

Appendix A - Council endorsed committees recommended to continue, including Councillor membership - Amended

Name	Purpose	Councillor Membership & Rationale	Governance (Charter, MOU, Deed, Responsibility Statements, etc)	2012/13 Council budget allocation \$ amount	Term of Group	Commentary
Alternative Waste Treatment Working Group	Extract from Ordinary Meeting 31/01/2012 (OM 12/07): The Alternative Waste Treatment Working Group purpose is (i) To review identified Alternative Waste Treatment scenarios; (ii) Develop a short list of preferred Alternative Waste Treatment technology and collection configuration scenarios; (iii) Prepare a business case and implementation plan that compares the short listed preferred scenarios and provides a whole of life financial evaluation and triple bottom line assessment to be used for Council decision making; and (iv) Report back to Council by July 2012 to allow a decision to be made on the preferred Alternative Waste Treatment model and bin collection configuration.	Cr Dwyer - Regional Projects Portfolio Cr Dickson - Corporate Planning Portfolio Cr Robinson - New & Emerging Industries Cr Green - Regional Planning Portfolio Cr Wellington - Environment Portfolio	Terms of Reference	<ul style="list-style-type: none"> \$250,000 tender development \$ 30,000 community consultation \$255,000 (sustainability park development, relating to AWT) Meeting costs absorbed operationally	Report to Council 20 September 2012 to determine future of the group	A previous council resolution (OM12/07) item (iv), stated that - report will be provided to Council in September 2012 to allow a decision to be made on the preferred Alternative Waste Treatment model and bin collection configuration. Recent meetings held were on 10 April, 10 July and 31 July 2012.
Audit Committee	The Audit Committee is an Advisory Committee of Council, required to be established under the <i>Local Government Act 2009 S105(2)</i> and in accordance with the <i>Local Government (Finance Plans and Reporting) Regulation 2010</i> as an ongoing committee. The overall objective of the Audit Committee is to assist the CEO to discharge their duties in particular: <ul style="list-style-type: none"> Corporate Governance in relation to the organisation's financial reporting, internal control structure and risk management systems and the external and internal audit functions; Maintain an independent and objective forum promoting transparency, accountability and an ethical culture throughout council; Maintain communications with Council, Executive Management, External Audit and Internal Audit, to exchange information and views. oversee and appraise the quality and efficiency of audits conducted by both the External and Internal Audit functions; <ul style="list-style-type: none"> ensure both the Internal and External Audit functions are independent and effective. 	Cr Thompson - Finance & Water Portfolio Cr Dickson	Charter	\$20,000	Ongoing	The Audit Committee meet and report to Council a minimum of 3 times per year, in relation to matters according to its objectives as set out in the Charter. Ordinary Meeting resolution 23/05/2012: (d) appoint Cr Tim Dwyer as a continuing member on the Sunshine Coast Local Disaster Management Group and both Cr Tim Dwyer and Cr Chris Thompson as continuing members on the Sunshine Coast Regional Council Audit Committee until such time as otherwise resolved by council.
Blackall Range Iconic Advisory Panel	The <i>Iconic Queensland Places Act 2008</i> (IQPA) established independent development assessment panels for declared iconic places.	Cr McKay	Pursuant to the <i>Iconic Queensland Places Act 2008</i> (IQPA) & the <i>Sustainable Planning Act 2009</i>	Nil	To cease on adoption of new planning scheme	The Act was reviewed in 2010 and subsequently amended and included the Sustainable Planning Act with effect from 3 June 2011 which provides: <ul style="list-style-type: none"> Continued recognition of the current declared iconic values until such time as the relevant local governments have amalgamated planning schemes in place Inclusion of iconic impact reports, as per the IQPA, until such time as the relevant local governments have amalgamated schemes in place Continuation of Iconic Panels, replacing their development assessment role with an advisory role relevant to impact reports in plan making, where relevant to iconic values.
Burnett Mary Regional Group	The Burnett Mary Regional Group for Natural Resource Management Ltd (BMRG) is the peak coordinating body for natural resource management in the Burnett Mary region. BMRG is tasked with oversight of such natural resource and environmental management issues as water quality, salinity, and sustainability - sustainable development of the Burnett Mary region's land, vegetation, weeds and pest management, coastal and marine management and water resources.	None	Constitution	Nil	Ongoing	The BMRG has recently invited Council to become a member and to nominate a councillor for the forthcoming board election. The CEO has determined that officer participation and oversight is sufficient for engagement with the group whose coverage in SCC is the Mary River Catchment and extends north past Bundaberg.
CALM Sunshine Coast	CALM, the Collaborative Approach to Liquor Management, is a voluntary industry-based partnership (also known as a liquor accord) that aims to find practical solutions to alcohol-related problems. This was the first liquor accord on the Sunshine Coast which was launched on 20 December 2007. The accord aims to develop and implement consistent strategies, working towards the common goal of safe and responsible alcohol sale and consumption. Maroochy Safe committee was disbanded when CALM was created Membership of each accord is made up of local liquor providers, State and Local Government, businesses, community members and other interested agencies. The accords focus on local liquor related trends, issues and positive approaches in addressing these matters on a local level.	Cr McKay - Community Programs Portfolio	Terms of Reference	Funding for the CALM program falls under the general community safety budget	Ongoing	The Sunshine Coast CALM program was announced as the winner of the Excellence in Alcohol Management category of the 2011 National Awards for Local Government on 9 May 2011. This comes on the back of figures just released by Police Superintendent Ben Hanbidge showing a reduction in alcohol related assault and violence by over 35% across the Sunshine Coast. Other figures released by Superintendent Hanbidge in direct relation to the local CALM accords include significant decreases in alcohol related assault and violence since 2009 in: <ul style="list-style-type: none"> Mooloolaba by 70% Maroochydore by 33% Noosa by 13%.
Community Safety Committees at Nambour, Buderim and Caloundra	Community committees with local councillors, police and other local members, to address local issues including Crime Prevention Thought Environmental Design (CPTED) and inform future capital projects	Cr Dwyer - Division 2 Cr Dickson - Division 6 Cr Hungerford - Division 7 Cr Rogerson - Division 10	Governance	Funding allocation falls under the general community safety budget	Ongoing	The Nambour Safe, Buderim Safe and Caloundra Safe committees are all operational and meet regularly. Community Services Executive Director recommends that these groups be retained.

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Cooroy Lower Mill Board Inc.	<p>The Cooroy Lower Mill Board which is an external community board was formed by the community and Noosa Council in late 2004. The Cooroy Lower Mill Board was established to advise Council on the management, planning and development of the Cooroy Lower Mill Site (land gifted to Council) and is responsible for:</p> <ul style="list-style-type: none"> • Consideration and development of the strategic vision and Master Plan of the site. • Implementation of the Master Plan Encouraging and promoting the attraction of selected activities on the Site. <p>The Board which was incorporated in 2011, is actively involved in promotion of Mill Place Precinct and implementation of the adopted 2008 Master Plan.</p> <p>The Board currently has 11 voting members and regular non-voting members attending meetings. The group meets monthly in the Cooroy Library. Council's Cooroy Community Precinct Manager attends board meetings and acts as liaison between the Board and Council.</p>	Cr Wellington - Division 12	Constitution	Independent Board Funding through Community Grants and external funding	Ongoing	<p>Achievements include :</p> <ul style="list-style-type: none"> - Consultation with the council for the design and establishment of the Cooroy library. - Preservation and restoration of Kiln, Boiler House and Hopper on Lower Mill site. • Creek Regeneration project with Noosa Land Care and Cooroy community. • Partnership with QUT and Noosa District High School to actively involve Year 8 students in planning for the Lower Mill site including an oral history project and visual installation inside the restored Boiler House and Kiln. • Partnering with the Butter Factory Arts centre and Sunshine Coast Artists for installation of two public art projects on Mill Place. <p>Current projects include;</p> <ul style="list-style-type: none"> • Partnership with council to support and co-manage the Cooroy Fusion community festival. • Construction and completion of a Log Maze, part of the QUT and Noosa District High School youth project. • Continued support of Mill Place community groups, Friends of Mill Place, Cooroora Woodworkers Club and the Camphor Laurel Initiative Inc to foster and grow. • Investigating an eshop on the Mill Board's website for Precinct community groups to sell products made in Mill Place. • Apply for minor grants to extend electricity on green space to allow for greater community use.
Council of Mayors SEQ	The Council of Mayors (SEQ) core focus is political advocacy on priority issues for South East Queensland, such as growth and regional planning, infrastructure investment, housing affordability, water reform and environment and sustainability issues.	Mayor Jamieson - Economic Development Portfolio	Constitution	\$186,000	Ongoing	The membership of the Council of Mayors (SEQ) consists of the mayors representing 10 of the local governments of SEQ; Brisbane, Gold Coast, Ipswich, Logan and Redland City Councils and Lockyer Valley, Scenic Rim, Toowoomba, Somerset and Sunshine Coast Regional Councils.
Cultural Heritage Reference Group	To provide strategic advice on preserving and accessing cultural heritage on the Sunshine Coast, assessment of possible activities and projects for expenditure of Cultural heritage levy. Comprises 13 independent appointees, including indigenous representatives, local museum curators, heritage consultants and architects.	Cr McKay - Community Programs Portfolio	Terms of Reference	\$4,000 Administrative costs involved in meeting organisation and delivery are absorbed operationally	Ongoing	<p>The group last met in August 2012.</p> <p>The Executive Director Community Services recommends that this group is to be retained.</p>
Cycling Reference Group	To promote community views and needs with respect to cycling to state and federal government agencies, and to include community requirements within council projects.	Cr Baberowski - Transport Strategy Portfolio	Charter	This group does not have a separate budget but has been using funds from the Transport Community Group's budget	Ongoing	<p>Reference Group has built up strong foundations between the cycling community and council, and encouraged the use of active and public transport.</p> <p>The group last met in Feb 2012.</p> <p>Recommended to continue Executive Director, Regional Strategy & Planning.</p>
Eric Joseph Foote War Memorial Sanctuary Support Association Inc.	<p>The Eric Joseph Foote War Memorial Sanctuary was dedicated in 1948 by the Foote family in memory of their son, Sergeant Eric Joseph Trestrail Foote, who was killed in action in the Great War in 1916.</p> <p>This group has managed the Sanctuary since 1963 and is an example of the sense of community that can be engendered by a common cause. This is a management committee which has an MOU with Council. The MOU is aimed to conserve, upgrade and manage EJ Foote Sanctuary and all its values.</p>	None	MOU	\$5000 under MOU Funding provided through Community Partnerships Funding program Other costs are absorbed operationally	Current MOU ends 31 July 2012	This association is active and meets regularly. Maintenance is conducted by members at the Sanctuary each Thursday & the Association actively promotes the its work. Council provides services to assist in the maintenance as per the MOU and Council's own service levels. The Community Partnerships Program provides an officer every second week to meet with the group to provide advice and assistance. The Association applies for grants under the Community Partnerships Funding program and fundraises to assist facilitation of the maintenance of the reserve.
International Relations Panel	To identify strategic opportunities to enable target sectors of the regional economy to gain access to international markets and potential new investments. To support the achievement of Council's corporate plan strategies.	Mayor Jamieson - Economic Development Portfolio Cr McKay - Community Programs Portfolio	Charter	Nil.	To be reviewed in September 2012	The group has met the requirements of its charter - it has offered membership to a range of external organisations and regular meetings have been held.
LGAQ Policy Executive	<p>The LGAQ is administered by a Policy Executive, a group of Mayors and Councillors who are elected by their peers to represent all regions of Queensland. The Policy Executive has 14 members - 13 district representatives and a President - who meet quarterly.</p> <p>The Association's Policy Executive is responsible for the determination of the Association's policy on behalf of member councils. The Policy Executive appoints three Directors to join the LGAQ President in forming the LGAQ Board.</p>	None	LGAQ Constitution	\$322,000 subscription to LGAQ	Ongoing whilst SCC is a member of LGAQ	<p>Sunshine Coast council is a current member of the LGAQ.</p> <p>The LGAQ Board is responsible for the operation of the business of the company. The Board of four Directors consists of the President elected by the member councils at the Annual General Meeting following the quadrennial council elections and three other Directors elected by and from members of the Policy Executive following the election of the President.</p>
Major Events Advisory Panel (MEAP)	To oversee the strategic direction of the region's portfolio of major events and existing major event sponsorship commitments.	Cr O'Pray - Tourism, Sport and Major Events - Economic Development Portfolio sector lead Cr Green	No formal charter. Established and operates according to council resolution OM10/260	Staff allocation for meetings is absorbed operationally. \$1.3m allocated to Major Events	The expected deadline for the decision to transfer this panel to Sunshine Coast Destination Limited is September 2012	<p>The purpose of the panel matches the original council resolution. The board of Sunshine Coast Destination Ltd will review the Major Events Strategy prior to making a decision about adopting MEAP as a sub-committee or advisory panel of Sunshine Coast Destination Ltd. Final consultation regarding the Major Events Strategy was to commence in July 2012, followed by endorsement of Council, and then discussion with the Sunshine Coast Destination Board. This will move from being an advisory panel to an advisory panel of Sunshine Coast Destination Limited in 2012.</p> <p>The panel currently makes recommendations on the allocation of major events sponsorships from a pool of \$1.3 million pa from tourism levy.</p>

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Maleny Community Precinct Advisory Committee	Established by Council resolution to consult and advise council on the development of the Maleny Community Precinct and to represent lease stakeholder groups.	Cr McKay - Division 5	Charter	\$500 per annum, most of which is venue hire	Suggestion that once all leases are finalised this committee does not need to continue.	The Maleny Community Precinct Advisory Committee was established to: <ul style="list-style-type: none"> - ensure integration and collaboration of site activities; - facilitate communication between all parties on the Precinct; - provide a forum to settle neighbourhood disputes as they arise; - provide advice to Council on the progress of development of the Precinct; and - provide advice on lease boundaries and location of trails, - report back on these to Council
Maroochy Bushland Botanical Gardens Advisory Committee	The purpose of the Maroochy Regional Bushland Botanic Gardens Advisory Board is to provide a forum for community input into Council's strategic planning, development and quality management processes for the Maroochy Regional Bushland Botanic Gardens.	Cr McKay - Division 5 Cr Rogerson - Division 10	Charter	Staff time absorbed within existing operational budgets.	Charter to be revised in 2012/13	The group meets monthly and is meeting its goals. The current charter provides for two councillor members. It was proposed that a revised charter be written by Dec 2012.
Mary Cairncross Scenic Reserve (MCSR) Management Committee	Participate with council in defining and delivering strategic outcomes for the MCSR.	Cr McKay - Division 5	Charter	Staff time absorbed within existing operational budgets.	Ongoing	The group's purpose is to provide assist with the management of the reserve, to help set priorities in education and research. The group also expend the reserve's donation fund. The fund has accrued as a result of previous operational funding transfers from Caloundra City Council and the current practice of gold coin donations collected from within the reserve. The group meets every month.
Mary River Catchment Coordinating Committee	The MRCCC was formed in 1993 with the primary objective of being a representative body of community, industry and government interests involved in natural resource management in the Mary River Catchment. The Mary River Catchment Coordinating Committee (MRCCC) is the recognized peak community stakeholder body for decisions regarding the sustainable management of the Mary catchment. Since 2002, the Mary River Catchment Committee has been implementing Queensland's first whole of catchment river rehabilitation plan, which prioritises rehabilitation effort based on conservation significance.	None	Charter	3 year partnership approved at \$70.6k per annum started in 2010-11. Provided on application to MRCCC through the Community Environmental Partnerships program	Ongoing	Council has established a collaborative working relationship with MRCCA that ensures that the group benefits from open lines of communication with Council and that Council can lends support, advice and guidance where appropriate to governance and administrative policy. Council also assists with the identification of opportunities for collaborative work and in practice have collaborated extensively with the group over more than a decade. In return, the group has assisted Council to implement several of the priority actions that are established within Council policy and strategy documents by mobilising community/landholder support and participation and by attracting significant resources to the region from other levels of government.
Meridan Plains Extractive Resource Area - Funding Working Group	To identify a funding strategy that enables the development of the "Lake Management Plan" and the "Final Landform Design and Site Rehabilitation Plan", to ensure the Meridan Plains Extractive Resource Area is developed in a strategic and coordinated manner as per the proposed planning scheme amendments. The Group also coordinates the commissioning and peer review of supporting studies to develop long term management plans for the extractive operations and subsequent lakes. It also considers the whole of life impacts and costs of maintaining the lakes and residual land.	None	Project Plan	Nil	Ongoing	The Working Group has ongoing meetings with landowners and operators to discuss the fulfilling of Council's 2009 & 2010 resolutions and the implementation of infrastructure agreements and related financial model. It has also met with relevant state government officers. Groundwater and acid soils assessments have been conducted, and a groundwater monitoring program will be developed during the second half of 2012. Development of the Lake Management Plan, Final Landform Design and Site Rehabilitation Plan will commence once all studies are completed. A financial model has been developed and an infrastructure agreement has been drafted. Director Strategic Planning recommends to continue the group for 3 - 5 years from 2012, as there is more technical research to be conducted in accordance with the council resolution of Dec 2010 which is to be mostly funded by the stakeholders
National Sea Change Taskforce	The National Sea Change Taskforce was established in 2004 as a national body to represent the interests of coastal councils and communities experiencing the effects of rapid population and tourism growth. The Taskforce now has more than 68 member councils from around Australia. Collectively, these councils represent more than four million residents. The objectives of the National Sea Change Taskforce are to: <ul style="list-style-type: none"> • Support and advance the interests of coastal councils and their constituencies. • Provide national leadership in addressing the impact of the 'sea change' phenomenon. • Work collaboratively with local State and Federal Governments to develop a coordinated approach to managing population and tourism growth in coastal areas. 	Cr Green - Regional Planning Portfolio	Charter	\$12,000 (based on 2011/12 costs)	Ongoing	Council's involvement has been beneficial both in providing information to other councils and hearing their findings of 'sea change' impacts. Climate change is becoming a significant enough issue to support our ongoing involvement with other coastal councils.
Noosa Biosphere Governance Board, plus 5 sector boards - Noosa Biosphere Ltd (by guarantee)	Noosa Biosphere Governance Board and the 5 Sector Boards were created to assist in the management of the Noosa Biosphere Reserve. The Governance Board is the coming together of representatives across the various sector boards alongside community representatives and Council. The objective of the Governance Board is to develop planning tools and guidelines to assist the various Sector Boards with their objectives on behalf of the communities of interest they represent. The Governance Board sets the tone and enables the Sector Boards to engage in projects and initiatives on their own. The Board also helps pull together the threads of activity for cross-sectoral initiatives and engagement.	Cr Green - Divison 11	Each sector board has a Board Charter which forms part of the Noosa Biosphere Plan of Management.	\$260,000 This is the total council contribution to Noosa Biosphere Limited, not just the Sector boards as it includes costs of one employee.	Ongoing	The Noosa Biosphere Ltd structure has been designed as a community partnership model, working with various community sectors, local government and volunteer groups to achieve common goals. With meetings once every six weeks, interspersed by countless volunteer hours on working groups, the Board has been working on the governance structures and guidelines on 'how we work'. In addition, the Board has also played a key role in helping facilitate the ongoing conversation on 'what we are going to do'. Some 2011-12 Highlights <ul style="list-style-type: none"> • Annual community Noosa Biosphere Day – a celebration held each September anniversary <ul style="list-style-type: none"> – inaugural attendance over 2,000 residents – over 100 local community groups participate annually • Climate Action Program– a series of community workshops to engage residents in considering climate adaptation strategies impact • Working with SCC on Natural Advantage business attraction campaign including promotion of ECOBIZ • Annual Hosting of over 300 international students from overseas universities using the biosphere as a learning / teaching aid.
Noosa Biosphere Reserve Working Group	To oversee the Noosa Biosphere Program and support the Noosa Biosphere Limited Community Based Governance Board. The working group endorses new members to the NBL Community Sector Boards, endorses the quarterly report to the CEO, provides advice to the Chair of Noosa Biosphere Ltd, makes recommendations to Council on Governance Board Director appointments.	Cr Green - Divison 11	Charter	Nil	Ongoing	The primary function of the committee has been to recruit and appoint Sector Board Members and recommend to Council the endorsement of new Governance Board Directors. Quarterly reports on the activities of the Noosa Biosphere collective have been provided to the CEO and Executive Leadership Team in line with the NBL Constitution, and a comprehensive update has been provided to the new Council. Director Strategic Planning advised this group is necessary to manage the operational aspects of the Noosa Biosphere governance model including the 4 community sector boards.

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Noosa Iconic Advisory Panel	The <i>Iconic Queensland Places Act 2008</i> (IQPA) established independent development assessment panels for declared iconic places.	Cr Green - Divison 11	Pursuant to the <i>Iconic Queensland Places Act 2008</i> (IQPA) & the <i>Sustainable Planning Act 2009</i>	Nil	To cease on adoption of new planning scheme	The Act was reviewed in 2010 and subsequently amended and included the Sustainable Planning Act with effect from 3 June 2011 which provides: - continued recognition of the current declared iconic values until such time as the relevant local governments have amalgamated planning schemes in place - inclusion of iconic impact reports, as per the IQPA, until such time as the relevant local governments have amalgamated schemes in place - continuation of Iconic Panels, replacing their development assessment role with an advisory role relevant to impact reports in plan making, where relevant to iconic values.
Noosa Integrated Catchment Association Inc.	A non profit environmental organisation which manages projects to enhance and protect the Noosa River Catchment. NICA is a catchment association incorporated under the Associations Act. Council is a member of the association and provides funding to the group under the environmental grants and partnerships program. To work towards an environmentally, economically, and socially sustainable catchment.	None	Charter	3 year partnership approved at \$78.2k per annum started in 2010-11. Provided on application to NICA through the Community Environmental Partnerships program	Ongoing	Council has established a collaborative working relationship with NICA that ensures that the group benefits from open lines of communication with Council and that Council can lend support, advice and guidance where appropriate to governance and administrative policy. Council also assists with the identification of opportunities for collaborative work and in practice have collaborated extensively with the group over more than a decade. In return, the group has assisted Council to implement several of the priority actions that are established within Council policy and strategy documents by mobilising community landholder support and participation and by attracting significant resources to the region from other levels of government.
Noosa River Community and Industry Advisory Committee (CIAC)	Established in 2005 to provide advice on the implementation of the Noosa River Plan. Membership represents tourism, commercial, environmental, fishing, recreational and local residents interests.	Cr Green - Divison 11	Ongoing	Environment levy funding and provision of secretariat	Ongoing	CIAC members were instrumental in helping to develop & implement the Noosa River Plan (2004) in conjunction with Council and the State Government to improve waterways management within the busy Noosa River estuary. The group represents a broad cross-section of local stakeholders and meets six (6) times/yr - most recent meeting May 2012. Council provides the Secretariat.
Quad Park Corporation Pty Ltd	Quad Park Corporation Pty Ltd was appointed by Sunshine Coast Regional Council to manage the Stockland Park Precinct and to develop and implement the strategic plan for the Stockland Park precinct, incorporating the existing Sports fields, the Kawana Aquatic Centre, the Western Fields, Lake Kawana and the newly constructed Stockland Stadium Sunshine Coast.	None	Statement of Corporate Intent	Company contribution \$1.3m	Ongoing	The facility is home to the 3 Sunshine Coast Regional sporting teams - Sunshine Coast Sea Eagles, Sunshine Coast FC (Fire) and Sunshine Coast Stingrays. The precinct is also home to a number of community sporting teams and competitions including Brothers Rugby Union, Sunshine Coast Rugby Union, Kawana Junior Rugby League, Kawana Senior Rugby League, Kawana Soccer Club, Sunshine Coast Churches Soccer and the Kawana Touch Association. In addition to this the Kawana Aquatic Centre offers a variety of activities from swim classes to Aqua-Aerobics. The centre has served as the training base for the Sydney 2000 Olympic Games gold medal winning Women's Water Polo team, has hosted the Australian Swimming Team and Wide Bay Championships and provides a venue for many Sunshine Coast Schools for coaching and carnivals. Lake Kawana is home to a variety of clubs such as the Sunshine Coast Dragon Boats and Ladies Dragons Abreast, Mooloolaba Outriggers, Sunshine Coast Junior Paddling and Australian Canoeing and has hosted the National and State Dragon Boat Championships and GPS Boys and Girls Annual Rowing Regattas. Many successful events have been conducted at Stockland Park including Pre Season and Pre Olympic training camps for kayaking, swimming, water polo, Queensland Reds and Auckland Blues (NZ). Stockland Origin team and more recently it has been host to the National Touch League and Junior Touch Football Nationals and State Junior Rugby Union Finals. Touring productions have been held at the facility such as Monster Trucks, Home Shows, Circus, Boat Shows, Vintage Car Shows, NRL Trial games (attracting 8000 spectators) as well as productions such as Grease, CATS and John Farnham.
Regional Development Australia (RDA) Sunshine Coast	RDA Sunshine Coast is a partnership between the Australian government, the Queensland government in conjunction with the Sunshine Coast Council with the aim of further developing and strengthening the Sunshine Coast region. RDA Sunshine Coast is an important contributor to and driver of: a. Regional business plans and strategies, which will help support economic development, the creation of new jobs, skills development and business investment; b. Environmental solutions, which will support ongoing sustainability and the management of climate change (including the impact of drought, flood or bushfires); and c. Social inclusion strategies, which will bring together and support all members of the community. RDA Sunshine Coast provides strategic and targeted responses to local issues and facilitates regional leadership and resilience by building partnerships between governments, regional development organisations, the private sector and other regional stakeholders.	Mayor Jamieson - Economic Development Portfolio	Charter		Ongoing	The Regional Development Australia (RDA) Fund is an Australian Government initiative which provides a much needed financial boost to regions such as the Sunshine Coast. Over five years, this \$1 billion fund will support the Australian Government's commitment to localism – to locally driven solutions generated by local people who understand and value our region. The RDA Sunshine Coast committee is driving the regional development agenda by working with local communities to address community, economic and environmental opportunities and challenges. The RDA website provides information on current projects on the Sunshine Coast including the Sunshine Coast University Hospital Business Industry and Development Opportunities taskforce (SCUH BIDO). RDA Sunshine Coast has one of its 5 key priorities "transition to a high tech – low carbon region" and is supporting events and opportunities in this area and is working collaboratively with many organisations to do this. In particular RDA Sunshine Coast supports the Broadband Today initiative that was initially created by the Sunshine Coast and Ipswich Councils.

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State Agency Transport Consultative Group	<p>High level representatives from State Transport & Planning agencies meet quarterly with senior Council officers to discuss significant transport and planning issues including:</p> <ul style="list-style-type: none"> Take a strategic overview for the Sunshine Coast to allow mutual benefit and allow advocacy to occur Recognising and responding effectively to the urgencies related to the 'Greenfield' sites and SEQ Regional Plan. Discuss risks affecting the achievement of integrated transport planning with land use Raise awareness of current issues, programs and projects and take proactive approach on critical issues Raise the understanding and influence of each others agenda, initiatives and priorities on the Sunshine Coast. Improve integration of effort and ensure a focus on the collective alignment of outcomes. Enable proactive engagement between agencies and ensure the transport needs of the Sunshine Coast <p>By agreement, the chair alternates between Council's CEO and General Manager of DTMR.</p>	None	Charter	Nil	Ongoing	<p>Project Director Transportation Strategy recommended it is proposed to continue the operation of the group in its current form</p> <p>Recommended to continue by Executive Director, Regional Strategy & Planning.</p>
Sunshine Coast 2018 Commonwealth Games Opportunities Forum	<p>Provide a coordinated approach and strategy to leverage the maximum benefit for the region from the staging of the 2018 Gold Coast Commonwealth Games.</p> <p>(a) The Forum is an advisory and consultative oversight body accountable to the Chief Executive Officer of Council.</p> <p>(b) The Councillors who are members of the Forum shall keep Council informed (as appropriate) of the activities, operations, recommendations and advice of the Forum.</p> <p>(c) The Forum will primarily interact with the Executive Director, Finance and Business and the Manager, Economic Development Branch of Council.</p> <p>(d) The Manager, Economic Development Branch must ensure that advice and recommendations of the Forum are accurately communicated to the Chief Executive Officer and Council (where appropriate), including where the advice and recommendations of the Forum are inconsistent with the advice and recommendations of the Economic Development Branch.</p>	Cr Dwyer Cr O'Pray - Tourism, Sport and Major Events - Economic Development Portfolio Sector Lead	Draft Charter has been developed and will be discussed at the first meeting of the Forum	Nil	This group will operate until the conclusion of the 2018 Gold Coast Commonwealth Games	<p>The first meeting of the group was held on 20 June with the following outcomes:</p> <ul style="list-style-type: none"> Adoption of the group Charter Discussion and listing of the Forum's priorities - to be further refined and workshopped into an action plan at future meetings Agreement that a Deputy Chair be selected <p>An Action Plan and budget to support this plan will be developed in due course.</p>
Sunshine Coast Community Partnership Reference Group	To establish the Sunshine Coast Community Partnership as a vehicle to deliver on aspirations of the Sunshine Coast Community Plan.	Cr Dickson - Corporate Planning Portfolio	Council resolution	Nil - report to go to Council regarding this item.	Ongoing	<p>The Reference Group has not yet been formed. Council resolved on 18/5/2011 - (d) note that a further report to council will be prepared in relation to terms of reference, makeup and resourcing for the proposed Sunshine Coast Community Partnership as a vehicle to deliver on aspirations of the Sunshine Coast Community Plan.</p> <p>Executive Director Community Services recommends that this group is to be retained</p>
Sunshine Coast Destination Limited (by guarantee)	<p>Sunshine Coast Destination Ltd (SCDL) is the Regional Tourism Organisation (RTO) for the Sunshine Coast region. The organisation commenced its role in July 2010, following the Sunshine Coast Regional Council's review of the structure of tourism across the coast. The result of this review was the formation of a new regional body to represent the needs of the Sunshine Coast region.</p> <p>SCDL provides the strategic direction for the destination and undertakes brand and tactical marketing activities, planning and development projects as well as promoting the region as a Business Events destination.</p> <p>SCDL's core role is to promote the Sunshine Coast as a premier holiday and Business Events destination locally, nationally and internationally, to achieve maximum social and economic benefit for the local community, residents and businesses.</p>	None		<p>Sourced from Tourism Levy \$4.2m</p> <p>This does not include Tourism Levy funding for the Visitor Information Centres which will come under the control of SCDL soon</p>	Ongoing	<p>Once a year, Sunshine Coast Destination Ltd, in partnership with Tourism Queensland conducts International Ready Workshops and information sessions designed to inform industry on how to become international ready.</p> <p>The second phase of this program involves one on one mentoring with up to 8 operators. The International Ready Information session for 2011 was held in January and operators are now working through the mentoring program.</p> <p>Over 350 inbound tour operators and Australian travel professionals visited he Sunshine Coast in early May for Australian Tourism Export Council Symposium, with many operators experiencing the area on pre and post familiarisations. SCDL is currently hosting a writer from United Airlines Hemispheres magazine which has a readership of 13 million people.</p> <p>The Chamber of Commerce and Industry, Queensland March Quarter "Pulse Survey of Business Conditions," revealed the 12-month outlook for the Sunshine Coast lifted 9 percent and was amongst the strongest levels across the state.</p>
Sunshine Coast Economic Development Advisory Board	The role of the Board is to provide strategic advice to Council on issues and collaborative opportunities to support business investment and growth and to diversify the economic base of the region.	None	Charter	\$20,000	Ongoing according to Council resolution	The Board plays a key role in providing a source of independent advice to assist Council achieve its regional economic development objectives.

Appendix A - Council endorsed committees recommended to continue, including Councillor membership - Amended

Name	Purpose	Councillor Membership & Rationale	Governance (Charter, MOU, Deed, Responsibility Statements, etc)	2012/13 Council budget allocation \$ amount	Term of Group	Commentary
Sunshine Coast Events Centre Pty Ltd	The Sunshine Coast Events Centre Pty. Ltd. was formed in January 2004 with Caloundra City Council as its sole shareholder and principle owner. In March 2005 Caloundra Civic Cultural Centre under took a re-branding program, creating The Events Centre, Caloundra brand. This strategy was designed to improve the Company's competitiveness in the conference and entertainment market. The Events Centre is a registered trading name of Sunshine Coast Events Centre Pty. Ltd. So successful has been the undertaking, that other Centres in the region have adopted the "Events Centre" name into their own brand.	Cr Dwyer - Division 2	Constitution	\$1.06m Company Contribution \$260,000 Maintenance budget held in Building & Facility Services \$725,000 Capital Budget	Ongoing	A review of the current business model is underway
Sunshine Coast Light Rail Taskforce	To collaborate with community and business sectors to facilitate the business case for light rail on the Sunshine Coast.	Cr Baberowski - Transport Strategy Portfolio Cr Dwyer - Regional Projects Portfolio	Notice of Motion	Project Director Transportation Strategy advised 12/6/12 that this information is contained within confidential reports.	Council's decision on the report to council on 23 August 2012 may determine the future of this taskforce.	The taskforce has established a steering committee - first meeting held in January 2012 - key priority to invite external representatives to join the taskforce and to create its terms of reference. Taskforce has met twice. A steering committee was established at the inaugural meeting in January 2012, and a pre-feasibility report draft was completed in May 2012 - the report is now being finalised. A confidential report is planned to be presented to council at the meeting of 23 August 2012 to determine whether to progress to a full business case and feasibility study. The new Council will consider the Light Rail as a project initiative.
Sunshine Coast Local Disaster Management Group	The Sunshine Coast Local Disaster Management Group (Local Group) was established pursuant to the <i>Disaster Management Act 2003</i> (DM Act). The DM Act outlines the functions and membership of Local Disaster Management Groups. The purpose of the Local Group is to: <ul style="list-style-type: none"> develop and maintain an effective system of disaster management and regularly review and assess that system of disaster management for the region. The Group undertakes this task by holding meetings to discuss disaster management matters, and group member's disaster management work in the areas of prevention/mitigation, preparedness, response and recovery. assist Council prepare and maintain a Local Disaster Management Plan. provide advice and support to the Sunshine Coast District Disaster Management Group (District Group) to facilitate disaster management and disaster operations in the district. 	Mayor Jamieson - Chair from 31 August 2013 Cr Thompson - Deputy Chair from 1 January 2013	Pursuant to the <i>Disaster Management Act 2003</i> .	Expenses for the Local Disaster Management Group are funded from the Strategic Disaster Management budget (includes the SES).	Ongoing	The Local Group meets quarterly and ad-hoc during emergency events. Between January and March 2012, there were five separate severe weather activations of the Local Disaster Coordination Centre which required Local Group meetings. At the March quarterly meeting a formal debriefing was conducted to identify areas for improvement and training opportunities. An MOA between Council and Emergency Management Queensland (EMQ) is in the final stages of completion, outlining specific responsibilities relating, in the main, to Council's support of SES operations on the Sunshine Coast. Disaster Management training for Council staff is ongoing, with several simulation exercises planned before the next wet season to ensure Council staff are as prepared as possible.
Sunshine Coast Regional Council Housing Affordability Taskforce HATC)	To support local residents by raising the profile of housing affordability issues, and acting as an advocate to federal and state governments.	Cr Green - Regional Planning Portfolio	Terms of Reference	\$10,500	Taskforce has asked to continue to be active to enable review of the draft planning scheme.	The taskforce is integrating Affordable Living principles into the new planning scheme, rolling out a communication and marketing program, and attracting significant investment for delivery of affordable housing. Acting Manager Social Policy advised that the taskforce is still formally operating, and has been waiting for the election to have the next meeting. It is a valuable industry and community reference group to keep housing affordability and affordable living on the agenda.
Sustainable Energy Working Group (SEWG).	To facilitate the development of the Sunshine Coast as a regional sustainable energy hub.	None	Charter	Nil	Ongoing	This is an internal committee, established to progress a Dec 2010 council resolution to encourage the take up of sustainable energy options by council and the community. Committee has not met in the last 12 months
Tourism Noosa Limited (by guarantee)	Tourism Noosa actively works with Travel Agents, Wholesalers and Product Managers to educate the domestic and international travel industry on the many attractions of the destination. In doing so, we support the dedicated familiarisation programs coordinated by Tourism Australia, Tourism Queensland and Sunshine Coast Destination Ltd as well as independent familiarisations arranged directly through our organisation. Tourism Noosa Limited Constitution states: (a) To work towards the strategies and Vision outlined in the Noosa Community Tourism Plan 2002 – 2011, or any updated plan adopted by the Company from time to time. The Vision is of a community and tourism industry that works so well together that Noosa is internationally recognised as an innovator in achieving interdependent economic, social, and environmental sustainability.	None	Constitution	Sourced from Tourism Levy via Sunshine Coast Destination Ltd	end 2012	The February 2010 report to Council "Tourism Reform - Transition Action Plan" provides the following statement regarding Tourism Noosa and its integration into the Sunshine Coast Destination Limited: "The only exception has been Tourism Noosa who has wanted an interim period of time to assess the success of the DMO model once it is operational before determining whether to operate on the same basis as the other Destination Desks. To reflect this intent, Tourism Noosa has agreed to put a resolution to its members to vote on a merger of Tourism Noosa into the DMO by end 2012, or earlier, if agreed by the Tourism Noosa membership of the day." The Tourism Noosa Ltd constitution provides for 1 Director to be appointed by the chief executive officer of SCC, who is an elected and currently sitting SCC councillor. Any power conferred upon SCC to appoint or to nominate any Director for appointment to the Board will be exercisable only whilst SCC is providing funding.
Transport Community Group	To provide strategic direction on integrated transport systems, bringing together representatives from community and other organisations which effectively advocate for particular modes of transport, e.g. walking / cycling. The group gives direct feedback to Council on transport related issues and relays information outwards to the community through member networks.	Cr Baberowski - Transport Strategy Portfolio Cr Dwyer - Regional Projects Portfolio	Charter	\$15,780	Project Director Transportation Strategy recommended on 15/5/12 that this group continue.	Group has actively contributed to debate around a Sunshine Coast Light Rail, traffic congestion, road safety, and connecting centres rather than just mass transit. Meetings have been held a minimum of every two months. The group is currently awaiting council's determination on whether to continue in the same way through 2012/13. Recommended to continue Executive Director, Regional Strategy & Planning.

Appendix A - Council endorsed committees recommended to continue, including Councillor membership - Amended

Name	Purpose	Councillor Membership & Rationale	Governance (Charter, MOU, Deed, Responsibility Statements, etc)	2012/13 Council budget allocation \$ amount	Term of Group	Commentary
Unitywater Board	<p>On 25 June 2010, in accordance with Section 23 of the South-East Queensland Water (Distribution and Retail Restructuring) Act 2009 (the Act), the Hon Karen Struthers MP, Acting Minister for Natural Resources, Mines and Energy, and Acting Minister for Trade made the Participation Agreement between Unitywater, Sunshine Coast Regional Council (SCRC) and Moreton Bay Regional Council (MBRC).</p> <p>The Board was appointed by the Moreton Bay and Sunshine Coast councils to oversee the Unitywater business and is jointly and wholly owned by Moreton Bay Regional Council and Sunshine Coast Regional Council. Unitywater has combined the existing water supply and sewerage services of these two local councils.</p> <p>Unitywater is the business that provides water supply and sewerage services to Moreton Bay and Sunshine Coast residential and business customers. It is one of the three distributor-retailer businesses established by the Queensland Government to serve different parts of the South East Queensland (SEQ).</p>	None	<ul style="list-style-type: none"> • Participation Agreement with Moreton Bay and Sunshine Coast Councils • Customer Charter 	Nil	Ongoing	<p>Unitywater Annual Reports are prepared to meet the reporting requirements of the Northern SEQ Distributor-Retailer Authority (trading as Unitywater from 1 July 2010).</p> <p>Reports are prepared in accordance with the Financial Accountability Act 2009, the Financial and Performance Management Standard 2009, the Annual Report Guidelines for Queensland Government Agencies and the Participation Agreement between Unitywater and its participating local governments.</p>
Urban Design Advisory Panel	To provide council with independent, expert advice on design issues associated with proposals for policy, master plans, and major development applications, to inform council's decision making processes.	None	Terms of Reference	\$15,000	Recommended for continuation	The panel has provided useful design guidance on a number of council projects and general design principles for the Sunshine Coast. Director Strategic Planning recommends that this Panel continues.