

# Council Committees, Working Group Members & External Organisation Delegates

Version: 26 March 2024

Copies of the Committee Charters and the Working Group Terms of Reference can be found on Council's website at <a href="http://www.denmark.wa.gov.au/our-council/council-committees.aspx">http://www.denmark.wa.gov.au/our-council/council-committees.aspx</a>.

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#### **ADVISORY COMMITTEES OF COUNCIL**

#### **Audit Advisory Committee**

6 x Councillors

Cr Kingsley Gibson

Cr Donna Carman

Cr Claire Campbell

Cr Aaron Wiggins

Cr Jackie Ormsby

Cr Nathan Devenport

Officer Secretary: Director Corporate and Community Services or Nominee

Charter Adopted: 21 November 2023 / Resolution No. 161123

#### **Behaviour Complaints Committee**

5 x Councillor

Cr Dominic Youel

Cr Janine Phillips

Cr Aaron Wiggins

Cr Jacky Ormsby

Cr Nathan Devenport

Officer Secretary: Chief Executive Officer or Nominee

Charter Adopted: 21 November 2023 / Resolution No. 161123

#### **Bush Fire Advisory Committee**

**Voting Members** 

Chief Bush Fire Control Officer

Mr Lez Baines

Deputy Chief Bush Fire Control Officer

Mr Nigel Marsh

Councillor Delegate

Cr Kingsley Gibson

Cr Clare Campbell

Fire Weather Officer

Adrian Kranendonk

Brigade representatives

Carmarthen Brigade

East Denmark Brigade

Harewood Brigade

Chris Hoare

Chris Hudson

Alex Williams

Tingledale Brigade

Kordabup Brigade

Owingup Brigade

Craig Lilley

Paul Moncrieff

Mehniup Brigade Vacant

Mt Lindesay Brigade Murray Brooker
Nornalup Brigade Ian Coulsen
Ocean Beach Brigade Graham Dixon
Parryville Brigade Kevin Hard
Peaceful Bay Brigade Vacant

Scotsdale/Shadforth Brigade Geoff Bowley

Somerset Hill Brigade William Bay Brigade

Gavin Butler Blair Darvill

Denmark Fire & Rescue (Volunteer Brigade) Captain & Fire Control Officer - Darin Hockley Fire Control Officer - Grant Wilson

Attendees (Non-Voting)

**Community Emergency Services Manager** 

Mark Guerin

**Bushfire Risk Mitigation Officer** 

Victoria Holloway

Department of Fire & Emergency Services Representative

Wes Bailve (Area Officer)

Department of Biodiversity, Conservation and Attractions - Parks & Wildlife Service Representative Tristan Farmer (Fire Co-ordinator)

Other Agencies and strategic organisations or businesses such as major tree plantations as required.

Officer Secretary: Community 12 December 2023 / Resolution No. 131223

#### **Local Emergency Management Committee**

POSITION	ORGANISATION
Voting Members	
Cr Kingsley Gibson, Shire President / Chairperson	Shire of Denmark
Cr Clare Campbell	Shire of Denmark
Officer in Charge	Denmark Police Service
Officer in Charge	
Chief Bush Fire Control Officer	•
Director of Nursing	
Centre Manager	
Unit Manager	
Unit Manager	
Officer in Charge	
Officer in Charge	
Commander	
Commander	-
Commander	
Captain	
District Operations Officer	
District Officer	
President	Denmark Surf Life Saving Club
Non Voting Members	
Community Emergency Services Manager	Shire of Denmark / DFFS
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With the exception of the Shire President (as this is covered by the Local Government Act 1995), each position holder is entitled to nominate a Deputy Delegate from their organisation for an individual meeting.

Officer Secretary: Community Emergency Services Manager or nominee

Charter Adopted: 21 November 2023 / Resolution No. 161123

#### **WORKING GROUPS**

#### **Accessibility Working Group**

1 x Councillor

Cr Donna Carman

1 x National Disability Insurance Agency

To be nominated

2 x Community Professional (Private Sector)

To be appointed

To be appointed

5 x Community Members

To be appointed

Officer Secretary: Manager Community Services or nominee

Terms of Reference Adopted: 12 December 2023 / Resolution No. 121223

#### **Denmark Bushfire Mitigation Working Group**

3 x Councillor:

Cr Clare Campbell

Cr Donna Carman

Cr Jackie Ormsby

- 1 x Department Biodiversity Conservation and attractions
- 1 x Department Fire and Emergency Services
- 1 x Water Corporation
- 1 x Western power
- 1 x Denmark Environment centre
- 1 x Denmark Weed Action Group
- 1 x Wilson Inlet Catchment Group
- 1 x Wagyl Kaip Group delegate
- 1 x Central Zone Brigade Representative (Appointed by BFAC)
- 1 x East Zone Brigade Representative (Appointed by BFAC)
- 1 x West Zone Brigade Representative (Appointed by BFAC)
- 1 x Chief Bush Fire control Officer (CBFCO) or delegate

#### Invited staff members

**Bushfire Risk Mitigation Officer** 

Community Emergency Services Manager

Shire of Denmark Ranger

Sustainability Officer

The Director Infrastructure & Assets and / or that Officer's nominee

The Executive Manager Corporate Services and / or that Officer's nominee

Officer Secretary: Bushfire Risk Mitigation Officer or nominee Terms of Reference Adopted: 12 December 2023 / Resolution No. 151223

#### **Local Planning Strategy Working Group**

3 x Councillors;

Cr Kingsley Gibson

Cr Jan Lewis

Cr Donna Carman

- 2 x Department Planning Lands & Heritage representatives
- 1 x Director Infrastructure & Assets and / or that Officer's nominee
- 1 x Manager Sustainable Development and / or that Officer's nominee
- 1 x Shire appointed Planning Consultant

Note: Relevant government agencies and community members/organisation representatives are to be invited on an 'as needs' basis in response to identified issues.

Officer Secretary: Manager Sustainable Development or nominee Terms of Reference Adopted: 12 December 2023 / Resolution No. 161223

#### **Sustainable Projects Working Group**

4 x Councillors

Cr Kingsley Gibson

Cr Jan Lewis

Cr Clare Campbell

Cr Janine Phillips

Officer Secretary: Director Infrastructure & Assets or nominee Terms of Reference Adopted: 12 December 2023 / Resolution No. 141223

#### **Trails Advisory Group**

3 x Councillors;

Cr Donna Carman

Cr Nathan Devenport

Cr Jan Lewis

Officer Secretary: Chief Executive Officer or nominee

Terms of Reference Adopted: 12 December 2023 / Resolution No. 171223

# APPOINTED DELEGATES TO EXTERNAL AGENCIES, ADVISORY GROUPS, ORGANISATIONS AND COMMITTEES

Council Officer Appointments (no Elected Member Delegate)

#### **A Smart Start Community Committee**

Senior Librarian

#### **South Coast Sustainable Waste Alliance**

Director Assets and Sustainable Development Waste & Compliance Officer

#### **Great Southern Regional Water Reference Advisory Group**

Chief Executive Officer or nominee

#### Timber Roads Operations Group (TROG) - Great Southern

Director Assets and Sustainable Development

External Agencies or Organisations that require an Elected Member Delegate due to legislation, their charter / constitution or in accordance with a Deed, MOU or Agreement.

#### **Great Southern Regional Road Group**

Director Assets and Sustainable Development (non-voting) Cr Aaron Wiggins Cr Dominic Youel (Proxy)

#### South Coast Alliance Inc. Committee (SCA)

Shire President, Cr Kingsley Gibson Deputy Shire President, Cr Jan Lewis Cr Clare Campbell

Shire President and Deputy Shire President automatic members pursuant to the Rules of Association.

One additional Council delegate to be appointed annually and put forward for appointment to the Committee at the South Coast Alliance Annual General Meeting.

#### **Joint Development Assessment Panel**

Note: Appointments are subject to the approval of the Minister for Planning. Current membership approved by the Minister 14 February 2022. Appoints valid until 26 January 2024.

Cr Donna Carman (Member 1)

Cr Nathan Devenport (Member 2)

Cr Dominic Youel (Alternate Member 1)

Cr Janine Phillips (Alternate Member 2)

### WA Local Government Association (WALGA) - Great Southern Zone

Cr Dominic Youel

Cr Jackie Ormsby

Cr Donna Carman (proxy)

Cr Janine Phillips (proxy)

# <u>External Organisations or Committees that seek an Elected Member Delegate or the Council has determined that it should have ongoing representation with.</u>

#### Denmark Arts Inc.

Cr Clare Campbell

#### Denmark Chamber of Commerce Inc.

Cr Kinglsey Gibson

### **Denmark Community Resource Centre Inc.**

Cr Donna Carman

#### **Denmark Historical Society Inc.**

Cr Dominic Youel

#### **Denmark Pardelup Working Group**

Cr Janine Phillips

### **Great Southern Recreation Advisory Group**

Manager of Community Services Cr Nathan Devenport

#### Nornalup Ratepayers & Residents Association Inc. (NRRA)

Cr Janine Phillips Cr Jacky Ormsby (proxy)

#### Peaceful Bay Progress Association Inc. (PBPA)

Cr Janine Phillips Cr Aaron Wiggins (proxy)

#### Wilson Inlet Catchment Committee Inc. (WICC)

Cr Aaron Wiggins