

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Port Lincoln on Tuesday 27 February 2018 commencing at 11.09am.

Delegates Present:	Sam Telfer [Chair] Allan Suter Bryan Trigg Kym Callaghan Robert Starr Dean Johnson Julie Low Bruce Green Travis Barber Lyn Breuer Eleanor Scholz	President, EPLGA Mayor, District Council of Ceduna Deputy Mayor, District Council of Cleve [Proxy] Chairperson, District Council of Elliston Mayor, District Council of Franklin Harbour Mayor, District Council of Kimba Mayor, District Council of Lower Eyre Peninsula Mayor, City of Port Lincoln Mayor, District Council of Streaky Bay Mayor, City of Whyalla Mayor, Wudinna District Council
Guests/Observers:	Tony Irvine Geoffrey Moffatt Peter Arnold Phil Cameron Darren Zechner Graeme Baldock Deb Larwood Rod Pearson Neville Starke Stephen Rufus Faye Davis Joy Hentschke Damian Windsor Clare McLaughlin Chris Cowley Ned Luscombe Alan McGuire Aina Danis Dion Dorward Brad Riddle Jade Ballantine Diana Laube Jonathan Clark Karen Hollamby Leith Blacker Stephen Smith	EO, EPLGA CEO, District Council of Ceduna CEO, District Council of Cleve CEO, District Council Elliston Works Manager, District Council of Franklin Harbour Councillor, District Council of Kimba CEO, District Council of Kimba CEO, District Council of Lower Eyre Peninsula Deputy Mayor, City of Port Lincoln CEO, City of Port Lincoln Councillor, City of Port Lincoln CEO, District Council of Streaky Bay Works Manager, District Council of Tumby Bay Councillor, City of Whyalla CEO, City of Whyalla Deputy Mayor, Wudinna District Council CEO, Wudinna District Council Executive Assistant, RDAWEP/EPLGA CEO/Director of Regional Development, RDAWEP Tourism and Economic Development Manager, RDAWEP Special Projects Officer, RDAWEP Presiding Member, EPNRM Board Regional Director, EPNRM Board Regional Coordinator, PIRSA, Regions SA Manager Development and Environmental Services, District Council of Lower Eyre Peninsula Director Policy, LGA of SA

1. INTRODUCTION

1.1 Welcome/Apologies

Welcome by President Mayor Telfer. CONGRATS to Port Lincoln on EPLGA conference.

Apologies received from:

Chris Smith
Dave Allchurch
Roger Nield
Trevor Smith

CEO, District Council of Franklin Harbour
Deputy Chair, District Council of Elliston
Mayor, District Council of Cleve
CEO, District Council of Tumby Bay

1.2 Minutes of Previous Meeting

Confirmation of Minutes

Amendment to the resolution on page 6 to include the word retention, ie "That the EPLGA Board form a working party to develop strategies for recruitment *and retention*, etc".

"Proxy" to be deleted alongside Mayor Scholz's name.

001/18: Confirmation of Minutes

Moved: Mayor Johnson

Seconded: Mayor Low

That the amended minutes of the Board meeting of the Eyre Peninsula Local Government Association held on Friday 1 December 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 Telfer

002/18: President's Report

Moved: Mayor Suter

Seconded: Mayor Breuer

That the EPLGA Board accepts the President's Report.

CARRIED

As presented.

3.2 Individual Council Activity Reports [2 minute summary]

› As presented.

3.3 Executive Officer's Reports

3.3.1 Report No 1-0218: General Report

003/18: Executive Officer's Report No. 01-0218

Moved: Mayor Scholz

Seconded: Mayor Low

That the EPLGA Board accepts General Report No. 01-0218 from the Executive Officer.

CARRIED

Stephen Rufus' background in the area of health can be beneficial as a member of the Health Working Party. Written notification to the Executive Officer is required from Stephen.

Health Working Party TOR page 20 – delete bracketed words "Elected Members".

004/18: Health Working Party Terms of Reference

Moved: Mayor Suter

Seconded: Mayor Barber

That the EPLGA Health Working Party Terms of Reference are adopted by the EPLGA Board.

CARRIED

005/18: Regional Review of Decisions Panel - Appointments

Moved: Mayor Green

Seconded: Mayor Scholz

That the EPLGA Board appoints the following to the Regional Review of Decisions Panel as per the conditions set out in the Panel's Terms of Reference:-

- › Peter Arnold, CEO, DC Cleve; and
- › Chris Tarran, Councillor, DC Cleve.

CARRIED

3.3.2 Report No. 02-0218: Charter Review

006/18: Report # 02-0218/Charter Review

Moved: Mayor Johnson

Seconded: Mayor Barber

1. That the EPLGA Board accepts Report # 02-0218 from the Executive Officer.

2. That the EPLGA Board adopts the amendments to its Charter and takes the following legislative action pursuant to Schedule 2 of the Local Government Act 1999 after adoption:-

- 1) Furnish a copy of the Charter, as amended, to the Minister.**
- 2) Ensure that a copy of the Charter, as amended, is published on a website (or websites) determined by the Chief Executive Officers of the Constituent Councils (suggest the EPLGA website is suffice).**
- 3) Ensure that a notice of the fact of the amendment and a website address at which the Charter is available for inspection is published in the Gazette.**

CARRIED

3.3.3 Report No. 03-0218: Meeting Actions Report

007/18: *General Report # 03-0218*

Moved: Mayor Low *Seconded: Mayor Suter*

1. *That the EPLGA Board accepts General Report # 03-0218 from the Executive Officer.*
2. *That the EPLGA Board notes the Meeting Actions Report.*

CARRIED

3.3.4 Report No 04-0218: Joint Planning Board (JPB) Pilot

008/18: *General Report # 04-0218/Amend JPB TOR*

Moved: Mayor Scholz *Seconded: Deputy Mayor Trigg*

1. *That the EPLGA Board accepts report # 04-0218 from the Executive Officer.*
2. *That the EPLGA Board amends the JPB Pilot Steering Committee Terms of Reference in reference to discussion at the workshop held at Wudinna on 12 February 2018.*

CARRIED

009/18: *DPTI Joint Planning Board Pilot – Addendum*

Moved: Mayor Low *Seconded: Mayor Johnson*

*That the EPLGA Board nominates the following persons to the JPB Staff Group:
Chief Executive Officers (1 to Chair):*

1. *Geoffrey Moffatt*
2. *Deb Larwood (Chair)*
3. *Trevor Smith*

Plus current participating Council planning staff and or local contractors working with them in this function (subject to their approval to participate):

1. *Jen Brewis*
2. *Laurie Collins*
3. *Leith Blacker*

CARRIED

3.3.5 Zone Emergency Management Committee (ZEMC)

010/18: *General Report # 05-0218*

Moved: Mayor Johnson *Seconded: Mayor Green*

That the EPLGA Board accepts report # 05-0218 from the Executive Officer.

011/18: *Zone Emergency Management Committee – Presiding Member and Proxy*

Moved: Mayor Green *Seconded: Mayor Low*

That the EPLGA Board nominates a Presiding Member and proxy for the Zone Emergency Management Committee, being Deputy Mayor Trigg with the position of proxy to remain open in the immediate future.

CARRIED

012/18: *Zone Emergency Management Committee – Members and Proxies*

Moved: Mayor Low *Seconded: Mayor Scholz*

That the EPLGA Board seeks nominations for members and proxies for the Zone Emergency Management Committee from the following member Councils:

- ✓ *District Council of Elliston*
- ✓ *City of Port Lincoln*
- ✓ *City of Whyalla*
- ✓ *Wudinna District Council*

CARRIED

013/18: *Zone Emergency Management Committee – Tenure for Members*

Moved: Mayor Low *Seconded: Mayor Suter*

That the EPLGA Board determines the tenure for its members on the Zone Emergency Management Committee, which will be four (4) years.

CARRIED

014/18: *Emrap Software and Status of Councils' Emergency Management Plan*

Moved: Mayor Scholz *Seconded: Mayor Low*

That the EPLGA Board instructs the Executive Officer to seek from member Councils which ones are using the Emrap software and if not, why not.

CARRIED

3.4 Local Government Association of SA (Stephen Smith, LGASA)

As presented.

Meeting adjourned for lunch at 12.34pm and reconvened at 1.01pm.

Neville Starke and Damian Windsor did not return to the meeting.

Phil Cameron and Chairperson Kym Callaghan left the meeting at 1.27pm.

3.5 Regional Development Australia Whyalla & Eyre Peninsula (Dion Dorward/Jade Ballantine)

As presented.

3.7 Eyre Peninsula Natural Resources Management Board (Jonathan Clark)

As presented.

3.8 Other Reports/Minutes

3.8.1 South Australian Regional Organisation of Councils

Minutes of the January meeting to be circulated.

4 COMMITTEES

4.1 CEO's Committee

015/18: CEOs' Committee - Actions/Notes

Moved: Mayor Suter

Seconded: Mayor Green

That the Actions/Notes from the Chief Executive Officers' Committee meeting dated 30 November 2017 be noted.

CARRIED

Update on today's meeting from Deb Larwood.

4.2 Engineering & Works Committee

016/18: Engineering & Works Committee - Actions/Notes

Moved: Mayor Johnson

Seconded: Mayor Low

That the Actions/Notes from the Engineering & Works Committee dated 30 November 2017 be noted.

CARRIED

4.3 Eyre Peninsula Mineral and Energy Resources Community Development Taskforce

No report tabled.

Update from EO Tony Irvine - the next meeting of the taskforce is scheduled for Tuesday 27 March 2018 at Port Lincoln.

4.4 Executive Committee

017/18: Executive Committee Minutes

Moved: Mayor Scholz

Seconded: Deputy Mayor Trigg

That the minutes of the Executive Committee dated 19 January 2018 be noted.

CARRIED

5. FINANCE REPORTS

5.1 Balance Sheet as at 11 February 2018

5.2 Budget Comparison Report as at 11 February 2018

5.3 Budget Comparison Summary Report 2017-2018

Receipt of Finance Reports

018/18: EPLGA Balance Sheet/Budget Comparison Report/Budget Comparison Summary Report
Moved: Mayor Suter Seconded: Mayor Green
That the EPLGA Board receives the Balance Sheet as at 11 February 2018, Budget Comparison Report as at 11 February 2018 and the Budget Comparison Summary Report 2017-2018.
CARRIED

6. DEPUTATIONS AND PRESENTATIONS

6.1 Deputations/Presentations

Nil.

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

019/18: Establishment of a Deep Sea Port at Cape Hardy
Moved: Mayor Johnson Seconded: Mayor Barber
That the EPLGA strongly supports the establishment a deep sea port at Cape Hardy.
CARRIED

Mayor Breuer called for a division.

President Mayor Telfer declared the vote put aside.

Board Members voting in the affirmative:

Mayor Suter
Mayor Johnson
Mayor Green
Deputy Mayor Trigg
Mayor Starr
Mayor Scholz
Mayor Barber
Mayor Telfer

DC Elliston absent from the meeting.

Board Member voting in the negative:

Mayor Breuer
Mayor Low

020/18: Removal of Native Vegetation Regulations – Township Areas
Moved: Mayor Telfer Seconded: Mayor Suter
That the EPLGA lobbies to remove Native Vegetation regulations in designated township areas.
CARRIED

EP Cooperative Bulk Handling representative to present at the June meeting of the EPLGA Board at Wudinna.

8. CORRESPONDENCE

8.1 Correspondence for Decision

None tabled.

8.2 Correspondence for Noting

1-0218: Anna Gordon, Campaign Officer, SA-BEST: Response via email from the office of Nick Xenophon, to the EPLGA's letter of concern regarding the need to address the issue of recruitment and retention of medical professionals in our regional communities.

