

## ADVISORY COMMITTEE MEMBERSHIP OCTOBER 2015 – OCTOBER 2017

At the Ordinary Meeting of Council held on Wednesday, 21 October 2015, Council resolved to appoint the following delegates to the Advisory Committees of Council as listed below:

| COMMITTEE   | POSITION   | MEMBERSHIP   | MEETING FREQUENCY  |
|---|--|--|--|
| <b>Shire of Northam Audit Committee</b><br><br><b>Appointed:</b> 21/10/2015 – C.2547          | <b>Chairperson:</b><br>Cr S B Pollard<br><br><b>Responsible Officer:</b><br>Chief Executive Officer  | Whole of Council   | At least annually. Additional meetings will be convened at discretion of the presiding person. |
| <b>Chief Executive Officer Review Committee</b><br><br><b>Appointed:</b> 21/10/2015 – C.2548  | <b>Chairperson</b><br>Cr S B Pollard   | <ul style="list-style-type: none"> <li>• <b>Elected Members;</b> <ul style="list-style-type: none"> <li>○ Shire President, Cr S B Pollard;</li> <li>○ Deputy Shire President, Cr T M Little;</li> <li>○ Cr J E Williams;</li> <li>○ Cr R W Tinetti; and</li> <li>○ Cr D G Beresford.</li> </ul> </li> </ul>  | As and when required.  |
| <b>Regional Centres Implementation Committee</b><br><br><b>Appointed:</b> 21/10/2015 – C.2549 | <b>Chairperson</b><br>Cr S B Pollard<br><br><b>Responsible Officer</b><br>Chief Executive Officer / Executive Manager Development Services | <ul style="list-style-type: none"> <li>• <b>Elected Members;</b> <ul style="list-style-type: none"> <li>○ Cr D A Hughes</li> <li>○ Cr J E Williams</li> <li>○ Cr J Proud</li> <li>○ Cr D G Beresford</li> <li>○ Cr S B Pollard</li> <li>○ Cr U Rumjantsev</li> </ul> </li> <li>• <b>Community Members;</b> <ul style="list-style-type: none"> <li>○ Cec McConnell</li> <li>○ Rhiannon Bristow-Stagg</li> </ul> </li> <li>• <b>Northam Chamber of Commerce;</b> <ul style="list-style-type: none"> <li>○ Amanda Marshall</li> </ul> </li> <li>• <b>Avon Community Development Foundation;</b> <ul style="list-style-type: none"> <li>○ Paul Tomlinson</li> </ul> </li> </ul> <p><b><u>Standing Ex-Officio Members</u></b></p> <ul style="list-style-type: none"> <li>• Wheatbelt Development Commission               <ul style="list-style-type: none"> <li>○ Grant Arthur</li> <li>○ Elise Woods</li> </ul> </li> <li>• Regional Development Australia – Wheatbelt               <ul style="list-style-type: none"> <li>○ Juliet Grist</li> </ul> </li> <li>• Hon Mia Davies MLA</li> <li>• Hon Paul Brown MLC</li> </ul> | Quarterly  |

| COMMITTEE   | POSITION  | MEMBERSHIP   | MEETING FREQUENCY |
|---|---|--|-------------------|
|   |   | <ul style="list-style-type: none"> <li>• <b>Aboriginal Elders;</b> <ul style="list-style-type: none"> <li>○ Kerry Collard - Northam Aboriginal Inter Agency Group</li> <li>○ Nancy Davis – Aboriginal Elder Representative</li> <li>○ Michael Ward – Representative for Maarli Circle of Elders (Proxy: Rebecca Fitzgerald).</li> </ul> </li> </ul>  |                   |
| <p><b>Northam Safety Committee</b></p> <p><b>Appointed:</b> 21/10/2015 – C.2551</p> | <p><b>Chairperson</b><br/>Cr J E Williams</p> <p><b>Responsible Officer</b><br/>Executive Manager<br/>Community Service /<br/>Community Development<br/>Officer</p> | <ul style="list-style-type: none"> <li>• <b>Elected Members;</b> <ul style="list-style-type: none"> <li>○ Cr J E Williams;</li> <li>○ Cr D G Beresford; and</li> <li>○ Cr D L Davidson.</li> </ul> </li> <li>• <b>Chief Executive Officer or nominated representative, i.e. Executive Manager Community Services;</b> <ul style="list-style-type: none"> <li>○ Mr Ross Rayson</li> </ul> </li> <li>• <b>Officer In Charge of the Northam Police Station or nominated representative;</b> <ul style="list-style-type: none"> <li>○ Geoff Dickson</li> </ul> </li> <li>• <b>One (1) representative of the Northam Roadwise Committee;</b> <ul style="list-style-type: none"> <li>○ Cliff Simpson</li> </ul> </li> <li>• <b>One (1) representative of the Department of Health (Health Promotion);</b> <ul style="list-style-type: none"> <li>○ Greg Bentley</li> </ul> </li> <li>• <b>One (1) representative of the Local Drug Action Group;</b> <ul style="list-style-type: none"> <li>○ Rose Power</li> </ul> </li> <li>• <b>One (1) representative of the Northam Chamber of Commerce;</b> <ul style="list-style-type: none"> <li>○ Max Hubble</li> </ul> </li> <li>• <b>One (1) representative of the Department of Education;</b> <ul style="list-style-type: none"> <li>○ Sharon Bray</li> </ul> </li> <li>• <b>One (1) representative of the Department Sport and Recreation;</b> <ul style="list-style-type: none"> <li>○ Jen Collins</li> </ul> </li> </ul> | <p>Quarterly</p>  |

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|--|---|--|---|
|  |   | <ul style="list-style-type: none"> <li>• <b>One (1) representative of the Housing Authority;</b> <ul style="list-style-type: none"> <li>○ Attila Menschelyi</li> </ul> </li> <li>• <b>One (1) representative of the local youth services; and</b> <ul style="list-style-type: none"> <li>○ James West</li> </ul> </li> <li>• <b>Up to two (2) community representatives;</b> <ul style="list-style-type: none"> <li>○ Margaret O'Reilly</li> <li>○ Terry Munday</li> </ul> </li> </ul> <p><b><u>Standing Ex-Officio Members:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Community Development Officer</b> <ul style="list-style-type: none"> <li>○ Michelle Blackhurst</li> </ul> </li> <li>• <b>One (1) representative of the Department of Child Protection and Family Support</b> <ul style="list-style-type: none"> <li>○ Dawn Lamperd</li> </ul> </li> <li>• <b>One (1) representative of the Department of Main Roads</b> <ul style="list-style-type: none"> <li>○ Elizabeth Davies</li> </ul> </li> <li>• <b>One (1) representative of the Department Fire and Emergency Services</b></li> </ul> |   |
| <p><b>Shire of Northam Bush Fire Advisory Committee</b></p> <p><b>Appointed:</b> 21/10/2015 - C.2553</p> | <p><b>Chairperson:</b><br/>TBA</p> <p><b>Responsible Officer:</b><br/>Executive Manager<br/>Development Services /<br/>Community Emergency<br/>Services Manager</p> | <ul style="list-style-type: none"> <li>• <b>Elected Members;</b> <ul style="list-style-type: none"> <li>○ Cr T M Little</li> <li>○ Cr U Rumjantsev</li> </ul> </li> <li>• <b>One (1) voting representatives and 1 deputy representative to be nominated from the following Brigades;</b> <ul style="list-style-type: none"> <li>○ Bakers Hill Brigade</li> <li>○ Clackline/Muresk Brigade</li> <li>○ Grass Valley Brigade</li> <li>○ Inkpen Brigade</li> <li>○ Irishtown Brigade</li> <li>○ Jennapullin Brigade</li> <li>○ Northam VFRS</li> <li>○ Southern Brook Brigade</li> <li>○ Wundowie VFRS</li> </ul> </li> </ul>  | <p>Bi-Annually unless otherwise required.</p> |

| COMMITTEE  | POSITION   | MEMBERSHIP  | MEETING FREQUENCY    |
|--|--|---|----------------------|
| <b>Local Emergency Management Committee</b><br><br><b>Appointed:</b> 21/10/2015 – C.2552       | <b>Chair</b><br>Cr Ulo Rumjantsev<br><br><b>Responsible Officer:</b><br>Executive Manager<br>Development Services /<br>Community Emergency<br>Services Manager | <b>Shire of Northam Reps:</b> <ul style="list-style-type: none"> <li>○ Cr Rumjantsev</li> <li>○ Cr Antonio</li> </ul> <b>• Emergency Services;</b> <ul style="list-style-type: none"> <li>○ OIC - Northam Police Station;</li> <li>○ OIC - Wundowie Police Station;</li> <li>○ Proxy Rep - WA Police Service;</li> <li>○ FESA &amp; SES:</li> <li>○ District Manager - FESA;</li> <li>○ CEMO – FESA</li> <li>○ Local Manager - SES;</li> <li>○ Government Departments:</li> <li>○ District Manager – Department of Parks and Wildlife;</li> <li>○ Unplanned Maintenance Coordinator Western Power;</li> <li>○ Snr Nat ResourceManagement Officer, Department of Water;</li> <li>○ Snr Land Con Officer, Department of Agriculture&amp; Food;</li> </ul> <b>• Health:</b> <ul style="list-style-type: none"> <li>○ Manager Clinical Services – Northam Hospital;</li> <li>○ Snr Field Officer/Team Leader – DCP;</li> <li>○ P/Health Nurse - Wheat belt P/Health;</li> <li>○ St John Ambulance:</li> <li>○ Divisional Manager;</li> <li>○ Northam Station Manager;</li> <li>○ Assistant Station Manager;</li> </ul> <b>• Main Roads WA:</b> <ul style="list-style-type: none"> <li>○ Regional Manager</li> <li>○ Customer Service Manager</li> </ul> | Every Three Months   |
| <b>Shire of Northam Art Collection Committee</b><br><br><b>Appointed:</b> 21/10/2015<br>C.2550 | <b>Chairperson</b><br>TBA<br><br><b>Responsible Officer</b><br>Executive Manager<br>Community Service / Visitor<br>Centre Manager                              | <b>• Two (2) Elected Members:</b> <ul style="list-style-type: none"> <li>• Cr J Williams</li> <li>• Cr J Proud</li> </ul> <b>• One (1) AVAS:</b> <ul style="list-style-type: none"> <li>• Davina Edwards</li> </ul> <b>• One (1) Northam Chamber of Commerce:</b> <ul style="list-style-type: none"> <li>• Nil.</li> </ul> <b>• Three (3) Community Representatives:</b> <ul style="list-style-type: none"> <li>• Michael Letch; and</li> <li>• Trish Hamilton</li> </ul>   | As and when required |