

Chief Executive Officer's Meeting – ACTIONS & NOTES

Held at Wudinna Community Club

Thursday 23rd June 2016

Present: Alan McGuire, Phil Cameron, Rod Pearson, Joy Hentschke, Peter Arnold, Chris Smith, Michelle Tucker (Proxy), Damian Windsor (Proxy), Rob Donaldson.

Others: Russell Seaman (Native Veg Unit), Jono Clark (EPNRM), David Hitchcock (LGA), Tony Irvine (EPLGA), Rosemary Craddock & Julia Dnistrianski (Native Title), Dion Dorward, Bob Ramsey (RDAWEP)

Apologies: Geoffrey Moffatt & Daryl Cearns

Agenda:

Russell Seaman – Native Veg Unit presentation:

Actions:

Native Vegetation Unit:

1) Russell to provide consultation text on new regulations to local EP councils through Tony Irvine - ensure local papers and local council newsletters get coverage.

2) Provide consultation text on Regulations to Jono for him to distribute through NRM networks

3) Russell to consider how to visually represent the change that the regulations might bring in e.g. what is the impact, can a table be developed showing what is new and what is old and redundant?

4) Roadside management plans -

Issues with getting back to sites within 5 years to do maintenance,

Can Native Veg Unit & 11 Councils do a regional EP roadside plan instead of individual ones for 11 councils?

Can there be a straight forward except clause for roadside reserves?

Significant issues with large farm machinery- (Native Veg Unit needs to consider this in next Roadside management plan template).

5) Some councils are having issues with clearance limitations around essential services - are there ways that we can help within township boundaries. Examples include the provision of infrastructure for storm water and effluent.

Footnotes

1) Russell made the offer to use the local NVC member (Penny Morgan – Councillor at DC Streaky Bay) as a contact point and other members.

3) CEO's seemed to be comfortable using the risk assessment approach for native veg clearances & establishing significant environmental offsets

EPLGA Actions

Engineering & Works Committee next meeting to include an agenda item on Roadside Native Vegetation Management Plans. (i.e. a regional plan rather than 11 individual ones).

David Hitchcock – LGA Business

DPTI Shared Services with Local Government

Action:

Two (2) CEO's, Two (2) Engineering & Works staff, David Hitchcock & Tony Irvine to meet with DPTI (Paul Gelston and others) to further investigate shared services with DPTI in the region.

David Hitchcock to establish a meeting date, time and location.

Tony Irvine to seek 2 CEO's & 2 Engineering & Works staff for the meeting.

Public Health Plans

Action:

David Hitchcock to provide papers to Councils on latest in this area – noting Councils do not have to do all the work that is highlighted in the plans. May be a chance to get Dr Bucket or a representative to speak at a later EPLGA CEO's meeting on these plans.

Damian Windsor/ Tony Irvine

Engineering & Works Committee Future Operations & Agenda

Actions:

All agreed this group needs to be in place to pick up all engineering & works matters – including CWMS Group.

Damian to get back to Tony with dates for next meeting of committee of newly formed committee.

Tony to put agenda together & organise meeting.

Agenda items to include:

- Admin support for the committee – EPLGA & RDAWEP
- Rubble Royalties – determine projects for EPLGA 2016-17 Budget – report back to CEO's then EPLGA Board
- Special local Roads program – Project Planning year+ prior to application & allocation of funding (i.e. survey, geotechnical assessment, design, scoping, costing etc.) at Council expenses & inline with EPLGA 2015 Transport Strategy. Independent assessment of applications meeting regional & LGTAP requirements plus assessment of completed jobs meeting the required standards.
- 2015 Transport Strategy – reviewing – annually?
- CWMS Funding Agreement – review LGA Circular 22.14 9(Tony to further investigate & make submission if warranted)

Joy Hentschke

Star Club & School Community Libraries

Actions:

Star Club – Joy to pursue a Far West model.

School Community Libraries – David Hitchcock has sought out CEO representatives on his working group to follow this up further at LGA level.

Rosemary Craddock & Julia Dnistrianski

Native Title – Barngala Claim

Action:

Julia to organise a training day in the future on the Heritage Act & regulations

Dion Dorward (RDAWEP)

Economic Development Presentation

Action:

Statistical packages being prepared and sent out to Councils for use – Councils asked to check data to ensure it is okay & correct. Please advise RDAWEP if it doesn't look okay.