

RCAWA Outstanding Business Arising Items and Actions Sheet

ITEM	ACTION	STATUS	PRIORITY	COMMENTS	
		OS= Outstanding I= In Progress C=Complete OG=ON GOING	1=Urgent 2=high 3=moderate 4=low	* = will be archived and will not show in future reports	
ADMINISTRATION, CORRESPONDENCE, ANNUAL REPORT, GENERAL BUSINESS					
18/6/20	14. Other Business	Chris Adams and Executive Officer to work on a Strategic Planning Workshop to be held in conjunction with the next RCAWA meeting over the 6 and 7 August 2020.	I	2	EO and CEO Karratha met 9/7/20. EO to formulate workshop for 7/7/20
MACWA AWARDS					
16/02/20	10.MACWA	The Executive Officer write to all the 2018-2019 nominees and judges and advise the decision to defer the Awards.	C	4	Email sent 30/5/20 Preparations underway for launch of 2019/2020 awards. Meeting with Melissa Northcott, MACWA ambassador 24/06/20
HEALTH ACT AND REGULATIONS DELEGATIONS PROPOSAL					
28/11/19	16. Other Business	<ul style="list-style-type: none"> EO to follow up invitation for Hon. Roger Cook, Minister for Health; Mental Health to attend an RCAWA meeting. 	OG		*Email sent, no response. Await Strategic Workshop – Key stakeholder section to decide if worth pursuing
WORKERS COMP AND INSURANCE					
28/11/19	12. LGIS Workers Compensation	The Alliance send a delegation of members to meet with LGIS Executive to discuss and refine their earlier offer and in light of those discussions, consider conducting an EOI process for workers compensation insurance	OG	3	RCAWA member group met with Nic Sloan and LGIS 18 April. Update See Other Business 6/8/20 – way forward to be discussed at Strategic workshop.
REGIONAL INVESTMENT FRAMEWORK					
13/2/20	12. Investment Framework and Implementation Strategy	<ul style="list-style-type: none"> The EO will advertise the EOI The Alliance nominated Chris Adams, Mike Archer, Andrew Sharpe and Matthew Scott to assess the EOI proposals and appoint the successful proponent before the 16 April meeting. The EO to manage the contract. 	OG	1	Letter of Engagement sent to MainSheet 11/05/20. Timeframes and payment schedules finalised. CEOs consulted, midterm report complete and payment made. Draft report tabled 6/8/20 Item 8.

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ALTERNATIVE ENERGY STRATEGY					
18/12/19	9. EO Report	EO met with Jessica Shaw MLA Swan Hills and Chair of the Economics and Standing Committee. Ms Shaw chaired the review of regional airfares and short stay accommodation and produced a report: Report 5 Implications Of A Distributed Energy Future Interim Report.	OG	3	EO to follow up what involvement the Alliance can have in the final report.
1/8/18	10. Alternative Energy Strategy.	EO to progress discussions with stakeholders with the aim of a) developing a MOU between the parties pertaining to alternative energy b) developing a RCAWA policy position/statement regarding renewable energy	I	3	EO to address when time permits.
12/4/18	16. Other Business	Information on current status of renewable energy initiative within the various RCAWA member localities be periodically updated/reviewed with the aim of updating and sharing on best-practice examples.	I	2	EO to address.
REVIEW OF HERITAGE OF WA ACT 1990 REVIEW OF ABORIGINAL HERITAGE ACT 1972					
28/11/19	9. EO Report	EO met with Vaughan Davies 31/1/2020. Discussed the latest status of the Heritage Legislation reform and potential for the Alliance to participate in policy and By-law development. Also Discussed Aboriginal Heritage Act amendments and upcoming review	OG	3	EO will maintain dialogue with Vaughan Davies.
LOCAL GOVERNMENT ACT REVIEW					
13/02/2019	9. EO Tri-Monthly Report	On 6-11-19, Government announced the appointment of an expert review panel chaired by David Michael to consider and recommend high-level direction for a new Local Government Act.	OG	3	EO met with David Michael, 3-2-20. Follow up to be scheduled.