

NOOSA COUNCIL - WORKING GROUPS/COMMITTEES 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 Wilkie – appointed 8 April 2024 • Cr Phillips, Deputy Chair – appointed 8 April 2024 • 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 Phillips, Chair – appointed 8 April 2024 • Cr Lorentson as Deputy Chair – appointed 18 April 2024 • 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) – TMR • 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. Several senior staff also sit on this Working Group including the CEO, the Director of Development & Regulation, and the Development Assessment Manager. 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 Wilkie – appointed 18 April 2024 • Cr Phillips - appointed 18 April 2024 • Cr Wegener – appointed 18 April 2024 • CEO • Director Development and Regulation • Manager Development Assessment
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 18 April 2024 • 3-7 members of the arts community chosen via EOI process • Community Development Officer – Arts and Culture
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 18 April 2024 • 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"> • Cr Lorentson, Chair – appointed 18 April 2024 • Cr Wilson – appointed 18 April 2024 • Cr Wilkie - Mayor – appointed 18 April 2024 • Chief Executive Officer • Director Infrastructure Services • Director Corporate Services • Director Community Services

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CEO Performance Review Committee	The Employment Contract of Noosa Council's Chief Executive Officer prescribes that: 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	2014	<ul style="list-style-type: none"> • Mayor Wilkie (Chair) – appointed 18 April 2024 • Cr Stockwell – appointed 18 April 2024
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 Wilkie – appointed 18 April 2024 • Noosa Council – Cr Lorentson – appointed 18 April 2024 • 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 & Director of Strategy & Env. (observer) • Kabi Kabi
Noosa Biosphere Trails – Reference Group	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 Stockwell, Chair – appointed 18 April 2024 • Cr Finzel – appointed 18 April 2024 • Cr Wegener – appointed 18 April 2024 • Director Infrastructure Services • Design and Delivery Manager • Design Coordinator • Project Officer • Project Manager • Community Development Officer (Sport & Recreation) • Director of Strategy & Environment

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Business Round Table	<p>The Roundtable is a collaborative forum that encourages strategic partnerships between Noosa Council, State and Federal Government and local business associations as it identifies and addresses barriers to doing business in Noosa Shire.</p> <p>Noosa Council engages with the Roundtable as the region's primary business sector forum, providing genuine consultation and information exchange related to major Council initiatives – strategies, policies, and activities</p>	August 2020	<p>Core Membership:</p> <ul style="list-style-type: none"> • Cr Wilkie, Mayor - Noosa Council – appointed 18 April 2024 • Director of Strategy & Environment – Noosa Council • Manager of Economic Development – Noosa Council • State Member for Noosa • President, Noosa Chamber of Commerce, and Industry • President, Cooroy Chamber of Commerce • President, Pomona & District Chamber of Commerce • CEO, Tourism Noosa • President, Noosaville Business Association • President, Hastings Street Association • President, Peregrine Beach Business Association • President, Sunshine Beach Association • President, Noosa Junction Association • President, Business Mentoring Noosa • President, SunCoast Angels • Representative, Tewantin Traders Association <p>Invitees:</p> <ul style="list-style-type: none"> • CEO, Regional Development Australia (Sunshine Coast) • Representative, Department of Employment, Small Business and Training • Representative, QLD Small Business Advisory Council <p>Other industry and precinct groups by nomination</p> <ul style="list-style-type: none"> • Optional Membership • QLD Small Business Commissioner • Representative, Invest Queensland • Representative, Austrade <p>Observers</p> <ul style="list-style-type: none"> • Noosa Councillors will be invited to attend Roundtable meetings in an 'Observer'* capacity. • Representatives from neighbouring councils may from time to time be invited to attend Roundtable meetings in an 'Observer' capacity.

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Climate Change Response Plan Steering group	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 steering group 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"> • Cr Wilkie - Mayor (Chair) – appointed 18 April 2024 • Cr Wegener – appointed 18 April 2024 • Cr Wilson – appointed 18 April 2024 • Chief Executive Officer (ex officio) • 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 • Climate Change Officer
Climate Change Response Plan Community Reference Group	<p>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, as well as budget priorities. 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.</p> <p>Note: TOR to be reviewed to include input on future community engagement.</p>	21 October 2021	<ul style="list-style-type: none"> • Cr Wilson, Chair – appointed 18 July 2024 • Cr Phillips – appointed 18 July 2024 • Carina Anderson, Transport, health, ZEN Inc • Niki Brand, Rural/agriculture • Sharon Campbell, Health , Community /households • Madeleine Cleland, Young people, Natural environment • Ben Child • Ann Gardiner, Transport, Community /households, Cooran Earth Rights • Brian Hoepper, Education, Community /households, Peregian Beach Community Association • Matt Harold , Business, Tourism • Aaron Jenkins, Business, EcoVantage • Anne Kennedy , Business , ZEN Inc • Pat Rogers, Community /households, Natural environment, Eastern Beaches Protection Association
Management Committee for Memorandum of Understanding (MOU) with Sunshine Coast University (SCU)	(i) provide a forum for the parties to discuss their respective priorities; (ii) increase the quality & quantity of opportunities for collaboration & cooperation; (iii) provide leadership across the 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	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). • Cr Wilson – appointed 18 April 2024

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	identified opportunities; (v) identify ways to deepen the relationship between the parties at various levels in accordance with the MOU; & (vi) undertake any other activity consistent with the stated objectives of this MOU.		
Audit and Risk Committee	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.	August 2014	<ul style="list-style-type: none"> • Cr Wegener – appointed 18 April 2024 • Cr Wilson – appointed 18 April 2024 • 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 Oct 2025
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. Oversight of the consultant's design and advise on engagement program.	May 2022	<ul style="list-style-type: none"> • Cr Phillips (Chair) – appointed 18 April 2024 • Cr Stockwell – appointed 18 April 2024 Representative from: <ul style="list-style-type: none"> • Noosa Junction Association • 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.
Housing Stakeholder 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"> • Mayor Wilkie – appointed 18 April 2024 • Cr Finzel – appointed 18 April 2024 • Cr Wilson – appointed 18 April 2024 • Representatives from community housing service sectors, community housing providers and other community representatives.
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 Wilkie - Mayor (Chair) – appointed 18 April 2024 • Cr Stockwell – appointed 18 April 2024 • Cr Lorentson – appointed 18 April 2024 • Chair, Tourism Noosa • CEO, Earthcheck • CEO, Noosa Council • Director Strategy & Environment, Noosa Council + up to 3 community members (via an EOI process)

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Regional Resource Recovery 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	Noosa Council & Gympie Council's: <ul style="list-style-type: none"> • Cr Wilkie - Mayor – appointed 18 April 2024 • CEO • Director of Corporate Services • Procurement Manager • Waste Manager • Director of Infrastructure
Noosa Botanic Gardens Master Plan Stakeholders Reference Group	To work with Council staff and community representatives to review the consultants work on the preparation of the draft Master Plan prior to broader review and consideration. Noosa Botanic Gardens Master Plan is a new initiative, and the Stakeholders Reference Group has not met as yet. Briefing paper including TOR distributed to former Crs 21 Jan 2024 and Cr Workshop conducted 1 February 2024.	April 2024	<ul style="list-style-type: none"> • Cr Finzel, Chair– appointed 18 July 2024 • Cr Lorentson – appointed 18 July 2024 • Cr Phillips– appointed 18 July 2024 • Friends of the Noosa Botanic Gardens (2 representatives) • SEQ Water (1 representative) • Noosa Hinterland Residents Association (1 representative who is a resident of Lake MacDonald or Tinbeerwah) • Cooroy Chamber of Commerce (1 representative) • Cooroy Area Residents Association (1 representative) • Outdoors Queensland (1 representative) • Tourism Noosa (1 representative) • Cooroy Future Group (Butter Factory Arts Centre) (1 representative)

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

EXTERNAL (not established by Council) Group/Committee	APPOINTED COUNCILLOR	APPOINTED
Tourism Noosa Board	Cr Stockwell - Observer	18 April 2024
Noosa Biosphere Reserve Foundation Board	Cr Wegener – Representative (Director)	18 April 2024
Northern SEQ Regional Roads and Transport Group	Cr Finzel	18 April 2024
Climate Emergency Australia Strategic Advisory Group	Cr Stockwell	18 April 2024
Council of Mayors (SEQ)	Cr Wilkie - Mayor (Representative) & Cr Stockwell - Deputy Mayor (Proxy)	18 April 2024
Council of Mayors (SEQ) Waste Working Group	Cr Lorentson (Council's representative) and Cr Wegener (proxy)	18 April 2024
Council of Mayors (SEQ) SEQ 2032 Legacy Working Group	Cr Wilkie - Mayor	18 April 2024
Noosa World Surfing Reserve Committee	Cr Phillips & Cr Lorentson	18 July 2024