# TEMORA SHIRE COUNCIL LIST OF COMMITTEES EFFECTIVE 17 October 2024

	COMMITTEE	APPOINTED DELEGATE
1	Environmental Liaison Committee	Kris Dunstan
2	Local Emergency Management Officer	General Manager
3	Riverina Eastern Regional Organisation	Cr Firman (Alternate Cr Judd) M
	of Councils (REROC)	Boxall
4	Riverina Regional Library Service	Cr Bushell (Alternate Cr Firman) E
		Smith
5	Bland-Temora Bushfire Zoning Liaison	Cr Sinclair (Alternate Cr Smith) M
	Committee	Boxall & E Smith
6	Goldenfields Water County Council**	Cr Sinclair **(4 years term)
7	Temora Traffic Committee	Cr Smith
8	Riverina Regional Weeds Committee	Cr Mahon & Kris Dunstan
9	Lachlan Regional Transport Committee	Nil
10	Riverina JO	Cr Sinclair

# 1. COUNCIL COMMITTEES

The Committees that require representation are as follows.

ASSETS & OPERATIONS COMMITTEE (meet 2:00pm on committee days – unlimited membership)

**Council Delegate:** Cr Firman, Cr Judd, Cr Sinclair, Cr Mahon Cr Bushell, Cr Smith, Cr Irvine, General Manager

**Objective:** To consider issues at a committee level that broadly falls under the portfolio of engineering services. This would include and not be limited to roads, drainage, footpaths, plant and civil works.

## PERFORMANCE REVIEW COMMITTEE

**Council Delegate:** Cr Rick Firman (Mayor), Cr Graham Sinclair (Deputy Mayor), Cr Bushell, Cr Judd,

**Objective:** To approve and formalize the General Manager's employment contract and conditions of employment to undertake a performance appraisal in accordance with the General Managers performance agreement. To consult with the General Manager on an appropriate succession plan for senior staff and to consult with the General Manager on all staff issues and industrial relations at a strategic level.

## **ECONOMIC DEVELOPMENT & VISITATIONS COMMITTEE**

**Council Delegate:** Cr Firman, Cr Sinclair, Cr Judd, Cr Smith, Cr Bushell, General Manager

**Objective:** To develop Council Economic Development Strategies and review progress against the plan.

# **AUDIT RISK & IMPROVEMENT COMMITTEE (ARIC)**

Council Delegate: Cr Judd

(Other members: Nick Tobin, Kylie McRae, Phil Thomas)

Staff - Elizabeth Smith, General Manager

**Objective:** To develop an internal audit programme based on a risk assessment of all the functions of Council and to facilitate and promote improved operating procedures.

## **LOCAL GOVERNMENT WEEK**

Council Delegate: Cr Sinclair, Cr Firman, Cr Hawken, General Manager

**Objective:** To develop a program promoting Local Government Week.

### YOUTH ADVISORY COMMITTEE

Council Delegate: Cr Firman, Cr Bushell, Cr Hawken, General Manager

**Objective:** Advise Council in relation to youth issues and promote youth events. To improve a safe, social network for the youth of Temora Shire. To collaborate with young people, schools, families and relevant organisation to create a diverse and relevant opportunities for young people that are accessible and affordable.

## 2. STATUTORY COMMITTEE

## **CONSULTATIVE COMMITTEE**

**Council Delegate:** Steve Block, Claire Golder, Ali McCrone, Shontayne Ward, Melinda Holmes, Louise Campbell, Cathy New, Mel Boxall, Sheree Axtell, Rob Fisher, Bronwyn Harvey

**Objective:** Council is required to constitute a Consultative Committee. The committee is charged with the responsibility to determine issues of an industrial nature. It should be noted that the responsibility extends to positions not individual employees.

## **CODE OF CONDUCT COMMITTEE**

It is recommended that Council adopt the REROC Panel of Conduct Reviewers established by REROC.

**Objective:** The Council is required under the Code of Conduct to appoint a Code of Conduct committee. The committee must comprise of three or more persons

independent of Council. Independent of Council means a person who is not an employee of the Council, has no current or ongoing contractual relationship with Council in the nature of services, retainer or contract for the provision of goods of any kind, or is not an employee of any entity with such a contractional relationship.

### 3. SUNSET COMMITTEES

Scholarship/Career Committee

Crs Firman, Hawken

**Street Lighting Committee** 

Crs Firman, Irvine, Judd & Bushell

**Public Art Advisory Committee** 

Crs Bushell, Djukic

### 4. SECTION 355 COMMITTEE

## ACCESS & EQUITY COMMITTEE

Kerrie Bushell (Community Rep), Deb Patterson (Community Rep), Jane Sanders (Community Rep Ariah Park), Dale Wiencke

Staff - Sheree Axtell - Pinnacle, Kris Dunstan - Environmental Services, Claire Golder - Town Planner, Elizabeth Smith - Director Admin & Finance

Council Delegates: Cr Bushell (Cr Smith Alternate)

**Objective:** To advocate on behalf of people with a disability, older people and parents with infants. To promote wellbeing and a sense of belonging for the above residents by raising awareness of issues that they may face. To ensure services and facilities in the community are accessible to all residents (within reason and with regard to regional and rural limitation)

## AERODROME USERS

Temora Aero Club - Robert Maslin (alternate Graham Engel), Temora Gliding Club - Grant Johnson (alternate Geoff King), Temora Aviation Museum - Peter Harper, Temora Airpark Estate Residents - Frank Lovell (alternate vacant), Robert Matthews

Staff - James Durham, Rob Fisher

Council Delegates: Cr Judd, Cr Smith, Cr Mahon

**Objective:** To promote the future development of Temora Aerodrome and provide a forum for consultation with aerodrome users.

## ARIAH PARK ADVISORY COMMITTEE

Allen Penfold, Toni Leiper, Rowan Bromfield - Secretary, Tim Sanders - Chair, Robyn Wall, Julia Davey

Council Delegates: Cr Judd

Objective: To promote and maintain the facilities of Ariah Park for the benefit of

the community.

## ARIAH PARK POOL COMMITTEE

Peter Harper, Toni McCormack, Chloe Tidd, Phil Davey, Allen Edis, Nathan Chalmers, Craig Leiper, Julian O'Shea (President), Rob Edis

Council Delegates: Cr Judd

**Objective:** To promote optimum usage of the Ariah Park Pool; to ensure cooperation between users of the facility; to ensure equitable allocation for the usage of the facility

#### AUSTRALIA DAY COMMITTEE

Beth Firman, Roz St Clair, Ros Hartwig

Council Delegate: Cr Firman, Cr Sinclair, Cr Djukic

**Objective:** To organise an appropriate event to celebrate Australia's National Day in Temora; to participate in the ambassador program and ensure that the ambassador is appropriately utilized

### BUNDAWARRAH CENTRE MANAGEMENT COMMITTEE

Rural Museum Reps –Robert Maslin (Chair), John Harris, Neil Martin Men's Shed Reps – Howard Ruth Radio Station – Ken Davis Staff – Bill Speirs & Ann Pike

Council Delegate: Cr Smith

**Objective:** The community museum management's responsibility to maintain the rural museum on behalf of the community & the historical society; to promote heritage tourism within the shire; to facilitate restoration of local significant heritage artifacts

## FRIENDS OF TEMORA SHIRE CEMETERIES

Ian Preston, Meryl Graham, Darryl Sutherland, Betty Brabin, Barb Harmer, Pam Buerckner, Harold Fritsch, Rick Taylor, Pat Taylor, Bruce Firman, Mavis Cassidy, Leonie Weir, Errol Schmetzer, Wilma McCubbin, Lyn Wells, Belinda Bushell

Council Delegates: Nil

**Objective:** To advise Council on issues relating to the maintenance and development of Council owned cemeteries; to assist in the maintenance of Council owned cemeteries in Temora Shire Council areas.

## HERITAGE COMMITTEE

Jason Goode, Michael Collins, Meryl Graham, Wilma McCubbin, Ros Hartwig, David Scobie, Rod Ballantyne, Graham Lynch, Belinda Bushell, Dale Wiencke Staff –, Kris Dunstan, Claire Golder, Bill Speirs, Sally Hurst

Council Delegate: Cr Judd, (Cr Firman Alternate)

**Objective:** To protect and conserve areas and items of historic and landscape heritage value.

### IMAGINE TEMORA

Susan Jeri, Libby Hanlon, Louise Adams, Yianni Johns, Fran Cahill, Chris Watson, Scott Hayman, Rod Gray, Colette Balzer Staff – Shontayne Ward

Council Delegate: Nil

**Objective:** To promote cultural diversity and to satisfy artists needs of community; to foster performing artists; to bring performances to the shire.

## • LAKE CENTENARY MANAGEMENT COMMITTEE

Simon Forsyth – President, Adam Blachut – Vice Chairperson, Amanda Blachut - Treasurer, Amber Crawford – Secretary, Brett Cornford, Grant Kelly, Brent Crawford, Blake Forsyth

**Council Delegates:** Cr Mahon, Cr Sinclair (Alternate)

**Objective:** To encourage and foster the sport of sailing and the use of all classes of power boats and generally boating of all types and such aquatic sports as determined by the General Committee; to encourage sailing and boat races by the promotion of regattas and the giving of prizes and by any other means which may from time to time be determined by the General Committee, and to charge admission prices to any such races or regattas and to donate such proportion of the proceeds as may be determined by such Committee; to encourage all types of Aquatic Sports by Junior Members for the purposes of training efficient Senior members; To administer the rules and regulations as set down by the General committee in relation to the use of Lake Centenary and to generally promote water safety; Generally to promote fellowship among its members.

## • SISTER CITY COMMITTEE

Peter Speirs, Helen Speirs, Bob Brabin, Anne Giacomin, Fab Giacomin, Jeff Cornford, Jason Goode Staff - Shontayne Ward – CCSO

**Council Delegate:** Cr Sinclair & Cr Firman (alternate)

**Objective:** To forge closer Council and community relationships with existing sister cities and Council.

## • SPRINGDALE COMMUNITY COMMITTEE

Les Buckley (President), Pat Thorne (Vice President), Jess Miller (Secretary), Vinnie Reid (Treasurer), Annie Thorne, Jodi Fairall, Casandra Howes, Brad Warren

Council Delegate: Cr Smith (Cr Sinclair Alternate)

**Objective:** To promote optimum usage of the Springdale Hall including responsibility for booking of the hall; to ensure that the hall is maintained in good condition; to ensure the safety of the patrons of the hall

### TEMORA AGRICULTURAL INNOVATION CENTRE

Shaun Morgan, 3 Farmlink Board Members Staff: Melissa Boxall, Craig Sinclair, Jac Hall

Council Delegate: Cr Sinclair, Cr Mahon, Cr Judd

**Objective:** To ensure the ongoing viability of Temora Agricultural Research & Advisory Station as a facility to assist the agricultural community.

### TEMORA & DISTRICT SPORTS COUNCIL

Judy Gilchrist, Denise Breust, Tony Stringer, John Morton, Nominee from each Member Sporting Body

Council Delegate: Cr Firman, Cr Djukic

**Objective:** To foster, where possible, active participation of the people of the Temora and District in all forms of sport; to advise Council on matters relating to the utilisation of Council sporting facilities; to promote an annual sportsperson and junior sportsperson of the year award presented at the annual Sports Council dinner; to advise Council on capital development priorities of sporting grounds; to develop scholarship programs and provide awards or financial rewards to any person or sporting organisation; to recommend to Council the priority rating for NSW Department of Sport, Recreation and Racing sporting facilities grants; to do any other things as authorised by Council, within the power vested by the Committee from time to time in accordance with the provisions of Section 377 of the Local Government Act

# • TEMORA FIGHT THE FRUIT FLY COMMITTEE

Mavis Cassidy (President), Marleen Thornberry (Secretary/Treasurer), Michael Manning (Publicity Officer), Keith Cassidy, Ken Morton, Barry Neasmith, Christine Bett, Ken Davis, Rose Davis, Fay Pellow, Pat Neasmith, Horrie Mortlock, Sue Tolley, Neil Crawford,

Council Delegate: Cr Smith

**Objective:** To create awareness amongst citizens and provide education towards the control of fruit fly in the shire.

## TEMORA WOMEN'S NETWORK

Catherine Thompson, Susan Jeri, Lyn Cartwright, Norma Howard, Di Scott, Jean Gunn, Sally Deep Staff – Shontayne Ward

Council Delegate: Nil

**Objective:** To provide networking and support for women in the community; provide information on women's issues for the Temora Shire Council Social plan

### TOWN HALL THEATRE

Sue James, Susan Jeri, Leanne Waterson, Jan Gilchrist, Guy Piltz, Beth Firman, Trevor Player, Peter & Nita McIntyre, Andrew Lukasik, Gina Tkacz Staff – Kris Dunstan

Council Delegate: Nil

**Objective:** To provide a venue to host small movies, seminars, concerts, lectures; to provide a social outing to all residents of the Temora Shire

## • TEMORA ARTS CENTRE

Rebecca Drenovski, Tracy Heinrich, Wendy Reardon, Robert Brabin, Fay Baun, Judy Gorton, Colette Balzer Staff – Manager of Arts Centre

Council Delegate: Nil

**Objective:** To build community support and establish a creative reputation for the facility. To increase the financial returns of the facility. To stimulate the pursuit of creative thinking, education, and outcomes at the facility.