

Shire of Northam – Advisory Committees of Council October 2017 to October 2019

COMMITTEE	POSITION	MEMBERSHIP	MEETING FREQUENCY
Audit Committee Appointed: 23/10/2017 – C.3168	Chairperson: Cr C R Antonio	Cr Chris Antonio, Cr John Proud, Cr Attila Mencshelyi and Cr Chris Davidson.	At least four times annually. Additional meetings will be convened at discretion of the presiding person.
	Responsible Officer: Chief Executive Officer		
Chief Executive Officer Review Committee Appointed: 23/10/2017 – C.3168	Chairperson: Cr C R Antonio	Cr Chris Antonio, Cr Michael Ryan, Cr Rob Tinetti, Cr Attila Mencshelyi and Cr John Proud.	The committee shall meet as and when required. Additional meetings shall be convened at the discretion of the presiding member.
	Responsible Officer: Nil.		
Northam Safety Committee Appointed: 15/11/2017 – C.3192	Chairperson Cr J E Williams	<ul style="list-style-type: none"> • Three (3) Elected Members; <ul style="list-style-type: none"> ◦ Cr Julie Williams; ◦ Cr Michael Ryan; and ◦ Cr Rob Tinetti. • Officer In Charge of the Northam Police Station or nominated representative; • Officer In Charge of the Wundowie Police Station or nominated representative; • One (1) representative of the Northam Roadwise Committee; • One (1) representative of the Department of Health (Health Promotion); • One (1) representative of the Local Drug Action Group; • One (1) representative of the Northam Chamber of Commerce; • One (1) representative of the Department of Education; • One (1) representative of the Department Sport and Recreation; • One (1) representative of the Housing Authority; • One (1) representative of the local youth services; and • Community Representative; <ul style="list-style-type: none"> ◦ Denis Beresford. 	The committee shall meet at least four times annually, with additional meetings convened at the discretion of the presiding member.
	Responsible Officer Executive Manager Community Services / Community Development Officer		
Bush Fire Advisory Committee	Chairperson: Cr T M Little	<ul style="list-style-type: none"> • Chief Bush Fire Control Officer; • Deputy Chief Bush Fire Control Officer; 	At least two times annually. Additional meetings shall be

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<p>Appointed: 23/10/2017 – C.3168</p>	<p>Responsible Officer: Executive Manager Development Services / Community Emergency Services Manager</p>	<ul style="list-style-type: none"> • Two (2) Shire of Northam Elected Members; <ul style="list-style-type: none"> ○ Cr Terry Little; and ○ Cr Carl Della. • One (1) delegate or proxy representative from each of the registered Shire of Northam Volunteer Bush Fire Brigades listed below: <ul style="list-style-type: none"> ○ Bakers Hill Bush Fire Brigade; ○ Clackline/Muresk Bush Fire Brigade; ○ Grass Valley Bush Fire Brigade; ○ Inkpen Bush Fire Brigade; ○ Irishtown Bush Fire Brigade; ○ Jennapullin Bush Fire Brigade; ○ Southern Brook Bush Fire Brigade; ○ Northam Central Bush Fire Brigade (Once Registered); and ○ Wundowie Bush Fire Brigade (Once Established). • One (1) delegate or proxy representative from Northam Volunteer Fire and Rescue Service; and • One (1) delegate or proxy representative from Wundowie Volunteer Fire and Rescue Service. <p><u>Non-Voting Members:</u></p> <ul style="list-style-type: none"> • Shire of Northam Community Emergency Services Manager; • Department of Fire and Emergency Service Northam District Officer; and • Department of Parks and Wildlife Manager. 	<p>convened at the discretion of the presiding person.</p>
<p>Local Emergency Management Committee</p> <p>Appointed: 15/11/2017 – C.3193</p>	<p>Chairperson: Cr C R Antonio</p>	<p><u>Voting Members:</u></p> <ul style="list-style-type: none"> • One (1) Elected Member; <ul style="list-style-type: none"> ○ Cr Chris Antonio; ○ Cr Steven Pollard (Proxy Delegate) • Shire of Northam Local Recovery Coordinator; • Shire of Northam Executive Manager of Development Services; 	<p>The committee shall meet at least quarterly as per State Emergency Management Procedures. Additional meetings shall be convened at the discretion of the presiding person.</p>

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	<p>Responsible Officer: Executive Manager Development Services / Community Emergency Services Manager</p>	<ul style="list-style-type: none"> • Community Emergency Services Manager (Executive Officer); • One (1) delegate or proxy Department of Fire and Emergency Service; • Two (2) delegate or proxy (Local Emergency Coordinator) Western Australian Police Service; • One (1) delegate or proxy Department of Communities; • One (1) delegate or proxy Northam Regional Hospital; • Police Northam; and • Police Wundowie; <p><u>Non-voting Members</u> Non-voting membership of the LEMC may include One (1) delegate or proxy, but not to be limited to:</p> <ul style="list-style-type: none"> • SEMC Secretariat; • Northam Airport; • Australian Defence Force; • Arc Infrastructure; • Northam Bushfire Brigades; • Department of Agriculture & Food WA; • Department of Education; • Dept. Parks and Wildlife; • Disability Services Commission; • Housing Authority; • Aged Care (Juniper); • Public Health Nurse; • Main Roads WA Wheatbelt; • Fire & Rescue Northam; • Fire & Rescue Wundowie; • Australian Border Force; • Red Cross; • Salvation Army; • Immigration Detention Centre; • Silver Chain; • St John Ambulance; • Water Corporation; • Western Power; and • Northam State Emergency Service. 	

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<p>Art Collection Committee</p> <p>Appointed: 15/11/2017 – C.3191</p>	<p>Chairperson Cr S B Pollard</p> <p>Responsible Officer Executive Manager Community Services</p>	<p>Elected Members:</p> <ul style="list-style-type: none"> • Cr Steven Pollard; • Cr Michael Ryan; and • Cr Julie Williams. <p>Shire of Northam Designated Employee:</p> <ul style="list-style-type: none"> • Mr Ross Rayson. <p>Community Representatives:</p> <ul style="list-style-type: none"> • Mr Michael Letch • Ms Trish Hamilton 	<p>The committee shall meet as and when required. Additional meetings shall be convened at the discretion of the presiding member.</p>
<p>Reconciliation Action Plan Working Group</p> <p>Appointed: 15/11/2017 – C.3195</p>	<p>Chairperson TBC at first meeting</p> <p>Responsible Officer Executive Manager Community Services</p>	<ul style="list-style-type: none"> • Three (3) Elected Members; <ul style="list-style-type: none"> ○ Cr Michael Ryan; ○ Cr Attila Mencshelyi; and ○ Cr Chris Antonio. • Shire of Northam CEO or nominated Executive Manager. • Minimum of Four Aboriginal and Torres Strait Community members (to be invited by way of public advertisement). <ul style="list-style-type: none"> ○ Kathy Davis; ○ Deborah Moody; ○ Rueben Kickett; ○ Brenda De Atta; and ○ Delys Dick 	<p>The Working Group shall meet as and when required. Additional meetings shall be convened at the discretion of the presiding member.</p>