

# Lane Cove



## **Committee Representatives**

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**2002/2003**

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## STANDING COMMITTEES

### 1. **Services and Resources Committee**

This Committee deals with the "service" activities of the Council and the day to day management of resources. The Committee requires a quorum of three (3), one (1) Councillor from each ward.

Members: The Mayor - Councillor May, Ex Officio, Councillors Roberts, Freedman, Longbottom, Bowers and Worner.

### 2. **Planning and Building Committee**

This Committee primarily deals with determining the development applications lodged with Council. The Committee requires a quorum of three (3), one (1) Councillor from each ward.

Members: The Mayor - Councillor May, Ex Officio, Councillors Rawlings, Tudge and Vissel.

### 3. **Policy and Corporate Development Committee**

This Committee of the whole of Council deals with the formulation and review of Council policy and contributes to the achievement of Council's corporate management plan and objectives within allocated resources. The Committee requires a quorum of five (5), with at least one (1) Councillor from each ward.

Members: All Councillors.

### 4. **Inspection Committee**

This is a Committee of the whole Council which carries out site inspections where it is considered that the whole Council, rather than one of the Committees, should do so. The Committee requires a quorum of five (5), with at least one (1) Councillor from each ward.

Members: All Councillors.

### 5. **Citizen Awards Selection Committee**

This Committee considers nominations for Council's Citizenship Awards and meets usually in March and April each year prior to the ceremony which is currently held in March. The Meetings are held in the Civic Centre.

Members: The Mayor - Councillor May, Ex Officio, Councillors Longbottom, Roberts, Worner, Freedman and Vissel, and appropriate staff as determined by the General Manager and it being noted that any available Councillors may also attend.

### 6. **Publications Editorial Task Force**

This Committee is responsible for editorial in the Quarterly Newsletters and meets on an as required basis in the Committee Room at Council.

Members: The Mayor - Councillor May, Ex Officio, Councillors Longbottom, Freedman, Rawlings, Tudge, and Vissel and appropriate staff as determined by the General Manager.

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7. **Shopping Centres Management Committee**

This Committee is responsible for all matters regarding shopping centres within Lane Cove, including carparking and the Plaza. The Committee meets in the Councillors room at 6:30pm on the 2nd Monday of each month, excepting every alternate month, when the meeting is held at the conclusion of the Policy and Corporate Development Committee meeting.

Members: All Councillors and appropriate staff as determined by the General Manager.

**OTHER COMMITTEES INVOLVING COUNCIL REPRESENTATION**

8. **Bicycle Management Committee**

This Committee meets to consider the provision of bicycle facilities in Lane Cove. The Committee meets in the Committee Room of the Council Chambers every 6 - 8 weeks.

Members: Councillors Tudge and Vissel with Councillor Longbottom as an alternate, and it being noted that any available Councillors may also attend.

9. **Bushland Management Advisory Committee**

This Committee provides advice to the General Manager on bushland management within Lane Cove. The Committee comprises three (3) Councillors, the Manager - Bushland, members of the Community and Representatives of the Lane Cove Bushland and Conservation Society. The Committee meets on the 2nd Wednesday of each month at 6:00pm in the Committee Room at the Council Chambers.

Members: Councillors May, Freedman and Vissel with Councillor Tudge as an alternate.

10. **Cameravgal Festival Committee**

This Committee is the organising committee for the Cameraygal Festival. The Committee generally meets up to 7 months of the year - from November to May. Meeting dates are set by the Committee. The Committee ceases to hold office 3 months after the General Election of Council next following their appointment – therefore term of appointment may be up to 4 years.

Membership of the Committee are persons appointed by Council. The Mayor or their nominee are ex-officio members of the Committee.

Members: The Mayor, Councillor May, Councillors Tudge, Roberts and Vissel.

11. **Centrehouse Management Committee**

Centrehouse is a Community Arts Centre providing arts activities for the Lane Cove Community. The Management Committee meets monthly at Centrehouse.

Members: Councillors Worner, Freedman and Rawlings with Councillor Vissel as an alternate.

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**12. Chatswood South Cemetery Committee**

This Committee meets twice a year to inspect the cemetery grounds and organise for any maintenance work to be undertaken. The Minister and two (2) parish members attend as Representatives from the Church, the Manager - Local History and Archives as Council's Archivist, three (3) Councillors and the Community Committee Secretary.

Members: Three (3) West Ward Councillors: Councillors Longbottom, Worner and Vissel.

**13. Gore Hill Memorial Cemetery Trust**

The Trust is appointed by the Minister for Land and Water Conservation and is responsible for the care, control and management of Gore Hill Cemetery at St Leonards.

Members: Councillor May is Council's current Representative with Councillor Rawlings as an alternate.

**14. Inner Metropolitan Regional Organisation of Councils (IMROC)**

This Organisation has similar purposes and strategies as NSROC. There are nine (9) Member Councils. Initially Council joined IMROC as it was an active lobby group in the absence of NSROC and as there are some issues at a metropolitan level which are common to Lane Cove as well as those other Councils.

Due to being a dual member, Council is entitled to one (1) voting member. There are also a number of functional staff advisory groups which meet to make recommendations to IMROC. The general meeting is on the 4th Thursday of every 3rd month at 6:30pm.

Members: The Mayor - Councillor May and Councillor Vissel with Councillor Longbottom as an alternate.

**15. Kindy Cove Management Advisory Committee**

This Committee provides advice to the Management of the Long Day Care Centre, from a parent and community perspective. The Committee meets on the 2nd Wednesday of every month at 7.00pm, usually at Kindy Cove.

Members: Councillor Bowers and Councillor Tudge.

**16. Lane Cove Airport Action Group**

This community based group has been established to draw together the people of Lane Cove with concerns regarding aircraft noise and pollution. The group meets the 1st Wednesday of each month in the Committee Room of the Council Chambers at 7:30pm.

Members: Councillors Rawlings and Tudge with Councillors Bowers and Longbottom as alternates.

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**17. Lane Cove Community Aid Board of Directors**

Community Aid is an incorporated association which provides direct services to the elderly, disabled and their carers in Lane Cove. The Board meets on the 2nd Thursday of each month at 7:30pm at the Community Aid Centre.

Members: Councillors Longbottom and Worner.

**18. Lane Cove Community Transport Committee**

This Committee was formed to provide a forum for discussion on the most appropriate improvements to community transport in the Lane Cove Area and to recommend improvements to Council. The Committee meets approximately every six weeks on either a Tuesday or Wednesday at 6:00pm in the meeting room on the 2nd floor of the Civic Centre. Membership comprises of representatives from North & Western Buses, State Transit Authority, community representatives, Council staff and a Councillor from each ward (4 Councillors).

Members: Councillors Tudge, Vissel, Worner and Rawlings.

**19. Lane Cove Historical Society**

The Society meets on the third Friday of each month excepting December and January at 8:00pm in the Civic Centre Cove Room and provides a forum for the promotion and discussion of history in Lane Cove. The Society also assists in the administration of Carisbrook House.

Members: The Mayor Councillor May and Councillor Freedman with Councillor Longbottom as an alternate.

**20. Lane Cove Occasional Child Care Centre**

This Committee considers management issues of the Centre, which is run from Pottery Green. The Committee meets every 2nd Tuesday of each month in the Committee Room of the Council Chambers at 8.00pm.

Members: Councillor Rawlings with Councillor May as an alternate.

**21. Lane Cove Retirement Units Association Ltd Board**

Two (2) Councillors are required to be on the Board which meets on an as required basis. The Association seeks to provide suitable accommodation for aged persons capable of independent living, and manages the land and buildings at Pottery Gardens to this end.

Members: Councillors Rawlings and Bowers.

**22. Lane Cove River Estuary Management Committee**

This Committee aims to provide a co-ordinated approach to estuary management, involving Councils, State Government and the Community. The Committee meets on the 2nd Thursday of every month at 5:00pm in the Level 2 Training Room at the Civic Centre.

Members: Councillor Vissel and Worner and appropriate staff as determined by the General Manager.

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**23. Lane Cove Sports Committee**

This Committee was formed in 1978 to investigate and make recommendations to Council on matters relating to sport and sporting facilities within Lane Cove. The Committee comprises the Mayor as an ex-officio member of the Committee, Councillors and delegates of all sporting clubs within Lane Cove. The Committee meets bi-annually, usually March and September, at 7:30pm in the Staff Amenities room at Council.

Members: The Mayor - Councillor May, Ex Officio and Councillors Bowers, Roberts Longbottom, Tudge, Worner and Rawlings, and appropriate staff as determined by the General Manager.

**24. Local History Publications Committee**

The Committee members consist of the Manager - Library Services, the Manager - Local History and Archives, at least one (1) Councillor and appropriate experts selected according to subject matter. The Committee helps to plan the publication of papers relevant to the history and development of areas as defined by the Local History Collection. The Committee meets on an as required basis.

Members: Councillors Longbottom and Councillor Tudge and appropriate staff as determined by the General Manager.

**25. Lower North Shore Domestic Violence Liaison Committee**

Representatives from Lower North Shore agencies, one (1) Community Services staff member, and a Councillor meet with the object of addressing domestic violence issues on the Lower North Shore. The Committee meets in alternate Local Government areas.

Members: Councillors May and Tudge and the Manager Community Services attends as a staff representative.

**26. Lower North Shore Youth Interagency**

This Committee is an interagency for youth workers on the Lower North Shore which advocates and seeks to implement strategies to meet the needs of young people on the Lower North Shore. The Committee meets on the 1st Wednesday of every month from 12:30pm to 2:00pm at various venues.

Members: Councillor Longbottom and Councillor Vissel as an alternate.

**27. Marjorie Propsting Memorial Library Working Party**

This Committee reports to, and liaises with, Council on matters affecting Library services at the Marjorie Propsting Memorial Library. The Committee comprises of the Manager - Library Services, one (1) member from Greenwich Library staff, three (3) members of the Greenwich Progress Association, one (1) Representative of the Greenwich Kindergarten, one (1) member of the Greenwich Public School P&C Association and one (1) East Ward Councillor.

Members: Councillors Bowers and May.

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**28. Metro Pool Board**

Metro Pool is made up of nine (9) Councils which self insure against Public Liability claims and purchase excess layers of insurance. The Board comprises of the General Managers and elected members of each member Council and has the responsibility of ratifying decisions made by the Standing Committee and ensuring the ongoing viability of Metro Pool. The Meetings are held at 10:00am on the 1st Wednesday of every 2nd (even) month except December.

Members: Councillor Longbottom with Councillor Rawlings as an alternate, and the General Manager.

**29. Metropolitan Public Libraries Association**

This is an Association of Library Managers from the Greater Sydney Metropolitan Area. The Association was established to ensure resource sharing programs, such as the Sydney Subject Specialisation Scheme and the Inter Library Loans Van and for exchanging ideas. The Committee meets on a quarterly basis at alternate venues. The Association elected a Councillor as President and Vice President Library, for the 1st time in 1997.

Members: Councillor May and it being noted that the Library Manager usually attends.

**30. Northern Suburbs Regional Organisation of Councils - (NSROC)**

NSROC is a voluntary group of seven (7) Northern Sydney Councils which exist to further the interests of its members and the communities they represent. NSROC's long term vision is for sustainable and involved communities having access to services and facilities which fulfill their needs. The member Councils achieve this through optimising resource sharing opportunities, effective and focused lobbying and integrated regional planning. Council is entitled to three (3) voting Councillors and the Secretariat is currently located at Lane Cove Council. The organisation meets on the 1st Thursday of every 3rd month at 7:30pm at a rotating venue.

Members: The Mayor - Councillor May with Councillor Longbottom as an alternate, Councillor Bowers with Councillor Rawlings as an alternate, and Councillor Vissel. It being noted that any Councillor is welcome to attend this committee meeting.

**31. Project Environment**

This Committee meets the 2nd Thursday of every month at 8:00pm in the Committee Room at the Council Chambers and has Representatives from the community who are interested in promoting educational programs and information for the community and schools relating to environmental issues.

Member: Councillor Tudge.

**32. Shell Consultative Committee**

This Committee is convened by Shell Australia and Council's Representatives include the Mayor, East Ward Councillors and the Manager - Urban Design & Assets. The Committee meets two to three times a year.

Members: East Ward Councillors: Councillors Bowers, May and Tudge.

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**33. Shorelink Committee**

This Committee was established under Section 355 of the Local Government Act and manages the Shorelink Library Network in accordance with the Deed of Agreement signed in 1983. The Committee comprises five (5) Councillors; one (1) from Lane Cove, Manly, Mosman, North Sydney and Willoughby Councils and the Chief Librarian from each of the Councils. This Committee meets five (5) times a year, at 6:00pm, and rotates its venues between Councils.

Members: Councillor May with Councillor Worner as an alternate.

**34. Sister City Work Group**

There has been little activity for this group in the last few years and it would meet on an as required basis.

Members: The Mayor - Councillor May, Councillors Roberts, Bowers, Longbottom and Worner and appropriate staff as determined by the General Manager.

**35. Traffic Management Working Parties**

***a. Central Ward Traffic Management Working Party***

This Working Party meets on average every two months to consider traffic issues in Central Ward and to provide advice to Council on those matters. Representation is made up of residents from Central Ward. Central Ward Councillors serve on the Working Party.

Members: The three (3) Central Ward Councillors – Councillors Roberts, Rawlings and Freedman and the Manager – Traffic.

***b. East Ward Traffic Management Working Party***

This Working Party meets on average every two months to consider traffic issues in East Ward and to provide advice to Council on those matters. Representation is made up of residents from East Ward. East Ward Councillors serve on the Working Party.

Members: The three (3) East Ward Councillors - Councillors Bowers, May and Tudge, and the Manager –Traffic.

***c. Lane Cove West Ward Traffic Management Working Party***

This Working Party meets on average every two months to consider traffic issues in West Ward and to provide advice to Council on those matters. Representation is made up of residents from West Ward. West Ward Councillors serve on the Working Party.

Members: The three (3) West Ward Councillors - Councillors Longbottom, Vissel and Worner, and the Manager – Traffic.

***d. Lane Cove North Traffic Management Working Party***

This Working Party meets on average every two months to consider traffic issues in North Ward and to provide advice to Council on those matters. Representation is made up of residents from North Ward. North Ward Councillors serve on the Working Party.

Members: The Mayor - Councillor May, Councillors Longbottom, Roberts, Rawlings, Vissel and Worner and the Manager – Traffic.