

**TEMORA SHIRE COUNCIL  
LIST OF COMMITTEES  
EFFECTIVE 19 September 2019**

	<b>COMMITTEE</b>	<b>APPOINTED DELEGATE</b>
1	Environmental Liaison Committee	Cr Sinclair, Cr Oliver, Cr Smith
2	Local Emergency Management Officer	Alex Dahlenburg
3	Riverina Eastern Regional Organisation of Councils (REROC)	Cr Firman (Alternate Cr Judd) G Lavelle
4	Riverina Regional Library Service	Cr Sleight (Alternate Cr Oliver) S Firth
5	Bland-Temora Bushfire Zoning Liaison Committee	Cr Sinclair (Alternate Cr Wiencke) G Lavelle & S Firth
6	Goldenfields Water County Council**	Cr Sinclair ** (4 year term)
7	Temora Traffic Committee	Cr Smith
8	Riverina Regional Weeds Committee	Cr Sinclair & Kris Dunstan
9	Lachlan Regional Transport Committee	Cr Wiencke

## 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 Smith, Cr Judd, Cr Sinclair, Cr Oliver, Cr McLaren, Cr Wiencke, 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 Smith, 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 relation at a strategic level.

### **ECONOMIC DEVELOPMENT COMMITTEE**

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

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

## **ROADS HIERARCHY COMMITTEE**

**Council Delegate:** *Committee of the whole, General Manager.*

**Objective:** To develop and maintain a methodology for the determination of road upgrade priorities.

## **INTERNAL AUDIT COMMITTEE**

**Council Delegate:** *Cr Smith, Cr Oliver, Cr McLaren, Cr Firman, Cr Sleigh, Cr Judd, General Manager*  
*(Other members: Craig Fletcher, Peter Veneris, Tracey Hounsell, Shayne Perrot)*

**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, General Manager*

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

## **RISK MANAGEMENT COMMITTEE**

**Council Delegate:** *Cr Wiencke, Cr Sinclair (alternate), General Manager*

**Objective:** To provide a safe working environment for staff, contractors, volunteers and the public that minimises the occurrence of accidents and promotes a culture of risk management best practice

## **YOUTH ADVISORY COMMITTEE**

**Council Delegate:** *Cr Smith, Cr Sleigh, Cr Firman, Cr McLaren, General Manager*

**Objective:** Advise Council in relation to youth issues and promote youth events.

## **SIGNAGE COMMITTEE**

**Council Delegate:** *Crs Smith, Judd, Sleigh, McLaren, Reinhold, General Manager*

## 2. STATUTORY COMMITTEE

### CONSULTATIVE COMMITTEE

**Council Delegate:** *Mel Hodgkins, Graham Mackey, Kris Dunstan, Steve Firth, Cathy New, Gary Lavelle, Sheree Axtell, Rob Fisher*

**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 contractual relationship.

## 3. SUNSET COMMITTEES

### **Aerodrome Multi-Purpose Building**

Crs Judd, Sleigh

### **Scholarship/Career Committee**

Crs Sleigh, Firman, Sinclair

### **Health Matters**

Crs Sleigh, Firman, Judd, McLaren

### **Floodplain Risk Management Committee**

Crs Wiencke, Oliver

### **Resettlement Committee**

Cr Judd and Cr Reinhold, Derek Yu, Sally Hurst, Bev Pellow, Sharon Reardon, Craig Sinclair, Amanda Gay, Wendy Skidmore, Amanda Blachut

#### 4. SECTION 355 COMMITTEE

- **\*ACCESS & EQUITY COMMITTEE**

Michael Floyd (People with Disability), Jo Kalms (Parents & Carers of Disability people), Annette Letson (Older persons & carers), Di Scott (Older persons) Sheree Axtell – Pinnacle, Amanda Gay – Community & Cultural Services, Kris Dunstan – Environmental Services

**Council Delegates:** *Cr Wiencke and Cr McLaren*

**Objective:**

- **AERODROME USERS**

Temora Aero Club - Robert Maslin (alternate Graham Engel), Temora Gliding Club – Grant Johnson (alternate Geoff King), Temora Aviation Museum – Murray Kear & Peter Harper, Temora Airpark Estate Residents - Frank Lovell (alternate vacant), James Durham

**Council Delegates:** *Cr Judd, Cr Firman, Cr Wiencke, Cr Sleigh*

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

- **\*ARIAH PARK ADVISORY COMMITTEE**

Allen Penfold, Ian Sherwood, Terry Walker, Dominica Walker, Tracey Chalmers, Anna Tidd, Toni Leiper, Rowan Bromfield - Secretary, Jillian Edis, Deborah Rees, Terence Ryall, Kathryn Roberts, Tim Sanders - Chair, Robyn Wall,

**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,

**Council Delegates:** *Cr Judd*

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

- **\*AUSTRALIA DAY COMMITTEE**

Pam Buerckner, Diane Monkerud, Gareth Otley, Darryl Kemp, Beth Firman, Taz Rundle, Robert Matthew

**Council Delegate:** *Cr Firman, Cr Sinclair, Cr Oliver*

**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 –Eddie Sams (Chair), John Harris, Ken Hewett  
Men's Shed Reps – Howard Ruth  
Family History Reps – Neil Martin  
Radio Station – Ken Davis  
Staff – Bill Speirs & Ann Pike

**Council Delegate:** *Cr Smith, Cr Oliver*

**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

- **FILM CLUB**

Lindy Reinhold, Sue James, Nula Kamath, Robert James, Deb Pattison, Nancy White

**Council Delegates:** *Cr Reinhold*

**Objective:** To promote the use of the Town Hall Cinema for non-mainstream movies.

- **\*FRIENDS OF TEMORA SHIRE CEMETERIES**

Ian Preston, Meryl Graham, Darryl Sutherland, Leonie Weir, Betty Brabin, Barb Harmer, Pam Buerckner, Harold Fritsch, Rick Taylor, Pat Taylor, Bruce Firman, Mavis Cassidy

**Council Delegates:** *Cr Sleigh, Cr Reinhold*

**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, Ken McCubbin, Ros Hartwig, Rita Bromfield, David Scobie, Trish Stubbs, Rod Ballantyne  
Staff – Belinda Bushell, Kris Dunstan, Claire Golder, Bill Speirs

**Council Delegate:** *Cr Judd, Cr Oliver, Cr Wiencke*

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

- **IMAGINE TEMORA**

Andrew Robbins, Susan Jeri, Libby Hanlon, Hannah Turner, Bob Brabin, Scott Howie

**Council Delegate:** *Cr Reinhold*

**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**

Brett Cornford – President, Adam Blachut – Vice Chairperson, Amanda Blachut - Treasurer, Amber Crawford – Secretary, Simon Forsyth, Marty Moses, Paul Mahon

**Council Delegates:** *Cr Sinclair, Cr Oliver (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.

- **\*MARY GILMORE CULTURAL FESTIVAL COMMITTEE**

Chris Mutton - President, Allen Penfold – Vice President, Margaret Speirs – Treasurer, Robyn Wall – Secretary, Patty Vearing, Francis Dwyer, Julie Colwill, Bruce Ryan, Lorraine Coupe, Ian Popple, Kevin Popple, Janice Lewis

**Council Delegate:** *Cr Judd*

**Objective:** To promote the aim of bringing the community together in social activities; to bring tourism to the shire

- **PINNACLE COMMUNITY SERVICES ADVISORY COMMITTEE**

Fred Meale, Pat Thomas, Cathy Tucker, Maureen Taylor, Ian Kotthoff, Michael Floyd, Michelle Kelly, Jill Johnstone, Caleb Smith, Jean Schulz, Hospital Rep

**Council Delegate:** *Cr Reinhold, Cr Sleigh, Cr McLaren*

**Objective:** To provide policy guidance for the delivery of HACC programs to frail aged and disabled in Temora Shire; to provide a mechanism for feedback from stakeholders on HACC services

- The group provides information, awareness and communication about Council and Government Services, including how to access services, who can access services through electronic means and written flyers
  - The Group is working on a folder to contain series of flyers about services for residents across a range of the themes, including medical, transport, home support services, volunteering opportunities, home modifications, cultural and recreation opportunities. Flyers will also be available on Councils website
  - Support for additional aged care services in Temora (in partnership with Whiddon Group)
- **\*PROMOTIONS AND VISITATION COMMITTEE**  
*Jone Pavelic, Elaine Costello, Kelly Whitton, Lyn Andersen, Nicola Curry, Bob Costello*

**Council Delegate:** *Cr Judd, Cr Smith, Cr Oliver, Cr Firman*

**Objective:** To provide promotion and tourism support and advice to Temora Shire Council
  - **\*SISTER CITY COMMITTEE**  
*Peter Speirs, Helen Speirs, Irene Broad, Bob Brabin, Tania Botha, Henry Botha, Eileen England, Gillian Tadeje, Anne Giacomini, Amanda Gay – CCSO, Mathew Walker IT*

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

**Objective:** To forge closer Council and community relationships with existing sister cities and Council.
  - **\*SPRINGDALE PROGRESS ASSOCIATION COMMITTEE**  
*Thelma Reid (President), Margaret Poulton, Pat Thorne (Vice President), Lyn Andersen (Secretary), Vinnie Reid (Treasurer), Les Buckley, Jessica Reid, John Woodley, Annie Thorne*

**Council Delegate:** *Cr Oliver, Cr Smith*

**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**  
*Rob Allen, Alex Goesch, Bernard Hart, Cindy Cassidy*

**Council Delegate:** *Cr Sinclair, Cr Wiencke, Cr McLaren*

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

- **\*TEMORA BUSINESS ENTERPRISE GROUP – TBEG**

Mel Gallagher (Chairperson), Hayley Krause (Deputy Chair), Robert Heinrich (Executive Officer), Bev Pellow (Treasurer), Jess McShane, Bonita Pellow, Tom Harvey, Anthea Read  
Craig Sinclair (Council Advisor)

**Council Delegate:** *Cr Reinhold*

**Objective:** To promote the business communities interests in Temora.

- **\*TEMORA & DISTRICT SPORTS COUNCIL**

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

**Council Delegate:** *Cr Firman, Cr Oliver*

**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**

Kevin Pellow (Vice President), Maxi Hoskinson (Secretary/Treasurer), Jean Groth, Keith Cassidy, Ken Morton, Barry Neasmith, Michael Manning(Publicity Officer), Christine Bett, Ken Davis, Rose Davis, Mavis Cassidy(President), Fay Pellow, Pat Neasmith, Horrie Mortlock, Dennis Sleigh, Margaret Sleigh, Hazel Allen, Penny Edger, Myrtle & Roy Madden

**Council Delegate:** *Cr Reinhold*

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

- **\*TEMORA'S OWN ARTS & CRAFTS**

Viv Leary – Chairperson, June Coleman – Vice Chairperson , Vicki Sproule - Secretary, Debbie Marshall, Narelle Williams, Jean Luck, Alison Bushell

**Council Delegate:** *Cr Smith*

**Objective:** To promote cultural diversity by selling goods for local residents; to provide a social outing for local residents; providing a shop front in the main street



- **\*TEMORA WOMEN'S NETWORK**  
Libby Hanlon, Catherine Thompson, Susan Jeri, Lyn Cartwright, Norma Howard, Di Scott, Jean Gunn, Alison Swanston

***Council Delegate:*** Cr Reinhold

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

- **TEMORA YOUTH TEAM**  
Hayden Baldry – Gaming Group  
Ben Rayner – Hospitality group  
Corey Bradley & Milly Murphy – Culture and Performing Arts Group

- **\*TOWN HALL THEATRE**  
Ross Devereux, Sue James, Susan Jeri, Leanne Waterson, Jan Gilchrist, Guy Piltz, Jim Cahill, Beth Firman

***Council Delegate:*** Cr Reinhold

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