



MINUTES

CERTIFICATION OF CONFIRMATION OF CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MINUTES

8 August 2017

I, Ms Rhonda Hardy, hereby certify that the minutes from the Chief Executive Officers Advisory Committee Meeting held on 8 August 2017 pages (1) to (26) were confirmed at a Committee meeting held on 14 November 2017.



Signature

Ms Rhonda Hardy
Person presiding at Meeting

CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE

MINUTES

8 August 2017

(REF: D2017/08385)

A meeting of the Chief Executive Officers Advisory Committee was held at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, BELMONT WA 6104 on **Tuesday, 8 August 2017**. The meeting commenced at **12:30pm**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 12:30pm.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Committee Members

Mr Stuart Cole (Chairman)	Chief Executive Officer	City of Belmont
Ms Rhonda Hardy (Deputy Chairman)	Chief Executive Officer	City of Kalamunda
Mr Bob Jarvis	Chief Executive Officer	Town of Bassendean
Mr Andrew Brien	Chief Executive Officer	City of Bayswater
Mr Jonathan Throssell	Chief Executive Officer	Shire of Mundaring
Mr Mike Foley	Chief Executive Officer	City of Swan
Mr Peter Schneider	Chief Executive Officer	EMRC

EMRC Officers

Mrs Wendy Harris	Director Regional Services
Ms Theresa Eckstein	Executive Assistant to Chief Executive Officer (Minutes)

3 DISCLOSURE OF INTERESTS

Nil

4 ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING MEMBER WITHOUT DISCUSSION

Nil

5 PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 MINUTES OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING HELD ON 6 JUNE 2017

That the minutes of the Chief Executive Officers Advisory Committee meeting held on 6 June 2017, which have been distributed, be confirmed.

CEOAC RESOLUTION(S)

MOVED MR JARVIS

SECONDED MR BRIEN

THAT THE MINUTES OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING HELD ON 6 JUNE 2017 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.

CARRIED UNANIMOUSLY



7 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

8 QUESTIONS BY MEMBERS WITHOUT NOTICE

Nil

9 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC

Nil

10 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil



11 REPORTS OF EMPLOYEES

11.1 MEETING DATES FOR 2018

REFERENCE: D2017/08389

PURPOSE OF REPORT

The purpose of this report is for Council to consider and adopt the dates for the Eastern Metropolitan Regional Council (EMRC) Ordinary Council and Committee meetings for 2018.

KEY ISSUES AND RECOMMENDATION(S)

- Section 5.25(1)(g) of the *Local Government Act 1995* and r.12 of the *Local Government (Administration) Regulations 1996* requires that at least once each year local public notice is to be given of all Ordinary Council meetings and Committee meeting dates, times and places that are to be open to the public and are to be held in the next twelve (12) months.
- Dates for the EMRC's Ordinary Council, Chief Executive Officers Advisory Committee, Audit Committee, Technical Advisory Committee, Resource Recovery Committee meetings and Strategy/Briefing Sessions for the 2018 calendar year are as detailed within this report.
- Chief Executive Officer Performance Review Committee and Investment Committee meeting dates will be arranged and convened as required.

Recommendation(s)

That Council adopts the Ordinary Council meeting and Committee meeting dates, times and places for 2018 as outlined in the report and notice be given in accordance with r.12 of the *Local Government (Administration) Regulations 1996*.

SOURCE OF REPORT

Director Corporate Services

BACKGROUND

EMRC develops a meeting calendar each year and when selecting suitable dates ensures that, where possible, there are no clashes with member Councils and East Zone meetings (organised by WALGA). EMRC Council meetings are usually held on the second last Thursday of the month.

REPORT

Council's Governance Framework

Council historically sets a number of fixed meeting dates a year with the remaining meetings scheduled as "if required". Council has established six committees to assist in its decision-making. These committees meet two weeks prior to the Council meeting and the minutes from the Committee meetings form part of the next Ordinary Council Meeting agenda. The role of the Committees is to consider matters within their terms of reference and provide advice to the Council.

Additionally, Strategy/Briefing Sessions were introduced in 2011 to allow officers to brief Councillors and discuss potential new projects and emerging issues prior to more detailed work and costs being incurred and in recognition of the importance of providing Council with more time to consider important strategic matters.



Item 11.1 continued

2018 Meeting Schedule

The schedule below sets out the proposed meeting dates for the 2018 calendar year. January is a recess period when EMRC Council and Committee meetings are not held and meeting dates are therefore set for February through to December.

As with prior years, the proposed meeting dates have taken into consideration the normal meeting calendar of member Councils and WALGA's East Zone.

Three (3) Strategy/Briefing Sessions have also been proposed during the year in March, May and August, if required.

In accordance with Section 5.25(1)(g) of the *Local Government Act 1995* and r.12 of the *Local Government (Administration) Regulations 1996*, local public notice will be given of all Ordinary Council meetings and Committee meeting dates, times and places that are to be open to the public, and are to be held during the 2018 calendar year.

Ordinary Council Meetings commencing at 6:00pm:

Ordinary Council meetings will be held on the second last Thursday of each month except in December.

Thursday	15 February	at	EMRC Administration Office
Thursday	22 March	at	EMRC Administration Office
Thursday	19 April (if required)	at	EMRC Administration Office
Thursday	24 May (if required)	at	EMRC Administration Office
Thursday	21 June	at	EMRC Administration Office
Thursday	19 July (if required)	at	EMRC Administration Office
Thursday	23 August (if required)	at	EMRC Administration Office
Thursday	20 September	at	EMRC Administration Office
Thursday	18 October (if required)	at	EMRC Administration Office
Thursday	6 December	at	EMRC Administration Office

Council Strategy/Briefing Sessions commencing at 6:00pm:

The Strategy/Briefing Sessions "if required" will be held in March, May and August.

Thursday	15 March (if required)	at	EMRC Administration Office
Thursday	17 May (if required)	at	EMRC Administration Office
Thursday	16 August (if required)	at	EMRC Administration Office

Chief Executive Officers' Advisory Committee (CEOAC) meetings commencing at 12:30pm:

CEOAC meetings are generally held on the first Tuesday of each month. The November meeting will be held in the third week of that month.

Tuesday	30 January	at	EMRC Administration Office
Tuesday	6 March (informal) *	at	TBA
Tuesday	3 April	at	EMRC Administration Office
Tuesday	8 May (informal)	at	TBA
Tuesday	5 June *	at	EMRC Administration Office
Tuesday	3 July (informal)	at	TBA
Tuesday	7 August	at	EMRC Administration Office
Tuesday	4 September (informal)	at	TBA
Tuesday	2 October (if required)	at	EMRC Administration Office
Tuesday	20 November	at	EMRC Administration Office

* Please note the Monday prior to the March (informal) and June meetings is a Public Holiday.



Item 11.1 continued

Technical Advisory Committee (TAC) meetings commencing at 4:00pm:

TAC meetings are generally held two weeks prior to the Council meeting.

Thursday	1 February (if required)	at	EMRC Administration Office
Thursday	8 March (if required)	at	EMRC Administration Office
Thursday	5 April (if required)	at	EMRC Administration Office
Thursday	10 May (if required)	at	EMRC Administration Office
Thursday	7 June (if required)	at	EMRC Administration Office
Thursday	5 July (if required)	at	EMRC Administration Office
Thursday	9 August (if required)	at	EMRC Administration Office
Thursday	6 September (if required)	at	EMRC Administration Office
Thursday	4 October (if required)	at	EMRC Administration Office
Thursday	22 November (if required)	at	Red Hill Waste Management Facility

Resource Recovery Committee (RRC) meetings commencing at 5:00pm:

RRC meetings are generally held two weeks prior to the Council meeting.

Thursday	1 February (if required)	at	EMRC Administration Office
Thursday	8 March (if required)	at	EMRC Administration Office
Thursday	5 April (if required)	at	EMRC Administration Office
Thursday	10 May (if required)	at	EMRC Administration Office
Thursday	7 June (if required)	at	EMRC Administration Office
Thursday	5 July (if required)	at	EMRC Administration Office
Thursday	9 August (if required)	at	EMRC Administration Office
Thursday	6 September (if required)	at	EMRC Administration Office
Thursday	4 October (if required)	at	EMRC Administration Office
Thursday	22 November (if required)	at	EMRC Administration Office

Audit Committee (AC) meetings commencing at 6:30pm:

Thursday	1 February (if required)	at	EMRC Administration Office
Thursday	8 March	at	EMRC Administration Office
Thursday	5 April (if required)	at	EMRC Administration Office
Thursday	10 May (if required)	at	EMRC Administration Office
Thursday	7 June	at	EMRC Administration Office
Thursday	5 July (if required)	at	EMRC Administration Office
Thursday	9 August (if required)	at	EMRC Administration Office
Thursday	6 September	at	EMRC Administration Office
Thursday	4 October (if required)	at	EMRC Administration Office
Thursday	22 November (if required)	at	EMRC Administration Office

Chief Executive Officer Performance Review Committee (CEOPRC)

The dates will be arranged and convened as required.

Investment Committee (IC)

The dates will be arranged and convened as required.



Item 11.1 continued

STRATEGIC/POLICY IMPLICATIONS

The schedule of meetings is in accordance with the EMRC Policy 1.2 - Meeting Policy which states that “a *twelve-month schedule of ordinary meetings of Council will be adopted by Council.*” It also states that “*meetings of the EMRC are to be held in the EMRC Administration Offices unless otherwise decided.*”

FINANCIAL IMPLICATIONS

Nil

SUSTAINABILITY IMPLICATIONS

Nil

ATTACHMENT(S)

Nil

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That Council adopts the Ordinary Council meeting and Committee meeting dates, times and places for 2018 as outlined in the report and notice be given in accordance with r.12 of the *Local Government (Administration) Regulations 1996*.

CEOAC RECOMMENDATION(S)

MOVED MR FOLEY

SECONDED MS HARDY

That Council adopts the Ordinary Council meeting and Committee meeting dates, times and places for 2018 as outlined in the report and notice be given in accordance with r.12 of the *Local Government (Administration) Regulations 1996*.

CARRIED UNANIMOUSLY



11.2 CITY DEAL CONCEPT

REFERENCE: D2017/11174

PURPOSE OF REPORT

The purpose of the report is to provide Council with an overview of the City Deal concept that the EMRC is preparing in conjunction with member Councils, non-member Councils and Perth Airport Pty Ltd.

KEY ISSUES AND RECOMMENDATION(S)

- In 2016 the Federal Government announced its Smart Cities Plan which includes 'City Deals' and the 'Smart Cities and Suburbs Program'.
- City Deals are developed between the Australian Government, state and local governments.
- The EMRC has met with all six of its member Councils, two non-member Councils, Perth Airport Pty Ltd and state government representatives, to progress the concept of a City Deal proposal for Perth's Extended Eastern Region.
- Draft maps and plans have been prepared and are attached to this report for Council's information.

Recommendations

That Council notes the EMRC's draft City Deal proposal, forming the attachments to this report.

SOURCE OF REPORT

Director Regional Services

BACKGROUND

In 2016 the Federal Government, through the Department of the Prime Minister and Cabinet, announced its Smart Cities Plan which incorporates City Deals and the Smart Cities and Suburbs program. The announcement included, in part, the following information:

"City Deals, between the Australian Government, a state or territory government, and local governments will make our cities better places to live in and do business. Through City Deals, governments, industry and communities will develop collective plans for growth and commit to the actions, investments, reforms and governance needed to implement them."

The Australian Government further announced that by bringing together all levels of government, the private sector and the community, City Deals will provide a coordinated investment plan for cities and Deals will be selected through consultation with state and territory governments, prioritising areas where the opportunities are the greatest. The guidelines and the actual process for selecting future deals, however, are yet to be confirmed.

The Federal Government advised that City Deals will be structured around nationally and locally informed objectives, with a focus on economic growth, jobs creation, housing affordability and environmental outcomes. To date the Australian Government has committed to the following three City Deals: Townsville, Launceston and Western Sydney.



Item 11.2 continued

REPORT

Given this region encompasses many of the attributes that would apply to a City Deal, the EMRC commenced discussions with member Council CEOs initially to obtain their views on the concept of developing a draft City Deal for the region, in order for this region to become the first area, in WA, to be awarded a City Deal by the Federal Government.

It was further identified that the City of Canning and the Town of Victoria Park had key strategic elements within their municipalities that would further strengthen a City Deal proposal for this region, albeit it would be an 'extended' region. Discussions were held with key staff at each member Council, the two non-member Councils and Perth Airport Pty Ltd to identify the strategic projects that could be included in the draft proposal. Given the draft proposal extends beyond our six member Councils the area has been identified as Perth's Extended Eastern Region (PEER).

The proposal has a strong focus on freight with the Airport, Kewdale Intermodal Terminal (Inland Port) and Hazelmere as existing strategic freight hubs, NorthLink WA currently under construction and the Bullsbrook Intermodal and Perth Adelaide National Highways being identified as future opportunities. Connecting all the corridors throughout PEER appears to be appealing to the state government and their support of this draft City Deal Proposal is critical to the success of the Proposal.

The City Deal proposal seeks government investment for the "missing critical infrastructure links" to ensure this region becomes a strategic and vibrant powerhouse for the WA economy, boosting jobs, economic development and affordable housing. The City Deal Proposal is a partnership approach which identifies the significant public and private investment made in this region to date and how funding other key infrastructure would produce clear outcomes, attract private public partnership investments and complete the "missing links".

The draft City Deal proposal will focus on projects that drive economic productivity and growth and have social and/or environmental benefits. The proposal is being promoted to all tiers of government, seeking support for the first City Deal in Western Australia to be awarded to Perth's Extended Eastern Region. The City Deal proposal will include the following Principles:

- Economic Growth;
- Job Creation;
- Housing Affordability;
- Sustainable Development;
- Innovation; and
- Smart Government (Operations).

Whilst the draft City Deal proposal is still a 'work in progress' it was felt that the proposal had now sufficiently progressed to be at the point where it could be presented to Council for its information. Some of the next steps in further developing the Proposal include:

- Continuing to keep all key stakeholders apprised of the development of the City Deal proposal;
- Continuing to build strong partnerships with the three tiers of government and private enterprise;
- Undertaking further state and federal meetings, particularly with representatives from Minister Templeman's office (Local Government), the Treasurer's office, the Premier's office, Minister Roberts MLA and Minister Kelly MLA and Federal Members, Christian Porter MP, Ken Wyatt MP, Andrew Hastie MP and further meetings with Steve Irons MP;
- Completing the draft City Deal proposal;
- Seeking state government endorsement for the PEER City Deal to fund the infrastructure 'missing links';
- Finalising the proposal; and
- Lodging the proposal with state and federal governments.

Further updates will be provided at future Council meetings as they occur.



Item 11.2 continued

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 2 – Economic Development

- 2.1 To facilitate and advocate for increased investment in regional infrastructure
- 2.2 To facilitate and advocate for regional economic development activities

FINANCIAL IMPLICATIONS

The cost of preparing a draft City Deal proposal for Perth's Extended Eastern Region is included in the EMRC's 2017/2018 operating budget.

SUSTAINABILITY IMPLICATIONS

The Regional Development business unit operates to pursue economic growth and social outcomes for Perth's Eastern Region and integrates environmental considerations wherever possible.

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	Participating member Council officers' time will be required in an advisory capacity on the Economic Development Officer Group.
City of Bayswater	
City of Belmont	
City of Kalamunda	
Shire of Mundaring	
City of Swan	

ATTACHMENT(S)

1. City Deal Presentation (Ref: D2017/11738)
2. Map - Existing or Committed Assets (Ref: D2017/11722)
3. Map - Identified Opportunities – Assets (Ref: D2017/11723)
4. Map - Identified Opportunities – Transport (Ref: D2017/11724)

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That Council notes the EMRC's draft City Deal proposal, forming the attachments to this report.

Discussion ensued.

The EMRC is to revise the maps and send them to the CEO's for comment. An economic assessment of the priorities will also be undertaken and further communications with relevant government agencies will occur. It was agreed that post the EMRC August 2017 Council meeting the EMRC will arrange to present the City Deals concept to each member Council.



Item 11.2 continued

CEOAC RESOLUTION

MOVED MR THROSSELL

SECONDED MS HARDY

That Council notes the EMRC's draft City Deal proposal, forming the attachments to this report.

CARRIED UNANIMOUSLY

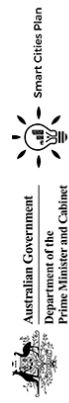


Positioning Perth's Extended Eastern Region for a City Deal

Wendy Harris
Director Regional Services

Advancing Perth's Eastern Region 

Department of Prime Minister and Cabinet Smart Cities Plan



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Smart Cities and Suburbs Program



Applications now open

The Assistant Minister for Cities and Digital Transformation, the Hon. Angus Taylor MP, announced the launch of round one of the Smart Cities and Suburbs Program on 17 March 2017.

The \$50 million program supports local governments, private companies, research organisations and not-for-profit bodies to *work collaboratively and deliver innovative smart city projects*. The goal is to improve the liveability, productivity and sustainability of cities and towns across Australia.

Applications for round one are open until 30 June 2017.

How to apply

- ☒ Apply now at business.gov.au
- ☒ Download Smart Cities and Suburbs Program round one guidelines

Register for Program updates

Please **log in** or **register** to join the mailing list.

Advancing Perth's Eastern Region 

About City Deals

Working in partnership/coordinated investment across:

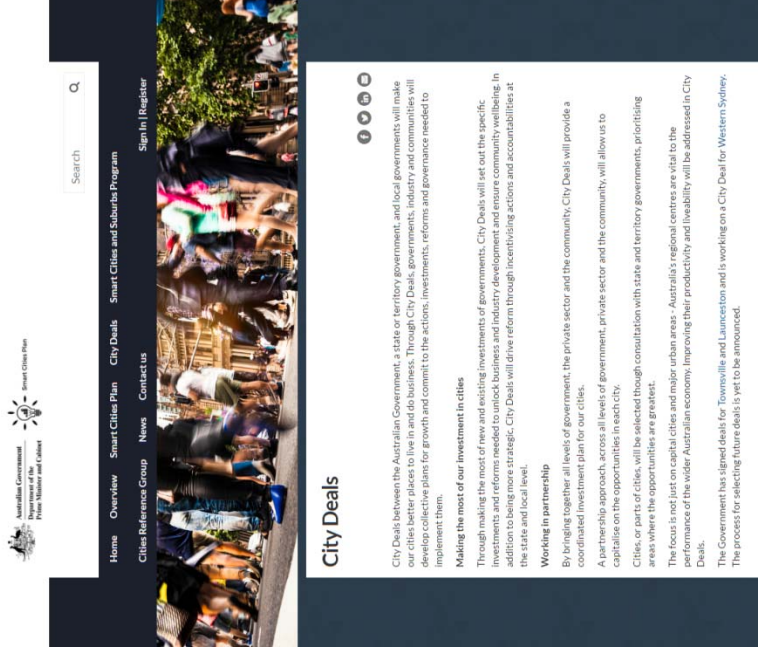
- All tiers of government
- Private sector
- Community

Where:

- Capital cities
- Major urban areas
- Australian regional cities

Commitment to ‘early deals’:

- Townsville
- Launceston
- Western Sydney



“City deals will be structured around nationally and locally informed objectives, with a focus on economic growth, jobs creation, housing affordability, and environmental outcomes” – AusGov 2016

Western Sydney City Deal Example

SUMMARY:

- Stimulate job growth
- Better transport links between the region and the rest of Sydney

KEY POINTS:

- New airport alone to create 39,000 jobs over the next 20 years
- Catalyse 178,000 new homes and almost 200,000 new jobs
- Draw on the \$50 million competitive Smart Cities and Suburbs program to support councils apply cutting edge technology solutions to improve services, urban spaces and liveability.

The Western Sydney City Deal



The Australian and NSW Governments will work together with local governments across Sydney's West and South-West Districts towards a landmark Western Sydney City Deal – the first in New South Wales.

The City Deal will bring together all three levels of government in a collaborative partnership to realise the potential of Sydney's outer west.

The City Deal will focus on the West and South West Districts that include the local government areas of Camden, Campbelltown, Fairfield, Hawkesbury, Liverpool, Penrith, the Blue Mountains and Wollondilly. The population of Western Sydney is set to grow by more than 1 million people over the next 20 years, including almost 500,000 in the West and South West Districts.

The City Deal will capitalise on the unique opportunities presented by this significant economic and population growth - supporting a region that is more liveable and more productive. We are committed to fostering a region that is skilled, innovative and embraces digital opportunities. Fundamentally we need to grow globally competitive sectors.

The City Deal will focus on:

- An increase in infrastructure investment, including transformative public transport projects, to unlock the economic potential of the region, reduce congestion and support local needs.
- A program of employment and investment attraction to support the development of the region, through reduced business regulation, investment in skills and removing barriers to employment, including a focus on youth and Indigenous employment.
- Improving housing affordability through support for increased supply and housing diversity, including improvements to planning and zoning regulations and higher density developments in appropriate locations.
- Improved environmental and liveability outcomes, including streamlined and coordinated biodiversity conservation, support for clean air, green spaces, vibrant arts and cultural experiences.
- Coordination between governments to deliver regulatory reforms that better integrate infrastructure, land use, housing and environmental planning decisions to facilitate growth.

NSW City Deal Memorandum of Understanding

On 21 October 2016 the Prime Minister, Malcolm Turnbull, and the NSW Premier, Mike Baird, signed a Memorandum of Understanding to formalise a partnership to work together on City Deals in New South Wales – starting with the Western Sydney City Deal.

Townsville City Deal Example

KEY OBJECTIVES:

- More jobs and investment
- A renewed urban centre
- A more vibrant and liveable city

COMMITMENTS:

- Australian Government's commitment to provide \$100 million for an integrated stadium and entertainment centre and \$150 million for the Townsville Eastern Access Rail Corridor
- More than \$900 million in infrastructure projects in the region, including the Townsville Ring Road
- Planning work for Hells Gate Dam
- Expansion of one of the largest defence base in Australia, Lavarack Barracks
- Expanded defence facilities to support the regional deployment of Singapore's defence forces during training exercises



Launceston City Deal Example

SUMMARY:

- Drive jobs and education
- The Commonwealth is providing \$130 million to support the relocation and expansion of Launceston's University of Tasmania campus and \$7.5 million to the Launceston City Heart project to help revitalise the historic central business district

LAUNCESTON CITY DEAL

Key Commitments

Shaping a vibrant city with a strong economic future

The Launceston City Deal is a five-year plan (from 2017 to 2022) to position Launceston as one of Australia's most liveable and innovative regional cities.

The Commonwealth Government, Tasmanian Government and City of Launceston will work together with local partners to achieve this shared vision for Launceston.

The City Deal commitments maximise Launceston's potential through targeted investment to deliver:

- jobs and skills growth
- business, industry and population growth
- a vibrant, liveable city
- innovation and industry engagement
- a healthy Tamar Estuary.

The Launceston City Deal

Shaping a vibrant city with a strong economic future

The **Launceston City Deal** was signed by the Commonwealth Government, Tasmanian Government and City of Launceston on 20 April 2017 – Tasmania's first City Deal, and the second for Australia.

The Launceston City Deal is a five-year plan (from 2017 to 2022) to position Launceston as one of Australia's most liveable and innovative regional cities.

For further information, please see the **Snapshot** and the **Launceston City Deal**.

The Commonwealth Government, Tasmanian Government and City of Launceston will work together with local partners to achieve this shared vision for Launceston.

The Launceston Chamber of Commerce, Northern Tasmania Development Corporation Ltd, NRM North, Regional Development Australia - Tasmania and Cityprom signed a joint statement of support for the Launceston City Deal on 20 April 2017.

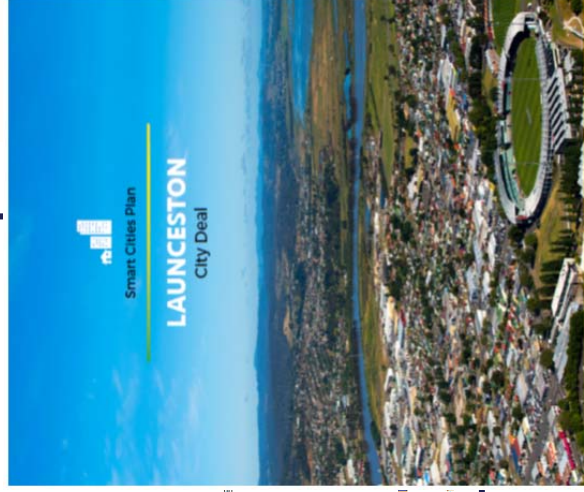


The City Deal commitments maximise Launceston's potential through targeted

- jobs and skills growth
- business, industry and population growth
- a vibrant, liveable city
- innovation and industry engagement
- a healthy Tamar Estuary.

The Launceston City Deal marks the start of the next positive chapter for Launceston as an attractive place to live, work, invest in and visit.

While the City Deal has a Launceston focus, the local region will also benefit from the City Deal's success.



Advancing Perth's Eastern Region

Connecting - Perth's Extended Eastern Region (PEER)

- Connected corridors would suit PEER with a focus on the Airport
(While initially inspired by the Aerotropolis Model it has been expanded to be even more inclusive)

- Airports have become key nodes and powerful engines of economic development attracting global aviation type enterprise including:

- ✓ Manufacturing and Distribution Hubs
- ✓ Freight
- ✓ Hotels
- ✓ Entertainment
- ✓ Retail
- ✓ Convention
- ✓ Trade and Exhibition
- ✓ Tourism
- ✓ Education

Investment is required for the “**missing critical infrastructure links**” to ensure this region is a **vibrant powerhouse** for the WA economy

A City Deal for Perth's Extended Eastern Region (PEER)

- A City Deal proposal is being prepared for **Perth's Extended Eastern Region (PEER)**
- The PEER Group of the local governments include the: **City of Bayswater, City of Belmont, City of Canning, City of Swan, City of Kalamunda, Shire of Mundaring, Town of Bassendean and Town of Victoria Park**. The PEER also includes the **Perth Airport Pty Ltd**
- This is a **partnership approach** which identifies the significant public and private investment made in this region to date and how funding other key infrastructure will produce clear outcomes, attract private public partnership investments and complete the “missing links”
- The City Deal will focus on **projects that drive economic productivity and growth** and have social and/or environmental benefits

A City Deal for Perth's Extended Eastern Region (PEER)

- The key objective of this City Deal proposal is **to make the region's key economic hub**, the Perth Airport, the Kewdale Intermodal Terminal and its surrounding industrial areas more attractive to airlines, passengers, freight and logistics operators, time-critical manufacturers and their supply chains, supporting commercial and high-end business services.
- The flow on effects on the development of the region's key economic hubs, will include investments and initiatives that **take advantage of the resulting boost in economic activity** and include development of business and industrial parks, hotels, convention, trade and exhibition complexes, tourism precincts, housing, retail, food/beverage establishments, as well as health, wellness, entertainment, leisure and education facilities.
- This proposal aims to take advantage of recent and planned infrastructure spends whilst maximising the region's suite of existing assets that include state and commonwealth lands.

Building on what has been previously funded or committed in PEER...

- Significant investment already occurred or committed for Perth's Eastern Region includes, but is not limited to, the following:
 - Great Eastern Highway upgrade
 - Gateway WA
 - NorthLink WA
 - Forrestfield Airport Link
 - Great Eastern Highway Roe Highway grade separation
 - Lloyd Street Extension and Underpass
 - Gnarara Road dual carriageway
 - St John God Public/Private Hospital
 - Major upgrades to Perth Airport (ongoing)
 - Kewdale Intermodal Freight Terminal
 - Burswood Stadium and Burswood Station
 - Curtin University Medical School
 - Belmont Community Centre
 - Belmont Business Park
 - Bentley Regeneration Project
 - Major shopping centre upgrades – Midland, Belmont, Morley, Cannington

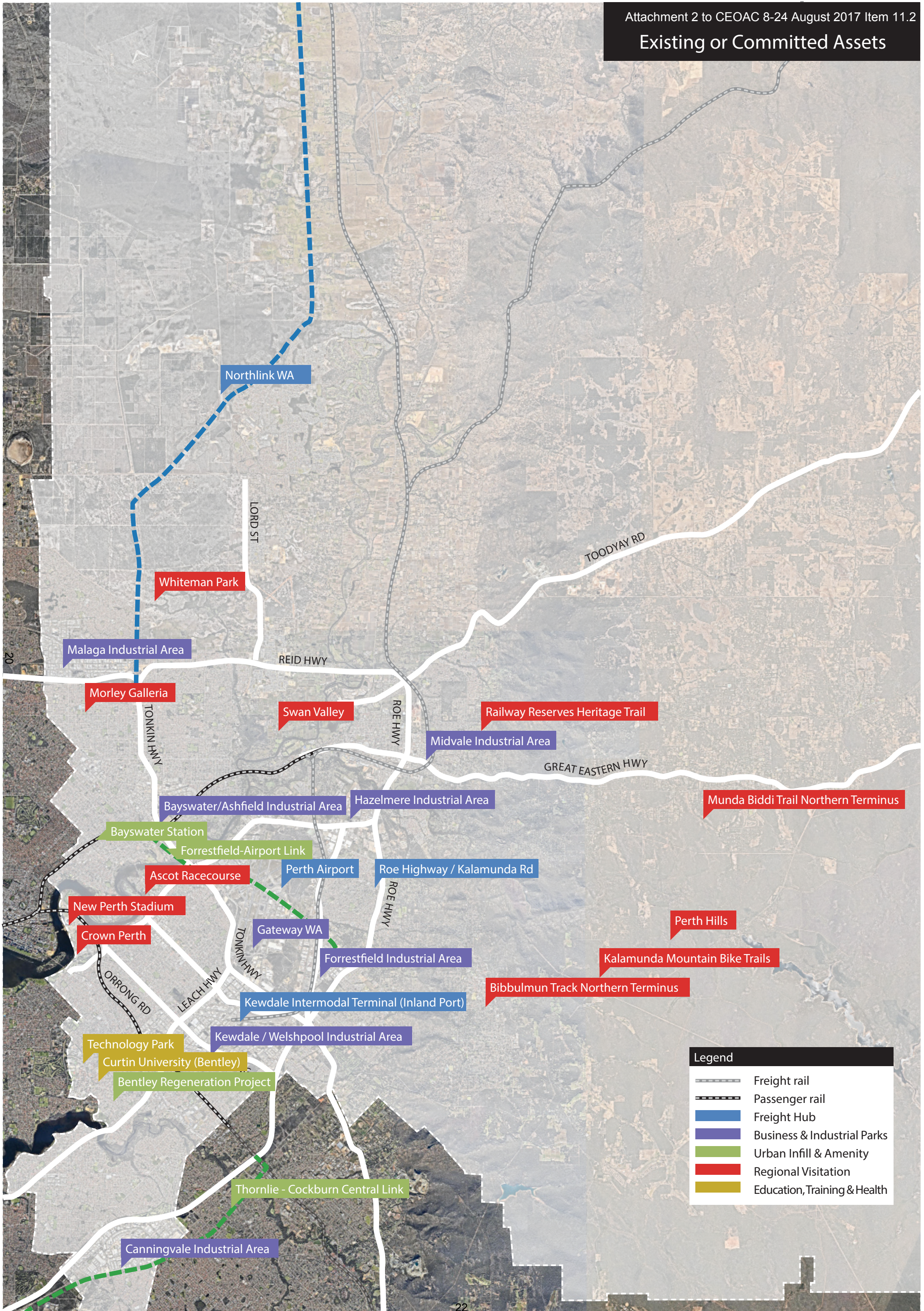
Perth's Extended Eastern Region (PEER) City Deal continued...

- The **PEER City Deal** proposal is being promoted to all tiers of government, seeking support for the first City Deal in Western Australia to be awarded to Perth's Extended Eastern Region
- The **City Deal** proposal will include the following Principles:
 - **Economic Growth**
 - **Job Creation**
 - **Housing Affordability**
 - **Sustainable Development**
 - **Innovation**

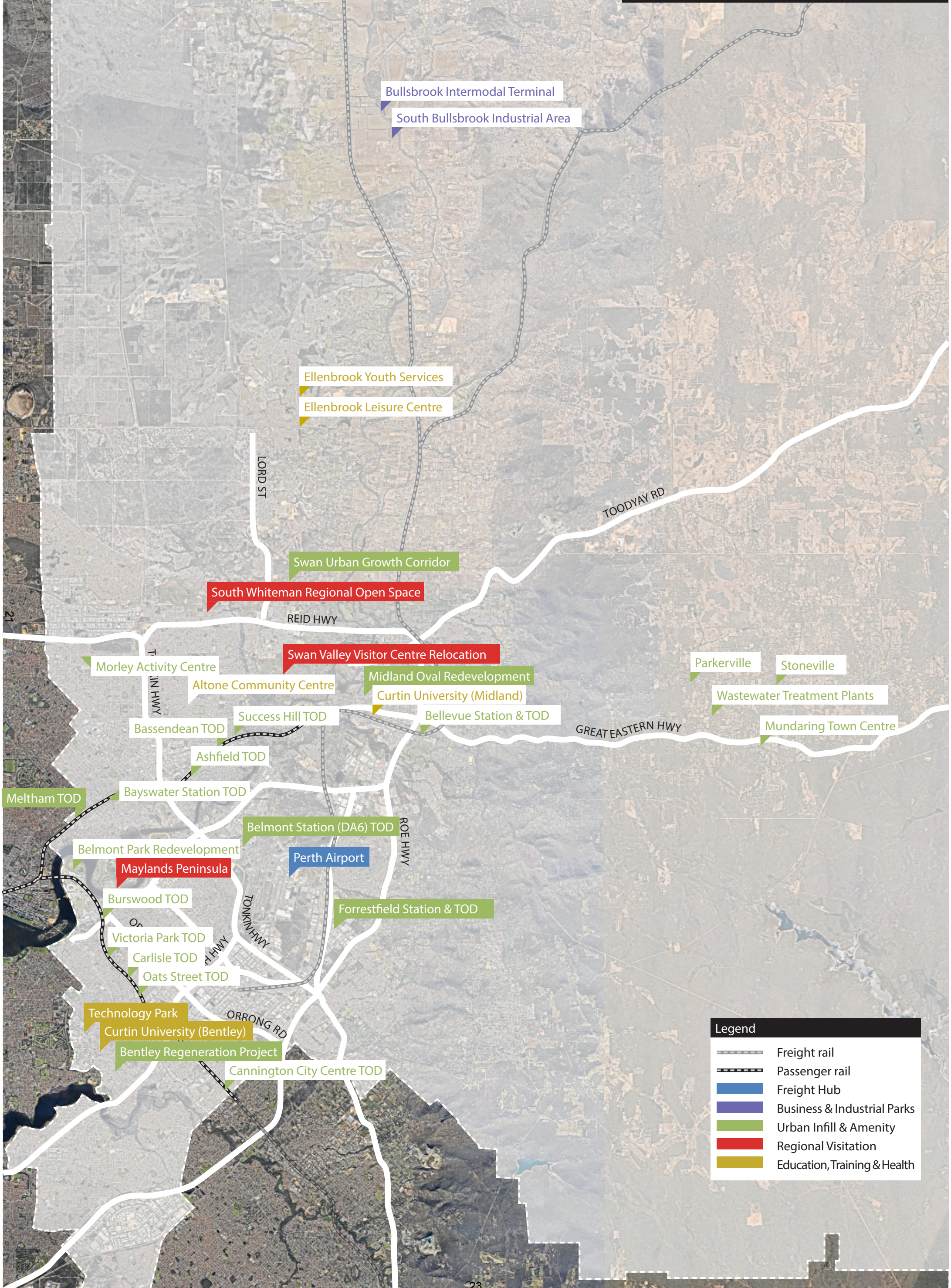
The **next steps** include:

- Continue partnership building with the three tiers of government and private enterprise
- Seek state government support/endorsement for the PEER City Deal to fund the infrastructure 'missing links'
- Finalise the proposal;
- Lodgement of the proposal to state and federal government

Existing or Committed Assets



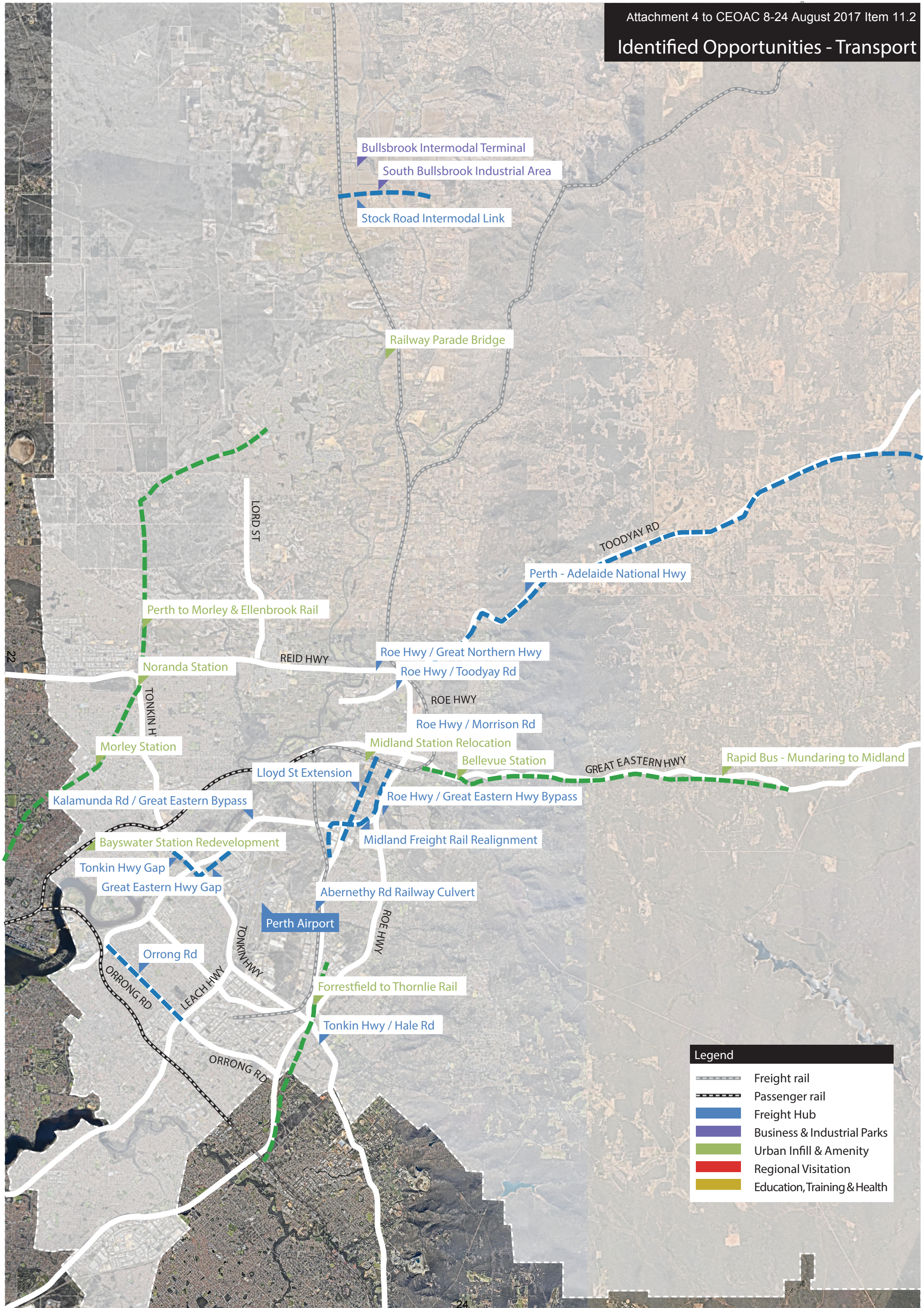
Identified Opportunities - Assets



Legend

- Freight rail
- Passenger rail
- Freight Hub
- Business & Industrial Parks
- Urban Infill & Amenity
- Regional Visitation
- Education, Training & Health

Identified Opportunities - Transport





11.3 ITEMS CONTAINED IN THE INFORMATION BULLETIN
REFERENCE: D2017/08388

The following item is included in the Information Bulletin, which accompanies the Agenda.

1. REGIONAL SERVICES

1.1 REGIONAL SERVICES ACTIVITY REPORT APRIL 2017 – JUNE 2017 (Ref: D2017/11198)

RECOMMENDATION

That the Chief Executive Officers Advisory Committee notes the item contained in the Information Bulletin accompanying the 8 August 2017 Chief Executive Officers Advisory Committee Agenda.

CEOAC RESOLUTION

MOVED MR JARVIS

SECONDED MR THROSSELL

THAT THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE NOTES THE ITEM CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 8 AUGUST 2017 CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE AGENDA.

CARRIED UNANIMOUSLY



12 REPORTS OF DELEGATES

Nil

13 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PRESIDING MEMBER OR BY DECISION OF MEETING

Nil

14 GENERAL BUSINESS

14.1 EVENTS IN THE REGION

07 October 2017

City of Belmont

Mayoral Dinner

14.2 OTHER GENERAL BUSINESS

On behalf of the CEOAC the Deputy Chairman formally acknowledged and thanked Mr Cole for his exceptional contribution to the EMRC and Perth's Eastern Region. His integrity and insight, along with his wise counsel will be missed.

Mr Cole conveyed his gratitude to the CEOAC members for their goodwill in ensuring the unique governance model of the EMRC was a success and viewed positively by stakeholders. He encouraged the CEOAC members to continue to nurture and enhance regional co-operation and ensure their respective Councils understood the value of their regional council.

15 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Nil

RH departed the meeting at 1:26pm.

16 FUTURE MEETINGS OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE

The next meeting of the Chief Executive Officers Advisory Committee will be held on **5 September 2017 (informal)** at the Town of Bassendean, 48 Old Perth Road, Bassendean WA 6054 commencing at 12:30pm with lunch at 12noon.

Future Meetings 2017

Tuesday	5	September (informal)	at	Town of Bassendean
Tuesday	3	October (if required)	at	EMRC Administration Office
Tuesday	14	November	at	EMRC Administration Office

17 DECLARATION OF CLOSURE OF MEETING

There being no further business the meeting was closed at 1:27pm.