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# Attachment 2 to item171

Alignment of the committee structure and terms of reference with the Community Strategic Plan

date of meeting: 10 September 2019

location: council chambers

time: 6:30 p.m.

	L	eaders	hip					Commun	nity			Environn	nent		Assets	3			Fu	uture		
Governance	Communication and Engagement	Finance	Partner ships	Regulation and Compliance	Corporate Services	Safety	Recreation and Lifestyle	Community Partnerships	Community Well being	Cultural Development and Heritage	Natural Environment	Live Sustainably	Reduce, Reuse Recycle	Tran sport Infras tructu re	Utilities	Places and Spaces	Strategic Planning	Aboriginal and Non Aboriginal Heritage	Shaping our Growth	Celebrating our Rivers	Dynamic Places	Place Making Programs

	Leadership  De Communication and Engagement Finance Services Finance Compliance Compliance Compliance Services Finance Fin				Commu	nity			Environm	nent		Assets				Fı	uture					
Governance	and	Finance		and		Safety	and	Community Partnerships	Community Well being	Cultural Development and Heritage	Natural Environment	Live Sustainably	Reduce, Reuse Recycle	Tran sport Infras tructu re	Utilities	Places and Spaces	Strategic Planning	Aboriginal and Non Aboriginal Heritage	Shaping our Growth	Celebrating our Rivers	Dynamic Places	Place Making Programs

# Current Committee Structure based on the Community Strategic Plan

		Statutory	Leadersh	ip		Col	mmunity		E	nvironment		Ass	sets		Future	
Audit	Traffic Committee	GM Performance Review	Civic and Citizenship	Hawkesbury Planning Panel	Reconciliation Action Plan Working Group	Human Services Advisory Committee	Access and Inclusion Advisory Group	Enriching the Arts in the Hawkesbury	Managemen	Sustainability Advisory Committee	Floodpla in and Risk Manage ment	Floodplain and Risk Management	Infrastructure Committee	Heritage Advisory Committee	Tourism Advisory Committee	Town Centre Masterplan Working Group

	and ships and Services and Partnerships Well being Dev						Environm	nent		Assets				Fi	uture							
Governance	and	Finance	THE PERSON NAMED OF STREET		THE RESERVE OF STREET	Safety	and			Cultural Development and Heritage	Natural Environment	Live Sustainably	Reduce, Reuse Recycle	Tran sport Infras tructu re	Utilities	Places and Spaces	Strategic Planning	Aboriginal and Non Aboriginal Heritage	Shaping our Growth		Dynamic Places	Place Making Programs

#### Current Committee Structure based on the Community Strategic Plan

		Statutory/	Leadersh	ip		Col	mmunity		E	nvironment		Ass	sets		Future	
Audit	Traffic Committee	GM Performance Review	Civic and Citizenship	Hawkesbury Planning Panel	Reconciliation Action Plan Working Group	Human Services Advisory Committee	Access and Inclusion Advisory Group	Enriching the Arts in the Hawkesbury		Sustainability Advisory Committee	CONTRACTOR OF STREET	Floodplain and Risk Management	Infrastructure Committee	Heritage Advisory Committee	Tourism Advisory Committee	Town Centre Masterplan Working Group

### Possible Committee Structure - Council could work with stakeholders and migrate towards this structure over time

Statutory Committees - No Change – continue to report directly to Council	Committee of the Whole Council	Community Services Committee	Environment Committee	Assets and Infrastructure Committee	Heritage and Urban Design Committee	Economic Development Committee Terms of Reference
directly to Council	Allows the entire Council to consider reports in relation to the big strategic issues that underpin its role and performance:	Terms of Reference developed by Council, linking Community Strategic Plan objectives and priorities and current Council operations to the work of the Committee	Terms of Reference developed by Council, linking Community Strategic Plan objectives and priorities and current Council operations to the work of the Committee	Terms of Reference developed by Council, linking Community Strategic Plan objectives and priorities and current Council operations to the work of the Committee	Terms of Reference developed by Council, linking Community Strategic Plan objectives and priorities and current Council operations to the work of the Committee	developed by Council, linking Community Strategic Plan objectives and priorities and current Council operations to the work of the Committee

							Commun	nity			Environm	nent		Assets				Fu	uture			
Governance	and	Finance		and	Corporate Services	Safety	Recreation and Lifestyle	Community Partnerships	Community Well being	Cultural Development and Heritage	Natural Environment	Live Sustainably	Reduce, Reuse Recycle	Tran sport Infras tructu re	Utilities	Places and Spaces	Strategic Planning	Aboriginal and Non Aboriginal Heritage	Shaping our Growth	Celebrating our Rivers	Dynamic Places	Place Making Programs

# Current Committee Structure based on the Community Strategic Plan

		Statutory/Leadership  Traffic GM Civic and Hawkesbury Plant				Со	mmunity		E	nvironment	!	Ass	sets		Futur	е
Audit	Traffic Committee	GM Performance Review	Civic and Citizenship	Hawkesbury Planning Panel	Reconciliation Action Plan Working Group	Human Services Advisory Committee	Access and Inclusion Advisory Group	Enriching the Arts in the Hawkesbury	Waste Managemen t Advisory Committee	Sustainability Advisory Committee	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	Floodplain and Risk Management	Infrastructure Committee	Heritage Advisory Committee	Tourism Advisory Committee	Town Centre Masterplan Working Group

## Possible Committee Structure and demonstration of how "responsibilities" might be allocated

Statutory Committees - No Change – continue to report directly to Council	Committee of the Whole Council	Community Services Committee	Environment Committee	Assets and Infrastructure Committee	Heritage and Urban Design Committee	Economic Development Committee Terms of Reference
	Allows the entire Council to consider reports in relation to the big strategic issues that underpin its role and performance:  Community Strategic Plan Integrated Planning and Reporting Budget Development Leadership, Organisational Culture and Change Management Strategic Land use Planning, Floodplain Management, LEP, DCP, Council Planning Proposals, Planning Panel Customer Service Issues	Terms of Reference developed by Council, linking Community Strategic Plan objectives and priorities and current Council operations to the work of the Committee  - Access and isolation - Aged - Art, heritage and culture - CALD - Children - Community safety - Families - Gallery - Grants - LBTQI - Library - Museum - Reconciliation Action Plan - Recreation and Sport - Resilience - Sports Council - Volunteers - Youth	Terms of Reference developed by Council, linking Community Strategic Plan objectives and priorities and current Council operations to the work of the Committee  Biodiversity Bushcare Climate change Environmental monitoring Flora and fauna Hawkesbury County Council Renewable Energy Sewerage Treatment Sullage Sustainability Waste WSROC "Light Years Ahead"	Terms of Reference developed by Council, linking Community Strategic Plan objectives and priorities and current Council operations to the work of the Committee  • Asset audits • Asset management program • Disaster preparation and recovery • Floodplain management • Infrastructure priorities and advocacy	Terms of Reference developed by Council, linking Community Strategic Plan objectives and priorities and current Council operations to the work of the Committee  • Architecture and Urban Design • City Deal • Conservation • Heritage • Public art, heritage and culture • Tourism	developed by Council, linking Community Strategic Plan objectives and priorities and current Council operations to the work of the Committee  • Agriculture and farm gate trail • City Deal • Economic Development • Equine • Events • Signage • Tourism • WSU/TAFE/RAAF/Ag Society, Racing Club Precinct
Director Director Support Infrastruc ture Services Services	General Manager	Manager Community Services	Manager Strategic Planning	Director Infrastructure Services	Manager Strategic Planning & Manager City Design and Economic Development	Director City Planning