

## Committee Representation Details

### OBJECTIVES:

This document records details of current Councillor 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)

### Chief Executive Officer's Contract and Performance Review Committee

Representative	Date First Joined	Date Reviewed
Councillor A M van Zetten	17 December 2007	12 November 2020
Councillor J G Cox	14 November 2011	12 November 2020
Councillor P S Spencer	22 November 2018	12 November 2020
Councillor D C Gibson	22 November 2018	12 November 2020
Councillor T G Walker	22 November 2018	12 November 2020

## Special Committees convened under section 24 of the Act

Committee	Representative and Support (S)	Date Joined	Date Reviewed
Access Advisory Committee	Councillor A E Dawkins	22 November 2018	12 November 2020
Audit Panel	Councillor D H McKenzie Councillor J Finlay General Manager Organisational Services Network (S)	14 November 2011 24 November 2014	12 November 2020 12 November 2020
Community Recognition Awards (formerly Australia Day Committee)	Councillor R I Soward Councillor D C Gibson Councillor A E Dawkins	24 November 2014 14 November 2011 22 November 2018	12 November 2020 12 November 2020 12 November 2020
Cataract Gorge Advisory Committee	Councillor T G Walker Councillor A G Harris Manager Parks and Sustainability (S)	22 November 2018 22 November 2018	12 November 2020 12 November 2020
Community Grants (Organisations) Program	Councillor T G Walker Councillor K P Stojansek Councillor P S Spencer Grants and Sponsorship Officer (S)	22 November 2018 24 August 2015 12 November 2020	12 November 2020 12 November 2020 n/a

<b>Committee</b>	<b>Representative and Support (S)</b>	<b>Date Joined</b>	<b>Date Reviewed</b>
Events Sponsorship Assessment Panel	Councillor N D Daking Councillor K P Stojansek Councillor A G Harris Grants and Sponsorship Officer (S)	22 November 2018 24 August 2015 12 November 2020	12 November 2020 12 November 2020 n/a
Heritage Advisory Committee	Councillor T G Walker Councillor D H McKenzie General Manager Community and Place Network Heritage Planner (S)	22 November 2018 23 January 2017	12 November 2020 12 November 2020
Launceston City Heart Reference Group	(Chair to be confirmed) Councillor A M van Zetten Councillor N D Daking Councillor A G Harris Councillor K P Stojansek Councillor J Finlay	22 November 2018 22 November 2018 22 November 2018 24 August 2015 22 November 2018	12 November 2020 12 November 2020 12 November 2020 12 November 2020 12 November 2020
Launceston Sister City Committee	Councillor D C Gibson Councillor R I Soward Councillor J G Cox Councillor K P Stojansek	22 November 2018 14 November 2011 14 November 2011 22 November 2018	12 November 2020 12 November 2020 12 November 2020 12 November 2020
Northern Youth Co-ordinating Committee	Councillor D C Gibson Youth Development Officer	14 November 2011	12 November 2020
NTCA Ground Management Committee	Councillor A M van Zetten (as Mayor of the Day) Natural Environment Manager (S)	17 December 2007	12 November 2020
Pedestrian and Bike Committee (to be known as Transport Committee)	Councillor A G Harris Councillor D H McKenzie Engineering Officer - Traffic (S)	22 November 2018 14 November 2011	12 November 2020 12 November 2020
Queen Victoria Museum and Art Gallery Governance Advisory Board	Councillor A M van Zetten (as Mayor of the Day) Councillor D C Gibson (as Deputy Mayor of the Day) Chief Executive Officer or representative (no voting rights) General Manager Creative Arts and Cultural Services Network (S)	14 June 2011 22 November 2018	12 November 2020 12 November 2020
Scholarships and Bursary Committee	Councillor A E Dawkins Councillor D C Gibson	22 November 2018 14 November 2011	12 November 2020 12 November 2020

<b>Committee</b>	<b>Representative and Support (S)</b>	<b>Date Joined</b>	<b>Date Reviewed</b>
Tender Review Committee	Councillor J G Cox Councillor N D Daking Councillor P S Spencer Councillor D H McKenzie General Manager Organisational Services Network (no voting rights) (S)	14 November 2011 22 November 2018 22 November 2018 14 November 2011	12 November 2020 12 November 2020 12 November 2020 12 November 2020
Youth Advisory Group	Councillor D C Gibson Councillor N D Daking Youth Development Officer (S)	22 November 2018 22 November 2018	12 November 2020 12 November 2020

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

<b>Committee</b>	<b>Representative and Support (S)</b>	<b>Date First Joined</b>	<b>Date Reviewed</b>
Municipal Emergency Management Committee	Councillor J G Cox as Municipal Chairperson Emergency Management Officer (S)	14 November 2011	12 November 2020

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

<b>Committee</b>	<b>Representative and Support (S)</b>	<b>Date First Joined</b>	<b>Date Reviewed</b>
Australian Pacific Airports Board Launceston	Nominations through the Chief Executive Officer to Australian Pacific Airports Launceston	Not Applicable	12 November 2020
Cityprom Limited	Councillor N D Daking Senior Advisor Economic Development (S)	22 November 2018	12 November 2020
Design Tasmania	Councillor A E Dawkins	22 November 2018	12 November 2020
Economic Development Working Group	Councillor J Finlay Councillor N D Daking Councillor D H McKenzie Councillor T G Walker	22 November 2018 22 November 2018 22 November 2018 22 November 2018	12 November 2020 12 November 2020 12 November 2020 12 November 2020
Enterprize Tasmania Ltd	Chief Executive Officer	22 November 2018	12 November 2020
Franklin House Management Committee	Councillor A G Harris	22 November 2018	12 November 2020
Launceston College Association	Councillor D C Gibson	22 November 2018	12 November 2020
Launceston Safer Communities Partnership	Councillor J Finlay Councillor P S Spencer	24 November 2014 22 November 2018	12 November 2020 12 November 2020
Launceston Tamar Valley	Councillor D C Gibson	12 November 2020	n/a

<b>Committee</b>	<b>Representative and Support (S)</b>	<b>Date First Joined</b>	<b>Date Reviewed</b>
Communities for Children Council			
Local Government Association of Tasmania	Councillor A M van Zetten (as Mayor of the Day)	14 June 2011	12 November 2020
	Councillor D C Gibson (as Deputy Mayor and Proxy)	22 November 2018	12 November 2020
Newstead College Association	Councillor A G Harris	22 November 2018	12 November 2020
Ravenswood Action Group	Councillor K P Stojansek	23 January 2013	12 November 2020
Tamar NRM Reference Group	Councillor T G Walker	22 November 2018	12 November 2020
TasWater Owners Representative	Councillor A M van Zetten (as Mayor of the Day)	31 May 2010	12 November 2020
Theatre North Inc.	Councillor D H McKenzie General Manager Creative Arts and Cultural Services Network	24 November 2014	12 November 2020
University of Tasmania Northern Campus Engagement and Advisory Group	Councillor J Finlay	22 November 2018	12 November 2020
	Councillor D H McKenzie	23 January 2017	12 November 2020
	Councillor A G Harris	12 November 2020	n/a

**RELATED POLICIES AND PROCEDURES:** Not Applicable

**RELATED LEGISLATION:** Local Government Act 1993 (Tas)

**REFERENCES:** Council Meeting - 12 November 2020 - Agenda Item 19.1 - Council Appointments to Internal and External Committees

**DEFINITIONS:** Not Applicable

**REVIEW:** Council appointments to internal and external committees and organisations will be reviewed after the next local government election in 2022. This document is updated between local government elections to reflect changes to committees and representatives as they occur.