

Appendix B - Council endorsed committees recommended to cease

Name	Purpose/Function	Term of Group	Commentary
Sustainability Advisory Panel	Council resolved on 19 January 2009 to establish a Sustainability Advisory Panel to discuss and guide key sustainability policy issues and decision making processes. The Sustainability Advisory Panel provides a forum where the views and needs of the community can be discussed, the expertise of recognised leaders be tapped, and discussion across all levels of government, industry, business and the community facilitated to inform council's decision making processes.	On completion of Charter	<p>SAP provided advice and feedback during the development of several of Council's key strategies documents such as the Climate Change and Peak Oil Strategy, Biodiversity Strategy, Waterways and Coastal Management Strategy and Economic Development Strategy.</p> <p>SAP provided advice and feedback on the Sunshine Coast Community Plan through discussion forums and a formal submission.</p> <p>The SAP provided a mechanism for discussing key sustainability issues of the community.</p> <p>Together with the University of Sunshine Coast, the panel have developed a set of Sunshine Coast region Sustainability Indicators.</p> <p>The SAP provided a forum where Council could present on its sustainability related actions to these representatives of the community.</p> <p>This panel is still formally operating however it has not met for sometime and is no longer required.</p> <p>Preparation of plan now complete.</p>
Energy Transition Project Reference Group	To provide a forum for key internal and external stakeholders to provide assistance (sounding board) on a range of energy transition projects including the proposed Peak Oil Vulnerability and Opportunity Assessments for the Sunshine Coast Region.	On completion of the Project	<p>Council resolution OM10/36 established the forum to progress the financing arrangements and implementation plan for the spearhead energy projects prior to 20 December 2010 with consideration of clean energy opportunities in addition to solar technologies in the first spearhead project</p> <p>This group is still formally operating however it has not met for sometime. This panel is not required but potentially Council may need to establish a new group to prepare the ' Community Emissions Reduction Plan "</p> <p>Preparation of plan now complete.</p>
Lake Macdonald Catchment Care group	To discuss and represent the community for the Lake Macdonald Catchment	None	Director Strategic Planning recommends that the Council involvement with this group does not continue and the group transfer to the Mary River Catchment Coordination Committee - the group is currently inactive and do not have any Councillor participation under this council.
Noosa North Shore Working Group	Advice on planning for infrastructure, road reserves and other matters on the Noosa North Shore	On completion of Project	Director Strategic Planning recommends that this group not continue as it has completed its terms of reference with almost all actions of the Management Plan achieved.
Demaining of Alexandra Parade Working Group	To develop concept plans in consultation with the community, within six months of formation of the working group and prior to the commencement of negotiations that would then be used in the negotiations with the Department of Main Roads for the Demaining of Alexandra Parade, Alexandra Headland.	On completion of concept plans.	<p>The charter for this group is complete and this group is no longer operating.</p> <p>An exit strategy may be required to finalise the operation of this group.</p> <p>The letter dated 30 November 2011 received from Minister for Main Roads, Fisheries and Infrastructure confirmed that Sunshine Coast Council does not intend to proceed with the demaining of Alexandra Parade.</p>