

FACT SHEET

AIRPORT, WATER AND WASTE COMMITTEE



MEMBERSHIPS and RESPONSIBILITIES

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| Chairperson: | Councillor Neil Fisher |
| Members: | Mayor, Councillor Margaret Strelow Councillor Rose Swadling Councillor Tony Williams Councillor Ellen Smith Councillor Cherie Rutherford Councillor Drew Wickerson |

Note: In accordance with Section 12(4)(g) of the *Local Government Act 2009*, the Mayor is a member of each standing committee.

Responsibilities:

The following is a list of functions that can be considered by the Airport, Water and Waste Committee:

- Airport risk management;
- Airport operational policies;
- Annual review of Rockhampton Airport performance plan;
- Strategic planning for Rockhampton Airport;
- Design, construction, operation and maintenance of water and sewerage systems and networks;
- Water risk management;
- Water and sewerage operational policies;
- Annual review of Fitzroy River Water performance plan;
- Strategic planning for regional water delivery and sewerage services;
- Waste and Recycling risk management;
- Waste and Recycling operational policies;
- Waste Reduction and Recycling Act;
- Annual review of Water and Recycling performance plan; and
- Strategic planning for regional waste and recycling services.

Note: The Airport, Water and Waste Committee makes recommendations to the Ordinary Council meeting. The Airport, Water and Waste Committee has no delegated authority.

FACT SHEET

COMMUNITY SERVICES COMMITTEE



MEMBERSHIPS and RESPONSIBILITIES

Chairperson: Councillor Rose Swadling

Members: Mayor, Councillor Margaret Strelow
Councillor Neil Fisher
Councillor Tony Williams
Councillor Cherie Rutherford
Councillor Drew Wickerson

Note: In accordance with Section 12(4)(g) of the *Local Government Act 2009*, the Mayor is a member of each standing committee.

Responsibilities:

The following is a list of functions that can be considered by the Community Services Committee:

- Libraries and community centres;
- Community development;
- Crime prevention & community safety;
- Cultural activities and festivals;
- Graffiti management;
- Public Art;
- Art Gallery;
- Regional Arts Development Fund (RADF);
- Social planning and community capacity building;
- Child care, youth and aged services;
- Heritage Village;
- Pilbeam Theatre;
- Showgrounds; and
- Other similar community facilities.

Note: The Community Services Committee makes recommendations to the Ordinary Council meeting. The Community Services Committee has no delegated authority.

FACT SHEET

INFRASTRUCTURE COMMITTEE



MEMBERSHIPS and RESPONSIBILITIES

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| Chairperson: | Councillor Tony Williams |
| Members: | Mayor, Councillor Margaret Strelow Councillor Rose Swadling Councillor Neil Fisher Councillor Ellen Smith Councillor Cherie Rutherford Councillor Drew Wickerson |

Note: In accordance with Section 12(4)(g) of the *Local Government Act 2009*, the Mayor is a member of each standing committee.

Responsibilities:

The following is a list of functions that can be considered by the Infrastructure Committee:

- Floodplain management;
- Footpaths and bikeways;
- Public lighting;
- Road Services;
- Road Landscape;
- Storm water drainage and flood mitigation;
- Traffic control;
- Transport planning; and
- Works programs (construction and maintenance); roads, streets and bridges.

Note: The Infrastructure Committee makes recommendations to the Ordinary Council meeting. The Infrastructure Committee has no delegated authority.

FACT SHEET

PARKS, RECREATION AND SPORT COMMITTEE



MEMBERSHIPS and RESPONSIBILITIES

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| Chairperson: | Councillor Cherie Rutherford |
| Members: | Mayor, Councillor Margaret Strelow Councillor Rose Swadling Councillor Neil Fisher Councillor Ellen Smith Councillor Drew Wickerson |

Note: In accordance with Section 12(4)(g) of the *Local Government Act 2009*, the Mayor is a member of each standing committee.

Responsibilities:

The following is a list of functions that can be considered by the Parks, Recreation and Sport Committee:

- Sports & Recreation strategies;
- Sporting venues;
- Parks;
- Events;
- Leases of parkland to sporting clubs and other organisations;
- Aquatic Centres and Swimming pools; and
- Cemeteries

Note: The Parks, Recreation and Sport Committee makes recommendations to the Ordinary Council meeting. The Parks, Recreation and Sport Committee has no delegated authority.

FACT SHEET



PLANNING AND REGULATORY COMMITTEE

MEMBERSHIPS and RESPONSIBILITIES

Chairperson: Councillor Ellen Smith
Members: Mayor, Councillor Margaret Strelow
Councillor Neil Fisher
Councillor Cherie Rutherford
Councillor Drew Wickerson

Note: In accordance with Section 12(4)(g) of the *Local Government Act 2009*, the Mayor is a member of each standing committee.

Responsibilities:

The following is a list of functions that can be considered by the Planning and Regulatory Committee:

- Building and plumbing legislation and policy;
- Development assessment;
- Development and land use related legislation and policy;
- Infrastructure planning and charging;
- Land Use Planning;
- Building Compliance in terms of:
 - Building Act 1975 and respective Regulation/s; and
 - Integrated Planning Act 1997 and respective Regulation/s;
- Plumbing and Drainage policy matters as prescribed by the relevant Act and regulations;
- Development Compliance;
- Local Laws Policy formation and review;
- Animal management;
- Compliance activity to the Local Laws;
- Communicable Disease Management;
- Health Compliance in terms of:
 - Public Health Act 2005 and respective Regulation/s;
 - Food Act 2006 and respective Regulation/s;
 - Dangerous Goods Safety Management Act and respective Regulation/s; and
 - Public Health (Infection Control for Personal Appearance Services) Act 2003 and respective Regulation/s
- Legislation Review & Policy Development;
- Pest Management;
- Public health and safety; and
- Vector control
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Note: The Planning and Regulatory Committee makes recommendations to the Ordinary Council meeting. The Planning and Regulatory Committee has no delegated authority.

FACT SHEET

AUDIT AND BUSINESS IMPROVEMENT COMMITTEE

MEMBERSHIPS and RESPONSIBILITIES

Members: Mayor, Councillor Margaret Strelow
Councillor Ellen Smith
Andrew MacLeod, Assurance, Security and Ethical Standards, BCC
Michael Parkinson, Director KPMG
Professor David Low, Head of School of Business, JCU

Note: In accordance with s266 of the *Local Government Regulation 2012*, an Audit Committee may appoint 1 person as an alternate member of the Committee. An alternate member is a person who attends meetings of the Committee and acts as a member of the Committee only if another member of the Committee is absent.

Responsibilities:

The following is a list of functions assigned to the Audit and Business Improvement Advisory Committee:

- Review each of the following matters—
 - (i) the internal audit plan for the internal audit for the current financial year;
 - (ii) the internal audit progress report for the internal audit for the preceding financial year including the recommendations in the report and the actions to which the recommendations relate;
 - (iii) a draft of the local government's financial statements for the preceding financial year before the statements are certified and given to the auditor-general under section 212;
 - (iv) the auditor-general's audit report and auditor-general's observation report about the local government's financial statements for the preceding financial year
- Monitor the effectiveness of:
 - (i) the risk management and internal control framework
 - (ii) the corporate risk management system/risks
 - (iii) key governance processes
 - (iv) asset management
- Review reports on the activities and investigations of any significant Fraud Prevention and Security related matters.
- Review and monitor whether the audit process is effective.
- Ensure the objectivity and independence of the audit functions.
- Critically review timely and reasonable implementation of management's agreed upon responses to audit's recommendations, findings and advice.
- The Audit and Business Improvement Committee will self assess annually.
- Review any other matters referred to it by the Chief Executive Officer.

Note: The Audit and Business Improvement Committee makes recommendations to the Ordinary Council meeting. The Audit and Business Improvement Committee has no delegated authority.