

To: President and EPLGA Board Members
Date: 27 Feb 2018
Topic: DPTI Joint Planning Board Pilot – Further recommendation
Report No: 04-0218 Addendum

Since the EPLGA agenda has been prepared I have had a discussion with Jeff Tate. He strongly suggest we also establish a staff working group (Informal) to assist with the operational and governance matters around the JPB Pilot. He is of the opinion we need at least 2 CEO's with one chairing the meeting and then our planning staff. Where there are local contractors involved we would need to see if they can assist or be involved at no cost.

There will be some number crunching to happen up front through an independent person but from that may come other operational questions/ issues where we need to have consultation & discussion with the people at the "coal face".

Meetings would be informal and most could be undertaken through phone hook ups unless there is to be a need for a face to face meeting.

The EPLGA Executive Officer can assist the group with administrative tasks etc.

Recommendation:

That the EPLGA Board nominates the following persons to the JPB Pilot Staff Group:

Chief Executive Officers (1 to chair):

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Plus current participating Council planning staff and or local contractors working with them in this function.