



Shire of Denmark

COMMITTEE & WORKING GROUP MEMBERS & DELEGATES LIST

Current as at September 2011

COMMITTEES OF COUNCIL

AUDIT ADVISORY COMMITTEE

All Councillors

*Officer Secretariat: Director of Finance & Administration or nominee
Charter Adopted: 20 October 2009 / Res: 021009*

AWARDS SELECTION ADVISORY COMMITTEE (POLICIES P040113, P080201, P080202 & P040126)

Cr Kim Barrow
Cr John Wakka
Cr Dawn Pedro
Cr John Sampson
Cr George Ebbett

*Officer Secretariat: Chief Executive Officer or nominee
Charter Adopted: 20 October 2009 / Res: 021009*

BUSH FIRE ADVISORY COMMITTEE

Voting Members

Chief Bush Fire Control Officer

Mr Adrian Kranendonk

Deputy Chief Bush Fire Control Officer

Mr Marius Wakka

Shire Council Delegate

Cr Ross Thornton (Shire President) with Proxy

Fire Weather Officer

Richard Ryde

Brigade representatives

Carmarthen Brigade

East Denmark Brigade

Harewood Brigade

Hazelvale Brigade

Kordabup Brigade

Mehniup Brigade

Mt Lindesay Brigade

Mt Shadforth / Scotsdale Brigades

Nornalup Brigade

Ocean Beach Brigade

Owingup / Kordabup Brigades

Parryville Brigade

Peaceful Bay Brigade

Scotsdale Brigade

Mr Don Nekel

Mr Richard Ryde

Mr Graeme Thallon

Mr John Pierce

Mr Bruce Pringle

Mr David Guthrie

Mr Ross Thornton

Mr Wayne Kranendonk

Mr Jean-Marc Merat

Mr Joe Baker

Ms Samantha Blythe

Mr Kevin Hard

Mr Alec Cull

Mr Sid Marshall

Attachment 7 b

Somerset Hill Brigade	Mr Roger Seeney
Tingledale Brigade	Mr Brian Vigus
Town Brigade	Mr Don Atkinson
William Bay Brigade	Ms Joan Merrifield

Denmark Volunteer Fire & Rescue Service Captain
Mr Gary Stanway

Denmark Volunteer Fire & Rescue Service FCO
Mr Don Atkinson

Fire & Emergency Services Authority Representative
Mr Russell Gould, District Manager or Proxy

Department of Environment & Conservation Representative
Mr George Doust or Proxy

Attendees

Community Emergency Services Manager, Nathan Hall
Other Agencies and strategic organisations or businesses such as major tree plantations as required.

*Officer Secretariat: Community Emergency Fire Manager
Charter Adopted: 20 October 2009 / Res: 021009
Charter Amended: 22 March 2011 / Res: 140311*

CEMETERY ADVISORY COMMITTEE

Cr George Ebbett
3 x Community Representatives
Mrs Joan Burke
Mrs Judith Ross
Mr Chris Parr
2 x Denmark Historical Society Representatives
Mrs Bev McGuinness
Mr Fred Scott

*Officer Secretariat: Chief Executive Officer or nominee
Charter Adopted: 20 October 2009 / Res: 021009*

CLIMATE CHANGE ADVISORY COMMITTEE

2 x Councillors
Cr John Sampson
Cr Philip Barnes
8 x Community members
Mr Philip Cocks
Ms Janice Marshall
Mr James Alpers
Ms Regina Blieberger
Mr Simon Coppock
Mr Joel Plowman
Mr Cyril Edwards
Ms Kelli Gillies

Officer Secretariat: Director of Planning & Sustainability or nominee (Natural Resource Management Officer) Charter Adopted: 20 October 2009 / Res: 021009

COMMUNITY FINANCIAL ASSISTANCE GRANTS FUND ADVISORY COMMITTEE

5 Councillors

Cr Ken Richardson-Newton
Cr Dawn Pedro
Cr John Wakka
Cr Kim Barrow
Cr Adrian Hinds

*Officer Secretariat: Director of Finance & Administration or nominee
Charter Adopted: 20 October 2009 / Res: 021009*

CULTURAL DEVELOPMENT FUND ADVISORY COMMITTEE

2 x Councillors

Cr John Wakka
Cr Richardson-Newton

3 x Community Members

Mr David Nile
Ms Valeska Wood
Ms Melinda Lyons

*Officer Secretariat: Director of Finance & Administration or nominee
Charter Adopted: 20 October 2009 / Res: 021009*

DENMARK YOUTH CENTRE ADVISORY COMMITTEE

1 x Councillor

Cr Dawn Pedro

1 x Denmark Police Representative

1 x Palmerston Association Representative

2 x Young Persons (aged 12-17years)

Mr Conor O'Keefe
Vacant

1 x Chaplain

Mr Geoff Hill

1 x Denmark High School Principal or Deputy Principal

Ms Diane Cole, Principal

2 x Community Members

Ms Bernadette Christophers
Ms Hazel Moon

*Officer Secretariat: Director of Community & Regulatory Services or Youth Services Officer
Charter Adopted: 20 October 2009 / Res: 021009*

DISABILITY SERVICES ADVISORY COMMITTEE

1 x Councillor

Cr Adrian Hinds

1 x Denmark Health Service Representative

Ms Julie Robins

1 x Disability Services Commission (Albany Region) Representative

Ms Gabrielle Rose

1 x Community Professional (Private Sector)

Mr Les Field

1 x Community Member representing the category of Seniors

Ms Shirley Fletcher

- 4 x Community Members
 - Mrs Muriel Brenton
 - Ms Peta Clarke
 - Mr Peter Boyes
 - Ms Carol Mundell

Officer Secretariat: Director of Community & Regulatory Services or nominee
Charter Adopted: 20 October 2009 / Res: 011009

PATHS & TRAILS ADVISORY COMMITTEE

- 1 x Councillor
 - Cr Robert Laing
- 3 x Community Members
 - Ms Diane Harwood
 - Mr Andi Adams
 - Mr Roger Seeney
- 1 x Denmark Environment Centre Representative
 - Mr Paul Mundell – Mrs Wendy Schwab (Proxy)
- 1 x Green Skills Inc Representative
 - Ms Louise Duxbury – Mr Basil Schur (Proxy)
- 1 x Denmark Historical Society Representative
 - Mr David Bomba
- 1 x Denmark Over 50s Association Representative
 - Mr John Schindler – Mr Fred Jones (Proxy)
- 1 x Member of Council's Disability Services Committee
 - Les Field

Officer Secretariat: Chief Executive Officer or nominee
Charter Adopted: 20 October 2009 / Res: 021009
Charter Amended: 25 January 2011 / Res: 350111

ROADWISE COMMITTEE

- 1 x Councillor
 - Cr Ken Richardson-Newton
- 1 x Denmark Police Representative
- 1 x Denmark Health Service Representative
 - Dr Gill Sellar
- 1 x WALGA Roadwise Representative
- 1 x Denmark Primary School P & C Association Representative
 - Vacant
- 1 x Denmark High School Representative
 - Vacant
- 1 x St John Ambulance Representative
- 1 x Main Roads WA – Great Southern Representative
- 1 x Department of Transport Representative
- 1 x Denmark Over 50's Association Representative
- Council's Director of Infrastructure Services

Officer Secretariat: Director of Infrastructure Services or nominee
Charter Adopted: 20 October 2009 / Res: 021009
Amended: 26 July 2011 / Res: 140711

SENIORS ADVISORY COMMITTEE

- 1 x Councillor
Cr Philip Barnes
- 1 x Denmark Over 50s Association Representative (President)
Mr Peter Blades
- 1 x Denmark Over 50s Association Representative (Member)
Mr Ian Mulholland
- 1 x Denmark Lions Club Representative
Mr Will Farquharson
- 1 x Denmark Health Service Representative
Ms Julie Robins
- 1 x Peaceful Bay Progress Association
Mrs Jo Walker
- 1 x Nornalup Residents & Ratepayers Association Representative
Vacant
- 1 x Community Representative

Officer Secretariat: Chief Executive Officer or nominee
Charter Adopted: 20 October 2009 / Res: 021009
Amended: 27 September 2011 / Res: 070911

LOCAL EMERGENCY MANAGEMENT COMMITTEE

Shire of Denmark	Shire President
Shire of Denmark	Community Emergency Services Manager/FESA
Local Emergency Coordinator	OIC Denmark Police
WA Police Service	1 (Denmark)
WA Police Service	1 (Walpole)
Bushfire Advisory Committee	CBFCO
District Hospital	Director of Nursing
State Emergency Service	OIC (Denmark)
State Emergency Service	OIC (Walpole)
St John Ambulance	OIC (Denmark)
St John Ambulance	OIC (Walpole)
Vol. Marine Sea Rescue	3 (Denmark, Peaceful Bay, Walpole)
Dept of Environment & Conservation	OIC (Frankland District)
Silver Chain	1 (Walpole)
Dept Community Development	Regional Manager
Ag WA	Regional Manager
WA Water Corporation	Regional Manager
Western Power	Regional Manager

Officer Secretariat: Director of Community & Regulatory Services or nominee
Charter Adopted: 20 October 2009 / Res: 021009

WASTE MANAGEMENT ADVISORY COMMITTEE

- 5 x Councillors
 - Cr Robert Laing
 - Cr Alex Syme
 - Cr Adrian Hinds

Cr John Wakka
Cr Richard Phair

Officer Secretariat: Director of Infrastructure Services or nominee
Charter Adopted: 20 October 2009 / Res: 021009

DENMARK HIGH SCHOOL OVAL MANAGEMENT COMMITTEE

(pursuant to clause 27.1 of the Grassed Oval Agreement between the Minister of Education and the Shire of Denmark, dated 4 June 2000)

Cr _____
Chief Executive Officer or nominee
President of the High School P & C Committee
High School Principal or nominee

WORKING GROUPS OF COUNCIL

CBD STREETScape REDEVELOPMENT WORKING GROUP

Membership

2 x Councillors (one of whom is to be elected Presiding Person)

Cr Philip Barnes

Cr Ross Thornton

2 x Chamber of Commerce Representatives or Proxy

Mrs Gail Guthrie

Ms Claire Jacobs

1 x Community Representative or Proxy

Bruce Smith

1 x Shire of Denmark Disability Services Committee Representative or Proxy

Cr Adrian Hinds

1 x Denmark Arts Inc. Representative or Proxy

Ms Valeska Wood

1 x Denmark Tourism Inc. Representative or Proxy

Ms Justine Nagorski

Terms of Reference

The objective of the Working Group is to provide comment and recommendations to Council on the following issues in relation to the Denmark CBD;

- Parking in and around the CBD;
- Staging of any proposed construction or redevelopment works; and
- Monitoring expenditure of each stage.

For the purpose of the Working Group the Denmark CBD is defined as being that areas comprising Local Planning Policy No. 31 – Commercial Strategy.

Officer Secretariat: Director of Infrastructure Services or nominee

COMMUNITY PARK DEVELOPMENT WORKING GROUP

Membership

3 x Councillors

Cr Richardson-Newton

Cr Kim Barrow

Cr Philip Barnes

2 x Community Representatives

Neil Riddell

Gavin Grey

Council's Park Supervisor

Andrew Brinsden

People for Parklands Representative

Diane Harwood

Terms of Reference

The Community Park Development Working Group was established on the 16 October 2007 (Resolution No. 362/07) and the Terms of Reference amended on the 24 August 2010 (Resolution No. 320810). The role of the Community Park Working Group is;

- To provide guidance to the Director of Infrastructure Services on matters as required in implementing the staged development of the Kwoorabup Community Park.

Officer Secretariat: Director of Infrastructure Services or nominee

MUNICIPAL HERITAGE INVENTORY REVIEW WORKING GROUP

Membership

2 x Councillors

Cr Alex Syme

Cr George Ebbett

2 x Denmark Historical Society Representatives

Mrs Bev McGuinness

Mr Fred Scott

1 x Department of Indigenous Affairs Representative

1 x Community Member from the Kent/Nornalup Ward

Mrs Gail Guthrie

Terms of Reference

The Municipal Heritage Inventory Review Working Group's Terms of Reference were adopted by Council on the 28 June 2011 (Resolution No. 170611).

The Working Group assists Council and administration in the following areas:

1. Ongoing update of the Municipal Heritage Inventory as and when required;
2. Continuing work and research on places referred to in the Review List;
3. The proposed Scheme Amendment as it relates to heritage and the preparation of a Heritage List;
4. The proposed Local Planning Policy on Heritage.

Officer Secretariat: Director of Planning & Sustainability or nominee

OLD HOSPITAL BUILDINGS WORKING GROUP

Membership

2 x Councillors

Cr Philip Barnes

Cr John Sampson

1 x Denmark Over 50's Association Representative

Mr Bill Franklin

1 x Denmark Telecentre Representative

Mr Barney Arvidson

1 x Denmark People for Parklands Representative

Ms Diane Harwood

1 x Denmark Arts Council Representative

Ms Christine Ritter

1 x Old Hospital Community Centre Group Representative

Mr John Croston

1 x Denmark Historical Society Representative

Mrs Bev McGuinness

Terms of Reference

The Old Hospital Buildings Working Group was established on the 28 July 2009 (Resolution 250709) with the following objectives;

- To oversee the development and management of a brief to appoint a local Architect;
- To work with the Architect to recommend to Council the potential complimentary and optimum strategic use of the buildings;
- To consider recommendation to Council of the proposed name of the facility.

Officer Secretariat: Chief Executive Officer or nominee

CENTENARY CELEBRATIONS WORKING GROUP

Membership

2 x Councillors

Cr John Sampson

Cr Dawn Pedro

1 x Denmark Historical Society Representative

Mrs Bev McGuinness

1 x Denmark Arts Representative

Mr Adrian Baer / Ms Valeska Woods

1 x Indigenous Representative

Ms Lynette Knapp, Albany Heritage Reference Group Aboriginal Corporation (Menang people)

Mr Wayne Webb (Bibbulmun people)

1 x Denmark Chamber of Commerce Representative

Mr Peter Kyle

1 x Denmark Tourism Inc Representative

Mr Rachael Haase

Terms of Reference

The Denmark Road District was established (Gazetted) on the 22 September 1911 with its first meeting being held on the 6 December 1911. The Centenary Celebrations Working Group was established on the 20 October 2009 (Resolution 061009), with the following objectives;

- To plan, promote & implement suitable celebration/s to commemorate the centenary of the establishment of the Shire of Denmark in accordance with the allocating budget.

Officer Secretariat: Chief Executive Officer or nominee

DENMARK AQUATIC CENTRE PROJECT TEAM

Membership

2 x Councillors

Cr Philip Barnes

Cr John Sampson

Council Officers

Mr Gregg Harwood, Director of Community & Regulatory Services

Mr Damian Schwarzbach, Manager of Recreation Services

Denmark Aquatic Centre Committee Inc Representatives

Mr Cyril Edwards

Ms Christine Randall

Ms Wendy Edgely

Department of Sport & Recreation Representative

Mr Chris Thompson, Manager Great Southern

Terms of Reference

To assess the need for a sustainable indoor heated aquatic facility for the Shire of Denmark and oversee the development of a Needs Assessment for the project.

Officer Secretariat: Director of Community & Regulatory Services or nominee

COUNCIL APPOINTED DELEGATES TO EXTERNAL ORGANISATIONS

AGRICULTURAL COLLEGE FARM ADVISORY (1 delegate)

Cr Richard Phair

AGRICULTURAL COLLEGE DECISION MAKING (1 delegate)

Cr Richard Phair

CENTRE FOR SUSTAINABLE LIVING (1 delegate)

Cr George Ebbett

CITIES FOR CLIMATE PROTECTION PROGRAM (ICLEI) (1 delegate)

Cr John Sampson

DENMARK AQUATIC CENTRE COMMITTEE INC. (DACCI) (1 delegate)

Cr Philip Barnes

Cr Alex Syme (proxy)

DENMARK ARTS (1 delegate)

Cr Ken Richardson-Newton

DENMARK CHAMBER OF COMMERCE (1 delegate)

Cr Adrian Hinds

DENMARK COMMUNITY WINDFARM INC. (DCW) (1 delegate)

Cr Alex Syme

DENMARK EDUCATION & INNOVATION CENTRE COMMITTEE (DEIC) (1 delegate)

Cr Dawn Pedro

DENMARK-FUILORO EAST TIMOR PROJECT (1 delegate)

Cr Adrian Hinds

DENMARK HEALTH ADVISORY GROUP (DHAG) (1 delegate)

Cr Philip Barnes

DENMARK HISTORICAL SOCIETY (1 delegate)

Cr Alex Syme

Cr Philip Barnes (proxy)

DENMARK SAFE COMMUNITY COMMITTEE (1 delegate)

Cr Phil Barnes

Director of Community & Regulatory Services

DENMARK COMMUNITY RESOURCE CENTRE COMMITTEE (1 delegate)

Cr John Sampson

DENMARK TIDY TOWNS COMMITTEE (1 delegate)

Cr Ken Richardson-Newton

DENMARK TOURISM INC. (1 delegate)

Cr Ross Thornton

DENMARK WATER PLANNING ADVISORY GROUP (1 delegate & CEO)

Cr Kim Barrow

The Chief Executive Officer or proxy

GREAT SOUTHERN JOINT DEVELOPMENT ASSESSMENT PANEL

Cr Ross Thornton (Member)

Cr Alex Syme (Member)

Cr John Sampson (Alternate Member)

Cr Dawn Pedro (Alternate Member)

**GREAT SOUTHERN RECREATION ADVISORY GROUP
(1 delegate + Manager Recreation Services)**

Cr Richardson-Newton

The Manager of Recreation Services

LAKE MUIR DENBARKER COMMUNITY FERAL PIG ERADICATION GROUP

Cr Hinds

LIONSVILLE (2 delegates)

Cr John Sampson

Cr Kim Barrow

LOCAL DRUG ACTION GROUP (LDAG) (1 delegate)

Cr Dawn Pedro

LOWER GREAT SOUTHERN STRATEGY IMPLEMENTATION GROUP (1 delegate)

Cr Adrian Hinds

NATIONAL SEA CHANGE TASKFORCE (1 delegate)

Cr George Ebbett

NORNALUP RATEPAYERS & RESIDENTS ASSOCIATION (NRRRA) (1 delegate)

Cr Robert Laing

Cr Richard Phair (proxy)

PARRY BEACH VOLUNTARY MANAGEMENT GROUP (1 delegate)

Cr George Ebbett

PEACEFUL BAY PROGRESS ASSOCIATION (PBPA) (1 delegate)

Cr Richard Phair

Cr Robert Laing (proxy)

REGIONAL ROAD GROUP (1 delegate)

Cr John Wakka

**SOUTH COAST MANAGEMENT GROUP
(2 Councillor delegates, CEO & 2 Community representatives)**

Cr George Ebbett

Cr Dawn Pedro

Cr Alex Syme (proxy)

The Chief Executive Officer or proxy

Mr Tony Duckett (community representative)

Ms Jenny Brenton (community representative)

SOUTH COAST NATURAL RESOURCE MANAGEMENT

Cr Adrian Hinds (WALGA – Great Southern Zone appointed representative)

SOUTH COAST POWER WORKING GROUP (1 delegate)

Cr John Sampson

TIMBER INDUSTRY ROAD EVALUATION STRATEGY (TIRES) (1 delegate)

Cr John Wakka

UWA ALBANY FOUNDATION

Cr Ross Thornton

**WA LOCAL GOVERNMENT ASSOCIATION (WALGA) – GREAT SOUTHERN ZONE
(2 delegates)**

Cr Ross Thornton (Executive Delegate)

Cr Adrian Hinds

WALPOLE HEALTH SERVICE COMMUNITY ADVISORY COMMITTEE (1 delegate)

Cr Robert Laing

**WALPOLE-TINGLEDALE LAND CONSERVATION DISTRICT COMMITTEE
(Minister's Appointment)**

Cr Kim Barrow

WALPOLE AND DISTRICTS SENIORS ACCOMMODATION ASSOCIATION (1 delegate)

Cr Robert Laing

WILSON INLET CATCHMENT COMMITTEE (WICC) (1 delegate)

Cr Dawn Pedro

