



MINUTES

CERTIFICATION OF CONFIRMATION OF CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MINUTES

7 JUNE 2016

I, Mr Stuart Cole, hereby certify that the minutes from the Chief Executive Officers Advisory Committee Meeting held on 7 June 2016 pages (1) to (17) were confirmed at a Committee meeting held on 15 November 2016.



Signature

Mr Stuart Cole
Person presiding at Meeting

CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE

MINUTES

7 June 2016

(REF: D2016/00100)

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, 7 June 2016**. The meeting commenced at **12:30pm**.

TABLE OF CONTENTS

1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS	1
2	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	1
3	DISCLOSURE OF INTERESTS	1
4	ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING MEMBER WITHOUT DISCUSSION	1
5	PETITIONS, DEPUTATIONS AND PRESENTATIONS	1
6	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	1
	6.1 <i>MINUTES OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING HELD ON DATE 17 NOVEMBER 2015 (Ref: D2015/15241)</i>	1
7	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	1
8	QUESTIONS BY MEMBERS WITHOUT NOTICE	2
9	ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC	2
10	BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING	2
11	REPORTS OF EMPLOYEES	3
	11.1 <i>REGIONAL ADVOCACY 2015/2016 (Ref: D2016/06871)</i>	3
	11.2 <i>ITEMS CONTAINED IN THE INFORMATION BULLETIN (Ref: D2016/00545)</i>	16
12	REPORTS OF DELEGATES	17
13	NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PRESIDING MEMBER OR BY DECISION OF MEETING	17
14	GENERAL BUSINESS	17
	14.1 <i>EVENTS IN THE REGION</i>	17
	14.2 <i>OTHER GENERAL BUSINESS</i>	17
15	CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	17
16	FUTURE MEETINGS OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE	17
17	DECLARATION OF CLOSURE OF MEETING	17



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	Shire of Kalamunda
Mr Bob Jarvis	Chief Executive Officer	Town of Bassendean
Ms Francesca Lefante	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 17 NOVEMBER 2015

That the minutes of the Chief Executive Officers Advisory Committee meeting held on 17 November 2015, which have been distributed, be confirmed.

CEOAC RESOLUTION(S)

MOVED MS HARDY

SECONDED MR THROSSELL

THAT THE MINUTES OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING HELD ON 17 NOVEMBER 2015 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 REGIONAL ADVOCACY 2015/2016

REFERENCE: D2016/06871

PURPOSE OF REPORT

The purpose of this report is to provide Council with an update on the progress of the Regional Advocacy program and regional outcomes and initiatives for 2015/2016 and to seek endorsement for the regional advocacy areas of focus and proposed actions for 2016/2017.

KEY ISSUES AND RECOMMENDATION(S)

- The EMRC has undertaken a program of regional advocacy since 2008.
- The Regional Advocacy Strategy 2013-2016 outlined the key components to be utilised to develop advocacy campaigns and identified three priority areas for actions:
 - Environmental sustainability;
 - Economic growth and diversity; and
 - Strong communities.
- The advocacy framework remains flexible enough to respond to emerging issues and opportunities for Perth's Eastern Region whilst providing an agreed agenda for targeted issues facing the Region.
- Regular meetings with State ministers and local members of both Federal and State Parliament will continue throughout 2016/2017 as the need arises.
- The advocacy outcomes from 2015/2016, to date, are outlined in Attachment 1 of this report.
- A new Regional Advocacy Strategy 2016-2020 is currently being developed and will include the Council endorsed priority areas of focus and advocacy actions for 2016/2017.

Recommendation(s)

- That Council endorses the Regional Advocacy Strategy priority areas of focus and advocacy actions for 2016/2017 forming Attachment 2 of this report.

SOURCE OF REPORT

Director Regional Services

BACKGROUND

At its 3 December 2009 meeting, Council adopted a Regional Advocacy Strategy (RAS) 2010-2013 (Ref: DMDOC/122766) to provide an overarching framework from which advocacy activities would be guided. The strategy established the principles that would underpin strategic advocacy activities and identify regional issues to be addressed.

At its meeting held on 23 May 2013, Council adopted a revised Regional Advocacy Strategy (RAS) 2013-2016 (Ref: DMDOC/176755). The RAS 2013-2016 outlined the key components to be utilised to develop advocacy campaigns across three priority areas:

1. Environmental sustainability;
2. Economic growth and diversity; and
3. Strong communities.



Item 11.1 continued

At its 20 March 2014 meeting, Council approved a delegation to Canberra in August to raise awareness of Perth's Eastern Region and discuss key strategic issues (Ref: D2014/02932). Meetings were held with 12 federal members where discussions on waste, environment, regional development and transport occurred. A report outlining the discussion and actions arising from the delegation was presented to Council on 23 October 2014 (Ref: D2014/12118).

An advocacy report was presented to Council at its 18 June 2015 meeting outlining the key achievements for 2014/2015 (up to April 2015) and the proposed advocacy priorities for 2015/2016.

REPORT

The RAS areas of focus and actions are reviewed on an annual basis by Council. The advocacy areas of focus for 2015/2016 included:

Environmental sustainability

- The health, protection and sustainable use of the Swan and Helena Rivers;
- A natural environment that is protected, enhanced and maintained for future generations;
- The region is well placed to adapt to the impacts of climate change; and
- The continued improvement of regional resource recovery and waste management activities.

Economic growth

- An effective and integrated transport system with improved public transport infrastructure and servicing;
- The establishment and optimum utilisation of high speed, reliable broadband in the region; and
- The facilitation of economic development and investment opportunities.

Strong communities

- Enhanced social inclusion and access to facilities, health, education and community services for all residents; and
- The provision of infrastructure that ensures quality education outcomes, health cultural and lifestyle opportunities.

The actions arising from the abovementioned areas of focus are outlined in Attachment 1.

EMRC submissions developed and submitted during 2015/2016 included the following:

- Liveable Neighbourhoods 2015;
- City of Swan Biodiversity Strategy 2015;
- Towards Perth and Peel @ 3.5 million;
- National Guidelines for Transport Systems;
- North East Sub Regional Planning Framework;
- Central Sub Regional Planning Framework;
- Town of Bassendean Urban Forest Strategy; and
- Perth and Peel Green Growth Plan.



Item 11.1 continued

In addition to the above, other actions of regional relevance included applying for regional grants and providing regional representation on peak bodies and committees including:

- NorthLink Southern Construction Group and Freight and Road User Group;
- NorthLinkWA Environmental Reference Group;
- Northam Avon Descent Association;
- WALGA Cycling Reference Group;
- Perth NRM - Swan NRM Committee;
- Perth NRM – Light Industry Working Group;
- River Protection Strategic Advisory Group;
- Sustainability Officers Networking Group;
- North East Youth Organisations Network;
- Sustainable Schools WA Alliance;
- Cooperative Research Centre for Water Sensitive Cities Regional Advisory Panel;
- Planning Institute of Australia - Climate Change Action Group;
- Forum of Regional Councils;
- Municipal Waste Advisory Council and committees - Officers Advisory Group, Household Hazardous Waste Committee, Contaminated Sites Committee;
- Australian Landfill Owners Association;
- Waste Management Association of Australia;
- Australian Organics Recycling Association Ltd; and
- Strategic Waste Infrastructure Planning Working Group (Waste Authority).

Successful regional grants applied for during 2015/2016, totalling \$734,535, included the following:

- Green Army Round 2;
- Steam Weed project;
- 20 Million Trees;
- Green Army Round 4 (comprises 2 grants);
- Protecting priority tributaries and preventing the spread of priority weed species;
- Event recycling trailer and portable display;
- Regional Funding program grant (Waste Authority);
- Perth's Autumn Festival 2016;
- Healthy Wildlife project;
- Bikeweek; and
- Avon Descent Family Fun Days.

EMRC continues to actively engage with its six member Councils, relevant ministers, local members of parliament, government agencies and key stakeholders on the delivery of services in waste management, resource recovery, transport, economic development, natural resource management, sustainability and climate change.



Item 11.1 continued

The advocacy framework needs to remain flexible in order to respond to emerging issues and opportunities for Perth's Eastern Region. EMRC is regarded as a credible partner for regional projects and the EMRC model is held in high regard by other regional councils and the state and federal government and its agencies.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 3 – Economic Development

- 3.1 To facilitate increased investment in regional infrastructure

Key Result Area 4 – Good Governance

- 4.1 To provide advice and advocacy on issues affecting Perth's Eastern Region
- 4.2 To manage partnerships and relationships with stakeholders

FINANCIAL IMPLICATIONS

The financial cost of advocacy activities is included in the annual budget.

SUSTAINABILITY IMPLICATIONS

The future sustainability of Perth's Eastern Region is enhanced by the strength and ability of the region to pool its resources to compete for and attract government funding into the region. Government and agencies have consistently indicated that regional funding applications provide the strength required for strategic funding support.

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} Member Councils continue to support and promote the benefits of a regional approach to advocacy and acknowledge the EMRC as their peak advocacy body when dealing with regional issues.
City of Bayswater	
City of Belmont	
Shire of Kalamunda	
Shire of Mundaring	
City of Swan	

ATTACHMENT(S)

1. Regional Advocacy Strategy – 2015/2016 priorities, areas of focus, approved actions and outcomes (Ref: D2016/06875)
2. Regional Advocacy Strategy - 2016/2017 proposed priorities, areas of focus and actions (Ref: D2016/06876)

VOTING REQUIREMENT

Simple Majority



Item 11.1 continued

RECOMMENDATION(S)

That Council endorses the Regional Advocacy Strategy priority areas of focus and advocacy actions for 2016/2017 forming Attachment 2 of this report.

Mr Schneider gave a brief overview of the report.

Discussion ensued and the CEOAC members requested amendments which have been reflected in Attachment 2.

CEOAC RECOMMENDATION(S)

MOVED MR THROSSELL SECONDED MR FOLEY

That Council endorses the Regional Advocacy Strategy priority areas of focus and advocacy actions for 2016/2017 forming Attachment 2 of this report.

CARRIED UNANIMOUSLY

REGIONAL ADVOCACY STRATEGY - ACTIONS AND OUTCOMES TO 31 MAY 2016

Priority	Areas of Focus	Actions for 2015/2016	Outcomes
Environmental Sustainability	1. The health, protection and sustainable use of the Swan and Helena Rivers.	<p>Undertake advocacy as identified in Swan and Helena Rivers Management Framework Review Report and Action Plan.</p> <p>Include issues facing the Swan and Helena Rivers in advocacy to the Federal Government under the Plan for a Cleaner Environment.</p>	<p>EMRC appointed to represent the Region on the River Protection Strategy Advisory Group, May 2016.</p> <p>Steam weed machine purchased with successful grant funding providing an alternative weed control measure. Free training was provided to member Councils.</p> <p>Completion of the first stage of the flood study with \$100,000 funding from the National Disaster Resilience Program. Application lodged for stage two of the flood project through AWARE funding.</p>
	2. A natural environment that is protected, enhanced and maintained for future generations.	<p>Undertake advocacy as identified in Regional Climate Change Adaptation Action Plan.</p> <p>Seek opportunities to revegetate urban environments, strengthen natural resource management, reduce carbon emissions, improve water quality and build resilience in communities under the Federal Government Plan for a Cleaner Environment.</p>	<p>20 Million Trees \$100,000 project funded.</p> <p>A further three Green Army projects funded.</p> <p>Transitioned participating member Councils from Greensense to Planet Footprint software.</p> <p>Completed the \$1.3 million Community Energy Efficiency Program.</p> <p>Partnered with 2020 Vision and other key partners to host an Urban Forest. Masterclass.</p> <p>Submission lodged on the Green Growth Plan.</p>

Priority	Areas of Focus	Actions for 2015/2016	Outcomes
Environmental Sustainability	3. The Region is well placed to adapt to the impacts of climate change.	<p>Undertake advocacy as identified in Regional Climate Change Adaptation Action Plan.</p> <p>Seek opportunities to strengthen the environment's resilience to the impacts of climate change under the Federal Government Plan for a Cleaner Environment.</p> <p>Seek funding to undertake research and support member councils to implement stormwater harvesting, re-use of water and managed aquifer recharge projects to address water availability issues in a drying climate.</p>	<p>Climate Change Risk Awareness Seminar Series continued to be delivered with a seminar on biodiversity well attended.</p> <p>Member of the Regional Advisory Panel on the CRC for Water Sensitive Cities.</p> <p>City of Swan selected to trial the CRC Water Sensitive Cities Index.</p> <p>Delivered the free Non-Residential Waterwise Retrofit Program funded by Water Corporation.</p>
	4. The continued improvement of regional resource recovery and waste management activities.	<p>Continue awareness raising of the role of regional councils in waste management and resource recovery.</p> <p>Continue advocacy for the use of the Waste Avoidance and Resource Recovery Levy hypothecated to the Waste Authority for investment in waste management infrastructure.</p> <p>Pursue avenues for funding of resource recovery technologies and resource recovery infrastructure.</p> <p>Advocate for the introduction of a Container Deposit Scheme.</p>	<p>Promoted through MWAC and other forums.</p> <p>Advocacy through the Waste Authority, WALGA and MWAC.</p> <p>The Hazelmere Wood Waste to Energy Project has received federal funding via Ansac Pty Ltd under the Clean Energy Innovation Fund.</p> <p>MWAC are advocating for a Container Deposit Scheme and seeking member support.</p>

Priority	Areas of Focus	Actions for 2015/2016	Outcomes
Economic Growth and Diversity	<p>1. An effective and integrated transport system with improved public transport infrastructure and servicing.</p>	<p>Undertake advocacy for projects identified in the Priority Project List including:</p> <ul style="list-style-type: none"> • Sufficient funding to complete the upgrade of Great Eastern Highway Greenmount Hill to Mundaring Town Site. • Dual carriage way for Reid Highway from Tonkin Highway to West Swan Road. • Upgrade of Great Eastern Highway between Tonkin Highway and Great Eastern Highway bypass. • Staged planning of Perth – Adelaide National Highway - Stage 2. <p>Continued membership of Gateway Project Coordination and NorthLink WA Reference Groups.</p> <p>Continued support for the Forrestfield - Airport rail link.</p> <p>Advocate for rapid transit services for Morley City Centre.</p> <p>Advocate for the provision of rail transit infrastructure for Ellenbrook.</p> <p>Advocate for the extension of the Principal Shared Path between Bassendean and Guildford.</p>	<p>Priority Project List of road upgrades and funding conveyed at Regional Integrated Transport Strategy Implementation Advisory Group (RITS IAG) meetings. Prioritised in the Regional Integrated Transport Strategy 2014-2016 (RITS).</p> <p>Prioritised in the RITS 2014-2016 to move from planning phase to construction phase.</p> <p>Advocated for at a meeting with Road Safety Commission.</p> <p>Membership on Gateway now concluded. Current membership on the NorthLink Freight and Road User Group and NorthLink Southern Construction Group.</p> <p>Both Morley City Centre and Ellenbrook services and infrastructure included in the Curtin University report on rapid transit options.</p> <p>Rapid bus transit now preferred option by State Government.</p> <p>Funded by State Government under the Western Australian Bicycle Network Plan 2014-2031.</p>

Priority	Areas of Focus	Actions for 2015/2016	Outcomes
Economic Growth and Diversity	2. The establishment and optimum utilisation of high speed, reliable broadband in the region.	<p>Implement the Regional Digital Strategy.</p> <p>Monitor the progress of the rollout of broadband and provide feedback to Federal members on the needs for the region.</p>	<p>Regional Digital Strategy implemented and actions completed included hosting a Digital Forum, preparing Digital Report Card and a Digital Directory.</p> <p>NBN presentation held with Economic Development Officer group on progress and future roll out plans for the region. The Digital Report Card included roll out plan of broadband. Feedback on broadband in the region provided to Federal members.</p>
	3. The facilitation of economic development and investment opportunities.	<p>Promote the region as an attractive investment destination.</p> <p>Review the Perth's Eastern Region Investment and Opportunity document.</p> <p>Respond to the <i>Perth and Peel @ 3.5 million</i> draft sub regional planning frameworks for the central and north east metropolitan areas.</p>	<p>Perth's Eastern Region Investment and Opportunity document is promoted and available in hard copy and as an eBook.</p> <p>The document has been reviewed.</p> <p>Two submissions; the Central Sub Regional Planning Framework and the North East Sub Regional Planning Framework were completed.</p>
Strong Communities	1. Enhanced social inclusion and access to facilities, health, education and community services for all residents.	<p>Advocacy for improved services and regional facility provision for young people.</p> <p>Advocate for increased and effective public transport in Perth's Eastern Region.</p>	<p>Advocacy occurred through Bush Skills 4 Youth, Youth workshop and Youth Advisory Paper.</p> <p>Issues raised through the Regional Integrated Transport Strategy Implementation Advisory Group.</p>
	2. The provision of infrastructure that ensures quality education outcomes, health, cultural and lifestyle opportunities.	Support the establishment of the Curtin University Medical School in Midland in 2019/2020.	Federal Government to fund medical Commonwealth Supported Places for Curtin University Medical School in Midland from 2019/2020.

REGIONAL ADVOCACY STRATEGY - PROPOSED ACTIONS FOR 2016/2017

Priority	Areas of Focus	Proposed Actions for 2016/2017
Regional Waste Management Priorities	1. Waste reduction and recovery	<p>Continue awareness-raising of the role of regional councils in waste management and resource recovery.</p> <p>Continue advocacy for the use of the Waste Avoidance and Resource Recovery Levy hypothecated to the Waste Authority for investment in waste management infrastructure.</p> <p>Advocate development of new waste management practices and services.</p> <p>Pursue best practice waste management practices.</p> <p>Advocate to state government for the implementation of a Container Deposit Scheme in Western Australia.</p>
	2. Sustainable and environmentally friendly solutions	<p>Advocate to state government for funding to support the EMRC's best practice, sustainable and efficient waste services planned to meet the future needs of the region.</p> <p>Continue community engagement and awareness-raising of the benefits of the wood waste to energy plant, converting surplus wood waste to renewable energy and biochar.</p>
	3. Capacity for the future	<p>Promote the continued diversion and recovery of waste to extend the life of the Red Hill landfill site, support state government diversion targets and reduce waste management costs for member Councils.</p> <p>Continue to pursue avenues for funding of resource recovery technologies and resource recovery infrastructure into the future.</p> <p>Advocate for the use of resource recovery products that have been diverted from landfill.</p> <p>Continue awareness-raising of all elements of the Resource Recovery Park and source funding partners as required.</p>

Priority	Areas of Focus	Proposed Actions for 2016/2017
Regional Environmental Priorities	4. Swan and Helena Rivers	<p>Undertake advocacy as identified in the Swan and Helena Rivers Management Framework Review Report and Action Plan.</p> <p>Include issues facing the Swan and Helena Rivers in advocacy to the Federal Government under the Plan for a Cleaner Environment.</p>
	5. Natural Resource Management	<p>Undertake advocacy as identified in the Regional Environmental Strategy 2016-2020.</p> <p>Seek opportunities to revegetate urban environments, strengthen natural resource management, reduce carbon emissions, improve water quality and build resilience in communities under the Federal Government Plan for a Cleaner Environment.</p> <p>Seek funding to undertake research and support member councils to implement stormwater harvesting, re-use of water and managed aquifer recharge projects to address water availability issues in a drying climate.</p> <p>Promote sustainable and adaptive environmental initiatives to maintain and enhance the region's natural assets.</p> <p>Advocate towards improved regional air, water and land quality and regional biodiversity conservation.</p>
	6. Climate Change	<p>Undertake advocacy as identified in the Regional Environmental Strategy 2016-2020.</p> <p>Seek opportunities to strengthen the environment's resilience to the impacts of climate change under the Federal Government Plan for a Cleaner Environment.</p> <p>Continue to raise awareness of, and opportunities to deal with, emerging environmental issues.</p>

Priority	Areas of Focus	Proposed Actions for 2016/2017
Regional Economic Development Priorities	1. Business growth, investment and innovation	<p>Promote the region as an attractive investment destination.</p> <p>Advocate for the priority areas identified in the Regional Economic Development Strategy 2016-2020.</p> <p>Foster and enhance relationships with key stakeholders including government agencies and business groups.</p> <p>Promote partnership opportunities with organisations for the development of initiatives and projects.</p>
	2. Infrastructure to support strategic centres and population growth	<p>Advocate for increased investment and upgrades in regional infrastructure including:</p> <ul style="list-style-type: none"> • Mundaring Town Centre wastewater capacity • Helena Valley community recreational infrastructure • Morley heavy rail • Ellenbrook rail (rapid transport connection) • Belmont DA6 • Midland train station relocation • Forrestfield Transit Orientated Development (TOD) <p>Facilitate and advocate for sustainable economic development of the region.</p> <p>Advocate to the state government for the 'Your Move' program.</p>
	3. Maximise infrastructure benefits	<p>Undertake a regional approach to research, advocacy and grant funding to create a stronger voice.</p> <p>Foster relationships with businesses in the region and promote awareness of opportunities to maximise national broadband network rollout benefits.</p> <p>Promote opportunities to facilitate regional, cultural and recreation activities.</p>

Priority	Areas of Focus	Proposed Actions for 2016/2017
Regional Transport Priorities	1. Increase and maximise benefits of infrastructure and services	<p>Advocate for increased investment in regional transport infrastructure priorities including:</p> <ul style="list-style-type: none"> • Reid Highway between West Swan Road and Beechboro Road North • Great Eastern Highway between Tonkin Highway and the Great Eastern Highway bypass, widening to 6 lanes, • Helena River bridge to complete connection of Lloyd Street through to Abernethy Road and the Great Eastern Highway bypass • Tonkin Highway “Gap Project” between Gateway WA and Northlink WA • Proposed Perth to Adelaide Highway • Midland train station relocation • Bayswater train station upgrade • Abernethy Road railway bridge and dual carriageway • Grade separation of Roe/Kalamunda and Roe/Great Eastern Highway bypass <p>Advocate for priorities in the Regional Integrated Transport Strategy 2016-2020. Review and advocate for improved public transport options throughout the region.</p>
	2. Behaviour change	<p>Advocate for improved social equity, connectivity and community health through greater active transport opportunities.</p> <p>Advocate for the Your Move program.</p>
	3. Safety	<p>Advocate for safe roads and roadsides, safe road use, safe vehicles, safe speeds and road safety planning and governance.</p>



11.2 ITEMS CONTAINED IN THE INFORMATION BULLETIN

REFERENCE: D2016/00545

The following items are included in the Information Bulletin, which accompanies the Agenda.

1. REGIONAL SERVICES

- 1.1 REGIONAL SERVICES ACTIVITY REPORT JULY 2015 TO MAY 2016 (Ref: D2016/06918)
- 1.2 BUSH SKILLS 4 YOUTH PROJECT UPDATE (Ref: D2016/03964)
- 1.3 NATIONAL CLIMATE CHANGE ADAPTATION RESEARCH FACILITY'S LOCAL GOVERNMENT WORKSHOP (Ref: D2016/03967)
- 1.4 RESEARCH ADVISORY PAPER TO GUIDE THE REGIONAL ECONOMIC DEVELOPMENT STRATEGY 2016 – 2020 (Ref: D2016/03958)
- 1.5 SWAN AND HELENA RIVERS MANAGEMENT FRAMEWORK UPDATE (D2016/05900)

RECOMMENDATION

That the Chief Executive Officers Advisory Committee notes the items contained in the Information Bulletin.

CEOAC RESOLUTION

MOVED MR FOLEY

SECONDED MR JARVIS

THAT THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN.

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

8 October 2016	City of Belmont	Mayoral Dinner
TBA	City of Bayswater	Mayoral Dinner / Cocktail Party

14.2 OTHER GENERAL BUSINESS

Mr Schneider advised the CEO's that the Works Approval for the Wood Waste to Energy Facility had been advertised on Monday, 6 June 2016 in the West Australian.

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 July 2016 (informal)** at the Shire of Mundaring, 7000 Great Eastern Highway, Mundaring WA 6073 commencing at 12:30pm with lunch at 12noon.

Future Meetings 2016

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

Tuesday	5	July (informal)	at	Shire of Mundaring
Tuesday	2	August	at	Hon Tony Simpson MLA, Minister for Local Government; Community Services; Seniors and Volunteering; Youth Dumas House
Tuesday	6	September (informal)	at	City of Bayswater
Tuesday	4	October (if required)	at	EMRC Administration Office
Tuesday	15	November	at	EMRC Administration Office

The Hon Tony Simpson MLA invited the CEOAC members to meet with him on 2 August 2016 and therefore the CEOAC meeting scheduled will not be held. Should any urgent matter arise which requires resolution a meeting will be arranged.

17 DECLARATION OF CLOSURE OF MEETING

There being no further business the meeting was closed at 1:30pm.