

EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Whyalla Council Chambers on Sunday 22nd February, 2015 commencing at 2:00pm.

BOARD MEMBERS/DELEGATES PRESENT

Julie Low (Chair)	President, EPLGA
Allan Suter	Mayor, District Council of Ceduna
Roger Nield	Mayor, District Council of Cleve
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
Bruce Green	Mayor, City of Port Lincoln
Sherron MacKenzie	Mayor, District Council of Streaky Bay
Sam Telfer	Mayor, District Council of Tumby Bay
Jim Pollock	Mayor, City of Whyalla
Eleanor Scholz	Chairperson, Wudinna District Council

GUESTS / OBSERVERS

Tony Irvine	Executive Officer, EPLGA
Geoff Moffat	CEO, District Council of Ceduna
Bryan Trigg	Deputy Mayor, District Council of Cleve
Peter Arnold	CEO, District Council of Cleve
Fiona Ward	Manager Corporate Services, District Council of Cleve
George Karzis	Acting CEO, District Council of Elliston
Terry Barnes	CEO, District Council of Franklin Harbour
Eddie Elleway	Councillor, District Council of Franklin Harbour
Bernadette Clelland	Finance Manager, District Council of Franklin Harbour
Graeme Baldock	Deputy Mayor, District Council of Kimba
Brian Cant	Councillor, District Council of Kimba
Peter Rayson	Councillor, District Council of Kimba
Megan Lienert	Councillor, District Council of Kimba
Phil Arcus	Councillor, District Council of Kimba
Debra Larwood	Manager Corporate Services, District Council of Kimba
Rod Pearson	CEO, District Council of Lower Eyre Peninsula
Rob Donaldson	CEO, City of Port Lincoln
Neville Starke	Deputy Mayor, City of Port Lincoln
Andrea Broadfoot	Councillor, City of Port Lincoln
Travis Rogers	Councillor, city of Port Lincoln
John Tillack	CEO, District Council of Streaky Bay
Geoff Stewart	Deputy Mayor, District Council of Tumby Bay
Trevor Smith	CEO, District Council of Tumby Bay
Dion Watson	Deputy CEO, District Council of Tumby Bay
Hanna Allen-Jordan	Councillor, District Council of Tumby Bay
Helen Kroemer	Councillor, District Council of Tumby Bay
Laurie Collins	Councillor, District Council of Tumby Bay
Peter Peppin	CEO, City of Whyalla
Steve Woolley	Corporate Services Manager, Wudinna District Council
Dion Dorward	CEO, RDAWEP
Sue Henriksen	Administration, RDAWEP
Heather Baldock	Presiding Member, EPNRM Board
Alex Hart	Acting Manager, Office of Local Government
Geoff Dodd	Local Government Business Services

1. INTRODUCTION

1.1 Welcome/Apologies

Julie Low welcomed Board Members, Council representatives and guests.

Apologies were received from:

Allan McGuire	CEO, Wudinna District Council
Paul Yeomans	EWLSA Commander, SAPOL
Robin Marlin	Regional Commander, CFS
Wendy Campana	CEO, LGA of SA
Adam Gray	Director Environment, LGA of SA
David Hitchcock	Director Infrastructure, LGA of SA

1.2 Minutes of Previous Meeting

Motion 416/14 was seconded by District Council of Tumby Bay's Deputy Mayor Geoff Stewart not Mayor Sam Telfer who by that time had departed.

Heather Baldock is the Presiding Member of the EPNRM Board not DENR as recorded.

417/15 Moved Mayor Pollock, seconded Mayor Nield that the minutes (with amendments) of the Board Meeting of the Eyre Peninsula Local Government Association held in Wudinna on Friday 5th December, 2014 be adopted as a true and correct record of that meeting.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

Nil

3. GENERAL REPORTS

3.1 President's Report – Mayor Julie Low

28-29 January - SAROC and LGA Board meeting

3 February - ZEMC meeting

18 February - Shared Services meeting with DC Tumby Bay and DC Lower Eyre Peninsula.
Joint EB Agreement is still proceeding.

11 January - Wangary Bushfire - Remembering and Reflection Service.

A survey will go out to all Councils later this year to comment on the CEO's Performance Review.

3.2 Executive Officers Reports

(included in the Agenda)

3.2.1 Report No 1-0215: General Update Report

418/15 Moved Mayor Suter, seconded Chairperson Callaghan that the EPLGA Board approves the Executive Officer's annual leave request from 23 March 2015 to 21 April 2015.

CARRIED

419/15 Moved Mayor Nield, seconded Mayor Telfer that the EPLGA Board and Member Councils note the Special Local Roads Program funding application time lines:-

- 1. Applications to Tim Warren, SMEC and cc'd to the Executive Officer of the EPLGA by Friday 13th March 2015.**
- 2. Priority report and applications must be submitted with the Local Government Transport Advisory Panel by 30 April 2015 by SMEC after consultation with the Executive Officer of the EPLGA Board.**

CARRIED

420/15 Moved Mayor Suter, seconded Chairperson Scholz that the EPLGA Board strongly recommends to the State Government that it favours a true Central Standard Time Zone and opposes an Eastern Standard Time Zone or at least the status quo should remain.

CARRIED

3.2.2 Report No: 2-0215: Election of EPLGA Office Bearer & LGA Board Members

Mayor Telfer stated that he would prefer to be Deputy Board Member under Mayor Green.

421/15 Moved Mayor Suter, seconded Chairperson Scholz that the EPLGA Board elects:

- 1. Mayor Bruce Green as EPLGA President and LGA Board Member**
- 2. Mayor Sam Telfer as EPLGA Deputy President and Deputy LGA Board Member.**

CARRIED

422/15 Moved Mayor Suter, seconded Mayor Johnson that the EPLGA Board confirms the membership of the Executive Committee as per the terms of reference and the Chief Executive Officer position on the Committee be Rob Donaldson.

CARRIED

With Leave of the Meeting:- Immediate Past President Mayor Julie Low chaired the remainder of the meeting.

3.2.3 Report No: 3-0215: Outreach Services Update

423/15 Moved Mayor Green, seconded Mayor Telfer that the EPLGA Board receives & notes the Outreach Services Update Report.

CARRIED

3.2.4 Report No: 4-0215: Work Plan Progress Report

The EPLGA Board resolved that the Work Plan Progress Report be noted.

3.2.5 Report No: 5-0215: Barngarla Native Title

424/15 Moved Mayor Telfer, seconded Mayor Starr that the EPLGA Board:

- 1. On behalf of the EPLGA affected member Councils seeks a suitable lawyer to prepare an advice/position/issues paper with a face to face information/briefing session.**
- 2. Seeks reimbursement of any costs associated with the above.**

CARRIED

3.2.6 Report No: 6-0215: Overtaking Lanes

425/15 Moved Mayor Pollock, seconded Mayor Telfer that the EPLGA Board:

- *write to Federal Government and State Government relevant parliamentarians in the strongest terms and seeks support from the RAA regarding the seven tragic deaths on the Lincoln Highway within the last few weeks with the intent of having overtaking lanes constructed on the Lincoln Highway between Port Augusta and Port Lincoln, and*
- *a media campaign be commenced as soon as possible with that intent of expressing the EPLGA Board's frustration at both levels of Government's refusal to provide safe roads for our citizens to travel on, and*
- *seeks support from the Local Government Association of SA, Upper Spencer Gulf Common Purpose Group, Provincial Cities Association, Spencer Gulf Cities Association and Regional Development Australia – Whyalla and Eyre Peninsula in this campaign.*

CARRIED UNANIMOUSLY

3.3 Local Government Association of SA

LGA Topical Report (Attachment)

3.4 Office of State/Local Government Relations (Alex Hart)

As presented

3.5 RDA Whyalla and Eyre Peninsula Inc. (Dion Dorward)

As presented

3.6 Department of Environment and Resources (EPNRM) (Heather Baldock)

As presented.

3.7 SA Police (SAPOL)

Nil

3.8 CFS

Nil

3.9 SES

Nil

3.10 Other Reports

3.10.1 Eyre Peninsula Mineral & Energy Resources Community Development Taskforce – Economic Development Policy

426/15 Moved Mayor Nield, seconded Mayor Johnson that the EPLGA Board adopts the Regional Economic Development Policy.

CARRIED

4. FINANCIAL REPORTS

4.1 Income and Expense Statement with comparison to budget for period ending 06 February, 2015 and Balance Sheet as at 06 February, 2015.

427/15 Moved Mayor Pollock, seconded Mayor Starr that the Eyre Peninsula Local Government Association Board receives the Income & Expense Statement with comparison to budget for period 1 July 2014 – 6 February 2015 and Balance Sheet as at 6 February 2015.

CARRIED

5. DEPUTATIONS AND PRESENTATIONS

5.1 Deputations/Presentations (Nil)

5.2 Petitions (Nil)

6. GENERAL BUSINESS – Motions on Notice & Without & Questions

6.1 From the floor – Without Notice

Mayor Green:- China Information – The Australia China Business Council in cooperation with the State Government and the Premier are taking 200 delegates to China on a trade mission. If you know of businesses that are doing business with China or are 'China ready', there will be an opportunity in the next few months to build a relationship with this delegation.

Chairperson Scholz:- Centacare – The Counsellor position based at Wudinna which serves Streaky Bay, Elliston and Cowell/Cleve area is not going to be refunded by the State Government. The position ends in June.

428/15 Moved Chairperson Scholz, seconded Chairperson Callaghan that the EPLGA supports the District Council of Wudinna in seeking continuation of Centacare funding for its and neighboring areas.

CARRIED

7. CORRESPONDENCE

7.1 Correspondence for decision

1-0215 Advocate for the Retention of Pensioner Concessions

429/15 Moved Mayor Telfer, seconded Chairperson Scholz that the EPLGA Board receives and notes the correspondence from the LGA of SA to District Council of Tumby Bay regarding advocating the retention of pensioner concessions, also highlights its position in opposing the cuts to pensioner concessions to all relevant parliamentarians and the ALGA and further, that the EPLGA and RDAWEP Canberra delegation where possible raises this with relevant Ministers, Ministerial staff and the ALGA.

CARRIED

2-0215 Rowan Ramsay MP, Federal Member for Grey – National Partnerships Agreement on Certain Concessions

430/15 Moved Mayor Johnson, seconded Chairperson Callaghan that the EPLGA Board receives and notes the correspondence from Rowan Ramsey MP to District Council of Tumby Bay regarding the National Partnerships Agreement on certain concessions and bring to his attention motion # 429/15.

CARRIED

3-0215 EP Mineral and Energy Resources Community Development Taskforce - Coordinator

431/15 Moved Mayor Pollock, seconded Mayor Green that the EPLGA Board approves the alteration to the Terms of Reference for the Eyre Peninsula Mineral and Energy Resources Community Development Taskforce to include the Chairperson of the EPNRM Board.

CARRIED

4-0215 Department of State Development – Office of the Technical Regulator – CWMS and ESCOSA Issues

432/15 Moved Mayor Green, seconded Deputy Mayor Millard that the responses in relation to the ESCOSA CWMS reporting framework and accountability issues from the Office of the Technical Regulator be noted and forwarded to the EPLGA CWMS Working Group.

CARRIED

5-0215 LGA/ESCOSA Workshop 16 March 2015 – LGA Circular 6.13

433/15 Moved Mayor Johnson, seconded Mayor MacKenzie that a member of the CWMS Group and/or Council CEO's be encouraged to attend the LGA/ESCOSA workshop set down for 16 March 2015 (ie LGA Circular 6.13)

CARRIED

6-0215 Public Consultation – DC of Franklin Harbour's CWMS Project – CS Shipard

434/15 Moved Mayor Suter, seconded Chairperson Callaghan that the EPLGA Board receives the correspondence from C S Shipard regarding the District Council of Franklin Harbour's CWMS Project.

CARRIED

7-0215 Funding Contribution to the operating costs of the SA Shellfish Quality Assurance Program (SASQAP) – Will Zacharan, Executive Director, Biosecurity SA

435/15 Moved Mayor Suter, seconded Mayor MacKenzie that the EPLGA Executive Officer responds to the Executive Director, Biosecurity SA that Member Councils do not intend to financially contribute to the PIRSA operating costs of the SA Shellfish Quality Assurance Program (SASQAP).

CARRIED

8-0215 Call for nominations for LGA Board Members – LGA of SA (Wendy Campana, CEO/Returning Officer)

436/15 Moved Mayor Pollock, seconded Mayor Telfer that the EPLGA Board receives the correspondence with attachments from Wendy Campana, LGA of SA regarding the call for nominations for LGA Board Members.

CARRIED

9-0215 SA Pathology Review – Whyalla Hospital

The EPLGA Board received and noted the correspondence from City of Whyalla.
The matter has been resolved.

10-0215 District Council of Cleve – Doctor situation

437/15 Moved Mayor Nield, seconded Mayor Johnson that the EPLGA seeks assistance from the LGA and RDA to raise the matter of Doctor shortages in the regions (eg. Kimba, Cleve and Elliston areas), ahead of any changes in health as a result of Transforming Health discussions, with Country Health SA.

CARRIED

438/15 Moved Chairperson Callaghan, seconded Mayor Johnson that the EPLGA invite Country Health SA CEO, Maree Geraghty to attend the next EPLGA Board meeting to discuss Transforming Health and other health issues.

CARRIED

11-0215 DC of Tumby Bay – foreshadowed motion for LGA meeting – absentee landowners and voters roll

439/15 Moved Deputy Mayor Millard, seconded Mayor MacKenzie that the EPLGA Board receives and notes the correspondence from the District Council of Tumby Bay regarding the electoral roll issues around absentee landowners and their intention to submit a motion to the next LGA General meeting.

CARRIED

12-0215 Confirmation of moves between regions

440/15 Moved Chairperson Callaghan, seconded Mayor Green that the EPLGA Board notes the LGA Board's approval for the City of Port Lincoln to move from Spencer Gulf Cities to the Eyre Peninsula region and the City of Whyalla to move from Eyre Peninsula to Spencer Gulf Cities region for LGA representation and voting purposes.

CARRIED

13-0215 Galah

441/15 Moved Mayor Telfer, seconded Mayor Suter that the EPLGA Board receives and notes the correspondence from District Council of Tumby Bay to Peter Treloar MP regarding increased galah numbers.

CARRIED

7.2 Correspondence for Information

442/15 Moved Chairperson Scholz, seconded Mayor Nield that the correspondence brought to attention for information purposes be noted.

CARRIED

8 MEETINGS ATTENDED AND FUTURE MEETINGS

443/15 Moved Chairperson Scholz, seconded Mayor Suter that the next meeting of the Eyre Peninsula Local Government Association Board will be held on Friday 26th June, 2015 at Wudinna.

CARRIED

