



Economic Development Advisory Committee

NOTICE OF MEETING

A meeting of the Capel Economic Development Advisory Committee will be held in the Council Chambers, Forrest Road, Capel on Wednesday, 27 September 2023, commencing at 3.00pm.



Gordon MacMile
Chief Executive Officer

Agenda

Wednesday, 27 September 2023

Committee Members:

Chair Cr Kieran Noonan
 Deputy Chair Cr Rosina Mogg
 Cr Christine Terrantroy

Capel Chamber of Commerce Representative
 Regional Development Australia Representative
 Bunbury Geographe Economic Alliance Representative
 Bunbury Geographe Chamber of Commerce Representative
 South West Development Commission Representative
 Iluka Resources Limited Representative
 Boyanup General Store Representative

G Goldner
 C Jenkinson
 B Edwards
 J Broad
 P Kirby
 G Green
 A McGeoch

Acknowledgement of Country

We wish to acknowledge the traditional custodians of the land we are meeting on, the Wadandi people. We wish to acknowledge and respect their continuing connection to the land, waters and community. We pay our respects to all members of the Aboriginal communities and their culture; and to Elders past and present, their descendants who are with us today, and those who will follow in their footsteps.

Our Vision

A future focused and resilient community that benefits from good governance, responsive services and appropriate facilities to deliver positive social, environmental and economic outcomes for everyone.

Our Values

Respect

We are respectful in all that we do, and all interactions we have, while being inclusive and mindful of differences.



Honesty

We are truthful, trustworthy and genuine in all that we say and do.



Teamwork

We are cooperative, collaborative and united while working towards common goals of our Shire.



Accountability

We are transparent in all that we do, and stay true to our word by taking responsibility for our actions.



Empathy

We are kind and show understanding of people's circumstances, perspectives and differences.



SHIRE OF CAPEL

Economic Development Advisory Committee

AGENDA

1. **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**3

2. **RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**3

3. **DISCLOSURES OF INTEREST**3

4. **CONFIRMATION OF PREVIOUS MINUTES**3

4.1 Economic Development Advisory Committee Minutes – 22 February 2023 3

5. **REPORTS**.....3

6. **GENERAL BUSINESS**3

7. **MEETING CLOSURE**.....3

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Acknowledgement of Country

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2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF PREVIOUS MINUTES

**4.1 Economic Development Advisory Committee Minutes – 22 February 2023
(Attachment 4.1.1)**

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 4.1

That the Minutes of the Economic Development Advisory Committee Meeting held on 22 February 2023 be confirmed as a true and correct record.

5. REPORTS

Nil

6. GENERAL BUSINESS

Discussion on the following items

- 6.1 Shire of Capel – Economic Development Framework (Attachment 6.1.1) (SoCapel).
- 6.2 Capel Chamber of Commerce / Bunbury Chamber of Commerce Structural Change (BGCCI / CCCI)
- 6.3 Retail Trading Hours (SoCapel)
- 6.4 Agri Business Update (SoCapel)
- 6.5 Shop Local campaign (BGCCI)
- 6.6 Land, Housing and Accommodation Study and Business Case (SoCapel)
- 6.7 Update from EDAC Representatives (All)
- 6.8 Upcoming LG Elections and Appointments to Committees of Council (SoCapel)
- 6.9 End of Year Business Sundowner (SoCapel)

7. MEETING CLOSURE