



Eyre Peninsula Local Government Association

Chief Executive Officer's Meeting

Thursday 6 September 2018

1.00pm start

Wudinna Community Sports Club

Lunch will be available from 12noon.

This meeting will follow on from the Risk Managers Group meeting at 10.00am at
the Wudinna Tele Centre.

Agenda:

1. Chair for meeting: - Deb Larwood

2. Discussion of Dates for Future CEO Meetings

Action Required:

Attempts to organize a suitable meeting date between EPLGA Board meetings were not successful so it has been suggested a set timetable is put in place .A proposal has been received from Trevor Smith as follows:

- The four meetings to be held the last week of the month in January, May, July and October.
- This would mean dates for the next four meetings would be:
 - Wednesday 24 October 2018 in Adelaide- prior to the LGA AGM. Could be at LG House if a room is available. Opportunity for Adelaide based guests. 5 weeks before the December EPLGA meeting.
 - Wednesday 30 January 2019 in Wudinna. 3 ½ weeks before the EPLGA Conference.
 - Wednesday 29 May 2019 in Wudinna. 3 ½ weeks before the June EPLGA meeting.
 - Wednesday 31 July 2019 in Wudinna. 5 weeks before the September EPLGA meeting.
- It is suggested that the Engineering & Works Committee meetings could be held at these times with the exception of October.

3. Actions from last meeting notes:

- Most been addressed or emails sent out to Councils etc.

4. Presentation (by phone):- Scott Loechel, Manager, LG Emergency Management Operations, Local Government Association would like to discuss with CEO's the appointment of Liaison Officers to the Zone Emergency Support Team. The three items he will addressing are as follows:

- Where are the best places for the Liaison Officers to be located.
- Training scheduled for the end of September.
- A general conversation on the process.

5. Joint Planning Board – A draft Business Case has been provided for review and any amendments are scheduled for completion by 31st August 2018. The business case and draft Agreement will be presented to all nine councils in September for approval at the CEO's discretion.

6. Other Business raised by CEO's
 - EPLGA Workforce Strategy – Stephen Rufus – An update to be provided on discussion regarding the development of an EPLGA Workforce Strategy as a basis to assessing needs for the sharing of staff and shortfalls in staff needs and requirement.
 - Following the EP Tourism Roundtable the following points have been raised for discussion – Phil Cameron:
 - Current & future regional tourism collaboration for the EP & the exploration of a best practice model. Options to be explored include the Limestone Coast tourism model which Stephen Rufus can provide further information on.
 - To include the exploration of a better funding model via the EPLGA to the RDAWEP etc.
 - The viability of sub regional collaboration or other forms of collaboration for tourism & tourism marketing.
 - Geological effects on the Eyre peninsula and their effect on sea level rise – Chris Smith.
 - Wellbeing coordinator needed to assist drought affected farmers in upper Spencer Gulf – Chris Smith.
 - EPLGA R & D Scheme Proposal – “Spendmapp” – Joy Hentschke – Attached with the agenda is an EPLGA proposal for CEO's information.