



BUNBURY WELLINGTON
Economic Alliance
Partnering for Economic Growth

MINUTES

For ordinary meeting

Date: 7th August 2008

Time: 5:00pm Presentation
5:40pm BWEA Board Meeting

Venue: BCCI – Chamber House
Stephen Street
BUNBURY

TABLE OF CONTENTS

1.0	ATTENDANCE/PRESENTATIONS.....	3.0
2.0	CONFIRMATION OF MINUTES OF MEETING.....	3.0
3.0	MATTERS ARISING FROM MINUTES (NOT ELSEWHERE ON AGENDA).....	3.0
4.0	DISCUSSION: REGIONAL LAND USE	3.0
5.0	GENERAL BUSINESS	4.0
6.0	NEXT MEETING	4.0
7.0	CLOSE	4.0

1.0 Attendance/Apologies

Meeting opened: 5:08pm

Chairperson: Mr Clayton Hyder

1.1 Attendance

Clayton Hyder	Chairman
Cr Murray Scott	Shire of Capel
Cr Wayne Sanford	Shire of Collie
Cr Brad Day	Shire of Dardanup
Cr Steve Dilley	Shire of Donnybrook-Balingup
Cr Peter Monagle	Shire of Harvey
Mr John Piavanini	J & M Piavanini
Mr Ian Pigott	Griffin Group
Mr Viv Lawrie	Lyondell
Mr Patrick Warrant	Premier Coal
Mr David Trench	South West Development Commission
Mr Trevor Whittington	Chief Executive Officer
Mrs Robyn Yates	Secretary

1.2 Apologies

Mr Peter Spencer Water Corporation

1.3 Presentations

Mr Dale Putland, Team Leader Strategic Planning; South West Region Planning Services; Dept for Planning & Infrastructure and Mr Mike Schramme Director SW Planning Bunbury presented a briefing on the South West Framework.

A detailed overview of the Framework was presented followed by a long discussion.

The main concern raised by Members of the local government sector were concerns the framework posed problems for future development.

At the conclusion Mr Putland urged members to make individual submissions on the framework as opposed to one from the Board.

2.0 Confirmation of Minutes

Motion: That the minutes of the meeting held 10th July 2008 be confirmed as a true and correct record subject to there being no corrections.

Moved: Cr S. Dilley

Seconded: Cr W. Sanford

CARRIED

3.0 Matters arising from Minutes

3.1 CEO Performance Appraisal

The Chairman is currently working on this matter; as soon as the documentation is endorsed by the sub-committee, payment of the CEO's bonus will be endorsed and approved for payment.

3.2 BWEA Office

A query regarding the status of the BWEA office was raised. Cr Sanford informed the board that discussions have been held with the CEO of the Shire of Collie with regard to office space for BWEA; nothing has been decided at this stage. He will inform the Board if an opportunity arises to find room for Robyn.

4.0 Additional Discussion – SW Framework

As the agenda was brief, the Chair invited Mr Putland & Mr Schramme to stay with the board to answer further queries and join in on the general discussion regarding Regional Land use.

A general discussion continued. It was concluded that the CEO will draft a submission and circulate it to the Council CEOs for comment.

5.0 General Business

5.1 Board discussed the upcoming election called for Saturday 6th September.

5.2 A business breakfast was scheduled for 8th September with the Premier; this will now be cancelled due to the election.

5.3 A luncheon was held recently with Mick Murray, Peter MacFarlane, Viv Lawrie, Clayton Hyder and Trevor Whittington. Meeting topic was focused on election promises.

6.0 Next Meeting

The next meeting is scheduled for Thursday 18th September. This will be followed by the next Chairman's Dinner; Mr Paul Vogel Chairman of the EPA is the guest speaker.

7.0 Closure

There being no further business, the Chair declared the meeting closed at 7:05pm.