



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

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As at 29 May 2018

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## Standing Committees

Committee Name	Review Date & Decision History	Members
<b>Membership Of Committees</b>		
Subordinate Local Law No 1.1 (Meetings), Section 43		<i>"The Mayor of the Local Government is to be a member of each committee."</i>
<b>Economy, Planning &amp; Environment</b>	G16.0405.003 GA17.0419.007 G17.1208.032	Cr Cameron M Caldwell (Chairperson) Cr Gail M O'Neill (Deputy Chairperson) Mayor, Cr Tom R Tate Cr William M A Owen-Jones Cr Peter J Young Cr Gary J Baildon Cr Paul A Taylor Cr Hermann H C Vorster Cr Glenn Tozer
<b>Director responsible:</b> Director Economy, Planning & Environment		
<b>Areas of Responsibility include:</b>		<b>Quorum is 5</b>
<ul style="list-style-type: none"><li>▪ Building compliance</li><li>▪ Bushfire strategy and assessment</li><li>▪ City innovation</li><li>▪ City placemaking</li><li>▪ Development assessment</li><li>▪ Development compliance</li><li>▪ Ecological assessment</li><li>▪ Economic and industry development</li><li>▪ Economic development strategy</li><li>▪ Environment protection and planning</li><li>▪ Export development</li><li>▪ Flood policy and mitigation planning</li><li>▪ Industrial diversity</li><li>▪ Landscape strategy and assessment</li><li>▪ Local government Infrastructure plan and operation</li><li>▪ Major city initiatives</li><li>▪ Planning scheme review and amendments</li><li>▪ Plumbing and drainage</li><li>▪ Significant procurement activity relating to areas of responsibility of this Standing Committee.</li><li>▪ State Government Regional Planning inputs</li><li>▪ Strategic land use planning</li><li>▪ Tree clearing</li><li>▪ Urban design assessment</li><li>▪ Urban Heritage and Character</li></ul>		

## Standing Committees

Committee Name	Review Date & Decision History	Members
<b>Events, Tourism &amp; Governance</b>	G16.0405.003	Cr Robert La Castra (Chairperson)
<b>Director responsible</b> –Chief Operating Officer	GA17.0419.007	Cr Pauline C Young (Deputy Chairperson)
<b>Areas of Responsibility include:</b>	G17.1208.032	Mayor, Cr Tom R Tate
<ul style="list-style-type: none"><li>▪ Annual Report</li><li>▪ Asset management</li><li>▪ Audit Committee</li><li>▪ City Events</li><li>▪ City Reputation and Branding</li><li>▪ Community and Corporate / Operational Planning</li><li>▪ Corporate governance matters</li><li>▪ Corporate structure</li><li>▪ Councillors conferences and training attendance and reporting</li><li>▪ Fleet and Plant</li><li>▪ Industrial Relations.</li><li>▪ Information management</li><li>▪ International connections</li><li>▪ Local law development and review</li><li>▪ Performance reporting of controlled entities: Arts Centre, Broadbeach Alliance Ltd, Gold Coast City Insurance Company and Surfers Paradise Alliance.</li><li>▪ Performance reporting of Gold Coast Tourism</li><li>▪ Policy development and review</li><li>▪ Procurement Performance</li><li>▪ Property matters</li><li>▪ Rate recovery</li><li>▪ Regional marketing</li><li>▪ Risk management</li><li>▪ Significant procurement activity relating to areas of responsibility of this Standing Committee.</li><li>▪ Sundry debtors</li><li>▪ Tourism development</li><li>▪ Tourism planning</li><li>▪ Trust fund matters</li><li>▪ Write off accounts</li></ul>		Cr Donna Gates Cr William M A Owen-Jones Cr Kristyn L Boulton Cr Paul A Taylor Cr Daphne I McDonald Cr Gail M O'Neill
		Quorum is 5

## Standing Committees

Committee Name	Review Date & Decision History	Members
<b>Lifestyle &amp; Community</b>	G16.0405.003 GA17.0419.007 G17.1208.032	Cr Hermann H C Vorster (Chairperson) Cr Gail M O'Neill (Deputy Chairperson) Mayor, Cr Tom R Tate Cr Donna Gates Cr Cameron M Caldwell Cr Kristyn L Boulton Cr Gary J Baildon Cr Robert La Castra Cr Glenn Tozer
<b>Director responsible</b> – Director Lifestyle & Community		
<b>Areas of Responsibility include:</b>		<b>Quorum is 5</b>
<ul style="list-style-type: none"><li>▪ Animal control</li><li>▪ Art &amp; crafts markets</li><li>▪ Cemeteries</li><li>▪ Commonwealth Games</li><li>▪ Community facilities and youth centres</li><li>▪ Community safety</li><li>▪ Cultural Precinct</li><li>▪ Cultural Strategy and Implementation</li><li>▪ Environmental conservation and management</li><li>▪ Health protection e.g. standards of specialised premises, food, hair, skin, etc.</li><li>▪ Libraries</li><li>▪ Lifeguard services</li><li>▪ Local Law enforcement</li><li>▪ Off street car parking operations in facilities (e.g. Bruce Bishop, Mal Burke car parks)</li><li>▪ Older persons</li><li>▪ Parks and recreational services</li><li>▪ Pest management</li><li>▪ Regulated parking</li><li>▪ Significant procurement activity relating to areas of responsibility of this Standing Committee.</li><li>▪ Social services</li><li>▪ Sport and recreation</li><li>▪ Tourist parks and camping grounds</li><li>▪ Youth development</li></ul>		

## Standing Committees

Committee Name	Review Date & Decision History	Members
<b>Transport &amp; Infrastructure</b>	G16.0405.003 GA17.0419.007 G17.1208.032	Cr Pauline C Young (Chairperson) Cr Paul A Taylor (Deputy Chairperson) Mayor, Cr Tom R Tate Cr Donna Gates Cr William M A Owen-Jones Cr Cameron M Caldwell Cr Peter J Young Cr Dawn M Crichlow Cr Gary J Baildon Cr Hermann H C Vorster Cr Daphne I McDonald
<b>Director responsible</b> – Director Transport & Infrastructure		
<b>Areas of Responsibility include:</b>		
<ul style="list-style-type: none"><li>▪ Beaches and foreshores</li><li>▪ Bikeways</li><li>▪ Bus shelters</li><li>▪ City cleaning</li><li>▪ Disaster and emergency management</li><li>▪ Drainage and stormwater management</li><li>▪ Dredging</li><li>▪ Flood mitigation works</li><li>▪ Footpaths</li><li>▪ Mowing and parks maintenance</li><li>▪ Parking planning, policy and operations (except car parks in facilities)</li><li>▪ Roads and drainage infrastructure</li><li>▪ Significant procurement activity relating to areas of responsibility of this Standing Committee.</li><li>▪ Signs – directional</li><li>▪ Stormwater maintenance</li><li>▪ Street lighting</li><li>▪ Streetscaping</li><li>▪ Traffic matters</li><li>▪ Transport planning, policy and operations</li></ul>		<b>Quorum is 6</b>

## Standing Committees

Committee Name	Review Date & Decision History	Members
<b>Water &amp; Waste</b>	G16.0405.003 GA17.0419.007 G17.1208.032	Cr Paul A Taylor (Chairperson) Cr Kristyn L Boulton (Deputy Chairperson) Mayor, Cr Tom R Tate Cr Peter J Young Cr Robert La Castra Cr Glenn M Tozer Cr Pauline C Young
<b>Director responsible</b> –Director Water & Waste		
<b>Areas of Responsibility include:</b>		
<ul style="list-style-type: none"><li>▪ Community education and marketing (including demand management) related to water and waste management.</li><li>▪ Customer service, standards and charter related to water and waste management;</li><li>▪ Sewage treatment, discharge and reuse;</li><li>▪ Significant procurement activity relating to areas of responsibility of this Standing Committee.</li><li>▪ Strategy implementation (including Solid Waste Strategy);</li><li>▪ Tariffs, charges, fees and pricing structures for water and waste services;</li><li>▪ Total water cycle management including catchment management; waterway health; and other activities impacting on water quality and quantity;</li><li>▪ Waste collection, recycling and recovery;</li><li>▪ Water and waste management policy;</li><li>▪ Water and waste reform, regulation and competition;</li><li>▪ Water quality - drinking, recycled, sewage and environmental;</li><li>▪ Water treatment and distribution;</li><li>▪ Water, sewerage and waste infrastructure planning;</li></ul>		<b>Quorum is 4</b>

## Special Committees

Committee Name	Review Date & Decision History	Members
<b>Special Budget &amp; Finance</b>	G12.0514.004	Mayor, Cr Tom R Tate (Chairperson)
<b>Director responsible</b> -Chief Operating Officer	G13.0528.034	Cr Donna Gates (Deputy Chairperson)
<b>Areas of Responsibility include:</b>	G16.0405.003	All Councillors
<ul style="list-style-type: none"><li>▪ Discounts and rebates</li><li>▪ Draft Budget</li><li>▪ Financial policies</li><li>▪ Financial reporting</li><li>▪ Long term financial modelling</li><li>▪ Long term financial planning and modelling</li><li>▪ Quarterly budget reviews</li><li>▪ Rates and utility charges</li></ul>	G17.1208.032	<b>Quorum is 8</b>



## Advisory Committees

Committee Name	Review Date & Decision History	Members
<b>Audit Committee</b> (Corporate Assurance – Office of the Chief Operating Officer)	G12.0514.004 GA12.0619.011 G13.0528.034 G15.0602.014 GA15.1208.011 G16.0405.003 GA16.0602.005 G17.0131.017	Mr Bill Turner (Chair) Mr Mitchell Petrie Mr Len Scanlan Mr Geoff King  Cr William M A Owen-Jones Cr Glenn M Tozer
<b>Role:</b> The primary role of the Audit Committee is to promote good corporate governance through the provision of independent assurance, oversight and advice to Council and the Chief Executive Officer on matters relating to fraud control, risk management, internal control, governance, compliance, audit, financial statement preparation and financial reporting.		<b>Quorum is 4</b>

As an advisory committee of Council, the Audit Committee is independent of management and does not have any executive powers, delegated responsibility or authority to implement actions over which management has responsibility. The committee liaises closely with management and Council's internal and external auditors to carry out its responsibilities in accordance with the Audit Committee Policy and Charter.

### Responsibilities:

The Audit Committee's main responsibilities are to provide assurance that:

- 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.

The Committee will:

- 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.

**(Refer Charter – Separate Document)**

#22888848

## Advisory Committees

Committee Name	Review Date & Decision History	Members
<b>Heart Of The City Advisory Committee</b> (Economy, Planning & Environment)  The key objectives of the Committee are to provide Council with strategic advice and information on: <ul style="list-style-type: none"><li>▪ The identification of influences and issues likely to affect the Surfers Paradise precinct, including but limited to:<ul style="list-style-type: none"><li>- master planning</li><li>- car parking</li><li>- traffic and transportation</li><li>- streetscaping</li><li>- urban design</li><li>- emergency access</li><li>- tourism promotions and entertainment</li><li>- events</li><li>- crime prevention and safety</li><li>- licensed venues</li><li>- beach and mall activities</li><li>- developments</li><li>- employment</li></ul></li><li>▪ 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.</li><li>▪ Identify opportunities and solutions in responses to the above influences and issues.</li><li>▪ Provide advice to Council and recommend actions on relevant issues, programs and initiatives.</li><li>▪ Provide advice on the activities and projects proposed or occurring in the precinct and assist in their implementation.</li><li>▪ Act as an ambassador for the Surfers Paradise precinct and assist in the promotion of a positive image.</li></ul>	G12.0514.004 G13.0528.034 G16.0405.003	Cr Gary J Baildon (Division 7 Councillor) Mr Max Christmas (Chair) Michael Falk (UPS) Acting Chief Superintendent Owen Hertz (Qld Police Services) Shayne O'Connor Barry Lee (DBI Group) Laura Younger (Chamber) Daniel O'Hare Jim McAnnaly Peter Yared Mike Winlaw, Surfers Paradise Alliance (observer) Jason Thomas / Lenna Klintworth, Gold Coast Tourism (observer)
<b>(Refer Terms of Reference – Separate Document)</b> #23635681		<b>Quorum is 6</b>

## Advisory Committees

Committee Name	Review Date & Decision History	Members
<b>Mayoral Technical Advisory Committee</b> (Economy, Planning & Environment)  The scope of the Mayoral Technical Advisory Committee is to provide extensive technical advice regarding the development of the planning scheme and its first planned amendment.  <b>(Refer Terms of Reference – Separate Document)</b> #46554257	G13.0514.003 G13.0528.034 G16.0405.003	Cr Cameron M Caldwell (Chairperson) Cr Donna Gates (Deputy Chairperson) Mayor, Cr Tom R Tate Mr Peter Bell, Consultant, Place Design Group (planner) Mr Rangi Campbell, Director, Ocean Park Consulting (engineer) Ms Amy Degenhart, Director, degenhartSHEDD (architecture) Mr Brent Hailey, Director, Potter Group (engineering and construction) Mr Steve Harrison, Director, iLiv Group, Chair UDIA (engineer) Mr Michael Nash, Director and Town Planner, Urban Planning Services Pty Ltd (planning) Mr Finn Jones, President, UDIA Mr Mitch Bray, Manager of East Coast Operations, ARCARDIS  <b>Quorum is 6</b>

## Advisory Committees

Committee Name	Review Date & Decision History	Members
<b>Southern Gateway Advisory Committee</b> (Economy, Planning & Environment)	ED14.1113.002 G16.0405.003	Cr Gail M O'Neill (Division 14 Councillor) Mayor, Cr Tom R Tate Drew Steptoe (Kirra Beach Hotel ) (Chair) Steve Archdeacon (Café D'bah) (Southern GC Chamber of Commerce) Andrew Armstrong (Armstrong & Co Architects) Inspector Greg Baade (Qld Police Services) Anne Stovin (CEO Currumbin RSL) Archie Jamieson (Gold Coast Skydive) Mayoral representative - Wayne Moran
<b>Role:</b>  The purpose of the Committee is to provide advice to Council, in relation to projects and initiatives that will enhance the progressive improvement of the southern gateway precinct.		<b>Quorum 5</b>
<b>Objectives:</b> <ul style="list-style-type: none"><li>■ Provide advice to Council, on issues and opportunities likely to affect the implementation of the precinct plan, including but not limited to:<ul style="list-style-type: none"><li>- Economic growth and prosperity</li><li>- Street-scaping and urban design</li><li>- Car parking, traffic and transport</li><li>- Crime prevention and safety</li><li>- Social and cultural enhancement</li></ul></li><li>■ Provide information that will assist Council to respond, or enhance its response, to the challenges and opportunities presented by these influences.</li><li>■ Provide advice to Council as to the promotion of a positive image for the precinct.</li></ul>		
<b>Term:</b> The operation of the Committee and its membership will be assessed by Council on an annual basis, as to performance and effectiveness, with the annual review date being April 30.		
<b>(Refer Terms of Reference – Separate Document)</b> #46487626		

## Advisory Committees

Committee Name	Review Date & Decision History	Members
<p><b>World Surfing Reserve Local Stewardship Committee</b> (Transport and Infrastructure) <b>Role:</b> To celebrate, promote, support and further the designation of WSR status on the southern Gold Coast beach breaks, while satisfying the annual reporting and oversight requirements of the Save the Waves Coalition peak body.</p> <p><b>Objectives:</b></p> <ul style="list-style-type: none"><li>▪ Guide the dedication ceremony of the WSR.</li><li>▪ The promotion of the WSR to local, state, national and international audiences to encourage the wider appreciation of these unique coastal environments and impressive surfing recreation resources.</li><li>▪ To support the WSR designation as part of the prestigious network of renown World Surfing Reserves.</li><li>▪ Furthering the designation of WSR status on the southern Gold Coast beach breaks with a wide range of interested stakeholder groups.</li><li>▪ Convey the issues raised from all the assembled key stakeholder groups within the LSC via the chairman to other levels of Government with direct responsibilities for management of the WSR designated coastal and surfing environments.</li></ul> <p><b>Scope:</b></p> <ul style="list-style-type: none"><li>▪ To operate within the seven conditions of support for the WSR as outlined below:</li><li>▪ That the City of Gold Coast Surf Management Plan is the endorsed strategy for the management of the City's ocean beaches.</li><li>▪ That the World Surfing Reserve status does not fetter the rights and obligations of the City of Gold Coast in exercising its responsibilities.</li><li>▪ That the World Surfing Reserve status does not impinge upon the rights of other users of the beaches including swimming, surf lifesaving, fishing, recreational boating, and other water craft.</li><li>▪ That the local stewardship committee for the World Surfing Reserve is to be determined by Council and involving members of the City's Surf Management Plan Advisory Committee.</li><li>▪ That the World Surfing Reserve status will not be used to lobby for any changes in legislation, either local, state or federal.</li><li>▪ That the City's endorsement of the World Surfing Reserve nomination is on the basis that the title is purely ceremonial only in nature.</li><li>▪ That the City reserves the right and discretion to withdraw its support for the World Surfing Reserve status if any of the above criteria are not met or maintained to its satisfaction.</li></ul>	<p>G16.0129.028 G16.0405.003 G17.1031.007</p>	<p>Cr Pauline C Young (Chairperson) (Division 12 Councillor) Mayor, Cr Tom R Tate Mr A Twine, Director Transport and Infrastructure Prof Roger Tomlinson, Griffith Centre for Coastal Research Mr. Robert Schwartz, Department of Science, Innovation, Information Technology and the Arts Mr Peter Kleinig, Gold Coast Waterways Authority Mr. Michael Hart, State Member for Burleigh Ms. Karen Andrews, Federal Member for McPherson Nathan Fife, Surf Life Saving Queensland Adam Yates, Surfing Queensland Rod Brooks, World Surfing League Andy McKinnon, Gold Coast World Surfing Reserve Inc. Sean Bicknell, Currumbin SUP (Stand Up Paddlers) Luke Jackson, Gold Coast Body Board Club Wayne Bartholomew, Tweed River Entrance Sand Bypassing Project (TRESBP) Advisory Committee Hilary Jacobs, Creek to Creek Chamber of Commerce Pearce Dougherty, Gold Coast Surf Council Greg Howell, Surfrider Foundation Gary Radcliff, Association of Surfing Lawyers Mike Brooks, Volunteer Rescue Currumbin Greg Turner, Maritime Safety Queensland Jason Thomas, Gold Coast Tourism Bob Newman, Southern Gold Coast Chamber of Commerce Stuart Black, Currumbin RSL Fishing Club John Drummond Montgomery, Tourism and Events Queensland Chris Butler, National Surfing Reserve Inc</p>

**(Refer Terms of Reference – Separate Document) #52337498**

TRACKS: #15250801 v23

**Quorum 14**

## Controlled Entities

Committee Name	Review Date & Decision History	Members
<p><b>Broadbeach Alliance Ltd</b> (Coordinator Controlled Entities &amp; Community Grants – Office of the CEO)</p>	<p>GA12.0802.007 G16.0405.003</p>	<p>Cr Paul A Taylor (Director)</p>
<p><b>Role:</b></p> <ul style="list-style-type: none"> <li>▪ manage marketing and promotional activities within the Broadbeach precinct</li> <li>▪ manage the delivery of a security patrol service on publicly owned land within the CBD</li> </ul>		
<p><b>Composition of Board:</b> 7 Directors, including 1 Councillor Director</p>		
<p><b>Connecting Southern Gold Coast Ltd</b> (Coordinator Control Entities &amp; Community Grants – Office of the CEO)</p>	<p>GA12.0802.007 G16.0405.003</p>	<p>Cr Gail M O’Neill (Director)</p>
<p><b>Role:</b></p> <ul style="list-style-type: none"> <li>▪ manage marketing and promotional activities within the Southern Gold Coast precinct</li> <li>▪ undertake economic development projects and activities within the Southern Gold Coast precinct to drive the local business environment</li> </ul>		
<p><b>Composition of Board:</b> 6 Directors and 1 Council nominated Official Observer</p>		
<p><b>Gold Coast Arts Centre Pty Ltd</b> (Coordinator Controlled Entities &amp; Community Grants – Office of the CEO)</p>	<p>GA12.0802.007 G13.0129.015 G16.0405.003</p>	<p>Cr Robert La Castra (Director) Cr Hermann H C Vorster (Alternate Director)</p>
<p><b>Role:</b> Manage the Arts Centre facility incorporating:</p> <ul style="list-style-type: none"> <li>▪ presentation &amp; promotion of performing and visual arts at the venues for the benefit of residents and visitors to Gold Coast City</li> <li>▪ management and maintenance of the various venues (incl St Margaret’s Chapel)</li> <li>▪ management of the Gold Coast Arts Centre Fund and The Gold Coast Art Gallery Gift Fund</li> <li>▪ promotion of donations for the Gold Coast Arts Centre Fund, the Gold Coast Art Gallery Gift Fund or for any purpose conducted by GCAC</li> <li>▪ acquisition, collection and maintaining outdoor sculptures for the purpose of the sculpture walk at 135 Bundall Road, Surfers Paradise</li> </ul>		
<p><b>Composition of Board:</b> 8 Directors – including 1 Councillor Director</p>		

## Controlled Entities

Committee Name	Review Date & Decision History	Members
<b>Surfers Paradise Alliance Ltd</b> (Coordinator Controlled Entities & Community Grants – Office of the CEO)	GA12.0802.007 G16.0405.003	Cr Gary J Baidon (Director)

**Role:**

- manage marketing and promotional activities within the Surfers Paradise precinct

**Composition of Board:** 7 Directors – including 1 Councillor Director

## External Organisations

Committee Name	Review Date & Decision History	Members
<b>Australian Local Government Women's Association (Queensland Division)</b> (Office of the Chief Executive Officer)	G12.0514.004 G16.0405.003	Cr Daphne I McDonald Cr Kristyn L Boulton
<b>Role:</b>		
To assist in furthering women's knowledge and understanding of the functions of Local Government and to encourage women to participate in Local Government.		
<b>Council Of Mayors (SEQ)</b> (Office of the Chief Executive Officer)	G14.0902.003 G12.0514.004 G16.0405.003	Mayor, Cr Tom R Tate (Director) Cr Donna Gates (Alt Director)
<b>Mission:</b>		
<ul style="list-style-type: none"><li>- The Council of Mayors (SEQ) is a political advocacy organisation that represents the interests of 1 in 7 Australians.</li><li>- We proactively influence Federal and State Governments to ensure the long term viability, wellbeing and sustainability of our communities.</li><li>- We speak with one voice to ensure appropriate funding and delivery of infrastructure and services to the residents of South East Queensland.</li></ul>		
<b>Entitlement:</b>		
1 delegate		



## External Organisations

Committee Name	Review Date & Decision History	Members
<b>Council of Mayors (SEQ) Economic Development Committee</b> (Economy, Planning & Environment)	G14.0902.003 G16.0405.003	Cr Hermann H C Vorster Cr Gail M O'Neill (proxy)

### Purpose:

The Committee will operate to develop Council of Mayors (SEQ)'s hosted collaboration role in relation to Economic Development issues facing the region and oversee projects and outcomes that facilitate the advancement of economic development opportunities in the SEQ Region.

The Committee will achieve this by:

- Providing advice to the Council of Mayors (SEQ) Board on policy and legislation to ensure that Economic Development issues are addressed appropriately.
- Encouraging collaboration between member councils on strategic regional Economic Development issues as identified by the Mayors.
- Facilitating networking and information exchange by communicating with member councils, other levels of government and the private sector.
- Group members reporting back to their respective councils.

It will be supported by the Economic Development Coordinator in Council of Mayors (SEQ).

### Objectives:

The Committee has been established to provide a forum for member councils to explore coordinated strategic economic development within the region.

The Committee's general responsibilities include:

- Provide strategic advice and recommendations to the Council of Mayors (SEQ) Board on strategic and policy issues related to the goals and objectives of the Council of Mayors (SEQ) Strategic Plan
- Respond to tasks identified by the Council of Mayors (SEQ) Board
- Prepare and approve advocacy and project plans
- Contribute to the development of regional policy positions for consideration by the Council of Mayors (SEQ) Board
- Contribute to the development of agendas for their meetings
- Contribute information and advice for input by the Council of Mayors (SEQ) Board to external regional bodies, including the Regional Planning Committee and other regional bodies.

The targets and milestones from the current adopted Council of Mayors (SEQ) Strategic Plan will be used to drive the agenda of the Committee.

## External Organisations

Committee Name	Review Date & Decision History	Members
<b>Council of Mayors (SEQ) Infrastructure &amp; Planning Committee</b> (Economy, Planning & Environment)	G14.0902.003 G16.0405.003	Cr Cameron M Caldwell Cr Donna Gates (proxy)

### **Purpose:**

The Committee will operate to develop Council of Mayors (SEQ)'s hosted collaboration role in relation to infrastructure and planning issues facing the region and oversee projects and outcomes that facilitate the advancement of infrastructure and planning opportunities in the SEQ Region.

The Committee will achieve this by:

- Providing advice to the Council of Mayors (SEQ) Board on policy and legislation to ensure that Infrastructure and Planning issues are addressed appropriately.
- Encouraging collaboration between member councils on strategic regional Infrastructure and Planning issues as identified by the Mayors.
- Facilitating networking and information exchange by communicating with member councils, other levels of government and the private sector.
- Group members reporting back to their respective councils.

It will be supported by the Infrastructure and Planning Coordinator in Council of Mayors (SEQ).

### **Objectives:**

The Committee has been established to provide a forum for member councils to explore coordinated strategic Infrastructure and Planning within the region.

The Committee's general responsibilities include:

- Provide strategic advice and recommendations to the Council of Mayors (SEQ) Board on strategic and policy issues related to the goals and objectives of the Council of Mayors (SEQ) Strategic Plan
- Respond to tasks identified by the Council of Mayors (SEQ) Board
- Prepare and approve advocacy and project plans
- Contribute to the development of regional policy positions for consideration by the Council of Mayors (SEQ) Board
- Contribute to the development of agendas for their meetings
- Contribute information and advice for input by the Council of Mayors (SEQ) Board to external regional bodies, including the Regional Planning Committee and other regional bodies.

The targets and milestones from the current adopted Council of Mayors (SEQ) Strategic Plan will be used to drive the agenda of the Committee.

## External Organisations

Committee Name	Review Date & Decision History	Members
<b>Council of Mayors (SEQ) Waterways &amp; Environment Committee</b> (Water and Waste)	G14.0902.003 G16.0405.003	Cr Paul A Taylor Cr Kristyn L Boulton (proxy)

### **Purpose:**

The Committee will operate to develop Council of Mayors (SEQ)'s hosted collaboration role in relation to waterways and environment issues facing the region and oversee projects and outcomes that facilitate the advancement of waterways and environment opportunities in the SEQ Region.

The will be achieved by:

- Providing advice to the Council of Mayors (SEQ) Board on policy and legislation to ensure that Waterways and Environment issues are addressed appropriately.
- Encouraging collaboration between member councils on strategic regional waterways, waste management and environment issues as identified by the Mayors.
- Facilitating networking and information exchange by communicating with member councils, other levels of government and the private sector.
- Group members reporting back to their respective councils.

It will be supported by the Waterways and Environment Coordinator in Council of Mayors (SEQ).

### **Objectives:**

The Committee has been established to provide a forum for member councils to explore coordinated strategic waterways, waste management and environment within the region.

The Committee's general responsibilities include:

- Provide strategic advice and recommendations to the Council of Mayors (SEQ) Board on strategic and policy issues related to the goals and objectives of the Council of Mayors (SEQ) Strategic Plan
- Respond to tasks identified by the Council of Mayors (SEQ) Board
- Prepare and approve advocacy and project plans
- Contribute to the development of regional policy positions for consideration by the Council of Mayors (SEQ) Board
- Contribute to the development of agendas for their meetings
- Contribute information and advice for input by the Council of Mayors (SEQ) Board to external regional bodies.

The targets and milestones from the current adopted Council of Mayors (SEQ) Strategic Plan will be used to drive the agenda of the Committee.

## External Organisations

Committee Name	Review Date & Decision History	Members
<b>Darling Downs – Moreton Rabbit Board</b> (Lifestyle and Community) Comprises 6 directors with inclusion of nominees from local governments in the rabbit district. Director Specifications include the ability to monitor and make decisions, strong links to the rural industry and to be an owner or occupier of rural land.	G13.0326.005 G16.0405.003	Cr Glenn M Tozer
<b>Gold Coast Catchment Management Association</b> (Water and Waste)	G12.0514.004 G16.0405.003	Cr Paul A Taylor Gold Coast Catchment Management Liaison Officer
<b>Role:</b> <ul style="list-style-type: none"><li>▪ To provide a forum for exchange of ideas and resources</li><li>▪ To provide a focus for catchment groups</li><li>▪ To promote education and awareness of catchment issues</li><li>▪ To encourage cooperation and coordination between landholders, industry and natural resource managers</li><li>▪ To develop catchment management strategies</li><li>▪ To provide input to strategic planning on catchment issues</li></ul>		
<b>Entitlement:</b> 3 Councillors		

## External Organisations

Committee Name	Review Date & Decision History	Members
<p><b>Gold Coast City Council Local Disaster Management Group</b> (Transport and Infrastructure)</p>	<p>G12.0514.004 G13.0528.034 G14.0627.004 G16.0405.003</p>	<p><b>Members</b> Mayor, Cr Tom R Tate (Chairperson) Cr Donna Gates (Deputy Chair) Cr Dawn M Crichlow Director Transport and Infrastructure, Gold Coast City Council, Local Disaster Coordinator Chief Operating Officer City of Gold Coast Manager Corporate Communication City of Gold Coast Coordinator Disaster Management City of Gold Coast Officer in Charge Queensland Ambulance Service Inspector Queensland Fire and Emergency Service Local Controller State Emergency Services Inspector Queensland Police Service Chairs LDMG Sub-Groups</p>
<p><b>Functions:</b></p> <ul style="list-style-type: none"> <li>▪ 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;</li> <li>▪ to develop effective disaster management, and regularly review and assess the disaster management;</li> <li>▪ to help the local government for its area to prepare a local disaster management plan;</li> <li>▪ 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;</li> <li>▪ 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;</li> <li>▪ to manage disaster operations in the area under policies and procedures decided by the State group;</li> <li>▪ to provide reports and make recommendations to the relevant district group about matters relating to disaster operations;</li> <li>▪ to identify, and coordinate the use of, resources that may be used for disaster operations in the area;</li> <li>▪ to establish and review communications systems within 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;</li> <li>▪ to ensure information about a disaster in the area is promptly given to the relevant district group;</li> <li>▪ to perform other functions given to the group under the Disaster Management Act 2003;</li> <li>▪ to perform a function incidental to the above functions.</li> </ul>		

## External Organisations

Committee Name	Review Date & Decision History	Members
<b>Gold Coast Tourism Corporation Ltd</b> (Economy, Planning & Environment)	GA12.0802.007 G13.0528.034 G16.0405.003 G16.0607.002 G17.1208.032	Cr Robert La Castra (Director) Cr Pauline C Young (Alternate Director)
<b>Role:</b> 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		
<b>Entitlement:</b> Council Director (and Alternate) on the Board		
<b>Gold Coast Waterways Authority (GCWA)</b>	G13.0528.034 G16.0405.003	Mayor, Cr Tom R Tate (Director)
<b>Role:</b> <ul style="list-style-type: none"><li>▪ Operations &amp; Navigational Aids</li><li>▪ Seaway and Sand Bypass</li><li>▪ Recreational Boating Infrastructure</li><li>▪ Dredging &amp; Sand Management Plan</li><li>▪ Waterways Management &amp; Reserves</li></ul>		
<b>Local Government Association Queensland Executive Nominee</b>	G12.0522.027 G16.0405.003	Cr Donna Gates
Nominee for Executive District Representative for District Number 2 (SROC)		
The LGAQ has a Policy Executive consisting of: (a) 15 Executive Representatives elected and appointed; and (b) a President.		
The purpose of the Policy Executive is to: (a) appoint 3 Directors of the LGAQ; (b) appoint the Chief Executive Officer; (c) approve the annual budget of the Organisation; and (d) otherwise determine the method of implementation of the objectives of the Organisation.		
For the South East District No.2, one Councillor is elected from Gold Coast, Redland and Logan Council nominees. The appointment is determined by preferential vote.		

## External Organisations

Committee Name	Review Date & Decision History	Members
<p><b>Mayoral Safer Suburbs Forum</b> (Lifestyle and Community)</p> <p><b>Role:</b> To initiate and deliver actions to improve safety in the City of Gold Coast for residents, visitors, businesses and international students.</p> <p><b>Objectives:</b></p> <ul style="list-style-type: none"> <li>▪ To identify existing and emerging safety issues, develop and implement innovative solutions.</li> <li>▪ To coordinate and execute collaborative responses to community safety issues.</li> <li>▪ To take action to foster a positive city image for residents, investors and visitors.</li> <li>▪ To share information, data and resources while ensuring open communication between agencies that have a direct role in making the city safer.</li> </ul> <p><b>Scope:</b> Key areas of interest to be discussed by Forum members include, but are not limited to:</p> <ul style="list-style-type: none"> <li>▪ Management of public spaces including entertainment precincts (alcohol-related violence);</li> <li>▪ City reputation and image;</li> <li>▪ Major developments and town planning (e.g. crime prevention through environmental design);</li> <li>▪ Gold Coast Safety Camera Network (GCSCN);</li> <li>▪ Graffiti management and prevention.</li> </ul> <p><b>(Refer Terms of Reference – Separate Document)</b> #42743143</p>	<p>G14.0131.009 G16.0405.003 G17.1208.032</p>	<p>Mayor, Cr Tom R Tate (Chairperson) Cr Donna Gates (Alternate Chairperson) Cr Hermann H C Vorster (Chair of Lifestyle and Community Committee) (Alternate Chairperson) Cr Kristyn L Boulton Assistant Commissioner Brian Codd Chief Superintendent Terry Borland Peter Doggett, Connecting Southern Gold Coast Jan McCormick, Broadbeach Alliance Mike Winlaw, Surfers Paradise Alliance Amy Panuccio, Chamber of Commerce and Industry, Queensland Martin Winter, Gold Coast Tourism Shannon Willoughby, Study Gold Coast Paul Stevens, Community Representative Ian Amos, Gold Coast Liquor Industry Consultative Association Peter Barrett, Gold Coast District Neighbourhood Watch</p>
<p><b>Regional Mosquito &amp; Biting Midge (Contiguous Local Authorities Group)</b> (Lifestyle and Community)</p> <p><b>Role:</b> 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><b>Entitlement:</b> 2 delegates</p>	<p>G12.0724.029 G16.0405.003</p>	<p>Cr Glenn M Tozer Cr Donna Gates</p>
<p><b>Study Gold Coast</b> (Economy, Planning and Environment)</p> <p><b>Role:</b> Study Gold Coast is the peak education and training body for the Gold Coast promoting the Gold Coast as the ideal destination for education on a domestic and international scale.</p>	<p>G13.0514.020 G16.0405.003</p>	<p>Cr Cameron M Caldwell</p>



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