

**City of Kalgoorlie-Boulder**

COUNCIL COMMITTEE

MEMBERSHIP

**2021 - 2023**

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# COMMERCIAL BUSINESSES COMMITTEE

Responsible Person: Deputy Chief Executive Officer

Minutes: PA to Deputy Chief Executive Officer

Currently Meets: Quarterly

Venue: City of Kalgoorlie-Boulder Administration Offices

|  |  |
| --- | --- |
| **Members** | **Deputy** |
| Mayor John Bowler | Deputy Mayor Glenn Wilson |
| Councillor John Matthew |  |
| Councillor Kirsty Dellar |  |
| Councillor Terrence Winner |  |
| Councillor Kim EckertCouncillor Amy Astill |  |
| **Staff** |  |
| Chief Executive Officer |  |
| Deputy Chief Executive Officer |
| Chief Financial Officer |  |
| PA to Deputy Chief Executive Officer |  |

*This meeting is not open to members of the public.*

Term

All positions become vacant at the next ordinary election.

Committee Charter

*TBC*

# FINANCE & AUDIT COMMITTEE

Responsible Person: Deputy Chief Executive Officer

 Minutes: PA to Deputy Chief Executive Officer

Currently Meets: Quarterly

Venue: City of Kalgoorlie-Boulder Administration Offices

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| **Members** |
| Mr Allan Pendal (Independent Chair)Mr Robert Northcoat (Independent Member) |
| Mayor John Bowler |
| Deputy Mayor Glenn Wilson |
| Councillor John Matthew |
| Councillor Terrence Winner |
| Councillor Kirsty DellarCouncillor Kim Eckert Councillor Deborah BoticaCouncillor Amy Astill |
| **Staff** |
| Chief Executive Officer |
| Deputy Chief Executive Officer  |
| Chief Financial Officer  |
| PA to Deputy Chief Executive Officer |

*This meeting is not open to members of the public.*

Term

All positions become vacant at the next ordinary election.

Committee Charter

Please refer to the Terms of Reference.



# YOUTH COUNCIL

Responsible Person: Youth and Recreation Coordinator Minutes: Youth and Recreation Coordinator

Meets: As required

Venue: Council Chambers, Kalgoorlie Town Hall

|  |  |
| --- | --- |
| **Members** | **Deputy** |
| Councillor Amy Astill | Councillor Terrence Winner |
| Youth Mayor |  |
| Youth Deputy Mayor |  |
| Youth Councillors |  |
| **Staff** |  |
| Youth and Recreation Coordinator |  |
| Youth Development Officer |  |

*This meeting is not open to members of the public.*

Term

Young people can submit a nomination form at any time throughout the year as Youth Council i s an open term time frame and applications are assessed when a position becomes available.

Committee Charter

Please refer to the Youth Council Committee Guidelines.

# WALK OF FAME COMMITTEE

Responsible Officer: Chief Executive Officer Minutes: Executive Assistant

Meets: As required

Venue: City of Kalgoorlie-Boulder Administration Offices

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| **Members** |  |
| Mayor John Bowler |  |
| Councillor Mandy Reidy |  |
| Councillor Deborah Botica |  |
| Councillor Amy Astill |  |
| Representative from Eastern Goldfields Historical Society |
| Representative from Chamber of Minerals and Energy |
| Representative from KBCCI |  |
| **Staff** |  |
| Chief Executive Officer |  |
| Executive Assistant |  |

*This meeting is not open to members of the public.*

Term

All positions become vacant at the next ordinary election.

Committee Charter

* + To meet to consider matters affecting the Kalgoorlie-Boulder Walk of Fame.
	+ To recognise worthy individuals past and present who have contributed significantly and positively to the City of Kalgoorlie-Boulder by acting as a selection panel for the Walk of Fame.

# EXTERNAL COMMITTEES

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| **Liquor Accord Committee** |
| Mayor John Bowler |
|  Chief Executive Officer |
| **Cemetery Board** |
| Councillor Wayne Johnson |
| **Goldfields Voluntary Regional Organisation of Councils (GVROC)** |
| Mayor John Bowler |
| Councillor Councillor Kim Eckert  |
|  Chief Executive Officer |
| Councillor Terrence Winner (Deputy) |
| **Kalgoorlie-Boulder Urban Landcare Group** |
| Councillor Suzie Williams |
| City staff member TBC |
| **Kalgoorlie-Boulder Visitors Centre** |
| Councillor Terrence WinnerCouncillor Kim Eckert (Deputy) |
| **(Joint) Development Assessment Panel (DAP)** |
| Councillor Terrence Winner |
| Councillor Suzie Williams |
| Councillor Kirsty Dellar(Deputy) |
|  Councillor Kim Eckert (Deputy) |
| **Western Australian Museum – Kalgoorlie-Boulder** |
| Councillor Mandy Reidy |
| **Palace Theatre Recreation Centre** |
| Councillor Kim EckertCouncillor Suzie Williams (Deputy) |
| **Regional Road Group** |
| Deputy Mayor Glenn Wilson  |
| Councillor Dave Grills (Deputy) |
| **Roadwise** |
| Deputy Mayor Glenn Wilson |
| Councillor Dave Grills (Deputy) City Staff Member TBC |
| **Arts & Culture Goldfields Association (Artgold)** |
| Councillor John Matthew |
|  Councillor Amy Astill City Staff Member TBC |

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| **Local Emergency Management Committee (LEMC)** |
| Mayor John Bowler (Chair) |
| Councillor Kim Eckert |
| Councillor Kirsty DellarDeputy Mayor Glenn Wilson (Deputy) |
| **Reconciliation Action Plan** |
| Mayor John Bowler (Chair) |
| Councillor Deborah Botica |
| Councillor Terrence WinnerCouncillor Kim EckertCouncillor Amy Astill**Historical Society Committee**Councillor Mandy Reidy**Fair Society Committee**Councillor Dave Grills**Boulder Tourism Precinct Strategy Committee** Mayor John BowlerCouncillor Terrence Winner Councillor John Matthew Councillor Mick MckayCouncillor Amy AstillCouncillor Kristy DellarChief Executive OfficerCommunity Member Laurie AyersCommunity Member Jeff JonesCommunity Member Chuck Thomas Community Member Bodean BuckinghamCommunity Member Karen Flannigan**Hannan Street Precinct Committee**Mayor John BowlerCouncillor EckhartCouncillor DellarCouncillor AstillCouncillor BoticaChief Executive Officer |