



REGISTER  
OF  
COUNCIL  
COMMITTEES

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## REGISTER OF COUNCIL COMMITTEES

<b>COMMITTEES OF COUNCIL</b>	
<b>REVIEW COMMITTEE</b>	
<b>Membership</b>	All Councillors Quorum: 6 Councillors
<b>Terms of Reference</b>	<p>The provisions of the 1993 Meetings Regulations relating to meetings of Committee of the Whole be extended to and govern all proceedings in the Committee except provisions which limit public and staff participation and the need to rise when speaking.</p> <p>The Chairperson may invite the applicant (or representative), objectors and appropriate staff to participate in the consideration, as he/she may consider necessary.</p>
<b>Meetings</b>	1st, 2nd and 4th Tuesday of the month at 6pm
<b>Appointed Minute No</b>	25 May 93 (575/93)
<b>Reviewed Minute No</b>	27 Oct 98 (198/98); 26 Oct 99 (199/99); 5 Dec 00 (273/00); 11 Dec 01 (269/01); 25 Feb 03 (64/2003); 11 May 04 (104/2004); 11 Oct 05 (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Standing

<b>AUSTRALIA DAY COUNCIL LOCAL CO-ORDINATING COMMITTEE</b>	
<b>Membership</b>	Councillors Holstein, Macfadyen, Strickson, Latella and Doyle.
<b>Terms of Reference</b>	To promote and organise local participation in the celebration of Australia Day.
<b>Meetings</b>	As required
<b>Appointed Minute No</b>	1 Nov 83 (748/83)
<b>Reviewed Minute No</b>	27 Oct 98 (198/98); 26 Oct 99 (199/99); 5 Dec 00 (273/00); 11 Dec 01 (269/01); 25 Feb 03 (64/2003); 11 May 04 (104/2004); 11 Oct 05 (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Council Appointment to Outside Bodies

<b>AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION</b>	
<b>Membership</b>	Councillor Scott
<b>Terms of Reference</b>	<p>To assist in furthering women's knowledge and understanding of the function of local government.</p> <p>To protect and enhance the interests and rights of women in local government.</p> <p>To take action in relation to any subject or activity of particular interest to women affecting local governing bodies and/or local government legislation.</p> <p>To act in an advisory capacity to intending women candidates for local government elections.</p> <p>To encourage women into professional careers in local government.</p>
<b>Meetings</b>	As required
<b>Appointed Minute No</b>	
<b>Reviewed Minute No</b>	
<b>Type of Committee</b>	Council Appointment to Outside Bodies

<b>CENTRAL COAST REGIONAL ORGANISATION OF COUNCILS</b>	
<b>Membership</b>	<p>The Mayor Councillors Maher and Macfadyen Councillor Strickson (Alternate) General Manager - Peter Wilson (Hon Secretary)</p> <p>Wyong Shire Council Representatives: The Mayor Councillors McNamara and Webster General Manager - Kerry Yates.</p>
<b>Terms of Reference</b>	To provide services to member Councils and, in some cases, to local communities. To advance the interests of the region, including developing regional policies, fostering specialised regional organisations, and dealing with other spheres of government on matters relating to their regions.
<b>Meetings</b>	As advised Three monthly – first Wednesday 10am
<b>Appointed Minute No</b>	9 Nov 93 (1482/93)
<b>Reviewed Minute No</b>	27 Oct 98, (198/98); 26 Oct 99, (199/99); 22 Feb 00, (34/00); 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 27 Jul 04, (160/2004); 11 Oct 05, (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Joint

<b>CENTRAL COAST TOURISM INCORPORATED</b>	
<b>Membership</b>	<p>The Mayor General Manager (Alternate)</p> <p>Peter Hale (Ettalong Beach War Memorial Club) (Chair) Colin McLean (Tourism NSW) Phillip Walker (Mingara Recreation Club) David Bark (Crowne Plaza) David Humphries (Central Coast Leagues Club) Councillor Warren Welham (Wyang Shire Council) Richard Keogh (Cockle Bay House) Paul Brasch (Mantra Ettalong Beach) Peter Evans (Treetops Resort Avoca Beach) Michael Charlton (Westfield Tuggerah) Peter O'Grady (Diggers@TheEntrance - Tuggerah Lakes Memorial Club) Brent Pilkington (Tiarri Terrigal)</p>
<b>Terms of Reference</b>	To promote Tourism in the Central Coast region.
<b>Meetings</b>	8am – 3 <sup>rd</sup> Friday each month
<b>Appointed Minute No</b>	22 Nov 94 (1349/94)
<b>Reviewed Minute No</b>	27 Oct 98 (198/98); 26 Oct 99, (199/99); 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 11 Oct 05, (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Council Appointment to Outside Bodies

<b>COASTAL AND ESTUARY MANAGEMENT COMMITTEE</b> (Formerly Coastal and Estuary Advisory Committee) (Formerly Coastal and Estuary Management Technical Advisory Committee)	
<b>Membership</b>  <b>Quorum - 5 members</b>	<p>Councillors Freewater (Chair), Latella (alternate)</p> <p>Manager -Open Space &amp; Leisure Services            Manager - Integrated Planning            Advisor - Flooding &amp; Drainage Planning            Snr Environment Planning Officer            Coast &amp; Estuary Officer            Co-ordinator Natural Open Space</p> <p><i>External:</i>            Vacant - Hunter/Central Rivers CMA            Deborah Swan/ Craig Forshew - Darkinjung Local Aboriginal Land Council            Dr Bill Gladstone - University of Newcastle (Marine Biologist)</p> <p><i>Government Agencies:</i>            Stephen Black - NSW Maritime Authority            Neil Kelleher - Department of Natural Resources            Susan Effenberger &amp; Martin Dawson - Department of Lands            Paul Schuetrumpf - NSW Department Primary Industries - (Fisheries)            Allan Henderson - National Parks &amp; Wildlife Service</p> <p><i>Community Representatives</i>            Graeme Smith            Gary Slack            Jane Smith            Michael Kilp            Ron Spratt (alternate)            Malcolm Brooks OAM (alternate)            Michael Alsop (alternate)            Tony Sweeny (alternate)</p>
<b>Terms of Reference</b>	<p>Provide advice and recommendations as to an integrated, balanced, responsible and ecologically sustainable use of the City's estuaries, coastal and aquatic environments, including the foreshore areas.</p> <p>Promote co-operation between the State Government, Local Government, estuary users in the development and implementation of Estuary and Coastal Zone Management Plan.</p> <p>Advise and recommend on how to improve the management of the City's estuaries, coastal and aquatic environments through environmental planning frameworks.</p> <p>Advise and recommend on how to implement Estuary, Coastal and Aquatic Environments Management Plan actions.</p>
<b>Meetings</b>	4 <sup>th</sup> Thursday of month at 2.00 pm
<b>Appointed Minute No</b>	11 May 2004, (104/2004)

<b>COASTAL AND ESTUARY MANAGEMENT COMMITTEE</b> <i>(Formerly Coastal and Estuary Advisory Committee)</i> <i>(Formerly Coastal and Estuary Management Technical Advisory Committee)</i>	
<b>Reviewed Minute No</b>	7 Dec 04, (2004/404); 4 Oct 05, (2005/858); 11 Oct 05, (2005/900); 10 Jan 06 (2006/9), 28 Mar 06 (2006/220), 4 Apr 06 (2006/256); 7 Nov 06 (2006/853); 7 Aug 07 (2007/481); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733); 3 Feb 09 (2009/75)
<b>Type of Committee</b>	Advisory

<b>CONDUCT REVIEW COMMITTEE</b>	
<b>Membership</b>	<p>A maximum of 5 appropriately qualified community members who are independent of Council</p> <p><i>Independent Representative:</i>            Peter Reynolds            Jan McLelland            Trevor Drake            Peter Hale            Tony Sansom</p>
<b>Terms of Reference</b>	<p>Council has resolved to appoint persons independent of Council to comprise the members of a Conduct Review Committee and/or to act as sole conduct reviewers.</p> <p>The members of the Conduct Review Committee and/or the persons acting as sole conduct reviewers should be appropriately qualified persons of high standing in the community. These persons do not need to be residents of the local government area of the Council.</p> <p>The General Manager, or in the case of complaints about the General Manager, the Mayor, will undertake the following functions in relation to the Conduct Review Committee/reviewer:</p> <ul style="list-style-type: none"> <li>• provide procedural advice when requested</li> <li>• ensure adequate resources are provided, including providing secretariat support</li> <li>• attend meetings of the Conduct Review Committee if so requested by the committee, and then in an advisory capacity only</li> <li>• provide advice about Council processes if requested to do so but not so as to take part in the decision making process</li> <li>• if attending the Conduct Review Committee meeting to provide advice, must not be present at, or in sight of, the meeting when a decision is taken.</li> </ul> <p>Where a matter is to be considered by the Conduct Review Committee/reviewer, then in each case, the General Manager, or Mayor in the case of complaints about the General Manager, acting in their capacity as advisor, will either convene a Conduct Review Committee and select its members from those appointed by Council or alternatively select a sole conduct reviewer from those appointed by Council.</p> <p>The Conduct Review Committee/reviewer will operate in accordance with the operating guidelines at Section 14 of the Council's Code of Conduct.</p> <p>The Conduct Review Committee/reviewer operating guidelines (Section 14) are the minimum requirements for the operation of Conduct Review Committees/reviewers. Council may supplement the guidelines, but any additional provisions should not be inconsistent with the guidelines.</p> <p>The Conduct Review Committee/reviewer is responsible for making enquiries into complaints made under clause 11.1 alleging breaches of the Code of Conduct by Councillors and/or the General Manager and must determine either to:</p> <ol style="list-style-type: none"> <li>a) not make enquiries into the complaint and give the complainant the reason/s in writing as provided in clause 13.1 of this Code, and those reasons may include, but are not limited to, the fact that the complaint is</li> </ol>

<b>CONDUCT REVIEW COMMITTEE</b>	
	<p>trivial, frivolous, vexatious or not made in good faith, or</p> <p>b) resolve the complaint by use of alternative and appropriate strategies such as, but not limited to, mediation, making recommendations to the General Manager, informal discussion or negotiation and give the complainant advice on the resolution of the matter in writing, or</p> <p>c) make enquiries into the complaint, or</p> <p>d) engage another appropriately qualified person to make enquiries into the complaint, or</p> <p>e) not make enquiries or discontinue making enquiries where it becomes evident that the matter should be referred to another body or person, and refer the matter to that body or person as well as advising the complainant in writing. Despite any other provision of this code, this will constitute finalisation of such matters and no further action is required.</p> <p>Where the Conduct Review Committee/reviewer conducts enquiries or causes enquiries to be conducted, the Conduct Review Committee/reviewer must make findings on whether, in its view, the conduct referred to it comprises a breach of the Code of Conduct.</p> <p>Where the Conduct Review Committee/reviewer makes findings, the Conduct Review Committee/reviewer may recommend that Council take any actions provided for in this Code of Conduct that it considers reasonable in the circumstances.</p> <p>Where the Conduct Review Committee/reviewer makes findings, the Conduct Review Committee/reviewer will report its findings, and the reasons for those findings, in writing to the Council, the complainant and the person subject of the complaint.</p> <p>The Conduct Review Committee/reviewer will report its findings and any recommendations to Council only when it has completed its deliberations.</p>
<b>Meetings</b>	As required.
<b>Appointed Minute No</b>	6 December 2005, (2005/1001)
<b>Reviewed Minute No</b>	28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718), 2 Sept 08 (2008/618); 4 Nov 08 (2008/733), 24 Feb 09 (2009/118)
<b>Type of Committee</b>	Advisory

<b>DEPARTMENT OF COMMUNITY SERVICES REGIONAL ADVISORY COMMITTEE</b> <b>CENTRAL COAST AREA ASSISTANCE SCHEME</b> <i>(Formerly Department Of Planning: Regional Advisory Committee)</i>	
<b>Membership</b>	<p>Council's representative to Regional Advisory Committee: Councillor Latella. Councillor Scott (Alternate)</p> <p>Council's representatives to CCAAS: Councillors Latella &amp; Scott.</p>
<b>Terms of Reference</b>	Advisory Committee to the Minister for Community Services on priority order projects to be funded.
<b>Meetings</b>	Two per annum
<b>Appointed Minute No</b>	11 Mar 86, (288/86); 2 May 95, (426/95)
<b>Reviewed Minute No</b>	27 Oct 98, (198/98); 26 Oct 99, (199/99); 5 Dec 00, (273/00); 25 Sep 01, (211/01); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 11 Oct 05, (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Council Appointment to Outside Bodies

<b>DISABILITY ACCESS COMMITTEE</b>	
<b>Membership</b>	<p>Councillor Latella (Chair) Councillor Maher (Alternate)</p> <p><i>Gosford City Council:</i> Terry Thirlwell - Director - Community Services &amp; Organisation Development Diane Nelson Robyn Howes - Team Leader Community Partnerships Ainslie Whitburn - Disability Services Officer Emma Bedwin - Disability Services Officer Manager Community Development Allan Brown - Project Officer, Cycleway, Pedestrian &amp; Disability Access Gary Lofts - Manager, DAU Building Eddie Love - Manager Integrated Planning Gregory Punshon - Manager, IM&amp;T John Moulard - Manager, Customer Services Peter Donahue - Building Operations Supervisor Phil Moore - Manager, Recreation &amp; Natural Resources Keith Dawson - Traffic Planning Officer Sean Cumming - Property Services</p>
<b>Terms of Reference</b>	<p>Membership be restricted to a maximum of 15 with voting rights.</p> <p>The Disability Access Committee aims to ensure that people with any form of disability are not restricted from accessing Council works and services which others in our community can freely access.</p> <p>The Committee may examine local issues of access for people with disabilities, and where possible, recommend changes to facilitate such access.</p> <p>The Committee provide a forum for public comment and complaint where appropriate response and action can be taken by Council.”</p>
<b>Meetings</b>	Bi Monthly – Third Wednesday 10.00am - 12noon
<b>Appointed Minute No</b>	12 May 92, (446/92); 2 May 95, (426/95)
<b>Reviewed Minute No</b>	(402/96 449/96); 26 Aug 97 (251/97); 27 Oct 98, (198/98); 26 Oct 99, (199/99); 5 Dec 00, (270/00); 11 Dec 01, (269/01); 27 Aug 02, (189/2002); 25 Feb 03, (64/2003); 22 Jul 03, (171/2003); 11 May 04, (104/2004); 23 Aug 05, (2005/730); 11 Oct (2005/900), 28 Mar 06 (2006/220), 25 July 06 (2006/553); 7 Nov 06 (2006/853), 27 March 07 (2007/152); 25 Sept 07 (2007/616); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733); 3 March 09 (2009/151)
<b>Type of Committee</b>	Advisory

<b>EARLY CHILDHOOD LITERACY PROGRAM COMMITTEE</b>	
<b>Membership</b>	<p>Councillor Scott Councillor Houston (alternate)</p> <p>Alan Flores - Manager Library Services Claire Stuckey - Children's Librarian Sharon Drayton - Children's Librarian</p> <p><i>Organisational Representatives</i> Leonie Sweeney - School Council Representative - Lisarow Public School Debbie Notara - Local Facilitator - Beachside Family Centre - Department of Education.</p>
<b>Terms of Reference</b>	To be advised
<b>Meetings</b>	To be advised
<b>Appointed Minute No</b>	3 July 2007 (2007/404)
<b>Reviewed Minute No</b>	6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Advisory

<b>ENVIRONMENT COMMITTEE</b> <i>(Formerly Environmental Performance Advisory Committee and Environmental Planning and Sustainability Committee)</i> <b>Task Groups Reporting to Environment Committee:</b> <i>Coastal Open Space System Environment Task Group</i> <i>Reduce Reuse Recycle (RRRs) Task Group</i> <i>Cities for Climate Protection Environment Task Group</i>	
<b>Membership</b>	<p>Councillor Freewater (Chair) Councillor Burke Councillor Latella (alternate)</p> <p>Director - Environment &amp; Planning Manager Integrated Planning Advisor Environment Planning Senior Environment Planning Officer Co-ordinator - Natural Open Space Environment Education Officer</p> <p><i>External</i> John James - Senior Environmental Health Officer, Department of Health Vacant - Darkinjung Aboriginal Land Council Alan Henderson - Department of Environment &amp; Climate Change - National Parks &amp; Wildlife Division</p> <p><i>Community Representatives</i> John Wiggin Jane Smith Audrey Taggart Richard Harper Ron Spratt Gwen Parry-Jones Alison Heathcote Barbara Wills Malcolm Brooks OAM</p>
<b>Terms of Reference</b>	<p>Review the sustainability report indicators and initiatives and provide advice to Council and Council Directorates as applicable.</p> <p>Identify and evaluate emerging local and global issues that impact upon the local government area of Gosford City Council.</p> <p>Evaluate and identify the long-term environmental benefits into City plans.</p> <p>Effectively communicate the committee's achievements via the Sustainability Report and the Community Newsletter.</p> <p>Strengthening environmental partnerships.</p> <p>The Committee may establish and dissolve Sunset Groups to assist in addressing projects and issues that come before the committee.</p>
<b>Meetings</b>	Bi-monthly on 3 <sup>rd</sup> Tuesday of month, 12noon - 2pm
<b>Appointed Minute No</b>	4 Oct 2005, (2005/858); 10 Jan 2006, (2006/12)

<b>ENVIRONMENT COMMITTEE</b> <i>(Formerly Environmental Performance Advisory Committee and Environmental Planning and Sustainability Committee)</i>	
<b>Task Groups Reporting to Environment Committee:</b> <i>Coastal Open Space System Environment Task Group</i> <i>Reduce Reuse Recycle (RRRs) Task Group</i> <i>Cities for Climate Protection Environment Task Group</i>	
<b>Reviewed Minute No</b>	11 Oct 2005, (2005/900), 28 Mar 06 (2006/220), 4 Apr 06 (2006/248), 4 July 2006 (2006/498), 1 Aug 06 (2006/578); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718), 6 Nov 07 (2007/714), 7 Oct 08 (2008/671); 4 Nov 08 (2008/733); 3 Feb 09 2009/75
<b>Type of Committee</b>	Advisory

<b>ENVIRONMENTAL HERITAGE ADVISORY COMMITTEE</b> <i>(Formerly known as the Heritage Committee)</i>	
<b>Membership</b>	<p>Councillor Latella (Chair) Councillors Freewater &amp; Houston Councillor Doyle (alternate)</p> <p>Manager Arts, Culture &amp; Heritage Open Space &amp; Recreation Co-ordinator Local Studies Librarian Town Planner (Heritage) Heritage Officer (proposed) Indigenous Projects &amp; Liaison Officer</p> <p><i>Organisational Representatives:</i> National Parks &amp; Wildlife Service Darkinjung Community Representative Festival Development Corporation Newcastle University, Ourimbah Campus Education Department Family History Society Brisbane Water Historical Society Hawkesbury Nepean Historical Society Mangrove Mountain Community Friends of Fairview Friends of George Frost House</p> <p><i>Community Representatives:</i> Indigenous Representative CALD Community Representative Historian Archaeologist Owners of Historic Properties</p>
<b>Terms of Reference</b>	<p>The Heritage Advisory Committee is an opportunity to bring together key players in heritage management, promotion and education to assist Council to achieve the highest standards in the management and conservation of Gosford's Heritage resources.</p> <p><b>Objectives:</b></p> <ul style="list-style-type: none"> <li>• To provide a forum for community consultation on heritage matters.</li> <li>• To support Council to achieve its heritage objectives.</li> <li>• To promote an integrated approach towards heritage management including Gosford's Indigenous, natural, cultural and historic heritage to achieve the highest standards of conservation, urban design and interpretation.</li> <li>• To assist in the preparation and monitoring of a Heritage Strategy.</li> <li>• To encourage community awareness and pride in Gosford's Heritage through various means including publications, seminars, public displays, annual awards and digital media including the Council website.</li> <li>• To assist in the promotion of the values of heritage and heritage related tourism within, and to, the City.</li> <li>• To make recommendations on the collection and recording of local heritage material and artefacts.</li> <li>• To assist with the development of community heritage resources including a register of local heritage suppliers and heritage consultants.</li> </ul>

<b>ENVIRONMENTAL HERITAGE ADVISORY COMMITTEE</b> <i>(Formerly known as the Heritage Committee)</i>	
	<ul style="list-style-type: none"> <li>• Consider applications for grants under the Gosford Heritage Small Grants Fund and make recommendations on grant applications.</li> <li>• To provide input into the formulation of policies and policy instruments which impact on heritage, including tourism, arts and culture, Indigenous issues, asset management, environment and urban design.</li> <li>• Make recommendations to Council on the nomination and deletion of items on the heritage schedules and about further work required to document and protect Gosford's heritage.</li> <li>• Provide advice and recommendations on proposals related to listed heritage places, sites and objects when referred to the committee.</li> </ul>
<b>Meetings</b>	TBA
<b>Appointed Minute No</b>	22 April 08 (2008/262)
<b>Reviewed Minute No</b>	4 Nov 08 (2008/733)
<b>Type of Committee</b>	Advisory

<b>EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE</b>	
<i>Note: This committee was disbanded in 2004 and reinstated on 26/4/05.</i>	
<b>Membership</b>	The Mayor (Chair) Councillors Doyle and Scott Councillor Latella (Alternate)  General Manager Director - Community Services and Organisation Development Manager, Organisation Development Council Consultative Committee members x 2 - Bruce Renwick, Mark Newton Staff representatives x 3 - Max Budgen, Ainslie Whitburn
<b>Terms of Reference</b>	To develop strategies to ensure the full implementation of Equal Employment Opportunity.
<b>Meetings</b>	As required
<b>Appointed Minute No</b>	22 June 93, (758/93)
<b>Reviewed Minute No</b>	26 Apr 05, (2005/359); 11 Oct 05, (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Advisory
<b>EXECUTIVE OF THE FLOOD MANAGEMENT AUTHORITY OF NSW</b>	
<b>Membership</b>	Councillor Holstein Councillor Strickson (Alternate)  Director – Environment and Planning. Manager – Flooding and Waterways.
<b>Terms of Reference</b>	To Co-ordinate allocation of resources provided towards flood mitigation projects identified throughout the State and to act as a central body for the dissemination of information on flood mitigation.
<b>Meetings</b>	Quarterly
<b>Appointed Minute No</b>	
<b>Reviewed Minute No</b>	27 Oct 98, (198/98); 26 Oct 99, (199/99); 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 11 Oct 05 (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)

**EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE**

*Note: This committee was disbanded in 2004 and reinstated on 26/4/05.*

<b>Type of Committee</b>	Council Appointment to Outside Bodies
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<b>FINANCE AND INTEGRATED PLANNING COMMITTEE</b>	
<b>Membership</b>	<p>Councillor Holstein (Chair) Councillors Freewater, Burke, Maher and Scott</p> <p>General Manager Director - Environment &amp; Planning, Director - Corporate Services Manager, Integrated Planning Manager, Finance</p>
<b>Terms of Reference</b>	<p>From a Finance perspective: Review resources and budgets, financial statements, audit findings and general financial matters. Review the planning for and timing of new initiatives, projects and Capital Works Program. Monitor developer and Section 94 Contribution Plans and Council's reserve funds. Monitor financial strategic planning. Monitor the internal audit function.</p> <p>From an Integrated Planning perspective: Ensure the integrated development of the strategies and plans for the Gosford LGA and Central Coast including: Vision 2025 The Central Coast Strategy The Residential Strategy The Comprehensive City Wide LEP The Gosford City LEP Contribution Plan 164 The Peninsula Urban Development Strategy</p> <p>Planning for: The Regional Library The Performing Arts Centre</p> <p>Reviewing rezoning applications and development applications for their strategic relevance.</p> <p>The Committee to be inclusive and operate to ensure: The community is consulted in relation to the processes and specific interest groups, eg, Performing Arts interest groups are concerned re their own destiny.</p> <p>Appropriate expertise, resources and knowledge are brought to the processes to achieve the best result.</p> <p>Projects within environmental, social or economic spheres, that achieve the evolving direction, are supported and resourced or brought to Council's consideration.</p> <p>Consideration is given to how the aspirations of the community are to be met.</p> <p>This committee incorporates issues previously handled by the Vision &amp; Planning Committee which disbanded 1/7/08.</p>
<b>Meetings</b>	As required (generally monthly).

<b>FINANCE AND INTEGRATED PLANNING COMMITTEE</b>	
<b>Appointed Minute No</b>	Combined Committee 28 Mar 06 (2006/220) Finance Committee 26 Apr 05, (2005/371) Integrated Planning Committee 6 Sep 05 (2005/768)
<b>Reviewed Minute No</b>	Finance Committee 11 Oct 05, (2005/900), 28 Mar 06 (2006/220) Integrated Planning Committee 11 Oct 05 (2005/900), 1 Nov 05 (2005/951)  Combined Committee 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Advisory

<b>FLOODPLAIN RISK MANAGEMENT COMMITTEE</b> <i>(Formerly Floodplain Management Technical Advisory Committee)</i>	
<b>Membership</b>	<p>Councillor Maher (Chair) and Holstein. Councillor Freewater (Alternate)</p> <p>Director - Environment &amp; Planning Manager Engineering Services Manager Integrated Planning Advisor, Flooding &amp; Drainage Planning Water Sensitive Urban Design Engineer Flooding &amp; Drainage Planning Officer Co-ordinator, Project Implementation Unit Development Engineer, Flooding &amp; Drainage Co-ordinator, Engineering Investigations</p> <p><i>Government Agencies</i> Greg Bernard - Department of Natural Resources Andrew Campbell - Department of Primary Industries (Fisheries)</p> <p><i>Outside Agencies</i> Werner Klumpp - Gosford City SES Mark Darling - SES Sydney Northern Region Fred Bell - Community Environment Network</p> <p><i>Community Representatives</i> Fred Bell Richard Harper</p>
<b>Terms of Reference</b>	<p>Assist the Council in the development and implementation of a floodplain risk management plan.</p> <p>Assist in formulating objectives (in accordance with ecological sustainable development principles), strategies and outcomes sought in the local floodplain risk management process.</p> <p>Provide a link between the local community and Council.</p> <p>Review and advise Council of appropriate development controls for use until the management plan is completed, approved and implemented.</p> <p>Supervise studies being undertaken in the various stages of the management plan. While a local flood plan or drainage study is being conducted for a specific area, invite two (2) local representatives from resident groups and/or the Chambers of Commerce from the respective catchment to assist in the development of the plan or study.</p> <p>Identify strategies for the implementation of the floodplain risk management plan.</p> <p>Monitor and assess effectiveness of the floodplain risk management plan after its implementation.</p> <p>Liaise and monitor public education programs essential to the long-term viability of the floodplain risk management plan.</p> <p>Liaise with catchment management boards, and other advisory bodies</p>

<b>FLOODPLAIN RISK MANAGEMENT COMMITTEE</b> <i>(Formerly Floodplain Management Technical Advisory Committee)</i>	
	including the Flood Mitigation Authority of NSW.  Liaise with relevant authorities the development of emergency management strategies.
<b>Terms of Reference (contd)</b>	Assist in the preparation of submissions to relevant Government Authorities to secure funding assistance.  Investigate opportunities for rehabilitation of watercourses in accordance with best management techniques.
<b>Meetings</b>	Bi-monthly
<b>Appointed Minute No</b>	4 Oct 05, (2005/858)
<b>Reviewed Minute No</b>	11 Oct 05, (2005/900), 28 Mar 06 (2006/220), 6 June 06 (2006/418); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 22 Jan 08 (2008/52); 22 July 08 (2008/516), 7 Oct 08 (2008/672); 4 Nov 08 (2008/733); 3 Feb 09 (2009/75)
<b>Type of Committee</b>	Advisory

<b>GOSFORD CITY BUSH FIRE MANAGEMENT COMMITTEE</b>	
<b>Membership</b>	Councillor Strickson (Chair) Alternate: Councillor Latella  Natural Areas Bushfire Management Officer
<b>Terms of Reference</b>	To prepare and revise formal plans for the suppression of bush fires in the Gosford City area.
<b>Meetings</b>	Four meetings per year at 3-monthly intervals
<b>Appointed Minute No</b>	1 Nov 83, (748/83)
<b>Reviewed Minute No</b>	27 Oct 98, (198/98); 26 Oct 99, (199/99); 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 11 Oct 05, (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Council Appointment to Outside Bodies
<b>GOSFORD CITY COUNCIL PROTECTION OF THE ENVIRONMENT TRUST MANAGEMENT COMMITTEE</b>	
<b>Membership</b>	The Mayor (if not available, Councillor Latella) General Manager Chairperson of the COSS Environment Task Group  <i>Community Representatives:</i> Barbara Wills Arthur (Bill) Evans Jane Smith
<b>Terms of Reference</b>	The protection and enhancement of the natural environment or of a significant aspect of the natural environment. The provision of information or education, or the carrying on of research, about the natural environment or a significant aspect of the natural environment.
<b>Meetings</b>	
<b>Appointed Minute No</b>	2006/544
<b>Reviewed Minute No</b>	6 Nov 07 (2007/718); 4 Nov 08 (2008/733); 3 March 09 (2009/151)
<b>Type of Committee</b>	Advisory

<b>GOSFORD DISTRICT RURAL FIRE SERVICE AGREEMENT LIAISON COMMITTEE</b>	
<b>Membership</b>	<p>Councillor Strickson Alternate: Councillor Latella</p> <p>General Manager (or his delegate)</p> <p>A volunteer rural fire fighter A member of the Rural Fire Service nominated by the Fire Control Officer and approved by the Commissioner Fire Control Officer</p>
<b>Terms of Reference</b>	To monitor and periodically review the performance of the Service Level Agreement by Council and the Rural Fire Service.
<b>Meetings</b>	Two meetings per year
<b>Appointed Minute No</b>	116/2001
<b>Reviewed Minute No</b>	4 Nov 08 (2008/733)
<b>Type of Committee</b>	Advisory
<b>GOSFORD FOUNDATION TRUST</b>	
<b>Membership</b>	<p>The Mayor (Chair) General Manager</p> <p>Mr A W Evans Mrs Barbara Wills Ms Jane Smith</p>
<b>Terms of Reference</b>	<p>To consider donations received from the community where it has not been specifically identified to where the donation should be allocated. <i>(Note: Appointment of community representatives will terminate 12 months after a general election of the Council).</i></p>
<b>Meetings</b>	As required
<b>Appointed Minute No</b>	14 Aug 01
<b>Reviewed Minute No</b>	11 Dec 01, (269/01); 25 Feb 03, (64/2003); 25 Mar 03, (85/2003); 11 May 04, (104/2004); 11 Oct 05 (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733); 3 March 09 (2009/151)

<b>GOSFORD DISTRICT RURAL FIRE SERVICE AGREEMENT LIAISON COMMITTEE</b>	
<b>Type of Committee</b>	Advisory

<b>GOSFORD REGIONAL GALLERY AND ARTS CENTRE ADVISORY GROUP</b>	
<b>Membership</b>	<p>Councillor Scott (Chair) Alternate: Councillor Latella</p> <p><i>Gosford City Council:</i> Manager Arts &amp; Culture &amp; Heritage Gosford Regional Gallery &amp; Arts Centre Curator</p> <p><i>Organisational Representatives</i> Multi Arts Confederation Gallery Volunteers' Representative Central Coast Arts Society Friends of the Gallery Sharon Aldrick - FUSION University of Newcastle, School of Fine Arts Darkinjung Community Representative Youth Representative</p> <p><i>Community Representatives</i> Sharon Aldrick Malcolm Brooks (OAM) Stephen Copeland Narelle Howard</p>
<b>Terms of Reference</b>	<p><b>Aim:</b> The role of the Advisory Committee is to assist the Regional Gallery and Arts Centre Management with the development of relevant policies for the Gallery and Arts Centre Complex.</p> <p><b>Objectives:</b></p> <ul style="list-style-type: none"> <li>• Provide a formal link between the Community and Arts Centre Complex Management.</li> <li>• Act as an advocate for the Arts Centre Complex to the wider Community.</li> <li>• Ensure that the Arts Centre Complex Management recognises the needs of the local Arts &amp; Cultural groups.</li> <li>• Encourage community participation and involvement in the Arts Complex.</li> <li>• Operate within the guidelines and policies set down by Gosford City Council.</li> </ul>
<b>Meetings</b>	Quarterly
<b>Appointed Minute No</b>	7 Nov 00, (253/00)
<b>Reviewed Minute No</b>	22 May 01, (116/01); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 11 Oct 05, (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733); 3 March 09 (2009/151)
<b>Type of Committee</b>	Advisory

<b>GOSFORD SHOWGROUND TRUST</b>	
<b>Membership</b>	Councillors Latella & Scott Alternate: Councillor Maher  Chairperson: Ray Minter Hon. Secretary: Roland Soder Treasurer: Jennifer Winslade
<b>Terms of Reference</b>	To assist in the management of the Gosford Showground for the term 2005-2010.
<b>Meetings</b>	As required
<b>Appointed Minute No</b>	19 Dec 89, (1481/89); 20 Feb 90, (210/90); 8 Sept 92, (939/92)
<b>Reviewed Minute No</b>	27 Oct 98, (198/98); 26 Oct 99, (199/99); 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04;(104/2004);1 Mar 05, (2005/192); 11 Oct 05; (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Council Appointment to Outside Bodies

<b>GOSFORD TRAFFIC COMMITTEE</b>	
<b>Membership</b>	<p>Councillor Burke (Chair) Alternate: Councillor Strickson</p> <p>Mr M Dale (Secretary)</p> <p>Snr Const D O'Shea - NSW Police Service Mr S Stapleton - Roads &amp; Traffic Authority Mr D Humphries - Representing Mr G McBride MP, Member for The Entrance Ms J Burrows - Representing Mr C Hartcher MP, Member for Gosford Mr B McGilchrist - Representing Ms M Andrews MP, Member for Peats</p>
<b>Terms of Reference</b>	To determine matters relating to traffic facilities in the Gosford City area.
<b>Meetings</b>	Bi-monthly – First Monday of month at 9.00am
<b>Appointed Minute No</b>	1 Nov 83, (748/83)
<b>Reviewed Minute No</b>	27 Oct 98, (198/98); 26 Oct 99, (199/99); 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 6 Sep 05, (2005/772), 11 Oct 05 (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Advisory

<b>GOSFORD/ WYONG COUNCILS WATER AUTHORITY</b>	
<b>Membership</b>	<p>Chair - Mayor of the host Council.</p> <p><i>Gosford City Council representatives:</i>  The Mayor, Councillor Holstein  Councillors Maher &amp; Latella  Alternate: Councillor MacFadyen  General Manager  Director – Water and Sewerage or his nominee.</p> <p><i>Wyong Shire Council representatives:</i>  The Mayor, Councillor Graham  Councillors McNamara and Symington  Alternate: Councillor Vincent  General Manager  Director - Shire Services</p>
<b>Terms of Reference</b>	To advise each Council on matters pertaining to design, construction and management of the Scheme, to direct each Council on methods to be adopted for operation and general management of all headworks as may from time to time be defined by the Chief Engineer of the Public Works Department in accordance with Clause 5(f)(viii) of this agreement, and exercising powers properly conferred by each Council from time to time.
<b>Meetings</b>	As required – Wednesday at 10 am at Gosford or Wyong. Not less than once every six months (Clause 2.9)
<b>Appointed Minute No</b>	6 Oct 83, (668/83); 2 May 95, (426/95)
<b>Reviewed Minute No</b>	27 Oct 98, (198/98); 26 Oct 99, (199/99); 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 4 May 04, (93/2004); 11 May 04, (104/2004); 11 Oct 05 (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Council Appointment to Outside Bodies

<b>HAWKESBURY-NEPEAN CATCHMENT MANAGEMENT AUTHORITY LOCAL GOVERNMENT ADVISORY GROUP</b>	
<b>Membership</b>	Councillor Latella
<b>Terms of Reference</b>	To facilitate the effective management of natural resources using a collaborative approach by local government within the hydrological catchment of the Hawkesbury Nepean.
<b>Meetings</b>	Monthly
<b>Appointed Minute No</b>	2009/198
<b>Reviewed Minute No</b>	
<b>Type of Committee</b>	Council Appointment to Outside Bodies

<b>HOUSING TRUST MANAGEMENT COMMITTEE</b>	
<b>Membership</b>	The Mayor Councillor Maher Alternate: Councillor Scott  General Manager ( <i>or his nominee</i> )  <i>Community Representatives</i> Sheila Astolfi Lisa Downie
<b>Terms of Reference</b>	Housing for low income persons
<b>Meetings</b>	To be advised
<b>Appointed Minute No</b>	2008/216
<b>Reviewed Minute No</b>	4 Nov 08 (2008/733); 3 March 09 (2009/151)
<b>Type of Committee</b>	Advisory

<b>LAYCOCK STREET THEATRE AND PENINSULA THEATRE ADVISORY COMMITTEE</b>	
<b>Membership</b>	<p>Councillor Latella (Chair) Alternate: Councillor Freewater &amp; Houston</p> <p><i>Gosford City Council:</i> Director – Community Services and Organisation Development Manager, Arts and Culture &amp; Heritage Operations Co-ordinator Gosford Regional Gallery Gosford Regional Gallery &amp; Arts Centre Curator</p> <p><i>External:</i> President, Gosford Musical Society President, Woy Woy Little Theatre Theatre Volunteers' representative Darkinjung Community representative Youth representative Youth representative</p> <p><i>Community Representatives:</i> Patti Gleeson Margaret McGowan Donna Judd</p>
<b>Terms of Reference</b>	<p>(Effective as of 23 March 2006)</p> <ul style="list-style-type: none"> <li>• To provide advocacy support for the theatres and the theatre programs and projects to the wider community.</li> <li>• To provide a forum for discussion on policy and programming issues required.</li> <li>• To assist management to secure sponsorship, grants and donations to support the program at both the Laycock Street Theatre and the Peninsula Theatre.</li> <li>• To support management in the ongoing development of the theatres.</li> <li>• To oversee the implementation of special arrangements with approved local groups.</li> <li>• To assist with the development and delivery of the YIPA program and the further development of future youth theatre programs.</li> </ul>
<b>Meetings</b>	Quarterly
<b>Appointed Minute No</b>	6 Aug 96, (630/97); 26 Aug 97, (253/97)
<b>Reviewed Minute No</b>	27 Oct 98, (198/98); 26 Oct 99, (199/99); 27 Jun 00, (134/00); 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 23 Nov 04, (2004/362); 11 Oct 05, (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 7 Nov 07 (2007/716); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733); 3 March 09 (2009/151)
<b>Type of Committee</b>	Advisory

<b>LOCAL GOVERNMENT ADVISORY GROUP FOR THE HAWKESBURY NEPEAN CATCHMENT</b>	
<b>Membership</b>	Councillor Latella (primary representative) Councillor Freewater (second representative)
<b>Terms of Reference</b>	Council provide technical support where appropriate and relevant to Council.
<b>Meetings</b>	Every 6 weeks
<b>Appointed Minute No</b>	24 July 01, (161/01)
<b>Reviewed Minute No</b>	27 Oct 98, (198/98); 26 Oct 99, (199/99), 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 11 Oct 05, (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Council Appointment to Outside Bodies

<b>METROPOLITAN PUBLIC LIBRARIES ASSOCIATION OF NSW (MPLA) AND COUNTRY PUBLIC LIBRARIES ASSOCIATION OF NSW (CPLA)</b>	
<b>Membership</b>	Councillor Scott is Council's elected representative to the MPLA and CPLA Alternate: Councillors Houston & Maher
<b>Terms of Reference</b>	<p>Both organisations have similar aims which address such matters as presenting unified and strong representation to Governments and other bodies on matters of common interest and concern for public libraries; researching and promoting models of best practice; arranging professional development and awareness sessions within regions; promoting the role of Local Government and library and information services in developing a learning culture within Australia; and encouraging resource sharing and other co-operative projects between libraries on a regional basis.</p> <p>Benefits of participation in both Associations have been directly apparent in successful joint application for specific State Government grants, programs of staff development and exchange, co-operative buying programs, and extension of access to other library collections and resources.</p>
<b>Meetings</b>	Meetings of the Associations held quarterly
<b>Appointed Minute No</b>	7 Nov 95, (1152/95)
<b>Reviewed Minute No</b>	27 Oct 98. (198/98); 26 Oct 99, (199/99); 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 11 Oct 05, (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Council Appointment to Outside Bodies

<b>NATIONAL PARKS AND WILDLIFE REGIONAL ADVISORY COMMITTEE</b>	
<b>Membership</b>	Councillor Strickson
<b>Terms of Reference</b>	<p>To provide advice on the care, control and management of national parks and reserves.</p> <p>To achieve conservation outcomes by facilitating the development of co-operative, constructive and innovative relationships between the National Parks and Wildlife Service and the local community.</p>
<b>Meetings</b>	
<b>Appointed Minute No</b>	23 June 2009 (2009/430)
<b>Reviewed Minute No</b>	
<b>Type of Committee</b>	Council Appointment to Outside Bodies

<b>NIAGARA PARK SHOPPING CENTRE MANAGEMENT SUB-COMMITTEE</b>	
<b>Membership</b>	Councillor Holstein - Chair Councillors Maher and Scott.  General Manager's nominee (Director – Corporate Services)
<b>Terms of Reference</b>	To establish and maintain a five-year strategic plan.  To establish and monitor an annual management plan.  To establish and monitor annual performance criteria. To approve and monitor an annual budget.  (Minute No 177/96 – 12 March 1996).
<b>Meetings</b>	3-monthly or as required
<b>Appointed Minute No</b>	7 June 88, (415/88)
<b>Reviewed Minute No</b>	27 Oct 98, (198/98); 26 Oct 99, (199/99); 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 11 Oct 05, (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Advisory

<b>PLAYGROUND STRATEGY COMMITTEE</b>	
<b>Membership</b>	<p>Councillors Scott (Chair), Strickson and Holstein.</p> <p><i>Gosford City Council</i>            Kim Radford - Co-ordinator Parks and Waterways            Emma Head - Parks Development Officer            Bob Smith - Parks Superintendent            Emma Bedwin - Disability Services Officer            Anslie Whitburn - Disability Services Officer            Other Council Officers co-opted to the Committee on a needs basis.</p> <p><i>Community representatives:</i>            Kylie Fawkner - Better Playgrounds Action Group            Melissa Hardcastle - Better Playgrounds Action Group            Sarah Tolmie - Peninsula Families Action Group            Annie Warn - Health Promotions Unit of NSCCAHS            Pauline Savenberg</p>
<b>Terms of Reference</b>	To produce a strategic plan on how best to develop and update playgrounds equitably through the Local Government Area as an aid for children's health and development and for the betterment of the general community.
<b>Meetings</b>	TBA
<b>Appointed Minute No</b>	4 Oct 2005, (2005/883)
<b>Reviewed Minute No</b>	11 Oct 05 (2005/900), 24 Jan 06 (2006/44), 28 Mar 06 (2006/220), 6 June 06 (2006/430); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733); 3 March 09 (2009/151)
<b>Type of Committee</b>	Advisory

<b>PERFORMING ARTS PRECINCT COMMITTEE</b>	
<b>Membership</b>	<p>Councillor Latella (Chair) Councillors Scott and Strickson</p> <p><i>Gosford city Council</i> Director - Community Services and Organisation Development Manager, Arts, Culture &amp; Heritage Operations Co-ordinator Gosford Regional Gallery Gosford Regional Gallery &amp; Arts Centre Curator</p> <p><i>External &amp; Community Representatives</i> Representatives from the performing arts sector, the community, Chambers of Commerce and any other representatives that Council deem appropriate.</p>
<b>Terms of Reference</b>	To support the development and planning of a vibrant and successful Performing Arts Precinct in the Gosford area.
<b>Meetings</b>	As required.
<b>Appointed Minute No</b>	22 Nov 2005, (Min 2005/994)
<b>Reviewed Minute No</b>	28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733)
<b>Type of Committee</b>	Sunset

<b>REGIONAL DEVELOPMENT AUSTRALIA BOARD</b>	
<b>Membership</b>	Mr John Dawson (Chair) Ms Maree Robards (Deputy Chair) Mr John Asquith Ms Kim Williams Ms Susie Caldersmith Mr Simon Earthrowl Mr Stephen Crump Mr Christopher King Mr Laurance Maher Mr Paul Barnett Ms Katie Smith Clr Lynette Webster (Wyong Shire Council)
<b>Terms of Reference</b>	To develop strategic input into national programs to improve the coordination of regional development initiatives and ensure that there is effective engagement with local communities.
<b>Meetings</b>	TBA
<b>Appointed Minute No</b>	7 April 09, (2009/231)
<b>Reviewed Minute No</b>	
<b>Type of Committee</b>	Outside Body

<b>STATUS OF WOMEN COMMITTEE</b>	
<b>Membership</b>	<p>Councillors Scott (Chair), Latella, Holstein and Maher (alternate)</p> <p><i>Gosford City Council</i>            Robyn Howes - Aged &amp; Disability Services Co-ordinator            Dianne Nelson - Equal Employment Co-ordinator</p> <p><i>Community Representatives (up to 6)</i>            Audrey McDonald            Lyndsay Doyle            Elaine Odgers-Norling</p> <p>The encourages representation of women from the diverse areas of interest in Gosford LGA, such as:</p> <p>Women who represent women's organisations            Highly regarded professional women            Youth representatives            Multicultural Representatives            Aboriginal Representatives</p> <p><i>Co-opted Members</i>            Amy Bickerton            Dr Portia Robinson</p>
<b>Terms of Reference</b>	<p>To promote the Status of Women in Gosford Local Government Area.</p> <p>To encourage a "sense of place" for women in the Gosford LGA.</p> <p>To foster active participation from women in the Gosford LGA to develop a centralised local networking hub.</p> <p>To hold events throughout each year including International Women's Day, that provide a forum for women to voice their concerns and discuss local issues.</p>
<b>Meetings</b>	Monthly and as required.
<b>Appointed Minute No</b>	8 March 05, (2005/198)
<b>Reviewed Minute No</b>	11 Oct 05, (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 27 March 07 (2007/156); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733); 3 March 09 (2009/151)
<b>Type of Committee</b>	Advisory

<b>COUNCILLOR REPRESENTATION ON COMMITTEES OF MANAGEMENT APPOINTED UNDER SECTION 355 OF THE LOCAL GOVERNMENT ACT</b>	
<b>GOSFORD SISTER CITY COMMITTEE</b>	
<b>Membership</b>	<p>Councillors Councillors Freewater.and Latella</p> <p><i>Community Representatives:</i>            Robert Bell (President)            Margaret Hardy (Secretary)            Tony Seitam (Public Officer/Treasurer)            Malcolm Brooks OAM            Les Bromfield            Donna, Graeme &amp; Michael Judd            Heather McKenzie            Maureen Locke-Maclean            David McMaster            Ann Thomson            Alyson Hansen            Patti Gleeson            Elizabeth Kwan            Yoko Aarii            Shahin Shoghi            Howard Bell            Lorraine Page            Margaret Hillyer            Bara Tunnington            Gabriele Richter            Stella Nutt</p>
<b>Terms of Reference</b>	To have care, control and management of the Gosford Sister City Committee.
<b>Meetings</b>	Monthly – 1st Monday of month at 7.30pm
<b>Appointed Minute No</b>	14 Sep 93, (1131/93); 27 Sept 94, (995/94); 11 Oct 05 (2005/900)
<b>Reviewed Minute No</b>	27 Oct 98, (198/98); 26 Oct 99, (199/99); 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 11 Oct 05 (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733), 2 Dec 08 (2008/814)
<b>Type of Committee</b>	Section 355 Management Committee - Councillor Appointment to Outside Bodies

<b>GRAHAME PARK STADIUM</b>	
<b>Membership</b>	<p>Councillors Maher and Macfadyen Alternate: Councillor Doyle</p> <p>Gosford City Council: General Manager Director - City Services Manager - Open Space &amp; Leisure Services</p> <p>External Representatives: David Humphries - Central Coast Leagues Club Trevor Andrews - Central Coast Leagues Club Monique Marks - Central Coast Stadium Kathy Robinson - Central Coast Stadium Grant McBride MP - Member for The Entrance TBA - Federal representative</p>
<b>Terms of Reference</b>	Responsible for the supervision and control of management and maintenance of the Grahame Park Stadium in accordance with the Heads of Agreement document and the Plan of Management for Grahame Park.
<b>Meetings</b>	
<b>Appointed Minute No</b>	28 Jan 99, (7/99)
<b>Reviewed Minute No</b>	26 Oct 99, (199/99); 5 Dec 00, (273/00); 11 Dec 01, (269/01); 25 Feb 03, (64/2003); 11 May 04, (104/2004); 11 Oct 05 (2005/900), 28 Mar 06 (2006/220); 7 Nov 06 (2006/853); 6 Nov 07 (2007/718); 4 Nov 08 (2008/733); 3 March 09 (2009/151)
<b>Type of Committee</b>	Section 355 Management Committee