Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Wudinna Community Club on Friday 26 June 2015 commencing at 10.10am.

Delegates Present:	Bruce Green (Chair)	President, EPLGA
	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
	Julie Low	Mayor, District Council of Lower Eyre Peninsula
	Neville Starke	Deputy Mayor, City of Port Lincoln
	Sherron MacKenzie	Mayor District Council of Streaky Bay
	Sam Telfer	Mayor District Council of Tumby Bay
	Eleanor Scholz	Chairperson, Wudinna District Council

Guests/Observers:	Tony Irvine	Executive Officer, EPLGA
	Geoff Moffatt	CEO, District Council of Ceduna
	Bryan Trigg	Deputy Mayor, District Council of Cleve
	Peter Arnold	CEO, District Council of Cleve
	Phil Cameron	CEO, District council of Elliston
	David Allchurch	Deputy Chairperson, District Council of Elliston
	Dean Johnson	Mayor, District Council of Kimba
	Daryl Cearns	CEO, 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
	Chris Blanch	CEO, District Council of Streaky Bay
	Trevor Smith	CEO, District Council of Tumby Bay
	Peter Peppin	CEO, City of Whyalla
	Ned Luscombe	Deputy Chairperson, Wudinna District Council
	Rob Gregor	Acting CEO, Wudinna District Council
	Dion Dorward	CEO, RDA Whyalla and Eyre Peninsula
	Aina Danis	Executive Assistant, RDAWEP/EPLGA
	Diana Laube	Presiding Member, EPNRM Board
	Alex Hart	Acting Manager, Office of Local Government
	Geoff Dodd	Local Government Business Services
	Jon Bok	Regional Engagement Manager, Nuclear Royal Commission
	Hon Geoff Brock	Minister for Local Government
	Skana Gallery	Senior Policy Officer-Economic Development & Regions, LGA of SA
	Adam Grey	Director-Economic Development & Regions, LGA of SA
	Melanie Smans	Senior Project Officer, PIRSA
	Bronte Koop	Manager-Policy, PIRSA
	Peter Scott	Principal Adviser, Environment Protection Authority

1. INTRODUCTION

1.1 Welcome/Apologies

President Bruce Green welcomed Board Members, Council representatives and guests and Minister Brock.

Apologies received from:

Geoff Stewart	Deputy Mayor, District Council of Tumby Bay
Terry Barns	CEO, District Council of Franklin Harbour
Paul Yeomans	Superintendent, Eyre and Western Local Service Area, South Australia Police
Robin Marlin	Regional Commander, Region 6, Country Fire Service
Allan Suter	Mayor, District Council of Ceduna
Jim Pollock	Mayor, City of Whyalla
Peter Treloar	Member for Flinders

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1.2 Minutes of Previous Meeting

444/15: Confirmation of Minutes
Moved: Mayor Lowe Seconded: Mayor Nield
That the minutes (with amendments) of the Board Meeting of the Eyre Peninsula Local Government Association held in Whyalla on Sunday 22 February 2015 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 Bruce Green

- Future reports will be written.
- Executive Committee meetings conducted with regard to the performance review of Executive Officer Tony Irvine.
- A brief report on Executive Committee meetings will be provided to within future agendas.
- SAROC/ Board meetings – the LGA communiques and links provided need to be heeded by Councils.
- China delegation – a strong link has been created with the Sean Keenihan, National Vice President, Australia China Business Council.
- ALGA – thanks to Mayors Lowe and Johnson for representation at the last meeting.

3.2 Executive Officer's Reports

3.2.1 Report No 1-0615: 2013-2016 Management Plan

445/15: 2013-2016 Management Plan
Moved: Peter Peppin Seconded: Mayor Telfer
That the Eyre Peninsula Local Government Association Board adopts the revised 2013-16 Management Plan (subject to any amendments made), including the adoption of the following:

1. ***The Executive Officer's Work Plan 2015/16.***
2. ***The 2015/16 EPLGA Budget estimates.***
3. ***The 2015/16 individual Council subscriptions to the Eyre Peninsula Local Government Association and Regional Development Australia Whyalla and Eyre Peninsula in accordance with year two (2) of the current three (3) year agreement.***

CARRIED

3.2.2 Report No: 2-0615: General Update

446/15: State Government Royalty on Rubble
Moved: Mayor Telfer Seconded: Mayor Lowe

1. ***That the EPLGA strongly opposes the imposition of a State Government royalty on rubble raised for council unsealed road construction, especially because in rural and remote areas there is not viable, widespread commercial options.***

2. ***that the EPLGA requests the LGA to establish what cost implications the recent changes to mining royalties will have on all SA Councils road construction programs and further what does the LGA intend to undertake in relation to this matter.***

3. ***That the LGA be asked to stablish why such a significant increase in the mining royalties has been imposed by the Sae Government.***

4. ***That the EPLGA SAROC representatives also raise this at the next SAROC meeting as a matter of urgency for LGA action as suggested above in 2 and 3.***

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5. That the EPLGA prepares a media release once the regional cost ramifications are known to fully advise the ratepayers of the EP of the increased costs to road construction.

6. That the EPLGA sends a representative delegation to seek a meeting with the Treasurer directly in regards to this issue.

CARRIED

447/15: Provision of Medical Practitioners in Regional Eyre Peninsula
Moved: Chairperson Callaghan Seconded: Mayor Johnson
That the Mayors and CEOs of the District Councils of Kimba, Elliston, Cleve and Franklin Harbour, and the President and Executive Officer of the Eyre Peninsula Local Government Association meet with Michelle Smith, Regional Director-Eyre, Flinders and Far North Region – West, the Head of Country Health and relevant Minister as matter of urgency to resolve the issue of doctors in regional areas.

CARRIED

448/15: Proposed Speed Reduction in Rural/Regional Areas
Moved: Mayor Nield Seconded: Mayor Telfer
That the President of the Eyre Peninsula Local Government Association writes to the Minister for Regional Development and Minister for Local Government, the Hon Geoff Brock, advising of the Association's view that there should be no speed reduction in rural/regional areas and formally seek Minister Brock's support for the Association's position on the issue.

CARRIED

449/15: Support for Viewer Access to Satellite Television Services
Moved: Mayor Low Seconded: Kym Callaghan
That the Executive Officer of the Eyre Peninsula Local Government Association write to the relevant State Government Minister and Local Members requesting support for viewer access satellite television services in regional South Australia.

CARRIED

3.2.3 Report No: 3-0215: Outreach Services Update

450/15: Outreach Services Update/Draft Mining Protocol-Pilot Test
Moved: Mayor Lowe Seconded: Peter Peppin
That the Eyre Peninsula Local Government Association Board:

1. receives and notes the Outreach Services Update; and

2. endorses the submission of an expression of interest by the Executive Officer to pilot test the draft mining protocol in the region of Eyre Peninsula for a sum of thirty thousand dollars ($30,000.00), exclusive of GST.

CARRIED

3.2.4 Report No: 4-0615: Eyre Peninsula Integrated Climate Change Agreement

451/15: EPICCA Agreement
Moved: Deputy Mayor Starke Seconded: Mayor Nield
That the Eyre Peninsula Local Government Association Board endorses the signing of the Eyre Peninsula Integrated Climate Change Agreement.

CARRIED

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3.2.5 Report No: 5-0615: Executive Officer's Employment Status

452/15: Employment Agreement – Executive Officer, EPLGA
Moved: Mayor Lowe Seconded: Peter Peppin
That the Eyre Peninsula Local Government Association Board endorses the new annual renewable employment agreement for the Executive Officer, noting that the employment agreement has been signed by the President and Executive Officer.

CARRIED UNANIMOUSLY

3.2.6 Report No: 6-0615: Meeting Actions Report

453/15: Meeting Actions Report
Moved: Deputy Mayor Starke Seconded: Chairperson Callaghan
That the Eyre Peninsula Local Government Association Board notes the Meeting Actions Report.

CARRIED

454/15: Iron Road Limited MOU
Moved: Mayor Scholz Seconded: Mayor Nield
That the Eyre Peninsula Local Government Association Board signs the Memorandum of Understanding with Iron Road Limited in relation to their Central Eyre Iron Project and endorse the application of the Association's Common Seal to the document if required.

CARRIED UNANIMOUSLY

3.3 Local Government Association of SA (Skana Gallery/Adam Grey)
As presented.

LGA Regional Topical Report as tabled.

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

3.5 RDA Whyalla and Eyre Peninsula Inc (Dion Dorward)

The official report will be forward with the EPLGA minutes and the AGINSIGHT website details will be sent to Councils when it comes live.

Meeting adjourned for lunch at 1.00pm and reconvened at 1.35pm.

3.6 Eyre Peninsula Natural Resources Management Board (EPNRM) (Jonathon Clark)
As presented.

3.7 South Australia Police (SAPOL)
Nil.

3.8 Country Fire Service
As presented by Bryan Trigg, who was proxy for Robin Marlin.

3.9 State Emergency Services
Nil.

3.10 Other Reports

1.10.1 Eyre Peninsula Mineral and Energy Resources Community Development Taskforce 2014/15 Activities Report

As tabled.

1.10.2 Eyre Peninsula Mineral and Energy Resources Community Development Taskforce – Minutes Dated 9 June 2015

As tabled.

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1.10.3 Eyre Peninsula Natural Resources Management Board Service Level Agreement – 3rd Quarter Report 2014/15

As tabled.

1.10.4 South Australian Regional Organisation of Councils – Minutes of Committee Meeting Dated 21 May 2015

As tabled.

1.10.5 Eyre Peninsula Councils Community Wastewater Management User Group – Minutes of Meeting 6 Dated 2 June 2015

As tabled.

3.10.6 Eyre Peninsula Land Use Support Program Reference Group – Minutes Dated 25 May 2015.

As tabled.

4. FINANCE REPORTS

4.1 Income & Expense Statement with comparison to budget for period ending 15 June 2015 and Balance Sheet as at 15 June 2015.

As tabled.

455/15: Receipt of Finance Reports
Moved: Deputy Mayor Starke Seconded: Mayor Telfer
That the Eyre Peninsula Local Government Association Board receives the Income & Expense Statement with comparison to budget for period 1 July 2014 – 15 June 2015 and Balance Sheet as at 15 June 2015.

CARRIED

5. DEPUTATIONS AND PRESENTATIONS

5.1 Deputations/Presentations

5.1.1 Minister Geoff Brock
Presented earlier in the meeting.

5.1.2 Jon Bok, Regional Engagement Manager.
Presented earlier in the meeting and a copy of the presentation will be forwarded to members.

5.1.3 Bob Ramsay, Special Projects Manager, RDAWEP
Presented earlier in the meeting on the Economic Data Resources Pack, and the presentation, along with the citation will be sent out to members.

5.2 Petitions (Nil)

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

6.1 From the floor – Without Notice

456/15: Provision of an Overview of Chief Executive Officers' Meetings
Moved: Mayor Lowe Seconded: Mayor Telfer
That the Executive Officer of the Eyre Peninsula Local Government Association provide an overview of the Chief Executive Officers' meetings at each Board meeting of the Association and furthermore that the report be incorporated as a standing agenda item.

CARRIED

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Tony Irvine reported on the CEOs' meeting held on Thursday 25 June 2015.

457/15: Change of Title – Mayors/Chairpersons
Moved: Mayor Lowe Seconded: Mayor Johnson
That the Executive Officer of the Eyre Peninsula Local Government Association write a letter of support for a change of title from Chairperson to Mayor to the District Councils of Elliston and Wudinna.
CARRIED UNANIMOUSLY

7. CORRESPONDENCE

7.1 Correspondence for Decision

1-0615: Nuclear Energy

458/15: Report on Nuclear Energy
Moved: Geoff Moffatt Seconded: Mayor Lowe
That the Eyre Peninsula Local Government Association note the report submitted by Terry Krieg on Nuclear Energy.
CARRIED

2-0615: Registration of Council Earth Moving Equipment

459/15: Registration of Council Earth Moving Equipment
Moved: Mayor Johnson Seconded: Mayor Nield
That the Eyre Peninsula Local Government Association and the Local Government Association of South Australia continue to pursue the matter of registration of Council earth moving equipment in an effort to archive a common sense solution to this major issue.
CARRIED

7.2 Correspondence for Information

3-0615: RAA: Lincoln Highway Overtaking Lanes on EP
4-0615: The office of the Minister for Transport and Infrastructure: Overtaking Lanes on EP
5-0615: The office of the Minister for Investment and Trade: SA Time Zone Change
6-0615: Essential Services Commission of SA: Consultation with minor and intermediate water retailers.
7-0615: BP Australia: GAB Exploration Drilling Environment Plan Consultation.
8-0615: LGA of SA: LGA Outreach Services Program.

460/15: Correspondence
Moved: Mayor McKenzie Seconded: Mayor Telfer
That the correspondence brought to attention for information purposes be noted.
CARRIED

8 FUTURE MEETINGS

461/15: Next Meeting
Moved: Mayor McKenzie Seconded: Mayor Telfer
That the next meeting of the Eyre Peninsula Local Government Association Board will be held on Friday 4 September 2015 at Streaky Bay.
CARRIED

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Future Meeting dates:

Friday 4 September 2015 – Streaky Bay
Friday 4 December 2015 – Wudinna
Sunday 28 February 2016 – Ceduna (conference) TBC

Conference Location Rotation

2016	**Ceduna**	2017	Lower EP	2018	Port Lincoln
2019	Kimba	2020	Wudinna	2021	Cowell
2022	Cleve	2023	Streaky Bay	2024	Elliston

Meeting closed at 4:30pm

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President Date

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