



# Eyre Peninsula Local Government Association

## Chief Executive Officer Meeting

City of Port Lincoln Council Chambers

Tasman Terrace

Port Lincoln

Tuesday 27 February 2018

9:00am Start

11:00am Finish

As the EPLGA Board Meeting commences at 11:00am

## Agenda:

1. Chair for meeting: - Deb Larwood
2. Discussion of Chairing of CEO Committee Meetings & Agenda formation – Deb Larwood
3. Actions from last meeting notes:
  - Most been addressed or emails sent out to Councils etc.
4. Presentation:- Murray Townsend, Coastal Protection Board (15 mins max)
  - Coastal Councils Alliance - status
  - Lidar Project benefits for CPB
  - Other matters of interest
5. Presentation: - Paul Kerrish (Risk Consultant) from the LGAMLS - proposed work he will be doing in the emergency management space in the coming 12 months. (15 mins max)
6. Presentation: - Jo Calliss on her new Strategic Risk role, the programs the newly formed Strategic Risk team have under development to help Councils with enterprise risk management & transitional arrangements until her replacement is appointed. (10 mins max)
7. Joint Planning Board – Staff Group to advise on the operational issues from the pilot.  
**Action Required:** Make up of the group – 2 or 3 CEO's (one to chair the group) & our planning staff??? Names of those CEO's willing to put their hand up so we can give some recommendation(s) to the EPLGA Board.  
See attached Addendum to Exec Officer Report 04-2018 in the EPLGA Board Agenda.
8. Other Business raised by CEO's
  - Star Club – Stephen Rufus
  - EPLGA Board President session with CEO Committee – This was raised at the EPLGA Exec Meeting where there could be a session the EPLGA president sits in and if CEO's require that person to leave they be asked to leave the meeting where the discussion is of an operational nature of CEO only information – Mayor Sam Telfer
  - Local Government Elections- Pre-Election Community Engagement Program training for potential candidates, what type, regionally based to save costs, plus Election Training for staff. There may also be other opportunities for Councils to work together with the elections in other areas even if it only involves a social media push or shared advertising etc. – Deb Larwood
9. CEO's to pick a date to have a meeting with Julia Dnistrianski on the Barngarla Native Title claim. Julia needs a minimum of an hour and depending on the questions this may go longer.  
**Action Required:** Suitable date & location for meeting.

## Chief Executive Officer's Meeting – NOTES

Held at Wudinna

Thursday 30 November 2017 Commencing at 12:30pm

### Present:

Peter Arnold, Joy Hentschke, Trevor Smith, Geoffrey Moffatt, Phil Cameron, Bernie Clelland, Deb Larwood

### Others:

Tony Irvine (EPLGA), Mayor Starr, Peter Scott (RDAWEP), Dion Dorward (RDAWEP), Brad Riddle (RDAWEP), Sean Holden (LGA)

### Apologies:

Alan McGuire, Rod Pearson, Chris Smith, Trish Aukett, Chris Cowley

### Agenda Items:

#### **ACTIONS LIST: from Previous Meetings**

1. Actions: Need further discussion with RDAWEP around the Tourism proposal put forward by Brad Riddle.

Response: Dion Dorward/ Brad Riddle outlined the Coastal Access/ Camping & Wayfinding Signage Project

The Engineering & Works Committee recommendation for this project was also discussed.

#### **Recommendation:**

***Moved: M Inglis      Seconded: A Johnstone***

***That the EPLGA commits \$35,000 from the Regional capacity Funding stream ( Rubble Royalties – uncommitted) towards the Coastal Access/ Camping & Wayfinding Signage Assessment & forward planning project being undertaken by the RDAWEP to assist in gaining additional future funding for tourism and coastal infrastructure.***

***Carried – unanimously***

***CEO Committee agreed with the recommendation***

2. Action: Seek RDAWEP to outline benefits to Councils of funding being provided by Councils to RDAWEP.  
Response: Dion Dorward responded with a list of projects the RDAWEP had assisted Councils gaining substantial funding. General feeling is that Councils are receiving good value for money.
3. Action: Seek clarification from RDAWEP of its role in supporting Councils e.g. funding applications etc. There is confusion amongst Councils on the actual role of RDAWEP in supporting individual Councils with projects.

Response: Dion Dorward again addressed this. Take home message was: **ASK the RDAWEP** for assistance and they will endeavour to meet the Council's request provided it meets the strategic directions of the region & RDAWEP.

4. Action: Councils to supply a copy of the EPLGA /EPNRM service agreement if they have one.  
Response: NO SUCH JOINT DOCUMENT? However the EPNRM or DEWNR put out their own internal service level agreement seeking comment back on.

#### **GENERAL BUSINESS**

1. **Native Title & Reconciliation** – agree to continue as is on this matter responding to the advice of the Lawyer.
2. **Star Club** – Sport & Recreation – Expression of Interest – Trevor Smith, DC Tumby Bay spoke on this opportunity – agreed sub-regions of Councils may be an option but up to those Councils to decide.
3. **Engineering & Works Committee** recommendation(s) for assessment & discussion – see above.
4. **LGA Procurement Policy and Tools for Economic Development** - Follow up from Council CEO's – if there is a need for further action?
5. **EPLGA Executive Committee – Replacement for Rob Donaldson** - Deb Larwood offered herself to the position – all agreed. To be put to the EPLGA Board meeting on 1 Dec 2017.
6. **Joint Planning Board** – Tony updated the CEO's on where the pilot is at. A future meeting of CEOs & Mayor's only to be held to see if pilot is to be continued. DPTI staff and Consultant to hold the meeting in the region in near future. Executive Officer will liaise with all Councils as soon as he has further information.
7. **ElectraNet proposal** - Peter Scott, RDAWEP gave a verbal update on the proposal which is better than the previous position of the EPLGA Board (i.e. a resolution of the Board & submission forwarded into the process). However the SAPN in the west of the region is still disadvantaged in the proposal.
8. **Telstra Innovation** – Dion and Tony updated the meeting on their recent study trip to Melbourne investigating innovative solutions and opportunities that are relevant to the region. It is endeavored that in the future a MOU with Telstra will be developed leading into a regional telecommunications & innovation plans.
9. **LIDAR correspondence** to all Councils - explained by Tony.  
Resolved that future Regional Capacity funding be used for the project – up to \$90,000 or whatever the rest of 2017/18 Regional Capacity funding payments are likely to be through the rubble royalty payments to the EPLGA. This was also discussed and agreed to at the Engineering & Works Committee as a way forward and should be put to the EPLGA Board meeting as an option.
10. **Small Business Commissioner MOU's** - Trevor Smith & Sean Holden outlined this program to the meeting. City of Whyalla & DC Tumby Bay have entered the program.
11. **Chambers of Commerce or similar organisation** – discussion took place on the effectiveness of these in individual Council areas and how Councils may engage them better – especially around some of the funding programs being put out by the State Government where these organisations and others are dictating which community projects get funded. The maintenance of some of these projects will fall with Local Government in the future at a cost not often included in long term forward plans etc..
12. **TAFE** – the future of such in our region. The hard facts need to be used in supporting TAFE in our region. Questions were raised on the relevance of some courses and the content of such. This matter has been placed on the SAROC Agenda too.

13. **New Elected Member Introduction training** - for perspective new members prior to the next elections – DC Kimba outlined what they were planning to do with a view to attracting nominations from people will have a better understanding of Local Government.
14. **LGA Discussion papers in general** – we should attempt to have the LGA workshop those discussion papers of significance in our region prior to providing feedback.

Meeting closed at 2:25 pm. For EP Water Task Force meeting

**To:** President and EPLGA Board Members  
**Date:** 27 Feb 2018  
**Topic:** DPTI Joint Planning Board Pilot – Further recommendation  
**Report No:** 04-0218 Addendum

Since the EPLGA agenda has been prepared I have had a discussion with Jeff Tate. He strongly suggest we also establish a staff working group (Informal) to assist with the operational and governance matters around the JPB Pilot. He is of the opinion we need at least 2 CEO's with one chairing the meeting and then our planning staff. Where there are local contractors involved we would need to see if they can assist or be involved at no cost.

There will be some number crunching to happen up front through an independent person but from that may come other operational questions/ issues where we need to have consultation & discussion with the people at the "coal face".

Meetings would be informal and most could be undertaken through phone hook ups unless there is to be a need for a face to face meeting.

The EPLGA Executive Officer can assist the group with administrative tasks etc.

**Recommendation:**

That the EPLGA Board nominates the following persons to the JPB Pilot Staff Group:

Chief Executive Officers (1 to chair):

.....  
.....  
.....

Plus current participating Council planning staff and or local contractors working with them in this function.