



**Randwick City
Council**
a sense of community

Special Committees

	Committee	Duties/Functions	Composition	Quorum
1	Aboriginal Consultative	To advise council on issues affecting Aboriginal Communities & review & monitor Council policy relating to Aboriginal communities	Not less than 2 Councillors, staff representing each Council Division & not less than 6 community representatives	6 members
2	Access	To monitor implementation & evaluation of Council's Disability Discrimination Action Plan, to assist Council in the identification of current & future access needs for the community, to support & promote activities & special projects relating to people with disabilities, to comment on Council planning instruments in relation to disability issues, to assist in determining the most appropriate use of the Accessible Pathways Budget	Not less than 2 Councillors & 6 community representatives	5 members
3	Australia Day	To plan arrangements for Australia Day celebrations	The Mayor & 6 Councillors & community representatives as deemed necessary by the Committee	3 members
4	Business Awards	To coordinate arrangements for the presentation of the Randwick City Business Awards	The Mayor & 3 Councillors & the Presidents (or nominees) of each Chamber of Commerce & a representative of the ESBE	6 members
5	Civic Affairs	Delegated authority: To determine civic affairs matters, including; i) to consider all nominations for Community &/or Civic Awards & to select the recipients; ii) to consider nominations lodged annually in the programs under the Council Awards for Sporting Achievements & to select the recipient(s)	The Mayor & 9 Councillors & community representatives as deemed necessary by the Committee	6 Councillors
6	Community Affairs	To support the social and physical welfare of residents by fostering social cohesion and harmony with emphasis on equality, diversity and healthy lifestyles	The Mayor + 8 Councillors	4 members
7	General Manager's Performance Review	To convene ½ yearly monitoring meetings & once yearly review meetings with the GM to administer his Performance Agreement & to amend the Performance Agreement when required	The Mayor & 2 Councillors	3 members
8	Multicultural Advisory	To ensure that all non-English speaking background residents are informed & have an understanding of Council's role & responsibilities	An equal mix of Council & community reps, with at	6 members

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		& advise Council on issues that affect NESB residents	least 2 Councillors & representatives from each Council Division (Max 10 community reps/others, excluding Crs)	
9	Older Persons' Advisory	To ensure that Council policies & programs are consistent with Commonwealth & State Government legislation & best practice relating to the full range of older people's needs, to develop a Randwick Older People's Policy, to comment on Council planning instruments, to assist Council in the identification of current & future needs of older persons & to plan associated activities & events	Not less than 2 Councillors & 6 community representatives but not more than 12 in total	5 members
10	Road Safety Steering	To provide peer & expert guidance, advice, feedback, information & support to Council's Community Road Safety Officer, focusing on behavioural & educational issues	2 staff (integrated transport) & 1 staff (community dev) 2 Crs, 1 rep from each of RTA, NSW Police, Eastern Beaches Liquor Accord, Dept Education & Training, Southern Sydney Health Promotion Unit	N/A
11	Sports	To ensure that Council policies and programs are consistent with Commonwealth & State Government legislation & best practice relevant to the full range of local sporting & recreation needs, to comment on Council planning instruments, including Plans of Management, in relation to sporting facilities, to assist Council in the identification of current & future sporting needs for the community etc	The Mayor & 3 Councillors, plus 6-15 reps of peak sporting bodies or associations (being residents of Randwick or members of local sporting bodies, plus Council staff reps	6 members
12	Youth Advisory	To assist Council in the identification of the current interests of young people (ages 15-24 years), to support & promote activities & special projects relating to young people, to comment on Council planning instruments, to encourage students & young people's participation in Council's activities and community service initiatives etc	Not less than 2 Councillors & 6 young people (ages 15-24), but not more than 12 in total	6 members
13	Cultural Advisory Committee	To bring together key stakeholders in artistic and cultural development within Randwick City to facilitate the sharing of resources, knowledge, facilities, ideas and opportunities; and to advise Council on its public art, placemaking and cultural initiatives.	Maximum 12 members, consisting of no less than 5 local practising artists and 2 Councillors	N/A
14	Internal Audit Committee	The objective of the Internal Audit Committee (Committee) is to provide independent assurance and assistance to Randwick City Council on areas including risk management, control, legislative	Mayor, plus 3 x external appointments	3

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		compliance and external accountability responsibilities.	(with relevant experience)	
15	Greening Randwick Committee	To review and develop tree planting and tree management strategies relating to the Light Rail project	Mayor + 2 Councillors, 4 community reps	5
16	La Perouse Museum & Headland Trust	To provide advice to Council with respect to Council's management of the La Perouse Museum and relevant buildings, heritage items, open space and landscaped areas within the La Perouse precinct of Kamay Botany Bay National Park	Mayor + 3 Councillors + 5 external appointments	5
17	Memorial for Fallen Lifesavers Trust	To oversee the construction of the monument and to monitor and add to the monument on an ongoing basis.	Mayor + 7 external appointments + GM	5
18	Anzac Parade Monument (La Perouse) Trust	The overall objective of the Trust is to oversee the design, construction and ongoing management of this monument and to monitor and add to the monument on an ongoing basis.	Mayor + 1 Councillor + GM + 10 external appointments	6
19	Power Bill Relief Committee	To provide Council with objective and constructive feedback from residents and businesses on the financial burden of current power bills. To explore opportunities for Council to be involved in initiatives that contribute to providing power bill relief for Randwick residents and businesses.	2 Councillors + GM + 4 resident/local business reps	N/A
20	Green Square and West Kensington Floodplain Management Committee	Provide advice to Council on flooding related policies and objectives for the Green Square and West Kensington catchment as well as the implementation of the floodplain management process.	2 Councillors, 2 community reps, 4 Council staff, 1 SES rep, 1 adjoining Council and Centennial & Moore Pk Trust rep (as appropriate) and 1 DECC rep	N/A
21	Kensington - Centennial Park Floodplain Management Committee	Provide advice to Council on flooding related policies and objectives for the Kensington - Centennial Park catchments as well as the implementation of the floodplain management process.	2 Councillors, 2 community reps, 4 Council staff, 1 SES rep, 1 adjoining Council and Centennial & Moore Pk Trust rep (as appropriate) and 1 DECC rep	N/A
22	Maroubra Bay Floodplain Management Committee	Provide advice to Council on flooding related policies and objectives for the Maroubra Bay catchment as well as the implementation of the floodplain management process.	2 Councillors, 2 community reps, 4 Council staff, 1 SES rep, 1 adjoining Council and Centennial & Moore Pk Trust rep (as appropriate)	N/A

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			and 1 DECC rep	
23	Coogee Bay Floodplain Management Committee	Provide advice to Council on flooding related policies and objectives for the Coogee Bay catchment as well as the implementation of the floodplain management process.	2 Councillors, 2 community reps, 4 Council staff, 1 SES rep, 1 adjoining Council and Centennial & Moore Pk Trust rep (as appropriate) and 1 DECC rep	N/A
24	Birds Gully & Bunnerong Road Floodplain Management Committee	Provide advice to Council on flooding related policies and objectives for the Birds Gully and Bunnerong Road catchment as well as the implementation of the floodplain management process.	2 Councillors, 2 community reps, 4 Council staff, 1 SES rep, 1 Sydney Water rep, 1 Office of Environment & Heritage rep + adjoining Council reps (as appropriate)	N/A

Councillor representation on outside organisations/committees

	Committee	Duties/Functions	Composition	Randwick City Council Entitlement
1	Eastern Region Local Government Aboriginal & Torres Strait Islander Forum	To consult local Aboriginal communities & their organisations in order to develop policies & cooperative strategies at a regional level & which will stimulate local government commitment to the reconciliation process	Councillors & staff from Randwick, Botany Bay, Waverley & Woollahra Council & indigenous community reps	The Mayor & any interested Councillors
2	Eastern Suburbs Business Enterprise Centre (ESBEC)	To achieve, seek & support employment creation & business development initiatives & to promote the development of economic well being within the community and, in doing so, to generate employment opportunities	Councillors, staff & community reps from Randwick, Waverley, Woollahra Councils	1 Councillor
3	Joint Regional Planning Panel (JRPP)	The principal function of regional panels is to determine regionally significant DAs.	5 members (1 Chair appointed by the Minister, 2 other members appointed by the Minister & 2 Council-appointed members	2 Councillors + 5 alternate delegates

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4	NSW Public Libraries Association	As a member of the NSWPLA, Randwick City Council is entitled to 1 vote at the AGM	Representatives from member organisations	1 Councillor
5	Randwick City Tourism Inc	To encourage residents of the City to appreciate the benefits of tourism, to provide a cohesive & unified focus for the Council & private sector activities to encourage appropriate tourism development, to coordinate the local tourism industry & its promotion, to advise Council on tourism policy & represent Randwick's tourism interest to government & the tourist industry etc	1 Councillor & 8 members of the local community (who are involved in or interested in tourism)	1 Councillor
6	Randwick Traffic Committee	To authorise traffic facilities & consider road safety issues	1 Councillor & 1 alternate (Councillor), Council Traffic Engineer & reps from RTA, Police, State Transit and the State Member of Parliament	1 Councillor & 1 alternate delegate (Councillor) in accordance with RTA delegation
7	Southern Sydney Regional Organisation of Councils (SSROC)	To consider & assess the needs, disadvantages & opportunities of the member Councils & of the Southern Sydney region, to make representation & submissions relative to the needs, to submit requests for financial assistance, policy change and additional resources for the region or for member councils etc	Elected reps from – Bankstown, Hurstville, Randwick, Rockdale, Botany Bay, Sutherland, Canterbury, Kogarah, Marrickville, Waverley & Woollahra Councils	2 delegates (1 being the Mayor) & 2 alternate delegates. Each delegate also serves on a SSROC Standing Committee
8	Sydney Coastal Councils	To maintain sharp focus on all water pollution issues that affect the coastal, harbour, bay and river environment within the areas covered by the member Councils and to develop initiatives to protect those areas. Member Councils - Botany, Hornsby, Leichhardt, Manly, Mosman, North Sydney, Pittwater, Randwick, Rockdale, Sydney City, Sutherland, Warringah, Waverley, Willoughby & Woollahra	Councillors & staff from member Councils	2 Councillors & 2 alternate delegates (Councillors)