# Appendix C - Council endorsed committees that have ceased operation

Name	Purpose/Function	Comme
32 Myla Road, Landsborough Taskforce	Council resolved on 4/12/2008 (OM08/373) to establish a Taskforce involving the divisional Councillor, the Chair of Affordable Housing, Council Officers and the applicant which will report back to Council with the results of discussions of opportunities for affordable housing on the site.	A report presented was to Council 4/2/2010 - Preliminal RP173664, 32 Myla Road Landsborough
		Terms of Reference for this taskforce have been comple
Community Futures Taskforce	The Community Futures Task Force was established in 2006 after the state government proposed to build dams at Traveston Crossing and Wyaralong in South-East Queensland.	The Community Futures Task Force was designed to o This committee was identified as part of a group of Reg development of policies and programs that can have a also responsible for influencing and lobbying of State ar This committee is no longer operating.
Council's Community Plan	Sunshine Coast Community Plan was endorsed by Councillors at a strategic discussion forum in January	The Sunshine Coast Community Plan was adopted 18/
Reference Group	2010 to establish an internal reference group to oversee the development of the Community Plan The internal reference group was established in March 2010 and comprised three Councillors and representatives from each council Department.	The work of this reference group is completed. This group will be replaced by the Sunshine Coa Community Partnership Reference Group which is in establish the Sunshine Coast Community Partnership a Coast Community Plan.
Dynamics Study Reference Group - Currimundi Lake	To review the status of management programs and provide advice to Council on progressing the recommendations of the Lake Currimundi Dynamics Study.	The group has successfully fulfilled its charter and is no
Expenditure Review Panel	To review the core budget of Council including, Service Outputs, Service Levels, Key Performance Indicators and efficiency of delivery models to deliver services to the community. The panel will work with staff and review revenue, expenditure and resources utilised to deliver the outputs and services of Council. The Panel operated informally with no decision making authority.	The charter for this group is complete and this group is
Hastings Street Design Working Group	To assist in the management of the Hasting Street Construction project which finished in 2008	The charter for this group is complete and this group is
Mooloolaba Beach Erosion Taskforce	Comprising relevant community stakeholders, and the key State Government agencies to help drive the development of a Shoreline Erosion Management Plan for the Mooloolaba Spit area. To develop and implement protection mechanisms.	The taskforce has successfully fulfilled its charter and is
Mooloolaba Spit Implementation Committee	To define objectives and outcomes for implementation of the Mooloolaba Spit Futures Study Master Plan (MSFSMP) and, Mooloolaba Spit Implementation Committee will comprise senior representatives from state government (i.e. DERM, DTMR) and Sunshine Coast Council.	<ul> <li>From Council report dated 24/10/07:</li> <li>"On 9 August 2007, a public presentation on the draft M Committee providing:</li> <li>information about the draft Master Plan;</li> <li>a summary of the submissions;</li> <li>advise how the Master Plan (once finalised) fits into th</li> <li>requirements for further studies and approvals before</li> <li>identify the steps required to finalise the Master Plan;</li> <li>provide the Steering Committee's response to a range consultation process.</li> <li>Feedback from this consultation was assessed and inco accordingly." The taskforce has successfully fulfilled its</li> </ul>
Nambour Futures Inc	Project Management Groups (Advisory) Generally initiated by Council and generally have only a limited tenure and undertake a specific project	This group is now called Nambour Alliance and has no

## **Council Committees**

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ary Approval granted for Reconfiguration of LOT 4
pleted.
operate for a fixed three year period.
egional Organisations that have responsibility for the a significant impact on the Sunshine Coast. They are and Federal Governments.
3/5/2011 - OM11/132
past Community Partnership. The Sunshine Coast in the process of being formed, has been tasked to as a vehicle to deliver on aspirations of the Sunshine
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l is no longer required.
Master Plan was delivered by the Project Steering
the planning process; e any development can occur; ı; and
ge of issues that have been raised during the
corporated into the final version of the Master Plan ts charter and is no longer required.
o councillor representation.

Name	Purpose/Function	Commer
Nambour Health Precinct Working Group	Planned development of the Nambour Hospital area will continue to put pressure on local traffic. The Nambour Health Precinct Working Group is working with council to help manage traffic congestion as the area continues to grow. Council formed the Nambour Health Precinct Working Group in February 2010 to investigate high traffic congestion surrounding the Nambour General Hospital and the Selangor Private Hospital.	<ul> <li>Working Group has not met since 18 November 2010.</li> <li>"Nambour Health Precinct Report" received by Council &amp; Council Resolution 8/12/2010:</li> <li>That Council: <ul> <li>(a) receive and note the report titled "Nambour Health I</li> <li>(b) support and advocate for the implementation of the</li> <li>(c) request the Chief Executive Officer to write to the D</li> <li>him of the Council's support for the Park and Ride option his commitment to expedite its development; and</li> <li>(d) formally thank all members of the working group for</li> </ul> </li> </ul>
Nautilus Transport Network Planning Project Participation (Nautilus Steering Committee)	A long-term transport network planning project of the Queensland State Government. Its objective is to investigate the optimum public transport corridors that will ensure effective transport linkages in the Northern Sunshine Coast Region between Noosa, Nambour, Maroochydore and Cooroy before alignment options are lost through urban development.	This group has fulfilled its role and is no longer operating
Peregian Beach Community Centre Project Control Group	Project Management Groups (Advisory) Generally initiated by Council and generally have only a limited tenure and undertake a specific project	The charter for this group is complete and this group is n
Project Reference Committee for Integrated Water Cycle Management	To identify the goals and objectives for the proposed treatment plant augmentations including key triple bottom line sustainability and innovation indicators. In developing the goals, objectives and actions for the proposed treatment plant augmentation, the Project Team will demonstrate through a report to Council that it has identified, through consultation with the industry and regulators, opportunities for Integrated Water Management initiatives in both infill, industrial and Greenfield development across the Sunshine Coast, and the likely impacts on requirements for sewage treatment plant upgrades.	The work for this Committee was transferred to Unity Wa
Pumicestone Passage Advisory Taskforce	The Pumicestone Passage Advisory Task Force was established by the former Caloundra City Council in 2006 to identify and prioritise issues impacting on the Pumicestone Passage and northern Bribie Island between Bells Creek and the Caloundra Bar. Following the amalgamation, the Pumicestone Passage Advisory Task Force was re-convened. The main issues identified by the Pumicestone Passage Advisory Task Force were potential breakthrough of northern Bribie Island, oyster bed rubble pile/s and community awareness and education	associated with the Pumicestone Passage Waterway be taskforce included appropriate Council officers and Cour appropriate State Government representatives. The task
Pumicestone Regional Catchment Coordination Association Inc.	Community Association which is independent of Council	Council is no longer actively involved with this Association
Quad Park Stadium Project Control Group	To oversee the design and construction of Quad Park Stadium up to completion in June 2011.	This group is no longer operating.
Quad Park Working Group	<ul> <li>The Quad Park Working Group, comprising Councillors and Council staff examined the Sunshine Coast Regional Multi-Use Stadium and related matters.</li> <li>To examine the company structure of Quad Park Corporation (QPC) and related governance issues and to provide recommendations for changes to the constitution.</li> <li>To assist with the preparation of a twelve month action plan for consideration by Council.</li> </ul>	The charter for this group is complete and this group is n
Regional Waste Management Taskforce	To act as a reference and review body to develop a new Waste Strategy by July 2009,	The group has successfully fulfilled its charter and is no
RTAG (Regional Tourism Advisory Group (soon to be changed to MOF = Major Operators Forum) (Airport)	Opportunity to discuss regional issues with local tourism bodies	This group is no longer operating.

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ncil 8/12/2010.
alth Precinct Report"; the parking strategy outlined in this report; ne Deputy Premier and Minister for Health informing ption and seeking d
o for their participation.
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is no longer operating.
y Water. The Committee no longer exists.
of the taskforce was to address a variety of issues y between Bells Creek and the Caloundra bar. The Councillors, interested community persons and taskforce prepared a prioritised list of the issues and tegies to address those issues. All actions have been mation.
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is no longer operating.
s no longer required.

### Appendix C - Council endorsed committees that have ceased operation

Name	Purpose/Function	Comme
Rural Futures Project Reference Group	OM08/301 23/10/2008 - establish a Project Reference Group, which includes Councillors, to assist in the preparation of the Rural Futures Strategy, with a high priority on the canelands, and to provide guidance in relation to the key issues that will be involved	The South East Queensland Rural Futures Committee v Strategy. This group is no longer operating.
Skilling Queenslanders for Work - Sunshine Coast Community Jobs Priority Committee	The Skilling Queenslanders for Work initiative aims to give these jobseekers customised employment and training assistance to meet their individual needs, and the demands of the labour market for a skilled workforce.	This committee was identified as part of a group of Regi development of policies and programs that can have a s also responsible for influencing and lobbying of State ar
South East Queensland Rural Futures Committee	To help advise and write Qld Govt rural futures strategy	Council is no longer actively involved with this committe Department of Infrastructure & Planning - committee con the endorsement of the Rural Future Strategy for South 2009.
Sunshine Coast Area Consultative Committee	The Sunshine Coast Area Consultative Committee was formed in 1995 and is one of a National Network of 56 regional consultative committees established by the Commonwealth Government to boost regional employment growth. Working in partnership with government, business and the community, ACCs identify and foster opportunities for jobs growth, skills development, regional growth and service delivery to find community-based solutions to these issues. ACCs advise the Commonwealth Minister for the Department of Transport and Regional Services (DOTARS) directly on regional and local employment issues and ways to improve jobs and training opportunities.	The Area Consultative Committees were an initiative of 2009-2010. To some extent, they have been replaced to this region by Regional Development Australia Sunshine association).
Sunshine Coast Arts & Exhibition Centre Project Reference Group	To progress the Planning Phase for a future Sunshine Coast Arts and Exhibition Centre	Confirmed by Executive Director Community Services a this group has completed its work and is no longer requ
Sunshine Coast Council Brand Working Group	Consultant Fresh PR was appointed to facilitate the formation and operation of a working group to develop the design of a new brand for the Sunshine Coast Regional Council, and to conduct the community engagement stage of the Brand project.	The engagement program targeted all stakeholders incl completed the program in March 2009. A presentation v April 2009 presenting the outcomes from the engageme
		The charter for this group is complete and this group is
Technical Reference Group (Waste)	To provide support to the Waste Taskforce and progress initiatives;	This group was formed to assist the Waste Taskforce to The group has successfully fulfilled its charter and is not
The Noosa Heads Surf Lifesaving and Nipper clubhouse Redevelopment Working Group	Project Management Groups (Advisory) Generally initiated by Council and generally have only a limited tenure and undertake a specific project	The charter for this group is complete and this group is
The Sunshine Coast Enterprise Needs Investigation including Bridges Investigation Projec Committee		The charter for this group is complete and this group is
Visitor Information Centre Advisory Panel (VICAP)	To investigate the possible transition of the VICs to the tourism industry, the most effective service delivery model for the management and operations of VICs, and to report back to council	The advisory panel put forward a proposal for the transi an MOU was signed by the CEO.
		An MOU was signed 19 January 2012 with the transition time this panel will formally cease to operate. An exit plan has been actioned.
Water Reference Group	OM10/010 resolution (g) delegate to the Chief Executive Officer authority to commence negotiations with the State with the view to entering an agreement to jointly prepare a Total Water Cycle Management Plan covering the major greenfield developments within the region incorporating the established role of the Water Reference Group chaired by Councillor D Blumel;.	Work completed by this reference group.

### **Council Committees**

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of the Federal Government and were all abolished in ad by Regional Development Australia (represented in hine Coast – which is a not for profit incorporated

s and Executive Director Infrastructure Services that quired.

ncluding councillors, staff and community. Fresh PR n was made to ELT and a report went to Council on 22 ment program.

is no longer operating.

to develop Council's Waste Strategy by July 2009. no longer required.

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is no longer operating.

nsition with a time stamp for hand over to SCDL and

ion date being extended to 1 August 2012 at which