



Chief Executive Officer's Meeting – ACTIONS & NOTES

Held at Coffin Bay Sports Club

Thursday 27 February 2017 Commencing at 3:30pm

Present: Alan McGuire, Rod Pearson, Peter Arnold, Chris Smith, Kristian Clark (DC Streaky Bay, Proxy), Trevor Smith, Chris Smith, Geoffrey Moffatt, Phil Cameron and Deb Larwood

Others: Tony Irvine (EPLGA), Dion Dorward, Peter Scott, Brad Riddle (RDAWEP), Damian Windsor

Apologies: Migelle Hiscock, Joy Hentschke, Rob Donaldson,

Agenda Items:

1. Engineering & Works Committee – Update from their meeting (Damian Windsor - Chairperson)
 - Rail Interface Agreements
 - Shared Services with DPTI
 - Rubble Royalties – common regional wide signage around the HML's on freight & commodity routes – agreed a good use of funding
 - Roadside Native Vegetation Plan Project
 - Night Time Movement of Agriculture machinery pilot update
 - Asset Management – common software, sharing of expertise, sharing of templates etc.

2. Regional Risk Co-ordination
 - Need to have the Scheme visit and explain the future role of the RRC's considering Sky Trust etc.
 - Regional Emergency management Planning

3. Tourism Regional Wide Approach – presentation & hand outs from Brad Riddle for future discussion and decisions by Councils.
Resolution: Tony to draft a funding proposal along the lines of the EPLGA subscriptions model for consideration by Council CEO's & Councils.

Meeting Closed 4.40 pm

ACTIONS LIST:

1. **ACTION:** Councils & EPLGA need to respond to the Ombudsman's S270 Audit Report by 31 March 2017
2. **ACTION:** All Councils to regularly update their RDAWEP project tracker spreadsheet (Bob Ramsay to send out electronic versions)
3. **ACTION:** Trevor Smith & Tony to prepare a regional risk coordination administration support business case for further discussion by Council CEO's prior to further discussion with the LGA & MLS .
4. **ACTION:** RDAWEP follow up on under writing of funding for region wide tourism approach.
5. **ACTION:** Executive Officer to draft a Council funding proposal for the RDAWEP Tourism Proposal seeking under writing of \$300k from Councils. This is to be on the same basis/ model as the EPLGA individual Council subscriptions.