

1. ATTACHMENTS

10.3 COMMITTEES AND NOMINATION OF DELEGATES FOR 2024-2026 - ATTACHMENTS

Attachment Titles:

1. DRAFT 2024/2026 List of Committees and Their Delegates (ID1915016)

Attachment 1 - DRAFT 2024-2026 List of Committees and Their Delegates**DRAFT 2024/2026 LIST OF COMMITTEES AND THEIR DELEGATES – Council mtg 17/10/24**

Section 355 Community Committees	Committee Function	Councillor Delegate (Alternate)	Staff Delegate	Meeting Frequency	Notes
Adelong Showground Committee	Management of Adelong Showground.	Cr	Manager Technical Services	Minimum three meetings per year (TofR)	
Glenroy Heritage Reserve Committee	Management of Glenroy Heritage Reserve	Cr (Cr)	Manager Technical Services	Minimum three meetings per year (TofR)	
Tooma Recreation Reserve Committee	Management of Tooma Recreation Reserve	Cr (Cr)	Manager Technical Services	Minimum three meeting per year (TofR)	

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Internal Advisory Committees	Committee Function	Councillor Delegate (Alternate)	Staff Delegate	Meeting Frequency	Notes
Audit, Risk & Improvement Committee	To provide independent assurance and assistance to the Snowy Valleys Council on risk management, control, governance and external accountability responsibilities.	Cr (a non-voting member role) (no alternate delegate required)	Coordinator Governance	Quarterly –Currently 2 nd Wednesday commencing at 9am (1 extra to review financial statements)	One (1) Councillor required
Australia Day Committee	To organise the Australia Day celebration and award recipients for the for the Snowy Valleys.	Cr	Event & Grants Officer	Minimum three meetings between November and January each year.	
Climate Change Adaptation Committee	To provide advice and expertise to support development and implementation of the 10-year Climate Change Action Plan.	Cr (Cr)	Director Community & Corporate	The Committee was formed in September 2020 and no meetings held since its inception	
First Nations Liaison Committee	To provide a forum for discussion between Council and the Aboriginal Community within the Council area on key issues.	Cr (Cr)	Manager Community Services	Quarterly – Currently 3 rd Wednesday commencing at 10am	
Floodplain Risk Management Committee – Brungle	To support the completion of the Brungle Flood Study including the implementation and review of these studies where appropriate for catchments within the Snowy Valleys Local Government Area.	Cr Cr	Executive Manager Growth & Development	Quarterly	Resolved M31/24 15/02/2024 to form committee. Maximum (2) Councillors one (1) will be elected as Chair by the elected Council.
Floodplain Risk Management Committee - Tumut	To support the completion of the Tumut Flood Study including the implementation and review of these studies where appropriate for catchments within the Snowy Valleys Local Government Area.	Cr Cr	Executive Manager Growth & Development	Quarterly	Resolved M40/23 16/03/2023 to form Committee. Maximum (2) Councillors one (1) will be elected as Chair by the elected Council.

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Internal Advisory Committees	Committee Function	Councillor Delegate (Alternate)	Staff Delegate	Meeting Frequency	Notes
Floodplain Risk Management Committee - Tumbarumba	To support the completion of the Tumbarumba Flood Study including the implementation and review of these studies where appropriate for catchments within the Snowy Valleys Local Government Area.	Cr Cr	Executive Manager Growth & Development	Quarterly	Resolved M16/23 16/02/2023 to form Committee. Maximum (2) Councillors one (1) will be elected as Chair by the elected Council.
General Manager Review Committee	To conduct the performance review of the General Manager and to recommend to Council the General Manager's annual performance plan and remuneration.	Mayor – Cr Deputy Mayor – Cr Cr Cr	General Manager	This Committee meets as required – called by the Mayor and meet at least once annually to conduct the performance review of the General Manager.	1 x Council-nominated Councillor, 1 x GM-nominated Councillor, plus Mayor & Deputy Mayor.
Tumbarumba RSL Memorial Hall Management Committee	Provide advice regarding the Tumbarumba RSL Memorial Hall.	Cr	Manager Technical Services	Minimum three meetings (TofR)	RECOMMENDATION: Dissolve this Committee. Has not met in the last 3-4 years.
Tumut Aerodrome Committee	Provide a forum for discussion of strategic planning issues relevant to the Tumut Aerodrome.	Cr (Cr)	Coordinator GIS & Asset Systems	Quarterly – currently 2 nd Tuesday commencing at 2.30pm	
Youth Council Committee	To provide a forum for consultation between Council and the youth of the SVC area.	Cr	TBA	Bi-monthly – currently 2 nd Thursday 4.30pm at locations within the Local Govt Area.	

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Working Groups	Committee Function	Councillor Delegate (Alternate)	Staff Delegate	Meeting Frequency	Notes
Disability Inclusion Access Reference Volunteer Working Group	Provide a forum for discussion for achieving actions out of the Disability Inclusion Access Plan. Assist and encourage enhancement of services, facilities, and activities within the Council region to include people who have disabilities.	Cr	Manager Community Services	As required	
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 Cr Cr Cr	General Manager		
Snowy Valleys Community Grants Assessment Panel	To guide the delivery of Council's Community Grant Program which provides financial assistance to community-based groups, organisations, individuals and business owners in the SVC Local Government Area.	Mayor – Deputy Mayor –	Program Manager	As required	In accordance with the <i>Community Grants Policy</i> . RECOMMENDATION: Remove Panel from list at this stage as Grants not running this financial year 2024/2025. Panel will be reformed when required.
Transgrid Accommodation Options Working Group	Provide a forum for discussion regarding supply and demand of Transgrid itinerant worker accommodation within the Snowy Valleys Local Government Area in accordance with the Delivery Program.	Mayor – Cr Cr	Director Infrastructure & Works	As required	Resolved M299/22 20/10/2022. Resolved M313/22 17/11/2022. RECOMMENDATION: Dissolve this working group. Group is not required to meet as the Humelink West Accommodation requirements & sites have already been chosen through the EIS process location to be in Greenhills on Forestry Land.

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External Committees with Council Representation	Committee functions	Councillor Delegate (Alternate)	Staff Delegate	Meeting Frequency	Notes
Adelong Progress Association	<ul style="list-style-type: none"> 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. 	Cr	No staff delegate required.	Monthly	
Batlow Cider Rail Trail Steering Committee	To provide a forum for discussion of planning issues, advice and recommendations on strategic matters relevant to the Batlow Cider Rail Trail.	Cr	Manager Technical Services	Quarterly	14/12/2023 – Established as per requirement of the guidelines set out in the NSW Govt's Rail trails Framework.
Brindabella Economic Link Group		Cr	Director Community & Corporate	As required	
Canberra Region Joint Organisation (CRJO)	A statutory committee that work for improved rural and regional outcomes across LGA's in the SE region to build improved service delivery and infrastructure.	Mayor – (Cr)	General Manager	Held quarterly	
Humelink Community Consultative Group	A consultative group formed from the recommendations of the Landowner Advocate report on TransGrid's community engagement approach. Aims to bring forward community issues for response, input to Environmental Assessment process and input to legacy ideas.	Cr (Cr)	Not required	Held every 3-6 weeks for the first 6 months	
Hyne Community Trust Foundation	The Hyne Community Foundation administers funding to community groups based in the footprint of the former Tumbarumba LGA.	Cr	Not required		

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Adopted: (ID1915016)

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Interagency Forum	Forum for welfare agencies to share information.	Cr	Manager Community Services	Held bi-monthly - Via Video Link.	
Local 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.	Cr (Cr)	Roads Safety Officer	Quarterly - currently 2 nd Wednesday commencing at 10am alternating between Tumut / Tumbarumba	
Riverina Regional Library Service Committee	To advise the Councils on matters of library, information management networks and research, records management and archiving policy.	Cr	Manager Community Services	Quarterly	
Softwoods Working Group	Plan road networks to advocacy and economic impacts throughout SVC LGA and the region in general. Plan for future needs of the road network that forms an essential part of the infrastructure required by the local timber industry. Secure funding for the major defined regional arterials that service the needs for logs and finished products. Improvements of these local roads benefit the community as all road users will have safer travelling conditions on better roads.	Cr (Cr)	Manager Technical Services	Quarterly. Locations vary in different council locations – Tumut, Holbrook, Cootamundra-Gundagai & Albury City	
Southern Regional Planning Panel	To determine 'regionally significant' development applications (DA's) and certain other DA's 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	Not required	As required	One (1) Councillor required

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Talbingo Community Association	The aim is about supporting and developing the business and economic growth in Talbingo.	Cr			
Tumbarumba Chamber of Commerce	The aim is about supporting and developing the business and economic growth in Tumbarumba.	Cr (Cr)	Coordinator Place Activation TBA	Monthly	
Tumut Chamber of Commerce	To represent the interests of the business community of Adelong, Batlow, Talbingo and Tumut by providing independent support and advocacy	Cr	Coordinator Place Activation TBA	Monthly	
Visy Community Consultative Committee	The Committees function is to:- <ul style="list-style-type: none"> • 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. • Comment on any development proposals by Visy • Appoint community representatives to the VCCC. 	Cr (Cr)	Director Community & Corporate	As required	