



Chief Executive Officer's Meeting – ACTIONS & NOTES

Held at Wudinna

Thursday 29 June 2017 Commencing at 1:30pm

Present:

Alan McGuire, Rod Pearson, Peter Arnold, Chris Smith, Joy Hentschke,, Trevor Smith, Geoffrey Moffatt, Phil Cameron, Michael Inglis (Proxy for Deb Larwood) and Rob Donaldson (2:30pm)

Others:

Tony Irvine (EPLGA), Damian Windsor (Chair, Engineering & Works Committee), Andrea Malone (LGA), Kathy Jarrett (LGA) Corrinne Garrett ((UHY), Jo Calliss (RRC)

Apologies:

Agenda Items:

Presentations:

- a. LGA Governance Panel (Andrea Malone)

Revamped panel model explained.

Discussion took place on current Code of Conduct legislation and its short comings and possible solutions to strengthen the legislation for the future.

LGA planned Code of Conduct sessions need attendance from Mayors & CEO's due to Premier possibly abandoning the legislation.

- b. LGA Governance Review (Kathy Jarrett)

Kathy Jarrett outlined the progress to date.

- c. LGA Benchmarking (Kathy Jarrett & Corinne Garrett)

LGA project outlined and interaction sought on Councils involvements and getting consistency in the metrics and data comparisons.

- d. Engineering & Works Committee Report

Damian Windsor briefed the CEO Committee on the following from the Engineering & Works Committee meeting:

- Rail Interface Agreements- All Councils encouraged signing off on agreement ASAP.
- Regional Roadside Native Vegetation Management Plan_ update on progress
- Asset Management Plans
- Rubble Royalties (Regional Capacity Funding)
- HML Signage Project

- Joint Procurement – Regional Plant & Equipment

Other Business:

From DC Franklin Harbour

1. Alternate funding formula for EPLGA subs and RDA

Actions: Need further discussion with RDAWEP around the Tourism proposal put forward by Brad Riddle.

Action: Tony Irvine to investigate RDAWEP/ EPLGA Funding agreement for actions required from that relevant to review of funding model.

Action: Seek RDAWEP to outline benefits to Councils of funding being provided by Councils.

Action: Seek clarification from RDAWEP of its role in supporting Councils e.g. funding applications etc. There is confusion amongst Councils on actual role of RDAWEP in supporting individual Councils.

Action: EPLGA subs model need workshopping in future to have full justification for model. (Note from EPLGA Board Meeting – Kathy Jarrett has offered to assist in workshopping a future model(s) for presentation to the EPLGA Board)

2. Comparison of rating approaches by Councils on EP – withdrawn by DC Franklin Harbour
3. Failure of Coastal Access strategy...where is Native Veg headed?

Discussion took place on the Joint Planning Board approach and would this assist with EPNRM being a party to the JPB.

DC Franklin Harbour expressed frustration in getting approvals for coastal camping areas & its Foreshore Re-development project from Coastal protection Board & EPNRM and DEWNR.

Other Councils highlighted their successful strategies in working with CPB, EPNRM & DEWNR in relation to coastal zones etc.

4. Replacement agreement between EPLGA and NRMEP....a help or a hindrance?

T Irvine stated he was unaware of such an agreement & would like a copy if a Council has such.

T Irvine will also seek EPNRM for a copy if such exists.

Action: Councils to supply a copy of the EPLGA /EPNRM service agreement if they have one.

Action: T Irvine to also follow up with EPNRM on such a service agreement.

5. Lighting and electricity

Refer to report in EPLGA Board agenda.

6. Legislative Compliance – not discussed
7. Group purchasing – noted Engineering & Works Committee efforts with Plant & Machinery
8. Outcomes of the Governance Review – refer to Kathy Jarrett’s presentation.
9. Final landing on Supplementary Roads Funding - refer to table provided by LGA to Exec Officer for Estimates)
10. State of the \$40 million Oyster industry on the EP – Chris Smith updated the meeting on his districts situation.
11. Lucky Bay Export Facility – Chris Smith updated the meeting on the latest developments with this project.
12. Works Managers meetings- DCFH has withdrawn from participating in this committee.

From Other Councils:

1. Jetties agreements (Rod Pearson DC LEP)

Where is the LGA at?
What data have they collected?

Note: - A report will be included in the July 2017 SAROC Agenda on this. T Irvine can bring that to your attention once the SAROC Agenda is prepared.

Action: Exec Officer to bring back to CEO Committee, SAROC Jetties information/ report.

Meeting closed at 5:10 pm.

ACTIONS LIST:

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