

## NOOSA COUNCIL - CURRENT WORKING GROUPS/COMMITTEES ESTABLISHED BY COUNCIL (VIA COUNCIL RESOLUTION)

COMMITTEE/GROUP	PURPOSE	DATE ESTABLISHED	MEMBERS
<b>Noosa Local Disaster Management Group</b>	<p>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.</p>	<p>2014</p>	<ul style="list-style-type: none"> <li>• Mayor Clare Stewart, Chair - appointed 17 April 2020</li> <li>• Cr Jurisevic, Deputy Chair – appointed 17 April 2020</li> <li>• Director Infrastructure Services</li> <li>• Director Community Services</li> <li>• Waste and Environmental Health Manager</li> <li>• Environmental Health Coordinator</li> <li>• Waste Coordinator</li> <li>• QFES (Fire &amp; Rescue)</li> <li>• QFES (Regional Emergency Management Coordinator)</li> <li>• Qld Parks &amp; Wildlife (Noosa &amp; Cooloola Sections)</li> <li>• Qld Police Service</li> <li>• State Emergency Service</li> <li>• Unitywater</li> </ul>
<b>Noosa Local Disaster Recovery Committee</b>	<p>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.</p>	<p>2014</p>	<ul style="list-style-type: none"> <li>• Cr Jurisevic, Chair – appointed 17 April 2020</li> <li>• Director Infrastructure Services</li> <li>• Director Community Services</li> <li>• Waste Coordinator</li> <li>• Community Development Manager</li> <li>• Community Development Officer</li> <li>• Environmental Services Manager</li> <li>• Economic Development Manager</li> <li>• Disaster Management Officer</li> <li>• Project Manager – Transport Innovation</li> <li>• Communications &amp; Community Engagement Manager</li> <li>• Heritage Coordinator</li> <li>• Community Facilities Manager</li> <li>• Community Facilities Advisor</li> <li>• Senior Advisor Community Recovery, Dept of Communities, Child Safety &amp; Disability Services</li> <li>• Compliance Delivery Manager, Dept of Env &amp; Science</li> <li>• Manager (Economic Development) SEQ North, State Development, Manufacturing, Infrastructure &amp; Planning</li> <li>• Principal Engineer (Civil) – Maintenance, Dept of Transport and Main Roads</li> <li>• Manager Environmental Health, Sunshine Coast Public Health Unit</li> <li>• Emergency Services, Noosa, Red Cross</li> <li>• Commercial Development Manager, Tourism Noosa</li> </ul>

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<b>Case Management Working Group</b>	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"> <li>• Mayor Stewart (appointed 21 May 2020)</li> <li>• Cr Wegener (appointed 21 May 2020)</li> <li>• Cr Lorentson (appointed 21 May 2020)</li> <li>• CEO</li> <li>• Director Environment &amp; Sustainable Development</li> <li>• Director Corporate Services</li> <li>• Manager Development Assessment</li> <li>• Coordinator Planning</li> </ul>
<b>Audit and Risk Committee</b>	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"> <li>• Mayor Stewart (appointed 21 May 2020)</li> <li>• Cr Lorentson (appointed 21 May 2020)</li> <li>• 2 external members: <ul style="list-style-type: none"> <li>– Scott Williams</li> <li>– Tim Cronin</li> </ul> </li> </ul>
<b>Environment Levy Working Group</b>	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; <ul style="list-style-type: none"> <li>• 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.</li> <li>• Assessing applicants for Voluntary Conservation Agreements and making recommendations for agreements to proceed, based on annual budget allocation for the program.</li> <li>• Developing and annually reviewing guidelines for the Environmental Grants Program.</li> <li>• 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.</li> </ul>	2014	<ul style="list-style-type: none"> <li>• Cr Wegener (appointed 21 May 2020)</li> <li>• Manager Environmental Services</li> <li>• Principal Environment Officer</li> <li>• Senior Environment Officer (Planning)</li> <li>• Property Adviser</li> <li>• Principal Strategic Planner (Land Use)</li> <li>• Community Partnerships Officer</li> <li>• Financial Services Manager (as required)</li> </ul>

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<b>Regional Arts Development Fund Committee</b>	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"> <li>• Cr Finzel (appointed 21 May 2020)</li> <li>• 3-7 members of the arts community chosen via EOI process</li> </ul>
<b>Rufous Street PCG</b>	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"> <li>• Cr Wilkie (appointed 21 May 2020)</li> <li>• Director Community Services</li> <li>• Director Corporate Services</li> <li>• Director Environment and Sustainable Development</li> <li>• Rufous Street Project Manager</li> <li>• Project Manager Infrastructure Services</li> <li>• Manager Community Development</li> <li>• Manager Economic Development</li> </ul>
<b>Noosa Heritage Reference Group</b>	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"> <li>• Cr Finzel (appointed 21 May 2020)</li> <li>• 3 x Community Representatives</li> <li>• 1 x Representative of Traditional Owners</li> <li>• 1 x Architect or town planner with significant heritage experience</li> <li>• 1 x Representative of the Department of Environment and Heritage</li> <li>• 2 x Representatives with professional heritage expertise currently working in the heritage field</li> <li>• 2 x Council Staff appointed by Council.</li> </ul>
<b>Capital Works Executive (previously called Capital Works PCG)</b>	Assists in the coordination of the delivery of the Capital Works Programme.	November 2016	<ul style="list-style-type: none"> <li>• Mayor Stewart (appointed 21 May 2020)</li> <li>• Cr Wilkie (appointed 21 May 2020)</li> <li>• Cr Jurisevic (appointed 21 May 2020)</li> <li>• Chief Executive Officer</li> <li>• Director Infrastructure Services</li> <li>• Director Corporate Services</li> <li>• Director Community Services</li> </ul>

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<b>Climate Change Adaption Plan (CCAP) PCG</b>	Provides high level guidance and direction to the project team on both the processes (including scope) involved in conducting the background assessment report, assessments, and the content of the final Climate Change adaptation plan. This includes ensuring relevant public and private interests are being considered during the project and that inputs meet nominated deadlines (refer Project Control Group Charter).	April 2017	<ul style="list-style-type: none"> <li>• Mayor Stewart, Chair (appointed 21 May 2020)</li> <li>• Cr Stockwell (appointed 21 May 2020)</li> <li>• Cr Wegener (appointed 21 May 2020)</li> <li>• Chief Executive Officer (ex officio)</li> <li>• Director, Planning &amp; Sustainable Development</li> <li>• Director, Infrastructure Services</li> <li>• Director Community Services</li> <li>• Director Corporate Services</li> <li>• Principal Strategic Planner</li> </ul>
<b>Transport Strategy Steering Group</b>	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"> <li>• Mayor Clare Stewart (appointed 21 May 2020)</li> <li>• Cr Wilkie (appointed 21 May 2020)</li> <li>• Cr Jurisevic (appointed 21 May 2020)</li> <li>• Chief Executive Officer</li> <li>• Director Infrastructure Services (Chair)</li> <li>• Director Corporate Services</li> <li>• Director Community Services</li> <li>• Director Environment &amp; Sustainable Development</li> <li>• Infrastructure Planning, Design &amp; Delivery Manager</li> <li>• Project Manager</li> <li>• Project Officer</li> <li>• Hastings St Association Vice President</li> <li>• Tourism Noosa Chief Executive officer</li> <li>• Tourism Noosa Head of Environment &amp; Sustainability</li> <li>• Noosa Parks Association Member</li> <li>• Noosa Junction Association representative</li> <li>• Zero Emissions Noosa President</li> </ul>
<b>CEO Performance Review Committee</b>	<p>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 ('Performance Review Committee').</i>  <i>The previous Council established a Performance Review Committee to conduct the annual performance appraisal of the Chief Executive Officer. This is good governance practice.</i></p>	2014	<ul style="list-style-type: none"> <li>• Mayor Stewart (Chair) (appointed 21 May 2020)</li> <li>• Cr Wilkie (appointed 21 May 2020)</li> </ul>

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<b>Teewah &amp; Cooloola Working Group</b>	<p>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.</p> <p>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.</p>	September 2018	<ul style="list-style-type: none"> <li>• State Member for Noosa</li> <li>• State Member for Gympie</li> <li>• Noosa Council - Mayor Stewart (appointed 21 May 2020)</li> <li>• Noosa Council - Cr Stockwell (appointed 21 May 2020)</li> <li>• Gympie Council representatives</li> <li>• Tourism Noosa</li> <li>• Destination Gympie</li> <li>• Rainbow Beach Commerce &amp; Tourism Association</li> <li>• QPWS</li> <li>• Qld Police</li> <li>• Noosa North Shore Association Inc</li> <li>• Noosa Parks Association</li> <li>• Teewah Landowners Association</li> <li>• Noosa Council CEO</li> </ul>
<b>Hinterland Playground Reference Group (external working group)</b>	<p>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</p>		<ul style="list-style-type: none"> <li>• Cr Finzel (appointed 21 May 2020)</li> <li>• Cr Wilkie (appointed 21 May 2020)</li> <li>• Infrastructure Planning, Design &amp; Delivery Manager</li> <li>• 2 x Project Officers, Infrastructure Planning, Design and Delivery Branch</li> <li>• Library Programs Officer</li> <li>• Cooroy Futures Group</li> <li>• Cooroy Lower Mill Board</li> <li>• Cooroy Chamber of Commerce</li> <li>• Cooroy Area Resident's Association</li> <li>• RoadPro</li> </ul>
<b>Walking &amp; Cycling Strategy and Highest Priority Cycling Corridors – Project Control Group (PCG).</b>	<p>The Council established the Noosa Cycling &amp; Walking Strategy and Highest Priority Route Cycling Corridors Project Control Group to provide oversight of the Noosa Cycling and Walking Strategy and Implementation Plan (Including Recreational Strategy) and the Noosa High Priority Route Options Analysis - Cycling Corridor Planning Study. The Noosa Cycling and Walking Strategy and Implementation Plan (including the Recreational Strategy) will re-establish a vision for cycling and walking in Noosa for the next 20 years (2020-2040) and the Noosa High Priority Route Options Analysis - Cycling Corridor Planning Study will undertake an options analysis and concept design to identify on and off road cycling routes for two priority corridors in Noosa Shire.</p>	December 2019	<ul style="list-style-type: none"> <li>• Cr Finzel (appointed 21 May 2020)</li> <li>• Cr Stockwell (appointed 21 May 2020)</li> <li>• Cr Wilkie</li> <li>• Director Infrastructure Services</li> <li>• Design and Delivery Manager</li> <li>• Design Coordinator</li> <li>• Project Officer</li> <li>• Project Manager</li> </ul>

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

<b>EXTERNAL (i.e. not established by Council) Group/Committee Name</b>	<b>APPOINTED COUNCILLOR</b>	<b>DATE APPOINTED</b>
Tourism Noosa Board	Cr Lorentson - Observer	21 May 2020
Noosa Biosphere Reserve Foundation Board	Cr Wegener	21 May 2020
Northern SEQ Regional Roads and Transport Group	Cr Jurisevic	21 May 2020
Mary River Catchment Coordinating Committee (MRCCC)	Cr Stockwell	21 May 2020
State Government Peer to Peer Economy and Short-Term Letting Industry Reference Group	Mayor Stewart	21 May 2020
Cooroy Sports Complex Committee	Cr Stockwell	21 May 2020
Tewantin Sports Complex Committee	Cr Jurisevic	21 May 2020
Sunshine Coast Airport Community and Aviation Forum	Cr Wilkie	21 May 2020
Noosa World Surfing Reserve Committee	Cr Lorentson	21 May 2020
Cooroy Futures Group	Cr Finzel Cr Wilkie	21 May 2020 21 May 2020