



## **WALIS SMG MEETING MINUTES**

**MEETING:** 2007\_4  
**DATE:** 24 July 2007  
**TIME:** 2.00pm – 4.00pm  
**LOCATION:** Mt Eliza House, Kings Park

**Attendees:**

Mike Bradford (MB), <b>Chair</b>	Landgate
David Hartley (DH)	Agriculture and Food (DAFWA)
Marnie Leybourne (ML)	WALIS
Rick Rogerson (RR)	Industry and Resources (DOIR)
Adrian Duca (AD)	Treasury and Finance (DTF)
Allison Hailes (AH)	WA Local Government Association (WALGA)
Dave Currell (DC)	Water Corporation
Tony Sutherland (TS)	Planning and Infrastructure (DPI)
Greg Pobar	Fire and Emergency Services Authority (FESA)
Simon Kingsley (SK)	WALIS Office Executive Support
Maria Boughton	WALIS Office Executive Support

**Apologies:**

Jo Bryson (JB)	E-government
Robyn Barrow (RBa)	Planning and Infrastructure (DPI)
Richard Bentley (RB)	WALIS Advisory Committee (WAC)
Karen Roberts (KR)	Fire and Emergency Services Authority (FESA)
Rob Freeth (RF)	WALIS Advisory Committee (WAC)

**Minutes for previous meeting were accepted by the Group.**

Please note: The minutes are arranged in the order they appeared in the agenda, not necessarily in the order they occurred.

**1. PROGRESS ON ACTION ITEMS**

Completed Actions	Action Item	Actioned By	Required By	Status
ACG SLIP PRICING PAPER - SMG Members to provide their feedback, in written form, to SK to be collated and circulated to all SMG Members prior to the July SMG Meeting.	2007_3/2.0	ALL	COB 10 July 2007	Completed: Feedback received from DAFWA FESA P&A and DTF. All circulated.
RP from Landgate to contact AH and give her more information on a technical level of address verification service (AVS) progress and its potential to be used with NEDA.	2007_3/6.3	Robin Piesse	15 June 2007	Completed. Meeting planned between Office of eGov & Landgate to discuss AVS across govt

**Open Action Items**

In discussing the open action items, the following points were made:

- 2007\_3/6.2a DC to provide an update at the July SMG meeting on Water Corporations policies, the data they release and how it is released:** The group recommended that this issue be referred to the Infrastructure Coordination Committee (ICC) which is a sub-committee of the WA Planning Commission (WAPC), however AH explained that the ability of that group to direct any particular agency or service provider on strategic planning requirements was limited to an advisory role. WALGA and the development industry have made representations to the Minister of Planning and

Infrastructure on the effectiveness of the ICC to bring about change. DC will continue to look into the infrastructure issues with other infrastructure providers, such as Western Power and the Water Corporation, and report back to the SMG on the outcomes of these meetings. The group noted Infrastructure Planning as a possible focus area.

- **2007\_3/6.2b:** MB had not yet met with Marion Thompson, the Land Release Coordinator for DPI. ML offered to arrange to meet with her to discuss the above issues and what DPI might be able to do to assist.

## **2 SLIP ENABLER: CANDIDATE PRODUCTION SYSTEM, PRE-LAUNCH DEMONSTRATION – KYLIE ARMSTRONG**

KA's presentation demonstrated the range and potential application of SLIP for government, industry and community needs.

Kylie gave an update on the status of the agency rollout of servers:

- Water Corporation data has been received and their server has been set up and should be ready for installation in the next few months.
- FESAs server was still held by Landgate, but it was planned that it would be installed in the near future.
- WALGA's Server is ready to be installed.
- DEC has had confirmation that once they have done their upgrade to their network they will be ready to have their server installed.

## **3 SLIP EF RECURRENT WORKPLAN FOR 2007/08 - MIKE BRADFORD**

MB on behalf of Landgate has made a commitment of \$50,000 recurrent funding for SMG initiatives on the expansion and sustainability of SLIP.

The work plan has been delayed as most of the focus of the SLIP EF team has been on the launch of SLIP Enabler.

MB will undertake to have a more detailed proposal of the SLIP EF Workplan to present to SMG setting out where Landgate thinks they can take SLIP in the near future.

## **4 WALIS OFFICE REPORT - MARNIE LEYBOURNE**

The Insurance Industry Workshop was held in June through the Outreach and Planning WAC sub-committee. The workshop helped as a starting point for looking at how the insurance industry uses spatial information and the potential for the state government and private industry to work in partnership in the future. WAC will continue to progress this opportunity.

Soon after the workshop there was a request to the WA Premier from the Insurance Council seeking access to flood-mapping and flood data.

ML sees huge commercial possibilities in partnering with the industry.

Rick Rogerson enquired about a part of the report that referred to Pricing and Access for spatial data that communications with CRC-SI was being coordinated. It was clarified that this was a mistake in the report and that it was actually referring to the CRC-SI Spatial Information Project on digital rights management and the potential use of creative commons.

## **5 GENERAL BUSINESS - SMG MEMBERS**

There was no general business raised.

**Meeting was closed at 3:10pm.**

The ACG SLIP Pricing Paper Discussion followed the regular SMG Meeting.

### NEXT MEETING

The following details have been confirmed for the next SMG meeting:

**Date:** Tuesday 25 September, 2007, 2:00pm – 4:00pm.

**Location:** First Floor Conference Room, DAFWA.

**3 Baron-Hay Court, South Perth\***

\*On-site parking is available.

(See attached map)

### ACTION SHEET

1. Actions Arising from May Meeting	Action Item	Actioned By	Required By	Status
Draft SMG Terms of Reference to be tabled at the next EPC meeting for final approval.	2007_3/1.1	SK	June 2007	EPC 10 <sup>th</sup> Sept
Members to identify any opportunities for them to commit monies from their agencies, for 07/08 Financial Year, for SMG use in resolving issues and progressing initiatives.	2007_3/3.0	ALL	24 July 2007	\$50k has been committed by Landgate.
ML and SK to meet with a number of the agencies being considered as prospective SMG members	2007_3/6.1	ML & SK	17 July 2007	Will meet with ODAC in August
DC to provide an update at the July SMG meeting on Water Corporation's policies the data they release and how it is released.	2007_3/6.2a	DC	24 July 2007	
MB to meet with Marion Thompson from DPI to identify the current status of the situation and any area of influence SMG might have on the issue of Infrastructure Planning	2007_3/6.2b	MB	24 July 2007	ML has met with MT from DPI in late August and identified a potential new Focus Area.

2. Actions carried over from previous Meetings	Action Item	Actioned By	Required By	Status
Draft a document to raise the issue of EM Funding issues with the EPC.	2007_2/2.1	KR & MT	June 2007	EPC 10 <sup>th</sup> Sept
Review the production sustainability of the Emergency Services Directory. Including funding and resource requirements for sustaining an up-to-date ESD in paper and digital format & a role for SMG.	2007_2/2.2	KR & MT	17 July 2007	Is still ongoing. FESA is exploring funding and resource options for the ESD.
A template for the new WOP reports and an example of the level of detail will be provided to the SMG out of session.	2007_2/4	SK	1 June 2007	Delivery date of SLIP WOP reports is pushed back to September SMG Meeting due to competing priorities.