



SHIRE *of*
CAPEL

Economic Development Advisory Committee

Minutes

Wednesday, 14 December 2022

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

George Goldner
Charles Jenkinson
Brant Edwards
Kristy Gillian
Andrew McRobert
Gary Green
Alan McGeoch

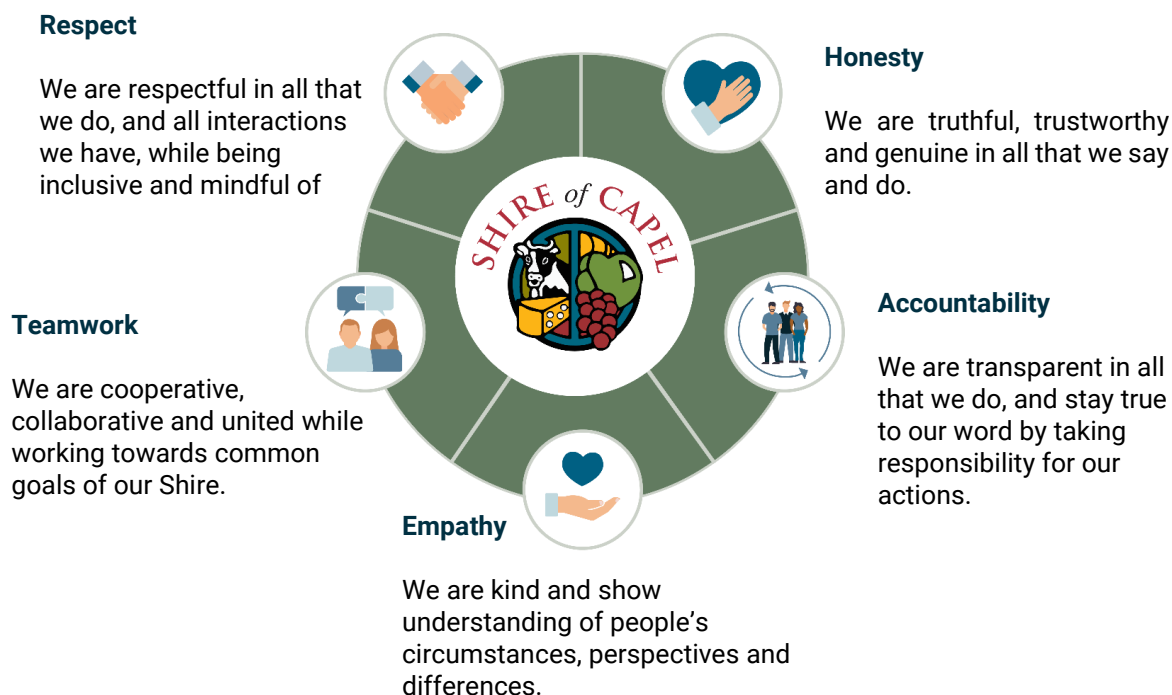
Acknowledgement of Country

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.....	4
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE.....	4
3.	DISCLOSURES OF INTEREST	5
4.	CONFIRMATION OF PREVIOUS MINUTES.....	5
5.	GENERAL BUSINESS	5

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 4pm and adjourned for 15 minutes to establish a quorum.

In attendance at the time of opening:

*Cr Rosina Mogg
Cr Christine Terrantroy
Alan McGeoch*

*Gordon MacMile (CEO)
Samantha Chamberlain (Director of Community Corporate)
Tahlia Stowell (Strategic Governance and Risk Coordinator)*

The remaining members joined the meeting at 4:04pm, the Presiding Member reopened the meeting and made the following 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.'

1.1 Welcome to the new Capel Chamber of Commerce President – George Goldner.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Present:	Presiding Member (Deputy Chair)	Cr R Mogg
	Councilor	C Terrantroy
	Regional Development Australia (SW) Representative	C Jenkinson
	Bunbury Geographe Economic Alliance Representative	B Edwards
	Iluka Resources Limited Representative	T Drysdale
	Boyanup General Store Representative	A McGeoch
	Capel Chamber of Commerce Representative	G Goldner
	South West Development Commission Representative	A McRobert
	Shire of Capel Chief Executive Officer	G MacMile
	Shire of Capel Director Community Corporate	S Chamberlain
	Shire of Capel Director Infrastructure & Development	T Gillett
	Shire of Capel Executive Assistant to the CEO	T Stowell
Apology:	Councillor	Cr K Noonan
	Bunbury Geographe Chamber of Commerce Representative	K Gillian
	Iluka Resources Limited Representative	G Green

3. DISCLOSURES OF INTEREST

Nil

4. CONFIRMATION OF PREVIOUS MINUTES

4.1 Economic Development Advisory Committee Minutes – 27 July 2022

VOTING REQUIREMENTS

Simple Majority

ED004/2022 - OFFICER'S RECOMMENDATION – COMMITTEE DECISION 4.1

Moved Cr Terrantroy, Seconded B Edwards

That the Minutes of the Economic Development Advisory Committee Meeting held on 27 July 2022 be confirmed as a true and correct record.

Carried 7/0

*For: B Edwards, G Goldner, C Jenkinson, A McGeoch, A McRobert Cr Mogg, Cr Terrantroy
Against: Nil*

5. GENERAL BUSINESS

5.1 Update on the Shire of Capel Economic Development Framework and Strategy

- First stage is a 'desktop' exercise.
- Limited progress achieved due to resourcing challenges.
- Reached out to consultant to manage the process, finalising the scope currently. Consultants work to commence in early-2023.
- Participated in the survey in Capel Wetlands – progress on Kaatijinup.
- Shire and Iluka have draft master plan.
- Capel and Iluka will provide comment back by Christmas.
- Feasibility study should be concluded 31 March, and is on track.
- Working with DBCA, Iluka and Wadandi aboriginal elders.
- Once feedback is provided to consultant, then will go back to steering committee.

5.2 Retail Trading hours – Community Consultation

- Considered at the November 2022 Ordinary Council meeting, starting commencement of retail trading hours community consultation.
- Bunbury deregulated 2015, Busselton are deregulated due to being a tourist zone.
- There was a partial deregulation in the past, however there is still restrictions on businesses wanting to trade early or late hours, has impacted the Shire, particularly Dalyellup. Aim is to be fully deregulated (depending on community consultation).
- Studies show there is a flow on of foot traffic to small business, aim to have something back to council in April.
- Go through community consultation, there is a framework to follow. Then request is sent to the Minister, the Department will check that we have followed the correct process, before an approval.

- The consultation plan was an attachment to the Council report.

REPRESENTATIVE UPDATES

Regional Development Australia South West

- Completed project development workbook.
- Working on South West portal, to help assign people where to go.
- LRCI will be providing funding to the Shire, metro local governments are no longer eligible.
- Funding through regional growth program
- There might be more work between RDA and Local Governments.
- Looking at forum for CEOs to discuss.
- Have problems with REMPLAN at the moment due to inconsistencies with the data.
- Been asked to work with policy pillars.
- Talking about job skills, renewables, closing the job gap etc.
- Planning Commissioner meeting clashes with WALGA zone, they are aware.
- Government will be working on housing on a state level.

Iluka Resources

- Kaatijinup progress been updated.
- Rehabilitation onsite investigation being completed for early new year. Will feed into mine closure plan.
- Done a few hectares of rehabilitation for 2022.
- Aquatic investigations have discovered endangered species within site inspections.
- SRI site project has commenced, is in commissioning phase. Iluka has employed 83 new employees. They have leased some properties for housing.
- Looking to install 100m wind mast for wind data for wind turbines. 7 to 8 turbines will offset their energy off the grid. 21 – 24 megawatts, modelling would cover Iluka. Still looking at the excess power either being stored or pushed back into the grid.
- The initial proposal is to be behind the metre so being pushed back into site, they are looking at batteries for extra storage.

Other EDAC representative updates

South West Development Commission

- Work has been focused on native forests, been working with businesses and communities. Will be busy with mill closures.
- Housing, land and worker accommodation, have asked Local Governments to fill out issues and priorities. Looking at business cases for funding for these projects.
- Project will be headed up for Minister.
- Been around 400mil of funding absorbed, so will work through with Local Governments.
- Don Punch was successful as a new Minister for Regional Development.
- (Andrew McRobert) Leaving the commission.
- Export and freight should be considered across the southwest.

Bunbury Geographe Economic Alliance

- Working with development WA on industrial land. Draft report being worked on – what is available, what needs to be worked on and what needs to happen.
- Looking to run future jobs and skills network - in March 2023.
- Has Shire considered protected cropping or housing? – would be considered, would like to include Iluka.

MEETING CLOSURE

There being no further business the meeting was declared closed at 5.02pm.