



Shire of Denmark

COMMITTEE & WORKING GROUP MEMBERS & DELEGATES LIST

Current as at September 2015

ADVISORY COMMITTEES OF COUNCIL

AUDIT ADVISORY COMMITTEE

All Councillors

Officer Secretariat: Director of Finance & Administration or Nominee

Charter Adopted: 22 October 2013 / Res: 181013

Frequency: As required but no greater than biannually.

BUSH FIRE ADVISORY COMMITTEE

Voting Members

Chief Bush Fire Control Officer

Mr Ross McDougall

Deputy Chief Bush Fire Control Officer

Mr Lez Baines

Shire Council Delegate

Cr Roger Seeney

Cr Ian Osborne (Deputy)

Fire Weather Officer

Adrian Kranendonk

Brigade representatives

Carmarthen Brigade

Mr Leslie (Lez) Baines

East Denmark Brigade

Mr Chris Hoare

Harewood Brigade

Mr Mike Hills

Hazelvale/Tingledale Brigade

Mr Alex Williams

Mr Brian Vigus

Kordabup/Owingup Brigade

Mr Bruce Pringle

Ms Samantha Blythe

Mehniup Brigade

Mr Colin Tindale

Mt Lindesay Brigade

Mr Malcolm Hick

Nornalup Brigade

Mr Jean-Marc Merat

Ocean Beach Brigade

Mr Derek (Joe) Baker

Parryville Brigade

Mr Kevin Hard

Peaceful Bay Brigade

Mr Ivars Sulcs

Scotsdale/Shadforth Brigade

Mr Sid Marshall

Mr Peter Mildwaters

Somerset Hill Brigade

Mr Callum Baxter

Town Brigade

Mr Don Atkinson

William Bay Brigade

Ms Joan Merrifield

Denmark Fire & Rescue (Volunteer Brigade)

Captain - Mr Gary Stanway

Fire Control Officer – Mr Don Atkinson

Fire & Emergency Services Authority Representative

Russell Gould (District Manager)

20 October 2015 - Attachment 8b

Department of Environment & Conservation Representative
Wes Bailey (Fire Co-ordinator)

Attendees

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

Officer Secretariat: Director of Community & Regulatory Services or nominee
Charter Adopted: 22 October 2013 / Res: 191013
Frequency: As required but no greater than quarterly.

CEMETERY ADVISORY COMMITTEE

Cr Belinda Rowland
3 x Community Representatives
Judith Ross
Colin Cayless
Beth Franz OAM
2 x Denmark Historical Society Representatives
Mrs Bev McGuinness
Ivan Swallow
1 x Lions Club of Denmark Representative
Mr Brian Redfern

Officer Secretariat: Chief Executive Officer or nominee
Charter Adopted: 22 October 2013 / Res: 201013
Frequency: As required, usually quarterly

CLIMATE CHANGE ADVISORY COMMITTEE

2 x Councillors
Vacant
Vacant
2 x Community members
Vacant
Vacant
1 x Climate Action Denmark Representative
Vacant
1 x Greenskills Inc. Representative
Vacant
Vacant (proxy)
1 x Denmark Environment Centre Inc. Representative
Vacant

Officer Secretariat: Director of Planning & Sustainability or nominee (Sustainability Officer)
Charter Adopted: Under review
Frequency: As required but no greater than bimonthly.

DISABILITY SERVICES ADVISORY COMMITTEE

1 x Councillor

Cr David Morrell

1 x Denmark Health Service Representative

Mr Sam Barron, Denmark Health Service Manager

1 x Disability Services Commission (Albany Region) Representative

Gabrielle Rose

1 x Community Professional (Private Sector)

Dale Fewings

1 x Denmark Over 50s Association Representative

Margaret Walker

4 x Community Members

Adrian Hinds

Peter Boyes

Richard Keasy

Carolyn Birdseye

*Officer Secretariat: Executive Assistant or nominee**Charter Adopted: 22 October 2013 / Res: 231013**Frequency: As required but no greater than bimonthly.***LOCAL EMERGENCY MANAGEMENT COMMITTEE**

POSITION..... ORGANISATION

Voting Members

Shire President Shire of Denmark

Cr Roger Seeney Shire of Denmark (Deputy)

Officer in Charge Denmark Police Service

Officer in Charge Walpole Police Service

Chief Bush Fire Control Officer Bush Fire Advisory Committee

Director of Nursing Denmark District Hospital

Centre Manager Walpole Silver Chain

Unit Manager Denmark State Emergency Service

Unit Manager Walpole State Emergency Service

Officer in Charge Denmark St John Ambulance

Officer in Charge Walpole St John Ambulance

Commander Denmark Volunteer Marine Sea Rescue

Commander Peaceful Bay Vol. Marine Sea Rescue

Commander Walpole Volunteer Marine Sea Rescue

Captain Denmark Fire & Rescue Service

District Operations Officer Dept. of Parks & Wildlife

District Officer Dept. of Child Protection

President..... Denmark Surf Life Saving

Non Voting Members

Community Emergency Services Manager Shire of Denmark / DFES

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 Secretariat: Director of Community & Regulatory Services or nominee**Charter Adopted: 22 October 2013 / Res: 241013**Frequency: Quarterly*

MUNICIPAL HERITAGE INVENTORY ADVISORY COMMITTEE

2 x Councillors

Cr Ian Osborne

Cr Roger Seeney

2 x Denmark Historical Society Representatives

Mrs Bev McGuinness

Dr John Sharpham

1 x Department of Aboriginal Affairs Representative

Mr Harley Coyne

1 x Nornalup Residents & Ratepayers Association Representative

Mrs Gail Guthrie

1 x Peaceful Bay Progress Association Representative

Ailcie McKenney

Callum Baxter (proxy)

Officer Secretariat: Director of Planning & Sustainability or nominee

Charter Adopted: 22 October 2013 / Res: 341013

Frequency: As required but no greater than six monthly.

PATHS & TRAILS ADVISORY COMMITTEE

1 x Councillor

Cr Roger Seeney

3 x Community Members

Diane Harwood

Andi Adams

Lisa Clarke

1 x Denmark Environment Centre Representative or Deputy

Donald Clarke

1 x Green Skills Inc Representative or Deputy

Louise Duxbury

1 x Denmark Historical Society Inc. Representative or Deputy

Ms Margaret Cocks

Mrs Olivia Jones (proxy)

1 x Denmark Over 50s Association Inc. Representative or Deputy

John Schindler

1 x Member of Council's Disability Services Committee

Dale Fewings

Officer Secretariat: Director of Infrastructure Services or nominee

Charter Adopted: 22 October 2013 / Res: 261013

Frequency: As required but no greater than bimonthly.

ROADWISE ADVISORY COMMITTEE

1 x Councillor

Cr David Morrell

1 x Denmark Police Representative

Sgt Andrew Dunn

1 x Denmark Health Service Representative

Sam Barron

1 x WALGA Roadwise Representative

Erin McDonald-Lee

- 1 x Denmark Primary School P & C Association Representative
Michael Neunuebel
- 1 x Denmark High School Representative
Wayne Austin
- 1 x St John Ambulance Representative
Marion Macdougall
- 1 x Main Roads WA – Great Southern Representative
Vacant
- 1 x Department of Transport Representative
Melanie Benson
- 1 x Denmark Over 50s Association Representative
John Schindler

Officer Secretariat: Director of Infrastructure Services or nominee
Charter Adopted: 22 October 2013 / Res: 271013
Frequency: As required but no greater than bimonthly.

SENIORS ADVISORY COMMITTEE

- 1 x Councillor
Cr Kelli Gillies
- 1 x Denmark Over 50s Association Inc. Representative (President)
Ian Mulholland
- 1 x Denmark Over 50s Association Inc. Representative (Member)
Joan Sweet
- 1 x Amaroo Care Services Representative
David Fenwick or Brian Harris
- 1 x Denmark Health Service Representative
Mr Sam Barron
- 1 x Peaceful Bay Progress Association Inc.
Mrs Jo Walker
- 1 x Nornalup Residents & Ratepayers Association Representative Inc.
Gail Guthrie
- 1 x Community Representative
Vacant

Officer Secretariat: Chief Executive Officer or nominee
Charter Adopted: 22 October 2013 / Res: 281013
Frequency: As required but no greater than bimonthly.

WASTE MANAGEMENT ADVISORY COMMITTEE

- 4 x Councillors
 - Cr Ian Osborne
 - Cr Jan Lewis
 - Cr Dawn Pedro
 - Cr Kelli Gillies

Officer Secretariat: Director of Infrastructure Services or nominee
Charter Adopted: 22 October 2013 / Res: 291013
Frequency: As required but no greater than bimonthly.

YOUTH CENTRE ADVISORY COMMITTEE

1 x Councillor

Cr Jan Lewis

1 x Denmark Police Representative

Kyla Guthrie

1 x Palmerston Association Inc. Representative

Deb Slade

2 x Young Persons (aged 12-17 years)

Oshana Jennings

Lotta Ramrath

1 x Denmark Primary School Representative

Geoff Hill

1 x Denmark High School Representative

Wayne Austin

2 x Community Members

Murray Brooker

Catherine Ziverts

Officer Secretariat: Director of Community & Regulatory Services or nominee

Charter Adopted: 22 October 2013 / Res: 301013

Frequency: As required but no greater than bimonthly.

WORKING GROUPS OF COUNCIL

CBD DEVELOPMENT WORKING GROUP

Membership

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

Cr Ian Osborne

Cr Jan Lewis

1 x Denmark Chamber of Commerce Representatives or Deputy

Liz Jack

Claire Jacobs (Proxy)

1 x Community Representative

Mark Blowers

1 x Shire of Denmark Disability Services Advisory Committee Representative

Adrian Hinds

1 x Denmark Arts Inc. Representative or Deputy

Vivienne Robertson

Adrian Baer (proxy)

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;

- Planning for parking in and around the CBD;
- Planning for and 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 that area as defined in the Local Planning Policy No. 31 – Commercial Strategy and the Denmark Visitor Centre.

Officer Secretariat: Director of Planning & Sustainability or nominee

Adopted by Council 22 October 2013 / Res: 311013

MCLEAN PARK USER GROUP

Developed by the Manager of Recreation & Youth Services to assist with managing the McLean Park Recreational Reserve – operational only and meets as required.

Manager of Recreation & Youth Services

Club Development Officer

Youth Centre Co-ordinator

1 x Denmark Walpole Football Club Representative

1 x Denmark Walpole Junior Football Club Representative

1 x Denmark Cricket Club Representative

1 x Denmark Little Athletics Club Representative

1 x Denmark Soccer Club Representative

1 x Muckrakers Cricket Club Representative

1 x Representative each from any other future user group

Officer Secretariat: Manager of Recreation & Youth Services or nominee

Frequency: As required but no greater than bimonthly

MCLEAN PARK OVERFLOW CAMPING GROUND WORKING GROUP

Established pursuant to the McLean Park Overflow & Emergency Evacuation Facility Management Plan to provide guidance to the Director of Community & Regulatory Services regarding opening and closing dates for the facility, the setting of fees for each class of site, moving on and 'close down' policies, park rules and the general management of the site.

The Director of Community & Regulatory Services

The Principal Environmental Health Officer

Cr _____

2 x Caravan Industry representatives

Officer Secretariat: Director of Community & Regulatory Services or nominee

Frequency: As required

Adopted by Council 8 September 2015 / Resolution No. 030915

MORGAN RICHARDS COMMUNITY CENTRE REFURBISHMENT WORKING GROUPMembership

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

Cr Ross Thornton, Shire President

Cr John Sampson, Deputy Shire President

Chief Executive Officer

1 x Denmark Community Resource Centre Representative

Karen Mills or Matt Sivyver

1 x Denmark Arts Representative

Vivienne Robertson or Deputy

1 x Denmark Over 50s Representative

Ian Mulholland or Deputy

Terms of Reference

The Morgan Richards Community Centre Refurbishment Working Group's Terms of Reference were adopted by Council on 3 July 2012 (Resolution No. 060712).

- To source and appoint a suitably qualified Architect to advise the Working Group and to assist with the project, in a professional capacity; and
- To oversee the efficient and effective administration of the grant, and other relevant project funds for the construction and refurbishment of the Morgan Richards Community Centre (on Reserves 18587 & 45623) in accordance with the principles of the adopted Adaptive Reuse Study (dated April 2011).

Sunset Clause

The Working Group will cease to exist following completion of the refurbishment project, acquittal of the relevant grants and facilitation of a celebratory opening function.

Officer Secretariat: Chief Executive Officer or nominee

Adopted by Council: 22 October 2013 / Res: 331013

OCCUPATIONAL SAFETY & HEALTH COMMITTEE

The Committee is established by the Chief Executive Officer in accordance with obligations under the Occupational Safety & Health Act 1984.

2 x Elected Safety Representatives – Works

1 x Elected Safety Representative – Office

1 x Elected Safety Representative – Recreation / Youth Services

1 x Appointed Management Representative – Works

1 x Appointed Management Representative – Administration / Community Services

Officer Secretariat: Director of Finance & Administration or nominee

Charter Endorsed: 22 October 2013 / Res: 251013

Frequency: Quarterly

APPOINTED DELEGATES TO EXTERNAL ORGANISATIONS

A SMART START COMMUNITY COMMITTEE (1 Delegate)

The Council's Librarian

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

Cr Jan Lewis

Cr Kelli Gillies (Deputy)

DENMARK ARTS INC. (1 delegate)

Cr Ian Osborne

DENMARK CHAMBER OF COMMERCE INC. (1 delegate)

Cr Belinda Rowland

DENMARK COMMUNITY RESOURCE CENTRE INC. COMMITTEE (1 delegate)

Cr John Sampson

DENMARK ENVIRONMENTAL RISK ASSESSMENT REFERENCE GROUP (Water Corporation)

Cr Kelli Gillies

DENMARK HEALTH HUB

Cr Dawn Pedro

DENMARK HIGH SCHOOL OVAL MANAGEMENT COMMITTEE (Officer & 1 Delegate)

The Manager of Recreation & Youth Services

Cr Kelli Gillies

DENMARK HISTORICAL SOCIETY INC. (1 delegate)

Cr Roger Seeney

DENMARK PONY CLUB & EQUESTRIAN CLUB WORKING GROUP (1 Delegate)

Cr Jan Lewis

DENMARK RIVERSIDE PROJECT TEAM (Manager of Recreation & Youth Services & 1 Delegate)

The Manager of Recreation & Youth Services

Cr Belinda Rowland

Cr Ian Osborne (Deputy)

DENMARK TIDY TOWNS COMMITTEE INC. (1 delegate)

Cr Belinda Rowland

DENMARK TOURISM INC. BOARD (1 delegate)

Cr Ross Thornton

DEPARTMENT OF PLANNING – LOWER GREAT SOUTHERN STRATEGY

Chief Executive Officer (Working Group)

Director of Planning & Sustainability (Consultation Group)

DEPARTMENT OF SPORT & RECREATION – PROJECT REFERENCE GROUP

(for the Development of a Great Southern Sport & Recreation Facilities Plan)

Manager of Recreation & Youth Services

FOREST INDUSTRY ROAD USERS GROUP – GREAT SOUTHERN (1 Delegate)

Cr Roger Seeney

The Director of Infrastructure Services

GOVERNMENTAL INTERAGENCY – HUMAN SERVICES GROUP

The Chief Executive Officer

GOVERNMENTAL INTERAGENCY– INFRASTRUCTURE SERVICES GROUP

The Chief Executive Officer

GREAT SOUTHERN ANZAC CENTENARY COMMITTEE

Ms Justine Nagorski, CEO of Denmark Visitor Centre

GREAT SOUTHERN JOINT DEVELOPMENT ASSESSMENT PANEL

Note: Appointment is subject to the approval of the Minister for Planning with the current appointments nominated by Council in February 2015 (Resolution No. 070215) and valid until April 2017, unless one of the members resign.

Cr Ross Thornton (Member)

Cr John Sampson (Member)

Cr Dawn Pedro (Alternate Member)

Cr Ian Osborne (Alternate Member)

GREAT SOUTHERN RECREATION ADVISORY GROUP

(Manager of Recreation & Youth Services & 1 delegate)

The Manager of Recreation & Youth Services

Cr Jan Lewis

GREAT SOUTHERN REGIONAL ROAD GROUP (Director of Infrastructure Services & 1 delegate)

The Director of Infrastructure Services

Cr Roger Seeney

Cr Jan Lewis (Deputy)

GREAT SOUTHERN REGIONAL WATER REFERENCE ADVISORY GROUP (1 Delegate)

The Chief Executive Officer or nominee

ICLEI WATER CAMPAIGN

Cr Dawn Pedro

INTERAGENCY WEED COMMITTEE

The Sustainability Officer

KWOORABUP COMMUNITY PARK PUBLIC ART PLAN – ART SELECTION PANEL

Cr Ross Thornton

LAKE MUIR / DENBARKER COMMUNITY FERAL PIG ERADICATION GROUP

Cr Roger Seeney

NORNALUP RATEPAYERS & RESIDENTS ASSOCIATION INC. (NRRA) (1 delegate)

Cr Kelli Gillies

Cr Roger Seeney (Deputy)

NORNALUP FORESHORE COMMUNITY WORKING GROUP

The Director of Planning & Sustainability

The Sustainability Officer

PARRYS BEACH VOLUNTARY MANAGEMENT GROUP INC. (1 delegate)

Cr Kelli Gillies

PEACEFUL BAY PROGRESS ASSOCIATION INC. (PBPA) (1 delegate)

Cr Roger Seeney

Cr Kelli Gillies (Deputy)

SOUTH COAST MANAGEMENT GROUP**(Sustainability Officer, 2 delegates & 2 Community representatives)**

The Sustainability Officer

Cr Dawn Pedro

Cr David Morrell

Jenny Brenton (community representative)

Helen Heydenrych (community representative)

SOUTH COAST NATURAL RESOURCE MANAGEMENT INC. – Project Dieback Reference Group West

The Sustainability Officer

WA PLANNING COMMISSION (WAPC)*Appointed by the Minister for Regional Development and Lands*

Cr Ross Thornton, Shire President (Regional Representative)

WA AGRICULTURAL COLLEGE – DENMARK AGRICULTURAL ADVISORY COMMITTEE (1 delegate)

Cr Kelli Gillies

WA AGRICULTURAL COLLEGE – DENMARK DECISION MAKING COMMITTEE (1 delegate)

Cr Kelli Gillies

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

Cr Ross Thornton (Executive Delegate)

Cr Dawn Pedro

WALGA FLUORIDATION OF PUBLIC WATER SUPPLIES COMMITTEE (1 Delegate)

Cr Belinda Rowland

*Appointed by WALGA***WALGA GREAT SOUTHERN ZONE – SOUTH COAST NATURAL RESOURCE MANAGEMENT**

Cr Dawn Pedro

Elected at the WALGA Great Southern Zone meeting on 29 November 2013.

WALGA GREAT SOUTHERN ZONE – DISTRICT EMERGENCY MANAGEMENT COMMITTEE

Cr Roger Seeney

Elected at the WALGA Great Southern Zone meeting on 29 November 2013.

WALGA LOCAL GOVERNMENT EMERGENCY MANAGEMENT ADVISORY GROUP

Mr Gregg Harwood, Director of Community & Regulatory Services

Appointed by WALGA

WALGA LOCAL HEALTH AUTHORITIES ANALYTICAL COMMITTEE (1 Delegate)

Cr Belinda Rowland

Appointed by the Minister for Health, 4 July 2013

WALPOLE HEALTH SERVICE COMMUNITY ADVISORY COMMITTEE (1 delegate)

Cr Kelli Gillies

WALPOLE –TINGLEDALE LAND CONSERVATION DISTRICT

Note: Appointment is subject to the approval of the Minister for Agriculture (and gazettal).

Cr Kelli Gillies

WALPOLE WORK CAMP COMMITTEE (Department of Corrective Services)

Cr Kelli Gillies

WILSON INLET CATCHMENT COMMITTEE INC. (WICC) (1 delegate)

Cr Dawn Pedro

WILSON INLET MANAGEMENT STRATEGY MANAGEMENT GROUP (Director of Planning & Sustainability & 1 Delegate)

The Director of Planning & Sustainability or nominee

Cr Dawn Pedro