



Economic Development Advisory Committee

NOTICE OF MEETING

A meeting of the Capel Economic Development Advisory Committee will be held in the Council Chambers, Forrest Road, Capel on Wednesday, 30 March 2022 commencing at 3.00pm.



Gordon MacMile
Chief Executive Officer
15 March 2022

Agenda

30 March 2022

Committee Members:

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

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

Respect

We are respectful in all that we do, and all interactions we have, while being inclusive and mindful of differences.



Honesty

We are truthful, trustworthy and genuine in all that we say and do.



Teamwork

We are cooperative, collaborative and united while working towards common goals of our Shire.



Accountability

We are transparent in all that we do, and stay true to our word by taking responsibility for our actions.



Empathy

We are kind and show understanding of people's circumstances, perspectives and differences.



SHIRE OF CAPEL

Economic Development Advisory Committee

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. ELECTION OF CHAIR

4. INTRODUCTION OF MEMBERS AND REPRESENTATIVES

5. ITEMS

5.1 Confirmation of Local Business Representatives

5.2 Discussion and Confirmation of Terms of Reference

Attachment – Economic Development Advisory Committee - Terms of Reference

6. PRESENTATIONS/DEPUTATIONS

6.1 Discussion on Economic Development

Lead - Charles Jenkinson (Director)– Regional Development Australian - South West (RDASW)

Attachment 1 – Economic development: an introduction

Attachment 2 – Key principles of a successful Economic Development Project

Attachment 3 – Determinants of regional economic development

7. GENERAL BUSINESS

7.1 Economic Development Advisory Committee – Discussion and Agreement of Work to do

7.2 WA State Government Lead Agency Framework

7.3 Shire Capel Feasibility Studies

8 MEETING CLOSURE