



Eyre Peninsula Local Government Association

Chief Executive Officer Meeting

Wudinna Community Club

Thursday 29th June 2017

(After the Lunch with reps from Engineering & Works Committee Meeting)

Agenda Items:

ACTIONS LIST: from Previous Meetings

1. **ACTION:** Councils & EPLGA need to respond to the Ombudsman's S270 Audit Report by 31 March 2017 (**Report in EPLGA Board Agenda on Panel & Kathy Jarret to brief meeting on this.**)
2. **ACTION:** Trevor Smith & Tony to prepare a regional risk coordination administration support business case for further discussion by Council CEO's prior to further discussion with the LGA & MLS . (Awaiting review outcomes of LGA Business Units first)
3. **ACTION:** All Councils to regularly update their RDAWEP project tracker spreadsheet (Bob Ramsay to send out electronic versions)
4. **ACTION:** Executive Officer to draft a Council funding proposal for the RDAWEP Tourism Proposal seeking under writing of \$300k from Councils. This is to be on the same basis/ model as the EPLGA individual Council subscriptions. (See model below)

OTHER BUSINESS

5. **Kathy Jarrett (LGA) Presentation**
 - a. LGA Governance Panel
 - b. LGA Governance Review
 - c. LGA Benchmarking

From DC Franklin Harbour

6. Alternate funding formula for EPLGA subs and RDA
 7. Comparison of rating approaches by Councils on EP
 8. Failure of Coastal Access strategy...where is Native Veg headed?
 9. Replacement agreement between EPLGA and NRMEP....a help or a hindrance?
 10. Lighting and electricity
 11. Legislative Compliance
 12. Group purchasing
 13. Outcomes of the Governance Review
 14. Final landing on Supplementary Roads Funding (see table below for LGA Estimates)
 15. State of the \$40 million Oyster industry on the EP
 16. Lucky Bay Export Facility
 17. Works Managers meetings....DCFH withdrawl
- 18.

ACTION 4. Tourism Model to Reach \$300,000 for RDA Proposal

Based on a base amount for different bands of population plus an amount per head for actual population supplied by the Grants Commission & a flat rate per head.

| COUNCIL TOURISM MODEL | Base 2017 - 18 | Proposed 2017-18 |
|------------------------------|-----------------------|-------------------------|
| Ceduna | \$ 11,500 | \$ 22,611 |
| City of PT Lincoln | \$ 12,500 | \$ 57,302 |
| City of Whyalla | \$ 13,000 | \$ 81,049 |
| Cleve | \$ 11,250 | \$ 16,617 |
| Elliston | \$ 11,000 | \$ 14,187 |
| Franklin Harbour | \$ 11,000 | \$ 14,690 |
| Kimba | \$ 11,000 | \$ 14,280 |
| Lower EP | \$ 12,000 | \$ 27,210 |
| Streaky Bay | \$ 11,500 | \$ 18,225 |
| Tumby Bay | \$ 11,500 | \$ 19,477 |
| Wudinna | \$ 11,000 | \$ 14,833 |
| | \$ 127,250 | \$ 300,482 |

BASE

| | |
|--------------------|-------|
| Pop under 1500 | 11000 |
| Pop 1500- 2500 | 11250 |
| Pop 2500 - 5000 | 11500 |
| Pop 5000 - 10000 | 12000 |
| Pop 10,000 - 20000 | 12500 |
| Pop over 20000 | 13000 |

POPULATION

| | |
|--|--------|
| Per Pop head 2017-18 with a base (57937) | \$2.99 |
| Flat per Head Rate | \$5.18 |

| COUNCIL – Flat Rate per head of population | LGGC Pop 2014-15 | Proposed Flat \$ Per Head |
|---|-------------------------|----------------------------------|
| Ceduna | 3716 | \$ 19,249 |
| City of PT Lincoln | 14984 | \$ 77,617 |
| City of Whyalla | 22759 | \$ 117,892 |
| Cleve | 1795 | \$ 9,298 |
| Elliston | 1066 | \$ 5,522 |
| Franklin Harbour | 1234 | \$ 6,392 |
| Kimba | 1097 | \$ 5,682 |
| Lower EP | 5087 | \$ 26,351 |
| Streaky Bay | 2249 | \$ 11,650 |
| Tumby Bay | 2668 | \$ 13,820 |
| Wudinna | 1282 | \$ 6,641 |
| | 57937 | \$ 300,114 |

2017/18 Re-Instated Supplementary Road Funding LGA. Estimates

| | |
|----------------------|-----------|
| Ceduna | \$220,000 |
| Cleve | \$190,000 |
| Port Lincoln | \$110,000 |
| Elliston | 200,000 |
| Franklin Harbour | \$100,000 |
| Streaky Bay | \$230,000 |
| Tumby Bay | \$130,000 |
| Kimba | \$150,000 |
| Lower Eyre Peninsula | \$200,000 |
| Whyalla | \$190,000 |
| Wudinna | \$190,000 |