ul style="list-style-type: none"> <li>• Oversee the implementation of the Regional Natural Resources Management (NRM) Strategy development by the South West Group</li> <li>• Provide advice and feedback on the identification and implementation of priority project and activities progressed through the Regional NRM Strategy.</li> <li>• Actively engage with key stakeholders (government, corporate and community) to progress NRM projects and activities that benefit the region.</li> <li>• Identify opportunities to improve collaboration on NRM activities between South West Group member Councils and stakeholder organisations.</li> </ul>	<ul style="list-style-type: none"> <li>- 4-6 times per year</li> </ul>	Cr Whitfield
<u>Tourism Rockingham</u> ECD/19	1 Councillor	<p>Promote tourism.</p> <p>This Committee has an active history of support for local Tourism and is based on the Tourist Authority office in Rockingham which services this industry. Council has been represented since its inception.</p>	<ul style="list-style-type: none"> <li>- Monthly</li> <li>- 2nd Tuesday</li> <li>- Commence at 4:30pm</li> <li>- Gary Holland Community Centre</li> </ul>	Cr Whitfield <i>Cr Hamblin (Deputy)</i>