

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Coffin Bay on Monday 27 February 2017 commencing at 12.32pm.

Delegates Present:	<p>Bruce Green [Chair] Roger Nield Allan Suter Kym Callaghan Robert Starr Dean Johnson Julie Low Neville Starke Travis Barber Sam Telfer Lyn Breuer Eleanor Scholz</p>	<p>President, EPLGA Mayor, District Council of Cleve Mayor, District Council of Ceduna Chairperson, District Council of Elliston Deputy Mayor, District Council of Franklin Harbour Mayor, District Council of Kimba Mayor, District Council of Lower Eyre Peninsula Deputy Mayor, City of Port Lincoln Mayor, District Council of Streaky Bay Mayor, District Council of Tumby Bay Mayor, City of Whyalla Mayor, Wudinna District Council</p>
Guests/Observers:	<p>Tony Irvine Geoffrey Moffatt Bryan Trigg Peter Arnold Nola O'Connell Dave Allchurch Phil Cameron Mick Williams Robert Walsh Chris Smith Graeme Baldock Megan Lienert Deb Larwood Donald Millard Rod Pearson Diana Mislov Linda Davies Rob Stephens Denny Morgan Laurie Collins Hannah Allen-Jordan Damian Windsor Trevor Smith Tom Antonio Robert Schmitz Migelle Hiscock Ned Luscombe Alan McGuire Aina Danis Peter Scott Brad Riddle Dion Dorward Adam Wilson Nathan Petrus</p>	<p>Executive Officer, EPLGA CEO, District Council of Ceduna Deputy Mayor, District Council of Cleve CEO, District Council of Cleve Manager Corporate Services, District Council of Cleve Deputy Chairperson, District Council of Elliston CEO, District Council of Elliston Deputy Mayor, District Council of Franklin Harbour Councillor, District Council of Franklin Harbour CEO, District Council of Franklin Harbour Deputy Mayor, District Council of Kimba Councillor, District Council of Kimba CEO, District Council of Kimba Councillor, District Council of Lower Eyre Peninsula CEO, District Council of Lower Eyre Peninsula Councillor, City of Port Lincoln Councillor, City of Port Lincoln Councillor, District Council of Streaky Bay Councillor, District Council of Streaky Bay Councillor, District Council of Tumby Bay Councillor, District Council of Tumby Bay Works Manager, District Council of Tumby Bay CEO, District Council of Tumby Bay Councillor, City of Whyalla Councillor, City of Whyalla Ag CEO, City of Whyalla Deputy Mayor, Wudinna District Council CEO, Wudinna District Council Executive Assistant, RDAWEP/EPLGA Economic Development Manager-Eyre, RDAWEP Tourism Development Manager, RDAWEP CEO, RDAWEP CEO, Essential Services Commission of South Australia [ESCOSA] Director, Consumer Protection and Pricing, ESCOSA</p>

1. INTRODUCTION

1.1 Welcome/Apologies

President, Mayor Bruce Green welcomed Board Members, Council representatives and guests. Special mention was made to Mayor Travis Roberts, Streaky Bay and his inaugural meeting and an expression of sympathy to Tony Irvine and family regarding the loss of their son Wes.

Apologies received from:

Eddie Hughes, Member for Grey

Rob Donaldson, CEO, City of Port Lincoln

Graham Mantle, Councillor, City of Port Lincoln

Rowan Ramsey, Member for Grey

Mayor Lowe welcomed everyone to the District Council of Lower Eyre Peninsula and the 2017 EPLGA Conference.

1.2 Minutes of Previous Meeting

President Bruce Green welcomed members and guests to the meeting, explaining procedures for the day.

Welcome by Mayor Low to the DC LEP and the 2017 EPLGA Conference.

Confirmation of Minutes

545/17: Confirmation of Minutes

Moved: Chairperson Callaghan

Seconded: Mayor Nield

That the minutes of the Board meeting of the Eyre Peninsula Local Government Association held in Wudinna on Friday 2 December 2016, be adopted as a true and correct record of proceedings.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

Nil.

Members accepted President Bruce Green's suggestion to invite the guest speakers to undertake their presentation following the General Reports, ie agenda item 3.

3. GENERAL REPORTS

3.1 President's Report – Mayor Bruce Green

- Prime Minister Turnbull's visit to port Lincoln.
- Minister Tom Koutsantonis' meeting with the region's Mayors.
- Shandong Working Group.
- Pharmaceutical contracts – residential aged care, not general pharmacy.

3.2 Individual Council Activity Reports [2 minute summary]

As presented.

3.3 Executive Officer's Reports

3.3.1 Report No 1-0217: General Update

546/17: Executive Officer's General Update Report

Moved: Mayor Telfer

Seconded: Mayor Low

That the Executive Officer's General Update report be received.

CARRIED

547/17: MOU with the Department of Planning Transport and Infrastructure

Moved: Mayor Telfer

Seconded: Mayor Scholz

That the EPLGA authorise the Executive Officer assist with development of a draft MOU and a special meeting be called via teleconference to agree and finalise the MOU

1. That the EPLGA constituent Councils authorize the EPLGA President and/or Executive Officer signing a Memorandum of Understanding (MOU) with DPTI on behalf of all its members to advance the shared services project, following agreement by Member Councils.

2. That the EPLGA tasks the Engineering and Works Committee plus the Shared Services Working Group with providing all the consolidated information and data to DPTI to assist in advancing the shared service project.

CARRIED

548/17: Ombudsman's Review of Decisions Report

Moved: Mayor Telfer

Seconded: Chairperson Callaghan

That the EPLGA responds to the Ombudsman's Review of Decisions report as follows:-

- a. That the EPLGA will establish a nominated pool panel of Elected Members and staff members to assist Councils in review of decisions when they request such assistance.**
- b. That the LGA of SA be requested to provide training and development of panel members should it be required.**
- c. That prior to engaging a panel member(s) the requesting Council is to negotiate with the panel member(s) any costs such as travel, etc.**
- d. That engagement of the panel member(s) is a decision of the Chief Executive Officer of the requesting Council as and when needed.**

CARRIED

3.3.2 Report No. 02-0217: Meeting Actions Report

549/17: Meeting Actions Report

Moved: Deputy Mayor Starke

Seconded: Chairperson Callaghan

That the Eyre Peninsula Local Government Association Board notes the Meeting Actions Report.

CARRIED

3.4 Local Government Association of SA

No report tabled.

3.5 Office of State/ Local Government Relations (OLG)

No report tabled.

3.6 Regional Development Australia Whyalla & Eyre Peninsula (Dion Dorward/Peter Scott/Brad Riddle)

As presented.

3.7 Eyre Peninsula Natural Resources Management Board

No report tabled.

3.8 Other Reports/Minutes

3.8.1 South Australian Regional Organisation of Councils – Minutes/Key Outcomes Summary of the Committee meeting held on 25 January 2017

As tabled.

Adam Wilson and Nathan Petrus from ECOSA addressed the meeting.

550/17: Formation of a EP Power Supply Reference Group

Moved: Mayor Telfer

Seconded: Mayor Johnson

That the Power Supply Reference Group be comprised of the Eyre Peninsula Local Government Association Board and furthermore that the group utilise the skills and expertise of the staff of Regional Development Australia Whyalla and Eyre Peninsula Inc.

CARRIED

4 COMMITTEES

4.1 CEO's Committee

551/17: CEOs Committee – Actions/Notes

Moved: Mayor Low

Seconded: Chairperson Callaghan

That the Actions/Notes from the Chief Executive Officers' Committee meeting dated 1 December 2016 be noted.

CARRIED

4.2 Engineering & Works Committee

552/17: Engineering & Works Committee – Draft Minutes

Moved: Mayor Telfer

Seconded: Deputy Mayor Starke

That the draft minutes pertaining to the Engineering & Works Committee dated 1 December 2016 be noted.

CARRIED

5. FINANCE REPORTS

5.1 Balance Sheet as at 15 February 2017

5.2 Budget Comparison Report as at 15 February 2017

5.3 Budget Comparisons

5.4 Travel Breakdown

It was resolved that the Executive Officer is to provide a report to a future Board meeting, along with a recommendation regarding regional allocation of the CORES EP Reserve Funds, which is to be in line with the original intent of the funding.

Receipt of Finance Reports

553/17: EPLGA Income & Expense Statement

Moved: Mayor Scholz

Seconded: Mayor Suter

That the Eyre Peninsula Local Government Association Board receives the Balance Sheet as at 15 February 2017 and the Budget Comparison Report as at 15 February 2017.

CARRIED

6. DEPUTATIONS AND PRESENTATIONS

6.1 Deputations/Presentations

6.1.1 Adam Wilson, ECOSA/Nathan Petrus, Director Consumer Protect and Pricing: Reliability Supply Project

As presented earlier in the meeting.

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

President Bruce Green requested leave of the meeting for Laurie Collins to speak to the motion on notice from the District Council of Kimba, which was granted [refer motion 554/17].

9 FUTURE MEETINGS

559/17: Next Meeting

Moved: Mayor Telfer

Seconded: Mayor Scholz

That the next meeting of the Eyre Peninsula Local Government Association Board will be held on Friday 30 June 2017 at the Wudinna Community Club, commencing at 10.00am.

CARRIED

Conference Location Rotation

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

Meeting closed at 3.10pm.

President

Date