



Ordinary Council Meeting

Addendum to Item: 12.1.1

Advisory Group, Committees and

Partnerships Review 2023

Harvey Council Chamber Ordinary Council Meeting: Tuesday, 22 August 2023 4PM Item No. 12.1.1.

Subject: Advisory Group, Committees and Partnerships Review 2023

Proponent: Shire of Harvey Location: Shire of Harvey

Reporting Officer: Community Support Officer

Governance Compliance Officer

Authorising Officer: Chief Executive Officer File No.: F/06/00018 and C040/00003

Attachments: 1. Summary of Feedback Submissions [5.1.1.1 - 14 pages]

The following additional information is provided in regard to Item 12.1.1

Officers identified that a Partnership Committee (District Heath Advisory Council was left in the report in error. This Committee is legislated by the State Government and should not be included as a Council Partnership Committee and therefore has been removed from the body of the report.

In addition, the Risk Management paragraph was amended as Council will not be requesting the Chief Executive Officer to go out to public consultation after this report. This paragraph will now read as below:

Risk Management

The Risk Theme Profiles identified as part of this report is **Failure to Fulfil Compliance Requirements**, **Inadequate Engagement Practices** and **Providing Inaccurate Advice** / **Information**. The Consequence could be **Compliance**, **Reputation** and **Service Delivery Interruption** if the reduction of Council representation on Advisory Groups and Committees has not been adequately assessed, followed the correct procedure or does not meet statutory requirements. The Risk is mitigated by Council making an informed decision by previous consultation, resulting in a **Low** Risk being present.

Furthermore, Officers discovered some discrepancies within the Officers Recommendation, these have now been amended to read as below:

Officer's Recommendation

That Council:

1. Approves the continuation of Council Representation on the following:

Place Advisory Groups:

- Australind Leschenault Place Advisory Group
- Brunswick and Surrounding Areas Place Advisory Group
- Coastal Place Advisory Group
- Harvey Place Advisory Group
- Yarloop Place Advisory Group.

Portfolio Advisory Groups:

Access and Inclusion Advisory Group

- Awards, Honours and Prizes Advisory Group
- Cemetery Advisory Group
- Community Safety and Crime Prevention Advisory Group
- Community Sail Training Trust Advisory Group
- Heritage Advisory Group
- Lot 208 Youth Inc. Board of Management Committee
- Sport and Recreation Advisory Group
- Tourism Advisory Group.

Delegate Committees:

- Australind Community Precinct Reference Group
- Binningup Water Sports Centre Management Committee
- Brunswick River Cottages Management Committee
- Harvey Community Precinct Reference Group
- Harvey Community Radio 96.5fm
- Kemerton Industrial Park Coordinating Committee
- Senior Citizens Centre Committee Harvey
- Yarloop Mill Workshop Committee.

Partnership Committees:

- Alcoa Harvey Sustainability Fund
- SoH and Shire of Dardanup Joint Town Planning Committee
- Bunbury Harvey Regional Council
- Bunbury Geographe Economic Alliance
- Development Assessment Council
- Peel Harvey Biosecurity Committee
- Peron Naturalist Partnership
- Regional Road Group
- Southern Seawater Desalination Plan Community Reference Group
- South West Zone of WALGA

- South West and Peel Coast Management Group (COASTSWAP)
- Wagerup Community Consultative
- Worsley Alumina Community Liaison Committee.
- 2. Approves the discontinuation of Council Representation to come into effect on 1 October 2023:

Portfolio Advisory Groups:

- Binningup Christian Youth Camp Committee
- Harvey Mainstreet Committee
- Harvey Recreation and Cultural Centre Advisory Group
- Leschenault Leisure Centre Advisory Group
- Wisdom Council Advisory Group.

Delegate Committees:

- Binningup Community Association Committee
- Harvey Community Resource Centre
- Historical Society Municipal Museum Committee
- Leschenault Progress Association
- Morrissey Homestead Inc. Board of Management
- Myalup Hall Management Committee
- Riverlinks Childcare Centre
- Uduc Progress Association.

Partnership Committees:

- Harvey River Restoration Taskforce
- Peel Harvey Catchment Council
- Regional Contiguous Local Authority Group (CLAG).
- 3. Approves amalgamating the Arts and Culture Advisory Group, Early Years Advisory Group and Library Advisory Group into one Portfolio Advisory group and reducing the Council representation to one Council Delegate and one Council Deputy, to come into effect on 1 October 2023.
- 4. Approves the reduction in meeting frequency of the Youth Task Force to annually and reduce Council representation to one Council Delegate and One Council Deputy, to come into effect on 1 October 2023.