



SHIRE OF
HARVEY



Special Council Meeting **Attachments**

Date: Monday, 21 October 2019

Time: 4pm

Location: Harvey Chamber

**Shire of Harvey
Special Council Meeting**

Attachments

- 7. Appointment to Council Committees and Advisory Groups**
- 7.1 Attachment 1 – Shire of Harvey Committees and Advisory Groups 1
- 8. Appointment to Shire of Harvey Delegate Committees**
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Shire of Harvey Committees and Advisory Groups

Item 7
Attachment 1

Audit Committee	The <i>Local Government Act 1995</i> requires that all local governments establish an Audit Committee. The Committee plays a key role in assisting the Shire of Harvey to fulfil its governance and oversight responsibilities in relation to financial reporting, internal control structure, risk management systems, legislative compliance, ethical accountability and audit functions.	6 Elected members plus a deputy
CEO Employment Committee	The role of the CEO Employment Committee is to: (1) Undertake reviews of the CEO's performance and make recommendations to Council; (2) Undertake reviews of the CEO's remuneration and make recommendations to Council; and (3) Undertake the CEO recruitment process when required and make recommendations to Council regarding the appointment of a new CEO.	Shire President and 4 Elected members plus a deputy
Shire of Harvey Local Emergency Management Committee	To ensure that effective local emergency management arrangements are prepared and maintained for the Shire of Harvey and perform any other emergency requirements as specified under the <i>Emergency Management Act 1995</i> .	Shire President and Deputy Shire President plus a deputy
Shire of Harvey Bush Fire Advisory Committee	To advise Council on policy matters relating to bush fire preparedness, prevention, response and recovery.	1 Elected members plus a deputy
Shire of Harvey and Shire of Dardanup Joint Town Planning Committee	With equal representation from the Shire of Harvey and Dardanup, to assist the two Shires in the administration of the scheme and in accordance with the Local Government Act 1995.	3 Elected members and 2 deputies
Alcoa Harvey Sustainability Fund Advisory Committee	To review and recommend applications to the Shire to receive grant funding in line with the objectives of the fund.	2 Shire of Harvey representatives being the Shire President and CEO
Community Safety and Crime Prevention Advisory Group	To advise the Shire of Harvey on the review and implementation of the Community Safety and Crime Prevention Plan (the Plan).	2 Elected members plus a deputy
Community Sail Training Trust Advisory Group	To advise the Shire of Harvey on the implementation of the Community Sail Training Program (the Program).	2 Elected members plus a deputy

Disability Access and Inclusion Advisory Group	To advise the Shire of Harvey on the review and implementation of the Disability Access and Inclusion Plan.	2 Elected members plus a deputy
Leschenault Leisure Centre Advisory Group	To advise the Shire of Harvey on strategic and policy matters regarding the Leschenault Leisure Centre (the Centre).	2 Elected members plus a deputy
Heritage Advisory Group	To advise the Shire of Harvey on all strategic and policy matters relating to the heritage of the district.	2 Elected members plus a deputy
Sports and Recreation Advisory Group	To advise the Shire of Harvey on the provision of equitable, sustainable and fit for purpose sports and recreation facilities and services.	2 Elected members plus a deputy
Awards, Honours and Prizes Advisory Group	To recommend recipients of awards, honours and prizes to the Shire of Harvey for approval.	4 Elected members plus a deputy
Yarloop Place Advisory Group	To advise the Shire of Harvey on strategies and policies for the Yarloop community.	2 Elected members plus a deputy
Harvey Place Advisory Group	To advise the Shire of Harvey on strategies and policies for the Harvey community.	2 Elected members plus a deputy
Brunswick Place Advisory Group	To advise the Shire of Harvey on strategies and policies for the Brunswick Junction community.	2 Elected members plus a deputy
Coastal Place Advisory Group	To advise the Shire of Harvey on strategies and policies for the Coastal communities.	2 Elected members plus a deputy
Australind/Leschenault Place Advisory Group	To advise the Shire of Harvey on strategies and policies for the Australind and Leschenault communities.	2 Elected members plus a deputy

Shire of Harvey Delegate Committees

Item 8
Attachment 1

Shire of Harvey Delegate Committees

1. Binningup Christian Youth Camp Committee
2. Binningup Community Association Committee
3. Binningup Water Sports Centre Management Committee
4. Brunswick River Cottages Management Committee
5. Bunbury/Harvey Regional Council
6. Bunbury Geographic Economic Alliance
7. Development Assessment Panel
8. District Health Advisory Committee
9. Economic Development Plan Collie and Bunbury Regions Reference Group
10. Bunbury Geographe Growth Plan Steering Committee
11. Harvey Community Radio 96.5fm
12. Harvey Community Resource Centre Committee
13. Harvey Main Street Committee
14. Harvey Recreation and Cultural Centre Management Committee
15. Harvey River Restoration Taskforce Inc.
16. Harvey Visitor Centre
17. Historical Society – Municipal Museum Committee
18. Hocart Lodge Committee
19. Kemerton Industrial Park Coordinating Committee (Kipcc)
20. Leschenault Catchment Council
21. Lot 208 Youth Inc. Board of Management Committee
22. Morrissey Homestead Inc. Board Of Management
23. Myalup Hall Management Committee
24. Myalup - Wellington Ministerial Steering Group
25. Peel-Harvey Catchment Council
26. Peron Naturaliste Partnership
27. Regional Contiguous Local Authority Group (Mosquito Control)
28. Regional Road Group
29. Riverlinks Child Care Centre
30. Settlers Hall Management Committee
31. South West Zone of WALGA
32. Southern Seawater Desalination Plant – Community Reference Group
33. South West and Peel Coastal Management Group (COASTSWAP)
34. Wagerup Community Consultative Network
35. Worsley Community Liaison Committee
36. Yarloop Mill Workshop Committee
37. Uduc Progress Association (Uduc Hall Management Agreement)