



Register of Membership of Standing, Special & Advisory Committees & Delegates to External Organisations

As at 13 September 2010

TABLE OF CONTENTS

	Page No
<u>Acting Mayor</u>	
Acting Mayor	4
<u>Standing Committees</u>	
Membership of Committees	5
City Planning Committee	5
Community and Cultural Development Committee	6
Corporate Governance & Administration Committee	6
Economic Development and Tourism Committee	7
Engineering Services Committee	7
Finance Committee	8
Sustainable City Future Committee	9
<u>Special Committees</u>	
Special Budget Committee	10
<u>Advisory Committees</u>	
Membership of Committees	11
Audit Advisory Committee	11
BusinessGC Advisory Board	12
Gold Coast City Council Events Advisory Committee	13
Gold Coast Waterfuture Advisory Committee	14
Heart of the City Advisory Committee	15
Pimpama-Coomera Water Futures Advisory Committee	16
Recycled Water Strategy Advisory Committee	17
Urban Design Advisory Board	18
<u>Internal Committees</u>	
Senior Executive Performance Management Committee	19
<u>External Committees</u>	
Membership of Committees	20
Australian Local Government Women's Association (Queensland Division)	20
Broadbeach Alliance Limited	20
Cities for Climate Protection Group	20
Citipac International Pty Ltd	20
Council of Mayors (SEQ)	21
Crimestoppers South Eastern Region	21
Gold Coast 2018 Commonwealth Games Bid – Gold Coast City Council Consultative Committee	22
Gold Coast Arts Centre Pty Ltd	22
Gold Coast Athletics Facility Griffith University - Advisory Committee	23
Gold Coast Catchment Association Management Committee	24
Gold Coast City Council Local Disaster Management Group	25
Gold Coast Disaster Relief Fund	26
Gold Coast Sporting Hall of Fame Committee	26
Gold Coast Tourism Corporation Ltd	26
Gold Coast Tropicarnival Ltd	26
Local Government Association of Qld	26
Local Government Association of Qld Executive Nominee	26
Local Government Arts And Culture Reference Group	26
Motor Sports Taskforce	27
Northern Nsw Regional Companion Animals Committee	27
Palm Beach Currumbin State High School Community Hall Committee	27
Rapid Transit Taskforce	28

Regional Mosquito & Biting Midge Committee (Continuous Local Authorities Group)	28
Regional Roads Group	28
Rotary Youth Centre Management Committee	29
SEQ Healthy Waterways Partnership Management Committee	29
SEQ Healthy Waterways Partnership – Southern Implementation Group	29
Shark Marine Advisory Group Gold Coast	29
Short-Term Accommodation Task Force	30
South Gold Coast Hinterland Creeks and Tributaries Water Advisory Committee	30
Surfers Paradise Alliance Limited	31
Surfers Paradise Security Advisory Group	32
Tweed River Sand Bypassing Project Advisory Committee	33
Tweed Shire/Gold Coast City Council Joint Committee	33
Urban Local Government Association of Queensland	33
Wintersun Committee	33

POSITION OF ACTING MAYOR

REVIEW DATE & DECISION HISTORY

ACTING MAYOR

GF08.0416.004

The following order is current as at
16 April 2008:

In accordance with the provisions of the Local Government Act, the Deputy Mayor acts in the office, and performs the role, of the Mayor during:

- A vacancy in the office of Mayor; or
- The absence or temporary incapacity of the Mayor.

In circumstances where both the Mayor and the Deputy Mayor are unable to perform mayoral duties, the position of Acting Mayor will be filled by a Chair of a Standing Committee, to be appointed on a rotational basis, commencing in alphabetical order according to surname.

The Acting Mayor acts in the office of the Mayor while the circumstances in which the person was appointed as Acting Mayor continue.

- Cr D M Crichlow (Chairperson Engineering Services Committee)
- Cr S K Douglas (Chairperson, Economic Development and Tourism Committee)
- Cr J E Grew (Chairperson Corporate Governance & Administration Committee)
- Cr R La Castra (Chairperson, Community and Cultural Development Committee)
- Cr E Sarroff (Chairperson, Finance Committee)
- Cr E L Shepherd (Chairperson, City Planning Committee)
- Cr P J Young (Chairperson, Sustainable City Future Committee)

STANDING COMMITTEES

COMMITTEE NAME

**REVIEW DATE
& DECISION
HISTORY**

MEMBERS

MEMBERSHIP OF COMMITTEES

Local Law Policy No 1 (Meetings), section 31

“The Mayor is a member of all committees whether expressly appointed or not”

CITY PLANNING COMMITTEE

Post Election Meeting
G10.0913.026
PA08.0603.005
G08.0331.007

Cr E L Shepherd(Chairperson)
Cr J C Wayne(Deputy Chairperson)
Cr D Gates
Cr G J Pforr
Cr P J Young
Cr S K Douglas
Cr G J Betts

Director responsible: Director Planning, Environment & Transport

Areas of Responsibility include:

- Affordable housing strategy
- Assessment and development applications
- Building compliance
- Bushfire risk assessment
- Centre improvement program
- Community open space assessment
- Development compliance
- Ecological assessment
- Hydraulic assessment
- Infrastructure contribution assessment
- Landscape assessment
- Local growth management strategy implementation
- Plumbing and drainage
- Private certification audits
- Slope stability assessment
- Storm water quality assessment
- Transport and parking assessment
- Tree clearing
- Tree preservation – private land
- Urban design assessment

Quorum is 5

STANDING COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
COMMUNITY AND CULTURAL DEVELOPMENT COMMITTEE Director responsible – Director Community Services	Post Election Meeting G10.0913.026 PW08.0409.001 G08.0331.004	Cr R La Castra(Chairperson) Cr M J Grummitt(Deputy Chairperson) Cr D Gates Cr J E Grew Cr G J Betts Cr C L Robbins
Areas of Responsibility include:		Quorum is 4
<ul style="list-style-type: none">▪ Animal control▪ Art & crafts markets▪ Cemeteries▪ Community facilities and youth centres▪ Community relations & promotions▪ Community safety▪ Cultural centre▪ Cultural development▪ Cultural policy & events▪ Events▪ Health protection eg standards of specialised premises, food hair, skin, etc.▪ Immunisation▪ Libraries▪ Lifeguard services▪ Local Law enforcement▪ Malls management▪ Off street car parking operations▪ Pest management▪ Regulated parking▪ Social services<ul style="list-style-type: none">- Older persons- Youth development▪ Sport and recreation▪ Tourist parks and camping grounds▪ Waste and recycling		
CORPORATE GOVERNANCE & ADMINISTRATION COMMITTEE Director responsible – Director City Governance	Post Election Meeting G10.0913.026 GA10.0901.005 GA10.0901.001 G10.0809.006 G08.0331.010	Cr J E Grew (Chairperson) Cr D I McDonald (Deputy Chairperson) Cr R La Castra Cr T E Shepherd Cr E Sarroff
Areas of Responsibility include:		Quorum is 4
<ul style="list-style-type: none">▪ Advocacy▪ Audit Committee▪ Communications and public relations▪ Corporate structure▪ Corporate Governance Framework▪ Councillors conferences and training attendance and reporting▪ Corporate and Operational Planning and reporting and measurement▪ Local law development and review▪ Information management▪ Policy development and review▪ Senior executive performance		

STANDING COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE Director responsible: Director Economic Development & Major Projects Areas of Responsibility include: <ul style="list-style-type: none">▪ Economic and industry development▪ Economic development strategy▪ Industrial diversity▪ International connections and export development▪ Major city initiatives▪ Major projects▪ Pacific innovation corridor▪ Performance reporting of Gold Coast Tourism▪ Regional Economic Development Advisory Board (REDAB)▪ Regional marketing▪ Tourism development▪ Tourism planning▪ Transit Centre and Bruce Bishop Car Park redevelopment	Post Election Meeting G10.0913.026 G08.0331.006	Cr S K Douglas(Chairperson) Cr J E Grew(Deputy Chairperson) Cr M J Grummit Cr P J Young Cr D M Crichlow Cr R La Castra Quorum is 4
ENGINEERING SERVICES COMMITTEE Director responsible – Director Engineering Services Areas of Responsibility include: <ul style="list-style-type: none">▪ Beaches and foreshores▪ Bikeways▪ Bus shelters▪ City cleaning▪ Disaster and emergency management▪ Drainage and stormwater management▪ Dredging▪ Flood mitigation works▪ Footpaths▪ Mowing and parks maintenance▪ Plant and vehicles▪ Roads and drainage infrastructure▪ Signs – directional▪ Stormwater maintenance▪ Street lighting▪ Streetscaping▪ Traffic matters	Post Election Meeting G10.0913.026 PW08.0521.007 PW08.0409.001 G08.0331.008	Cr D M Crichlow(Chairperson) Cr D Gates(Deputy Chairperson) Cr G J Pforr Cr M J Grummitt Cr E L Shepherd Cr E Sarroff Quorum is 4

STANDING COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
FINANCE COMMITTEE	Post Election Meeting	Cr E Sarroff(Chairperson)
Director Responsible: Director Organisational Services	G10.0913.026	Cr C L Robbins(Deputy Chairperson)
	G10.0913.022	Cr J C Wayne
	G10.0809.006	Cr D M Crichlow
	GF08.0903.004	Cr S K Douglas
	G08.0331.005	
Areas of Responsibility include:		Quorum is 4
<ul style="list-style-type: none">▪ Annual Report▪ Asset management▪ Review of monthly financial reports▪ Sundry debtors▪ Trust fund matters▪ Write off accounts▪ Rate recovery▪ Risk management▪ Procurement▪ Property matters▪ Enterprise bargaining.▪ Performance reporting of controlled entities: Allconnex Water, Arts Centre, Broadbeach Alliance Ltd, Gold Coast City Insurance Company and Surfers Paradise Alliance.		

STANDING COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
SUSTAINABLE CITY FUTURE COMMITTEE Director responsible – Director Planning Environment & Transport	Post Election Meeting SC08.0408.001 G08.0331.009	Cr P J Young(Chairperson) Cr G J Betts(Deputy Chairperson) Cr J C Wayne Cr G J Pforr Cr D I McDonald Cr C L Robbins

Areas of Responsibility include:

- Activity centre strategy
- Bold Future
- Bushland management strategy
- Climate change strategy
- Environment protection and planning
 - Noxious plants
 - Parks and gardens and recreational areas
 - Protection of natural sites
 - South Stradbroke Island
- Flood mitigation planning
- Flood policy and planning affecting water quality
- Green heart strategic policy (detailed master planning to remain with Community & Cultural Development Committee)
- Griffith Knowledge Precinct strategic land use and policy
- Harbour 2020 Study strategic land use and policy
- Housing policy
- Infrastructure charges planning
- Landscape strategy
- Local area planning reviews
- Local growth management strategy
- Nature conservation strategy
- Open space planning
- Planning scheme review
- Promotion of practices supporting ecologically sustainable development
- State Government Regional Planning agenda
- Transport planning and policy including parking policy
- Urban heritage and character

Quorum is 4

SPECIAL COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
MEMBERSHIP OF COMMITTEES Local Law Policy No 1 (Meetings), section 31		"The Mayor is a member of all committees whether expressly appointed or not"
SPECIAL BUDGET COMMITTEE Director responsible: Director City Governance	Post Election Meeting G10.0913.022 GF08.0903.004 G08.0421.004 G08.0331.013	Mayor, Cr R W Clarke(Chairperson) All Councillors
Areas of Responsibility include: <ul style="list-style-type: none">▪ Discounts and rebates▪ Review of quarterly budget reviews▪ Draft Budget (including review of preliminary draft budget and individual 10 year financial plans)▪ Leakage policy▪ Long term financial modelling▪ Overall long term financial planning▪ Rates and utility charges▪ Revenue policy		Quorum is 8

ADVISORY COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>MEMBERSHIP OF COMMITTEES</p> <p>Local Law Policy No 1 (Meetings), section 31</p>		<p>“The Mayor is a member of all committees whether expressly appointed or not”</p>
<p>AUDIT ADVISORY COMMITTEE (Internal Audit – Office of the Chief Executive Officer)</p> <p>Role: The Audit Advisory Committee is an Advisory Committee appointed by, and is responsible to, Council. The Audit Advisory Committee does not have executive powers or authority to implement actions in areas over which management has responsibility and does not have any delegated responsibility. The Audit Advisory Committee does not have any management function and is therefore independent of management. The role of the Committee is to report to Council and provide appropriate advice and recommendations on matters relevant to its Terms of Reference to facilitate decision-making by Council.</p> <p>Responsibilities: The Audit Advisory Committee’s main responsibilities are to provide assurance that:</p> <ul style="list-style-type: none"> ▪ the credibility and objectivity of internal and external financial reporting is enhanced; ▪ Corporate governance responsibilities are addressed; ▪ Internal control frameworks are appropriate; ▪ Laws and regulations are complied with; ▪ Best practice guidelines are implemented where cost-effective and possible; ▪ Key business risks and opportunities are effectively managed; ▪ Business systems and processes operate efficiently and effectively; ▪ The audit process (both internal and external) is effective; and ▪ The external reporting is effective. <p>The Committee will:</p> <ul style="list-style-type: none"> ▪ Support measures to improve management performance and business systems and controls; ▪ Promote the need for public accountability to ratepayers and the community; ▪ Promote effective liaison between senior management, Internal Auditors and External Auditors; ▪ Oversee and appraise the quality of the audits conducted both by the Council’s Internal and External Auditors; and ▪ Provide recommendations to Council via written report as soon as possible after reviews are completed. 	<p>G10.0809.015 GF08.0820.00 4 GF08.0416.00 5</p>	<p>Mr Paul Rafferty (Chair) Mr Graeme Stratford. Mr Len Scanlan</p> <p>Cr D I McDonald (Div 13 & Deputy Mayor)</p>

ADVISORY COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>BUSINESSGC ADVISORY BOARD Corporate Plan Link 2. Advocacy 9. Diversify & Strengthen the Economy 10. City Image Role: Objectives</p> <ul style="list-style-type: none"> ■ Provide advice to Council and recommend actions, including the conduct of studies, as required, so as to facilitate the identification of opportunities and solutions to issues as well as encouraging specific initiatives of a medium to long term nature. ■ Consult with industry sectors, firms and Governments to facilitate the participation of the private sector and the Government by way of networks, Working Parties and other modalities for co-operation. ■ Act as an ambassador for the Gold Coast region and assist in the promotion of a positive image. ■ Provide relevant advice to Council where necessary to facilitate the creation of new international business networks that may provide benefits for the further development of the Gold Coast region. <p>Functions: To achieve these objectives, BGCAB will:</p> <ul style="list-style-type: none"> ■ Identify issues, opportunities and initiatives for Council to work actively with State and Commonwealth Government agencies and with the private sector, in enhancing the economic base of the City. ■ Present and analyse critical economic data and information to inform the city leaders on economic trends on the current economic environment. ■ Consider and advise Council on medium/long term matters relevant to the economic development of the Gold Coast region. ■ Encourage regional co-operation and private / Government sector participation. ■ Consider specific issues relevant to the Gold Coast economic development. ■ Facilitate and encourage significant emerging international affiliations and the continued development of the Gold Coast as an international city. ■ Liaise with Commonwealth and State government agencies to assist and promote the economic diversity and capability of the city. <p>Refer previous resolution (G04.0514.030) appointments of Chairpersons shall be limited to a 12 month period and shall thereafter be reviewed.</p>	GF08.0611.006 ED08.0429.002 G08.0421.016	Mr John Witheriff (Chairperson) - Chair Commerce Queensland - Chair Gold Coast Tourism Bureau - Chair Study Gold Coast - Chair Marine Industry Association - Chair Enviro Industry Gold Coast - Managing Director Gold Coast Airport Ltd - Chair The Gold Coast & Region Area Consultative Committee - Chair Gold Coast Food Forum - Chair Health and Medical Gold Coast - Chair IT Gold Coast - Chair Gold Coast Sports Business Taskforce - Chair Music Industry Association - Representative Film Industry - Representative Adventure Travel Group - Pro Vice Chancellor Griffith University Gold Coast Campus - Vice Chancellor Bond University - Director Gold Coast Institute of TAFE - President Property Council of Australia - President Urban Development Institute of Australia - Qld Manager Reserve Bank of Australia - Representative Bold Future Advisory Committee - Representative InQBator - Chair GC Innovation Centre

ADVISORY COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>GOLD COAST CITY COUNCIL EVENTS ADVISORY COMMITTEE (Events – Economic Development & Major Projects Directorate)</p> <p>Role - To advise Council of appropriate strategies to attract, support and develop a range of Sporting and Recreational Events to Gold Coast City, and to assess proposals for sponsorship of Sporting and Recreational Events.</p> <p>Objectives:</p> <ul style="list-style-type: none"> ▪ To identify, attract and retain significant state, national or international events that attract intrastate, interstate and/or international visitors to Gold Coast City, within allocated budgets. ▪ To prioritise support to major events that can be staged on an annual or biennial basis, with a preference for those events that are either recurrent and/or permanently based in the City. ▪ To facilitate increased profile of the Gold Coast region through media coverage of the staging and promotion of events. ▪ To identify and utilise the skills and resources within Federal, State and Local Government agencies, the private sector and the community, in attracting and ensuring the success of major events in Gold Coast City. ▪ To assess applications and recommend appropriate levels of Council support to particular events. 	<p>G08.0915.014 G08.0728.020 GF08.0611.006 G08.0421.016</p>	<p>Cr GJ Pforr Cr B La Castra Cr JE Grew</p> <ul style="list-style-type: none"> - Mr Ian McFarlane (Gold Coast Tourism Bureau Representative) - Mr Michael Denton (CEO, Queensland Events Corporation) - Community representatives: <ul style="list-style-type: none"> - Mr Mark Raeburn (Raeburn Solicitors) –business representative (3 year appointment) - Mr John Tozeland (Parklands Trust Office) – tourism representative (2 year appointment) - Ms Judith Ferber (Gold Coast Tropicarnival Ltd) – community representative (12 month appointment) - Mr Jim Keogh (Queensland Police Service Gold Coast Superintendent) or nominee

ADVISORY COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>GOLD COAST WATERFUTURE ADVISORY COMMITTEE</p> <p>Role: The Advisory Committee will oversee the development of a final report detailing a sustainable Water Supply Strategy for the City, accounting for current and future growth requirements. In establishing this Water Supply Strategy, the Committee shall address the following issues:</p> <ul style="list-style-type: none"> ▪ Determining the appropriate inputs to the calculation of the yields of current and future water supply storages, having regard to matters such as levels of service and environmental flows; ▪ Assessing future bulk supply options for the City, ensuring there is appropriate diversity of supply options to mitigate against the various risks that each option would be exposed to; ▪ Assessing options for further demand management and source substitution across the entire City. To this end, the Committee would consider the applicability of the outcomes of the Pimpama Coomera Waterfuture Project across the entire City. It would also have regard to recent work carried out by Gold Coast Water into demand management and leakage control; ▪ Developing a plan for the implementation of the strategy, having regard to issues such as further price reform, a review of the City's existing restrictions regime, legislative and policy changes, a review of the infrastructure charges regime, and any necessary governance arrangements; ▪ Consider the Water Supply Strategy in the context of the new COAG agenda for water, called the National Water Initiative, which has a component focusing on urban water reform, in particular the need for further water use efficiency, water reuse and recycling and further price reform; ▪ Consider the outcomes of the SEQ Regional Water Supply Strategy for their applicability and suitability for the Gold Coast Water. <p>NB: This Advisory Committee is chaired by a person independent of Council (Minute No G03.1212.018 & Minute No C04.0312.013)</p>	<p>GF08.0611.006 G08.0421.016</p>	<p>Neil Sutherland Advisory Committee Chairperson</p> <p>GCCC Officers:</p> <ul style="list-style-type: none"> - Director Gold Coast Water (Deputy Chairperson) <p>Representatives:</p> <ul style="list-style-type: none"> • Mr David Thirgood (Gold Coast and Hinterland Environment Council) • Mr Andrew Carstairs (UDIA) • Ms Sharon Jurd (GC Public Health Unit) • Mr Harold Figueroa (GC Public Health Unit) • Mr Geoff Baker (Dept Local Govt & Planning) • Mr Tim Powe (Environmental Protection Agency) • Mr Tad Bagdon (Environmental Protection Agency) • Mr Paul Sanders (Dept Natural Resources & Mines) • Ted Gardner (Dept Natural Resources & Mines) • Mr Denis O'Connell (GC Catchment Association) • Tony White (GC Chamber of Commerce) • Mr Steven Holle (Gold Coast Tourism Bureau) • Mr Fred Woodley (Paradise Pt Progress Association) • Mr Bruce McDougall (Mudgeeraba Rotary) • Mr Christopher McCanna (GCC Junior Council) • Miss Katherine Browning (GCC Junior Council) • Mirella Jakimoff (Nursery and Garden Industry Association) • Mr Roy Macarthur (Palm Beach Central Neighbourhood Watch) • Mr Andrew Moore (Communities for Sustainable Futures – McPherson Range Group Inc) • Mr Tony White (Gold Coast Chamber of Commerce) • Mr Neil Lazarow (Surfrider Foundation Australia)

ADVISORY COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>HEART OF THE CITY ADVISORY COMMITTEE (Economic Development & Major Projects Directorate) The key objectives of the Committee are to provide Council with strategic advice and information on:</p> <ul style="list-style-type: none"> ▪ The identification of influences and issues likely to affect the Surfers Paradise precinct, including but limited to: <ul style="list-style-type: none"> - master planning - car parking - traffic and transportation - streetscaping - urban design - emergency access - tourism promotions and entertainment - events - crime prevention and safety - licensed venues - beach and mall activities - developments - employment ▪ Identify effects likely to manifest from these influences and issues and strategic responses that will assist Council in responding or enhancing its responses to the challenges and opportunities presented by these influences. ▪ Identify opportunities and solutions in responses to the above influences and issues. ▪ Provide advice to Council and recommend actions on relevant issues, programs and initiatives. ▪ Provide advice on the activities and projects proposed or occurring in the precinct and assist in their implementation. ▪ Act as an ambassador for the Surfers Paradise precinct and assist in the promotion of a positive image. 	ED09.0203.003 G08.1201.010	Cr S K Douglas (Cr Division 7) <ul style="list-style-type: none"> • Rowena Howe – Surfers Paradise Alliance • Martin Winter – Gold Coast Tourism • Laura Younger – Surfers Paradise Chamber of Commerce • Assistance Commissioner James Keogh – Gold Coast Police • Barry Lee – DBI Design • Andrew Comer – Place Design Group • Max Christmas – Max Christmas Group • Daniel O’Hare – Bond University • Michael Falk - UPS

ADVISORY COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>PIMPAMA-COOMERA WATER FUTURES ADVISORY COMMITTEE (Infrastructure Services Branch - Gold Coast Water Directorate)</p> <p>Role: To develop a Masterplan for Integrated Urban Water Management for the Pimpama-Coomera catchment of the City of Gold Coast. The development of the masterplan will ensure the achievement of the sustainable provision of integrated urban water related infrastructure services. Broad objectives include:</p> <ul style="list-style-type: none"> ▪ Oversee the development of the Integrated Urban Water Management Masterplan ▪ Provide assistance and advice to Council to ensure the details of the Masterplan are sustainable, equitable and economically, socially and environmentally acceptable to the community ▪ Provide assistance and advice to Council regarding the implications of the details of the Masterplan, particularly the effect on the development community, environment of the catchment and amenity of the community 	G08.0421.016	<ul style="list-style-type: none"> - Director Gold Coast Water (Deputy Chairperson) - David Thirgood (Gold Coast & Hinterland Environment Council delegate) - Brian Lees (BradLees Consulting) - Roger du Blet (Reduct Pty Ltd) - Col Dutton (Stocklands) - Campbell Gladman (Coomera District Residents Association) - Terry Moore (Acting Director Environmental Health Services) - TBA - (Department of Natural Resources & Mines) - Prof Rodger Tomlinson (Griffith Centre for Coastal Management) - John Deverson (John Deverson & Associates Landscape Architects) - Ms Vicki Uihman (Sustainable Industries – EPA) - Mr Bill King (Gold Coast Catchment Association) - Mr Ernie Kretschmer (Master Plumbers Assoc of Qld) - Mr Trevor Beers (Coomera Town Centre Management) - Mr Steve Prowse (Coomera Waters Joint Venture) - Mr Ian Handy (Nursery & Garden Industry Assoc) - Mr Brian Rowe (Coomera Chamber of Commerce and Industry) - TBA – Dreamworld - Mr John Wayne (Coomera Valley & Hinterland Residents Association) - Other representatives as authorised by the Chief Executive Officer

ADVISORY COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>RECYCLED WATER STRATEGY ADVISORY COMMITTEE (Infrastructure Services Branch - Gold Coast Water Directorate)</p> <p>Role: To provide representative input into the responsible and innovative management of recycled water in the Gold Coast City region in accordance with Gold Coast Water's Strategic Waterfuture Planning. In particular, committee members shall provide input into developing the preferred strategies for the medium to long term improvements of existing and proposed reuse and recycling schemes, storage, release infrastructure and release options and their impact on existing wastewater treatment. Broad Objectives include:</p> <ul style="list-style-type: none"> ▪ Generate preferred strategies to responsibly manage the reuse and release of the recycled water resource from the City's wastewater treatment plants; ▪ Participate in the review of concepts and strategies generated and the definition of assessment criteria for selecting the preferred strategy`; ▪ Consider the broader issues associated with the management of the City's water resources; ▪ Provide assistance and advice to Council to ensure the preferred strategies encapsulate principles that are sustainable, equitable and economically, socially and environmentally acceptable to the community; and ▪ Act as a conduit to member organisations for the dissemination of information raised at Advisory Committee meetings. 		<ul style="list-style-type: none"> - Mr G Rossmann / Community (Northern) - Albert and District Progress Association Inc. - Mr N Millers – Commerce Qld Gold Coast & Hinterland - Mr L Mills – CSF McPherson Range Inc - Mr D Thirgood – GECKO - Mr B Cray – Gold Coast Groundstaff Association - Mr S Laing – Golf Course Superintendents Association - Mr C Wild – GCCC Growth Management Strategy Advisory Board - Mr S Dyer – IAA - SEQ Region - Mr P Yaun – Numinbah Residents Association - Mr I Handy – Nursery & Garden Industry Association - Mr F Woodley – Paradise Point & Northern Districts Progress Association - Mr R Parry – Parkwood Arundel Residents Association - Mr G French – SEQ Catchments Ltd - Mr T Alletson – Surf rider Foundation - Mr V Meynink – Tugun Progress Association - Mr S Whitewood – UDIA Gold Coast Tweed - Ms D Wilson – Varsity Lakes Residents Group - Mr K Bradley – Tourism Industry - Ms L Lane – GCCC Junior Council - Mr T Gardner – Qld Water Commission - Mr E Bruynius – Environmental Protection Agency Southern Region - Ms S Jurd – Department of Health - Mr B Davis – Department of Natural Resources, Mines & Water

ADVISORY COMMITTEES

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
URBAN DESIGN ADVISORY BOARD Mission: To facilitate an improvement in urban design and the quality of the built environment within Gold Coast City through the provision of information and expert advice. Objectives: To provide Gold Coast City Council with information and advice on matters pertaining to urban design in the City and in particular: <ul style="list-style-type: none">▪ Critical review of the Planning Scheme and existing and proposed policies affecting urban design in the City;▪ The fundamentals and promotion of good urban design; and▪ Professional advice on specific development applications (ie those which are major in nature or where it is proposed to depart from the Planning Scheme provisions) referred to it by Council. Scope: <ul style="list-style-type: none">▪ The Board is to consider priority “macro” issues pertinent to development control of the City▪ The Board must conduct its business in the meeting room and not engage in community debate.▪ The Board must not deal with matters pertaining to individuals.▪ The Board must not deal with matters pertaining to complaints per se.▪ Neither the chairperson nor any Board member is authorised to make public or media comment on behalf of Council. Deliverables: <ul style="list-style-type: none">▪ Recommendations with respect to policy matters dealing with development control of the Gold Coast City.▪ Contribution to policy matters dealing with urban design in the City and in particular the issues of:<ul style="list-style-type: none">- urban design policy;- local character;- city image;- bonuses for good design.▪ Comments or recommendations on applications referred to the Board.	SC09.0421.004 G08.0421.016	Mr Brett Saville (Chairperson) Mr Ian Glew Mr Greg Forgan-Smith Professor George Earle Mr Cameron Byrns Mr Michael Nash Mr Gerard McCormick Ms Robyn Harding Professor Paul Burton Mr John Duncalfe Mr Chris Gee (GCCC – City Architect)

INTERNAL COMMITTEES

COMMITTEE NAME

**REVIEW DATE
& DECISION
HISTORY**

MEMBERS

MEMBERSHIP OF COMMITTEES

Local Law Policy No 1 (Meetings), section 31

“The Mayor is a member of all committees whether expressly appointed or not”

**SENIOR EXECUTIVE PERFORMANCE
MANAGEMENT COMMITTEE**

G08.0804.015

Mayor, Cr R W Clarke(Chairperson)
All Councillors

Role: In consultation with the CEO to deliver community expectations.

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>MEMBERSHIP OF COMMITTEES</p> <p>Local Law Policy No 1 (Meetings), section 31</p> <p>“The Mayor is a member of all committees whether expressly appointed or not”</p>		
<p>AUSTRALIAN LOCAL GOVERNMENT WOMEN’S ASSOCIATION (QUEENSLAND DIVISION) (Community Relations Branch – City Governance Directorate) Role:</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr D I McDonald Cr S K Douglas Cr M J Grummitt (Alternate)</p>
<p>BROADBEACH ALLIANCE LIMITED (Coordinator Executive Support, Finance & Administrative Services, Community Services) Role:</p> <ul style="list-style-type: none"> - to supervise, promote, advance and protect the trading and economic development of the Precinct and the Broadbeach Mall area; - to promote and attract commerce and tourism in the Precinct and the Broadbeach Mall area; - to conduct and organise promotional programs (including buskers) and decorations; - to conduct market research and development planning; - to promote and foster cooperation between its members; - to monitor/observe the performance of Council staff and/or contractors carrying out cleaning and/ore repairs and maintenance in the Broadbeach Mall area and to report any matters of concern to Council on a monthly basis at the minimum; - to report any other matters to Council for its attention. <p>Composition of Board: 7 Directors, Council nominated Observers</p>	<p>GF08.0514.006</p>	<p>No Councillor Appointment</p>
<p>CITIES FOR CLIMATE PROTECTION GROUP (Strategic and Environmental Planning – Planning, Environment and Transport Directorate) Role: ICLEI – International Council for Local Environmental Initiatives deliver the CCP program in Australia with the Australian Greenhouse Office Entitlement: 1 contact/spokesperson</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr P J Young</p>
<p>CITIPAC INTERNATIONAL PTY LTD (City Solicitor – City Governance Directorate) Role: Entitlement: Board Members - As determined by Council</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr D M Crichlow</p>

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>COUNCIL OF MAYORS (SEQ) (Strategic & Environmental Planning Branch – Planning, Environment & Transport Directorate) Mission:</p> <ul style="list-style-type: none">- The Council of Mayors (SEQ) is a political advocacy organisation that represents the interests of 1 in 7 Australians.- We proactively influence Federal and State Governments to ensure the long term viability, wellbeing and sustainability of our communities.- We speak with one voice to ensure appropriate funding and delivery of infrastructure and services to the residents of South East Queensland. <p>Entitlement: 1 delegate</p>	<p>Post Election Meeting G08.0331.015</p>	<p>No Appointment</p>
<p>CRIMESTOPPERS SOUTH EASTERN REGION (Health, Regulatory and Life Guard Services Branch – Community Services Directorate) Role: Community based crime assistance program (for non-urgent crimes). Crimestoppers also do fund raising for rewards Entitlement: 1 delegate</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr M J Grummitt</p>

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>GOLD COAST 2018 COMMONWEALTH GAMES BID – GOLD COAST CITY COUNCIL CONSULTATIVE COMMITTEE (Economic Development & Major Projects Directorate)</p> <p>Mission: To ensure that the Gold Coast City Council continues to be informed on an appropriate and timely basis, as to the Bid process, implications for the Gold Coast and how the Council may work with, and assist the Bid team to present the best possible Bid for the 2018 Commonwealth Games.</p> <p>Objectives:</p> <ul style="list-style-type: none">- To facilitate communication between the Gold Coast City Council and the Bid Board.- To be a forum for Council to bring forward ideas and raise issues to the Bid Company Board, and- To receive updates from the Bid Company Board on the progress of the Bid <p>Scope:</p> <ul style="list-style-type: none">- The Committee will consider issues relevant to winning the Bid for the 2018 Commonwealth Games.- The Committee Chair can bring issues pertaining to the Bid process from Council to the Chair/Chief Executive Officer of the Bid company at any time.- The Committee can be informed of various Bid process activities by Council staff represented on the Interdepartmental Steering Committee and the Facilities Coordination group as determined by the Committee Chair.- The Committee members must acknowledge that the Bid is a competitive process and must treat certain matters as “in confidence” and practice the appropriate behaviours and the protocols established by the Commonwealth Games Federation for the Bid process- This committee would not replace the normal functions of Council as they relate to Council’s formal position on Commonwealth Games matters. e.g. funding, resources, asset management etc. These matters would still require a Council resolution.	<p>G10.0823.009</p>	<p>Cr P J Young (Chair) Cr G J Pforr Cr M J Grummitt Cr S K Douglas Cr G J Betts</p>
<p>GOLD COAST ARTS CENTRE PTY LTD (Community Services Directorate)</p> <p>Role: Entitlement:</p>	<p>Post Election Meeting G08.0331.015 GF08.0514.006</p>	<p>No Councillor Appointment</p>

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>GOLD COAST ATHLETICS FACILITY GRIFFITH UNIVERSITY - ADVISORY COMMITTEE (Parks & Recreational Services Branch – Community Services Directorate) Role: To advise Council as to the use, management and development of the Gold Coast Athletics Facility at Griffith University Composition: 2 representatives from Council, Griffith University and the Gold Coast sporting community, plus an additional 2 members to be appointed by the Committee, as specified in the lease agreement with Griffith University (additional members have not yet been appointed)</p>	Post Election Meeting G08.0331.015	Mayor, Cr R W Clarke Cr D M Crichlow - Sam Ragusa, Griffith University - Denis O'Brien, Griffith University - Sharon Hannan, Gold Coast Athletics Council - Dusty Lewis, Gold Coast Athletics Council

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>GOLD COAST CATCHMENT ASSOCIATION MANAGEMENT COMMITTEE (Health, Regulatory and Life Guard Services Branch – Community Services Directorate)</p> <p>Role:</p> <ul style="list-style-type: none">▪ To provide a forum for exchange of ideas and resources▪ To provide a focus for catchment groups▪ To promote education and awareness of catchment issues▪ To encourage cooperation and coordination between landholders, industry and natural resource managers▪ To develop catchment management strategies▪ To provide input to strategic planning on catchment issues <p>Entitlement: 3 Councillors</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr Cr P J Young Cr C L Robbins</p> <p>Community:</p> <ul style="list-style-type: none">- Bill King- Vacant- Vacant <p>Education:</p> <ul style="list-style-type: none">- Jim Rebgetz, Numinbah Environmental Education Centre <p>Environmental Protection Agency:</p> <ul style="list-style-type: none">- TBA <p>Agriculture/Primary Industry:</p> <ul style="list-style-type: none">- Gavin Pahlke, Rocky Point Canegrowers- Julian Bates, Dairy Farmers Association- Bryce Wilson, Nursery Association <p>Conservation:</p> <ul style="list-style-type: none">- Russell White, Gold Coast and Hinterland Environment Council <p>Indigenous:</p> <ul style="list-style-type: none">- Tony Dillon, Ngarang-Wal Land Council <p>Development:</p> <ul style="list-style-type: none">- Peter Sipple, Urban Development Institute of Australia <p>Catchment/Landcare:</p> <ul style="list-style-type: none">- David Jinks, Springbrook Catchment Landcare Group- Therese Kelly, Coombabah Catchment Management Group <p>Tourism:</p> <ul style="list-style-type: none">- Harry Ellis, Hinterland Tourism Association <p>Department of Natural Resources:</p> <ul style="list-style-type: none">- Ted Gardner <p>Chambers of Commerce:</p> <ul style="list-style-type: none">- Wayne Moran, Gold Coast Combined Chambers of Commerce <p>State Representative:</p> <ul style="list-style-type: none">- Vacant <p>Extractive Industry:</p> <ul style="list-style-type: none">- Dugald Gray <p>Fishing Industry</p> <ul style="list-style-type: none">- Dennis O'Connell, Qld Commercial Fishing Organisation <p>Research:</p> <ul style="list-style-type: none">- Peter Teasdale, Griffith University <p>Recreation:</p> <ul style="list-style-type: none">- Barry McIntosh, Sunfish <p>GCCC</p> <ul style="list-style-type: none">- Nathan Waltham, Coordinator Catchment Management- TBA, Catchment Liaison Officer

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>GOLD COAST CITY COUNCIL LOCAL DISASTER MANAGEMENT GROUP (Engineering Services Directorate)</p> <p>Functions:</p> <ul style="list-style-type: none">to ensure that disaster management and disaster operations in the area are consistent with the State group's strategic policy framework for disaster management for the State;to develop effective disaster management, and regularly review and assess the disaster management;to help the local government for its area to prepare a local disaster management plan;to identify, and provide advice to the relevant district group about, support services required by the local group to facilitate disaster management and disaster operations in the area;to ensure the community is aware of ways of mitigating the adverse effects of an event, and preparing for, responding to and recovering from a disaster;to manage disaster operations in the area under policies and procedures decided by the State group;to provide reports and make recommendations to the relevant district group about matters relating to disaster operations;to identify, and coordinate the use of, resources that may be used for disaster operations in the area;to establish and review communications systems in the group, and with the relevant district group and other local groups in the disaster district of the relevant district group, for use when a disaster happens;to ensure information about a disaster in the area is promptly given to the relevant district group;to perform other functions given to the group under the Disaster Management Act 2003;to perform a function incidental to a function mentioned in paragraphs (a) to (k).	<p>Post Election Meeting ES09.0225.002 G08.0331.015</p>	<p>Mayor, Cr R W Clarke (Chairperson) Cr E L Shepherd (Deputy Chairperson) Director Engineering Services (Executive Officer)</p> <ul style="list-style-type: none">- Gold Coast City Council<ul style="list-style-type: none">- ES – Executive Coordinator Disaster Management- GCW – Executive Coordinator Management Systems- PET – Director Planning, Environment & Transport- CS – Manager Health, Regulatory & Lifeguard Services- OS – Manager Financial Services- OS – Manager Corporate Communication- CG – City Solicitor- Australian Pipeline Trust- Department of Communities- Emergency Management Queensland- Energex- Gold Coast Airport Ltd- Main Roads Department- Queensland Ambulance Service- Queensland Fire & Rescue Service- Queensland Fire & Rescue Service – Region Rural Operations- Queensland Health- Queensland Police Service – Gold Coast District- Queensland Police Service – Logan District- Queensland Parks & Wildlife Service- Telstra

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>GOLD COAST DISASTER RELIEF FUND (CEO's Office) Role: To supply relief, support, care and assistance to persons in distress as a result of occurrence of a natural disaster Entitlement: Articles provide for only the Mayor and the CEO to be nominated as trustees</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Mayor Cr R W Clarke - Chief Executive Officer - Chairperson of Corporate Governance and Finance Committee – Cr E Sarroff - Director City Governance – Joe McCabe - Senior Stipendiary Magistrate of the Magistrates Court of Queensland at Southport – Mr R Kilner - Queensland Police Service - Superintendent Jim Keogh</p>
<p>GOLD COAST SPORTING HALL OF FAME COMMITTEE (Parks & Recreational Services Branch – Community Services Directorate) Role: <ul style="list-style-type: none"> ▪ To manage and operate the building (at Owen Park) as the Gold Coast Sporting Hall of Fame Entitlement: <ul style="list-style-type: none"> ▪ 1 Councillor </p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr D M Crichlow</p>
<p>GOLD COAST TOURISM CORPORATION LTD (Tourism Branch – Economic Development & Major Projects Directorate) Role: To provide cohesive leadership to focus the marketing of the Gold Coast Region as a leading visitor destination to achieve economic benefits to the members, region and community</p>	<p>GF08.0514.006</p>	<p>No Councillor Appointment</p>
<p>GOLD COAST TROPICARNIVAL LTD (Corporate Communication – City Governance Directorate) Role: To oversee the annual running of the Gold Coast Eisteddfod. Entitlement: 3 delegates</p>		<p>No Councillor Appointment Chief Executive Officer</p>
<p>LOCAL GOVERNMENT ASSOCIATION OF QLD (Community Relations Branch – City Governance Directorate) Entitlement: 2 delegates</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Mayor Cr R W Clarke Cr D I McDonald Cr S K Douglas (Alternate)</p>
<p>LOCAL GOVERNMENT ASSOCIATION OF QLD EXECUTIVE NOMINEE</p>		<p>No Appointment</p>
<p>LOCAL GOVERNMENT ARTS AND CULTURE REFERENCE GROUP</p>	<p>CC09.1202.011</p>	<p>Cr J E Grew</p>

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>MOTOR SPORTS TASKFORCE</p> <p>Mission - To achieve a sustainable amateur motor sports presence on the Gold Coast.</p> <p>Objectives - To provide Gold Coast City Council with information and advice on matters relevant to an appropriate establishment of a permanent facility for amateurs of motor sports on the Gold Coast and in particular:</p> <ul style="list-style-type: none">▪ Analysis of the requirements for amateur motor sports on the Gold Coast▪ Analysis of the impact of amateur motor sport activities on the environment▪ Recommendation of a viable site or sites for the permanent establishment of amateur motor sport activities for Council's consideration▪ Recommendation of a temporary site in the event that a permanent site is unavailable for a reasonable period of time <p>Sunset/Review Period – 30 October 2008</p>	<p>G08.0414.033</p>	<p>Cr R La Castra (Chairperson) Cr D I McDonald (as Mayor's delegate) Cr D Gates Cr M J Grummit Cr P J Young</p>
<p>NORTHERN NSW REGIONAL COMPANION ANIMALS COMMITTEE (Health, Regulatory and Life Guard Services Branch – Community Services Directorate) Role: To promote responsible companion animal ownership and report to Companion Animals Advisory Board (NSW Department of Local Government) Membership: Councillors and Senior Officers of Lismore, Tweed, Byron Bay and Kyogle Shire councils.</p>	<p>H02.0808.006</p>	<p>No Councillor Appointment - Geoff Irwin, Supervisor Animal Control</p>
<p>PALM BEACH CURRUMBIN STATE HIGH SCHOOL COMMUNITY HALL COMMITTEE (Community Venues and Projects Branch – Community Services Directorate) Role: To manage the operation of the Community Hall Entitlement: 2 delegates (Councillors for Divisions 13 and 14)</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr D I McDonald Cr C L Robbins</p>

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>RAPID TRANSIT TASKFORCE</p> <p>Mission - To recommend to Council an appropriate direction forward on the provision of a rapid transit system for the Gold Coast.</p> <p>Objectives - To provide Gold Coast City Council with information and advice on matters relevant to an appropriate rapid transit system for the Gold Coast and in particular:</p> <ul style="list-style-type: none">▪ The major options presented to Council▪ Analysis of the relative merits of each option presented in terms of the costs and benefits from a Council and community perspective▪ Expediting the analysis and presentation to Council of the State Government Business Case for the Rapid Transit System▪ Review and verification of the underlying criteria and assumptions of the State Government Business Case for the Rapid Transit System <p>Sunset/Review Period – 30 October 2008</p>	<p>G08.0414.033</p>	<p>Mayor, Cr R W Clarke(Chairperson) Cr E Sarroff (Chairperson Corporate Governance Committee) Cr P J Young(Chairperson Sustainable City Future Committee) Cr E L Shepherd(Chairperson City Planning Committee)</p>
<p>REGIONAL MOSQUITO & BITING MIDGE COMMITTEE (CONTINUOUS LOCAL AUTHORITIES GROUP) (Health, Regulatory and Life Guard Services Branch – Community Services Directorate)</p> <p>Role: To provide a regional approach to mosquito and biting midge control and provide a forum for member Councils to make recommendations on mosquito control.</p> <p>Entitlement: 2 delegates</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr S K Douglas Cr D Gates</p>
<p>REGIONAL ROADS GROUP (Transport Planning Branch – Planning, Environment & Transport Directorate)</p> <p>Role: Regional Roads Groups are formed under the Road Management and Investment Alliance between Main Roads and local governments in Queensland. Their role is to strengthen cooperation and coordination between councils and Main Roads.</p> <p>Composition: Endorsed by SouthROC the local group comprises representatives of Gold Coast City Council, Logan City Council, Redlands Shire Council, Beaudesert Shire Council. Tweed Shire Council and Brisbane City Council to be offered observer status on the group.</p> <p>Entitlement: Each member Council has been invited to nominate an elected representative to the governing 'board'.</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr D M Crichlow(Chairperson Engineering Services Committee) Cr P J Young(Chairperson Sustainable City Future Committee)</p>

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>ROTARY YOUTH CENTRE MANAGEMENT COMMITTEE (Parks & Recreational Services Branch – Community Services Directorate) Role: To manage and run the activities at the Southport Rotary Youth Centre. To provide a service for the youth of the area and maintain the existing hall. Entitlement: 1 delegate</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr D M Crichlow</p>
<p>SEQ HEALTHY WATERWAYS PARTNERSHIP MANAGEMENT COMMITTEE (Health, Regulatory and Life Guard Services Branch – Community Services Directorate) Role: To provide a coordinated process for the development of management actions to deal with water quality (including habitat, wildlife and ecological health) impacts from activities and point and non point pollution sources in the region. Strategy due for completion December 2001 Entitlement: 1 Councillor delegate</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr M J Grummitt</p>
<p>SEQ HEALTHY WATERWAYS PARTNERSHIP – SOUTHERN IMPLEMENTATION GROUP (Health, Regulatory and Life Guard Services Branch - Community Services Directorate) Role: Implementation of the South East Queensland Regional Water Quality Management Strategy Entitlement: 1 representative</p>		<p>No Appointment</p>
<p>SHARK MARINE ADVISORY GROUP GOLD COAST (Lifeguard Services – Community Services Directorate) Role: Focus group which meets quarterly to discuss the shark meshing program. Composition: A Councillor as Chairperson, Mayor (ex-officio), a member of the Lifeguard Service, Officers from the Department of Primary Industries and Fisheries, the Surfrider Foundation, Seaworld, Surf Lifesaving Association and other interested community groups</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr J C Wayne Cr G J Betts (Alternate)</p> <p>- Warren Young (GCCC Chief Lifeguard)</p> <p>Personnel from:</p> <ul style="list-style-type: none">- Boating & Fisheries- Surf Life Saving- Surfrider Foundation- Department of Environment

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>SHORT-TERM ACCOMMODATION TASK FORCE (Office of The CEO) Mission: To develop and consider options to respond to the issue of antisocial or unlawful behaviour by occupants of short-term accommodation in residential areas and to recommend to Council a suitable response.</p> <p>Review Period: Will be operational during 2010</p>	G10.0326.015	<p>Mayor, Cr R W Clarke(Chairperson) Cr G J Pforr (Div 3) Cr S K Douglas (Div 7) Cr E Sarroff (Div 10) Cr G J Betts (Div 12)</p> <ul style="list-style-type: none">- Director Community Services – Colette McCool- Director Planning, Environment and Transport – Warren Rowe- City Solicitor – David Montgomery <p>Membership TBC</p> <ul style="list-style-type: none">- Ms Peta-Kaye Croft MP (Member for Broadwater)- Mr John-Paul Langbroek MP (Member for Surfers Paradise)- Mrs Christine Smith MP (Member for Burleigh)- Mr Ray Stevens MP (Member for Mermaid Beach)- Department of Infrastructure & Planning representation- Queensland Police Service representation- Real Estate Institute of Queensland representative <p>No Appointment</p>
<p>SOUTH GOLD COAST HINTERLAND CREEKS AND TRIBUTARIES WATER ADVISORY COMMITTEE (Beaches & Watercycle Infrastructure Branch – Engineering Services Directorate) Role: Required by State Government legislation and managed by the Department of Natural Resources. To serve as a point of contact for the DNR with the community of the Gold Coast not covered by existing Water Advisory Committees. To help secure close cooperation between irrigators, riparian landholders and the DNR. To assist DNR in catchment related issues and in particular in relation to surface water rationing and distribution.</p> <p>Entitlement: Representation to be determined by Council, being Councillors whose divisions fall within the Committee's area of responsibility (currently Divisions 9 and 14).</p>		

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
SURFERS PARADISE ALLIANCE LIMITED (Finance & Administrative Services Branch – Community Services Directorate) Role: <ul style="list-style-type: none">- to conduct marketing strategies and programs for the Surfers Paradise precinct that will enhance trading and the economic development of the precinct;- to promote and attract commerce and tourism in the precinct, in consultation with the Gold Coast Tourism Bureau;- to conduct promotional programs and activities, including publicity, special events, entertainment programs (including buskers) and decorations and theming;- to conduct relevant market research;- to research and evaluate the success of marketing programs;- to promote and foster cooperation between stakeholders of the precinct;- to participate in Local Area Planning processes concerning the precinct;- to report to Council matters requiring its attention.	GF08.0514.006	No Councillor Appointment

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>SURFERS PARADISE SECURITY ADVISORY GROUP (Social Planning & Development – Community Services Directorate)</p> <p>Role:</p> <ul style="list-style-type: none">to investigate security strategies to ensure the safety and well being of visitors to the Surfers Paradise Entertainment precinct. <p>Objectives:</p> <ul style="list-style-type: none">undertake a risk assessment of the Surfers Paradise CBD to identify potential risksdevelop an action plan recommending strategies to minimise the risk and impact of any incident in the Surfers Paradise CBD. It is anticipated that this action plan will include but not be limited to recommendations about:<ul style="list-style-type: none">physical security improvements (Crime Prevention Through Environmental Design)precinct operation and managementsafety camera network operationeducation and awareness-raising (e.g. of business operators or place managers)private development design and management (through the Planning Scheme) – for example, contributions to safety infrastructure such as safety cameras and lightingintelligence gathering, sharing and disseminationlocal response and recovery (to the Gold Coast Disaster Management Group)implement approved strategies in a timely mannerengage other stakeholders, as required, to initiate or implement additional security strategies	<p>Post Election Meeting G08.0331.015</p>	<p>Cr S K Douglas, (Councillor Division 7) Cr M J Grummitt</p> <p>Colette McCool, Director Community Services Brooke Denholder (Coordinator Community Safety)</p> <p>Qld Police –</p> <ul style="list-style-type: none">Gold Coast District Counter-Terrorism Liaison OfficerInspector, Major EventsInspector, CentralOfficer in Charge, Surfers Paradise Division <p>Surfers Paradise Management Unit</p>

The Group reports to the Surfers Paradise Community Consultative Committee on a regular basis.

Terms of Reference & effectiveness of group to be reviewed by 31 January 2009.

EXTERNAL ORGANISATIONS

COMMITTEE NAME	REVIEW DATE & DECISION HISTORY	MEMBERS
<p>TWEED RIVER SAND BYPASSING PROJECT ADVISORY COMMITTEE (Engineering Assets & Planning Branch – Engineering Services Directorate) Role: To provide advice in relation to the Tweed River Sand Bypassing Project and particularly to provide advice on matters of local and community interest. Composition: 10 representatives – 5 being nominated by the NSW Minister for Land and Water Conservation (2 from the Land and Water Conservation Department, 1 from Tweed Shire Council and 2 Community representatives) and 5 being nominated by the Queensland Minister for the Environment (2 from the Department of Environment, 1 from Gold Coast City Council and 2 Community representatives). Entitlement: 1 delegate</p>	<p>Post Election Meeting G08.0331.015</p>	<p>Cr C L Robbins Cr G J Betts (Alternate)</p>
<p>TWEED SHIRE/GOLD COAST CITY COUNCIL JOINT COMMITTEE (Office of the CEO) Role: To oversee working arrangements between the two Councils with a view to enhancing cooperation on issues relating to local government in the region. Composition: 4 Councillors, 2 from each Council</p>		<p>No Appointment</p>
<p>URBAN LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND (Community Relations Branch – City Governance Directorate) Role: Entitlement: 2 delegates</p>	<p>Post Election Meeting G04.0408.006 G00.0412.014 C99.0423.013</p>	<p>Cr D I McDonald Cr S K Douglas Cr J E Grew(Alternate)</p>
<p>WINTERSUN COMMITTEE (Events – Economic Development & Major Projects Directorate) Role: To conduct the Wintersun Festival Entitlement: 1 delegate</p>	<p>Post Election Meeting G05.0214.035 G04.0408.006 G00.0412.012 C99.0423.013</p>	<p>Cr C L Robbins</p>



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