RCAWA Outstanding Business Arising Items and Actions Sheet

| DATE | ITEM | ACTION | STATUS OS=Outstanding I=In Progress C=Complete OG=ON GOING | PRIORITY 1=Urgent 2=high 3=moderate 4=low | COMMENTS * = will be archived and will not show in future reports | | | | |
|----------------|---|--|--|---|---|--|--|--|--|
| | ADMINISTRATION, CORRESPONDENCE, ANNUAL REPORT, GENERAL BUSINESS | | | | | | | | |
| 15/10/20 | See agenda papers | No outstanding actions | OG | 3 | | | | | |
| MACWA AWARDS | | | | | | | | | |
| 15/10/20 | 14. Other Business MACWA | The EO and EA met with City of Bunbury CEO and staff to plan the 2019-2020 awards process and support. | I | 3 | Refer to agenda item 14 this meeting. Note that MACWA awards are now part of Advocacy in the Strategic Plan. Meeting with MACWA ambassador 23/10/20 | | | | |
| 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. | С | 4 | Email sent 30/5/20 Update: EO and EA met with Melissa Northcott regarding restructure of awards | | | | |
| | | HEALTH ACT AND REGULATIONS DELEC | SATIONS | PROPO | SAL | | | | |
| 28/11/19 | 16. Other Business | EO to follow up invitation for Hon. Roger Cook, Minister for Health; Mental Health to attend an RCAWA meeting. | OG | 4 | *Email sent, no response | | | | |
| | | WORKERS COMP AND INSU | JRANCE | | | | | | |
| 06/08/20 | 14. Other Business | Chris, Andrew, Sam and EO to organise a survey of Alliance members The alliance to investigate representation on the LGIS Board given its 17% stake in the organisation | os | 4 | EO to discuss putting this on benchmarking | | | | |
| PLANING REFORM | | | | | | | | | |
| 06/08/20 | | No further action on the Planning Reform is to be taken by the RCAWA at this time | | | * | | | | |

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| | | BENCHMARKING | | | | | |
| 15/10/20 | 11. Benchmarking | Engaged Brian Sharp to undertake work previously provided by City of Albany to develop benchmarking tools and reports | OG | 2 | See Agenda Item 11 | | |
| 06/08/20 | 14. Other Business | Steven Grimmer from Albany to be replaced as project manager. Andrew to update accordingly | С | 2 | EO met with Brian Sharp on 21/09/20 and then consulted with Alliance members regarding engaging his services. | | |
| REGIONAL INVESTMENT FRAMEWORK | | | | | | | |
| 15/10/20 | 9. Investment Framework Update | To update the Alliance members on work to date regarding the Investment Framework Project and to receive the final report. | OG | 2 | Finalise 4 page brochure and discuss plan for distribution | | |
| 06/08/20 | 8. Investment Framework Update | That the draft Investment Framework Report be accepted subject to further refinement following feedback from Government and political stakeholders. | С | 2 | EO met with Mainsheet on 15/09/20 regarding the Investment Framework feedback and 4 page prospectus. Quotes being sourced. | | |
| | REVIEW OI | F HERITAGE OF WA ACT 1990 REVIEW OF A | BORIGII | NAL HER | ITAGE 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 | 4 | EO will maintain dialogue with Vaughan Davies. | | |
| A STRONGER TOMORROW STATE INFRASTRUCTURE STRATEGY DISCUSSION PAPER | | | | | | | |
| 06/08/20 | 12. A Stronger Tomorrow Strategy Discussion Paper | The Executive Officer to prepare a submission to the Discussion Paper incorporating common themes and information obtained from members submissions and the RCAWA Investment Framework. | С | 2 | Refer to correspondence out. | | |

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| | | ALTERNATIVE ENERGY STR | RATEGY | | |
| 18/12/19 | 9. EO Report | EO met with Jessica Shaw MLA Swan Hills and Chair of the Economics and Standing Committee. | 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 | 4 | 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 | 4 | EO to address when time permits. |
| | | RCAWA STRATEGIC PLANI | VING | | |
| 15/10/20 | 12. RCAWA Strategic Planning | Alliance members to discuss the content and proceedings of the RCAWA Strategic Planning Workshop, held on Friday 7th August 2020. | OG | 2 | Endorse Strategic Planning Workshop outcomes. |
| 07/08/20 | 12. Strategic Planning workshop | Executive assistant to provide report on the workshop outcomes | С | 2 | Emailed 8/7/2020 |
| | | LOCAL GOVERNMENT ACT | REVIEW | | |
| 15/10/20 | 10. Local Government Act Review | Alliance members to consider a proposed response to the Local Government Review Panel Final Report. | I | 3 | City of Albany provided draft response for Alliance consideration. |
| 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 | 4 | EO met with David Michael, 3-2-20. Follow up to be scheduled. Now lower priority in light of Strategic Planning. |