

## Committee Representation Details

### OBJECTIVES:

This document records details of current Aldermanic and Executive Management membership on special committees and external organisations, and Council officer support. The committees and organisations include those used by Council and on which Council is represented.

### SCOPE:

Includes all committees and external organisations where there is an official or authorised involvement.

### PROCEDURE:

## Council Committees convened under section 23 of the *Local Government Act 1993 (the Act)*

### Strategic Planning & Policy Committee

Representative	Date First Joined	Date Reviewed
All Aldermen	n/a	23 January 2017

### General Manager's Contract & Performance Review Committee

Representative	Date First Joined	Date Reviewed
Alderman A M van Zetten	17 December 2007	23 January 2017
Alderman R I Soward	24 November 2014	23 January 2017
Alderman J G Cox	14 November 2011	23 January 2017
Alderman J Finlay	24 November 2014	23 January 2017
Alderman S R F Wood	24 November 2014	23 January 2017

## Special Committees convened under section 24 of the Act

Committee	Representative and Support (S)	Date Joined	Date Reviewed
Audit Panel	Alderman D H McKenzie Alderman J Finlay Director Corporate Services (S)	14 November 2011 24 November 2014	23 January 2017 23 January 2017
Australia Day, Awards & Hall of Fame Committee	Alderman R I Soward Alderman D C Gibson Alderman S R F Wood	24 November 2014 14 November 2011 24 November 2014	23 January 2017 23 January 2017 23 January 2017
Cataract Gorge Advisory Committee	Alderman E K Williams Alderman J Finlay Natural Environment Manager (S)	24 November 2014 24 November 2014	23 January 2017 23 January 2017
Community Grants (Organisations) Program	Alderman D C Gibson Alderman K P Stojansek Alderman E K Williams Grants and Sponsorship	14 November 2011 24 August 2015 24 November 2014	23 January 2017 23 January 2017 23 January 2017

<b>Committee</b>	<b>Representative and Support (S)</b>	<b>Date Joined</b>	<b>Date Reviewed</b>
	Officer (S)		
Events Sponsorship Assessment Panel (formerly the Events Sponsorship Program)	Alderman D C Gibson Alderman E K Williams Alderman K P Stojansek Grants and Sponsorship Officer (S)	14 November 2011 24 November 2014 24 August 2015	23 January 2017 23 January 2017 23 January 2017
Heritage Advisory Committee	Alderman D H McKenzie Alderman J Finlay Director Development Services Heritage Planner (S)	23 January 2017 24 November 2014	23 January 2017 23 January 2017
Heritage Forest Advisory Committee	Alderman R I Soward Alderman D H McKenzie Natural Environment Manager (S)	24 November 2014 24 November 2014	23 January 2017 23 January 2017
Launceston Access Advisory Committee	Alderman D H McKenzie Community Development Project Officer (S)	14 November 2011	23 January 2017
Launceston City Heart Reference Group	Alderman D W Alexander (Chair) Alderman S R F Wood Alderman K P Stojansek	10 August 2015 10 August 2015 24 August 2015	23 January 2017 23 January 2017 23 January 2017
Launceston Sister City Committee	Alderman J G Cox Alderman R I Soward Alderman R L McKendrick	14 November 2011 14 November 2011 24 November 2014	23 January 2017 23 January 2017 23 January 2017
North Bank Committee	Alderman R I Soward Alderman J Finlay Alderman S R F Wood Director Major Projects (S)	30 November 2009 24 November 2014 24 November 2014	23 January 2017 23 January 2017 23 January 2017
Northern Youth Co-ordinating Committee	Alderman D C Gibson Youth Development Officer	14 November 2011	23 January 2017 23 January 2017
NTCA Ground Management Committee	Alderman A M van Zetten Natural Environment Manager (S)	17 December 2007	23 January 2017
Pedestrian and Bike Committee	Alderman D H McKenzie Alderman K P Stojansek Engineering Officer - Traffic (S)	14 November 2011 24 August 2015	23 January 2017 23 January 2017
QVMAG Governance Advisory Board	Alderman A M van Zetten Alderman R I Soward as proxy with voting rights General Manager or representative (no voting rights) Director QVMAG (S)	14 June 2011	23 January 2017 23 January 2017
Scholarships & Bursary Committee	Alderman D C Gibson Alderman E K Williams	14 November 2011 24 November 2014	23 January 2017 23 January 2017

Committee	Representative and Support (S)	Date Joined	Date Reviewed
Street Tree Advisory Group	Alderman R L McKendrick Natural Environment Manager (S)	23 January 2017	23 January 2017
Tender Review Committee	Alderman R L McKendrick Alderman D H McKenzie Alderman J G Cox Alderman S R F Wood Director Infrastructure Services (no voting rights) (S)	23 January 2017 14 November 2011 14 November 2011 24 November 2014	23 January 2017 23 January 2017 23 January 2017 23 January 2017
Youth Advisory Group	Alderman E K Williams Alderman S R F Wood Alderman K P Stojansek Youth Development Officer (S)	24 November 2014 24 November 2014 23 January 2017	23 January 2017 23 January 2017 23 January 2017

### Authority convened under section 29 of the Act

#### York Park & Inveresk Precinct Authority (YPIPA)

Staff involvement: General Manager or delegate

Committee support: Manager Inveresk and Aurora Stadium

Representative	Date First Joined	Date Reviewed
Alderman D W Alexander	24 November 2014	23 January 2017
Alderman D H McKenzie	14 November 2011	23 January 2017

### Authority convened under section 30 of the Act

#### Launceston Flood Authority (LFA) (s30 Local Government Act 1993)

Staff involvement: General Manager LFA

Committee support: General Manager LFA

Representative	Date First Joined	Date Reviewed
Mayor of the Day and General Manager as Directors	23 June 2008	n/a

### Committee convened under section 20(a) of the *Emergency Management Act 2006 (Tas)*

Committee	Representative and Support (S)	Date First Joined	Date Reviewed
Municipal Emergency Management Committee	Alderman J G Cox as Municipal Chairperson Director Facilities Management as Emergency Coordinator (S)	14 November 2011	23 January 2017

### Council external committee membership (from resolutions of Council)

Committee	Representative and Support (S)	Date First Joined	Date Reviewed
Australian Pacific Airports Launceston	Alderman D H McKenzie	24 November 2014	23 January 2017
Cityprom Limited	Alderman S R F Wood Economic Development Officer (S)	24 November 2014	23 January 2017
Enterprize Tasmania Ltd	Alderman D W Alexander	26 September 2016* *This is the date of the Council decision, not the date of incorporation of the company	23 January 2017
Every Child Succeeds	Alderman K P Stojansek	23 January 2017	23 January 2017
Franklin House Management Committee	Alderman S R F Wood	23 January 2017	23 January 2017
Launceston College Association	Alderman R L McKendrick	24 November 2014	23 January 2017
Launceston Road Safety Consultative Committee	Alderman R L McKendrick Alderman J G Cox	27 August 2012 27 August 2012	23 January 2017 23 January 2017
Launceston Safer Communities Partnership	Alderman J Finlay Alderman D C Gibson	24 November 2014 14 November 2011	23 January 2017 23 January 2017
Local Government Association of Tasmania	Alderman A M van Zetten Alderman R I Soward (proxy)	23 January 2017	23 January 2017 23 January 2017
Natural Resource Management (NRM) North Association (Northern Tasmanian Natural Resource Management Association Inc.)	Mr H Galea* *Council resolution of 23 January 2017 authorises the General Manager to nominate a CoL employee as Council's representative	24 August 2015	23 January 2017
Ravenswood Action Group	Alderman K P Stojansek		23 January 2017
Regional Capitals Australia (RCA)	Alderman A M van Zetten Mr R Dobrzynski	23 July 2012	23 January 2017
Tamar NRM Reference Group	Alderman D H McKenzie	23 January 2017	23 January 2017
TasWater Owners Representative	Alderman A M van Zetten (Mayor of the Day)	31 May 2010	23 January 2017
Theatre North Inc.	Alderman D H McKenzie Director QVMAG	24 November 2014	23 January 2017
University of Tasmania Northern Campus Engagement and Advisory Group	Alderman A M van Zetten Alderman D H McKenzie General Manager Mr R Dobrzynski		23 January 2017 23 January 2017 23 January 2017

**RELATED POLICIES & PROCEDURES:**

N/A

**RELATED LEGISLATION:**

*Local Government Act 1993 (Tas)*

**REFERENCES:**

Council Meeting - 23 January 2017 - Item 19.3 Council Appointments to Internal and External Committees

**DEFINITIONS:**

N/A

**REVIEW:**

Council appointments to internal and external committees and organisations will be reviewed after the next Council Election in 2018.