

## COUNCILLOR REPRESENTATIONS ON EXTERNAL COMMITTEES AND FORUMS

| ORGANISATION & PURPOSE   | OBLIGATIONS OF APPOINTED REPRESENTATIVES  | COUNCIL REPRESENTATIVES |
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| <b>Beaudesert &amp; District Health &amp; Welfare Assn Inc (Beaucare) Board</b><br><br>Beaucare exists to strengthen its communities and provide opportunities for people to maximise their quality of life. Services provided by Beaucare include child care, family support, youth development, community development and support services for the frail aged and people with a disability.  | Attendance at meetings in a Council liaison role.   | Cr O'Carroll            |
| <b>Beechmont Hall Management Committee</b>   | Regular meetings in accordance with articles of association.  | Cr West (ex officio)    |
| <b>Boonah &amp; District Cultural Foundation</b><br><br>Boonah and District Cultural Foundation was formed in 2004 and is an unincorporated association and controlled entity of Council. The objects of the Foundation are generally to: <ul style="list-style-type: none"> <li>• assist to promote culture and the arts for the benefit of people of the Boonah district and</li> <li>• to maintain and improve the facilities and operations of the Boonah and District Cultural Centre, and existing future cultural facilities undertaken by the Council.</li> </ul> The Foundation's Constitution provides for the Executive to include: <ul style="list-style-type: none"> <li>• a Councillor of Boonah Shire Council appointed by the Council or his/her nominee,</li> <li>• the CEO of Boonah Shire Council or his/her nominee; and</li> <li>• the Mayor (ex officio).</li> </ul> | Meets monthly at Boonah Office.   | Cr Stanfield            |
| <b>Beaudesert Logan Group Rural Fire Brigade</b><br><br>Where a Rural Fire Levy is collected, a Local Government Liaison Officer must meet with the District Inspector and Brigade Group to discuss plans, budgets and levy proposals for each Brigade.  | Meets bi-monthly but attendance by a Council representative is not always required. (Logan City Council does not send a Councillor delegate.) | Cr West                 |

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| <p><b>Boonah Aviation Incorporated</b></p> <p>Council has leased its Boonah Airfield property to Boonah Aviation Inc.</p> <p>Under the terms of the lease, the Divisional Councillor is entitled to attend meetings of the Boonah Aviation Manager Committee as an observer.</p>   | <p>Meets monthly at the Flying Tigers Clubhouse.</p>                                 | <p>Cr Stanfield</p>     |
| <p><b>Boonah Community Aquatic Centre Advisory Committee</b></p> <p>Boonah Community Aquatic Centre was constructed through a partnership consisting of the Queensland Government, Boonah Shire Council and the Boonah State High School Parents and Citizens Association. The pool is owned by Education Queensland and Council provides funding to enable community to use the pool.</p> <p>The pool is managed by an Advisory Committee which includes a Council representative. (This could be either a Councillor or a Council officer.)</p>  | <p>Meets monthly during the pool's operating months at Boonah State High School.</p> | <p>Cr Stanfield</p>     |
| <p><b>Boonah Sports Complex Committee</b></p> <p>The Boonah Sports Complex Board of Management was established to :</p> <ul style="list-style-type: none"> <li>manage and coordinate the use of Coronation Park, Boonah and the facilities provided in the park, including clubhouse facility, furniture and equipment</li> <li>provide and maintain the facilities for sports participants, administrators and supporters and for community activities and social functions</li> <li>arrange, oversee, make recommendations on, and/or coordinate the use, improvement, expansion or maintenance of the facilities</li> </ul> <p>Under the Heads of Agreement, the Board of Management includes a representative of Council. (This could be either a Councillor or an officer.)</p> | <p>Meets four times per year at the Sports Complex.</p>                              | <p>Cr McInnes</p>       |

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| <b>Bremer Catchment Association</b><br><br>Bremer Catchment Association aims to foster and promote a partnership of coordinated action on identified natural resource management issues within the Bremer River Catchment.<br><br>Council is a member of BCA.  | Meets monthly in Ipswich.  | Cr McInnes  |
| <b>A J Bush &amp; Sons Pty Ltd Community Consultative Committee</b><br><br>The Community Consultative Committee was established as a requirement of the Development Approval- <ul style="list-style-type: none"> <li>Meets on an as needs basis.</li> <li>Represents/consults with the community on issues relating to AJ Bush &amp; Sons Pty Ltd operations at Bromelton</li> </ul> | Committee meets as required. Council's representative chairs those meetings.                   | Cr Enright  |
| <b>Gelita Australia Pty Ltd Community Consultative Committee</b><br><br>The Community Consultative Committee was established as a requirement of the Development Approval- <ul style="list-style-type: none"> <li>Meet on an as needs basis.</li> <li>Represents/consults with the community on issues relating to Gelita Australia Pty Ltd operations at Bromelton.</li> </ul>      | Committee meets at least four times each year. Council's representative chairs those meetings. | Cr Enright  |
| <b>Gondwana Rainforests Community Advisory Committee</b><br>Provides advice to managing agencies, in addition to the State and Federal ministers responsible for World Heritage Areas, on matters relating to the identification, protection, conservation, presentation and communication of World Heritage values.   | Meets as directed.   | Cr O'Carroll<br>(nominated for Federal appointment for 3 year term from 1/1/16) |
| <b>Kooralbyn Community Centre Management Committee</b><br><br>Council has leased the Kooralbyn Community Centre to Kooralbyn Community Centre Inc.<br><br>Under terms of the lease the Divisional Councillor is entitled to attend meetings of the committee as an observer.   | Meets each month at the Kooralbyn Community Centre.  | Cr Enright (ex officio as Division 4 Councillor)                                |

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| <p><b>Local Government Association of Queensland</b></p> <p>The Local Government Association of Queensland is the peak body representing local government in its dealings with other governments, unions, business and the community</p> <p>The Association's Policy Executive is responsible for the determination of the Association's policy on behalf of member councils. The Policy Executive consists of 13 district representatives and the President. The Policy Executive appoints three Directors to join the LGAQ President in forming the LGAQ Board.</p> <p>LGAQ conducts a major Annual Conference of its member Councils.</p> | <p>Council is entitled to nominate and vote for the position of District Representative - SEQ Western Region on the Policy Executive.</p> <p>Council has voting rights for 2 delegates to annual conferences. (Mayors and Deputy Mayors are generally appointed to this role.)</p> | <p><u>District Representative – SEQ Western Region of Councils</u><br/>Cr Pisasale of Ipswich City Council</p> <p><u>Voting delegates to LGAQ Annual Conferences</u><br/>Cr Christensen &amp; Cr Waistell</p> |
| <p><b>Australian Local Government Association</b></p> <p>The Australian Local Government Association is the national voice of local government, representing 560 councils across the country.</p> <p>In structure, ALGA is a federation of state and territory local government associations. Since 2001, membership has included the Government of the Australian Capital Territory (uniquely in Australia, the ACT Government combines both state and local government functions).</p>   | <p>ALGA conducts a National General Assembly of Local Government in Canberra each year. These gatherings are attended by Mayors, Councillors and senior officers of Councils from across Australia.</p>  | <p>Delegate nominated as required.</p>  |
| <p><b>Logan Beaudesert Crime-stoppers Area Committee</b></p> <p>Crime-stoppers are a community and police based assistance and information gathering service that targets specific local crime. It aims to prevent crime from happening, provide information to allow police to solve crimes by provision of a 'hotline' telephone service and also raise funds for publicity and rewards for people who come forward with vital information.</p>  | <p>Meets each month.</p>   | <p>Cr Enright</p>   |

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| <b>Beaudesert Hospital Consumer Advisory Group</b><br>The purpose of the Beaudesert Hospital Consumer Advisory Group is to participate in the planning of growth and development for all Hospital services, with a particular emphasis on maternity services.  | Meets as required.  | Cr West<br>Cr Enright                                 |
| <b>Scenic Rim Health and Wellbeing Advisory Committee</b><br>The Committee is responsible for overseeing the implementation of the Scenic Rim Health and Wellbeing Plan 2015-2020.   |   | Cr West<br>Cr Enright                                 |
| <b>Palen Creek Correctional Centre Community Advisory Committee</b><br>This advisory committee of stakeholders meets to support and link with the community.   | Meets quarterly.<br>Councillor representative is Chairperson. | Cr West   |
| <b>Rathdowney Pool Management Committee</b><br>Rathdowney Swimming Pool was established with contributions from Beaudesert Shire Council & Rathdowney State School P&C Association. The Pool is owned by Education Queensland and Council provides funding to enable community to use the pool.<br><br>The pool is managed by an Advisory Committee which includes a Council representative.   | Meets four times per year.                                    | Cr West   |
| <b>Scenic Rim Aqua Fitness Centre Committee</b><br>Council has leased part of Coronation Park to Boonah Shire Disability Support Group (BSDSG) for purpose of establishing the Boonah Hydrotherapy Pool.<br><br>BSDSG has established Scenic Rim Community Hydrotherapy & Health Management Committee as a sub-committee to oversee the range of services delivered from these premises. The Division 5 Councillor is nominated as a member of this committee. | Meets monthly at the hydrotherapy pool.                       | Cr Stanfield<br>(ex officio as Division 5 Councillor) |

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| <p><b>Scenic Rim Region Local Disaster Management Group</b></p> <p>The <i>Disaster Management Act 2003</i> provides for the establishment of Local and District Disaster Management Groups consisting of representatives of local government and emergency services.</p> <p>Local Governments must appoint a Councillor as Chairperson of the Group (S34 of DMA).</p> <p>Local Governments must appoint other persons with the necessary expertise or experience to the Group (S33 of DMA) and appoint a member of the Group as Deputy Chairperson (S34 of DMA).</p>  | <p>Meetings must be held at least every six months (S39 of DMA).</p>  | <p>Cr Christensen<br/>(Chairperson)</p> <p>Cr Waistell<br/>(Deputy Chair)</p> |
| <p><b>Scenic Rim Regional Council Audit and Risk Committee</b></p> <p>As required by the LGA2009, Council must establish an Audit Committee and appoint no more than 2 Councillors as members of that Committee.</p> <p>In June 2012, Council expanded the functions of its Audit Committee to include risk management.</p>   | <p>S106 of the FPR Regulations requires the Audit and Risk Committee to meet at least twice each financial year. (The Committee currently meets three to four times per annum in the Council offices and confidential reports of its deliberations are provided back to Council meetings.)</p> <p>NOTE: Councillors who are not appointed as members of the committee are also welcome to attend its meetings as observers.</p> | <p>Cr Christensen and<br/>Cr Waistell<br/>(Cr McInnes as proxy)</p>           |
| <p><b>Scenic Rim Regional Council Tourism Advisory Committee</b></p> <p>Council established this Committee in 2008 to provide the Scenic Rim Regional Council with advice and direction on issues, opportunities and action items that will assist the development of the Region's Tourism industry.</p> <p>This will include, but not limited to areas such as:</p> <ul style="list-style-type: none"> <li>• marketing;</li> <li>• industry development;</li> <li>• niche market development;</li> <li>• raising the profile of the region;</li> <li>• the importance of working collaboratively.</li> </ul> | <p>Meets quarterly at The Centre.</p>   | <p>Cr Stanfield<br/>Cr West</p>   |

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| <p><b>SRRC Regional Arts Development Fund Committee</b></p> <p>RADF Committees are established under Guidelines issued by Arts Queensland as Advisory Committees for implementation of RADF programs in local areas.</p> <p>A Council officer acts as RADF Liaison Officer and a Councillor is appointed as Chairperson of the committee. As per Arts Queensland Guidelines, those persons oversee the appointment of community representatives to the committee.</p>   | <p>The Committee meets at The Centre every second month.</p>                                 | <p>Cr O'Carroll</p>                |
| <p><b>Scenic Rim Rivers Improvement Trust</b></p> <p>SRRIT is constituted under the <i>River Improvement Trust Act 1940</i> as a State entity involved in the management streams throughout the Scenic Rim Region. The organisation is managed by SRRC staff with field operations controlled by Council's Natural Resources Officer. As per the RIT Act, Council must appoint two Councillors as members of the Trust.</p>   | <p>Meets two to four times each year.</p>  | <p>Cr O'Carroll<br/>Cr McInnes</p> |
| <p><b>SEQ Catchments Members Association</b></p> <p>SEQ Catchments Members Association Inc (SEQCMA) was formed in 2009 to bring together people from all sectors of the community to a common purpose - "a sustainable future for our community".</p> <p>Members of SEQCMA are organisations with an interest in natural resource management who can assist the Association to achieve its aims.</p> <p>The SEQCMA Advisory Board is selected on a regular basis from the membership with representatives from each sector.</p> | <p>Meetings of the Association are held no less than quarterly in various SEQ locations.</p> | <p>Cr McInnes</p>                  |

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| <p><b>Tamborine Mountain Sports Association Ltd</b></p> <p>Council has leased Tamborine Mountain Sports Complex to Tamborine Mountain Sports Association Ltd.</p> <p>S29 of the TMSA constitution provides that one of the Directors may be a nominee of SRRC.</p> <p>Under the lease agreement, the Divisional Councillor is a member of the Joint Steering Committee established to discuss and resolve Council's requirements for maintenance of the premises and a timetable for use of the facility by the member organisations.</p> | <p>Joint Steering Committee must meet at least once each year.</p>          | <p><u>Director</u><br/>Vacant (as per Council resolution 11/12/12)</p> |
| <b>The Council of Mayors (SEQ) Ltd &amp; Committees / COMSEQ</b>  |   |  |
| <p><b>The Council of Mayors (SEQ) Ltd.</b></p> <p>The Council of Mayors (SEQ) Ltd is an independent political advocacy organisation that represents the interests of the one in seven Australians who live in Australia's fastest growing region - South East Queensland. As the peak advocacy body for local government in the region, COMSEQ aims to influence Federal and State Government policies and funding priorities.</p> <p>The members of COMSEQ are the Mayors of 10 of the 11 SEQ Councils.</p>                              | <p>Meetings held every second month. Board meetings are held quarterly.</p> | <p>Cr Christensen (ex officio)</p>                                     |



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| <p><b>SEQ Catchments Ltd</b></p> <p>SEQ Catchments is a community-based, not-for-profit organisation helping to build a sustainable community that cares for and values the natural resources and biodiversity of South East Queensland, and that recognises the impact of personal and collective actions on the environment.</p> <p>It sources and coordinates investment in activities that help South East Queensland to a sustainable future and restores natural resources for the benefit of future generations.</p> <p>It acts as an intermediary between all levels of government, community and industry in order to make the connections, secure financial support, coordinate activities, provide technical and scientific advice and administrative support to deliver measurable, long-term outcomes for SEQ's natural resources.</p> | <p>The Board meets each second month (approximately 5 times per year) in various SEQ locations though mostly in Brisbane.</p> | <p>Cr McInnes</p>   |
| <p><b>COMSEQ Infrastructure &amp; Planning Committee</b></p> <p>Oversee projects and outcomes that facilitate the advancement of infrastructure and planning opportunities in the SEQ region.</p>   | <p>Meets four times per year.</p>   | <p>Cr Stanfield as representative &amp; Cr Enright as proxy</p>               |
| <p><b>COMSEQ Economic Development Committee</b></p> <p>Oversee projects and outcomes that facilitate the advancement of economic development opportunities in the SEQ region.</p>   | <p>Meets four times per year.</p>   | <p>Cr McInnes as representative &amp; Cr Waistell as proxy</p>                |
| <p><b>COMSEQ Waterways &amp; Environment Committee</b></p> <p>Oversee projects and outcomes that facilitate the advancement of waterways and environment opportunities in the SEQ region.</p>   | <p>Meets four times per year.</p>   | <p>Cr O'Carroll as representative &amp; Cr Stanfield as proxy</p>             |
| <p><b>COMSEQ Resilient Rivers Taskforce</b></p> <p>Operates to develop Council of Mayors (SEQ)'s hosted collaboration role in relation to catchment management issues facing the region and oversee projects and outcomes that facilitate the advancement of catchment management opportunities in the SEQ region.</p>  | <p>Meets four times per year.</p>   | <p>Cr Christensen (ex officio)</p> <p>Council may also appoint alternate.</p> |

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| <b>SEQ Regional Planning Committee (RPC)</b><br><br>The South East Queensland Regional Planning Committee is responsible for advising the regional planning Minister about the development, implementation and review of the <i>South East Queensland Regional Plan 2009-2031</i> .<br><br>Meetings are organised by the State Department of Planning. Membership consists of State Ministers, and representatives from the Department and from The Council of Mayors (SEQ) Ltd. | Meets at least quarterly in Brisbane.    | Cr Christensen<br>- if nominated by the Council of Mayors (SEQ) |
| <b>SEQ Mayors' Rural Communities Special Interest Group</b><br><br>Forum of discussion of issues relating to rural and regional member councils.   | Meets four times per year.               | Cr McInnes as representative                                    |
| <b>Scenic Valleys Regional Roads and Transport Committee</b>   | Meets three times per year.              | Cr West   |