

CEO Committee Meeting Notes

Meeting held at Wudinna on 5 & 6th December 2013

Regional Procurement

Chris Newman (Arc Blue) & Rob Ackland (LG Procurement) presented to the meeting from 2 – 4pm on 5th December.

Action: Executive Officer recommendation to the EPLGA Board – That the EPLGA supports the regional procurement road map program, subject to a business case & risk assessment being undertaken & the EPLGA further subsidises the program to \$3,500 per participating Council and those Councils unable to pay the balance of the program cost (\$3,500) in the current financial year be funded by the EPLGA with a view to paying their component in the following financial year.

Mining

All agreed with outcomes of the Roundtable

Taskforce to have an objective:

To manage the regions relationship with State Government and the mining sector for the orderly consideration and implementation of:-

- Mining investment & activity
- Associated first & second order infrastructure and social impacts.
- Environmental strategies

The LGA of SA is to prepare a paper on “where to next” from the outcomes of the Roundtable – including the development of the terms of reference for the Taskforce

Professional Development

Discussion was held on the future professional development & operations of the CEO Committee.

Issues discussed were:-

- Local Government on EP future workforce needs
- Opportunities & possibilities of mentoring by larger Councils
- Financial assistance to graduates in the hard to fill vocational areas such as Planning, Building etc. Who would host such programs etc.
- Exchanges where small Councils are able to have staff spend time in the larger Councils
- CEO's & Senior Staff Conference in 2015 & beyond. CEO's to develop up the proposal with EO of EPLGA. Conference does not preclude other staff outside the senior officer range from attending. It could be a Staff Conference. Conference could have ½ day professional

development content & ½ day to discuss regional issues. Could have 30 – 40 people involved. Further discussion required.

- Councils of the future document will possible need CEO & senior manager attention in the future too.

Public Health Plan

Action: Working group needs to be established to develop the plan for the region (generic) then individual Councils add their unique issues to the generic regional plan framework for their own plan.