

Council Committees, Working Group Members & External Organisation Delegates

Version: 12 December 2023

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

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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)

DOCITION

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.

OPCANISATION

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

Local Emergency Management Committee

ORGANISATION
. Shire of Denmark
. Shire of Denmark
. Denmark Police Service
. Walpole Police Service
. Bushfire Advisory Committee
. Denmark District Hospital
.Walpole Silver Chain
Denmark State Emergency Service
. Walpole State Emergency Service
. Denmark St John Ambulance
. Walpole St John Ambulance
Denmark Volunteer Marine Sea Rescue
. Peaceful Bay Vol. Marine Sea Rescue
. Walpole Volunteer Marine Sea Rescue
Denmark Fire & Rescue Service
. Dept. of Parks & Wildlife
. Dept. of Child Protection
. Denmark Surf Life Saving Club

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 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

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