

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Wudinna on Friday 1 December 2017 commencing at 10.00am.

Delegates Present:

Sam Telfer [Chair]	President, EPLGA
Geoffrey Moffatt	CEO, District Council of Ceduna [Proxy]
Bryan Trigg	Deputy Mayor, District Council of Cleve [Proxy]
Kym Callaghan	Chairperson, District Council of Elliston
Robert Starr	Mayor, District Council of Franklin Harbour
Dean Johnson	Mayor, District Council of Kimba
Don Millard	Deputy Mayor, District Council of Lower Eyre Peninsula [Proxy]
Bruce Green	Mayor, City of Port Lincoln
Travis Barber	Mayor, District Council of Streaky Bay
Chris Cowley	CEO, City of Whyalla [Proxy]
Eleanor Scholz	Mayor, Wudinna District Council [Proxy]

Guests/Observers:

Peter Arnold	CEO, District Council of Cleve
Dave Allchurch	Deputy Chairperson, District Council of Elliston
Phil Cameron	CEO, District Council Elliston
Arthur Johnstone	Operations Manager, District Council of Elliston
Bernadette Clelland	MCS, District Council of DC Franklin Harbour
Deb Larwood	CEO, District Council of Kimba
Rod Pearson	CEO, District Council of Lower Eyre Peninsula
Joy Hentschke	CEO, District Council of Streaky Bay
Trevor Smith	CEO, District Council of Tumby Bay
Tom Antonio	Councillor, City of Whyalla
Tony Irvine	EO, EPLGA
Aina Danis	Executive Assistant, RDAWEP/EPLGA
Brad Riddle	Tourism and Economic Development Manager, RDAWEP
Peter Scott	Economic Development Manager-Eyre, RDAWEP
Sean Holden	Senior Policy Advisor, LGASA
Diana Laube	Presiding Member, EPNRM Board
Jonathan Clark	Regional Director, EPNRM Board

1. INTRODUCTION

1.1 Welcome/Apologies

President Mayor Telfer welcomed members, guests and observers to the meeting.

President Mayor Telfer officially recorded recognition of the tremendous work of former President Mayor Green.

Apologies received from:

Allan Suter	Mayor, DC Ceduna
Lynton Brown	Deputy Mayor, DC Ceduna
Lyn Breuer	Mayor, City of Whyalla
Karen Hollamby	Regional Coordinator, Regions SA, PIRSA
Trish Aukett	Ag CEO, City of Port Lincoln
Alan McGuire	CEO, Wudinna District Council
Clare McLaughlin	Councillor, City of Whyalla
Tammy Prior	Generation One, Minderero Foundation
Roger Nield	Mayor, District Council of Cleve
Julie Low	Mayor, District Council of Lower Eyre Peninsula
Chris Smith	District Council of Franklin Harbour
Dion Dorward	CEO, RDAWEP

Notification was received on 30 November 2017 by Tony Irvine from Councillor Clare McLaughlin, City of Whyalla that she is a late apology for the meeting of the EPLGA and that the Proxy Delegate will be CEO Chris Cowley.

1.2 Minutes of Previous Meeting

Confirmation of Minutes

Venue of meeting to be changed from Wudinna to Tumby Bay.

597/17: Confirmation of Minutes

Moved: Mayor Johnson

Seconded: CEO Geoffrey Moffatt

That the amended minutes of the Board meeting of the Eyre Peninsula Local Government Association held on Friday 1 September 2017, be adopted as a true and correct record of proceedings.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

Nil.

3. GENERAL REPORTS

3.1 President's Report – Mayor Green [Immediate Past President]

As tabled.

598/17: President's Report

Moved: Chairperson Callaghan

Seconded: Mayor Barber

That the EPLGA Board accepts the President's Report.

CARRIED

3.2 Individual Council Activity Reports [2 minute summary]

› As presented later in the meeting.

3.3 Executive Officer's Reports

3.3.1 Report No 1-1217: Annual Business Plan

599/17: Executive Officer's Report No. 01-1217

Moved: Mayor Green

Seconded: CEO Chris Cowley

That the EPLGA Board accepts General Report No. 01-1217 from the Executive Officer.

CARRIED

600/17: Annual Business Plan

Moved: CEO Geoffrey Moffatt

Seconded: Mayor Scholz

That the EPLGA Board adopts and endorses the 2017-18 Annual Business Plan, which has been previously sent out to Councils.

CARRIED

3.3.2 Report No. 02-1217: Regional Transport Strategy

601/17: Executive Officer's Report No. 02-1217/Special Local Roads Program

Applications/Re-assessment of the 2015 Regional Transport Strategy Priority 2 Roads/Council Priority Roads

Moved: Mayor Barber

Seconded: CEO Geoffrey Moffatt

1. That the EPLGA Board accepts the Executive Officer's Report No. 02-1217.

2. That the District Council of Franklin Harbour advise the Executive Officer by 16 February 2018 (i.e. to allow decisions/responses to be included in the February 2018 EPLGA Board agenda and preparation of Special Local Roads Program (SLRP) applications, which are due in early March 2018) of the following:

- **Whether it wishes to apply for SLRP funding for the roads named in this report and included in the 2015 EP Regional Transport Strategy for the 2018/19 financial year (due in early March 2018).**
- **If applying for 2018/19 SLRP funding, to provide revised costings for the projects to the Executive Officer.**
- **If not completing the projects in one (1) year, their planned stages for the projects and costings associated with the stages, taking into consideration that the SLRP usually funds 66% of the costs.**

3. That the Executive Officer be directed to engage SMEC to re-assess the 2015 Regional Transport Strategy Priority 2 roads with a view to obtaining costings, stages, road status, etc. from Councils to allow the roads to be prioritised for future SLRP funding applications.

608/17: Appointments – EPLGA Deputy President/Deputy Member of the EP region to the LGA Board and Proxy Representative for the SAROC

Moved: Deputy Mayor Millard Seconded: Mayor Scholz

1. That the EPLGA Board appoints Mayor Johnson as Deputy President until the February 2019 meeting of the EPLGA Board after the next Local Government elections. Further, Mayor Johnson becomes the Eyre Peninsula region's LGA Board Deputy Member and proxy for the SAROC.

2. That the EPLGA Board confirms Mayor Telfer as the EPLGA President, LGA of SA Board Member and SAROC representative as of 13 November 2017.

CARRIED

609/17: Review of the LGA Charter

Moved: Mayor Telfer Seconded: CEO Geoffrey Moffatt

That the EPLGA Board directs the Executive Officer to undertake a review of the LGA Charter and report back to the Board.

CARRIED

3.3.5 Report 05-1217: Meeting Actions Report

610/17: General Report No. 05-1217/Meeting Actions Report

Moved: Mayor Green Seconded: CEO Chris Cowley

1. That the EPLGA Board accepts General Report No. 05-1217 from the Executive Officer.

2. That the EPLGA Board notes the Meeting Actions Report.

CARRIED

3.3.6 Report 06-1217: WHS & RTW Policy Review

611/17: General Report No. 06-1217/LGA Worker's Compensation Scheme Work Health and Return to Work Policy

Moved: CEO Chris Cowley Seconded: Mayor Scholz

1. That the EPLGA Board accepts General Report No. 06-1217 from the Executive Officer.

2. That the EPLGA Board adopts the Local Government Association Worker's Compensation Scheme (LGAWCS) signed copy of the Work Health and Return to Work Policy as reviewed and included with this report. Further, the Executive Officer is to complete and return the LGAWCS checklist to the LGAWCS before 6 April 2018.

CARRIED

3.3.7 Report 07-1217: Regional and Task Panel - Review

612/17: General Report No. 07-1217/Review of Decisions Regional Panel - TOR

Moved: Mayor Johnson Seconded: Mayor Barber

1. That the EPLGA Board accepts General Report No. 07-1217 from the Executive Officer.

2. That the EPLGA Board adopts the EPLGA Board Review of Decisions Regional Panel – Terms of Reference as recommended by the Ombudsman's Review of Decision Report and pursuant to Chapter 12, Part 2 of the Local Government Act 1999.

3. That the EPLGA Board calls for a nomination(s) to replace Rob Donaldson on the regional Review of Decisions Regional Panel.

4. That the EPLGA Board's Review of Decisions Regional Panel's Terms of Reference be amended to ensure the panel follows the relevant policies of the Council establishing the panel.

CARRIED

3.3.8 Report 08-1217: Community Football

613/17: General Report No. 08-1217/SANFL Request for Funding.

Moved: Mayor Johnson Seconded: Mayor Barber

1. That the EPLGA Board accepts General Report No. 08-1217 from the Executive Officer.

2. That the EPLGA Board notes the correspondence from the SANFL and requests SANFL to make direct contact with member Councils regarding a funding contribution towards the proposed regional officer position(s).

CARRIED

3.4 Local Government Association of SA (Sean Holden, Senior Policy Officer, LGASA)

As presented.

3.5 Office of State/Local Government Relations (OLG)

No report tabled.

3.6 Regional Development Australia Whyalla & Eyre Peninsula (Bryan Trigg/Peter Scott/Brad Riddle)

As presented.

Meeting adjourned for lunch at 12.32pm and reconvened at 1.00pm.

Sean Holden did not re-join the meeting.

3.7 Eyre Peninsula Natural Resources Management Board (Diana Laube/Jonathan Clark)

As presented.

Allocation of Regional Capacity Funding [Rubble Royalties]:

614/17: Regional Capacity Building Funds – LiDAR Contribution
Moved: CEO Geoffrey Moffatt **Seconded: Deputy Mayor Trigg**
That the EPLGA Board directs the Executive Officer to allocate up to \$90,000.00 from the 2017/2018 Regional Capacity Building Funds to the LiDAR project in lieu of the previously requested contribution from member Councils.
CARRIED

3.8 Other Reports/Minutes

3.8.1 South Australian Regional Organisation of Councils

Minutes of the November meeting to be circulated.

4 COMMITTEES

4.1 CEO's Committee

615/17: CEOs Committee – Actions/Notes
Moved: Mayor Green **Seconded: Deputy Mayor Trigg**
That the Actions/Notes from the Chief Executive Officers' Committee meeting dated 31 August 2017 be noted.
CARRIED

The Executive Officer briefed the Board on the CEOs' Committee meeting held on 30 November 2017.

616/17: Coastal Access and Camping/Wayfinding Signage Assessment Project
Moved: Chairperson Callaghan: **Seconded: CEO Geoffrey Moffatt**
That the EPLGA Board agrees with the CEOs' Committee option that the \$35,000.00 currently uncommitted from the LGA of SA's Regional Capacity Funding be allocated to the Coastal Access and Camping/Wayfinding Signage Assessment project, currently being undertaken by RDAWEP.
CARRIED

4.2 Engineering & Works Committee

617/17: Engineering & Works Committee – Actions/Notes
Moved: Mayor Green **Seconded: Deputy Mayor Millard**
That the Actions/Notes from the Engineering & Works Committee dated 31 August 2017 be noted.
CARRIED

4.3 Eyre Peninsula Mineral and Energy Resources Community Development Taskforce

No report tabled.

Update from EO Tony Irvine on possible future meetings.

5. FINANCE REPORTS

- 5.1 Balance Sheet as at 21 November 2017
- 5.2 Budget Comparison Report as at 21 November 2017
- 5.3 Travel Budget 2017/2018

Receipt of Finance Reports

618/17: EPLGA Balance Sheet/Budget Comparison Report/Travel Budget

Moved: CEO Chris Cowley Seconded: Mayor Green

That the EPLGA Board receives the Balance Sheet as at 21 November 2017, Budget Comparison Report as at 21 November 2017 and the Travel Budget 2017/2018.

CARRIED

6. DEPUTATIONS AND PRESENTATIONS

6.1 Deputations/Presentations

- 6.1.1 Tammy Prior, Generation one, Minderoo Foundation.

Late withdrawal of presentation due to non-attendance [refer apologies].

- 6.1.2 EPNRM, LiDAR Data Sets.

As addressed earlier in the meeting by Jonathan Clark and Tony Irvine.

6.2 Petitions

Nil.

7. GENERAL BUSINESS – Motions on Notice & Without and Questions

7.1 From the floor – Motions on Notice and Without and Questions

Mayor Johnson raised the issue of health professionals recruitment policies in relation to obtaining long term people in this important sector and the development of a working party to assist the region.

619/17: Health Care Professionals – Development of Recruitment Policies

Moved: Mayor Johnson Seconded: Mayor Starr

That the EPLGA Board form a working party to develop strategies for recruitment of long term health care professionals in the region, and that the working party be comprised of representatives from the following member Councils:

- ✓ DC Tumby Bay
- ✓ DC Kimba
- ✓ DC Elliston
- ✓ Wudinna DC
- ✓ DC Lower Eyre Peninsula

Further that a Terms of Reference for the working party be developed for consideration.

CARRIED

8. CORRESPONDENCE

8.1 Correspondence for Decision

None tabled.

8.2 Correspondence for Noting

- 1-1217: Chris Cowley, CEO, City of Whyalla: Notification of Council's decision to withdraw from the EPLGA Joint Planning Board proposal.

- 2-1217: Chris Smith, CEO, District Council of Franklin Harbour: Notification of Council's decision not to participate in the EPLGA Joint Planning Board proposal.
- 3-1217: David O'Loughlin, Mayor, City of Prospect: Copy of correspondence sent to David Stevenson, Regional Council of Goyder of the need for the essential Broadband service.
- 4-1217: Hon Geoff Brock, Minister for Regional Development: Detailed information on the distribution of the Commonwealth Financial Assistance Grants [FAGs] to Councils for 2017-2018, along with a summary table.

8.3 Incoming & Outgoing Correspondence

As listed within the agenda.

620/17: Incoming/Outgoing Correspondence
Moved: Mayor Scholz **Seconded: Mayor Johnson**
That all incoming and outgoing correspondence listed in the agenda be noted.
CARRIED

9 FUTURE MEETINGS

621/17: Next Meeting
Moved: Mayor Green **Seconded: Deputy Mayor Millard**
That the next meeting of the Eyre Peninsula Local Government Association Board will be held on Tuesday 27 February 2018 at Port Lincoln, commencing at 12.30pm in Council Chambers, City of Port Lincoln.
CARRIED

Conference Location Rotation

2018	Port Lincoln	2019	Kimba	2020	Wudinna	2021	Cowell
2022	Cleve	2023	Streaky Bay	2024	Elliston		

Meeting closed at 1.52pm.

 Vice President

 Date