



# Economic Development Advisory Committee

Gordon MacMile  
Chief Executive Officer

## Minutes

Wednesday, 27 September 2023

## Committee Members:

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

Capel Chamber of Commerce Representative	G Goldner
Regional Development Australia Representative	C Jenkinson
Bunbury Geographe Economic Alliance Representative	B Edwards
Bunbury Geographe Chamber of Commerce Representative	J Broad
South West Development Commission Representative	P Kirby
Iluka Resources Limited Representative	G Green
Boyanup General Store Representative	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



SHIRE OF CAPEL

Economic Development Advisory Committee

**MINUTES**

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** ..... 4

4.1 Economic Development Advisory Committee Minutes – 22 February 2023..... 4

5. **REPORTS**..... 4

6. **GENERAL BUSINESS**..... 4

7. **MEETING CLOSURE** ..... 6

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

*The Chair declared the meeting open at meeting open at 3.05pm and the following Acknowledgement of Country was read:*

‘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.’

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

Present:	Chair, Councillor	K Noonan
	Deputy Chair, Councillor	R Mogg
	Councillor	C Terrantroy
	Regional Development Australia (SW) Representative	C Jenkinson
	Bunbury Geographe Economic Alliance Representative	B Edwards
	Iluka Resources Limited Representative	G Green
	South West Development Commission Representative	P Kirby
	Bunbury Geographe Chamber of Commerce Representative	J Broad
	Shire of Capel Chief Executive Officer	G MacMile
	Shire of Capel Director Infrastructure & Development Governance Support Officer	T Gillett B Facey
Guest:	Manager Benigo Bank, Capel	C Armstrong
Absent :	Capel Chamber of Commerce Representative Boyanup General Store Representative	G Goldner A McGeoch

**3. DISCLOSURES OF INTEREST**

Nil

#### 4. CONFIRMATION OF PREVIOUS MINUTES

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

###### VOTING REQUIREMENTS

Simple Majority

*Moved J Broad, Seconded Cr Mogg*

###### **EDAC001 - 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.**

Carried 8/0

*For – Cr Noonan, Cr Mogg, Cr Terrantroy, B Edwards, G Green, C Jenkinson, P Kirby, J Broad*

*Against - Nil*

#### 5. REPORTS

Nil

#### 6. GENERAL BUSINESS

##### Discussion on the following items

###### **6.1 Shire of Capel – Economic Development Framework (Attachment 6.1.1) (SoCapel).**

- Economic Development Framework has been updated and endorsed by Council.
- Several actions from the Framework have been included in the Corporate Business Plan for 2023/24.
- Commencement for recruiting for an Economic Development Officer soon.
- Cr Noonan thanked Gordon and Shire staff for all the work on the Framework.

###### **6.2 Capel Chamber of Commerce / Bunbury Chamber of Commerce Structural Change (BGCCI / CCCI)**

- BGCCI assisting Capel Chamber of Commerce in relation to governance / finance / administration and marketing; in the process of drafting a MOU.
- Name will remain Capel Chamber of Commerce. Julie will help with developing processes, running meetings and assisting the President.

###### **6.3 Retail Trading Hours (SoCapel)**

- Fully deregulated trading hours approved. Gordon MacMile thanked members for assisting in the consultation process.
- Hope to see appearance of larger retail businesses investing in Shire of Capel.

#### **6.4 Agri Business Precinct Update (SoCapel)**

- First project steering group meeting to be held late October early November.
- Gordon briefed Director General from Department of Primary Industries and Regional Development (DPIRD) on the Agricultural Business Precinct.

#### **6.5 Shop Local campaign (BGCCI)**

- The campaign will be supported by a dedicated social media, print and radio campaign.
- Campaign Duration 16 October – 15 December 2023

#### **6.6 Land, Housing and Accommodation Study and Business Case (SoCapel)**

- Land and housing strategy / business case progressing well.
- Scheduled for mid-November completion for submission to State and Federal Governments.

#### **6.7 Update from EDAC Representatives (All)**

##### **Brant Edwards**

- Federal government announced decision to open consultation for Western Australia's first offshore wind zone.
- Attended a Telstra workshop on Mobile black spots. Talk around Digital connectivity

##### **Julie Broad**

- Organising shinning stars event and Bunbury town team movement.
- Together with Brant organising future skills forum – workshops designed and implemented retail.
- Attending festival of urbanism.
- Stats low for online shopping.
- Hosting South West leaders 24-34 cohort 12 October.
- Hosted meet the candidates at the City of Bunbury.
- On the Board for the BORR currently at 52% complete.
- December hosting inaugural beach party Koombana Bay Sailing Club.

##### **Casandra Armstrong**

- Hosting a community Pitch night 7 October.
- Working in partnership with the Bunbury Chamber of Commerce in supporting the Capel Chamber.
- Minor and community grand criteria – Gordon to send to Bendigo.

##### **Gary Green**

- Promising data from the wind mast.
- 100 acre trial north of the plant for a carbon farming trial.
- Plant – bringing SR2 down for major maintenance over 116 days.

##### **Pip Kirby**

- Working with Talison on Greenbushes to Bunbury Railway study – community Session to be held on Tuesday 10 October in Boyanup.
- Work around housing across the region, working with local governments on small initiatives.

**Charles Jenkinson**

- Provided updates on Federal Govt funding opportunities.

**6.8 Upcoming LG Elections and Appointments to Committees of Council (SoCapel)**

- Cr Noon and Cr Mogg up for re-election.
- First Ordinary Council meeting after election representatives will be re-appointed by Council.
- Thank you to Cr Noonan for the original idea for the EDAC Committee and the Chairmanship

**6.9 End of Year Business Sundowner (SoCapel)**

- One more EDAC meeting to be held this Calendar year on 13 December 2023.
- EDAC representatives will be invited to stay for a sundowner after the meeting.

**6.10 Other**

- Cr Terrantroy will be an apology at the December EDAC meeting.
- Cr Noonan thanked the Committee for the leadership and guidance it has provided.

**7. MEETING CLOSURE**

There being no further business the meeting was declared closed at 4.25pm.