

CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE

MINUTES

20 November 2018

(REF: D2018/14429)

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, 20 November 2018**. The meeting commenced at **12:33pm**.

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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

Mayoral Dinner City of Swan 4 May 2019

14.2 OTHER GENERAL BUSINESS

On behalf of the CEOAC the Deputy Chairman formally acknowledged and thanked Mr Schneider for his contribution and guidance to the EMRC over the past 9 years. The other members of the CEOAC echoed the sentiment and congratulated Mr Schneider on his new role and wished him all the best.

Mr Schneider conveyed his gratitude to the CEOAC members for their level of support and input over the years and noted that he had found it an immense benefit. He wished everyone the best for the future.

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

Nil

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 February 2019** at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, Belmont WA 6104 commencing at 12:30pm with lunch at 12noon.

Future Meetings 2019

Tuesday	5	February		at	EMRC Administration Office
Tuesday	5	March *	(informal)	at	City of Belmont
Tuesday	2	April		at	EMRC Administration Office
Tuesday	7	May	(informal)	at	City of Bayswater
Tuesday	4	June *		at	EMRC Administration Office
Tuesday	2	July	(informal)	at	Shire of Mundaring
Tuesday	6	August		at	EMRC Administration Office
Tuesday	3	September	(informal)	at	City of Kalamunda
Tuesday	8	October	(if required)	at	EMRC Administration Office
Tuesday	19	November		at	EMRC Administration Office

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

17 DECLARATION OF CLOSURE OF MEETING

There being no further business the meeting was closed at 1:24pm.