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DRAFT 2019/2020 LIST OF COMMITTEES AND THEIR DELEGATES As at 09/09/2019



Section 355 Committees	Committee Function	Councillor Delegate	Alternate Councillor Delegate	Meeting Frequency
Adelong Showground Committee	Management of Adelong Showground.			
Batlow Development League	The objectives of the Committee is: To provide civic leadership to the Batlow community To stimulate the ongoing economic community, social and cultural prosperity of the community of Batlow and its environs. Sub-committees are: Batlow Apple Blossom Festival Sub Committee The Batlow Literacy Institute Management Sub-Committee A Youth Recreation (skate park) Sub-Committee A Batlow Youth Advancement League Ciderfest Sub-Committee Other Sub-Committees as from time to time approved by Council.	Cr Cor Smit	Cr Margaret Isselmann	This committee meets — 1 st Wednesday of each month at 7pm
Camp Hudson Management Committee (resolved S355 - 24/11/09)	Assist Council to comply with the terms and conditions of the Licence with the National parks and Wildlife Service.	Cr John Larter		
Christmas in Tumut Committee	This committee's purpose is to promote Christmas in the Tumut Region with the objective of being responsive to community needs.	Clr Andrianna Benjamin		
Festival of the Falling Leaf	The purpose of the Working Party is to plan, organise and deliver a quality annual festival event within an approved budget for the whole of the	Cr Margaret Isselmann	Cr Cate Cross	Fortnightly

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Adopted: 27/09/18 M255/18 (ID1915016)

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Section 355 Committees	Committee Function	Councillor Delegate	Alternate Councillor Delegate	Meeting Frequency
	Tumut that provides a high value festival experience for both the community and visitors to the region.			
Friends of Stockwell Gardens Committee	Aims to assist and advise Council with maintenance and improvement to Stockwell Park.	Cr Geoff Pritchard	Not-Required	
Glenroy Heritage Reserve Committee	This Committee has the responsibility for the care, control and management of the Glenroy Heritage Reserve, including letting, cleaning, maintenance and operations and the purchase of furniture and furnishings. Sub-Committee is Pioneer Women's Hut	Cr Julia Ham	Cr Margaret Isselmann	The Committee meets quarterly
Kharlcoban <u>United</u> <u>Volunteers Association</u> Committee	The Khancoban Community United Volunteers Association committee encourages participation in the community for residents and members of all committees. Sub Committees are: Khancoban Op Shop Committee; Hall Committee Artisans Group_REQUEST TO DISBAND GROUP	Cr Cor Smit	Cr Julia Ham	Monthly
Mountain Landcare Committee - Tumbarumba	To provide education about environmental issues, threats to beautiful natural environment, Energy and Waste management	Cr Julia Ham	Cr-Bruce Wright	Annually REQUEST TO NO LONGER BE A s355 COMMITTEE

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Section 355 Committees	Committee Function	Councillor Delegate	Alternate Councillor Delegate	Meeting Frequency
Rock the Turf Committee (resolved S355 – 11/12/18)	The purpose of the committee is to plan, organise and deliver a quality annual festival event within an approved budget for the Snowy Valleys Council Region that provides a high value festival experience for both the community and visitors to the region.			Meetings held quarterly on the first Wednesday of a month at 6:00pm. (To be reviewed in three years)
Rosewood Community Shed Committee	To manage the facility known as the "old fire shed" for the community of Rosewood. This building is leased by the Council and committee to assist with payment of ongoing costs	Cr Bruce Wight		Quarterly
Talbingo Progress & Ratepayers Association	The objectives of the Committee is: To provide civic leadership to the Talbingo community To stimulate the ongoing economic community, social and cultural prosperity of the community of Talbingo and its environs	Cr Cate Cross	Cr Margaret Isselmann	This Committee meets – 1 st Wednesday of each month at 7.30pm
Tooma Recreation Reserve Committee	Management of Tooma Recreation Reserve	Cr Bruce Wright	Cr Julia Ham	Annually
Tumbafest Committee	To deliver a successful festival.	Cr Julia Ham	Cr Bruce Wright	This committee meets monthly
Tumbarumba Airfield Committee	Manages the operation of the Tumbarumba Authorised Landing Area.	Cr Bruce Wright	Cr Julia Ham	This committee meets on an as needs basis
Tumbarumba Friends of the Library	To assist and encourage enhancement of the Tumbarumba Library and to raise funds to assist in the development of resources within the library.	Cr Cor Smit	Cr Julia Ham	6 Monthly (TOR developed)

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Section 355 Committees	Committee Function	Councillor Delegate	Alternate Councillor Delegate	Meeting Frequency
Tumbarumba Historical Society	To preserve Tumbarumba and district's history and the management and running of the Tumbarumba Museum	Cr Bruce Wright	Cr Julia Ham	This committee meets on an as needs basis
Tumbarumba Men's Shed	To manage the facility known as the Tumbarumba Men's Shed	Cr Bruce Wright	Cr Cor Smit	Monthly
Tumbarumba RSL Memorial Hall Management Committee	Management of the RSL community Hall and facilities	Cr Bruce Wright	Cr Julia Ham	Meetings may be held as often as necessary but must be held at least quarterly
TumbaTrek Committee	To highlight the tourism aspect and provide an opportunity for informal discussion about issues that are important to rural people.	Cr Bruce Wright Cr Julia Ham Cr Margaret Isselmann		Meetings as required leading up to Tumbatrek event
Tumut Community Gardens Committee (resolved S355 - 15/12/09)	The purpose of this committee is to form a community group who are interested in gardening.	Cr Geoff Pritchard	Not Required	
Tumut District Community Transport Service	To provides transport for people in our Communities, who are <i>frail aged</i> , people who have a disability, and for their carers.	Cr John Larter	Cr Cate Cross	Still developing TORs



Adopted: 28/09/17 M153/17

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Internal Advisory Committees	Committee Function	Councillor Delegate	Alternate Councillor Delegate	Meeting Frequency
Aboriginal Liaison Committee	To provide a forum for discussion between Council and the Aboriginal Community of the Tumut area on key issues.	Cr Geoff Pritchard		The Aboriginal Liaison Committee meets Bi-monthly at 10am.
Adelong Falls Gold Mill Ruins Committee	Conservation and management of the Adelong Falls Reserve so as to retain its important heritage significance for current and future generations. community.	Cr Cate Cross		The Adelong Falls Gold Mill Ruins Committee meets on an as needs basis
Audit, Risk & Improvement Committee (was SVC Internal Audit- change adopted 23/11/2017)	The objective of the Audit Committee (Committee) is to provide independent assurance and assistance to the Snowy Valleys Council on risk management, control, governance and external accountability responsibilities.	Cr Julia Ham Cr John Larter Cr James Hayes	Independent plus chairperson Glenyce Francis	Quarterly – 1 st Wednesday of the month.
Australia Day Committee	To organise Australia Day celebrations within the Council area and to select recipients of the Awards and places of celebration.	Cr Andrianna Benjamin Cr Bruce Wright		This Committee meets as required between November and January each year.
Children's Committee	To provide a mechanism to engage providers of Children Services in the SVC area	CI Julia Ham Cr Cate Cross		Quarterly
Consultative Committee (Operational)	The purpose of the committee is to: provide a forum for consultation between the General Manager and Council employees; positively cooperate in workplace reform to enhance efficiency and productivity and to provide employees with access to career opportunities and fulfilling, varied and well paid work; and.	Not required	Not Required	Bi-monthly

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Internal Advisory Committees	Committee Function	Councillor Delegate	Alternate Councillor Delegate	Meeting Frequency
	act as an advisory committee to provide input into Council decisions.			
Economic Development Committee	This Committee has a charter to review and monitor economic and community development initiatives across the area			To decide if this committee is a valuable council committee.
Friends of Tumut Wetlands Committee	Assist Council in planning and implementing the Riverglade Wetland Management Plan	Cr Geoff Pritchard		The Friends of Tumut Wetlands Committee meets twice per year (Autumn at RHB & Spring at Wetlands) at 4pm on the third Tuesday
General Manager Review Committee	To conduct the performance review of the General Manager and to recommend to Council any changes to the General Manager's remuneration.	Mayor, Deputy Mayor, Cr Cate Cross Cr Andrianna Benjamin Cr Bruce Wright		This Committee meets as required – called by the Mayor and meet at least once annually to conduct the performance review of the General Manager.
Planning ReviewReform Committee	To oversee planning reform (incorporating the Local Environmental Plan Steering Committee)			This committee meets on an as needs basis
Local Environmental Plan Steeling Committee	To review proposed amendments to the Local Environmental Plan	Cr Margaret Isselmann Cr Andrianna Benjamin		The LEP Steering Committee meets on an as needs basis
Regional Health Services Committee (adopted 27/9/2018 Res. No. M266/18)	The purpose of the committee is to engage, support and advocate for appropriate and sustainable health services across SVC and to provide recommendations to Council to assist where possible.	Cr Cate Cross	To be advised	Quarterly

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Internal Advisory Committees	Committee Function	Councillor Delegate	Alternate Councillor Delegate	Meeting Frequency
Safety, Risk and Quality Committee (Operational)	To oversee implementation of the Enterprise Risk Management and Work Health and Safety strategies corporate governance and supervisory responsibilities.	Not required	Not required	Monthly
Snowy Valleys Tourism Committee	There was a recommendation of council in November 2016 that all tourism committees to be brought together into one committee once the Destination management plans were complete. Other Committees merged into the SV Tourism Committee: Tumbarumba Based Tourism Advisory Committee Kosciuszko Alpine Way Steering Group			
Tumut Aerodrome Committee	To advise Council on all aspects of Tumut Aerodrome.	Cr John Larter		The Aerodrome Committee meets at 5.30pm on the second Tuesday of each quarter
Tumut Railway Station Precinct Committee	The purpose of the Committee is to; manage the railway precinct area of 4.703 hectares located between the Adelong Road and Yarra Road, Tumut. ensure compliance with all relevant leases, Acts and regulations.	Clr G Pritchard		The Tumut Railway Committee meets Quarterly at 3.30pm on the Third Wednesday of the month
Tumut RegionSnowy Valleys Sports Committee	To provide appropriate advice and recommendations on matters relevant to sport and recreation in the area; Council to consider the objective and purpose of Committee from a One SVC perspective.	Cr Andrianna Benjamin		The Sports Committee meets Quarterly at 5.30pm on the first Tuesday of the month_in Tumut.

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Internal Advisory Committees	Committee Function	Councillor Delegate	Alternate Councillor Delegate	Meeting Frequency
Tumut Saleyard Committee	To advise Council on Tumut Saleyards	Cr John Larter		The Saleyards Committee meets at 5.30pm on the second Monday of every 4 months or as required
Youth Council – Tumut and Tumbarumba	To provide a forum for consultation between Council and the youth of the local area	Cr Cate Cross Cr Bruce Wright	Cr Andrianna Benjamin	The Youth Council Committee Tumut meets officially at 4.30pm on the first Wednesday Bi-monthly. Tumbarumba meets officially at 11.20am on the 4th Wednesday Bi-monthly.
Disability Inclusion Access Reference Group Committee (Adopted 15/8/19)	The purpose of the Committee is to: Provide feedback to Council on the actions out of the Disability Inclusion Action Plan (DIAP) Provide a forum for discussion for achieving actions out of the DIAP Assist and encourage enhancement of services, facilities and activities within the Council region to include people who have disabilities. Sub-committees are: Community Welfare Committee (Third Age Committee merged)	To be advised	To be advised	Quarterly

Working Groups (currently active)	Committee Function	Councillor Delegate	Alternate Councillor Delegate	Meeting Frequency
		Cr Cate Cross		Quarterly
Interagency Forum	Forum for welfare agencies to share information	Cr Margaret		
		Isselmann		

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Working Groups (currently active)	Committee Function	Councillor Delegate	Alternate Councillor Delegate	Meeting Frequency
Local Heritage Grants Panel	To review and allocate Heritage grants	2 Councillors		
Pratt Foundation Steering Group (Adopted 22/3/18 M053/18)	Expedite a partnership for the construction of a community asset to service the Tumut Community.	Mayor & Interested Councillors		
Tumbarumba Showground Planning Working Group	Liaise with various users of the facility and to develop a master plan that addresses current and future needs.	Cr Bruce Wright		
Tumut-Snowy Valleys Community Strengthening Grants Assessment Panel	Council to consider the objective and purpose of Committee from a One SVC perspective.	2 Councillors		
Tumut-Snowy Valleys Public Arts Grant Assessment Panel	To review and allocate Public Arts Grants Council to consider the objective and purpose of Committee from a One SVC perspective.	2 Councillors		

External Committees with Council Representation	Committee functions	Councillor Delegate	Alternate Councillor Delegate	Meeting frequency
Alliance of Councils and Shires of the Upper Murray (ACSUM)	Joint Council and Shire meetings convened by The Alliance of the Councils and Shires of the Upper Murray (ACSUM).	Cr Bruce Wright	1-Councillor	Meetings Held Six Monthly
ANZAC Centenary Committee - Tumut		Cr Andrianna Benjamin	-	
Community Grants Committee – Tumbarumba Region (Hyne Trust / Bendigo Bank / Snowy Valleys Council)	Whilst this Committee is yet to be formed, it is envisaged that it will comprise two representatives of each group.	The Mayor and Cr Margaret Isselmann		

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External Committees with Council Representation	Committee functions	Councillor Delegate	Alternate Councillor Delegate	Meeting frequency
Floodplain Risk Management Committee – Adelong <u>– IN RECESS</u>	The purpose of the committee is to: Provide a forum for discussion of issues (technical, social, environmental and cultural) relevant to the development and implementation of a Floodplain Risk Management Plan for Adelong. Provide advice and recommendations on matters relevant to the development and implementation of a Floodplain Risk Management Plan for Adelong	Cr John Larter		As required IN RECESS Stage 2 of Floodplain Risk Management Committee has been completed. Stage 3 is reliant on funding that will be applied for next year.
Hyne Community Trust Board	The Trust will receive an amount of \$40,000 annually indexed from Hyne and Son to be distributed among community works and services and projects throughout Snowy Valleys Council in accordance with the determinations of the appointed Trust Directors.	Cr Bruce Wright		
Joint Regional Planning Panels	To determine 'regionally significant' development applications (DAs) and certain other DAs and modification applications act as the relevant planning authority (RPA) when directed undertake rezoning reviews, provide advice on other planning and development matters when requested	Cr Geoff Pritchard		
Local Emergency Management Committee	To review emergency management arrangements on a regular basis to keep them current and to provide coordination between emergency response units.	Cr John Larter	1 Councillor	Committee Meets approximately three to four times a year.
Mannus Correctional Centre Community Consultative Committee	To assist them with public consultation and planning for activities involving inmates at Mannus and to encourage the involvement of the local community in correctional programs.	Cr Cor Smit Cr Bruce Wright		Meetings are held every 3 months (quarterly)
Murray Darling Association – Region 1 & 9	To maintain and improve the economic and sustainable development of the Murray Darling.	1 Councillor	1 Councillor	Meetings are held every 3 months.(quarterly)

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External Committees with Council Representation	Committee functions	Councillor Delegate	Alternate Councillor Delegate	Meeting frequency
REROC Code of Conduct Reviewers	The Code of Conduct panel is responsible for making enquiries into allegations of breaches of the code of conduct by Councillors	REROC Panel		
Rivetina Eastern Organisation of Councils (REROC)	To foster cooperation between Councils to achieve financial and community benefits. To provide a cohesive forum for the co-operation of Councils with the aim of enhancing the quality of life in the region.	Mayor	Deputy Mayor	Meetings are held bimonthly.
Riverina Highlands Zone Bush Fire Management Committee	This Committee is a Statutory Committee under the Rural Fires Act.	Cr Cor Smit	Cr Julia Ham	Meetings are held at least 4 times per year
Riverina Highlands Zone Rural Fire Service Liaison Committee	To oversee policies and procedures relating to the Rural Fire Service and attend to requirements of the Rural Fire Service volunteers.	Cr Cor Smit	Cr Julia Ham	Meets approximately 4 times per year
Riverina Regional Library Service Committee	To advise the Councils on matters of library, information management networks and research, records management and archiving policy.	Cr Cate Cross	Cr Margaret Isselmann	Meetings are held twice per year.
Riverina / Murray Regional Weeds Committee	The former Tumut and Tumbarumba Shire Councils were respective members of the Riverina and Murray Regional Weed Action Committees. These committees are now under the management of NSW Local Land Services as sub-committees'.	Cr Julia Ham		
RMS Consultative Committee	To liaise with other Councils in the region to determine distribution of Roads and Traffic Authority funding.	Cr Bruce Wright		Committee meets once or twice per year.
Softwoods Working Group	To see improved road and bridge infrastructure provided throughout Snowy Valleys Council Shire Council area and the region in general	Cr Bruce Wright		Quarterly

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External Committees with Council Representation	Committee functions	Councillor Delegate	Alternate Councillor Delegate	Meeting frequency
South West Regional Waste Management Group	To manage the Bald Hill Waste dumping facility.	Cr John Larter		
Traffic Committee	This Committee is a statutory requirement and its objectives are to consider proposals for changes in traffic arrangements, review existing traffic arrangements and seek to implement safer road usage for the public within the Snowy Valleys Council.	Not required		This Committee meets quarterly at 11am 4 th Wednesday of the month
Visy Community Consultative Committee	Committees functions is to:- Monitor compliance with the conditions of development consent. Monitor the environmental, social and economic impacts of the mill. Act as an interface between the local community and Visy. Review complaints. Comment on any development proposals by Visy. Appoint community representatives to the VCCC.	The Mayor		
Tumut Region Visitors Centre Advisory Committee	The role of the committee is to advise NPWS and Council on the management of the Tumut Region Visitors Centre	Cr Geoff Pritchard Cr Andrianna Benjamin	1 Councillor	Three times per year
Tumbarumba Chamber of Commerce				Meet Monthly on the 3 rd Wednesday at 5.30pm at Wenona Studio.
Tumut Chamber of Commerce				Meet Monthly on the 2 nd Tuesday at 5.45pm at Club Tumut.

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External Committees with Council Representation	Committee functions	Councillor Delegate	Alternate Councillor Delegate	Meeting frequency
Adelong Progress Association	The objectives of the Committee is: To provide civic leadership to the Adelong community To stimulate the ongoing economic community, social and cultural prosperity of the community of Adelong and its environments			Meetings held first Wednesday of every month.
The Brindabella Economic Link Group				
Canberra Region Joint Organisation		Mayor		Meetings are held bi-monthly Board meetings quarterly