

## CEO Committee Meeting Notes

Meeting held at Cleve on 4<sup>th</sup> September

Present:

Trevor Smith (Tumby Bay), Michelle Tucker (Whyalla)\*, Deb Larwood (Kimba)\*, Fiona Ward (Cleve)\*, Geoff Moffatt (Ceduna), John Tillack (Streaky Bay), Bernadette Clelland (Franklin Harbour)\*, Rod Pearson (Lower EP), Jo Calliss (RRC), Julie Beaton (RRC), Rob Donaldson (Port Lincoln), Andrew Haste (LGA), Geoff Dodd (Mining Taskforce), Annie Lane (Natural Resources EP), Darryl Whyatt (Dialog IT), Matt Elgin (Dialog IT), Tony Irvine (EPLGA) - \* Proxy

Apologies:

Richard Horgan (TAFE), Paul Yeomans (SAPOL), Peter Peppin (Whyalla), Peter Arnold (Cleve), Daryl Cearns (Kimba), Terry Barnes (Franklin Harbour)

Agenda Items:

EPLGA Executive Officer Reports & Other CEO's Agenda items

2.1 Exec Officer Report to EPLGA Board #3-914 Outreach Services Review

Actions:

- Confidential Survey to be undertaken on Outreach Services Pilot to ascertain successes or otherwise.
- To be discussed at EPLGA Board meeting as part of Exec Officers Report.

2.2 EP Mining, Oil & Gas Taskforce Local Government Reps as per ballot (recommendation to EPLGA Board)

Actions:

- After elections - Mayor Eleanor Scholz & CEO Peter Peppin to be appointed the Local Government representatives at the EPLGA Board meeting.
- Coordinator to visit / meet with all affected Councils for feedback to his survey
- Planning inaugural Taskforce meeting for October 2014

2.3 Internal Control Group – Meeting update to CEO's

Actions:

- Notes from first meeting tabled
- Outside assistance being sought to further the project

- 2.4 LG Elections – update on how things are unfolding in Councils  
Actions:
- LGA to organize post Elected Member training
- 2.4 Collective Preferred Suppliers Register project. (Rob Donaldson)  
Discussion held on progress & individual Council situations.  
Issues around more involvement in process discussed  
Adding to the list after first round – can occur at local level too.  
Assessment of suppliers to occur at Cleve in near future.
- 2.5 Update on the Procurement Road Map Project  
Discussion on the way forward.  
RDAWEP is an option to manage the regional procurement program  
LG Procurement, RDAWEP & EPLGA to meet in the future on this
- 2.6 Update on NERAG Council Emergency Planning Project  
Consultants developing software  
Meeting with Zone Emergency Committee set down for 23 Sept 2014 to present developed software.  
Roll out to Councils to start after the regional risk assessments have been loaded into software.
- 2.7 Roadside Weeds Management (PIRSA, DEWNR, DPTI & LGA Committee) – update via Adam Gray email  
Email tabled – contact to be kept with Adam on this matter
- 2.8 Regional Transport Plan – Road Hierarchy update  
Consultants still collecting data – some Councils struggling in supplying the data  
Once collected a Roads Working group to meet for further direction towards the Hierarchy & Plan.
- 2.9 Regional Statement Development Project update  
RDAWEP – working on a complex set of issues getting the required data.  
Hope to have this before December 2014.

- 2.10 EPLGA Annual Report – waiting on audit  
Awaiting audit report then can go out to the Councils & be endorsed at December Board meeting.
  
- 2.10 EPLGA Agenda – any other items for discussion
  - 2.10.1 Rail Crossing Interface Agreements discussed as presented to Councils via EPLGA by GWA.  
John Tillack advised of previous experience in this area – Councils relevant staff to enter into dialog on this one.
  
  - 2.10.2 Bushfire Support training & iResponda training – discussed.  
Email from Scott Lochiel from LGA tabled.
  
  - 2.10.3 DC Franklin Harbour – correspondence re; fighting fund for legal challenges where results could assist Councils/ industry discussed. Not supported – but to go to the EPLGA Board.
  
- 3. Regional Risk Coordinator (Jo Calliss) Report - standing agenda item  
Jo spoke on risk management & outcomes of recent work cover audits in the industry plus tabled a progress summary report.
  
- 4. Presentations (depending on travel arrangements etc. these can be brought forward in meeting)
  - 4.1 Dialog Information Technology (see attached brief information) - Darryl Whyatt, Account Executive | South Australia & Matt Elgin
  - 4.2 Telstra – Mobility Solutions etc. – Brad Van Der Merwe or Ben Stratton - apologies
  - 4.3 TAFE – Civil training options & discussion – Regional Manager Richard Horgan - apology
  - 4.4 LGA SA – Regional Training – TNA & Planning – Andrew Haste  
Action  
Council training plans to Andrew to assist with organisation of regional training program – suitable locations etc.
  
  - New website available now for use
  
- 5. Regional Partners – reports

- 5.1 EPNRM Board – Annie Lane addressed the meeting on EPNRM matters.
  - 5.2 RDAWEP – apology
6. Future CEO Meetings – Exec Officer asked whether the Meetings were of use. Positive comments received back. CEO's not to hold back from submitting agenda items. Main purpose is for the CEO's to discuss operational type issues but also to pick up on the EPLGA Board agenda & strategic issues.