

NOOSA COUNCIL - WORKING GROUPS/COMMITEES ESTABLISHED BY COUNCIL (VIA COUNCIL RESOLUTION)

COMMITTEE/GROUP	PURPOSE	DATE ESTABLISHED	MEMBERS
Noosa Local Disaster Management Group	Under the Disaster Management Act 2009 (Section 29), Local Governments are required to establish a Local Disaster Management Group to coordinate Council's disaster management function. This is an important function of Council in co-ordinating the local response to natural disasters such as flooding.	2014	<ul style="list-style-type: none"> • Mayor Clare Stewart, Chair - appointed 19 May 2022 • Cr Jurisevic, Deputy Chair – appointed 19 May 2022 • Director Infrastructure Services • Director Community Services • QFES (Urban and Rural including State Emergency Service and Regional Emergency Management Coordinator) • Dept. Communities, Disability Services and Seniors • Qld Ambulance • Qld Health • Qld Parks & Wildlife (Noosa & Cooloola Sections) • Qld Police Service • Energex
Noosa Local Disaster Recovery Committee	Under the Disaster Management Act 2009 (Section 29), Local Governments are required to establish a Local Disaster Recovery Committee to coordinate Council's disaster recovery management. This is an important function of Council in co-ordinating the local response to natural disasters such as flooding.	2014	<ul style="list-style-type: none"> • Cr Jurisevic, Chair – appointed 19 May 2022 • Director Infrastructure Services • Director Community Services • Waste Coordinator • Community Development Manager • Community Development Officer • Environmental Services Manager • Economic Development Manager • Disaster Management Officer • Project Manager – Transport Innovation • Communications & Community Engagement Manager • Heritage Coordinator • Community Facilities Manager • Senior Advisor Community Recovery, Dept of Communities, Child Safety & Disability Services • Compliance Delivery Manager, Dept of Env & Science • Manager (Economic Development) SEQ North, State Development, Manufacturing, Infrastructure & Planning • Principal Engineer (Civil) – Maintenance, Dept of Transport and Main Roads • Manager Environmental Health, Sunshine Coast Public Health Unit • Emergency Services, Noosa, Red Cross • Commercial Development Manager, Tourism Noosa

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Case Management Working Group	Oversight of the carriage of Council's litigation. The primary focus is on Planning and Environment Court cases. This Working Group does not have authority to settle cases (which is the role of Council) but it does review progress and ensure that a consistent approach is taken to litigation.	2014	<ul style="list-style-type: none"> • Mayor Stewart (appointed 19 May 2022) • Cr Wegener (appointed 19 May 2022) • Cr Stockwell (appointed 19 May 2022) • CEO • Director Development and Regulation • Director Corporate Services • Manager Development Assessment • Coordinator Planning
Environment Levy Working Group	<p>Assists in the identification, assessment and recommendations in relation to properties worthy of protection using funds raised under the Environment Levy. This Working Group does not have decision making powers as the final decision on land acquisition is for Council. Activities of the ELWG will include;</p> <ul style="list-style-type: none"> • Making assessments of properties for potential purchase based on the Conservation Land Guideline. Properties identified as high priority may be presented to Council for a decision on purchase and options available for purchase. • Assessing applicants for Voluntary Conservation Agreements and making recommendations for agreements to proceed, based on annual budget allocation for the program. • Developing and annually reviewing guidelines for the Environmental Grants Program. • Provision of advice to Council on other matters consistent with the purpose of the Environment Levy Policy that require technical advice and assessment as required. 	2014	<ul style="list-style-type: none"> • Cr Wegener (appointed 19 May 2022) • Manager Environmental Services • Principal Environment Officer • Senior Environment Officer (Planning) • Property Adviser • Principal Strategic Planner (Land Use) • Community Partnerships Officer • Financial Services Manager (as required)

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Regional Arts Development Fund Committee	Council co-funds support for the local arts community via the Regional Arts Development Fund. As part of that process, an assessment Committee oversees the assessment of applications. The Committee is made up of– 3-7 local arts professionals who are chosen through an EOI process which is carried out every 2 years (or when a committee member resigns).	2014	<ul style="list-style-type: none"> • Cr Finzel, Chair (appointed 19 May 2022) • 3-7 members of the arts community chosen via EOI process • Community Development Officer – Arts and Culture
Rufous Street PCG	Assists in the ongoing Rufous Street development. Additional staff may attend depending on the issue at hand.	December 2014	<ul style="list-style-type: none"> • Cr Wilkie (appointed 19 May 2022) • Director Community Services • Director Corporate Services • Director Environment and Sustainable Development • Rufous Street Project Manager • Project Manager Infrastructure Services • Manager Community Development • Manager Economic Development
Noosa Heritage Reference Group	Provides input and advice to Council on Heritage related matters. The Reference Group provides input and suggestions regarding heritage priorities and potential heritage projects in the Noosa Council area, assists in identifying opportunities for partnerships that will enhance cultural heritage activities in the Noosa Council area and provides expert or professional advice on particular aspects of cultural heritage or on specific projects in line with the Reference Group member's individual qualifications and experience. The Reference group is an advisory body without decision-making capacity.	June 2016	<ul style="list-style-type: none"> • Cr Finzel, Chair (appointed 19 May 2022) • 3 x Community Representatives • 1 x Representative of Traditional Owners • 1 x Architect or town planner with significant heritage experience • 1 x Representative of the Department of Environment and Heritage • 2 x Representatives with professional heritage expertise currently working in the heritage field • 2 x Council Staff appointed by Council.
Capital Works Executive (previously called Capital Works PCG)	Assists in the coordination of the delivery of the Capital Works Programme.	November 2016	<ul style="list-style-type: none"> • Mayor Stewart (appointed 19 May 2022) • Cr Wilkie, Chair (appointed 19 May 2022) • Cr Jurisevic (appointed 19 May 2022) • Chief Executive Officer • Director Infrastructure Services • Director Corporate Services • Director Community Services

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Transport Strategy Steering Group	Assists with the implementation of the Transport Strategy initiatives providing oversight of the whole Transport Strategy project.	December 2017	<ul style="list-style-type: none"> • Mayor Clare Stewart (appointed 19 May 2022) • Cr Wilkie, Chair (appointed 19 May 2022) • Cr Lorentson (appointed 19 May 2022) • Chief Executive Officer • Director Infrastructure Services (Chair) • Director Corporate Services • Director Community Services • Director Environment & Sustainable Development • Infrastructure Planning, Design & Delivery Manager • Project Manager and Project Officer • Hastings St Association Vice President • Tourism Noosa Chief Executive officer • Tourism Noosa Head of Environment & Sustainability • Noosa Parks Association Member • Noosa Junction Association representative • Zero Emissions Noosa President
CEO Performance Review Committee	The Employment Contract of Noosa Council's Chief Executive Officer prescribes that: <i>The Officer's performance shall be reviewed annually, no later than one month after each anniversary of the date of commencement, by a Sub-Committee of the Council appointed for that purpose comprising the Mayor, and subject to the Mayor's agreement, at least one Councillor</i>	2014	<ul style="list-style-type: none"> • Mayor Stewart (Chair) (appointed 19 May 2022) • Cr Wilkie (appointed 19 May 2022)
Teewah & Cooloola Working Group	Its formation is a direct response to concerns raised about the impacts of visitors accessing Teewah Beach within the Cooloola section of The Great Sandy National Park for both recreational beach driving and also camping. Changes to the membership list may be made by the Group with simple majority support. The Group may wish to form sub-committees or working groups at its discretion.	September 2018	<ul style="list-style-type: none"> • State Member for Noosa • State Member for Gympie • Noosa Council - Mayor Stewart (appointed 19 May 2022) • Noosa Council - Cr Lorentson (appointed 19 May 2022) • Gympie Council representatives • Tourism Noosa • Destination Gympie • Rainbow Beach Commerce & Tourism Association • QPWS • Qld Police • Noosa North Shore Association Inc • Noosa Parks Association • Teewah Landowners Association • Noosa Council CEO

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Hinterland Playground Reference Group (external working group)	The External Reference Group comprises a mixture of Council staff, key external stakeholder representatives and Councillors. The intention is to maintain ongoing, direct communication with external stakeholders on the project, seek continual feedback from the community at large and ensure any concerns or issues are addressed in a timely manner		<ul style="list-style-type: none"> • Cr Finzel (appointed 19 May 2022) • Cr Wilkie (appointed 19 May 2022) • Infrastructure Planning, Design & Delivery Manager • 2 x Project Officers, Infrastructure Planning, Design and Delivery Branch • Library Programs Officer • Cooroy Futures Group • Cooroy Lower Mill Board • Cooroy Chamber of Commerce • Cooroy Area Resident's Association • RoadPro
Noosa Biosphere Trails – Project Control Group (PCG).	A Noosa Trail Masterplan Project Reference Group has been established to help guide the implementation of the masterplan recommendations including the trail 5 upgrade.	December 2019	<ul style="list-style-type: none"> • Cr Wilkie, Chair (appointed 19 May 2022) • Cr Finzel (appointed 19 May 2022) • Cr Stockwell (appointed 19 May 2022) • Director Infrastructure Services • Design and Delivery Manager • Design Coordinator • Project Officer • Project Manager • Community Development Officer (Sport & Recreation)
Climate Change Response PCG	Provides high-level guidance and direction to the project team on implement of the CCRP, including assessing options for project delivery and methods for community involvement. The PCG assists with ensuring relevant public and private interests are being appropriately considered and cross-departmental input is provided.	20 August 2020	<ul style="list-style-type: none"> • Mayor Stewart, Chair (appointed 16 June 2022) • Cr Stockwell (appointed 16 June 2022) • Cr Wegener (appointed 16 June 2022) • Chief Executive Officer (ex officio) • Director Executive Services (Governance), Executive Office • Director, Environment & Sustainable Development • Director, Infrastructure Services • Director Community Services • Director Corporate Services • Principal Strategic Planner • Manager Environmental Services • Project Officer Carbon Reduction • Project Coordinator Climate Change Adaptation

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Climate Change Response Plan Community Reference Group	Council established a community reference group in relation to its Climate Change Response Plan to assist with climate planning and contribute to practical solutions. The establishment of the group included investigating options for the formation of a supporting Youth Reference Group, or the like, to help contribute to the group. Council sought nominations from the community via an EOI process and appointed members from a broad cross-section of the community and this included youth representatives from the Noosa Environmental Education Hub.	21 October 2021	<ul style="list-style-type: none"> • Councillor Wilkie as Chair (appointed 16 June 2022) • Councillor Finzel (appointed 16 June 2022) • Councillors Lorentson (appointed 16 June 2022) • Carina Anderson, Transport, health, ZEN Inc • Niki Brand, Rural/agriculture • Sharon Campbell, Health , Community /households • Madeleine Cleland, Young people, Natural environment • Natalie Frost, Natural environment, Sunshine Coast Environment Council • Ann Gardiner, Transport, Community /households, Cooran Earth Rights • Brian Hoepper, Education, Community /households, Peregrine Beach Community Association • Matt Harold , Business, Tourism • Nick Hluszko, Community /households, Noosa North Shore Association Inc. • Aaron Jenkins, Business, EcoVantage • Anne Kennedy , Business , ZEN Inc • Pat Rogers, Community /households, Natural environment, Eastern Beaches Protection Association
THIS GROUP DISSOLVED 30 MARCH 2023 Noosa River Stakeholder Advisory Committee	<p>The purpose is to engage key community stakeholders to provide objective advice and recommendations towards the sustainable use, conservation and management of the Noosa River and its catchment.</p> <p>NRSAC is not a decision-making body. Advice and recommendations provided by NRSAC to relevant management agencies are non-binding. The objectives of the Noosa River Stakeholder Advisory Committee:</p> <ul style="list-style-type: none"> • An equitable forum is provided for discussion of matters relevant to the management of the Noosa River that considers the ecological, social and economic sustainable use of the river and its catchment. • Key issues and solutions for the Noosa River and catchment are prioritised and the 	21 January 2021	<ul style="list-style-type: none"> • Mayor Stewart (appointed 19 May 2022) • Chief Executive Officer, Noosa Council (Joint Chair) • GM MSQ (Joint Chair) <p>The NRSAC aims to achieve diverse representation across the community and stakeholders by providing for specific user group and interests to be represented.</p> <p>All NRSAC community members will represent a group with a specific interest in the Noosa River, or provide evidence that they can effectively represent a river user sector. 4</p> <p>The NRSAC will consist of up to 14 stakeholders from local river user sectors and groups and should include at least one member with demonstrated knowledge and community connections in the following sectors:</p> <ul style="list-style-type: none"> • Commercial and recreational fishing • Commercial and recreational boating • Conservation and Natural Resource Management • Commercial operators on the river • Tourism

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	<p>community works collaboratively to implement relevant actions in a timely manner.</p> <ul style="list-style-type: none"> • Solutions to issues associated with the Noosa River are discussed and decisions made with all the available local information. • There are clear lines of communication between management agencies and river user groups, and both understand the basis and breadth of each other's views. • The local Kabi Kabi (Gubbi Gubbi) are effectively engaged and bring a First Nations perspective to ongoing management of the Noosa River and its catchment. 		<ul style="list-style-type: none"> • Traditional owners/Indigenous community (Kabi Kabi) <p>The NRSAC will convene for two years initially, and members will be appointed for this term. At the end of two years, the NRSAC membership will review the Terms of Reference to ensure it is meeting its stated objective and amend as necessary.</p>
Management Committee for Memorandum of Understanding (MOU) with Sunshine Coast University (SCU)	<p>The Management Committee will: (i) provide a forum for the parties to discuss their respective priorities; (ii) increase the quality and quantity of opportunities for collaboration and cooperation; (iii) provide leadership across the full range of activities to be considered under the MOU, including to assist in the implementation of the objectives of this MOU; (iv) establish working groups to resolve issues of mutual significance, including to assist in effecting identified opportunities; (v) identify ways to deepen the relationship between the parties at various levels in accordance with the MOU; and (vi) undertake any other activity consistent with the stated objectives of this MOU.</p>	20 May 2021	<ul style="list-style-type: none"> • The Management Committee will consist of four (4) members to be jointly appointed by USC and NSC • The initial Co-Chairs will be USC Pro Vice-Chancellor (Engagement) (USC) and Noosa Shire Council CEO (NSC). • rotating Councillor representation on the Management Committee is on an annual basis with the following councillors to undertake that role in this order: <ol style="list-style-type: none"> 1. Cr Finzel until December 2022 (appointed 19 May 2022) 2. Cr Lorentson Jan 2023-August 2023 (appointed 19 May 2022) 3. Cr Wegener September 2023 until March 2024 (appointed 19 May 2022)
Audit and Risk Committee	<p>The Audit and Risk Committee is a statutory requirement under the Local Government Act and the Committee reports directly to Council and has an important role in managing risk, oversight of financial controls, liaison with Council's auditors and also the review of Council's financial statements.</p>	August 2014	<ul style="list-style-type: none"> • Mayor Stewart (appointed 19 May 2022) • Cr Wegener (appointed 19 May 2022) • 2 external members: <ul style="list-style-type: none"> – Ian Rushworth - appointed 15/6/2023 for 2 years – Tim Cronin (Chair) - appointed 18/01/2024 until 10 October 2025

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Noosa Drive Pathway Project Reference Group	Noosa Drive is a key link between the two precincts of Noosa Heads and Noosa Junction. The Noosa Drive Pathway project involves the planning and design of a pedestrian and cycle link between Noosa Lions Park and Sunshine Beach Road. The project is included in the current capital works budget.	May 2022	<ul style="list-style-type: none"> • Cr Wilkie (Chair) • Cr Lorentson <p>The Project Reference Group will include a representative from the Noosa Junction Association, the Hastings Street Traders Association, Zero Emissions Noosa. Further consultation will be completed with key external stakeholders and the wider community in future phases of the project.</p>
Housing Reference Group	To work with Council on the implementation of the Housing Strategy and a range of housing issues	23 June 2022	<ul style="list-style-type: none"> • Cr Stewart – Mayor and the following Councillors in rotating representation, as the elected representatives on the Housing Reference Group: <ol style="list-style-type: none"> 1. Cr Stockwell (1 July 2022 to 31 Dec 2022); 2. Cr Finzel (1 January 2023 to 30 June 2023); and 3. Cr Lorentson (1 July 2023 to end of Council term);
Destination Management Project Control Group (PCG) Internal and External	The primary role of the PCG will be to provide information and advice in the development of a Destination Management Plan, informed by robust evidence-bases and collected and analysed by Council Officers as part of this process	July 2022	<ul style="list-style-type: none"> • Cr Stewart (Chair) appointed 21/7/2022 • Cr Lorentson • Cr Stockwell <p>(Cr membership to be reviewed 6 monthly)</p> <ul style="list-style-type: none"> • Chairman, Tourism Noosa • CEO, Earthcheck • CEO, Noosa Council • Director ESD, Noosa Council + up to 3 community members (via an EOI process)
Waste Steering Group As part of Noosa–Gympie Waste Management Memorandum of Understanding	The nominated Executive Sponsors from each Council will participate on a Steering Committee to provide strategic direction, guidance and decision making in relation to the MOU and subsequent projects/initiatives.	April 2023	<p>Noosa Council & Gympie Council's</p> <ul style="list-style-type: none"> • Mayor • CEO • Corporate Services/Finance Director • Procurement Manager • Waste & Environmental Health Manager

APPOINTMENTS OF COUNCILLORS - BY COUNCIL RESOLUTION - TO EXTERNAL GROUPS (NOT ESTABLISHED BY COUNCIL)

EXTERNAL (i.e., not established by Council) Group/Committee Name	APPOINTED COUNCILLOR	DATE APPOINTED
Tourism Noosa Board	Cr Lorentson - Observer	19 May 2022
Noosa Biosphere Reserve Foundation Board	Cr Wegener	19 May 2022
Northern SEQ Regional Roads and Transport Group	Cr Jurisevic	19 May 2022
Mary River Catchment Coordinating Committee (MRCCC)	Cr Wegener Proxy: Cr Jurisevic	19 May 2022
State Government Peer to Peer Economy and Short-Term Letting Industry Reference Group	Mayor Stewart	19 May 2022
Sunshine Coast Airport Community and Aviation Forum	Cr Wilkie	19 May 2022
Climate Emergency Australia Strategic Advisory Group	Cr Stockwell	19 May 2022
Council of Mayors (SEQ)	Cr Stewart (Representative) / Proxy - Cr Wilkie	19 May 2022
Council of Mayors (SEQ) Waste Working Group	Cr Jurisevic (Council's representative) and Cr Wegener (proxy)	19 May 2022
Council of Mayors (SEQ) SEQ 2032 Legacy Working Group	Cr Stewart	19 May 2022
Cooroy Sports Complex Committee	Cr Finzel	19 May 2022
Tewantin Sports Complex Committee	Cr Jurisevic	19 May 2022
Noosa World Surfing Reserve Committee	Cr Lorentson	19 May 2022
Cooroy Futures Group	Cr Wilkie	19 May 2022
Brisbane 2032 (Olympic Organising Committee)	Mayor Stewart	15 September 2022